

## **COUNCIL MEETING PROPOSED AGENDA**

**Monday, September 14, 2026**

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

**Approve/Amend Proposed Agenda – (1) September 14, 2026, Proposed Agenda**

**Approve Minutes – (2) August 3, 2026, Regular Meeting Minutes & August 19, 2026, Special Meeting Minutes**

**Approve Vouchers/Accounts Payable**

**Appointments: None**

### **Executive Session:**

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

### **New Business:**

- **(3)** Joan Powell Abatement
- **(4)** Mid-Dakota Water Rates for 2027
- **(5)** Ordinance #2026-09-14 Amendment to Title V: Public Works Chapter 53 Sewer Section 01 Fees; Rates (Motion to approve first reading)
- **(6)** Ordinance #2026-09-14(A) Supplemental Appropriations Ordinance (111 W Commercial Building Purchase & Contract for Deed) (Motion to approve first reading)
- City Water to Fairgrounds
- **(7)** First Citizens Bank Info.
- **(8)** 2027 Agility Standard Vision AND Aflac and/or Colonial Ins. AND Avera Careflight AND TASC Benefit AND Health Insurance and Principal Life Ins. Renewals (Motion to approve)
- **(9)** 2027 Tax Levy Request (Motion on approving amount & signing) (Motion to approve)
- **(10)** Resolution 2026-09-14 Consolidated Board of Equalization Resolution
- **(11)** Gettysburg Municipal Airport FY 2027 AIP "Pre-Application" (Motion to approve)
- **(12)** Gettysburg Municipal Airport State Financial Assistance Agreements for Project Nos. 3-46-0017-19-2026 and 3-46-0017-20-2026 (Motion to approve)
- AWOS-III Statewide Maintenance Contract
- Airport Runway Lighting CCR is repaired and Helms asked to update 5010 for updating vertical landing minimums
- Set Tentative Special Meeting Date to go over 2027 Budget (? Oct. 26, 27, 28 or 29) (Motion to approve)
- Set Tentative Date/Time for Annual Employee Reviews in mid-November

### **Old Business:**

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- **(13)** Police Report/General Updates
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- Maintenance Report/General Updates
  - **(14)** Fuel Bid (Motion to approve)
  - 2026 City Pool Renovation Update
  - Airport T-Hangar Update
- Finance Office Report/General Updates
  - Audit for the year ended December 31, 2025, has been reviewed and accepted by the Dept. of Legislative Audit and published in the Potter County News
  - 2027 Budget Requests – **(15)** Mayor & Council Stipends & Meeting Pay
- Building Permit: None
- Moving Permit: None
- Demolition Permit: None

**Other Business:**

- General Updates
- Correspondence: **(16)** - August 2026 Net Payroll & OT Reports; **(17)** - August 2026 Check Register Report; **(18)** – July & August 2026 Bank Reconciliations; **(19)** - June 2026 PCC Report; **(20)** 08-20-26 Updated Code Enforcement Violations Listing;
- Round Table
- Public Comment

**Adjournment**