

Unapproved Minutes
Gettysburg, South Dakota
June 27, 2006

Pursuant to the due call and notice thereof, the City Council met in special session on June 27, 2006 at 12:00 noon 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 attending was Joe Senyak, Chief of Police, Russell Anderson, Maintenance Supervisor, Don Hericks, Tonya Tanner and Don Tanner.

The City of Gettysburg received notification from USDA-Rural Development that the loan request for the new fire hall for \$200,000.00 has been approved as of June 21, 2006. The City had to wait till financing was in place for the loan before accepting the low bid from North Central Steel from Aberdeen .The amount of the base bid was \$ 614,333.00 with a deduction of alternate 1 (reduction of brick) in the amount of \$12,336.00 for a total price of \$ 601,997.00. Motioned by Axsom, seconded by Wuttke, motion carried (Madsen-nay) to accept the low bid and to notify Dean Marske to proceed with all the necessary documents and contracts.

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

Ronald Tanner Lot 6 Block 13 Western Add'n patio

David Nusz N 25' of lot 6, all of lot 7 Blk 67 Platt's addn addition to shed

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

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

Donna Davis move trailer from Betty Larrington's to the Burg

Motioned by Potts, seconded by Wuttke, motion carried to approve moving permit.

Due to the on going legal issues with the Corp the City of Gettysburg needs to reappoint Elmer Nitzchske as special counsel. Motioned by Wuttke, seconded by Axsom, motion carried to approve this appointment. Elmer Nitzschke coordinates these legal issues with Woods Fuller & Smith from Sioux Falls.

Ordinance 2006-6-11 was presented to the Council for the second reading. This increases water rates from \$4.50 per thousand to \$5.00 per thousand as of August 1, 2006. This increase is necessary due to the proposed rate increase from Mid Dakota and to comply with rules regarding our loan through SRF to increase our revenue. Motioned by Axsom, seconded by Madsen motion carried to approve this second reading (with wording change) and with the following roll call vote: Wuttke-yea, Madsen-yea, Potts-yea, Kilian-yea, Everson-yea and Axsom-yea Nays-none motion carried to approve this ordinance. In March 2006 the Council passed a resolution supporting Don Hericks and the Mule

Association to hosting a threshing bee at the Civil War Site in 2008. It was discussed that if the association no longer needs the site for threshing bees that the crop site be put back to grass which will be around 15 acres at their expense. In researching of minutes it was noted that no motion was noted for approval of the years 2007 and 2008 to give the use of Civil War Site to Don Hericks and the mule Assoc for the Centennial held in 2008 and to use the profits of the grass to benefit the centennial for 2008 and to break approximately 15 acres into crops. Motioned by Potts, seconded by Madsen, motion carried for the above approval which also stipulated that the field plat be returned to grass at no expense to the city when the Draft Horse and Mule Assoc no longer needed it.. It was suggested by the Mayor for Don Hericks to keep track of what income and expenses the Civil War Site incurred for the 125th celebration.

There was a question regarding if Don Hericks and the Association needed the site for hay for the year 2006. Don & Tonya appeared before the council asking if they could rent the Civil War Site for this year. Don Tanner suggested declaring the Civil War site as surplus and selling it. Council member Axsom suggested that if Don Tanner was interested in mowing the Civil War Site this year the City could get revenue this year and for the years 2007 and 2008 support the centennial and the threshing activity at this site. It was suggested

by Council member Wuttke for Don Tanner to check the Civil War Site and see if it is worth

mowing and come back to the next Council meeting and let us know what Don feels it is worth and when it would be mowed. And let the Council know by the next meeting or submit something in writing for the Civil War site grass.

Finance Officer Eliason asked for the Councils approval of a voucher by Woods Fuller & Smith in the amount of \$ 5897.40. Motioned by Wuttke, seconded by Kilian, motion carried to approve this voucher.

Correspondence included a thank you from Jane Hottman. The City received a spoon rest that had Hottman implement on it and the City gave it to Jane Hottman.

Round table discussion Council member Axsom stated that the new site for the firehall has weeds that need attention. There is debris on the site so it is hard to mow. The speed limit signs on the highway were mentioned and Joe Senyak will check into this but the speed limit signs on the highway are probably mandated by the State. Joe Senyak will check and if needed a letter to the State will be sent to the Highway safety dept.

Motioned to adjourn at 7:58M by Council member Madsen, seconded by Axsom, motion carried.

Attest:

Witness:

Sharleen Eliason, Finance Officer

Jerald A Bown, Mayor