

COUNCIL MEETING AGENDA
Monday, October 6, 2025
7:00 PM – Finance Office Conference Room (& via ZOOM)

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

Approve Minutes – (2) September 8, 2025, Regular Council Meeting Minutes

Approve Vouchers / Accounts Payable

Appointment: Ron Kettle (Outdoor Ice-skating Rink Area)
Tyler Fischer (OAYC Business Agreement for Auditorium & Fundraising Funds from
Gettysburg Recreation Group for Pool Renovation Project)

Executive Session:

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

Old Business:

- End-of-Season Closing of Rubble Site (Approximate Date)

New Business:

- **(3)** Open Meeting Laws (Atty. Vogel)
- **(4)** 2026 Tax Levy Request (Motion on approving amount & signing)
- **(5)** Mid-Dakota Rural Water Increases - Ordinance 2021-11-01 (Discuss to amend ordinance another 4 years so can put together and get 1st & 2nd reading completed - Motion to amend ordinance?? – see Draft of Ordinance 2025-10-06)
- **(6)** Airport Liability Ins. Renewal (Motion to approve)
- **(7)** Image Trend – Elite Field Add-On Reporting System for Ambulance Invoice (Motion to approve paying)
- **(8)** Auditorium Business Agreement with OAYC (Motion to approve & sign)
- **(9)** Auditorium Floor Waxing Quote (Aud. closed for same Oct. 11-25, 2025) (Motion to approve paying or splitting cost)
- 2026 Agility Standard Vision AND Aflac and/or Colonial Ins. AND Avera Careflight AND TASC Benefit Renewals (Motion to approve)
- Police Report/General Updates
 - Approval to Order New Police Squad (Motion to approve)
- Maintenance Report/General Updates
 - **(10)** Fuel Bid (Motion to approve)
 - **(11)** Jet-A Fuel Order
 - **(12)** Rubble Site On-Site Compliance Inspection Report
 - **(13)** FAA – SD Dept. of Transportation Unified Certification Program Agreement for Airport (Motion to approve signing)
 - **(14)** Office of Airports Funding Programs Grant Oversight Risk Assessment (Motion to approve signing)

- New/Used Snow Removal Truck - Equipment Purchase (Motion to approve)
- Finance Officer Report/General Updates
 - Set Tentative Special Meeting Date to go over 2026 Budget (? Oct. 20, 21, 22 or 23) (Motion to approve)
 - Set Tentative Date/Time for Annual Employee Reviews in mid-November
 - **(15)** Resolution 2025-10-06 Consolidated Board of Equalization Resolution
 - FYI – Edward Hermann was awarded and has accepted the Municipal Director-At-Large for the Mid-Dakota Rural Water System, Inc.
- Building Permits: Ron Kettle – 801 E Logan Avenue – Sun Porch
Rick Decker – 302 S Main – Wood Dining Room
- Moving Permits: None
- Demolition Permits: None

Other Business:

- Correspondence: Correspondence: **(16)** September 2025 Net Payroll Report & OT Report; **(17)** September 2025 Check Register Report; **(18)** 3rd Qtr. Financials; **(19)** Economic Development 2025 3rd Qtr. Financials; **(20)** September 2025 Bank Reconciliations; **(21)** 09-13-25 Updated Code Enforcement Violations Listing; **(22)** September 1-7 & 8-14, 2025, Mike Rounds Weekly Round[s] Up Newsletters; **(23)** September 2025 PMA SDFIT Newsletter; **(24)** Dept. of Revenue Newsletter;
- Round Table
- Public Comment

Adjournment