

Unapproved Minutes
Gettysburg, South Dakota
Oct 23, 2006

Pursuant to the due call and notice thereof, the City Council met in special session on Oct 23, 2006 at 7:00pm at the City Finance Office. Those present included Mayor Jack Axsom, and Council members, Bill Wuttke Pat Everson, David Kilian and Brandy Hansen. Also present was Russell Anderson, Maint Supervisor, Joe Senyak, Chief of Police and Finance Officer Eliason.

The following accounts payable was presented to the Council for their review and approval:

SD Public Assurance –liability & ins. coverage.....	27,511.40
SD Workers Comp Ins.—workers comp liability.....	7,609.00
Ins. Benefits—airport Ins.....	1,640.00
NECOG—grant writing for firehall.....	7,500.00
Venture—various depts.-phone service.....	493.76
Grand Total.....	\$ 44,754.16

Motioned by Wuttke, seconded by Hansen, motion carried to approve the accounts payable .

Motioned by Kilian, seconded by Wuttke, motion carried to purchase a skid steer loader and to advertise for bids in the PCN to be opened for bid letting at our next meeting. The skid steer should have a heater and air conditioner and at least 75 horsepower and other options was discussed. The listing of the specs is available at the Finance Office.

Council member Pat Everson discussed having an irrigation system at the City Park. Everson will ask the Gettysburg School and see if they are interested in a joint venture. There is a budget line item of \$8,000.00 in 2007 budget, but as Council member Wuttke stated this should also cover the cost of the water that will be consumed. Motioned by Wuttke, seconded by Hansen, motion carried, to approve this venture pending this is a joint venture with the School.

Mayor Jack Axsom requested Finance Officer Eliason to check to see what Holidays the State and County grant to their employees. Mayor Axsom suggested to the Council that it is difficult when the State offices, Banks, Post Offices and County offices are closed to do regular business. It was discussed that other businesses have floating Holidays that the employee can use at their discretion. Motioned by Everson, seconded by Hansen, motion carried to approve a **change in the Employees handbook to reflect**

that as of January 1, 2007 to include 2 floater Holidays per year. The employee can use the floaters at their discretion but with the stipulation that they do not carry over.

Ordinance 2006-10-14 was presented to the Council for the first reading. This changes if a water shut off occurs on a Friday to wait till the following Monday due to the weekend. Motioned by Hansen seconded by Kilian motion carried.

Kritter Korner operated by Mary Beth Brooks is now open and the City Police force asked the Council if we could utilize it for animal control. Council member Hansen will contact Mary Beth and report back at the next Council meeting.

It was brought to the Councils attention that Finance Officer Eliason's vacation days are almost up to the maximum allowable. In order not to lose the vacation hours it was noted that the council will extend her allowable time limit by no more than 3 extended days .Motioned by Hansen, seconded by Wuttke, motion carried to allow this.

Motioned by Everson, seconded by Wuttke, motion carried to hire Shawna Shaw as Deputy Finance Officer at \$ 8.25 per hour with a raise after 3 months to \$8.50 per hour.

Motioned by Everson, seconded by Kilian, motion carried to have Natalie Harer from Ward 3 assume Jack Axsom's Council position. Natalie will take her oath at the next Council meeting in November.

The 2006 Annual Airport inspection was completed by Jason Engbrecht, Office of Aeronautics from SDDOT. The report is on file at the City Finance Office. The general remarks was that the airport is in great condition and is being maintained very well.

In round table discussion Mayor Jack Axsom asked the following Council members to be on the Joint board of Chamber, Economic Development and the City :

Council member Ward 1 Brandy Hansen, Ward 2 Bill Wuttke and from Ward 3 Pat Everson. Council member Everson asked a question regarding the old pump house if it is kept locked.

Motioned to adjourn at 8:00 PM by Council member Wukke, seconded by Everson, motion carried.

Attest:

Witness:

Sharleen Eliason, Finance Officer

Jack Axsom, Mayor