

COUNCIL MEETING PROPOSED AGENDA

Monday, July 6, 2026

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

Approve/Amend Proposed Agenda – (1) July 6, 2026, Proposed Agenda

Approve Minutes – (2) June 1, 2026, Regular Meeting Minutes & June 22, 2026, Special Meeting Minutes

Approve Vouchers/Accounts Payable

Adjourn 118th Council (Motion)

New Council Meeting of the 119th Council (Call to Order)

- **(3) Council Oaths & Certificates – Kelly Archer & Michael Fischer – Alderman 4-Year Terms**

Appointment: Bob Willey – Truck Route

Executive Session:

- Legal SDCL 1-25-1 **(4)** (code enforcement x2 Attorney Vogel)
- Personnel SDCL 1-25-2 *(Appoint Alderman to 1-Year Term – 2 Candidates AND Sheila Schatz' 4-Year Longevity Raise)

New Business:

- Appoint a 1-Year Term for Alderman to _____ (Motion to appoint)
- **(5) Oath & Certificate – for _____ – Appointed Alderman 1-Year Term**
- Nominations for President and Vice President of Council
- Appointed Positions: Airport Manager, Assistant Airport Manager, Health Officer, Attorney, Newspaper, Banks
- **(6) Committee Appointments Set by Mayor**
- **(7) 2026 Rosters for Firemen & EMTs**
- **(8) – Airport Update & Airport Runway Lighting**
- **(9) – Zuber Quote for Repair of Exhaust System in Fire Hall (Nagel)**
- **(10) (2) Water Deposit Refunds \$100 each (Motion to approve)**
- **(11) Little Sprouts Daycare – Community Partnership Financing Request (Rescind prior motion executed at June 22, 2026, Special Council Meeting) Discussion**

Open Bids & Award Bid: (12) Advertisement for Bids for concrete replacement, including all materials, in concurrence with the 2026 City Pool Renovation Project - (As per Notice published June 11 & 18, 2026, bids were due in on Tuesday, June 30, 2026, by 5:00PM CST, were opened and reviewed by committee on Wednesday, July 1, 2026, at 12:00PM CST, with award being given at tonight's council meeting on Monday, July 6, 2026, 7:00PM CST)

Old Business:

- REMINDER: **(13) Animal Clinic – Tuesday, July 21, 2026, 10AM-2PM @ Fairgrounds (Motion to approve ad)**

- **(14)** Motion to approve 2nd Reading and Adopt Ordinance #2026-07-06 An Ordinance Amending Title III: Administration, Chapter 35 Taxation, Section 35.20 Entitled “Enactment” of the Gettysburg Municipal Code and Ordinance #2026-07-06(A) An Ordinance Amending Title III: Administration, Chapter 35 Taxation, Section 35.21 Entitled “Limitations” of the Gettysburg Municipal Code

(15) Police Report/General Updates

- SD DCI License Plate Reader West End of Town
- Maintenance Report/General Updates
 - **(16)** Fuel Bid (Motion to approve)
 - CHS Fertilizer Sewer
- Finance Office Report/General Updates
 - 2025 Audit Update
 - Need Managers/Supervisors & Council to start getting departments looked over and budget requests turned in
- Building Permit: None
- Moving Permit: None
- Demolition Permit: **(17)** Lou Gilmore & Kara Davis – 113 N Oak - Demo & remove house (LEC, Inc.)

Other Business:

- General Updates
- Correspondence: **(18)** - June 2026 Net Payroll & OT Reports; **(19)** - June 2026 Check Register Report; **(20)** – May 2026 Bank Reconciliations; **(21)** 2026 2nd Qtr. Financials; **(22)** Economic Development 2026 2nd Qtr. Financials; **(23)** April 2026 PCC Report; **(24)** 06-27-26 Updated Code Enforcement Nuisance Listing; **(25)** Mike Rounds Weekly Round[s] Up Newsletters; **(26)** - PMA SDFIT Newsletter; **(27)** Governor’s Office of Economic Development Flyer; **(28)** NEOG Email – Zoning Info.;
- Round Table
- Public Comment

Adjournment