

Unapproved Minutes
Gettysburg, South Dakota
January 16,2006

Pursuant to the due call and notice thereof, the City Council met in special session on January 16,2006 at 6:30 PM 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 absent Tonya Tanner and Mayor Jerald Bown. Also present was Russell Anderson, Maintenance Supervisor, Joe Senyak, Chief of Police, Mark Schmidt, President of Gettysburg Whitlock Bay Development Corp, Justin Cronin, GWBD and GWBC Board Members: Norm Kostboth, Darrin Simon, Jeff Marlette, Sandy Hagny, Mike Schlachter, Matt Cronin, Dave Clausen, Dean Maroney. Dana Vail, Mr & Mrs. Bryan Hause, and Mick Bliese also attended the meeting.

Jack Axsom, President of the City Council, presided over the meeting due to the absence of the Mayor. It was announced that this meeting is being recorded for help in the recording of minutes.

Ordinance # 2006-1-1 Amending Alcoholic Beverages-(back to original ordinance of 1973) was given to the Council for the second reading. Motioned by Potts, seconded by Wuttke, motion carried to approve this ordinance. Roll call vote was taken with the following results: Wuttke-yea, Madsen-yea, Potts-yea, Everson-yea, Axsom-yea and absent Tanner. Motion carried.

Ordinance # 2006-1-2 to delete chapter 5.12.100 Malt Beverage Closing times was given to the Council for the second reading. Motioned by Potts, seconded by Wuttke, motion carried to approve this ordinance. Roll call vote was taken: Axsom-yea, Everson-yea, Potts-yea, Madsen-yea, Wuttke-yea and absent Tanner. Motion carried.

One moving building permit was presented to the Council for their approval:

Josh Bausch Mobile Home from 705 S Park St Gettysburg to Wakapala SD
Motioned by Potts,seconded by Wuttke, motion carried to approve the moving permit.

At this appointed time the City of Gettysburg and the Board members of the Gettysburg Whitlock Bay Development center opened their joint meeting. It was discussed that twice per year there would be joint meetings held between the City Council and Gettysburg Whitlock Development Corporation.Council Member Axsom introduced the Council members of Wuttke, Madsen, Potts, Everson, and Finance Officer Eliason. Mark Schmidt, President of the Gettysburg Whitlock Bay Development Center introduced himself and had each board member introduce themselves. Jeff Marlette, Matt Cronin, Darrin Simon, Dean Maroney, Michael Schlachter, Norm Kostboth, Sandy Hagny, Dave Clausen and director Justin Cronin.

The Agenda for this evening is:

- Introductions
- Opening comments
- Reporting Requirements Discussion
- 2006 Goals and Objectives: City Council, GWDC
- Following up on written questions
- Closing comments.

Mark Schmidt stated that he hoped everyone read the article in the PCN regarding the Gettysburg Whitlock Bay Development Corporation report. It outlined their accomplishments and their goals for 2006. The GWBDC strive for the commitment from the Gettysburg City Council and from the County for economic development. Mark Schmidt asked the Council if they support economic development. At this time Council member Axsom stated that he felt it is needed but there have been questions that need to be answered and with this joint meeting it will open up the communications. Mark Schmidt stated that he had a document from Mayor Bown regarding the quarterly reporting requirements, which was given to the GWBDC in 2003. Mark Schmidt stated that regarding these requirements they are checking into the legality of the revolving loan fund requirements. Sandy Hagny contacted Jim Barringer, Aberdeen Economic Development center and their Attorney will be advising the GWBDC on what information regarding the Revolving loan fund can be given without interfering with privacy rights being violated. Sandy Hagny stated that due to the GWBDC being a private corporation and not for profit and this revolving loan fund was federally funded they have to

There being no further business motioned by Wuttke, seconded by Madsen, motion carried to adjourn at 9:02 PM.

Attest:

Witness:

Sharleen Eliason, Finance Officer

Jack Axsom, Council President