

COUNCIL MEETING AGENDA

Monday, June 3, 2024

7:00 PM – Finance Office Conference Room (& via ZOOM)

Approve/Amend Proposed Agenda – June 3, 2024, Proposed Agenda

Approve Minutes – May 6, 2024, Regular Council Meeting Minutes

Approve Vouchers / Accounts Payable

Oath of Office & Certificate of Election – Kelly Archer – Alderman 2-Year Term

Open Sealed Bids for “One Articulated, 4-Wheel Drive Loader and Attachments for Gettysburg Municipal Airport” (Motion to approve & award)

Appointment: Helms & Associates (Airport)
Little Sprouts Daycare

Executive Session:

- Legal SDCL 1-25-1
- Personnel SDCL 1-25-2 (Hiring of 1 EMT & 3 Lifeguards and rate of pay / Police)

Old Business:

- Swipeclock for Payroll (Discuss)
- Electronic Tablets (Discuss)
- On-Line Hybrid Advanced EMT Course thru North American Rescue
- Josh Zweber, Maintenance – (Motion to approve 6 mo. probation raise)
- Auditorium Annual Stipend (Discuss increase - ? Motion to approve)
- REMINDER: Animal Clinic – July 16, 2024, 10AM-2PM @ PC Fairgrounds (Motion to approve ad)

New Business:

- Polled Council on May 24, 2024, on renewal of CD #100030352 (Motion to approve)
- Renewal of CD ending in #5453 (Discuss & Motion to Approve)
- (3) New Lifeguards (Motion to approve hiring & rate of pay)
- EMT Applicant (Motion to approve hiring & rate of pay)
- Current Money Market Accounts w/BMO Bank (Discuss - ? Motion to approve)
- City Ordinance for Electric Vehicle Charging @ City Park (Discuss)
- Area IV Senior Nutrition Letter for Support (Discuss)
- Thomas Matthews – EMT Director – 6 mos. probationary review & pay raise

- Police Report/General Updates
 - Exec. Sess. (Legal & Personnel)
 - Police Garage

- Maintenance Report/General Updates
 - Fuel Bid (Motion to approve)
 - Cement Work (Dennis DeGrote)/Jensen Rock & Sand
 - Pool Update / Mosquito Update
 - Cameras @ Pool & Big City Park/Quote on new Computer & (4) Cameras in Auditorium
 - Brooming Contract (Motion to approve & sign)

- Finance Officer Report/General Updates
 - (3) Water Deposit Refunds (Motion to approve)
 - 2023 Annual Report (Motion to approve & publish)
 - Community Garden Donation
 - REMINDER: HR and Finance Officer School in Spearfish, SD (City Hall to close from Tuesday, June 11-Friday, June 14, 2024 & Reopen – Monday, June 17, 2024)
 - REMINDER: Budget Training in Sioux Falls, June 26, 2024
 - REMINDER: Yearly Audit of 2023 – June 19-20, 2024
 - REMINDER: Elected Officials Workshop – July 24, 2024, Pierre, SD

- Building Permit: Terry Weischedel – 400 S Potter – 8x12 Green-treated wood deck (Stevens) Zuber – Alley of 504 W Garfield – Concrete Apron for Shop by Steven’s garage (Simon Construction)
- Moving Permit: Gene & Sheila King – 702 E Blaine – 8x20 Steel Storage Container (Pierre Co.)
- Demolition Permit: Karen & Stephanie Bauer – 403 W King Ave. – (LEC Construction)

Other Business:

- Correspondence: April Bank Reconciliations; 05/12/24 Updated Code Enforcement Violations Listing; SDFIT Newsletter; Updated 2024-2025 Officers – Appointments Listing; Updated Phone & Email Listing;

- Round Table

- Public Comment

Adjournment