

Unapproved Minutes
Gettysburg, South Dakota
May 1, 2006

Pursuant to the due call and notice thereof, the City Council met in regular session on May 1 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, Jack Axsom , Tonya Tanner absent was Lawrence Madsen. Also present was Chief of Police, Joe Senyak, Maintenance Supervisor Russell Anderson, Justin Cronin, Mark Schmidt, Roy Combellick, Duane Soper and David Kilian.

Motioned by Wuttke seconded by Potts motion carried to approve the minutes from April 3rd and 17th, 2006 with the following correction noted on the meeting of the 17th: Council member Tanner stated in round table that she had a few complaints regarding a property in the City and that they will need a letter in the future for clean up purposes.

Justin Cronin, GWBDC presented the Council the Quarterly reports. He stated that the Gettysburg Whitlock Bay Development Corporation has 6 outstanding loans, which total \$ 42,473.89 and they are all current as of March 31, 2006. They have 1 loan that is over 45 days delinquent which is listed in doubtful accts. Motioned by Everson, seconded by Axsom, motion carried to accept this report. Justin Cronin stated they have 5 applications for new loans, two of which have been approved already. Mark Schmidt stated that in the near future they will schedule another joint meeting with the City Council. The Fire hall steering committee met tonight at 5:30 PM and Dean Marske has sent the final plans to the State for approval. The advertisement for bids will be in the PCN with bid letting on May 24th,2006.

Motioned by Axsom seconded by Wuttke, motion carried, to approve accounts payable with the following to be paid in May that came late: Schlachters park and pool supplies- \$884.77 and Colonial Research-supplies for pool and sewer \$ 584.75 for a total of \$1,469.52.

VOUCHERS PAYABLE

Payroll Expense by Department:

Total Payroll Expense by Department

Mayor & Council	April Payroll	4,267.50
Finance Office	April Payroll	2,981.18
Police	April Payroll	4,120.76
Streets	April Payroll	1,967.22

Snow Removal	April Payroll	26.24
Garbage	April Payroll	880.18
Airport	April Payroll	39.92
Swimming Pool	April Payroll	771.75
Parks	April Payroll	419.66
Water	April Payroll	2,492.08
Sewer	April Payroll	1,709.38
Ambulance	April Payroll	.00
Auditorium	April Payroll	.00

Total Payroll Expense by Department 19,675.87

Net Payroll		15,475.55
ANDERSON,RUSSELL	MILEAGE, MEALS	104.60
ALLTEL	AMBULANCE CELL PHONE	42.13
AVERA ST LUKES	CPR-EMT'S	63.00
BANK OF THE WEST	WITHHOLDING	4,194.42
BEST BUSINESS PRODUCTS	COPIER &MAINT	118.95
BILL STEIN	WATER DEPOSIT	91.00
BLIESE MACHINE SHOP	SUPPLIES	63.31
BORSZICH, JACQUELINE	ELECTION WAGES	105.00
CAM WALL ELECTRIC	WELCOME SIGN	9.00
CENEX FLEET FUELING	AMBULANCE FUEL	82.58
CITY OF GETTYSBURG	WATER OUTREAD	14.00
CITY OF GETTYSBURG	PETTY CASH	57.11
COMMUNITY CARE CLINIC	HEP B SHOT	17.50
CORDELL, APRIL	WSI TRAINING	150.00
DAKOTA FARM & RANCH	SUPPLIES	1,255.78
DAKOTACARE INS.	INSURANCE	3,836.24
DEADWOOD GULCH	AIRPORT CONVENTION	62.27
DUCKWALLS	SUPPLIES	71.67
ECONOMIC DEVELOPMENT	QUARTERLY PAYMENT	6,250.00
FARM PLAN	MAINT SUPPLIES	30.00
FARM PLAN	TIRE REPAIR	54.10
FIRST NAT'L BANK	WATER MAIN LOAN	10,748.12
GETTYSBURG DEVELOPMENT	TRIPLE B TAX	1,633.04
GETTYSBURG TV & APPLIANCE	POLICE SUPPLIES	57.97
HAMBURGER, BETH	½ ELECTION WAGES	52.50
HEARTLAND WASTE	GARBAGE	3,188.19
HANSEN PLUMBING	SUPPLIES	57.04
HELMS & ASSOC	FENCE-AIRPORT	2,277.88
HERGES,KIRCHGASLER, GEISLER	FIREHALL PROJECT	8,802.50
JACK HALL	RENT SHOP	80.00
JADA HAWKINSON	LIFEGUARD TRAINING	150.00
JAN OAKS	MUSIC-DISTRICT 7	25.00
JENNIE EIKAMP	LIFEGUARD TRAINING	150.00
JENSEN, SHIRLEY	ELECTION WAGES	105.00
JIM MC ROBERTS	MUSIC-DISTRICT 7	25.00

KIRSTEN CRONIN	LIFEGUARD	150.00
LAMB MOTOR CO	POLICE CAR SUPPLIES	276.08
LIGHT & SIREN	SUPPLIES	40.00
LOGAN ELECTRIC	GENERATOR& STREET LIG	762.62
MICHAEL TODD& CO	SUPPLIES	66.70
MICHAEL TODD & CO	SUPPLIES	393.24
MIDWAY PARTS	MISC SUPPLIES	516.06
MID DAKOTA	WATER	10,316.26
MONTANA-DAKOTA	MISC. ELECTRIC DEPTS	3,241.65
NEW CREATIONS	SUPPLIES	145.62
MUNICIPAL STREET ASSOC	WORKSHOP	25.00
NORTHERN PLAINS COOP	FUEL	3,575.02
NORTHWEST PIPE	SUPPLIES	1,096.00
OAHE AREA YOUTH	SUMMER REC	4,000.00
ONE CALL	LOCATE TICKETS	2.00
PIORIER EQUIPMENT	BACKHOE WINDOW	308.31
POTTER CO LAND & ABSTRACT	½ TITLE INS-FIREHALL	153.00
POTTER CO NEWS	PUBLICATIONS	470.85
POTTS TRUCKING	GRAVEL	397.44
PRAXAIR	AMBULANCE SUPPLIES	42.81
SANITATION PRODUCTS	PARTS SWEEPER	205.92
SCHATZ ELECTRIC	AIRPORT GATES	52.50
SCHLACHTER LUMBER	SUPPLIES	7.65
SD DEPT OF REVENUE	SALES TAX GARBAGE	241.61
SD ASSN RURAL WATER	DUES	285.00
SD CODE OF ENFORCEMENT	WORKSHOP	50.00
SD FEDERAL PROPERTY	SUPPLIES	67.50
SD PUBLIC ASSURANCE	SEWER LIFT INS	64.00
SD POLICE CHIEFS ASSOC	WORKSHOP	60.00
SD RETIREMENT	RETIREMENT	1,992.57
SENYAK,JOE	MILEAGE	211.32
SERVALL	FINANCE OFFICE RUGS	21.64
SOPERS	FILTER	6.00
VENTURE	PHONES	291.74
VERIZONE WIRELESS	CELL PHONES	170.56
VILAS	SUPPLIES	192.32
VILAS	SUPPLIES	17.09
WINTERS, ANNA	WATER DEP REFUND	95.00
TOTAL CHECKS		89,511.53

The Main Street project will be opened for bids on May 15th,2006 and the Mayor will schedule a special meeting to approve the bids.

Ordinance 2006-4-6 was presented to the Council for the second reading. This ordinance is for a budget supplement for the police equipment with reserves of \$12,000.00 for the recent purchase of the police car. The purchase price was \$18,703.00, but we would like to

only put part of this back into budget and keep rest in reserves. Motioned by Wuttke, second by Potts, motion carried to approve this second reading. Roll call vote was taken with the following results: Wuttke-yea, Madsen-absent, Potts-yea, Tanner-yea, Everson-yea and Axsom-yea. Motion carried.

Ordinance 2006-4-7 was presented to Council for the second reading. This ordinance is for appropriating monies for the new Fire hall for a total of \$100,000.00. Motioned by Axsom, seconded by Everson, motion carried. Roll call vote was taken with the following results: Axsom-yea, Everson-yea, Tanner-yea, Potts-Yea, Madsen-absent, and Wuttke-yea. Motion carried.

The third Ordinance # 2006-4-8 was presented to the Council for the second reading. This is in regards to City Council voting procedures. Motioned by Potts, seconded by Wuttke, motion carried to approve this ordinance and to call for a roll call vote. Wukke-yea, Madsen-absent, Potts-yea, Tanner-yea, Everson-yea and Axsom-yea. Motioned carried to approve this ordinance.

At this time Mayor Bown wanted to express his and the Council's appreciation to Council member Tonya Tanner for all of her years of service on the City Council. Motioned by Potts, seconded by Wuttke, motion carried for the following resolution:

RESOLUTION 2006-7

BE IT RESOLVED that the Common Council of the City of Gettysburg, South Dakota does hereby express appreciation to Council member Tonya Tanner for all her dedicated years of service.

Dated this 1st day of May, 2006

ATTEST:

WITNESS:

Sharleen Eliason, Finance Officer

Jerald A. Bown, Mayor

There being no further business Council member Axsom, second by Everson, motion carried to adjourn the 98th Council at 7:15 PM.

ATTEST:

WITNESS:

Sharleen Eliason, Finance Officer

Jerald A Bown, Mayor

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Gettysburg, South Dakota
99th Council
May 1, 2006

Mayor Bown called the first meeting of the 99th Council to order. Council member, David Kilian, from Ward 2 was given the Oath of Office. Nominations were opened for the President of the Council. Council member Potts nominated Council member Jack Axsom. Motioned by Everson, seconded by Wuttke, motion carried to have nominations cease and cast an unanimous ballot. Council member Everson, seconded by Axsom, motion carried to nominate Council member Bill Wuttke for Vice-President of the Council. Motioned by Potts, seconded by Axsom motion carried

to have nominations cease and cast an unanimous ballot. Motioned by Potts, seconded by Wuttke, motion carried to approve the following **appointments:**

Finance Officer-Sharleen Eliason
Chief of Police-Joseph Senyak
City Attorney- Emily Sovell
Health Officer-Mark Schmidt
Airport Manager-Bill Eliason (temporary)
Official Newspaper-Potter County News
Official Depositories-Bank of the West and Great Western

Motioned by Wuttke, seconded by Axsom, motion carried to approve the following **Committee Appointments:**

AIRPORT: Everson and Potts
ANIMAL CONTROL: Madsen
AUDITORIUM, PARKS, RECREATION: Everson and Kilian
BUILDING PERMITS: Everson and Wuttke
DRUG POLICY: Madsen
ECONOMIC DEVELOPMENT: Axsom
FINANCE OFFICE AND MAINTENANCE BLDG: Bown
FIRE DEPARTMENT: Kilian and Wuttke
HEALTH: Axsom and Everson
LAW ENFORCEMENT: Madsen and Wuttke
RUBBLE SITE: Kilian and Wuttke
STREETS: Bown, Axsom, and Potts
WATER AND WASTEWATER: Potts and Bown

Duane Soper requested an extension regarding clean up on his property. Motioned by Potts, seconded by Everson, motion carried to approve a 30-day extension. Motioned by Wuttke,

seconded by Potts, to grant Jerry Sautner a 30-day extension on his clean up project. Roy Combellick requested an extension for his father Harold Combellick . Council member Axson stated that he sent a thank you out to Harold for all of his effort and that he is progressing in his clean up effort and it was appreciated by the City.

Joe Senyak, Chief of Police, presented his report to the Council. He stated that a resident would like to have a place to operate 4 wheelers and dirt bikes. Joe was asked to attend a meeting that is scheduled with the County Commissioners with this individual regarding the possible use of a corner of the fairgrounds being utilized .Joe stated that his workshop was excellent and that there are lots of changes in the legislation that will be effecting his department. Sex offenders will have to register twice per year, DUI offenders will have to have a blood test drawn, no refusal of test anymore, also each policeman will have to have 40 hrs of in-service every two years which can be accomplished viva the internet. And the State will pick up some of the cost of the training. Joe is in the process now of checking into other cities policy manuals for the police department to update our manual.

Russell Anderson wanted to thank the Council again for the purchase of the Sewer Jet. The maintenance Dept have found several sewers that have been partially plugged and they will continue to check the rest of the town. At Russell's meeting in Chamberlain it was noted that whenever you do repairs on streets the City should have signage for the traffic for safety precautions. There are some dead trees in the park and will need to be replaced. Russell Anderson has been having trouble with his cell phone. Gettysburg TV & Appliance can no longer order Verizon phones for municipals and Barry Eikamp recommended Rick Haup from Rapid City to help us. When Rick was contacted he instructed us that we should be on a state contract and that it would save the City around 18%. Motioned by Wuttke, seconded by Kilian, motion carried to have the Finance Officer switch to a State Verizon contract and to obtain two new LG-VX 5200 phones and to change from a 500-minute plan to a 700-minute plan. One of the new phones will be able to be used at the rubble site. The phones are at no cost for a two-year contract. There was discussion

on the need for an additional pickup. Mayor Bown did contact local dealers to see what they have available. Russell has checked into State surplus and he was instructed to check into a state bid for a new small pickup of either a Ranger, Chevrolet or a Dodge Dakota. The state wastewater and water conference is in Rapid City on May 31st and June 1, 2006. Motioned by Potts, seconded by Everson, motion carried to have Russell attend. It was discussed that Ordinance # 2006-5-10 will be supplementing the Maintenance budget with the monies received from the surplus sale. It was noted that the bathhouse floor has been poured. The grass at the future fire hall site does need mowing.

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

Garrett and Lou Gilmore	Lot 14 Crandall's addition	temporary dog fence
De Ann Lower	N 80' of Lots 1,2 Block 1 Schlachter's Addn	shed

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

Ronald Tobin	Lots 23 & 24 Block 59 Western Town Lot	house and storage building
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Motioned by Wuttke, seconded by Axsom, motion carried to approve the building permits and the demolition permit.

There being no other bid received, Council member Potts motioned, seconded by Kilian, motion carried to accept the following bid from Northern Plains Coop: SNL—\$2.80, # 2—\$2.47, # 1—\$2.50 and LP----\$1.30.

Code enforcement is progressing. Council member Axsom will be going to the code enforcement seminar that will be on May 3 and 4th in Pierre.

Motioned by Everson, seconded by Axsom, motion carried to hire Jennie Eikamp at a starting salary of \$6.00 per hour. Ashley Tanner submitted a letter declining the swimming pool employment. It was discussed instead of hiring another lifeguard they will see if it is needed . Motioned by Wuttke, seconded by Everson, motion carried to have the pool committee and Jamie Cronin, Manager decide if the City should purchase life guard swimming suits and to authorize up to \$85.00 each if that is what the committee decides. Solar panels were installed and a fence surrounding them.

With the rising prices of gas ambulance rates was discussed. Deputy Finance Officer Vicki Fischer stated that Medicare will reimburse more on mileage. Council member Axsom asked that the Finance Office do further checking and see what other towns are charging and it will be discussed at the next regular meeting. Council member Axsom motioned, seconded by Everson, motion carried to approve the EMT's travel to Sioux Falls for the EMT testing. It was approved to pay for 2 vehicles for mileage, 4 rooms and meals will be reimbursed at state rate. Also all non-emergency transfers will be done by the receiving hospital to free up our daytime limited staff.

Quarterly reports were presented to the Council. Motioned by Wuttke, seconded by Kilian, motion carried to accept the reports.

Water Quality report for 2005 was published in the Potter County News and the Finance Office has a copy on file.

Ordinance # 2006-5-9 amending the fireworks ordinance—this specifies the times fireworks can be discharged, was presented for the first reading. Motioned by Axsom, seconded by Potts, motion carried to approve the first reading.

Mowing the airport and Civil war site was discussed. Tabled for more information. Finance Officer was instructed to call Helms & Assoc regarding the wildlife fencing project to see the time line of the letting of bids for this project. There was discussion regarding the old fence at the airport.

The Chamber would like to join the Municipal League's website for Gettysburg. There is a one-time cost of \$500.00 for a licensing fee and a charge of \$30.00 per month. Molly Williams and

Bobby Jenner will keep the site updated. Since the Chamber has limited funding they would like the City to pay the one time licensing fee. Motioned by Axsom, seconded by Potts, motion carried to approve paying the licensing fee of \$500.00. With everyone making their vacation and travel plans on internet sites now it will be nice to have Gettysburg's attractions and hunting and fishing amenities listed.

First reading of Ordinance # 2006-5-10 this is to supplement the budget in Maintenance equipment from the monies received by the surplus auction. Motioned by Potts, seconded by Wuttke, motion carried to approve this first reading.

Special Counsel Elmer Nitzschke called regarding the Corp Lawsuit. The Defenders of Property Rights would like permission to have this appealed at no cost to the City. Motioned by Potts, seconded by Axsom, motion carried to have them appeal the decision .

Correspondence included the Finance Officers workshop will be held in Watertown on the 14th through the 16th. Motioned by Potts, seconded by Axsom, motion carried, to approve the Finance Officer and Deputy to attend the workshop in Watertown. It was discussed that possibly other staff could open the office for half days. A notice will be placed in PCN regarding this. Council member Axsom presented a letter of recognition for Chuck Willey EMT for the national award to be decided in the near future. It was signed by the Mayor and all of the City Council.

Bank of the West will be reorganizing the City's accounts to achieve the highest level for interest. Mayor Bown will be attending a municipal league board meeting on May 18th in Brandon, S. D. Also Council member Axsom stated that he had a resident ask what happened to one of the truck signs that stated no thru trucks. Council member Axsom stated that he was checking into the price if the City should have a concrete mat for skateboarding. The Council members did receive a letter stating that a tennis league is possibly starting this year and they would appreciate both tennis courts.

There being no further business motioned by Potts, seconded by Axsom, motion carried to adjourn
at 9:15 PM

ATTEST:

WITNESS:

Sharleen Eliason, Finance Officer

Jerald A. Bown, Mayor