

Unapproved Minutes
Gettysburg, South Dakota
June 22,2005

Pursuant to the due call and notice thereof, the City Council met in special session on June 22 2005 at 12:00 noon at the City Finance Office. Those present included Mayor Jerald A. Bown, Sharleen Eliason, Finance Officer and Council members Bobbie Potts, Bill Wuttke, Pat Everson, Jack Axsom , Tonya Tanner and absent Larry Madsen. Also present was Russell Anderson, Maintenance Supervisor and Joe Senyak, Chief of Police.

The City of Gettysburg sustained damage from a windstorm on June 7,2005. There was damage to the City Auditorium roof, air conditioner unit on the Finance Office roof and damage to the gates at the City Airport. Finance Officer Eliason contacted our Insurance carrier, Hagen Ins. They have Ron Burmood Claims adjuster for Claims Associates Coming to inspect the damage on June 9, 2005. The City obtained a quote from Zuber's regarding the air conditioner for the Finance Office for \$990.80 and this was faxed Claims Associates. The Auditorium lost half of the roof due to this storm but on Friday June 17 at 4:00PM more of the auditorium roof came down onto the sidewalk in front of the Auditorium. The City was very fortunate that no one was hurt and with all of the rain the City is worried about more damages. After discussion by Council members it was determined to declare this as an emergency repair for the auditorium. Since the roof repair will be expensive by declaring it an emergency the City will be able to fix the roof without advertising for bids thus speeding up the process so the roof can be repaired in a timely manner. Russell Anderson, Maintenance supervisor did contact Logan Electric of Gettysburg, Sievers Construction, Joe Beetsch, John Simon from Lebanon and the following from the Pierre area: Weather All, First Dakota,Zarecky's Midwest Construction and Chase Roofing. Motioned by Axsom, seconded by Wuttke, motion carried to declare this as an emergency repair. It was also discussed at this time to obtain quotes for demolishing the old roof and putting in a new steel roof versus demolition of old roof then spray-apply a polyurethane foam roofing system on existing tar roof from Weather All Roofing. The City will have a second council meeting to discuss the quotes when they are available so we can proceed with the repairs.

Council discussed a building located at 200 S Main St due to the fact this building has never been in compliance with our City ordinances. When the moving building permit was granted there were stipulations that were to be followed and the improvements haven't been done. There has been letters sent in regard to this building before and it is still not in compliance. Now with tin coming off it could become a hazard to the area.Council discussed that the ordinances should be followed. Joe Senyak, Chief of Police, will send a letter stipulating they have five days to comply and then the City will proceed with the appropriate legal actions.

Due to the storm damaging several trees the City had to hire additional temporary workers to drive trucks for hauling to the rubble site. Motioned by Potts, seconded by Axsom, motion carried to approve the following temporary workers at a rate of \$10.00 per hour: Ronald Fischer, Orville Schmidt, Jerry Bown and Karl Nagel.

There was a semi truck that was hauling by the elevator and there was damage to an apron. The City did haul oversize rock to this area but Ron Tanner suggested that the County has some materials that could help this street have a better base. The County would haul in

Three quarter sized gravel if the City would agree to purchase the gravel. Russell Anderson, Maintenance supervisor will contact Tanner to discuss this.

Finance Officer Eliason asked Council's permission to approve the payment of South Dakota Public Assurance Alliance for the amount of \$572.00 for insurance for the airport. Motioned by Potts, seconded by Wuttke, motion carried to approve this for payment.

In round table discussion Council member Wuttke stated that he noticed a new antennae on the City water tower.

There being no further business motioned by Wuttke, seconded by Potts, motion carried to adjourn at 12:45 PM.

Attest:

Witness:

Sharleen Eliason, Finance Officer

Jerald A. Bown, Mayor