

Unapproved Minutes  
 Gettysburg, South Dakota  
 June 5, 2006

Pursuant to the due call and notice thereof, the City Council met in regular session on June 5 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 ,and David Kilian. Also present was Chief of Police Joe Senyak, Maintenance Supervisor Russell Anderson, Sheila Schatz, Kelly Luken, Craig Smith, John Langer , John Lake and Don Tanner.

Motioned by Wuttke seconded by Madsen, motion carried to approve the minutes from May 1<sup>st</sup> and May 17th, 2006.

Motioned by Potts, seconded by Everson, to approve accounts payable with the following to be paid in June that came late: Hawkins-pool supplies-\$2,464.65, True Value—supplies 128.61, Cedar Shore-lodging for Anderson-74.95, and Chamber of Commerce-web setup 500.00. At this time Council member Madsen asked to amend the motion and to approve the voucher for Gettysburg Development be acted upon separately. Hearing no second to this amended motion Mayor Bown stated that the original motion is to be acted upon and motion carried to approve the accounts payable. Motion carried with one nay (Madsen).

VOUCHERS PAYABLE

Payroll Expense by Department:

Total Payroll Expense by Department

Mayor & Council	May Payroll	00.00	
Finance Office	May Payroll	3,068.56	
Police	May Payroll	4,120.76	
Streets	May Payroll	1,643.82	
Snow Removal	May Payroll	00.00	
Garbage	May Payroll	958.18	
Airport	May Payroll	685.66	
Swimming Pool	May Payroll	2,853.41	
Parks	May Payroll	847.61	
Water	May Payroll	2,304.81	
Sewer	May Payroll	939.64	
Ambulance	May Payroll	.00	
Auditorium	May Payroll	.00	
Total Payroll Expense by Department		17,422.45	
Net Payroll			13,177.52
ADOLPH KIEFER	POOL SUPPLIES		420.50

ALLTEL	AMBULANCE CELL PHONE	41.31
ANDERSON, RUSSELL	WORKSHOP	97.12
ANDERSON, RUSSELL	SWIMMING POOL SUPP	526.91
BANK OF THE WEST	WITHHOLDING	3,999.68
BEST BUSINESS PRODUCTS	COPIER & MAINT	24.00
BLIESE MACHINE SHOP	SUPPLIES	176.93
BOWN, JERALD	MILEAGE	38.40
CAM WALL ELECTRIC	WELCOME SIGN	18.00
CENEX FLEET FUELING	AMBULANCE FUEL	34.94
CHRISTINA QUIETT	LIFEGUARD CERT	150.00
CITY OF GETTYSBURG	PETTY CASH	63.48
COMMUNITY CARE CLINIC	HEP B SHOT	28.00
COLONIAL RESEARCH	SUPPLIES	584.75
DAKOTA FARM & RANCH	SUPPLIES	1,764.17
DAKOTACARE INS.	INSURANCE	3,839.48
DENR	WORKSHOP	20.00
DUCKWALLS	SUPPLIES	211.67
EMS	AMB SUPPLIES	518.88
FARM PLAN	MAINT SUPPLIES	177.99
GAS N GOODIES	CAR WASHES	56.00
GETTYBURG COLLISION CENTER	SWIMMING SUPPLIES	53.16
GETTYSBURG DEVELOPMENT	TRIPLE B TAX	1,244.54
GETTYSBURG TV & APPLIANCE	SUPPLIES	85.95
GOVERNMENTAL FINANCE OFFICERS	WORKSHOP	100.00
HEARTLAND WASTE	GARBAGE	3,143.24
HANSEN PLUMBING	SUPPLIES	307.94
HOLZWARATH SALES	SUPPLIES FOR PARK	159.65
JACK AXSOM	MILEAGE	76.80
JENSEN ROCK & SAND	COLD MIX SUPPLY	1,153.00
KGFX	RADIO AD	11.00
KING, EUGENE	EMT MILEAGE	164.16
KMLO	RADIO AD	8.00
KOLY	RADIO AD	16.00
KPLO	RADIO AD	11.00
LANGERS	EMT SUPPLIES	63.21
LAMB MOTOR CO	2006 CHEV PICKUP	14,990.00
LAMB MOTOR CO	POLICE SUPPLIES	42.40
MICHAEL TODD & CO	SUPPLIES	8.02
MIDWAY PARTS	MISC SUPPLIES	204.17
MID DAKOTA	WATER	10,639.90
MONTANA-DAKOTA	MISC. ELECTRIC DEPTS	3,197.11
NEW CREATIONS	SUPPLIES	476.04
NORTHERN PLAINS COOP	FUEL	1,041.13
NORTHWEST PIPE	SUPPLIES	496.00
NORTHWEST PIPE	SEWER JET	14,743.83
ONE CALL	LOCATE TICKETS	14.00

PEPSI COLA	POOL SUPPLIES	233.75
POTTER CO NEWS	PUBLICATIONS	596.10
POTTER CO CONSERVATION	TREES	26.00
PRAXAIR	AMBULANCE SUPPLIES	236.83
RAMKOTA	ANDERSON-WASTEWATER	187.60
ROBBENNOLT, LAURIE	EMT TESTING	164.16
RYANS CANDY	CONCESSIONS	287.90
S&H	FLOWERS	23.03
SCHATZ ELECTRIC	AIRPORT GATES	64.75
SCHLACHTER LUMBER	POOL SUPPLIES	884.77
SCHLACHTER LUMBER	SUPPLIES	75.05
SD DEPT OF REVENUE	SALES TAX GARBAGE	197.43
SD DEPT OF REVENUE	WATER FEES	648.00
SD FEDERAL PROPERTY	FILING CABINETS	65.00
SD DEPT OF PUBLIC SAFETY	LICENSE	12.00
SD RETIREMENT	RETIREMENT	2,121.60
SERVALL	FINANCE OFFICE RUGS	21.64
SOVELL, EMILY	LEGAL FEES	399.00
TRUE VALUE	SUPPLIES	136.00
US POSTMASTER	STAMPS	390.00
VAN DIEST SUPPLY	CHEMICAL SUPPLIES	529.10
VENTURE	PHONES	535.85
VERIZONE WIRELESS	CELL PHONES	197.43
WAGER, DUSTIN	WATER DEPOSIT REFUND	65.00
WILLEY, CHUCK	EMT EXPENSE	247.48
TOTAL CHECKS		86,765.45

At this appointed time a public hearing was held for Malt Beverage Licenses to operate within the City for the 2006-2007 licensing period, which was presented to the City Council and filed in the Finance Office. The following licenses were for renewal:

The Burg's Gas & Etc. Inc.	800 E Highway 212	Retailer (On-Off Sale)
Liberty Lanes	107 N. Exene	Retailer (On-Off Sale)
Gas N' Goodies	106 E. Garfield	Retailer (On-Off Sale)
Medicine Rock Café	801 E. Highway 212	Retailer (On-Off Sale)
Cenex Harvest States Coop	401 W. Garfield	Package (Off Sale)

Motioned by Axsom, seconded by Kilian motion carried to approve the malt beverage licenses.

The results of the Fire hall bids was discussed with the following results:

Bidder	Base Bid	Alternate 1 deduct (reduction of brick)	Alternate 2 deduct (eliminate bump out)
Logan Electric	\$622,609.	(\$13,393.89)	(\$ 1,554.73)
<b>North Central Steel</b>	<b>614,333.</b>	<b>(\$ 12,336.00)</b>	<b>( \$ 4,110.00)</b>
First Dakota	685,497.	( \$ 7,500.00)	( \$ 8,100.00)

Sharpe Enterprises      693,640.      ( \$15,000.00)      ( \$ 9,900.00)

**North Central Steel from Aberdeen was the lowest bidder.** It was then discussed regarding the alternate deductions. On alternate 1, the reduction of brick -- instead of doing the whole building it would encompass only 3 ft up and it was decided this is quite a savings so this will be authorized. Discussion on alternate 2-- for the slight difference in price to leave the plans with the bump out. This brings the total bid for the fire hall to **\$601,997.00**. With a completion date of February 1, 2007 and a penalty of \$200.00 per day if not completed on time. The plans will continue with three- phase electrical but will be checking out 208 voltages instead of the 240 listed. A standby generator will be needed and it was suggested to check into Home Land Security grants for this purchase. No action was taken at this time. The City was notified that all financing for the Fire Hall must be in place before accepting the lowest bidder. USDA has been working with the City to obtain a loan for approximately \$200,000.00 at 4 3/8% interest rate .When the loan is in place the City will be having a special meeting to accept the bid.

Mayor Bown stated that the payment will be approximately \$15,022.00 annually and the County has stated that they will be releasing the Fire District funds each year to the City and this amount will just about cover the loan payment.

DOT sent an agreement for the City to sign regarding the signs by the Gettysburg school. Motioned by Wuttke, seconded by Axsom, motion carried to table this agreement until we can have Cliff Reurer attend the next council meeting.

Kelly Luken and Sheila Schatz just wanted to update the Council that they are still interested in helping the City to establish a skateboard park to enable the youth to have other activities in our town. Kelly Luken did receive information from Skatewave regarding ramps and equipment. Kelly Luken has been checking into grants but before a grant can be pursued they need a designated site. Russell Anderson stated that there is possibly a site for the skate park --south west of the Gettysburg Swimming pool. There is public restrooms and parking near by. Motioned by Everson, seconded by Kilian motion carried to have this site designated for the skate park. Kelly Luken did show the Council plans of a proposed park that would cost around \$30,000.00 just for the equipment not the concrete or the fence that will be needed. This will again be discussed in the future.

Craig Smith stated that a Gettysburg Cemetery Board Assoc has been formed. They would like a volunteer from the City Council to join their board. Bobbie Potts stated that he would volunteer. Craig Smith stated that the Cemetery Board needs assistance in monetary funds from the City they have only \$50,000.00 in perpetual funds that draws interest of around \$5,000.00 per year and there are expecting their expenses to be around \$8,000.00 per year. The Luce Funeral home will still have their sexton duties handled by Mandy and Tiffany until the funeral homes are sold then it will be up to the new owner. Craig stated that they would like to have a set of books in another secure place. Craig Smith stated they are checking with other towns on how they operate their cemeteries. The Treasure Office at the Court House handles the sexton duties for the cemetery in Onida.

Joe Senyak gave the Council his monthly report. He stated that the City will have a Vet Pet day veterinary clinic for vaccinations and to register your pet out to the Fairgrounds on July 19<sup>th</sup>. A free child safety seat program was here on June 3<sup>rd</sup> at the Great Western parking lot.

Russell Anderson stated that last week he took a temperature reading of the swimming pool and it registered at 79 degrees so the solar panels are helping increase the water temperature. There is possibly still a leak at the pool and they are monitoring it. They have started the street project. The city crew will be cleaning out holes with the air compressor and then filling the cracks and holes with cement in preparation of the asphalt overlay. Russell stated that the workshop he attended in Rapid was very informational, the state is changing all of the tests to a national level for water and wastewater and the testing is in Pierre on June 22, 2006. Russell stated that according to the bathhouse blue prints there were to be benches in the park bathhouse. Russell will check with Kevin Logan on the benches and also check on the showerheads to make sure they meet ADA codes. There have been inquires regarding a drinking fountain. Motioned by Everson seconded by Axson, motion carried to approve the purchase of around \$ 673.33 for an ADA drinking fountain and ADA mirrors for the park bathhouse of around 86.05 each. Motioned by Everson, seconded by Wuttke, motion carried to approve the voucher to Logan Inc in the amount of \$67,451.00 for the park bathhouse.

The following building permits were presented to the council for their review:

Chad Rausch	Lot 4 & E ½ of Lot 5, Blk 27 Schlachters addn	fence
Dorothy Willey	Lots 2,3 & 4 Block 5 Schlachters addn	fence
Bobby Jenner	S 60 “ Lots 4-6 Schlachters addn	fence
Mike Cronin	Lot 9 Block 75 WTLCO addn	driveway

Motioned by Potts, seconded by Kilian, motion carried to approve the building permits.

The following moving building was presented to the council for their review:

Nancy Larrington small building from Larrington farm to be moved to 1117 E. Custer

Motioned by Madsen, seconded by Wuttke, motion carried to approve this.

The following demolition permit was presented to the council for their review:

Lambs Chev & Imp old house located at 505 E. Garfield Ave.

Motioned by Wuttke, seconded by Everson, motion carried to approve this.

There being no other bid received, motioned by Potts, seconded by Wuttke, motion carried to accept the following fuel bid from Northern Plains Coop:SNL--\$ 2.87 # 1--\$ 2.52 # 2—2.49 LP—1.35.

Code enforcement is progressing nicely in some areas of town. There will be more letters sent again in the future.

Mayor Bown expressed his concern regarding the swimming suits that were chosen for the swimming pool lifeguards. It was expressed that he felt they were being supplied to the lifeguards so they could have a uniform one-piece suit that had lifeguard clearly indicated on the suit for easy identifying purposes. Next year this should be in consideration if the City does again purchase the swimming suits.

Information gathered from Deputy Finance Officer Fischer was given to the Council regarding ambulance information. It was determined that our rates are lower than other surrounding towns and that Medicare will reimburse at a higher rate for mileage . Motioned by Axsom, seconded by Everson, motion carried to change ambulance rates effective July 1, 2006 to the following: Basic loading fee \$275.00, ACLS –advanced to \$325.00 and Mileage Miles 1-17@ 9.17, Miles 18-50@ 6.11 and 51 and over @7.64 per mile.

Write offs for ambulance was presented to the Council. This is due to Medicare allowance--for \$ 115.72, Medicaid allowances--\$ 294.91 and due to Blue Cross allowance--\$ 30.00 for a total of 440.63.Motioned by Axsom, seconded by Wuttke, motion carried to approve these write offs.

Don Tanner asked the Council regarding the Bert Van Essen Civil War site if he could rent it for the year 2006. It was discussed previously to give the site to Don Hericks for the Draft Horse & Mule Assoc to earn funds for the centennial for the threshing bee. It was unclear if Don Hericks needed the site for the year 2006 or just for 2007 and 2008. Finance Officer Eliason was instructed to call Don Hericks and if he needs the site and we could discuss this at the special meeting that will be held later. It was mentioned that there should be an understanding that if is not used again at the crop site that it should be re-seeded back to grass. It was also mentioned that the bidding process for hay at the airport and the Civil War site should be on a three year basis.

The City received notification from DENR that we are at 109% and not 110% which is our requirement for our SRF loan .Elayne Lande from DENR stated that the City of Gettysburg has two options, either raise water rates or lower expenses to be in compliance.

The City received notification from Mid Dakota that they are implementing increases on our water billings approximately by \$ 4,706.00 as of Oct 1, 2006.The City will need to raise our water rates to compensate for this and this is done by Ordinance so the first reading of Ordinance \$ 2006-6-11 was presented to the Council to increase the rates from \$4.50 per thousand gallons of water to \$ 5.00 per thousand gallons of water. Motioned by Axsom, seconded by Potts, motion carried to accept this first reading.

Finance Officer Eliason asked that for budget purposes she would like the Councils and Department supervisor's input of what is needed for the next year.

Gettysburg Fire Department has applied to the Council for a one-day permit for having malt beverages at the City Park on June 24<sup>th</sup> for the car show. Motioned by Axsom, seconded by Kilian motion carried to approve this one day permit.

A corrective Re-Plat of Lot 4 & Court Street was presented to the Council for their approval. Motioned by Wuttke, seconded by Potts, motion carried to approve this.

Correspondence included an elected officials workshop on July 14,2006 in Pierre. Pat Everson and David Kilian will be attending.

Round table discussion Council member Madsen asked a question regarding the watering of trees on Main street and a question regarding the rubble site. Rubble site committee members Kilian and Wuttke will check into the situation.

There being no further business Council member Wuttke, second by Potts, motion carried to adjourn at 9:25 PM.

ATTEST:

WITNESS:

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Sharleen Eliason, Finance Officer

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Jerald A Bown, Mayor