

Unapproved Minutes  
Gettysburg, South Dakota  
August 21, 2006

Pursuant to the due call and notice thereof, the City Council met in special session on August 21, 2006 at 7:00pm at the City Finance Office. Those present included Mayor Jerald A. Bown, Council members Bobbie Potts, Bill Wuttke Pat Everson, Larry Madsen, Jack Axsom and David Kilian ,and Finance Officer Sharleen Eliason . Also present was Russell Anderson, Maintenance supervisor, Howard Schwenn, and Molly McRoberts.

At this time a public meeting was held regarding the transfer of the malt beverage license transfer from Cenex Harvest States Coop to J B N Investments, LP.( business name J & B Quick Stop.) Howard Schwenn stated that he felt that the City of Gettysburg has enough businesses selling malt beverages and that he didn't feel that the City should allow the transfer of the license. Motioned by Wuttke, seconded by Potts, motion carried to approve the malt beverage transfer.

With the increased prices of oil products it was discussed if the City would like to do two more blocks of asphalt overlay. Jensen's stated they would honor the bid price for two more blocks when they come on the 28<sup>th</sup>. The City did apply for a grant for this project but with the increased prices in oil products there would be a savings if the project was done this year. The two blocks would be from Commercial past the American legion and the Court House on Exene St.. Motioned by Axsom, seconded by Potts, motion carried to have the additional two blocks completed. It should cost approximately around \$38,000.00. Council member Madsen discussed changing the curb line on the east side of the American Legion. At this time the City will do the two blocks of overlay and check into the curb and gutter for a future project.

Mayor Bown stated that Dennis Todey had called him regarding the weather station that SD Extension would like to put at the City Airport. At the last council meeting there were questions of how large, where it would be placed and who was responsible for the maintenance of the station so the Council wanted Dennis Todey to come and speak to the Council. Mr. Todey stated that he couldn't attend the council meeting but he needs a decision tonight if the City would approve the airport site. The size would be 6 x 6 and it could be placed in a corner of the airport. They have one installed at Timber Lake and Eagle Butte so they are aware of the FAA requirements. The weather station would be helpful to area farmers but would not give airplane pilots what they require. Discussion from Council member Axsom and Potts they stated that they would like to see a weather station at the City airport that would benefit the airplanes that use our City airport. Motioned by Madsen to install the weather station at the City airport. Hearing no second Mayor Bown asked again for a second to the motion with lacking a second to the motion it died.

First reading of Ordinance 2006-8-13 was read to the Council. This is for the budget for the year 2007. Molly McRoberts representing the Chamber of Commerce appeared before

the Council to request funds for the new banners for the Centennial in 2008 that will be purchased. It was discussed that to transfer \$3000.00 from West Nile to Community Service for Chamber banners be established in the budget. Council member Madsen questioned the economic development budget stating that the triple b funds were originally designated to pay off the development spec building and the budget reflects triple b tax monies and a budget of \$23,000.00. Madsen suggested that if Economic Development needs funds they could appear at the Council meeting and the City could transfer contingency funds. Council member Madsen stated that the Gettysburg Whitlock Bay

Development has the opportunity to obtain loans through a CD that they have available. At this time Mayor Bown stated that contingency funds should be used for transfers for emergency funds such as snow removal or other items needed that you can't predict in the future for future needs. Council member Axsom stated the GWBD Corporation does have the opportunity to borrow funds but if funds are needed quickly for a business opportunity then it takes time to go through all the right channels. Council member Axsom

also stated that GWBDC does plan a meeting with the Council in October to share their visions and goals for the City of Gettysburg and the City has the opportunity to deny funds

for each quarterly payment if the Council so desires but to leave the funds for Economic Development in the budget in case the funds are needed. Motioned by Axsom, seconded by Wuttke, motion carried to approve first reading of the budget Ordinance 2006-8-13.

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

Pat Everson	Lot 10 Block 75 Western Town Lot Co Addition	fence
Tim Tennant	Lot 5 Block 1 Malteverns Add'n	fence

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

Correspondence included a thank you note from the Gettysburg Chamber of Commerce for the City's contribution in the **web page**, which is now at **gettysburgsd.net**.

Municipal league conference is in Spearfish on Oct 4,5 and 6<sup>th</sup> if anyone from the Council

is interested please notify finance officer.

In round table discussion Council member Wuttke stated that he had some calls regarding if the City would be picking up trees and branches. Russell Anderson, City Supervisor stated that with the prep work on the two extra blocks they would not be available to help.

Council member Wuttke also stated he had calls regarding changing of the speed limits on

Highway 212 through Gettysburg. Council member Madsen stated that there will be a meeting in Chamberlain sponsored by South Dakota State University called South Dakota Horizons which will be held on Oct 3<sup>rd</sup>, 2006 from 4:00 Pm to 9:00 Pm. this is for

a leadership class and they need five persons from each town to attend. Council member Axsom stated that he would like Council member Potts and Airport Manager Bill Eliason check into the weather station called Superinacom for the airport. Mayor Bown stated that he attended policy committee meetings through the SD Municipal League and they have two issues that will go to legislative review that would affect the city of Gettysburg if they go into effect. One issue is the deadline for the annual report. At this time it is due by the end of March they are proposing to have the deadline change to July to allow more records to be complete. The other concern is regarding bids given by council members. In a small town it is difficult to obtain bids from three or more bidders. Right now if a councils members bid is the only bid and it is opened it is to be rejected and to obtain three other quotes for the project. Mayor Bown stated that he recommended that if the bidder is a council members and it is the only bid, not to open the bid and immediately obtain other quotes via telephone and then see which bid is the lowest and award the bid accordingly.

There being no further business motioned to adjourn at 8:30 PM by Council member Potts seconded by Wuttke, motion carried.

Attest:

Witness:

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Sharleen Eliason, Finance Officer

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Jerald A Bown, Mayor