

SPECIAL COUNCIL MEETING AGENDA
Monday, December 27, 2024
6:00 PM – Finance Office Conference Room (& via ZOOM)

Approve/Amend Proposed Agenda – December 27, 2024, Proposed Agenda

Approve Minutes – December 2, 2024, Regular Council Meeting Minutes - including (7) minor changes of the following: (1) Vouchers Payable - Avera Medical Group Pierre was not for Fire but was for Maintenance; (2) Vouchers Payable - Gettysburg Development Corp. was not for October BBB taxes but was for November BBB taxes; (3) Vouchers Payable – SDFIT CD Cashout Transfer \$21,580.23 was added in; (4) Total Vouchers Payable changed from \$141,460.00 to \$163,040.32; (5) Page 4 5th Paragraph – should be Director Matthews and Alderman VanderVorst (Wager was stricken); (6) Page 5 2nd Paragraph December 27, 2024, Special Meeting was not for 7PM but is for 6PM; (7) Page 5 Last Paragraph “Motion” was changed to “Moved”.

Approve Vouchers / Accounts Payable with October & November Amendments as follows: (1) Nov. 4, 2024 Meeting/October Vouchers Payable was changed from \$218,775.39 to \$215,021.39 due to a check that was printed but had to have a stop-payment put on it by the bank due to incorrect amount of an ambulance overpayment reimbursement in the amount of \$3,754.00 – correct check amount was cut in Nov. vouchers payable; and (2) Dec. 2, 2024 Meeting/November Vouchers Payable was changed from \$141,460.09 to \$163,040.32 due to a payment from City Cash into City SDFIT account from a CD that was cashed in and had to be entered in system as an actual payment instead of a general journal entry due to being on the physical bank statement.

Appointment: None.

Executive Session:

- Legal SDCL 1-25-1
- Personnel SDCL 1-25-2

Old Business:

- Resolution 2024-12-27(A) Resolution Establishing Contract for Legal Services (Motion to approve)
- 1st Reading of Ordinance No. 2024-12-2 Supplemental Appropriations Ordinance (Roll Call Vote)
- Approve/Adopt Resolution No. 2024-12-2 Contingency Transfer (Roll Call Vote)
- Approve/Adopt Motion for Automatic Budget Supplement – Police – 101-42100 (Roll Call Vote)
- Approve/Adopt Motion for Automatic Budget Supplement – West Nile – 101-44130 (Roll Call Vote)
- Approve/Adopt Motion for Automatic Budget Supplement – Airport -101-43500 (Roll Call Vote)

New Business:

- Water Deposit Refund (Motion to approve)
- NECOG – Joint Cooperative Agreement (JCA) for 2025 (Motion to Approve)

- Police Report/General Updates
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- Maintenance Report/General Updates
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- Finance Officer Report/General Updates
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- Building Permits: None.
- Moving Permits: None.
- Demolition Permits: None.

Other Business:

- Correspondence: December 2024 Net Payroll; December 2024 Check Detail Register; November Bank Reconciliations; End-of-Year Financials; PMA SDFIT Newsletters; SDML IM-28 Newsletter;
- Round Table
- Public Comment

Adjournment