

Unapproved Minutes
Gettysburg, South Dakota
November 6, 2006

Pursuant to the due call and notice thereof, the City Council met in regular session on Nov. 6, 2006 at 7:00 PM at the City Finance Office. Those present included Mayor Jack Axsom, and Council members Bill Wuttke Pat Everson, David Kilian , Brandy Hansen and Finance Officer Sharleen Eliason . Also present was Jim Meyer from SDDOT, Maint Supervisor, Russell Anderson, Chief of Police, Joe Senyak, and Police Patrolman Gene King.

Finance Officer Eliason asked for a correction in the minutes from 8-7-2006 it was motioned by Jack Axsom, seconded by Potts, motion carried to approve ambulance write offs of \$1481.00 but was not published in minutes. Motioned by Wuttke, seconded by Hansen motion carried to approve the amended minutes.

Motioned by seconded by Wuttke, seconded by Kilian, motion carried to approve the minutes from October 2 and October 23rd, 2006 meetings.

Oath of Office for Natalie Harer, Council member for Ward 3, was given by Finance Officer Eliason and was seated on the Council.

Motioned by Everson, 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	October Payroll	3,929.16
Finance Office	October Payroll	2,917.96
Police	October Payroll	4,330.33
Animal Control	October Payroll	00.00
Streets	October Payroll	2,644.82
Snow Removal	October Payroll	00.00
Garbage	October Payroll	757.70
Airport	October Payroll	104.96
West Nile	October Payroll	00
Swimming Pool	October Payroll	165.40
Parks	October Payroll	262.06
Water	October Payroll	2,233.20
Sewer	October Payroll	2,145.89

Ambulance	October Payroll	.00
Auditorium	October Payroll	00.00
Total Payroll Expense by Department		19,491.48
Net Payroll		15,268.81
ALLTEL	AMBULANCE CELL PHONE	42.24
ALLYCE HALL	WATER DEP REFUND	65.00
BANK OF THE WEST	WITHHOLDING	4,220.70
BEST BUSINESS PRODUCTS	RENT -COPIERES	136.98
BUSINESS FORMS & ACCOUNTING	SUPPLIES	390.38
BUTLER MACHINE CO.	SOLENOID KIT	143.10
CAM WALL ELECTRIC	WELCOME SIGN	9.00
CENTRAL CULVERT SUPPLY	SUPPLIES	1,906.10
CENEX FLEET FUELING	AMBULANCE FUEL	37.42
CITY OF GETTYSBURG	WATER OUTREADS	73.00
CITY OF GETTYSBURG	PETTY CASH REIMB	54.77
CITY OF GETTYSBURG	PETTY CASH REIMB	28.83
COLONIAL RESEARCH	SUPPLIES	355.68
DAKOTA FARM & RANCH	SUPPLIES	721.63
DAKOTACARE INS.	INSURANCE	3,817.38
DENR	RUSSELL ANDERSON	10.00
DUCKWALLS	SUPPLIES	128.05
ECONOMIC DEVELOPMENT	3 RD QUARTER	6,250.00
EMERGENCY MEDICAL PRODUC	SUPPLIES	9.70
FARM PLAN	SUPPLIES	1404.64
GAS N GOODIES	SUPPLIES & CAR WASHES	55.00
GETTYSBURG DEVELOPMENT	TRIPLE B TAX	2,172.44
GETTYSBURG BAKERY	SUPPLIES	8.51
GETTYSBURG TV & APPLIANCE	SUPPLIES	55.86
GOLDSMITH & HECK	ENGINEERING MAIN ST	726.00
HANSEN PLUMBING INC.	POOL-CAMERA	415.87
HAWKINS	SUPPLIES	139.58
HEARTLAND WASTE	GARBAGE	2,843.80
HELMS & ASSOC	AIRPORT ENG	1,862.79
HERGES,KIRCHGSLER,	ENG FOR FIREHALL	13,400.45
HOLZWARTH SALES	SUPPLIES	601.50
INSURANCE BENEFITS	AIRPORT INS	1,640.00
JACK AXSOM	MILEAGE SPEARFISH	205.44
JENSEN ROCK & SAND	MAIN ST PROJECT	29,473.26
JENSEN ROCK & SAND	MAIN ST PROJECT	168,000.00
JENSEN ROCK & SAND	MAIN ST PROJECT	97,259.37
KENT BORSTAD	DEPOSIT REFUND	53.00
KRITTER KORNER	ANIMAL CONTRACT	210.00
LAMB MOTOR CORP	SUPPLIES	550.01
LAWLER, BETTY	DEPOSIT REFUND	74.00
LOGAN ELECTRIC	HIGHWAY LIGHTS	826.82
MICHAEL TODD & CO	SIGNS	288.50

MID DAKOTA	WATER	10,845.69
MIDWAY PARTS	SUPPLIES	598.20
MONTANA-DAKOTA	TEMP SERV FOR FIREHALL	109.16
MONTANA-DAKOTA	MISC. ELECTRIC DEPTS	3,597.66
NEW CREATIONS	SUPPLIES	125.67
NORTHEAST COUNCIL OF GOVE	NECOG	7,500.00
NORTHEAST CONCIL OF GOVE	REGISTRATION-AXSOM	16.00
NORTH CENTRAL STEEL	FIRE HALL	53,694.00
NORTH CENTRAL STEEL	FIRE HALL	62,100.00
NORTHERN PLAINS COOP	FUEL	3,038.00
NORTHWEST PIPE	SUPPLIES	3,422.58
ONE CALL	LOCATE TICKETS	13.00
POTTER COUNTY NEWS	PUBLICATIONS	317.18
POTTER COUNTY NEWS	PUBLICATIONS	331.42
PRAXAIR	SUPPLIES	165.35
RYAN WALTER	DEPOSIT REFUND	65.00
SAFETY BENEFITS	WORKSHOP	50.00
SCHLACHERS	SUPPLIES	205.29
SD DEPT OF REVENUE	MALT BEV LIC	125.00
SD DEPT OF REVENUE	SALES TAX GARBAGE	235.61
SD DEPT OF REVENUE	FEES	24.00
SD PUBLIC ASSURANCE	INSURANCE	27,511.40
SD PLANNERS ASSOC	AXSOM-REGISTRATION	90.00
SD RETIREMENT	RETIREMENT	1,926.41
SDML WORKERS COMP	WORKERS COMP	7,609.00
SERVALL	FINANCE OFFICE RUGS	21.64
SOVELL,EMILY	LEGAL FEES	117.00
SUPER 8-SPEARFISH	AXSOM	90.00
TITAN MACHINERY	SUPPLIES	263.26
TRUE VALUE	SUPPLIES	29.47
TRUE VALUE	SUPPLIES	134.56
VAN ESSEN, BERT	MILEAGE	4.48
VENTURE	PHONES	493.76
VERIZONE WIRELESS	CELL PHONES	298.76
TOTAL CHECKS		541,104.16

At this appointed time the bids were opened for the Skid Steer with the following results:

- Walworth Co Equip –Bobcat \$ 31,950.50
- **Potter Co Implement -Bobcat 31,553.00**
- Butler-Aberdeen –Cat 42,567.00

Motioned by Wuttke, seconded by Kilian, motion carried to accept the low bid from Potter County Implement.

Finance Officer Eliason gave the Council a detailed report on the Main Street Project costs.

The City Finance Office received from SDDOT a signed authorization for the Curb and

Gutter project for the Fire Hall & Rescue Unit Hall.

Justin Cronin was not able to be present for the GWBDC quarterly meeting. Motioned by Harer, seconded by Hansen to pay the GWBDC their quarterly payment and they will present their financials at the next council meeting.

Joe Senyak, Chief of Police presented his monthly report to the Council. He stated that he would like to check with Emily Sovell regarding a parking ordinance change.

Jim Hyde, SDDOT gave the Council an update regarding the speeding changes for Highway 212. SDDOT has suggested changing the speed limits through Gettysburg on Highway 212 to 35 mph. Motioned by Everson, seconded by Harer, motion carried to change the speed limit on highway to the recommended speed limit to 35 mph and to send the DOT a copy of the minutes to accept this proposal. This will be noted in the Potter County News when the speed limits are changed.

The State of South Dakota would like a rite of way permit for the Fire Hall and Rescue Unit . The permit can be obtained at the website SDDOT.com and needs to be completed and mailed to them.

There is a 1998 Ford Super Cab 4 x 4 pickup with 39,400 miles for \$9800.00 at Surplus in Box Elder. Motioned by Harer, seconded by Hansen, motion carried to purchase the pickup. Russell Anderson also discussed the projects that he has proposed for 2007. He has proposed a sewer-relining project for 2007 for the sewers from the lift station to Commercial Ave and then another four blocks on Commercial for an estimated cost of 152,000.00. The City sewer system was built back in the 1920's and the condition is in dire need of repair. In order to obtain sewer grants are charges need to be at \$17.00 per month. Finance Officer Eliason was instructed to obtain the rates of the sewer in the surrounding areas for comparison. Council member Harer asked for a comparison of relining versus digging up the sewer system.

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

Mike Senyak Lot 10 West 5 feet of Lot 11 Block 6 Schlachters Addn deck

Motioned by Wuttke, seconded by Hansen, motion carried to approve the above permit.

Northern Plains Coop- parcel of land 110'x155' in SE ¼ SW1/4 24-118-76 unplatted portion propane dispensation with fence around it

Motioned by Wuttke, seconded by Harer, motion carried to approve the above building permit.

There being no other bid received motioned by Kilian, seconded by Harer, motion carried to accept the following fuel bid from Northern Plains Coop: SNL--\$ 2.23, no lead—\$ 2.18 # 2---\$ 2.20 # 1---\$ 2.46 # 2---- \$ 2.11 --# 1--\$ 2.46 and LP--\$ 1.35.

Police Chief Senyak and Mayor Axsom will be working on code enforcement in the near future. They will be sending out more letters notifying owners that properties need to be

cleaned up with completion dates in the Spring. They will also be notifying the general public regarding code enforcement in the Potter County News with articles.

Council member Hansen presented to the Council a contract for animal control with Kritter Korner. The contract is for one year with prices per day of \$ 8.00 for cats, \$10.00 for small dogs and \$ 15.00 for large dogs and a retainer fee of \$150.00 per year.

Motioned

by Harer, seconded by Kilian, motion carried to accept this contract.

Second reading of Ordinance 2006-10-14 was presented to the Council for their review. This changes if water is to be turned off on a Friday to wait until Monday due to the hardship for a homeowner over the weekend. Motioned by Wuttke, seconded by Hansen motion carried with roll call vote taken with the following results: Wuttke-yea, Hansen-yea , Kilian-yea, Everson-yea and Harer-yea.

Finance Officer Eliason asked the Council to give the employees the day after Thanksgiving off as a Holiday. Motioned by Harer, seconded by Hansen, motion carried to declare November 24th as a Holiday for city employees.

Council member Wuttke stated that wireless connection for laptops is needed at our Airport . Motioned by Harer, seconded by Wuttke, motion carried to table this till the next meeting to check on prices.

With new appointments and new employees the signature card at the Bank of the West needs updating. Motioned by Kilian, seconded by Hansen, motion carried to designate the following be installed on the signature card to sign checks:
Mayor Jack Axsom, Council President Bill Wuttke, Finance Officer Sharleen Eliason and Deputy Finance Officer Shawna Shaw.

Motioned by Everson , seconded by Kilian, motion carried to accept Council Member Bobbie Potts resignation as of October 16, 2006. It is with regret that the Council accepts this resignation. The council expressed their appreciation for all the years of service that Bobbie has done on behalf of the City.

Motioned by Wuttke, seconded by Hansen, motion carried, to appoint Pat Everson as Council Vice President.

Motioned by Harer, seconded by Wuttke, motion carried to adjourn into executive session
due to personnel at 9:05 PM

Council reconvened at 9:07PM with round table discussion. Mayor Jack Axsom gave the Council a list of council department appointments. Also quarterly reports were given to the Council. The City and County also received notification from FAA for requirement of building permits for anyone building within two miles of the airport .The notification was dated as of November 2006.

There being no further business Council member Wuttke, seconded by Hansen, motion carried to adjourn at 9:11 PM.

ATTEST:

WITNESS:

Sharleen Eliason, Finance Officer

Jack Axsom, Mayor