COUNCIL MEETING AGENDA Monday, November 3, 2025 7:00 PM – Finance Office Conference Room (& via ZOOM)

Approve/Amend Proposed Agenda – (1) November 3, 2025, Proposed Agenda

Approve Minutes – (2) October 6, 2025, Regular Council Meeting Minutes & October 23, 2025, Special Council Meeting Minutes

Approve Vouchers / Accounts Payable

Appointment: Tyler Fischer – OAYC (Baseball Field Upgrades)

Executive Session:

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

Old Business:

- (3) Ordinance No. 2025-10-23 2026 Appropriation Ordinance Redo of 1st Reading (Motion to approve via roll call)
- (4) Mid-Dakota Rural Water Increases Ordinance 2021-11-01 (Discuss to amend current ordinance another 4 years) (Motion to approve 1st reading of Ordinance 2025-11-03 via roll call)
- (5) Business Agreement between City of Gettysburg and OAYC (Attorney Vogel) (Motion to approve)

New Business:

- (6) Motion for City Approval to plat a portion of Nelson Addition north and east of the bin site (Craig Smith)
- Set Short Special Meeting (5 Days or More after New 1st Reading done on November 3, 2025) to complete 2nd Reading and Adoption of Ordinance No. 2025-10-23 2026 Appropriation Ordinance (Motion to approve meeting date/time)
- Set Date for Special End-of-Year Meeting in December 2025 (Motion to approve meeting date/time)
- (7) Notice of Public Hearing on (1) New Application and (6) Application Renewals for Sale of Alcohol 2026 (Motion to approve publication)
- (8) 2026 City Election (Motion to approve date of 2026 City Election either June 2, 2025, during primary election or November 3, 2026, during general election & to Publish Notice of Vacancies with time and place of filing petitions
- Police Report/General Updates
- Maintenance Report/General Updates
 - o (9) Fuel Bid (Motion to approve)

- Finance Officer Report/General Updates
 - REMINDER: Employee reviews will be held at the finance office on Thursday, November 13, 2025, starting at 6PM

Building Permits: None
Moving Permits: None
Demolition Permits: None

Other Business:

- Correspondence: (10) October 2025 Net Payroll Report & OT Report; (11) October 2025 Check Register Report; (12) Mike Rounds Weekly Round[s] Up Newsletters; (13) October 2025 PMA SDFIT Newsletter; (14) PTMA Newsletter; (15) TASC Newsletter;
- Round Table
- Public Comment

Adjournment