

Approved Minutes
Gettysburg, South Dakota
December 30,2005

Pursuant to the due call and notice thereof, the City Council met in special session on December 30,2005 at 12:00 noon at the City Finance Office. Those present included Finance Officer Sharleen Eliason and Council members Bobbie Potts, Bill Wuttke, Pat Everson, Jack Axsom, Larry Madsen, and Tonya Tanner. Absent was Mayor Jerald A. Bown.

Council member President Axsom presided over the meeting in the absence of the Mayor.

Council member Madsen asked that all bills pertaining to Economic Development be voted on separately. Motioned by Madsen, seconded by Wuttke, motion carried to approve vouchers payable except the bills pertaining to Economic Development.

Motioned by Council member Wuttke, seconded by Tanner, to approve the Economic Development vouchers for the quarterly payment of \$6,750.00 and Triple B funds of November and December totaling \$ 3,780.81. Discussion by Council member Madsen stating that he felt that the Economic Development Corporation hasn't been keeping the City and the public informed regarding the use of triple B funds. Council member Madsen stated that he felt the funds should be withheld until information as stated between the Mayor and the Economic Development Corp was provided. Council member Madsen stated that the Council has not been notified regarding the hiring of the new director and he felt the City should have been notified. Council member Tanner stated that since the funds were budgeted for in 2005 that the City should pay these invoices and in 2006 if the City does not have the information that the Council wants then withhold these funds. At this time Council member Axsom, stated that he has been in contact with Mark Schmidt, Gettysburg Whitlock Bay Development President and a joint meeting is scheduled with the Gettysburg City Council and the Gettysburg Whitlock Development Board for January 16th. Council member Axsom stated that he asked that an article should be placed in the Potter County News regarding what the GWBDC has done in the past and what their goals are for the future. And this was published in the Potter County News last week. Council member Madsen stated that he has questions regarding the financials of the Gettysburg Whitlock Bay Corporation regarding the Accounts receivable. Council member Wuttke suggested that any questions should be put in writing and given to the Finance Officer by the 6th of January and they will be forwarded to Gettysburg Whitlock Bay Development Corp so they can have ample research time. At this time Council Member Axsom asked for a vote on paying the Gettysburg Whitlock Bay Development invoices with the following votes: Wuttke-yea, Madsen-nay, Potts-nay, Tanner-yea, Everson -yea and Axsom-yea. Motion carried with 4 ayes and 2 nays, motion carried to approve paying Gettysburg Whitlock Economic Development Center for \$6,750.00 and Triple B in the amount of \$ 3.780.81.

VOUCHERS PAYABLE
Presented December 31, 2005

Payroll Expense by Department:

Mayor & Council	December Payroll	0.00
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Finance Office	December Payroll	2,885.66
Police	December Payroll	4,387.57
Streets	December Payroll	1,246.75
Snow Removal	December Payroll	3,502.88
Garbage	December Payroll	321.00
Airport	December Payroll	22.00
Swimming Pool	December Payroll	00.00
Parks	December Payroll	60.50
Water	December Payroll	2,331.25
Sewer	December Payroll	1,081.00
Animal control	December Payroll	00.00
Ambulance	December Payroll	3,786.35
Auditorium	December Payroll	9.50

Total Payroll Expense by Department 19,634.46

Net Payroll		15,510.38
ABERDEEN C & F TIRE CENTER	SUPPLIES	872.72
BANK OF THE WEST	EMPLOYEE WITHHOLDING	1,911.90
BANK OF THE WEST	EMPLOYEE TAXES	2,280.65
BLIESE MACHINE SHOP	LABOR	487.23
BURNHAM, LONNIE	AIRPORT MANAGER (6MO)	262.50
BEST BUSINESS PRODUCTS	MAINT COPIER	93.50
BUSINESS FORMS	SUPPLIES	92.40
BUTLER MACHINE	SUPPLIES	143.70
CELLULAR ONE	AMBULANCE CELL PHONE	42.11
CENEX FLEET FUELING	AMBULANCE FUEL	29.63
CITY OF GETTYSBURG	PETTY CASH	29.74
COMMUNICATIONS CENTER	POLICE-LABOR	245.00
DAKOTACARE	INS.	3,512.98
DAKOTA FARM & RANCH	SUPPLIES	1,527.48
DENR	GERBER-WATER CERT	10.00
DUCKWALL'S	SUPPLIES	75.10
ECONOMIC DEVELOPMENT	4 TH QUARTER PAYMENT	6,750.00
FARM PLAN	SUPPLIES	538.08
FISCHER, VICKI	GREG'S CERTIFICATION	60.00
GALL'S	SUPPLIES	23.94
GETTYSBURG BAKERY	SUPPLIES	24.73
GETTYSBURG DEVELOPMENT	TRIPLE B	3,780.81
GETTYSBURG MEMORIAL HOSP	PROFF RN SERVICE	195.00
GETTYSBURG TV & APPL	SUPPLIES	27.98
GREG GERBER	MILEAGE	47.40
GRAFIX SHOP	POLICE SUPPLIES	315.20
HEARTLAND	GARBAGE	2,938.85
HELMS & ASSOC	PROFF FEES	759.30
JACK HALL	RENT	60.00
KING, EUGENE	REIMB-TITLE -POLICE CAR	6.00
LAMB MOTOR CO	REPAIRS-POLICE CAR	398.37
LAMB MOTOR CO	POLICE CAR	12,000.00
LIGHT AND SIREN	POLICE SUPPLIES	40.00

LOGAN ELECTRIC	STREET LIGHT REPAIR	42.76
MID DAKOTA	WATER	10,129.50
MID WAY PARTS	SUPPLIES	813.56
MONTANA-DAKOTA	MISC. ELECTRIC DEPTS	3,499.04
NEW CREATIONS	SUPPLIES	838.13
NITZSCHKE, ELMER	LEGAL FEES	537.50
NORTHERN PLAINS COOP	FUEL & CHEMICAL	5,543.74
POTTER COUNTY NEWS	PUBLICATION	298.79
RIPS REPAIR	REPAIRS POLICE CAR	653.83
SCHATZ ELECTRIC	SUPPLIES	70.00
SCHLACHTER LUMBER	SUPPLIES	98.80
SD RETIREMENT	RETIREMENT	2,034.98
SD DEPT OF REVENUE	SALES TAX-GARBAGE	172.21
SD DEPT OF REVENUE	WATER SAMPLES	24.00
SERVALL	SUPPLIES	21.64
SHIELDS TIRE	SUPPLIES	139.50
STATE PROPERTY MANAGEMENT	1985 TRUCK	5,000.00
TRUE VALUE	SUPPLIES	66.52
VENTURE COMMUNICATIONS	VARIOUS DEPTS	441.22
VERIZONE WIRELESS	POLICE & MAINT CELL PHONE	173.91
VILAS DRUG	SUPPLIES	31.68
TOTAL CHECKS		85,723.99

Resolution 2005-8 was presented to the Council regarding withdrawing from contingencies. Motioned by Wuttke, seconded by Madsen, motion carried to accept this resolution.

RESOLUTION 2005-8

BE IT ORDAINED by the City of Gettysburg that the following sum is supplemental appropriated to meet the obligations of the municipality. This is to draw from contingencies—General Fund 101 and to supplement the budget of 101 Police for the purchase of the police car.

Fund 101 Police for Equipment		
101-42100-42300	\$ 12,000.00	
Fund 101 Contingencies		
101-41150-42900		\$12,000.00

ATTEST:

Sharleen Eliason, Finance Officer
Dated this December 21, 2005

Jack Axsom, Council President

There being no further business motioned by Madsen seconded by Potts, motion carried to adjourn at 12:30 PM.

Attest:

Witness:

Sharleen Eliason, Finance Officer

Jack Axson, Council President