

Approved Minutes
 Gettysburg, South Dakota
 December 28, 2006

Pursuant to the due call and notice thereof, the City Council met in special session on Dec 28, 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 ,Sandra Ackerman ,Natalie Harer and absent Brandy Hansen. Also present was Finance Officer Sharleen Eliason, Maint Supervisor, Russell Anderson, Chief of Police, Joe Senyak, and City Attorney, Emily Sovell,

Motioned by Wuttke, seconded by Everson, motion carried for approval of the following accounts payable with the exception of Economic Development. The check issued for Economic Development in the amount of \$6250.00 shall be held until the quarterly reports are presented to the council.

VOUCHERS PAYABLE

Payroll Expense by Department:

Total Payroll Expense by Department

Mayor & Council	December Payroll	00.00
Finance Office	December Payroll	2,847.74
Police	December Payroll	4,628.14
Animal Control	December Payroll	00.00
Streets	December Payroll	3,056.96
Snow Removal	December Payroll	419.84
Garbage	December Payroll	00.00
Airport	December Payroll	46.20
West Nile	December Payroll	00
Swimming Pool	December Payroll	00.00
Parks	December Payroll	119.76
Water	December Payroll	2,914.25
Sewer	December Payroll	1,092.20
Ambulance	December Payroll	3,432.80
Auditorium	December Payroll	00.00
Total Payroll Expense by Department		18,511.69

Net Payroll	14,412.58
-------------	-----------

ANDERSON, RUSSELL	MILEAGE	29.02
ANDERSON, RUSSELL	PARTS	125.06
ALLTEL	AMBULANCE CELL PHONE	42.06
AXSOM, JACK	MILEAGE	66.40
BANYON DATA SYSTEMS	WINPAY SUPPORT	770.00
BANK OF THE WEST	WITHHOLDING	4,050.06

BEETSCH, CORY	WATER DEPOSIT	65.00
BEITELSPACHER, BRENT	WATER DEPOSIT	65.00
BLIESE MACHINE SHOP	SUPPLIES	7.25
BOARD OF OPERATORS CERT	DUES	24.00
BUSINESS FORMS	SUPPLIES	92.90
CAHILL & ASSOCIATES	WATER DEP REFUND	65.00
CAM WALL ELECTRIC	WELCOME SIGN	9.00
CITY OF GETTYSBURG	WATER OUTREADS	5.00
CITY OF GETTYSBURG	WATER OUTREADS	65.00
COMBELLICK, IRENE	WATER DEP REFUND	65.00
CRONIN, MATT	WATER DEP REFUND	65.00
CUMMINS INDUSTRIAL TOOLS	SUPPLIES	79.98
DAKOTA FARM & RANCH	SUPPLIES	1,495.14
DAKOTACARE INS.	INSURANCE	4,588.91
DRISCOLL, DAVID	WATER DEP REFUND	65.00
DUCKWALLS	SUPPLIES	189.85
ELIASON, SHAR	SUPPLIES	38.40
ECONOMIC DEVELOPMENT	QUARTERLY PAYMENT	6,250.00
FARM PLAN	SUPPLIES	81.50
FROST, DON	WATER DEP REFUND	65.00
GETTYSBURG DEVELOPMENT	TRIPLE B TAX	2,194.91
GETTYSBURG TV AND APPLIANCE	SUPPLIES	8.39
GRAHAM TIRE	POLICE TIRES	303.08
GENZLER, JAMES	WATER DEP REFUND	65.00
GIBSON, AL	WATER DEP REFUND	25.00
GLASEMAN, NADINE	WATER DEP REFUND	65.00
GOEBEL, MARK	WATER DEP REFUND	65.00
GOEBEL, MIKE	WATER DEP REFUND	65.00
HAMBURGER, BETH	WATER DEP REFUND	50.00
HANSEN, KIRK	WATER DEP REFUND	25.00
HAWKINSON, JERRY	WATER DEP REFUND	65.00
HEARTLAND WASTE	GARBAGE	2,649.45
IN STITCHES	SHIRTS	71.00
KORMENDY USED VEHICLES	WATER DEP (2)	130.00
LANGERS	SUPPLIES	56.11
LAMBS	SUPPLIES	78.00
LAPKA, CHUCK	WATER DEP	65.00
LYNNE RYDEN	WATER DEP	95.00
MID DAKOTA	WATER	10,622.50
MID DAKOTA	WATER DEPOSIT REFUND	65.00
MIDWAY PARTS	SUPPLIES	239.82
MONTANA-DAKOTA	MISC. ELECTRIC DEPTS	3,075.35
MOREHEAD, PEARL	WATER DEPOSIT	65.00
NEW CREATIONS	SUPPLIES	203.62
NAGEL, KARL	WATER DEP REFUND	65.00
NORTH CENTRAL STEEL	FIREHALL	67,377.60

NORTHERN PLAINS COOP	FUEL	4,974.55
NORTHWEST PIPE	SUPPLIES	522.30
OLIVIA, CARMEN	WATER DEP REFUND	65.00
ONE CALL	LOCATE TICKETS	7.00
POTTER COUNTY NEWS	PUBLICATIONS	183.43
POTTER CO IMPLEMENT	SKID STEER	31,553.00
ROBBENNOLT, LAURIE	WATER DEP REFUND (2)	115.00
SCHLACHTERS	SUPPLIES	853.45
SCHLACHTERS	SUPPLIES	1,963.40
S & H HAPPENINGS	WATER DEP REFUND	65.00
SCHATZ ELECTRIC	WATER DEP REFUND	65.00
SCHATZ ELECTRIC	WELCOME SIGN LABOR	327.80
SCHATZ, MARK	WATER DEP REFUND	65.00
SCHLACHTER, MIKE	WATER DEP REFUND	65.00
SCHMITZ, RAY	WATER DEP REFUND	65.00
SCHNEIDER, DAN	WATER DEP REFUND	65.00
SD FEDERAL PROPERTY AGENCY	SNOWPLOW AND SUPPLIES	700.00
SD DEPT OF REVENUE	FEES-WATER & SEWER	24.00
SD DEPT OF REVENUE	TAXES-GARBAGE	254.93
SD RETIREMENT	RETIREMENT	2,000.08
SERVALL	FINANCE OFFICE RUGS	21.64
SHAW, ALTA	WATER DEP REFUND	65.00
SIEDSCHLAG, FRANCIS	WATER DEP REFUND	65.00
SMITH, VERNON	WATER DEP REFUND	65.00
SOVELL, EMILY	LEGAL FEES	1051.00
STROUP, DAVID	WATER DEP REFUND	65.00
TENNANT, TIM	WATER DEP REFUND	50.00
TOBIN, RON	WATER DEP REFUND	65.00
TODD, ELROY	WATER DEP REFUND	10.00
TRUE VALUE	SUPPLIES	85.59
UNITED METH CHURCH	WATER REFUND	40.00
US POSTMASTER	STAMPS	234.00
VENTURE	PHONES	519.36
VETTER, ANGELINE	WATER DEP REFUND	50.00
VERIZONE WIRELESS	CELL PHONES	155.25
VINCENT, DAN	WATER DEP REFUND	50.00
WAGER, TOM	WATER DEP REFUND	65.00
WARE, KIM	WATER DEP REFUND	65.00
WESTERN COMMUNICATIONS	POLICE RADIOS LABOR	300.00
WEYAND, JERRY	WATER DEP REFUND	65.00
WICA, CECILA	WATER DEP REFUND	65.00
WICKERSHAM, DELORES	WATER DEP REFUND	10.00
WOLFORTH, ALVIN	WATER DEP REFUND	65.00
WOODFORD, DELTON	WATER DEP REFUND	65.00
WORTH, BART	WATER DEP REFUND	65.00
WORTH, MARVEL	WATER DEP REFUND	65.00

ZUBER, JOHN	WATER DEP REFUND	65.00
TOTAL CHECKS		168,087.72

Motioned by Everson, seconded by Wuttke, motion carried to approve the ambulance write offs in the amount of \$921.96. Due to Medicare contractual was 50.00 due to non payment Medicare 630.00 and small balance write offs 241.96 for the total of 921.96.

Motioned by Ackerman, seconded by Harer, motion carried to change the date of the next Council meeting to the 2nd of January 2007 due to the January 1st holiday.

Due to more revenues and expenses then expected the City of Gettysburg needs to supplement the Triple B fund from Contingencies. Motioned by Harer, seconded by Wuttke, motion carried to approve the following resolution 2006-16.

RESOLUTION 2006-16

BE IT ORDAINED, by the City of Gettysburg that the following sum is supplemental appropriated to meet the obligation of the municipality. The following monies of \$5200.00 was transferred from Contingencies to the Triple B. Fund. This fund did have more revenues and expenses than budgeted.

Transfer from Contingencies	101-41150-429005200.00
Expense...	211-46510-465105200.00

ATTEST:

WITNESS:

Sharleen Eliason, Finance Officer

Jack Axsom, Mayor

Garbage rates were discussed at the last council meeting setting the garbage rates at \$11.00 per month but it was not voted on by the City Council. Motioned by Harer, seconded by Wuttke, motion carried to approve the residence garbage rates at \$11.00 per month effective January 1, 2007.

The following building permit was presented to the Council for their review:
Tom Wager residential egress ramp system Lot 3 Block 1 Oleary's addition
Motioned by Wuttke, seconded by Everson, motion carried to approve the building permit.

Airport Land Lease will be discussed in executive session. At this time David Kilian declared that he would abstain and return to the Council meeting after the airport land lease has been discussed.

Motioned by Ackerman, seconded by Harer, motion carried to adjourn into executive session to discuss legal issues at 7:17 PM.

The Council reconvened at 7:43 PM. Motioned by Wuttke, seconded by Harer, motion carried (Kilian abstained) to offer Goebel Brothers the Airport Lease land bid at \$35.00 per acre for 2007 or if they decline the offer that the City will assume the crop, harvest the crop take out all expenses and give the excess revenue to Goebel's. Emily Sovell, City Attorney will prepare the lease. This contract will end on August 31, 2007.

Motioned by Harer, seconded by Everson, Motion carried to offer the Airport Lease Land bid of \$43.00 per acre starting September 2007 for a three-year lease ending August 31, 2011 to Doug Hamburger.

Correspondence included a SD Rural Water Assoc Wastewater workshop and a safety workshop for Joe Senyak.

In round table discussion Council member Ackerman stated that she had a concerned citizen contact her regarding the tool sale at the VFW. It was discussed that it does compete with area businesses but it also brings in revenue to other businesses in our City. Council member Everson suggested to hire someone to clean the Finance Office carpets and we will obtain a quote and discuss this at the next meeting. Council member Harer asked if our employees need CDL's to operate equipment.

Motioned by Wuttke, seconded by Everson, motion carried to adjourn at 8:20 PM

ATTEST:

WITNESS:

Sharleen Eliason, Finance Officer

Jack Axsom, Mayor