

COUNCIL MEETING PROPOSED AGENDA

Monday, September 8, 2025

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

Approve/Amend Proposed Agenda – (1) September 8, 2025, Proposed Agenda

Approve Minutes – (2) August 4, 2025, Regular Council Meeting Minutes with amendment to Vouchers Payable changing total from \$391,372.79 to \$391,597.34 due to (2) chargebacks that hit the bank from Heartland Payment Systems

Approve Vouchers/Accounts Payable

Appointments:

Executive Session:

- Legal SDCL 1-25-1
- Personnel SDCL 1-25-2 (Motion to approve pool end-of-year bonuses)

Old Business:

- **(3)** Mid-Dakota Rural Water System, Inc. – A Municipal-at-Large Director position term expiring – Nominating resolutions to be submitted to office in Miller, SD by 09-16-25 - Annual Meeting & Election of Directors 10-16-25 @ 2PM @ Mid-Dakota offices (Motion to Approve Resolution 2025-09-08 Resolution for City of Gettysburg's Nomination as a Candidate to Serve as a Municipal Director At-Large for the Mid-Dakota Rural Water System, Inc. - if have a candidate interested)
- **(4)** Possibility of Health Ins. Buy-In for EMTs (Motion to approve)

New Business:

- **(5)** Ordinance #2025-08-04 Supplemental Appropriations Ordinance for funds for the City Pool Renovation Project (Motion to approve 2nd reading, adopt & publish same – roll call vote)
- **(6)** 2025-2026 Health Ins. & Principal Ins. Benefit Renewals (Motion to approve)
- **(7)** INFORMATIONAL: Gettysburg Airport SRE Equipment
- **(8)** Gettysburg Hangar FY 2026 IJA Pre-Application & Gettysburg Hangar FY 2026 AIP Pre-Application -- Project Validation Forms Federal Grant Pre-Applications for 2026 Construction of a Revenue Producing Hangar (Motion to approve signing both)
- **(9)** Approval to Send 2024-2025 Unpaid Outstanding Mowing Invoices to County Auditor to Access to Taxes (Motion to approve)
- Financial Help for Registration & Hotel for C. Zuber to attend EMT Conference in Sioux Falls, SD, Oct. 31 – Nov. 2, 2025 (Motion to approve)
- Police Report/General Updates
 - **(10)** 5-Year Axon Enterprise, Inc. Taser 7 Certification Program Agreement (Motion to approve & pay 1st year)

- Maintenance Report/General Updates
 - **(11)** Fuel Bid (Motion to approve bid)
 - New/Used Snow Removal Truck - Equipment Purchase (Motion to approve)
 - 300' New Sewer Service on N Ellsworth
 - Lagoon Inspection
- Finance Office Report/General Updates
 - **(12)** - INFORMATIONAL - Auto Proof of Loss Claim #GC2025122422
- **(13)** Building Permit: Kelly Archer – 315 S Potter Street – Chain Link Fence
- Moving Permit: None
- Demolition Permit: None

Other Business:

- General Updates
- Correspondence: **(14)** August 2025 Net Payroll Report; **(15)** August 2025 Check Register Report; **(16)** July & August 2025 Bank Reconciliations; **(17)** 08-10-25 Updated Code Enforcement Violations Listing; **(18)** July 28-Aug. 3, 2025, Mike Rounds Weekly Round[s] Up Newsletters; **(19)** August & September 2025 PMA SDFIT Newsletters; **(20)** 2026 Water Rate Adjustments - Mid-Dakota Rural Water - Basic Water Ordinance Info.; **(21)** Community Wide Assessment/Brownfields Grant Info.; **(22)** SDPAA Newsletter & Member Hotlines Info.;
- Round Table
- Public Comment

Adjournment