

**SPECIAL COUNCIL MEETING AGENDA**  
**Wednesday, December 31, 2025**  
**12:00PM – Finance Office Conference Room (& via ZOOM)**

**Approve/Amend Proposed Agenda – (1) December 31, 2025, Proposed Agenda**

**Approve Minutes – (2) December 1, 2025, Regular Council Meeting Minutes**

**Approve Vouchers / Accounts Payable**

**Appointments:** None.

**Executive Session:**

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

**Old Business:**

- (3) 2<sup>nd</sup> Reading, approval and adoption 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)

**New Business:**

- (4) Water Deposit Refund (1) \$100 (Motion to approve)
- (5) Transfers of Package (off-sale) Liquor and Retail (on-off sale) Malt Beverage & SD Farm Wine from Stanley's, Inc. to Harms Oil Co., Gettysburg-East (Motion to approve) AND Package Off/Sale Liquor Operating Agreement & Retail On/Off Sale Malt Beverage & SD Farm Wine Operating Agreement between City & Harms Oil Co., Gettysburg-East (Motion to approve)
- (6) BMO 12-Month CD #6901061812 Maturing 01-05-26 (Discussion – Motion to approve)
- (7) Approve/Accept Resolution 2025-12-31 Resolution Establishing Contract for Legal Services (Motion to approve)
- (8) Approve/Accept Resolution No. 2025-12-31(A) Contingency Transfer (Motion to approve)
- (9) 1st Reading of Ordinance No. 2025-12-31 Supplemental Appropriations Ordinance (Roll call vote)
- (10) Approve/Accept Motion for Automatic Budget Supplement – Police – 101-42100 (Roll call vote)
- (11) Approve/Accept Motion for Automatic Budget Supplement – Airport -101-43500 (Roll call vote)
- (12) Approve/Accept Motion for Automatic Budget Supplement – Sewer – 604-43200 (Roll call vote)
- (13) Approve/Accept Motion for Automatic Budget Supplement – One-Third Each – Streets 101-43100; Water 602-43300; and Sewer 604-43200 (Roll call vote)
- Police Report/General Updates
  - Approval for Officer N. Dennis to take courtesy car to academy
  - Possible Sale of 2019 Police Squad

- Maintenance Report/General Updates
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- Finance Officer Report/General Updates
  - **(14)** Letter re: Application for Land and Water Conservation Fund (LWCF) grant program for resurfacing tennis courts
  - **(15)** 2026 SDML Legislative Rib Dinner 02-03-26 (Any Registrants Going?)
  - **(16)** 2026 Salary Listing (Motion to approve publication)
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- Building Permits: None.
- Moving Permits: None.
- Demolition Permits: None.

**Other Business:**

- Correspondence: **(17)** December 2025 Net Payroll Report & OT Report; **(18)** November 2025 Check Register Report; **(19)** November Bank Reconciliations; **(20)** End-of-Year Financials; **(21)** PCC Report; **(22)** 12-10-25 Updated Code Enforcement Violations Listing; **(23)** Dec. 1-7&15-21, 2025, Mike Rounds Weekly Round[s] Up Newsletters; **(24)** PTMA Newsletter;
- Round Table
- Public Comment

**Adjournment**