

Unapproved Minutes
Gettysburg, South Dakota
April 3, 2006

Pursuant to the due call and notice thereof, the City Council met in regular session on April 3, 2006 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, Larry Madsen, Jack Axsom and Tonya Tanner. Also present was Chief of Police, Joe Senyak, Maintenance Supervisor Russell Anderson, Shirley Jensen, Justin Cronin and Kelly Luken.

Motioned by Axsom seconded by Wuttke motion carried to approve the minutes from February 6th, 2006 with the following corrections noted:

1. Motion carried to hire the following election workers for the election: Ward 2 –Beth Hamburger, chairman of elections and Shirley Jensen and from Ward 3: Jackie Borszich at wages set previously at \$7.00 per hour.
2. code workshop May 3rd and 4th. (instead of April dates)
3. rate maker program (listed as rain maker program)

Motioned by Wuttke seconded by Axsom, motion carried, (Madsen-nay) to approve accounts payable with the following to be paid in May that came late: Light & Siren-police supplies-\$40.00, Michael Todd & Co-supplies for maintenance \$ 265.44, Farm Plan-supplies for Park -\$ 30.00,Schlachter Lumber—Rubble site supplies -\$7.65 and Vilas

Pharmacy-hepatitis B RX-for \$192.32 for a total of \$535.41.

VOUCHERS PAYABLE

Payroll Expense by Department:

Total Payroll Expense by Department

Mayor & Council	March Payroll	00.00
Finance Office	March Payroll	3,068.56
Police	March Payroll	4,201.81
Streets	March Payroll	3,297.30
Snow Removal	March Payroll	581.86
Garbage	March Payroll	882.49
Airport	March Payroll	65.60
Swimming Pool	March Payroll	116.06
Parks	March Payroll	163.83
Water	March Payroll	2,357.82
Sewer	March Payroll	1,530.09

Ambulance	March Payroll	3,816.65
Auditorium	March Payroll	.00
Total Payroll Expense by Department		20,082.97
Net Payroll		15,684.57
AMERICAN LEGION	DEPOSIT	100.00
ANDERSON,RUSSELL	LUNCH-PIERRE	9.00
ALLTEL	AMBULANCE CELL PHONE	42.87
BANK OF THE WEST	WITHHOLDING	4,354.90
BECK MOTORS	2006 POLICE CAR	18,703.00
BEST BUSINESS PRODUCTS	COPIER &MAINT	3,585.13
BLIESE MACHINE SHOP	SUPPLIES	81.39
CAM WALL ELECTRIC	WELCOME SIGN	9.00
CART QUEST AUTO	SUPPLIES	43.48
CENEX FLEET FUELING	AMBULANCE FUEL	49.24
CITY OF GETTYSBURG	WATER OUTREAD	5.00
COLONIAL RESEARCH	SEWER SUPPLIES	546.89
COMMUNICATIONS CENTER	AMBULANCE SUPPLIES	193.00
COMMUNITY CARE CLINIC	HEP B SHOT	25.00
DAKOTA FARM & RANCH	SUPPLIES	871.10
DAKOTACARE INS.	INSURANCE	3,832.82
DUCKWALLS	SUPPLIES	52.23
FARM PLAN	MAINT SUPPLIES	236.85
FINGERPRINT EQUIP	POLICE SUPPLIES	87.91
GALLS	POLICE SUPPLIES	214.86
GAS N GOODIES	POLICE CAR WASHES	26.00
GAS N GOODIES	POLICE CAR WASHES	14.00
GETTYSBURG DEVELOPMENT	TRIPLE B TAX	2,844.07
GETTYSBURG MEMORIAL	RN AMBULANCE	120.00
GRAFIX SHOPPE	POLICE SUPPLIES	315.39
HEARTLAND WASTE	GARBAGE	3,195.79
HOUCK LAW OFFICE TRUST ACCT	DEMOLITION-LOGAN	5,000.00
LAMB MOTOR CO	POLICE CAR SUPPLIES	127.25
LAMB MOTOR CO	POLICE CAR SUPPLIES	41.04
LOGAN, KEVIN	LAND-FIREHALL	45,000.00
LOGAN ELECTRIC	E-5 TH AVE GENERATOR	20,414.00
MCLEOD'S PRINTING	ELECTION SUPPLIES	24.27
MICHAEL TODD& CO	SAFETY WENCH &SIGNS	2048.50
MIDWAY PARTS	MISC SUPPLIES	518.43
MID DAKOTA	WATER	10,029.74
MONTANA-DAKOTA	MISC. ELECTRIC DEPTS	3,436.47
NEW CREATIONS	SUPPLIES	205.63
NORTHERN PLAINS COOP	FUEL	1,180.36
NORTHWEST PIPE-RAPID	SEWER PUMP	4,223.54
ONE CALL	LOCATE TICKETS	1.00
POTTER CO NEWS	PUBLICATIONS	493.56
SANITATION PRODUCTS	PARTS SWEEPER	670.70

SCHLACHTER LUMBER	SUPPLIES	74.52
SDDOT	WORKSHOP SENYAK	25.00
SDDOT	AIRPORT CONFERENCE	30.00
SD DEPT OF REVENUE	WATER SAMPLES	24.00
SD DEPT OF REVENUE	SALES TAX GARBAGE	238.49
SD MUNICIPAL LEAGUE	DISTRICT 7	242.00
SD RETIREMENT	RETIREMENT	2,125.10
SENYAK,JOE	UNIFORM PANTS	23.21
SOVELL, EMILY	LEGAL FEES	203.00
TRUE VALUE	SUPPLIES	101.88
US POSTMASTER	STAMPS	234.00
VENTURE	PHONES	588.65
VERIZONE WIRELESS	CELL PHONES	172.42
ZUBER REFRIGERATION	AUDITORIUM REPAIRS	320.63
TOTAL CHECKS		153,060.88

Shirley Jensen, Potter County Office of Emergency Management Director, presented the Council with an Elected Officials Briefing, which included: Disaster Declaration Process

procedures, the Emergency Management Overview, Emergency Planning and discussed the NIMS program and gave the City a copy of the review books. The Finance office also has a copy of the LEOP manual. The next two courses for certification for law enforcement and the Council will also be held in Gettysburg. Shirley stated that plans are being finalized for the next disaster drill.

Kelly Luken presented the Council information regarding skateboard parks. She obtained information from Clear Lake ,Milbank, Watertown, True Ride and from Skate Wave Co. from Fargo N.D. She had price quotes from Skate Wave Co and True Ride for skateboarding jumps and information regarding prices to recoat concrete surfaces. For a complete skateboard park with dimensions of 75 x 45 the approximate cost would be around \$21,000.00 installed (without installing a new concrete mat just resurfacing the old mat). Kelly Luken was advised that if you use an existing concrete surface it should be resurfaced at an approximate cost of around \$1500.00. Kelly Luken also stated that there are web sites such as Tony Hawk that have grants available. Different sites was discussed and the Finance Officer was directed to check into the prices for Ins. Mayor Bown stated that he would like to set up a steering committee of two Council members with three members of the community to check into the feasibility of a skateboard park for Gettysburg. Council members Tanner and Everson will be on the steering committee representing the City. There is more interest from the youth lately for skateboarding and if the City had a designated site it could be a positive step for the future of our youth in Gettysburg.

Justin Cronin from Gettysburg Whitlock Bay Development Corporation updated the Council regarding the Fire Hall task force meeting that was held at 5:30 Pm today. Justin has been in contact with Dean Marske regarding the completion of plans for the Fire Hall The task force will be starting a campaign in the near future for raising funds. Council

President Axsom made a motion, seconded by Wuttke, to commit \$100,000.00 total for the new Fire Hall. Mayor Bown asked for a roll call vote to be taken with the following results. Wuttke-yea, Madsen-nay, Potts-yea, Tanner-yea, Everson-yea and Axsom-yea, motion carried to do a special appropriation at the next meeting with an ordinance to reflect this. Council member Axsom stated that out of this money designated of \$100,000.00 the Architect fees of around \$25,000.00 will be paid for by the City. It was discussed that the County will be dispersing each year the fire district funds and this will also help in repaying the loan for the new firehall. Justin Cronin will be contacting Dean Marske regarding the fire hall plans so we can possible call for bids in the near future.

Russell Anderson, Maintenance Supervisor, stated that he has been in contact with Todd Goldsmith regarding the Main Street Project. The Plans have been sent to the State for approval. After the State reviews the plans then we can ask for bids and proceed with the project.

Joe Senyak, Chief of Police, presented his report to the Council. The 2006 Chev Police car is here and Joe did take the decals and equipment off the old car so it could be sold at the surplus meeting. Joe has been experiencing difficulty with the Johnson police radio he is checking into a Motorola radio. The City does have in this year budget for a new radio system. Joe Senyak stated that he would like to see a designated place for the skateboarder's. Joe Senyak will be meeting with the Oahe Youth Center Board regarding policies for auditorium use. The City did receive from Cliff Reurer, SDDOT, a map of the City showing where all the signs by the school should be placed.

Russell Anderson, Maintenance Supervisor, stated that the Surplus auction was held on Saturday April 1, 2006. With the nice weather the need has increased at the rubble site Russell was wondering about having the rubble site also open on Thursday's until it slows down. Motioned by Axsom, seconded by Potts, motion carried, to have Russell determine the days that the rubble site will be open. The rubble site sign across from Cenex will be posted if it is open. Clean up week will be April 29th through May 6th, 2006. The Maintenance crew has the swimming pool heat exchangers built but instead of being on the roof, since they are quite heavy, Russell has an alternate site by the sidewalk north of the Kiddie pool. They will install a safety fence around it. There is a Municipal Street Maintenance Assoc. Spring Meeting April 26-27th at Cedar Shore Resort in Chamberlain and the Council and with all our street projects the Council would like Russell to attend.

There being no other bid received, motioned by Potts, seconded by Madsen, motion carried to accept the following fuel bid from Northern Plains Coop: SNL--\$2.59 # 1--\$2.25, # 2—\$2.27 and LP \$ 1.20.

The following building permits were presented to the Council for review:

Brian Robbennolt	Lot 2 Block 4 Burdick's addition	New Home
Randy Kemink	Lot 7, 8 Block 74 Platts addition	fence
Kevin Logan	Lot 1-8 Block 13 Original Town Lot	storage building

Motioned by Wuttke, seconded by Everson, motion carried to approve the building permits.

The following demolition permits was presented to the Council for review:

Gettysburg Feed & Grain Lots 16-20 Western Town Lot Co. outlots -wood fertilizer plant

Logan Inc. Lots 13 through 24 Block 16 Original Town - old lumberyard

Motioned by Wuttke, seconded by Tanner, motion carried to approve the permits.

Council member Axsom updated the Council regarding code enforcement. Letters have been sent out for those in violation. Thank you letters to those that have responded have also been sent out. Five courtesy letters were also issued. Council member Axsom will be attending the code workshop in Pierre on May 3rd and 4th.

Sidewalk Ordinance # 2006-3-5 was presented to the Council for the second reading. Motioned by Axsom, seconded by Everson with roll call vote taken with the following results: Axsom-yea, Everson-yea, Tanner-nay, Potts-abstain, Madsen-nay and Wuttke-yea, With 3 yeas and 2 nays and 1 abstain vote it usually takes 4 votes to pass but at this time Mayor Bown declared the motion failed but will check with Municipal League concerning the abstain vote.

District 7 Municipal League Meeting will be hosted by Gettysburg on April 5th,2006 at the Legion .

The City will be having a special meeting on April 17,2006 at 7:00PM to declare the winner of Ward 2 election. Motioned by Wuttke, seconded by Axsom, motion carried to have a special meeting on April 17, 2006.

Correspondence from FAA regarding the Airport fencing project grant was presented to the Mayor for signatures.

The Mayor asked for two Council volunteers for April 11th for the Board of Equalization board that meets at the Court House. Council member Axsom and Madsen will attend and represent the City.

The Administrative Appeals Court in Washington DC ruled in favor of the Corps of Engineers. At this time it was asked what we still owe on the system. Finance Officer Eliason stated that the amount due is \$273,000.00.

In Round table discussion Council member Madsen asked a question regarding the Police car.Council member Everson stated that the Swimming pool will be discussed at the next meeting. A committee will interview the applicants on Thursday April 6, 2006 and they will make recommendations to the Council. Council member Axsom and Everson will conduct the interviews.

Motioned to adjourn at 9:15 PM by Council member Potts seconded by Wuttke, motion

carried.

Attest:

Witness:

Sharleen Eliason, Finance Officer

Jerald A Bown, Mayor