

COUNCIL MEETING AGENDA
Monday, February 2, 2026
7:00 PM – Finance Office Conference Room (& via ZOOM)

Approve/Amend Proposed Agenda – (1) February 2, 2026, Proposed Agenda

Approve Minutes – (2) January 5, 2026, Regular Council Meeting Minutes & (3) Amend Vouchers Payable from \$246,154.88 to \$245,703.36 for December 31, 2025, Special Council Meeting due to a double payment needing one payment voided

Approve Vouchers / Accounts Payable

Appointment: Lynnette Eckert, Central Plains Water Development District

Executive Session:

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

Old Business:

- **(4) 2026 SDML Workers' Compensation Fund EMS Equipment Grant (Stryker) (Motion to approve application)**

New Business:

- **(5) (2015 F-450 Ambulance) Resolution 2026-02-02 Resolution to Surplus City Property; Notice of Sealed Bids of Surplus Property; Surplus Property Appraisal Form (Motion to approve Resolution, Notice of Bids & publication of same)**
- **(6) Motion to approve Helms & Associates to publish bids on new airport hangar and to open bids during April 6, 2026, council meeting**
- **(7) Syn-Tech Fuelmaster Fuel Management System – Super Extended Maintenance Agreement (Motion to approve, sign & pay)**
- **(8) AMR Mutual Aid Agreement with City of Gettysburg (Discussion)**
- **(9) Swimming Pool Personnel / Advertise? (Motion to approve advertising until positions filled)**
- **(10) Water Deposit Refund (Motion to approve)**
- **(11) SDPAA Intergovernmental Agreement Update (Motion to approve signing)**
- **Maintenance at Gettysburg Fire & Rescue Hall (VanderVorst)**

- **Police Report/General Updates**
 - **Oldest Police Squad**

- **Maintenance Report/General Updates**
 - **(12) Fuel Bid (Motion to approve)**
 - **(13) Tractor Mower Lease-to-Own thru John Deere**

- **Finance Officer Report/General Updates**
 - **(14) District 7 Meeting – Monday, March 16, 2026, 6PM-8PM in Herreid, SD (Need a head count so can register \$20ea.)**

- REMINDER: Government Days – Council & City Employees Invited on Tuesday, February 3, 2026, at CC Bar from 11:45AM-12:30PM
 - **(15)** REMINDER: Need to have (2) council members chosen to attend Consolidation Local Board of Equalization – Start date Tuesday, April 14, 2026 (time to be determined)
 - **(16)** REMINDER: 2026 City Election – Earliest date for a candidate to sign the declaration of candidacy to begin petition circulation and file a petition is February 2, 2026. Election will be combined with county, school & city and will be on June 2, 2026.
- Building Permits: None.
 - Moving Permits: None.
 - Demolition Permits: None.

Other Business:

- Correspondence: **(17)** January 2026 Net Payroll & OT Report; **(18)** January 2026 Check Register; **(19)** December 2025 Bank Reconciliations; **(20)** PMA SDFIT Newsletters; **(21)** Mike Rounds Weekly Round[s] Up Newsletters; **(22)** Legislative Update SB 10;
- Round Table
- Public Comment

Adjournment