

Unapproved Minutes
Gettysburg, South Dakota
November 20, 2006

Pursuant to the due call and notice thereof, the City Council met in special session on November 20th 2006 at 7:00pm at the City Finance Office. Those present included Mayor Jack Axsom Council members, Bill Wuttke Pat Everson, Brandy Hansen, Natalie Harer, Sandra Ackerman and David Kilian , Also present was Russell Anderson, Maintenance supervisor, Sharleen Eliason, Finance Officer and Sam Muntean from Helms & Associates.

Motioned by Wuttke, seconded by Hansen, motion carried to appoint Sandra Ackerman Council Member for Ward 1 to fill Bobbie Potts position until April 2008. The Oath of Office was given to Sandra by Finance Officer Eliason.

An application for transient merchant license for Tap Tool Co for a tool sale to be held at the VFW on December 11, 2006 was presented to the Council. Motioned by Everson, seconded by Hansen, motion carried to approve the above license.

Sam Muntean, Helms and Associates presented a 5-year plan for the Gettysburg City Airport. In 2006 Construct a 10' wildlife fence—this is a woven wire fence. This woven wire fence stands up better than the chain link regarding snow and ice and the cost for the woven wire fence is significantly lower. For 2007 an airport pavement maintenance project is estimated at \$105,000.00

Sam Muntean gave the Council a review of the process for Government Airport Grants. The Federal fiscal year starts in October of each year and the Government program requires a 5-10 year list outlining what each City would like to accomplish for their airport. For the actual funding of airport projects the Federal Government pays 95%, State 2% and the City is responsible for 3% of approved grants. The entitlements for the airport are based on the next 5-year plan for projects.

The last time the airport layout plan was done was in 1992 by Helms and Associates and should be redone next year. The Council Committee members will meet with Sam Muntean at a later date to discuss the future projects of the airport.

Finance Officer Eliason asked the Council to supplement the Police Budget by \$10,000.00 from Contingency Funds due to unforeseen extra expenses. Motioned by Wuttke, seconded by Harer, motion carried to approve this transfer.

Finance Officer Eliason asked the Council to approve having the Auditors from Kolman Biersbach and Anderson prepare the annual report for 2006. Motioned by Harer, seconded by Hansen, motion carried to have them prepare the report .

The airport farm lease was advertised for bids in the PCN for 93.50 acres more or less and the bids will be presented and opened at the December 4th meeting. This will be for a three-year lease with

restrictions of small row crops due to FAA regulations. It was discussed to possibly have a base rent amount per acre. Motioned by Harer, seconded by Everson, motion carried not to have a base bid per acre but just to open up for bidding at the next council meeting.

An advertisement for bids was published in the PC News for the Garbage Collection proposal for bids to be presented and opened at the December 4th meeting. This will be for a five-year contract starting January 1, 2006.

Mayor Jack Axsom presented to the Council a booklet entitled “Preserving the Past, Improving the Present and protecting the future of the City of Gettysburg.” It shows the street and sewer projects from 1960 to the present and a projection of what needs to be planned in the future. It also detailed out code enforcement ordinances.

In round table discussion Council member Wuttke asked a question regarding wireless internet for the City airport. Council member Harer stated that she was checking into prices from Venture and from Barry Eikamp and will report back at the next Council meeting. Council member Harer stated that she has had inquiries regarding having Christmas decorations at Loitwood Park.

There being no further business motioned to adjourn at 8:45 PM by Council member Wuttke, seconded by Hansen, motion carried.

Attest:

Witness:

Sharleen Eliason, Finance Officer

Jack Axsom, Mayor