

Pursuant to the due call and notice thereof, the City Council met in special session on January 31, 2005 at 12:00 noon at the City Finance Office. Those present included Mayor Jerald A. Bown, Finance Officer Sharleen Eliason and Council members Bobbie Potts, Bill Wuttke, Pat Everson, Larry Madsen, Tonya Tanner, and absent Jack Axsom. Also attending was Lonnie Burnham, Joe Senyak, Chief of Police and Eugene King.

The Airport Conference is being held on March 9 & 10th,2005 at Huron SD. Motioned by Wuttke, seconded by Madsen , motion carried, to approve Bobbie Potts and Lonnie Burnham to attend this conference.

Finance Officer Eliason presented a budget supplement Resolution #2005-1 Federal Grant funds for airport in the amount of \$110,000.00. Motioned by Potts, seconded by Wuttke, motion carried to approve this resolution.

RESOLUTION 2005-1

BE IT ORDAINED by the City of Gettysburg that the following sum is supplemental appropriated to meet the obligations of the municipality, and to record the federal funding of the Gettysburg Airport.

Section 1. That is order to enable the City to conduct the indispensable functions of government, there is hereby appropriated the following sums of money for the purpose indicated:

Revenue 101-33100 Federal Grant—Ariport 110,000.00

Expense 101-43500-43350 Airport Improvements-Airport Project 110,000.00

ATTEST:

Sharleen Eliason, Finance Officer
Dated this December 21, 2004

Jerald A. Bown, Mayor

With special projects this year there has been numerous times members of the Council have graciously given extra time for meetings without reimbursement. Finance Officer Eliason asked the Council for clarifications for Council pay other than meetings. Motioned by Madsen, seconded by Everson, motion carried that Council members will submit a claim for reimbursement for special work requirements and that it would be subject to Council approval each time.

At this time Joe Senyak, Chief of Police presented Eugene King an applicant for the Police patrolman position. Last month when he was here for his interview he only met part of the City Council and the Council wanted the opportunity to meet Mr King and interview him for the position of patrolman.

Letter of Resignation from Bryan Tipton was presented to the City Council with effective date of February 6, 2004

Motioned by Wuttke, seconded by Potts, motion carried to adjourn into executive session at 12:40 pm. for personnel issues.

Council reconvened at 1:03 PM.Motioned by Wuttke, seconded by Madsen, motion carried to offer the Police Patrolman position to Eugene King at a starting salary of \$26,000.00 per year.Motioned by Madsen, seconded by Wuttke, motion carried to pay Mr. Eugene King mileage from Spearfish at State Rate for this interview.

Motioned by Madsen, seconded by Everson, motion carried to accept Bryan Tipton's resignation effective at 5:00 PM today, January 31, 2005.

Change order # 5 for Bid Schedule "A" Grading and Paving for Midland Contracting in the amount of 2,227.50 was presented to the Council for approval. Motioned by Potts, seconded by Wuttke, motion carried to approve this change order from Helms and Associates regarding the Airport Project.

Lonnie Burnham, Airport Manager, gave the Council an update regarding the City Airport. He was notified that due to an error the Federal Government failed to notify with publishing approach procedures regarding changing the runway length from 3800 ft to 4400 ft. At this time a conference call was placed to Wayne Nelson. Mr. Nelson suggested to the Council to send a letter to Steve Obenhauer at the District office at Bismarck stating that changing back the present lights at 4400 ft back to 3800 ft would create problems for the City and at a cost of around \$20,000.00 an unnecessary expense. The Federal Office stated that it could take up to one year to correct their mistake . A letter will be drafted to Mr. Obenhauer and sent immediately asking for his help to expedite our request.

There being no further business motioned by Madsen, seconded by Wuttke, motion carried to adjourn at 1:10 PM.

Attest:

Witness:

Sharleen Eliason, Finance Officer

Jerald A. Bown, Mayor