

## COUNCIL MEETING AGENDA

Monday, December 2, 2024

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

**Approve/Amend Proposed Agenda** – December 2, 2024, Proposed Agenda

**Approve Minutes** – November 4, 2024, Regular Council Meeting Minutes “after” Motion to Approve Amended Vouchers Payable for October 2024)

**Approve Vouchers / Accounts Payable** - November 2024 Check Detail Register;

**Appointment:**

**Executive Session:**

- Legal SDCL 1-25-1
- Personnel SDCL 1-25-2 \*\*End-of-Year Bonuses/and-or Annual COLA Raises)\*\*

**Old Business:**

- Lease Agreement between the City of Gettysburg and the Little Sprouts Daycare (? Motion to approve)
- Sewer/Lagoon Projects (Decision - ? Motion to approve)
- New City Map (KLJ Engineering)

**New Business:**

- 2025 Application Renewals for Sale of Alcohol
- CC Bar, LLC Package (off-sale) Liquor
- CC Bar, LLC Retail (on-sale) Liquor
- Dollar General Store #17770 Retail (on-off sale) Wine and Cider
- Gettysburg Country Club, Inc. Retail (on-sale) Liquor
- Gettysburg Flowers/Coffee Bean Retail (on-off sale) Wine and Cider
- Mug’s Bar & Grill Retail (on-sale) Liquor
- Stan’s Package (off-sale) Liquor

(Motion to approve)

- Little Sprouts Daycare – CC Bar for Sale – Buy/Lease
- EMS Senate Bill 63 & 64
- Specialty Care Transport Interface Agreement between Gettysburg Ambulance Service and Avera Gettysburg DBA Avera Missouri River Health Center
- Heater Proposal for Auditorium (Motion to approve)
  
- Police Report/General Updates
  
- Maintenance Report/General Updates
  - Fuel Bid (Motion to approve)

- Finance Officer Report/General Updates
  - REMINDER: 2024 End-of-Year Special Council Meeting will be held on Friday, Dec. 27, 2024 @ 6PM
  - REMINDER: The City will be following the administrative leave holidays the Governor declares throughout the year as paid holidays with both finance office and maintenance being closed on said days. Dates in December, 2024, the office will be closed December 23rd, 24th & 25<sup>th</sup> (Monday, Tuesday & Wednesday) for Christmas.
  - Publications: City Parking & Snow Removal Publication; REMINDER: \$1.00 Basic Water Fee Increase Eff. Jan. 2025 in-town from \$21.00 to \$22.00 & out-of-town from \$30.00 to \$31.00; REMINDER: End-of-Year Ad for “Bills to City must be turned in by 12:00 Noon CST on Dec. 24, 2024, for final payment by end-of-year”
  - Note: Corrected Financials on Enterprise Fund (sewer) for Ordinance No. 2024-10-21 – 2025 Appropriations Ordinance. (Rod Fortin – Legislative Audit discussed with me and there is no need for an “amendment” as is an Enterprise Fund and entered in Banyon System for 2025 Budget correctly.)
  
- Building Permits: None.
- Moving Permits: None.
- Demolition Permits: None.

**Other Business:**

- Correspondence: November 2024 Net Payroll; August, September & October Bank Reconciliations; 11/13/24 Updated Code Enforcement Violations Listing; PMA SDFIT Newsletter; FAA BIL FY 25 Airport Infrastructure Grant Allocations info. email; Fall 2024 SD DOR Newsletter;
- Round Table
- Public Comment

**Adjournment**