City of Gary, South Dakota End of Year Meeting

Tuesday, December 27, 2022 at 5:00 pm at Gary City Hall

- 1. Call meeting to order Roll call
- 2. Pledge of Allegiance
- 3. Additions/corrections to agenda and approval
- 4. Approve minutes of December 5th regular meeting
- 5. Approval of the available warrants and claims for December, 2022
- 6. Employee Contribution: Jason, Joni, Robin

7. Committee Reports: Streets & Alleys: Jeff Cemetery: Albert Liquor: Larry & Bob

> Parks: Bob & Doug Golf Course: Doug Law Enforcement: Darwyn Sanitary: Mike Library: Mike Water and Sewer:Darwyn

Ward II: Bob Stee and Jeff Nordseth 8. Ward Reports: Ward I: Albert Bekaert and Darwyn Engesser

> Ward III: Mike Nosbush and Doug Nelson City Wide: Mayor Larry Stoks

- 9. Public input:
- 10. Minn-Kota pest/rodent estimate for city hall, library & shop
- 11. Gary Givers- park proposal
- 12. City Christmas party
- 13. Declare official bank depository & newspaper for 2023:
 - a. Bank DNB National Bank
 - b. Newspaper Clear Lake Courier
- 14. Resolution 2022-04- transfer from contingency fund

414.2 Finance Office- \$6,000 414.1 Attorney- \$5,000 431 Hwys/Sts/Alleys- \$5,000

437 Cemeteries- \$4.500 451.1 Golf- \$3,800 452 Parks- \$10,000

465.3 Promoting City-\$5,700

15. Transfer of Funds:

Video Lottery Fund to General Fund – tbd Liquor Fund to General Fund – tbd

- 16. Election April 11, 2023- Council terms expiring Alderman Ward I, Ward II, Ward III- two-year terms
- 17. 2021 Audit draft billing- \$3,600
- 18. Other discussion
- 19. Executive Session Pursuant to SDCL 1-25-2 (1) Personnel
- 20. Resolution 2023-01 Wages & Salaries
- 21. Next regular meeting will be Monday, February 6, 2023 at 6:30 pm
- 22. Adjournment