

Unapproved Minutes  
 Gettysburg, South Dakota  
 October 2, 2006

Pursuant to the due call and notice thereof, the City Council met in regular session on Oct. 2, 2006 at 7:00 PM at the City Finance Office. Those present included Mayor Jerald A. Bown, and Council members Bill Wuttke Pat Everson, Jack Axsom , David Kilian ,Bobbie Potts, Brandy Hansen and Finance Officer Sharleen Eliason . Also present was Maint Supervisor, Russell Anderson, Chief of Police, Joe Senyak, Mark Schmidt, Justin Cronin, Carmen and Bob Thomas.

Motioned by Wuttke seconded by Potts, motion carried to approve the minutes from September 5, 2006 meeting.

Motioned by Axsom seconded by Potts, motion carried for approval of the following accounts payable and with the following additional that came in after cutoff: True Value-supplies-\$29.47, Potter County News-\$331.42, Colonial Research--\$ 335.68 North Central Steel-Fire Hall & Rescue Unit --\$ 53,694.00, Emily Sovell-legal fees-\$ 117.00 and Jensen Rock & Sand for Main St Project \$97,259.37.00 for a total of \$151,786.94 that will be paid in October.

VOUCHERS PAYABLE

Payroll Expense by Department:

Total Payroll Expense by Department		
Mayor & Council	September Payroll	00.00
Finance Office	September Payroll	2,990.88
Police	September Payroll	4,297.24
Animal Control	September Payroll	00.00
Streets	September Payroll	4,472.50
Snow Removal	September Payroll	00.00
Garbage	September Payroll	391.36
Airport	September Payroll	393.81
West Nile	September Payroll	39.36
Swimming Pool	September Payroll	92.40
Parks	September Payroll	683.16
Water	September Payroll	1,514.36
Sewer	September Payroll	1,052.82
Ambulance	September Payroll	.00
Auditorium	September Payroll	29.94
Total Payroll Expense by Department		
Net Payroll		14,879.77

ANDERSON, RUSSELL	MEAL	9.00
AVERA QUEEN OF PEACE	EMPLOYEE TESTING	63.50
AVERA ST LUKES	AMBULANCE SUPPLIES	24.00
ALLTEL	AMBULANCE CELL PHONE	42.09
BANK OF THE WEST	WITHHOLDING	4,218.01
BLIESE MACHINE SHOP	LABOR & SUPPLIES	147.25
CAM WALL ELECTRIC	WELCOME SIGN	9.00
CENEX FLEET FUELING	AMBULANCE FUEL	221.00
COMMUNICATIONS CENTER	LABOR-RADIO	50.00
DAKOTA FARM & RANCH	SUPPLIES	799.64
DAKOTACARE INS.	INSURANCE	3,953.82
DAYS INN	WORKSHOP	65.00
DUCKWALLS	SUPPLIES	34.78
EDMUNDS COUNTY HWY	CHIP & SEAL PROJECT	3,341.11
ELIASON, SHAR	MILEAGE	76.20
EMERGENCY MED PRODUCTS	AMBULANCE SUPPLIES	192.75
FARM PLAN	SUPPLIES	96.37
FIRST NATL BANK	WATER MAIN LOAN	10,748.12
FLINT HILLS RESOURCES,LP	CHIP & SEAL PROJECT	11,725.93
GAS N GOODIES	SUPPLIES & CAR WASHES	63.94
GETTYSBURG DEVELOPMENT	TRIPLE B TAX	1,361.26
GETTYSBURG BAKERY	SUPPLIES	21.96
GETTYSBURG COLLISION CENTER	WINDSHIELD	246.95
GETTYSBURG MEMORIAL HOSP	RN-AMBULANCE	120.00
GETTYSBURG TV & APPLIANCE	SUPPLIES	42.98
GOLDSMITH & HECK	ENGINEERING MAIN ST	9,473.00
HEARTLAND WASTE	GARBAGE	2,955.90
LANGERS	SUPPLIES	11.36
LANGERS	SUPPLIES	35.45
MIDWAY PARTS	MISC SUPPLIES	792.63
MID DAKOTA	WATER	10,705.73
MONTANA-DAKOTA	MISC. ELECTRIC DEPTS	3,382.81
NEW CREATIONS	SUPPLIES	198.96
NORTH CENTRAL STEEL	FIRE HALL	68,017.50
NORTHERN PLAINS COOP	FUEL	915.00
NORTHWEST PIPE	SUPPLIES	188.88
ONE CALL	LOCATE TICKETS	8.00
POTTER CO TREAS	CHIP & SEAL PROJECT	940.29
POTTS TRUCKING	MAIN ST PROJECT-SAND	530.00
PRAXAIR	SUPPLIES	118.86
SANITATION PRODUCTS	SWEEPER PARTS	219.43
SCHATZ ELECTRIC	SUPPLIES	435.97
SCHLACHTERS	SUPPLIES	95.56
SD DEPT OF REVENUE	SALES TAX GARBAGE	359.50
SD DEPT OF REVENUE	FEES	36.00
SD FEDERAL PROPERTY	VACUM TRUCK	4,918.50

SD MUNICIPAL LEAGUE	CONFERENCE	150.00
SD RETIREMENT	RETIREMENT	2,110.45
SERVALL	FINANCE OFFICE RUGS	21.64
SUSAN JOST	WATER DEPOSIT	65.00
TITAN MACHINERY	SUPPLIES	22.15
TRUE VALUE	SUPPLIES	120.18
US POSTAL	STAMPS	222.00
VENTURE	PHONES	569.63
VERIZONE WIRELESS	CELL PHONES	214.61
TOTAL CHECKS		160,389.42

At this appointed time the public hearing for J & B Quick Stop for their application for malt beverage was presented to the council for their new license for On and Off Sale. Hearing no public comments, motioned by Council member Potts, seconded by Wuttke, motion carried to the approve the above malt beverage license for J & B Quick Stop for Retailer On & Off Sale for malt beverages.

Mayor Bown stated that he sent letters of excellence to Jensen Rock & Sand and Todd Goldsmith for the Main Street Asphalt overlay project. The project was completed timely and Jensen's did a superior job. The City also wants to express their appreciation for all the time Todd Goldsmith put into the project.

Mark Schmidt and Justin Cronin presented the City Council a mid year report from the Gettysburg Whitlock Bay Development Corporation. The report given to the Council outlined their projects and future goals for the GWBDC. Mark Schmidt suggested a proposed planning steering committee be formed from 2 members from each of the following organizations : GWBDC, City Council and Chamber of Commerce. The steering committee then would work together on projects to accomplish even more goals for the area.

Council member Axsom stated that he had been in contact with Eldon Umiker regarding a drainage problem at Marie Umiker's. Council members Axsom, Potts and Russell Anderson Maintenance Supervisor did go and inspect the alley behind Marie Umiker's to see what could be done. Maintenance department will start the project as time permits.

Carmen and Bob Thomas asked for an extension for the replacement of their water line into their house. The deadline originally was for Oct 1, 2006, Council agreed to extend their deadline, since they have started the project.

Motioned by Everson, seconded by Wuttke, motion carried, to appoint Brandy Hansen as Council Member for Ward 1 to fulfill the remainder of Larry Madsen's term until the next municipal election, which will be April 2008. Oath of Office was given to Brandy by Finance Officer Eliason.

Joe Senyak, Chief of Police presented his monthly report to the Council. He will be attending a workshop in the near future. He has been having problems with his Johnson radio and would like to purchase a Motorola radio unit. Motioned by Axsom, seconded by Wuttke, motion carried to approve the purchase of a new radio unit. There have been several animal complaints lately and skunks have been seen in the City. Council member Axsom and Joe Senyak will work on code enforcement next week. Council member Axsom read a letter that he had from an individual with a complaint regarding a parked recreational vehicle. On a narrow street it does make it difficult for traffic and it will be addressed according to City ordinances.

Russell Anderson, Maintenance Supervisor stated that the Main Street Project is completed. He is waiting for a final walk through the project with engineer Todd Goldsmith. The Maintenance Department has been cleaning the Chip & Seal streets and will continue to clean them to get rid of the mud.. When the Maintenance department were draining the pool Russell took out some valves that were connected to the old drain line and put in plugs. The maintenance dept will fill the pool again with some water and see if this will solve the problem of leakage. The vacuum truck that was purchased from the State Surplus works great and has already been in use on the City streets. The maintenance dept will be painting the striping on the streets as time permits.

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

Kevin Logan lots 16, 17,18, 19 Block 27 Brysons Addn tear down house & tin building  
Motioned by Wuttke, seconded by Axsom, motion carried to approve the demolition permit.

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

Donna Nylander	Lot 13 Block 1 Schlachter's addn	driveway extended
Sandra Wager	Lots 2,3, 4 Bryson's addn Block 35	garage
Nick Westphal	Lots 1, 2 Block 30 Bryson's addn	garden shed
Kevin & Ellen Logan	Lots 16,17,18, 19 Block 27 Brysons Addn	Retirement apts

Motioned by Axsom, seconded by Brandy Hansen, motion carried to approve the building permits.

At this appointed time the public meeting for the fire hall was opened to the public for any comments on the fire hall regarding its funding or the project itself. Hearing no comments regarding the fire hall ,Ted Dickey from NECOG discussed if the City needs any other project funding help to contact him. It was mentioned that the City of Eureka just received a grant for water meters and upgrading of computer software and Ted Dickey will check into this grant for the City of Gettysburg. Ted Dickey also stated that the Land Conservation Grant for skateboards and park grants are available but needs to be completed by April 1,2008.

There being no other bid received, motioned by Potts, seconded Kilian, motion carried to accept the following fuel bid from Northern Plains Coop: SNL--\$ 2.23, no lead—\$ 2.25 # 2---\$ 2.08, # 1---\$ 2.23 and LP--\$ 1.35.

Dakota Care has notified that the new renewal rate for the City's health Ins will increase by 11.4% November 1, 2006. Motioned by Axsom, seconded by Hansen, motion carried to accept the new rate increase and the renewal for Dakota Care Ins. for the next period of November 1, 2006 to October 31, 2007.

Motioned by Potts, seconded by Kilian, motion carried to accept Deputy Finance Officer Vicki Fischer's resignation with regret. Vicki's last day will be October 13, 2006 and an ad will be placed in the PC News for 2 weeks with a closing date of Oct 16, 2006.

Motioned by Wuttke, seconded by Potts, motion carried to accept Mayor Jerald Bown's resignation as of Oct 7, 2006. It is with regret that the Council accepts this resignation. The council expressed their appreciation for all the countless hours and projects that Jerry has done on behalf of the City and to wish Jerry luck on the golf course . Mayor Bown has recommended Jack Axsom to be appointed as Mayor with a starting date of Oct 8, 2008. Motioned by Potts, seconded by Everson, motion carried to appoint Jack Axsom as Mayor to fulfill the vacancy until the next city municipal election, which will be in April of 2008. Oath of office was given to new Mayor Axsom by Finance Officer Eliason. Jack Axsom pledged to work hard for the City of Gettysburg.

Motioned by Axsom, seconded by Kilian, motion carried to appoint Bill Wuttke as Council President. A vice-president of the Council will be named at the next meeting.

In Round table discussion Council member Axsom stated that he had two inquires from residents. A resident asked if they have to pay tax on landfill. Finance Officer stated that the tax is already incorporated in the landfill fees. The City does pay 4% tax to the State for the landfill fees that are generated. Council member Axsom asked who owns the property where the ice rink is located. In 1968 a resident donated it to the City to be used as a skating rink.

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

ATTEST:

WITNESS:

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Sharleen Eliason, Finance Officer

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Jerald A Bown, Mayor

