

COUNCIL MEETING AGENDA

Monday, April 7, 2025

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

Approve/Amend Proposed Agenda – (1) - April 7, 2025, Proposed Agenda

Approve Minutes – (2) - March 3, 2025, Regular Council Meeting Minutes

Executive Session:

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

Approve Vouchers / Accounts Payable

Appointments: Heartland Waste – Discuss Dumpsters at City Shop, etc.

Ted Dickey, NECOG – **(3)** - Wastewater Line Improvement – Clean Water Facility Funding Program & **(4)** - Tennis Court Resurfacing through the SD Land & Conservation Fund Grant (Motion to approve Resolution)
Community Recreation Group (Tyler Fischer) – Discuss Pool & Possible Future Updates to Same

Old Business:

- Little Sprouts Daycare
- **(5)** - Fire Hall Doors (VanderVorst)

New Business:

- **(6)** - Schatz polled council regarding EMT Director Matthews to possibly attend a First Responder Social Media Course for \$199 which was denied by majority of 5 votes Nay. Motion denied.
- **(7)** - Notice for Public Hearing on Application for a Special Alcohol & Malt Beverage License 2-Day Permit for 2025 Special Event – Annual Car Show (with dance), June 28, 2025, at City Park (Motion to publish)
- **(8)** - 2024 Drinking Water Report (Motion to approve ad)
- **(9)** - Drinking Water - Certificate of Achievement Award (Motion to approve publication w/in minutes)
- Police Report/General Updates
 - REMINDER: Will be gone to Deadwood for Chief's Convention April 15-17, 2025 (Already approved in past meeting)
 - **(10)** - Certification Raise (Navigate 360 Certification Program for Comprehensive School Threat Assessment Guidelines) (Motion to approve)
- Maintenance Report /General Updates
 - **(11)** - Fuel Bid (Motion to approve.)
 - Helms & Associates Docs – **(12)** Engineer Recommendation for Insulation of the SRE Storage Building – Tentative Award for AIG Project #3-46-0017-018-2025 Dakota Applicators of Gettysburg with Buy American Waiver; **(12-A)** Engineer Recommendation for Heater for the SRE Storage Building – Tentative Award for AIG Project #3-46-0017-

018-2025 Zuber Refrigeration & Heating of Gettysburg with Buy American Waiver; **(12-B)** – Gettysburg SRE Improvements Grant Application (Unsigned); **(12-C)** – FAA Forms 5100-130-sponsor-cert-drug-free-2024, 5100-131-sponsor-cert-equip-constr-2024, 5100-132-sponsor-cert-plans-specs-2024, 5100-134-sponsor-cert-consultant-2024, 5100-135-conflict-of-interest-certification-2024, 5100-129-sponsor-cert-final-project-2024; **(12-D)** – Motion to Authorize Mayor to sign the FAA Grant Offers and All Necessary Paperwork for Contract Documents;

- Wifi Cameras @ City Shop for monitoring of garbage dumpsters
- **(13)** - Spring Clean Up Week – May 5-10, 2025 (Motion to approve dates & publication)
- **(14)** - Seasonal Opening & Closing of Rubble Site – Days/Hours (Motion to approve date/hours & publication)
- Swimming Pool Personnel Update
- **(15)** – Asphalt Zipper Quote; Bryan Rock Products Quote; Jensen Rock & Sand, Inc. Quotes
- **(16)** - Central Plains Water Development District Meeting @ Blunt Community Center 6:30 PM CST on Thursday, April 17, 2025
- REMINDER - 2025 Manager of Landfill Operations (MOLO) Course for Greg G. in Pierre, SD May 12-14, 2025
- REMINDER - Certified Pool Operator Course for Allen P. in Sioux Falls, SD May 6-7, 2025
- Finance Office Report/General Updates
 - Finance Office Annual Carpet Cleaning
 - **(17)** - 2024 OAYC Annual Financials - Annual Stipend for Youth Center – Summer Rec. (Motion to approve)
 - **(18)** - REMINDER: City/School Election, Tuesday, April 8, 2025, @ Gettysburg School 7AM-7PM CST
 - **(19)** - REMINDER: Consolidated Board of Equalization is on April 8, 2025, 1PM CST @ County Courthouse 3rd Floor (Attending: William VanderVorst & Cyle Phillips with Michael Fischer as backup)
- Permits – Building: None.
 - Moving: None.
 - Demolition: None.
- **Other Business:**
- General Updates: HB 1130 & Christmas Décor \$5,316.00
- Correspondence: **(20)** - March 2025 Net Payroll Report; **(21)** - March 2025 Check Register Report; **(22)** – February & March 2025 Bank Reconciliations; **(23)** - 2025 1st Qtr. Financials; **(24)** - Economic Development 2025 1st Qtr. Financials; **(25)** - Updated Code Enforcement Violations Listing; **(26)** - PMA SDFIT Newsletter; **(27)** - SDPAA Newsletter; **(28)** - SD Housing Annual Conference Flyer; **(29)** - Mike Rounds – Weekly Round(s) Up Email;
- Round Table
- Public Comment

Adjournment