

# **COUNCIL MEETING PROPOSED AGENDA**

**Tuesday, May 6, 2025**

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

**Approve/Amend Proposed Agenda – (1) May 6, 2025, Proposed Agenda**

**Approve Minutes – (2) April 7, 2025, Regular Meeting Minutes AND April 14 & April 18, 2025, Special Meeting Minutes**

**Approve Vouchers/Accounts Payable**

**Adjourn 117<sup>th</sup> Council**

## **New Council Meeting of the 118<sup>th</sup> Council**

- **(3) Council Oath & Certificate – Michael Fischer – Alderman 1-Year Term**
- **Nominations for President and Vice President of Council**
- **Appointed Positions: Airport Manager, Assistant Airport Manager, Health Officer, Attorney, Newspaper, Banks**
- **(4) Committee Appointments Set by Mayor**
- **(5) 2025 Rosters for Firemen & EMTs**

**Appointments: Little Sprouts Daycare**

Kyle Kusser – Football Building at City Park

Tyler Fischer – Gettysburg Pool & Rec.

## **Executive Session:**

- Legal SDCL 1-25-1
- Personnel SDCL 1-25-2 (Pool Personnel & Mower/Rubble Site Personnel & Allen Pope's 4-Year Longevity Raise)

## **Old Business:**

- **(6) Motion to approve Fire Department's Special Event 2-Day Alcohol & Malt Beverages Permit for Car Show on June 29, 2025, @ City Park – (Notice was published)**
- **Retail (on-off sale) Malt Beverage & SD Farm Wine License Renewals for 2025:**
  - B&R Bauer, Inc. dba Liberty Lanes
  - Dollar General Store #17770
  - Gettysburg Flowers-Coffee Bean
  - JT's Quickstop, LLC
  - Stanley's, Inc.

Motion to approve 2025-2026 Renewals for Malt Beverage and SD Farm Wine

- **(7) Wastewater & Lagoon Projects – Loan – (Discussion)**
- **(8) Ordinance 2025-04-07 Unreasonable Noise from Vehicles (First Reading)**
- **(9) Employee Handbook**
- **Pool Personnel & Pool Opening – (Opening Date, Hours, Pool Rates, Advertising, Lifeguard/WSI Training, Group Swim Lessons, Pre-Employment Drug Testing)**

**New Business:**

- **(10)** Application for Gettysburg LWCF Pickleball Courts 2025
- **(11)** Airport NADIN Renewal (Motion to approve, sign & pay \$800)
- Allen Pope – 4-Year Longevity Raise (Motion to approve & effective date)
  
- **(12)** Police Report/General Updates
  
- Maintenance Report/General Updates
  - **(13)** Fuel Bid (Motion to approve)
  - REMINDER: Opening of City Rubble Site is May 1 – September 31, 2025 –  
Hours of Operation: Monday-Friday 12PM-6PM & Saturday 9AM-5PM; AND City Clean-Up Week is May 5-9, 2025, with all items needing to be ready and on curb May 5 (1-limit pickup per residence)
  
- Finance Office Report/General Updates
  - **(14)** 2024 Annual Report (Motion to approve, adopt & publish)
  - HR and Finance Offer School in Pierre, SD (City Hall to close from Tuesday, June 10, 2025, until Friday, June 13, 2025 & Reopen – Monday June 16, 2025) – (Motion to approve attending & to advertise office closed for HR and Finance Officer School in Pierre in June of 2025)
  - Finance Officer Budget Class - Municipal Debit/Credit Workshop (June 18, 2025, in Rapid City or June 25, 2025, in Sioux Falls, SD) – (Motion to approve)
  - **(15)** Annual Audit (2024) – June 4-5, 2025 (Motion to approve hiring Cahill Bauer & Associates, LLC and Dates/Times)
  
- Building Permit: None
- Moving Permit: None
- Demolition Permit: **(16)** Michael Larson – 108 W Commercial – Vet Building (Logan Construction)

**Other Business:**

- General Updates
- Correspondence: **(17)** - April 2025 Net Payroll Report; **(18)** - April 2025 Check Register Report; **(19)** – April 2025 Bank Reconciliations; **(20)** - PMA SDFIT Newsletter; **(21)** Senior Nutrition Lunch Invitation; **(22)** SD Housing Email on Emergency Solutions Grants;
- Round Table
- Public Comment

**Adjournment**