

COUNCIL MEETING AGENDA

Monday, December 1, 2025

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

Approve/Amend Proposed Agenda – (1) December 1, 2025, Proposed Agenda

Approve Minutes – (2) November 3, 2025, Regular Council Meeting Minutes and November 10, 2025, Special Council Meeting Minutes

Approve Vouchers / Accounts Payable

Appointment:

Executive Session:

- Legal SDCL 1-25-1
- Personnel SDCL 1-25-2 **(3)****(End-of-Year Bonuses/and-or Annual COLA Raises)**

Old Business:

- **(4)** Draft Lease Agreement between City of Gettysburg & OAYC (Motion to approve)

New Business:

- **(5)** 2026 New Application for Sale of Alcohol
- JTs Quickstop, LLC Package (off-sale) Liquor
- 2026 Application Renewals for Sale of Alcohol
- CC Bar, LLC Package (off-sale) Liquor
- CC Bar, LLC Retail (on-sale) Liquor
- Dollar General Store #17770 Retail (on-off sale) Wine and Cider
- Gettysburg Country Club, Inc. Retail (on-sale) Liquor
- Gettysburg Flowers/Coffee Bean Retail (on-off sale) Wine and Cider
- Mug's Bar & Grill Retail (on-sale) Liquor
- Stan's Package (off-sale) Liquor

****Transferring to New Entity****

(Motion to approve)

- **(6)** 1st Reading of Ordinance 2025-12-01 An Ordinance Amending Title III: Administration, Chapter 30 Mayor and City Council, Section 30.19 Entitled "Supervision of Departments" of the Gettysburg Municipal Code (Roll call vote)
- **(7)** Anniversary Rating Supplement Ins. Renewal & Final Invoice – SD Public Assurance Alliance (Motion to approve)
- **(8)** NECOG – Joint Cooperative Agreement (JCA) for 2026 (Motion to approve)
- Police Report/General Updates
 - Chief Mogard's 4% Longevity Raise (Motion to approve)
- Maintenance Report/General Updates
 - Tractor for Mowing (Rubble Site, Lagoon, Street, & Airport)
 - Pool Supplies Order
 - Surplus Old Equipment

- 5-Year Street Maintenance
- Update on Purchase of Used Dump Truck
- **(9)** Fuel Bid (Motion to approve)
- Finance Officer Report/General Updates
 - **(10)** REMINDER: Notice of Vacancy for Municipality of Gettysburg for 2026 City election will be published for two consecutive weeks, December 18 and 25, 2025.
 - REMINDER: 2025 End-of-Year Special Council Meeting will be held on Wednesday, Dec. 31, 2025 @ 12PM
 - REMINDER: The City will be following the administrative leave holidays the Governor declares throughout the year as paid holidays with both finance office and maintenance being closed on said days. Dates in December 2025, the office will be closed December 24th, 25th & 26th (Wednesday, Thursday & Friday) for Christmas.
 - Publications: **(11)** City Parking & Snow Removal Publication; **(12)** REMINDER: \$1.00 Basic Water Fee Increase Eff. Jan. 2026 in-town from \$22.00 to \$23.00 & out-of-town from \$31.00 to \$32.00 AND REMINDER: End-of-Year Ad for "Bills to City must be turned in by 12:00 Noon CST on Monday, Dec. 29, 2025, for final payment by end-of-year"
- Building Permits: None.
- Moving Permits: None.
- Demolition Permits: None.

Other Business: BMO Bank CD Renewal 01-05-26

- Correspondence: **(13)** November 2025 Net Payroll; **(14)** November 2025 Check Register; **(15)** PCC Ambulance Report; **(16)** 10/30/25 Updated Code Enforcement Violations Listing; **(17)** South Dakota Association of Rural Water Systems East River Class B Director's 3-Year Board Opening Email; **(18)** PMA SDFIT Newsletter; **(19)** Fall Dept. of Revenue Newsletter; **(20)** Nov. 17-23, 2025 Mike Rounds Weekly Round[s] Up Newsletter;
- Round Table
- Public Comment

Adjournment