City of Gary South Dakota

Regular Council Meeting Monday, February 4, 2019 at 7:30 p.m. at Gary City Hall

- 1. Call meeting to order Roll call.
- 2. Additions/corrections to agenda and approval.
- 3. Approve minutes of December 28, 2018 regular meeting.
- 4. Approval of warrants and claims for January, 2019.
- 5. Citizen Input:
- 6. Employee Contribution: Mike, Shirley, Robin

7. Committee Reports: Streets and Alleys: Darwyn Engesser Cemetery: Albert Bekaert

Liquor: John Jenson and Joni Kjelden
Golf Course: David Peterson

Parks: Joni Kjelden
Sanitary: David Peterson

Law Enforcement: Darwyn Engesser

Library: Clark Dessler

Water and Sewer: Clark Dessler

8. Ward Reports: Ward I: Albert Bekaert and Darwyn Engesser

Ward II: Joni Kjelden and David Peterson

Ward III: John Jenson and Clark Dessler City Wide: Mayor Jeff Engesser

- 9. Special Temporary Liquor License: American Legion Ballroom (Matt Spilde) Feb. 16 & 17 (until 1 a.m.), 2019, March 16 & 17 (until 1 a.m.), 2019, and May 25 & 26 (until 1 a.m.), 2019 at E 23' of Lot 11 and all of Lots 12, 13, 14 in Block 1, Original Plat, City of Gary, SD. On Sale only.
- 10. GCD update.
- 11. Elois Shackelford Veteran's memorial.
- 12. Ed Kloos dog complaint
- 13. Review liquor store rules & regulations.
- 14. Resolution 2019-01 wages & salaries.
- 15. 2018 Final Transfer of Funds: from Video Lottery Fund to General Fund \$91,885.16

from Liquor Fund to General Fund - \$35,000.00

- 16. Larson property auction?
- 17. Buffalo Ridge wsg December billing.
- 18. 2019 funds release for 2005 E-One pumper truck payment.
- 19. Approve 2019 Gary Volunteer Fire Department members.
- 20. Approve 2017 audit performed by Independent Audit Services, request letter of proposal for 2018 audit?
- 21. Council terms expiring: Ward I-Albert Bekaert, Ward II-David Peterson, Ward III-John Jenson, all 2 yr terms
- 22. Request tax abatement for Gold Nugget property.
- 23. Apol's HD Bandana Run.
- 24. Code enforcement pilot program.
- 25. 2019 pet license due.
- 26. Kosbab certified letter.
- 27. Employee Christmas party.
- 28. Other discussion.
- 29. Next regular meeting will be Monday, March 4, 2019 at 7:30 pm.
- 30. Adjournment.