

COUNCIL MEETING PROPOSED AGENDA

Monday, January 6, 2025

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

Approve/Amend Proposed Agenda – January 6, 2025, Proposed Agenda

Approve Minutes – December 27, 2024, Special Meeting Minutes (with amendment of Ordinance 2024-12-2 Supplemental Appropriations Ordinance is corrected to proper title of Ordinance #2024-12-27 Supplemental Appropriations Ordinance AND Resolution #2023-12-2 Contingency Transfer is corrected to proper title of Resolution #2024-12-27 Contingency Transfer.)

Approve Vouchers/Accounts Payable - None. (*Amend 2024 December Vouchers Payable to include 2nd Pymt. on BBB Taxes in the amount of \$5,270.30 which makes correct total of BBB Taxes for December \$5,340.05 and total vouchers payable for 2024 December \$564,468.78 due to ACH coming thru Bank 12-31-24.)

Appointments: Thomas Matthews, EMT Director (Ambulance Drivers – Advertising for same)

Executive Session:

- Legal SDCL 1-25-1
- Personnel SDCL 1-25-2 **Possible Merit/Performance Raises**

Old Business:

- Merit/Performance Raises (Executive Session) (Motion to approve)
- 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
- 2nd Reading and adoption of Ordinance No. 2024-12-2 Supplemental Appropriations Ordinance (Roll Call Vote)
- Rescind Resolution #2024-12-27 & Approve/Adopt Resolution #2024-12-31 Contingency Transfer (Roll Call Vote)

New Business:

- 2025 Firemen/EMT Rosters (Motion to approve)
- Newspaper Designation (Motion to approve)
- BMO CD Renewal
- Police Report/General Updates
 - SD Police Chief's Convention (April 15-17, 2025, in Deadwood, SD) (Motion to approve Dave to attend.)
- Maintenance Report/General Updates
 - Fuel Bid (Motion to approve)
 - 2025 SDML Work Comp Confined Space Grant
 - Sewer Vac Truck

- Finance Office Report/General Updates
 - 2025 Renewal of Code Enforcement Specialists “Independent Contractor Agreement” & Retainer Fee (Motion to approve, sign & pay.)
 - Election Date (Tuesday, April 8, 2025/Approval to Publish Notice of Vacancy for Election
 - Combined Election with the School – Agreement (Motion to approve)
 - REMINDER: City Election – Publication of Notice of Vacancy and time and place for filing petitions (2 weeks in January – 1-16 & 1-23) AND Earliest date for candidate to sign the declaration of candidacy, to begin petition circulation and earliest date to file nominating petition is January 31, 2025
 - Listing of 2025 Salaries for Newspaper (Motion to approve & publish)
 - Hiring of Kohlman, Bierschbach to Prepare 2024 Annual Report

- Building Permit: None.
- Moving Permit: None.
- Demolition Permit: None.

Other Business:

- Correspondence: Gettysburg Whitlock Bay Development Corporation 2024 4th Quarter Financials; 12/26/24 Updated Code Enforcement Violations Listing; 02-04-25 SDML Board Meeting Flyer & Legislative Rib Dinner Flyer;

- Round Table

- Public Comment

Adjournment