

approved Minutes
Gettysburg, South Dakota
May 16, 2006

Pursuant to the due call and notice thereof, the City Council met in special session on May 16, 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 David Kilian. Also present was Maintenance Supervisor Russell Anderson, and Cheryl Sautner.

Bids for the Gettysburg Street Improvement project # CA 006-D were opened on May 15th, 2006 at 3:00 PM with the following bid quotes:

1. Morris Inc. Pierre, SD\$ 277,725.51
2. **Jensen Rock & Sand-Mobridge.....\$ 264,121.15**

Todd Goldsmith, Engineer recommended to accept the low bidder of Jensen Rock & Sand pending the approval of the DOT. Todd Goldsmith said that due to the higher price of oil products that this was a very competitive bid for this project. Motioned by Potts, seconded by Axsom, motion carried to approve this bid for the Street Improvement project. This overlay project is for twelve blocks of streets which are: Garfield Avenue to Blaine Avenue on Main St, Garfield avenue to Blaine Avenue on Exene Street, Garfield Avenue to Blaine Ave on East Street, Blaine Ave to Commercial Ave on Main St., Blaine Avenue to Commercial Ave on East Street, East Street to Main Street on Commercial Avenue, Main St to East Street on Blaine Avenue, East Street to Park Street on Commercial Avenue, and Exene Street to Platte Street on Commercial Avenue. The City does have a Community Access Grant for this project; the Federal share will cover 60% of costs up to 279,000.00 excluding engineering fees.

At this time it was suggested while Jensen Rock & Sand are here doing the Main St project to have them put overlay on three more blocks of Commercial from East St to Harrison. Russell Anderson stated it could cost approximately around \$ 55,000.00 to do this but he will check with Jensen's and see what the cost would be and if they can arrange it. Motioned by Wuttke, seconded by Potts, motion carried to have Russell Anderson contact Jensen Rock & Sand and see if this is agreeable with them.

Cheryl Sautner asked the Council to grant her an extension on both properties for code enforcement. Council stated that they would grant an extension for both properties as long as progress is being made. It was suggested to clean up one property first then to do the next property. Motioned by Wuttke, seconded by Everson, motion carried to grant an extension for both properties until the end of June 2006.

The Fire hall project will again be advertised for bids with an opening date of June 2nd,2006 at 10:00AM. at the City Finance Office.

The City contacted Del Ripley, Lambs and Nagel Motors to obtain **quotes** on a 2006 4X2 **automatic pickup**, preferably a smaller pickup with extended cab for less than \$15,000.00, Mayor Jerald Bown explained that the City has 2 full sized pickups and it was felt that a smaller pickup would be more economical. It could also be used when attending meetings out of town. The quotes were as follows:

1. Nagel Motors (this was for a **manual** transmission-no back seat)
2006 Ford Ranger Club Cab for.....\$ 14,676.00

2. Del Ripley- quotes were above the 15,000.00 limit.

3. Lamb Motor Co.
2006 Ford Ranger 4x2 V6 2door no cruise for\$14,848.00
(automatic transmission)

2006 Chev Colorado 4x2 4 door-cruise & tilt for.....\$ 14,990.00
(automatic transmission)

Council member Madsen asked if State bids have been checked into and asked what the total was spent on mileage for last year and if a pickup is needed at this time. With three full time maintenance staff and one part time person it is difficult with only having two pickups and the old ambulance for all the projects. It was also mentioned that for the price difference the 2006 Chev Colorado with 4 doors would be more efficient.

Motioned by Everson, seconded by Kilian, motion carried (Madsen-nay) to accept the quote from Lamb Motor Co. for the 2006 Chev Colorado for the price of \$14,990.00. (with no trade in.)

Ordinance # 2006-5-9 regarding the time fireworks can be discharged in the City was presented for the second reading. Motioned by Wuttke, Seconded by Axsom, motion carried to approve this reading with the following roll call vote:Wuttke-yea, Madsen-yea, Potts-yea, Kilian-yea, Everson-yea and Axsom-yea.

Ordinance # 2006-5-10 regarding supplementing the budget with the funds from the surplus sale the City received was presented for the second reading. Motioned by Potts, seconded by Kilian motion carried to approve this reading with the following roll call vote: Axsom-yea, Everson-yea, Kilian-yea, Potts-yea, Madsen-yea and Wuttke-yea.

The City's animal contract will expire on June 6th,2006. Council directed the Finance Officer to notify the contract holder that the City will be not be renewing the contract at this time.

Discussion on the notification from the state regarding high lead levels. There are only a few

households in Gettysburg that tested with high lead levels in their drinking water. These households have a possible lead service line from their residence to the City's water main. The state stated that a notice should be sent to each household and that it must be published in the local newspaper. Letters will be sent notifying every one of the risks of high lead levels. But a certified letter will be sent notifying those households that tested with a high level.

Swimming pool opening date was discussed. It was suggested to possibly open the pool on May 27th weather permitting. Council member Everson will check with Jamie Cronin, pool Mgr. and then an ad will be placed in the PC News. Motioned by Everson, seconded by Kilian, motion carried to approve opening date for the swimming pool on May 27, 2006.

Council member Everson stated that we are still one lifeguard short and he would like permission for the City to hire Christie Quiett as lifeguard with a starting salary of \$6.00 per hour. Motioned by Everson, seconded by Axsom, motion carried to hire Quiett as a lifeguard.

Correspondence included notification of a free child seat clinic to be held at the Great Western Bank lot on June 3 ,2006 from 1:00 PM to 4:00 PM . It is sponsored by Project 8 the Governor's Child Seat Program.

In round up discussion Council member Wuttke and Axsom suggested having another free clean up week in June. Council member Madsen stated that there is a dip in the street on Garfield and Oak that needs to be fixed by the Maintenance staff. Council member Axsom stated that there needs to be a plan in place regarding the storage vans and it is a problem that needs to be addressed.

Motioned to adjourn at 8:10 PM by Council member Potts seconded by Wuttke, motion carried.

Attest:

Witness:

Sharleen Eliason, Finance Officer

Jerald A Bown, Mayor