

Unapproved Minutes
 Gettysburg, South Dakota
 August 7, 2006

Pursuant to the due call and notice thereof, the City Council met in regular session on August 7, 2006 at 7:00 PM at the City Finance Office. Those present included Mayor Jerald A. Bown, Finance Officer Sharleen Eliason and Council members Bill Wuttke Pat Everson, Jack Axsom , David Kilian ,Bobbie Potts and absent Larry Madsen. Also present was Maint

Supervisor, Russell Anderson, Chief of Police, Joe Senyak, Officer Gene King, Emily Sovell, City Attorney, Bob Babcock from Helms & Assoc., Bill Eliason, Airport Manager, Cheryl Sautner, Mark Schmidt, Mona Beringer, Millie Carey, Kevin Disburg from River Transit, Kevin Ahlemeier, and Rodney Lemler.

Motioned by Wuttke seconded by Potts, motion carried to approve the minutes from July 3rd, 2006 and July 17th meetings.

Motioned by Axsom, seconded by Wuttke, motion carried for approval of the following accounts payable.

VOUCHERS PAYABLE

Payroll Expense by Department:

Total Payroll Expense by Department

Mayor & Council	July Payroll	5,007.50
Finance Office	July Payroll	3,767.68
Police	July Payroll	4,752.99
Animal Control	July Payroll	67.98
Streets	July Payroll	5,207.33
Snow Removal	July Payroll	00.00
Garbage	July Payroll	696.52
Airport	July Payroll	155.42
West Nile	July Payroll	23.10
Swimming Pool	July Payroll	5,834.70
Parks	July Payroll	340.33
Water	July Payroll	791.29
Sewer	July Payroll	654.23
Ambulance	July Payroll	.00
Auditorium	July Payroll	.00
Total Payroll Expense by Department		27,299.07

Net Payroll	21,830.72
ANDERSON, RUSSELL	MILEAGE 201.20
ALLTEL	AMBULANCE CELL PHONE 42.09

BALDWIN COOKE	SUPPLIES	124.41
BANK OF THE WEST	WITHHOLDING	5,802.46
BANK OF THE WEST	BOX RENT	10.00
BLIESE MACHINE SHOP	SUPPLIES	12.50
CAM WAL ELECTRIC	WELCOME SIGN	18.00
CENEX FLEET FUELING	AMBULANCE FUEL	34.55
COLONIAL RESEARCH	SUPPLIES	332.02
DAKOTA FARM & RANCH	SUPPLIES	766.98
DAKOTA FIRE EQUIP	FIRE EX PROFF SERV	198.00
DAVID KILIAN	MILEAGE	38.40
DAKOTACARE INS.	INSURANCE	3,839.84
DENR	REGISTRATION	10.00
DUCKWALLS	SUPPLIES	80.24
ECONOMIC DEVELOPMENT	QUARTERLY	6250.00
GAS N GOODIES	SUPPLIES	77.98
GETTYSBURG DEVELOPMENT	TRIPLE B TAX	1,432.77
GETTYSBURG BAKERY	SUPPLIES-MEETING	8.09
GETTYSBURG TV & APPLIANCE	SUPPLIES	83.55
HANSEN PLUMBING	SUPPLIES	269.60
HAWKINS, INC	SUPPLIES	2,335.80
HEARTLAND WASTE	GARBAGE	3,186.65
HELMS & ASSOC	ENGINEERING	5,144.59
JENSEN ROCK	SUPPLIES	40.00
LAERDAL	SUPPLIES-AMB	45.00
LAMB MOTOR CO	POLICE SUPPLIES	123.09
LEXISNEXIS MATTHEW BINDER	POLICE SUPPLIES	47.00
MIDWAY PARTS	MISC SUPPLIES	114.45
MEDTRONIC	SUPPLIES	358.50
MIDWEST VEHICLE	AMBULANCE	34.00
MID DAKOTA	WATER	11,725.37
MONTANA-DAKOTA	MISC. ELECTRIC DEPTS	3,359.22
MOTOROLA	POLICE RADIO	2,530.00
NEW CREATIONS	SUPPLIES	245.54
NORTHERN PLAINS COOP	SUPPLIES	3,417.25
NORTHWEST PIPE	SUPPLIES	2,762.94
ONE CALL	LOCATE TICKETS	12.00
PEPSI COLA	POOL SUPPLIES	63.75
POTTER CO NEWS	PUBLICATIONS	569.77
POTTER CO REGISTER OF DEEDS	FIREHALL	16.00
POTTER CO REGISTER OF DEEDS	FIREHALL	10.00
POTTER CO TREAS	MOSQUITO SUPPLIES	1,695.84
POTTS TRUCKING	SUPPLIES	220.00
PRAXAIR	AMBULANCE SUPPLIES	120.32
RYANS CANDY	CONCESSIONS	574.55
SANATATION PRODUCTS	SWEEPER PARTS	310.94
SCHATZ ELECTRIC	SUPPLIES	968.40

SCHATZ REPAIR	TURN ROTORS	25.00
SCHLACHTER LUMBER	SUPPLIES	5294.54
SD PUBLIC ASSURANCE	INS-BUILDERS RISK	119.00
SD DEPT OF REVENUE	SALES TAX GARBAGE	462.10
SD DEPT OF REVENUE	FEES	120.00
SD RETIREMENT	RETIREMENT	2,086.64
SD SECRETARY OF STATE	FILING FEE-FIREHALL	20.00
SERVALL	FINANCE OFFICE RUGS	21.64
SOPERS	SUPPLIES	12.47
SOVELL, EMILY	LEGAL FEES	859.10
THE BURG	SUPPLIES	2.25
TRUE VALUE	SUPPLIES	252.47
US POSTMASTER	STAMPS	234.00
VENTURE	PHONES	579.88
VILAS DRUG	SUPPLIES	5.00
VERIZONE WIRELESS	CELL PHONES	176.29
WESTCOAST SALES	BEACON-AIRPORT	3,650.00
WESTERN RADIO	POLICE RADIO	2630.00
TOTAL CHECKS		98,044.75

At this appointed time Bob Babcock from Helms & Associates read the bids for the airport project of wildlife fencing . These bids were opened at 5:00 PM with the following present: Bob Babcock, Mayor Jerald A. Bown, Council member Bobbie Potts, Bill Eliason, Airport Manager, Russell Anderson, Maintenance Supervisor and Sharleen Eliason, Finance Officer with the following results:

F & M Fencing --Fargo, ND	128,830.78
Drifting Goose -- Ft Pierre SD	116,393.00
American Fence --S.Falls SD	115,005.12

Motioned by Potts, seconded by Everson, motion carried to accept tentative award of AIP Project # 3-46-0017-006-2006 to American Fence, Inc in the amount of \$115,005.12 pending receipt of FAA grant offer.

Proposals for the removal of the old fence at the airport were presented to the Council for their review with the following results:

Randy Hegstrom	no charge to the City, Hegstrom will take salvage items
Melius Fencing	\$ 5,400.00 plus take salvage items.

Motioned by Potts, seconded by Wuttke, motion carried to accept the proposal of Randy Hegstrom. A contract that was prepared for the fence removal was presented to the Council. The contract states that that the fence be removed by September 10th, 2006 or a penalty of \$50.00 per day will be imposed. The maintenance staff will do the mowing around the perimeter of the fence for easier removal of the fence. It was also agreed that any material that Hegstrom does not find usable he can dispose of at the City rubble site.

The email from Dennis Todey, SD Extension/State climatologist was read to the Council regarding a weather station that they would like to place at the City Airport. There has been

some concern from the Airport manager and Committee Council members that more information is needed before a decision can be made. Bob Babcock from Helms & Associates stated that he would also like more information on this because of FAA regulations. Motioned by Wutte, seconded by Axsom, motion carried to table this and to have Dennis Todey appear at a council meeting to discuss this further.

Street project was discussed. Potts stated that the City employees should be complimented on an excellent job they have done for this project. Jensen's Rock and Sand crew should be here the week of August 14th for the overlay project. The Chip and Seal project crew will also be here the week of August 14th for that project, so it will be a very busy week for the maintenance crew.

Kevin Disburg , River City Transit, discussed with the Council the availability of bus service

in the City of Gettysburg, The bus has been coming to Gettysburg one day per week but if the citizens need the bus more frequently arrangements could be made. River City transit will be coming to a future meeting with the council to request funding. Council member Axsom stated that River City transit should do fliers and advertise in the local paper that this service is available . If anyone is interested in this bus service they should call 605-945-

3166 as they do all their own scheduling.

Mark Schmidt, President of Gettysburg Whitlock Bay Development Corporation met with the Council to present the quarterly reports and the audited statement for the year ending in 2005 reports. Motioned by Axsom, seconded by Kilian, motion carried to accept these reports. Mark Schmidt stated that in September or October the GWBDC would like to schedule a joint meeting with the Council to review their goals and objectives.

Kevin Ahlemeier presented a quote from RDP for the repair of the concrete in his driveway due to a water leak. Kevin Ahlemeier has colored concrete so he would like RDP to do the work so it would match what he has since it is colored cement. Motioned by Everson, seconded by Potts, motion carried to have RDP do the repairs at an approximate cost of \$2435.00 (minus the rubble site fees that were included in the quote).

Cheryl Sautner was present to ask the Council for a 30-day extension on the clean up of her property. Sautner's should be done within one week for the inspection of the house property

but would like another extension for the other property due to Cheryl having been delayed due to health reasons. Motioned by Potts, seconded by Wuttke, motion carried to approve a 30- day extension. Council member Axsom stated that Louie Genzler Jr also called him regarding a code enforcement extension of two weeks due to being gone for army reserves. This was granted for two weeks.

Joe Senyak, Chief of Police presented his monthly report to the Council. There have been several safety concerns regarding citizens backing across the street and going against the traffic flow. According to state regulations by having these streets yellow double striped it would eliminate this safety issue. Motioned by Axsom, seconded by Everson, motion carried to have Russell Anderson, Maintenance Supervisor, have the double yellow striping installed on the streets after the overlay project is completed. Also the parking striping should be redone on the streets. Right now only the curb is marked for parking and it was discussed that perhaps the whole parking space should be marked. Street committee will meet with Russell Anderson later to help determine the dimensions for the template markings. Joe Senyak stated that he has been in contact with Darrin Griese, State Highway regarding the speed limits through Gettysburg. It was brought to Joe Senyak's attention that the speed limit on Blaine is 15mph. It is fine by the mini park but extends past where there used to be a day care. Since this has never been updated since the closing of the day care it was suggested that the speed limit signs be changed to reflect this. Motioned by Axsom, seconded by Wuttke, motion carried to raise the speed limit to 25 and to install 15 mph signs when children are present in the small park due to the fact that it is a fenced in area.

Russell Anderson, Maintenance Supervisor, stated that there is a leak in the swimming pool that he will address after the seasonal closing of the pool. The City crew will also be starting on the building to enclose the East 5th sewer lift station in the near future. Russell stated that he wanted to remind citizens that when they are disposing of appliances at the City rubble site, to have their red tags visible (freon removed) on the item . Jensen's Rock and Sand and Edmund County will both be here around the 14th of August to complete the street project and the Chip and seal project.

The following buildings permit were presented to the council for their review:

Phil Goebel	207 West King Ave	deck
Dan Zweber	Lot 9, 10, & 11 Block 9	Original Town fence
Roger Lomheim	Block 12 Schlachters addn	enclosed unit over storage vans

At this time Council member Potts asked that the building permits be voted upon separately. Motioned by Axsom, seconded by Potts motion carried to approve Roger Lomheim's building permit and **moving building permit** with a letter sent indicating the time frame that this enclosure needs to be finished over the storage vans. Motioned by Wuttke, seconded by Everson, motion carried to approve Phil Goebel's building permit. Dan Zwebers building permit for a fence is tabled for further information. Motioned by Potts, seconded by Kilian, motion carried to table this until some of the council members can meet with Dan or a family representative discussing that just by building a fence will not eliminate the building code issues.

There being no other bid received, motioned by Wuttke seconded by Kilian, motion carried to accept the following fuel bid from Northern Plains Coop:SNL--\$ 3.00, no lead \$ 3.00 ,# 1--\$ 2.80 ,# 2—2.72 , LP—1.45.

Swimming pool closing date was discussed. Council member Everson stated that Jamie Cronin suggested August 18th at 5:30 PM. Motioned by Everson, seconded by Kilian, motion carried to approve the date of August 18th to close the swimming pool for this season. The cash register, old phone and boom radio do not work and these items need to be declared as surplus and then disposed of. Motioned by Everson, seconded by Wuttke, motion carried to approve this. Motioned by Kilian, seconded by Everson, motion carried to approve a contingency transfer of \$4,000.00 to the Swimming pool expense fund.

RESOLUTION 2006-13

BE IT ORDAINED, by the City of Gettysburg that the following sum is supplemental appropriated to meet the obligation of the municipality. The following monies of \$4,000.00 was transferred from Contingencies to the General Swimming pool fund.

Revenue..... 101-4115 Contingencies.....\$4,000.
Expense.....101-45120-4260 supplies.....4,000.

Resolution 2006-11 was presented to the Council for the resolution for the Community Access Grant for the next Main Street project # 2 that was applied for to be done in the year of 2007. Motioned by Potts, seconded by Axsom, motion carried to support this grant. This project is for redoing of the streets from Exene St from Commercial to Lincoln Avenue. On Platte street from Garfield Avenue to King St. This is for grading, shaping and placing asphalt on 7 blocks in town. These are roads that lead to the school, courthouse, city park and pool.

RESOLUTION 2006-11

RESOLUTION OF FINANCIAL COMMITMENT, RESPONSIBILITY FOR ROAD MAINTENANCE, AND SUPPORT FOR PROJECT

WHEREAS, the City of Gettysburg is applying for a Community Access Grant through the South Dakota Department of Transportation (SDDOT) for the City of Gettysburg, and

WHEREAS, the SDDOT requires a 40 percent local match for the construction costs of a project up to a specified amount; and

WHEREAS, the SDDOT required the local government agency to be responsible for the maintenance of improved road; and

WHEREAS, the City of Gettysburg is in full support of this project and grant application;

THEREFORE, BE IT RESOLVED that the City of Gettysburg will provide the local match needed to supplement the SDDOT grant. This match will be 40 percent of the construction costs as shown in the grant application.

THEREFORE, BE IT ALSO RESOLVED that the City of Gettysburg expresses their full support and cooperation to the road improvement project and the SDDOT CAG

application.

Dated this 7th day of August, 2006.

ATTEST:

Sharleen Eliason, Finance Officer

Jerald A. Bown, Mayor

(Seal)

The City received a letter from Evergreen International, Inc. stating they are presently working on acquiring RC Getty Apts. They were requesting a letter of support from the Community in resolution form. This will become part of their application to the state housing department to show community involvement. Motioned by Wuttke, seconded by Potts, motion carried to support the following resolution.

RESOLUTION 2006-12

I Jerald A. Bown Mayor of the City of Gettysburg am writing on behalf of the City of Gettysburg in support of the following proposed development:

RC Getty Apts
501 S. Broadway
Gettysburg, SD 57442

Whereas to support the Evergreen International Inc. The development will be existing units targeted to family usage tenants.

Attached are the minutes dated August 7, 2006 evidencing approval from the Gettysburg City Council to support these Getty apartments in the City of Gettysburg.

ATTEST:

Sharleen Eliason, City Finance Officer

Jerald A. Bown, Mayor

(Seal)

Finance Officer Eliason asked the Council when they would like to schedule the next Council meeting since the next monthly meeting would fall on the Labor Day holiday. The next council meeting was set for Sept 5th at 7:00 PM.

There has been a delay in the approval from the Ambulance Board on the newly certified EMTS. Motioned by Axsom, seconded by Everson, motion carried to grant temporary employment of the newly certified EMTS pending approval from the Ambulance board. As these EMTS have passed all of their certification and are being on call and need to be covered by our insurance for liability purposes.

Council member Everson presented a drawing of the City park ball field area to the Council asking them to consider having underground sprinklers installed. This would be for the new budget year. Council member Everson stated that he would obtain quotes. The Gettysburg School would possibly be interested in paying half of the cost. It will be discussed again at the next meeting when we discuss budget.

A special meeting will be held on August 21, 2006 for the purpose of going over the budget for 2007.

Rodney Lemler appeared before the council to discuss police policies regarding the use of police firearms. Chief of Police, Joe Senyak, gave Rodney a copy of the policies and also gave him a detailed report of the law enforcement-training book that each certified officer receives when taking their training.

Motioned by Everson seconded by Kilian to adjourn into executive session at 9:12 PM to discuss personnel issues. Council reconvened at 9:20 pm.

Fire Department Financials were presented to the Council for year ending Dec 31, 2005. Motioned by Axsom, seconded by Kilian, motion carried to place these on file at the Finance Office.

Correspondence included a letter from Mid Dakota stating that their 14th annual meeting and election of directors will be held in Highmore October 11, 2006. They suggested a Council member should be nominated to represent Gettysburg for voting purposes. Motioned by Everson, seconded by Wuttke, motion carried to nominate Council president Jack Axsom.

In round table discussion Council member Axsom asked Emily Sovell questions regarding code enforcement procedures. Updating city ordinances was discussed. Mayor Bown stated that will he will be resigning as Mayor effective Oct 17th due to the fact that he will be gone most of the winter months .He will be making his official notice in September but he is recommending Council member Axsom to assume his duties if the Council so desires.

There being no further business Council member Potts, seconded by Axsom, motion carried to adjourn at 9:30 PM.

ATTEST:

WITNESS:

Sharleen Eliason, Finance Officer

Jerald A Bown, Mayor

