

COUNCIL MEETING AGENDA

Monday, May 4, 2026

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

Approve/Amend Proposed Agenda – (1) May 4, 2026, Proposed Agenda

Approve Minutes – (2) April 7, 2026, Regular Council Meeting Minutes

Approve Vouchers / Accounts Payable

Award Bids: (3) Tentative award for AIP Project #3-46-0017-019/020-2026 Revenue Producing T-Hangar (1) - 3 Unit Hangar with insulation -OR- (2) - 3 Unit Hangar with insulation and heaters -- 20260429 City of Gettysburg (Engineer Recommendation); 20260428 Gettysburg T-Hangar (Revised Engineer's Estimate); 20260413 Gettysburg Hangar (Bid Tabulation)

Appointment: Gena Sievers – Easement (Motion to approve)

Executive Session:

- Legal SDCL 1-25-1
- Personnel SDCL 1-25-2 – Hiring of Seasonal Mower(s), Seasonal Rubble Site Attendant, Seasonal Pool Personnel, & Seasonal On-Call Maintenance Worker, & Maintenance Certifications

REMINDERS: (4) Spring Clean Up Week – City is urging/requiring residents to get/have all items ready May 1-3, 2026, and City will be picking up items on May 4-8, 2026, with only one pickup per residence. ****Rubble site fees will be waived during this period to allow citizens to dispose of their unwanted items easily and without cost.****

Rubble Site opening for summer season will be on Friday, May 1, 2026, weather permitting. Summer hours will be CLOSED on Monday & Tuesday; OPEN Wednesday-Friday 3PM to 6PM; and OPEN Saturday 11AM-5PM

Old Business:

- **(5)** 2026 South Dakota Land & Water Conservation Fund Grant (Resurfacing of tennis courts)
- **(6)** Awarded 2026 SDML Workers' Compensation Fund EMS Equipment Grant (Stryker) for the Lucas 3,v3.1 Chest Compression System Model 99576 – Discuss Payment
- **(7)** Linda Vail Letter re: Private Aircraft Hangar Lease No. 004, Lot No. 5

New Business:

- Approval of having a free swim day at the pool over the Annual Car Show Event on Saturday, June 27, 2026
- **(8)** 20260429 Gettysburg Airport AIP (19-2026) Grant Application; 20260429 Gettysburg Hangar AIG Grant (20-2026) Application; [Motion to authorize Mayor to sign FAA Grant Application, FAA Grant Offer (which will need to be electronically signed), and all necessary paperwork for the Construction Contract Documents]
- **(9)** Airport NADIN Renewal (Motion to approve, sign & pay \$800)

- Public Hearing on Retail (on-off sale) Malt Beverage & SD Farm Wine License Renewals for 2026:
 - B&R, Inc. dba Liberty Lanes
 - Dollar General Store #17770
 - Gettysburg Flowers-Coffee Bean
 - JT's Quick Stop, LLC

Motion to approve License Renewals for Malt Beverage and SD Farm Wine for 2026-2027.

- **(10) Police Report/General Updates**
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- Maintenance Report/General Updates
 - **(11) Fuel Bid (Motion to approve)**
 - **(12) Quote from Logan Electric, Inc. on Installation of UPS Enclosure for Fuel Management System at Airport (Motion to approve)**
 - **(13) Quote from Schatz Electric, Inc. on Clean-up of electrical and wiring in storage areas in back of Finance Office (Motion to approve)**
 - Swimming Pool Update
- Finance Officer Report/General Updates
 - **(14) 2025 Annual Report (Motion to approve, adopt & publish)**
 - **(15) 2025 Annual Audit – June 29, 2026 (Motion to approve hiring)**
 - HR and Finance Offer School in Oacoma, SD on June 9-12, 2026 (Only Finance Officer Schatz is going, so City Hall will remain open) (Motion to approve attending)
 - Finance Officer Budget Class - Municipal Debit/Credit Workshop (Wednesday June 24, 2026, in Sioux Falls (Motion to approve attending and office will be closed)
- Building Permits: David Larson – 301 E King Avenue – New Wood Frame/Steel Siding Storage (SNS Construction)
- Moving Permits: None
- Demolition Permits: None

Other Business:

- Correspondence: **(16) April 2026 Net Payroll & OT Report; (17) April 2026 Check Register; (18) March 2026 Bank Reconciliations; (19) February 2026 PCC Report; (20) Updated Code Enforcement Listing 03-27-26; (21) Mike Rounds Weekly Round[s] Up April Newsletters; (22) April 2026 PMA SDFIT Newsletter;**
- Round Table
- Public Comment

Adjournment