

City of Gary, South Dakota
Joint Meeting- Planning Commission & Gary City Council End of Year
Tuesday, December 26, 2023 at 5:00 pm at Gary City Hall

1. Call meeting to order
2. Roll call
3. Pledge of Allegiance
4. Additions/corrections to agenda and approval
5. Approve minutes of December 4th regular meeting
6. Approval of warrants and claims for December, 2023
7. Employee Contribution: Joni, Robin, Koyla
8. Committee Reports: Streets & Alleys: Larry Cemetery: Albert Liquor: Larry & Bob
Parks: Bob & Doug Golf Course: Doug Law Enforcement: Darwyn
Sanitary: Mike Library: Mike Water and Sewer: Darwyn
9. Ward Reports: Ward I: Albert Bekaert and Darwyn Engesser Ward II: Bob Stee and Jay Grabow
Ward III: Doug Nelson and Mike Nosbush City Wide: Mayor Larry Stoks
10. Public input:

Old Business:

11. Timeclock for Municipal Building

New Business:

12. Convene Jointly as Planning Commission and Gary City Council
13. Approve Plat- Resolution 2023-10 Joe Kolbach
14. Approve Plat- Resolution 2023-11 James Thorpe
15. Adjourn as Planning Commission and reconvene as Gary City Council only
16. Petition to vacate Spruce Ave. & a portion of Lac Qui Parle St.
17. Declare official bank depository & newspaper for 2024:
 - a. Bank - DNB National Bank
 - b. Newspaper - Clear Lake Courier
18. Resolution 2023-09- transfer \$15,000 from Contingency Fund to General Fund
19. Motion to transfer funds from Video Lottery & Liquor Fund to General Fund when 2023 transactions are complete
20. Brookings Deuel Rural Water cost increase. Monthly minimum \$215.00, \$2.80 per 1,000 gallons
21. SD FIT/ investments
22. 2022 Draft Audit- pay Independent Audit Services half the fee \$2,900
23. Other discussion
24. Council terms expiring:
 - a. Mayor, Ward I, Ward II, Ward III- two-year terms
 - b. Ward II- one-year term
 - c. City Election April 9th
25. Building Permit issued in December: Jay Grabow
26. Executive Session Pursuant to SDCL 1-25-2 (1) Personnel
27. Resolution 2024-01 – Wages & Salaries
28. Next regular meeting will be Monday, February 5, 2024 at 6:30 pm
29. Adjournment