

Unapproved Minutes  
 Gettysburg, South Dakota  
 January 2, 2007

Pursuant to the due call and notice thereof, the City Council met in regular session on January 2, 2007 at 7:00 PM at the City Finance Office. Those present included Mayor Jack Axsom and Council members Brandy Hansen, Bill Wuttke, Pat Everson, Sandra Ackerman, David Kilian and Natalie Harer. Also present was Finance Officer Sharleen Eliason, Russell Anderson, Maintenance Supervisor, Joe Senyak, Chief of Police, Emily Sovell, City Attorney, Cliff Reuer, SDDOT, and Dean and Phil Goebel.

Finance Officer Eliason stated there should be a correction of the Dec 28, 2006 minutes it was stated “ motioned by Wuttke, seconded by Hansen, motion carried to approve as of January 1, 2007 a 3% cost of living and a 2% cost of living increase and it should have stated a 3% cost of living and a 2% merit increase for the employees that was listed. After review, Council member Wuttke motioned, Hansen seconded and motion carried to approve the minutes from the December 28th meeting.

Motioned by Hansen seconded by Everson, motion carried to approve vouchers payable.

VOUCHERS PAYABLE  
 Presented January 2, 2007

CENEX FLEET FUELING	FUEL	228.99
COMMUNICATIONS CENTER, IN	SERVICE	60.00
ELIASON, SHAR	SUPPLIES	13.98
FISCHER OIL	PROPANE	944.63
GETTYSBURG TV & APPLIANCE	SUPPLIES	42.98
LOGAN ELECTRIC	LIGHT SUPPLIES	28.53
MUNICIPAL STREET MAINT	DUES	35.00
SD AIRPORT MANAGERS ASSOC	DUES	25.00
SD ASS'N OF CODE ENFORCEMENT	DUES	40.00
SD DEPT OF REVENUE	DUES	1,500.00
SDDOT	WORKSHOP	25.00
SD GOVERNMENT FINANCE	DUES	40.00
SD HUMAN RESOURCE ASSOC	DUES	25.00
SD MUNICIPAL LEAGUE	DUES	839.52
SD POLICE CHIEFS ASSN	DUES	96.89
SD RURAL WATER	WORKSHOP	110.00
TOTAL CHECKS		4,083.13

Joe Senyak, Chief of Police presented his written report to the City Council. He would like to go to a Safety Conference in Pierre on Feb 21, 2007. Motioned by Wuttke, seconded by Ackerman, motion carried to approve this. Joe Senyak is working on a truck-parking ordinance due to fuel and chemical concerns.

Dean and Phil Goebel met with the Council concerning the Airport Farm Lease. Dean Goebel stated

that he had talked to Mayor Bown regarding the winter wheat crop but it was not discussed in any council action. The lease expired on December 31, 2006 but due to a winter wheat crop on this acreage it was proposed at the last council meeting that Goebel's should pay \$35.00 per acre or the City would hire someone to harvest the crop, deduct the expenses and give Goebel's the excess revenue. Doug Hamburger will assume the lease after the crop is harvested at \$43.00 per acre for a 3-year lease starting on September 1, 2007. But due to only a lease of January thru August 31, 2007 the Council decided to rescind their previous motion and to amend it to state that if agreeable to both parties direct Emily Sovell to issue a lease for January thru August 31, 2007 at \$27.50 per acre for 93.50 acres to be paid by Oct 1, 2007. Motioned by Wuttke, seconded by Everson, motion carried to have Emily Sovell issue a contract to Goebel Brothers for 27.50 per acre with the contract ending on August 31, 2007.

Cliff Reuer, SDDOT met with the Council regarding the School Signing project # HS 2701 (13)07 018U 3600 P with the City of Gettysburg. The agreement states that the State shall conduct an inventory of signing needs, prepare a set of plans, obtain 3 (3) bids for materials, stake the sign locations, and conduct a final inspection to assure compliance with plans and specifications. The State will pay the City of Gettysburg 90% of the materials listed in the agreement upon submittal of a copy of the material invoice and payment verification to the State. This is the last year for this grant and Mr. Reuer encouraged the City of Gettysburg to participate in this grant as this will bring us up to date with all traffic issues by the School at a minimum cost to the City. Total approximate cost of all the supplies is around \$3896.29 with the City share around 389.00. The City has to order the supplies, put up all the signs then send verification to the state for reimbursement. Motioned by Everson, seconded by Hansen, motion carried to sign the grant papers for this signing project. Completion date is June 1, 2007.

It was also mentioned to Cliff Reuer, SDDOT regarding the State sign coming into the East by Highway 47 and Highway 212 the sign needs to be replaced with reflective markers.

Russell Anderson, Maintenance Supervisor, stated that he would like to proceed with the shelter by the new bath house. It will cost approximately \$2500.00. Russell would also like to either place decorative slab or concrete by the bathhouse due to all the mud in that area. Russell also has ideas for the park area that he will draw up some plans and present to the Council at their next meeting. The county is having a surplus auction and Russell Anderson will compile a list of our surplus and bring it to the next Council meeting. January 9<sup>th</sup> there is a workshop in Pierre that he should attend. Motioned by Wuttke, seconded by Harer, motion carried to have Russell Anderson attend this workshop. Motioned by Hansen, seconded by Everson, motion carried to have the Maintenance crew do the shelter by the new bathhouse this year.

There being no other bid received, motioned by Wuttke, seconded by Kilian, motion carried to accept the following fuel bid from Northern Plains Coop: SNL \$2.28, no lead \$ 2.28, # 2- \$2.15 # 1 \$2.34 and LP \$1.33.

Code enforcement was discussed. Joe Senyak, Chief of Police gave the Council an update regarding code enforcement. There will be articles placed in the PCN regarding clean up and code enforcement. Mayor Axsom stated there is code enforcement steps to be followed for code enforcement, with documentation and the rules shall be followed to clean up our City before the celebration. Joe Senyak asked who he should report to regarding code enforcement and it shall be the law committee members and Mayor Axsom.

A combined City and School election agreement was presented to the Council for their review. There

is no election in 2007 but we still need the election agreement in place. Motioned by Wuttke, seconded by Ackerman, motion carried to approve this agreement for 2007.

There is a change order for the Firehall in the amount of \$8812.00. This was tabled until later until more information could be obtained regarding authorization of this addition.

Below is the listing of Salaries for the start of the new year of 2007 for publication per SDCL 6-1-10:

Finance Officer Sharleen Eliason	\$27,408.15 annual salary
Deputy Finance Officer Shawna Shawna	\$ 8.25 per hour plus OT at \$12.38
Chief of Police Joe Senyak	\$ 32,151.10 annual salary --
Maintenance Joe Senyak(included in above total except OT)	\$ 11.58 maint per hr plus OT \$17.37)
City Patrolman-Gene King	\$ 28,665.00 annual salary
Maintenance Supervisor Russell Anderson	\$ 13.78 per hr plus OT \$20.67
Asst Maint Supervisor Greg Gerber	\$ 12.13 per hr plus OT \$18.20
Maint worker Anne Robbennolt	\$ 10.48 per hr plus OT 15.72
Maint worker part time Albartus Van Essen	\$ 8.40 per hr
EMT's --\$15.00 first two hours then \$10.00 each additional hour plus additional for being on call--\$25.00 per week day call and \$25.00 per night call per week. Call hours will be paid for up to three individuals per shift per week.	
City Attorney-Emily Sovell	\$ 90.00 per hour plus \$50.00 to attend council meeting
City Attorney-Elmer Nitzchke	\$ 50.00 per hour
Airport Manager-Bill Eliason (till Meeting May)	\$43.75 per month or 525.00 yr
Mayor	\$ 2850.00 annual stipend plus below
Council	\$ 1250.00 annual stipend plus below

Along with their annual stipends, the Mayor and Council members will receive compensation for meeting attendance of \$50.00 per meeting and \$40.00 per special meeting and other than council meetings at the following rates:

1. For a morning session, an afternoon session, or an evening session the attendee will receive \$50.00 plus expenses as previously approved by the Council.
2. If two or more sessions are attended in one day, the attendee will receive \$75.00 plus expense.
3. If the meeting, workshop or seminar lasts more than one calendar day, then compensation for each succeeding day will be determined as in # 1 and # 2 above.

Motioned by Wuttke, seconded by Hansen, motion carried to approve the Salaries for 2007 for publication.

During round table discussion Mayor Axsom stated that Municipal Government days are Feb 6<sup>th</sup> and 7<sup>th</sup> if anyone would like to attend. The City also received a thank you from the Chamber of Commerce.

There being no further business motioned by Wuttke, seconded by Harer, motion carried to adjourn at 8:30 PM.

Attest:

Witness:

\_\_\_\_\_  
Sharleen Eliason, Finance Officer

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Jack Axsom, Mayor