

Unapproved Minutes
Gettysburg, South Dakota
August 22, 2005

Pursuant to the due call and notice thereof, the City Council met in special session on August 22, 2005 at 7:00 PM 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 Larry Madsen. Also present was Russell Anderson, Maintenance Supervisor and Joe Senyak, Chief of Police and Bob Willey.

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

Robert Willey Tract 17 Potter-Sully Land co Add'n	shop
Harry & Molly McRoberts Lots 1, 2 Block 11 Western Add'n	Driveway and sidewalk
Doug Williams Lot 26 E Half of Lot 25 Crandall Add'n	Storage shed
Mark & Jody Nystrom Lots 12-15 Block 21 Brysons Add'n	Porch and Deck
Kirk Hansen Schlachters Add'n Block 7 Lots 1 ,2	Storage unit
Curtis Forgey E 75' Lot 1 Block 2 Burdicks Add'n	deck

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

At this time the results of the Sewer Lift Station were presented to the Council. The bid opening was on August 18, 2005 at 5:00PM with Jerald Bown, Mayor, Bobbie Potts, and Russell Anderson present. The bids were checked for accuracy and now presented to the Council. There was only one bidder for each of the categories. With the following results:

Gravel Bid: Bobbie Potts (only bidder)

900 ton fill gravel @ 5.90 per ton tota	5310.00
950 ton crushed gravel @ 7.49 per ton	<u>7115.50</u>
	\$ 12,425.50

Electrical Bid: Schatz Electric (only bidder)

new lift station electrical as per specifications \$ 4,577.43

Northwest Pipe Fittings, Inc. (only bidder)

Fiberglass Basin Bid	9998.48
Pumps, rail system, control boxes, floats	
with 2-12 HP pumps	20,069.08
with 2-15 HP pumps	26,251.54
stainless steel rails	917.76
pipe & Fittings	21,578.44
Total with 12 HP pumps.....	\$ 52,563.76

(manholes not included with bid)

Complete total of Sewer Lift Project\$ 69,566.69

Motioned by Everson, seconded by Axsom, Motion carried (Potts Abstained) to accept the Sewer Lift Bids.

There was discussion regarding the auditorium roof. The auditorium roof was damaged from the wind storm on June 7, 2005. The council met in special session to declare this an emergency due to half of the roof being damaged. Weather all from Pierre did give a bid quote to Mayor Bown and Russell Anderson and informed them that he could do the project

in a matter of a few days. Since this is August 22, and the City is still waiting for the roof to be repaired the City is wondering about the possibility of liability damages if the roof should leak. The City attorney will be consulted.

Russell Anderson stated that the pumps they have are inadequate. He has checked with NorthWest Pipe and a 3" mud pipe is around \$2153.37. Motioned by Axsom, seconded by Potts, motion carried to approve the ordering of the pump. There have been some problems with either an injector or pump with the front-end loader and Russell will check with PCI or RDO regarding this. The County has completed the chip and seal on Court St they also did a block by Northern Plains C-Store for the City. The block by the elevator was not done at this time due to water problems and the City will check into the possibility of laying drain tiles before this area is done.

Ordinance 2005-7-6 was presented to the Council for the second reading. This is to draw from reserves to supplement the Swimming pool. Roll call vote was taken with the following results: Axsom-yea, Everson-yea, Tanner-yea, Potts-yea, Madsen-yea and Wuttke-yea. Motion carried.

Ordinance 2005-7-5 Sales Tax Ordinance was presented to the Council for the second reading. Due to the changes regarding sales tax on Vet Supplies and farm machinery the City was advised from the Revenue Dept to change the ordinance. Roll call vote was taken with the following results: Wuttke-yea, Madsen-yea, Potts-yea, Tanner-yea, Everson-yea and Axsom-yea. Motion carried. This will go into effect on January 1, 2006.

Gettysburg Whitlock Bay Development amended their by laws and a copy given to the council. Mayor Bown stated that a joint meeting with the City Council and Gettysburg Whitlock Bay Development board would be in the near future to discuss projects.

There was originally two different options for the park bathhouse project. After discussion it was determined that the new park bath house would be installed in the same area as the previously bath house and it will only be the option # 1 public restroom and shower 27" 4" x 22 concrete block construction (to also include electrical and plumbing with ADA requirements) to avoid confusion for the bid process. Only one bidder has picked up the specs, they will be notified of the change. Motioned by Everson, seconded by Tanner, motion carried to change the specs for this project. This project is to be completed by June 1, 2006.

The Council received a complaint at a previous Council meeting regarding an unsafe building that had loose tin on Block 1 lot 1 Brower's addition and it also needs mowing Motioned by Axsom, seconded by Madsen, motion carried (Tanner-abstained) to have the code enforcement officer send a letter to both parties. According to the public record at the Court House the previous owner of the property is still listed as the owner so a letter will be sent to each stating that the property needs to be in compliance with city ordinances.

The budget was presented to the Council for their review. The bath house for the park will be increased from 22,500.00 to 52,500.00 with using undesignated funds. The budget for travel for the mayor and council will be increased from 500.00 to 850.00. Motioned by Potts, seconded by Madsen to approve the first reading of the budget with the above changes. The second reading of the budget will be at the next council meeting on Sept 6, 2005.

It was suggested that a chain link fence is needed in the City park around the new play area. Costs will be obtained and presented at the next Council meeting.

Due to the Labor day holiday the next City Council meeting will be September 6, 2005.

Motioned by Potts, seconded by Everson, motion carried to approve the Finance Officer in attending the quarterly Finance officers meeting in Aberdeen on August 26th.

Correspondence included the South Dakota Munciple League workshop October 5 thru the 7th at the Ramkota Hotel in Sioux Falls.

Motioned by Wuttke, seconded by Madsen, motion carried to adjourn into executive session to discuss personnel at 8:37 PM. Council reconvened at 8:54PM.

There being no further business motioned by Madsen, seconded by Potts, motion carried to adjourn at 8:55 PM.

Attest:

Witness:

Sharleen Eliason, Finance Officer

Jerald A. Bown, Mayor