

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) 2nd 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/Adopt Resolution 2025-12-31 Resolution Establishing Contract for Legal Services (Motion to approve)**
- **(8) Approve/Adopt 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/Adopt Motion for Automatic Budget Supplement – Police – 101-42100 (Roll call vote)**
- **(11) Approve/Adopt Motion for Automatic Budget Supplement – Airport -101-43500 (Roll call vote)**
- **(12) Approve/Adopt Motion for Automatic Budget Supplement – Sewer – 604-43200 (Roll call vote)**
- **(13) Approve/Adopt 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