

approved Minutes  
Gettysburg, South Dakota  
April 17, 2006

Pursuant to the due call and notice thereof, the City Council met in special session on April 17, 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 Maintenance Supervisor Russell Anderson, and City Attorney, Emily Sovell.

Motioned by Axsom seconded by Potts, motion carried to go into executive session at 7:01 PM. Council reconvened at 7:23PM.

Clark Guthmiller from USDA called Emily Sovell, City Attorney, regarding the Articles of Incorporation, that is required for the loan for the Fire hall. Attorney Sovell will obtain the necessary documentation that is needed and send it to Clark Guthmiller.

Russell Anderson, Maintenance Supervisor, stated that he received the Advertisement for Bids for the Gettysburg Street Improvement project # CA 006-D from Goldsmith & Heck, and is ready for publication after we receive final approval from the State.

Mayor Bown attended a Fire Hall steering committee meeting and there were minor changes in the design of the building. Instead of one large garage door for the ambulance Chuck Willey suggested that two doors be installed. After these minor changes are made and accepted by the steering committee, then it will be advertised for bids.

The Council met in special session for the purpose of canvassing the ballots from the municipal election held on April 11, 2006. Council proceeded to canvass the vote and found the same to be as follows:

| <u>Position</u>                    | <u>Ballots Cast</u> |
|------------------------------------|---------------------|
| Alderman---Ward 2 (One- 4 yr term) |                     |
| Tonya Tanner                       | 38                  |
| David Kilian                       | 84                  |
| Sheron Archer                      | 22                  |
| Dana Vail                          | <u>20</u>           |
| Total ballots cast                 | 164                 |

After review of election results, Council member Wuttke motioned, seconded by Everson, and motion carried to accept the election results as tallied and to declare as elected for Alderman Ward 2 – David Kilian.

Russell Anderson stated that the new Sewer jet has arrived and it was placed in operation almost right away with a call of a plugged sewer. Russell would like the Council to declare the **old Sewer Jet and the Irrigation equipment that was previous used at the Lagoon surplus** and that an ad be placed in the Municipal League Magazine. Motioned by Potts, seconded by Wuttke, motion carried to declare these as surplus.

Council member Everson stated that until the new bathhouse is built there is a need at the City Park for portable bathrooms. Motioned by Axsom, seconded by Potts, motion carried to rent these from Hanson Plumbing until the new bathhouse is finished.

The following building permits were presented to the Council:

Kelly Osier E 75' of Lot 1, E 75' of S ½ lot 2, all of the N1/2 of Lot 2 all of Lot 3  
Blk70 Platts add' fence

Warren Wilson Lots 4-5 Blk 28 Bryson's add'n fence

Mike & Jean Senyak Lot 10 West 5 ft of Lot 11 Block 6 Schlachter add'n porch & fence

Peggy Nauman W 25' of Lot 1, E 75' of lot 2 Block 1 Maltaverne Add'n garage & deck

Motioned by Wuttke, seconded by Everson, motion carried to approve the building permits. The following demolition permit was presented to the Council:

Don Kunstle Lot 30, Block 68 Platt Add'n trailer house with attached garage  
Motioned by Potts, seconded by Axsom, motion carried to approve the demolition permit.

Ordinance # 2006-4-6 was presented to the Council for the first reading. This is to adjust the amount in reserves for the Police car that was purchased. Motioned by Wuttke, seconded by Axsom, motion carried for the first reading. ( note-police car was 18,703. but wanted to save rest in reserve if possible)

Ordinance # 2006-4-7 was presented to the Council for the first reading. This is for a special appropriation ordinance for the fire hall that the Council voted to approve at the last meeting but the City does have to do an ordinance to reflect this. Motioned by Axsom, seconded by Wuttke, motion carried (Madsen-nay).

Ordinance # 2006-7-8 was presented to the Council for the first reading. This Ordinance is to clarify regarding abstaining from voting. Motioned by Potts, seconded by Madsen, motion carried to approve this as a first reading with a wording change instructed.

The Committee members of Everson, Axsom, and Russell Anderson conducted interviews and made the recommendations for the swimming pool. Motioned by Everson, seconded by Wuttke , motion carried ( Tanner- abstaining) to approve the hiring for the swimming pool for the season of 2006.

|                |                  |                  |
|----------------|------------------|------------------|
| Bethany Wuttke | \$ 7.50 per hour | WSI instructor   |
| Sean Luken     | 6.25 per hour    | Lifeguard        |
| April Cordell  | 6.25 per hour    | Lifeguard        |
| Jada Hawkinson | 6.00 per hour    | Lifeguard        |
| Kirsten Cronin | 6.00 per hour    | Lifeguard        |
| Ashley Tanner  | 6.00 per hour    | Lifeguard        |
| Jamie Cronin   | 8.25 per hour    | Manager position |

Previously it was mentioned that a swimming pool policy should be implemented. The swimming committee established a draft and presented it to the council for approval. With the following to be added: cell phone use prohibited except during breaks. Cell phones must be turned off while on duty. Motioned by Council member Everson, seconded by Wuttke to adapt the swimming pool policy manual. At this time Council member Madsen asked that it be tabled until the pool manager can evaluate the manual. Hearing no second to this motion Mayor Bown asked for a vote. Motion carried. (Madsen-nay). The swimming pool policy manual will be in effect as of April 17, 2006.

There was a request for a patio table, chairs and umbrella for the area by the baby pool. The Legion Auxiliary members donated \$1500.00 from a quilt show and auction and it was put into a CD for later use. Motioned by Everson, seconded by Wuttke motion carried to approve this purchase.

In round table discussion Council member Tanner stated that she had been approached regarding dust control on the street by Lincoln and Bryson. Council member Madsen asked that the Finance Officer check with other towns regarding storage vans. Council member Madsen also stated that Joe Senyak, Chief of Police is also checking into an ordinance regarding trucks parking on residential streets.

Motioned to adjourn at 8:35 PM by Council member Wuttke seconded by Potts, motion carried.

Attest:

Witness:

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Sharleen Eliason, Finance Officer

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Jerald A Bown, Mayor