

Unapproved Minutes
 Gettysburg, South Dakota
 August 1, 2005

Pursuant to the due call and notice thereof, the City Council met in regular session on August 1, 2005 at 7:00 PM 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, Jack Axsom ,Tonya Tannerand absent Larry Madsen. Also present was Chief of Police, Joe Senyak, Maintenance Supervisor Russell Anderson, and Alice Schekel.

Motioned by Potts seconded by Wuttke, motion carried to approve the minutes from June 6 & June 22, 2005 with no corrections noted.

Motioned by Wuttke seconded by Axsom, motion carried to approve vouchers payable.

VOUCHERS PAYABLE

Payroll Expense by Department:

Total Payroll Expense by Department

Mayor & Council	July Payroll	3,827.50
Finance Office	July Payroll	2,869.48
Police	July Payroll	4,134.82
Streets	July Payroll	2,457.00
Snow Removal	July Payroll	00.00
Garbage	July Payroll	469.00
Airport	July Payroll	677.25
Swimming Pool	July Payroll	5,260.77
Parks	July Payroll	1,118.50
Water	July Payroll	1,442.00
Sewer	July Payroll	1,256.00
Ambulance	July Payroll	00.00
West Nile	July Payroll	335.50

Total Payroll Expense by Department 23,847.82

Net Payroll		19,176.12
ANDERSON, RUSSELL	MILEAGE	212.52
AUTO OWNERS INSURANCE	POLY TANK	275.00
AVERA QUEEN OF PEACE	EMPLOYEE TESTING	117.70
BANK OF THE WEST	WITHHOLDING	2,797.04
BANK OF THE WEST	WITHHOLDING	2,290.91
BEST BUSINESS PRODUCTS	MAINT COPIER	68.24
BLIESE MACHINE SHOP	TRACTOR HYDRAULICS	211.98

BROSZ ENGINEERING	SEWER PROFF FEES	4070.00
CELLULAR ONE	AMBULANCE PHONE	42.35
CENEX FLEET FUELING	AMBULANCE FUEL	93.13
CITY OF GETTYSBURG	PETTY CASH REIMB	44.37
COLONIAL RESEARCH	SUPPLIES	775.70
COMMUNITY CARE CLINIC	PHYS FOR SCHOOL	60.00
DAKOTA FARM & RANCH	SUPPLIES	1,316.12
DAKOTA FIRE EQUIPMENT	SERVICES	184.00
DAKOTACARE INS.	INSURANCE	3,400.60
DUCKWALLS	SUPPLIES	18.15
ELIASON, BILL	TRAILER RENT	50.00
FARM PLAN	SUPPLIES	609.52
GETTYSBURG DEVELOPMENT	TRIPLE B TAX	1,358.36
GETTYSBURG MEMORIAL HOSPITAL	RN FEES	240.00
GETTYSBURG TV AND APPLIANCE	SUPPLIES	29.99
HAWKINS	POOL SUPPLIES	4,242.23
HEARTLAND WASTE	GARBAGE	3,210.25
KING, EUGENE	SUPPLIES	8.45
LOGAN ELECTRIC	REPAIRS	747.82
MIDWAY PARTS	MISC SUPPLIES	664.31
MID DAKOTA	WATER	11,072.29
MONTANA-DAKOTA	MISC. ELECTRIC DEPTS	3,272.14
MORRIS INC.	STREET PROJECT	23,859.97
NEW CREATIONS	SUPPLIES	134.30
NORTHERN PLAINS COOP	FUEL	1,195.20
ONE CALL	WATER LOCATES	7.92
PEPSI	SWIMMING POOL	175.25
PIONEER RESEARCH	SUPPLIES	166.30
POTTER COUNTY NEWS	PUBLICATION	267.76
RE HUFFMAN	SUPPLIES	99.99
RYANS CANDY	POOL CONCESSIONS	456.15
SCHATZ ELECTRIC	PROFF SERVICE	55.86
SD DEPT OF LABOR	SERVICES	115.23
SD DEPT OF REVENUE	WATER SAMPLES	72.00
SD DEPT OF REVENUE	SALES TAX GARBAGE	159.29
SD FEDERAL PROPERTY	SUPPLIES	5.00
SD RETIREMENT	RETIREMENT	1,983.41
SERVALL	FO RUGS	20.60
SOPER, ANITA	SERVICES	90.00
SOVELL, EMILY	LEGAL FEES	571.06
SOVELL, EMILY	LEGAL FEES	239.00
STEVENS, ELISSA	WATER DEPOSIT	65.00
VAN DIEST SUPPLY CO	BIO MIST	956.75
VENTURE	PHONES	504.25
VERIZONE WIRELESS	CELL PHONES	276.86
ZUBER REFRIGERATION	AIR CONDITIONER DAMAGE	990.80

TOTAL CHECKS

93,127.24

Joe Senyak, Chief of Police, stated that a garage at 100 South Main St is still not in compliance with City ordinances. Previously it was declared a nuisance and now it will be handled by our City Attorney, Emily Sovell according to ordinance. Joe Senyak stated that the Police Department has been experiencing problems with the blue Chev and that it needs to be replaced. Because of prisoner transfers the department could use a four-wheel drive. Checking with Federal Surplus they have a 2001 Ford Expedition with 66,639 miles

for \$13,950.00 and a 2002 Chev Tahoe with 61,034 miles for \$14,950.00. The state bid for a new Chev Impala is around 16,900.00. It was motioned by Axsom, seconded by Wuttke, motion carried to have the Police Dept try a vehicle from State Surplus for a trial period pending approval by the Law enforcement committee and the purchase of any vehicle with full council approval.

Russell Anderson, Maintenance Supervisor, stated that the City is applying for a Community Access Grant for a Main Street Project. The City is requesting funds to place an asphalt mat on portions of several streets in the business district. Before the street project is started the sewers lines will be inspected and if no current video has been done this would need to be done for the project is started. NECOG prepared the grant and the City should know by November 1st if we are approved this is a 60- 40 grant. A resolution was presented to the Council regarding this grant. Motioned by Wuttke, seconded by Everson, motion carried to approve the following resolution:

RESOLUTION 2005-5

RESOLUTION OF FINANCIAL COMMITMENT, RESPONSIBILITY FOR ROAD MAINTENANCE, AND SUPPORT FOR PROJECT

WHEREAS, the City of Gettysburg is applying for a Community Access Grant through the South Dakota Department of Transportation (SDDOT) for the City of Gettysburg and

WHEREAS, the SDDOT requires a 40 percent local match for the construction costs of a project up to a specified amount; and

WHEREAS, the SDDOT required the local government agency to be responsible for the maintenance of improved road; and

WHEREAS, the City of Gettysburg is in full support of this project and grant application;

THEREFORE, BE IT ALSO RESOLVED that the City of Gettysburg will provide the local match needed to supplement the SDDOT grant. This match will be 40 percent of the construction costs as shown in the grant application.

THEREFORE, BE IT ALSO RESOLVED that the City of Gettysburg will be responsible for maintenance of the improved road; and

THEREFORE, BE IT ALSO RESOLVED that the City of Gettysburg expresses their full support and cooperation to the road improvement project and the SDDOT CAG application.

Dated this 1st day of August 2005

Jerald Bown, Mayor

ATTEST:

Sharleen Eliason, Finance Officer

Russell Peterson, Maintenance Supervisor presented the council a resignation from Delmar Hagenlock as of August 1, 2005. Motioned by Potts, seconded by Tanner, motion approved to accept his resignation as part time rubble site worker. Motioned by Wuttke, seconded by Potts, motion carried to hire Albartus Van Essen, part time worker at \$ 7.50 per hour starting August 2nd, 2005. Discussion regarding increasing mileage when we are pulling heavy equipment. State rate is now .32 cents per mile . Motioned by Axsom, seconded by Everson, motion carried to increase mileage when pulling a trailer, to state rate plus 50% more. Russell Anderson gave the Council the projected costs for a sewer project. The project sewer project is approximately \$118,021.80 this includes a lift station with backup generator. Russell Anderson would like a starting date of Sept 1, 2005 and a notice of bids advertised in the Potter County News for two weeks with bids to be discussed at a special meeting to be held possibly on August 22, 2005. Motioned by Everson, seconded by Axsom, motion carried to advertise for call of bids for Sewer project to be published for two weeks.

There being no other bid received, Council member Potts , seconded by Tanner motion carried to accept the following fuel bid from Northern Plains Coop: SNL-\$ 2.19 # 2- \$1.91 # 1—1.96, and LP 1.10.

The following building permits were submitted to the Council for their approval:

Keith & Linda Johnson	Block 61 Lot 11 Western Addn	privacy fence
City of Gettysburg-Western	Wireless Lot 7,8 Block 4 Western Addn	building
Mark Robbennolt	lots 10 & 11 Block 4 Western Addn	entryway
Dave & Julie Kilian	Lot 1 Starks Addn	storage shed
Alice Schekel	NE ¼ of Section 26-118-76	Manufactured home
	50' Larson Addition& 25' Nold Addition	

Motioned by Potts, seconded by Axsom, motion carried to approve the above building permits.

The following Moving Permit was presented to the Council:

Brad Ware Storage shed being moved from 902 E. Garfield to 406 E commercial

Motioned by Potts, seconded by Everson, motion carried to approve the Moving permit.

Quarterly reports were presented to the council. Motioned by Wuttke, seconded by Axsom motion carried to accept the reports.

Council member Axsom stated that he would be giving presentations on code enforcement to the Chamber and Rotary this week. He would like a meeting of the appointed council members to review the ordinances possibly on the 8th or 9th of August.

First Reading of Ordinance # 2005-7-4 was presented to the council for the First Reading this is dealing with Chapter 8.20 Inoperable Vehicles and Equipment which deletes 8.20.010 and changes 8.20.030 the penalty from 25.00 to 50.00 Dollars for each such violation plus court costs. Motioned by Axsom, seconded by Potts motion carried to approve the first reading.

Budget for 2006 was presented to the Council. It will be discussed again on August 22, 2005 at a special meeting.

Sales Tax changes that will be effective January 1, 2006 need to be changed in our Sales Tax Ordinance according to Municipal League and City Attorney Emily Sovell. The changes will be no exemptions on Vet Supplies or Farm Equipment and the Sales Tax ordinance needs to reflect this change. Motioned by Wuttke, seconded by Axsom, motion carried to accept the first reading of Sales Tax Ordinance # 2005-7-5.

Ambulance write offs were presented to the Council . Medicare write- offs in the amount of 298.71 and Medicaide in the amount of \$263.24 for a total of \$561.95. Motioned by Axsom seconded by Everson, motion carried to approve the write offs due to contractual allowances.

Ordinance 2005-7-6 was presented to the Council for the first reading. This is to supplement the budget regarding pool purchases of \$5300.00. The Council approved using the monies in reserve for the purchase of a diving board and a new chlorine tester. Motioned by Tanner, seconded by Everson, motion carried to approve this supplement.

A change order # 6 was presented to the Council for their approval for Airport Improvements. This change order is a decrease of \$ 371.20 for Midland Contracting. Motioned by Potts, seconded by Wuttke, motion carried to approve this change order.

The City also received notification of acceptance for the Grant Agreement for the AIP project No 3-46-0017-005 for the Grant for the Gettysburg Municipal Airport for 2005 in the grant amount up to a maximum amount of \$76,000.00. Motioned by Potts, seconded by Wuttke, motion carried to approve this grant. This was previous approved

by the City Council but we formally just received the forms for signature.

The City of Gettysburg did receive a lease agreement for the tower that is located on the Fire Hall tower from the FAA. this was previous approved by the Council. The term of this agreement is from October 1, 2005 through September 30,2015 for \$800.00 per year.

Chuck Willey, EMT for the Gettysburg Ambulance received the Sioux Valley EMT of the year award. The Mayor and Council extend their congratulations for this honor.

Correspondence included an invitation from Eureka for August 17th for Capital for a day with Governor Rounds.

In round table discussion Mayor Bown stated that on the 17th of August there is an inter-governmental meeting being held at the Ramkota in Aberdeen. Mayor Bown also stated there was a written complaint about a building on Block 1 Lot 1 Browers Addition that the owners need to secure and remove loose tin and the complaint will be given to the code enforcement officer. Councilperson Everson stated that the City Park does need a new bathhouse built. He suggested using the previous specifications and advertising for bids for a new bathhouse to be completed by June 1, 2006 and to apply for a Game Fish and Parks Grant for this. Council member Axsom stated that he would like a code enforcement meeting on the 8th or 9th of August with the designated committee members. Axsom also stated that he will be attending a table top exercise for the ambulance board on August 11th in Aberdeen.

Motioned to adjourn at 9:00 PM by Council member Axsom, seconded by Potts, motion carried.

Attest:

Witness:

Sharleen Eliason, Finance Officer

Jerald A Bown, Mayor