

Approved Minutes
Gettysburg, South Dakota
January 22, 2007

Pursuant to the due call and notice thereof, the City Council met in special session on January 22, 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, David Kilian and Natalie Harer and absent Sandra Ackerman. Also present was Finance Officer Sharleen Eliason, Russell Anderson, Maintenance Supervisor, Gene King, Patrolman, Joan Franken from Costello, Shawn Donovan and Scott Mc Peck from Oahe Youth Center.

Motioned by Council member Wuttke, seconded by Kilian, motion carried to approve vouchers payable.

VOUCHERS PAYABLE
Presented January 22, 2007

BANK OF THE WEST	EMPLOYEE TAXES	2,249.13
BANK OF THE WEST	EMPLOYEE TAXES	14.86
FIRST NATIONAL BANK	WATER MAIN LOAN	10,748.12
KRITTER KORNER	ANIMAL CONTROL FEES	113.75
GREAT WESTERN BANK	CD-BASEBALL FUND	16,804.63
SD DEPT OF REVENUE	GARBAGE & LANDFILL FEES	242.76
MONTANA-DAKOTA UTILITIES	LIGHTS	4,238.65
VENTURE COMMUNICATIONS	PHONES	582.89
VERIZON WIRELESS	CELL PHONES	<u>161.06</u>
		35,105.85

Joan Franken ,Costello Realty appeared before the Council regarding an improvement at the Getty Apts located in Gettysburg. Costello is applying for assistance from the South Dakota Housing Development Authority for tax credits to assist with the remodeling project. They would like a letter of support from the City of Gettysburg together with a copy of the minutes from the Council meeting in order to obtain assistance .This letter does not infer any financial support from the City, it merely recognizes support of the project. Motioned by Wuttke, seconded by Hansen, motion carried to sign the letter of support for the project.

The City of Gettysburg received a fax on Monday from North Central Steel Systems, Inc regarding the change order #3 increase of \$8,812.00. This increase was for cold weather ingredient usage on the Gettysburg Fire Hall Project. It was discussed that no one approached the steering committee or the Council regarding this extra increase before it was done. Motioned by Everson, seconded by Harer, motion carried to table the increase order until further explanations can be made at the next Council meeting. Dean Marske and North Central Steel Systems will be contacted to appear at the February 5th council meeting.

Shawn Donovan and Scott Mc Peck representing the Oahe Youth Center appeared before the Council to discuss purchasing new bleachers at the City auditorium. The Oahe Youth Center plans on removing the bleachers from the East and West side, install the new bleachers on the

East side and set up the scorekeeper table and chairs for the players on the West side of the auditorium. They have ordered the bleachers and they should be here within three months. The Oahe Youth Center will purchase the bleachers and then donate them to the City. Motioned by Wuttke, seconded by Hansen motion carried approving the Oahe Youth Center's plans to purchase new bleachers and to have them installed on the East side of the auditorium. Motioned by Everson, seconded by Wuttke to declare the old bleachers surplus with the bid letting to be published at a later date. The bleachers will have to be dissembled and removed within a time frame so there is no disruption of games. This will be discussed again later.

Ordinance 2007-1-1 was presented to the Council for the first reading. The council appropriated funds for the fire hall but these funds were not dispersed last year due to the late start of the fire hall rescue unit. Motioned by Wuttke, seconded by Everson, motion carried to approve this first reading.

Ordinance 2007-1-2 was presented to the Council for the first reading. This is supplementing the budget with \$58,000.00 from donations from the County for the Fire and rescue unit. Motioned by Harer, seconded by Hansen, motion carried to approve this first reading.

The following resolution was presented to the Council regarding supplementing the budget for the loan from USDA for the fire and rescue unit. Motioned by Wuttke, seconded by Kilian, motion carried to approve the following resolution.

RESOLUTION 2007-1

BE IT ORDAINED by the City of Gettysburg that the following sum is supplemental appropriated to meet the obligation of the municipality. Monies were Obtained by a loan for the City of Gettysburg for the Fire Hall Rescue Unit project and the City needs to show the loan monies from USDA Rural Development that was approved by City Council on July 17,2006 which was titled Loan Resolution 2006-8. Since the project was not completed in 2006 the City of Gettysburg needs to supplement this years budget with the amounts to complete the Fire hall and Rescue Unit

Section 1. That in order to enable the City to conduct the indispensable functions of government, there is hereby appropriated the following sums of money for the purpose indicated:

Revenue 101- 33100	Loan from USDA Rural Development	200,000.00
Expense 101-42200-43300	Fire Hall & Rescue unit	200,000.00
Source of funding loan from USDA for Fire Hall & Rescue Unit building		

ATTEST:

WITNESS:

Sharleen Eliason, Finance Officer

Jack Axsom, Mayor

The following resolution was presented to the Council for the Grant for the Wildlife fence at the Gettysburg City Airport. Motioned by Harer, seconded by Everson, motion carried to approve this resolution.

RESOLUTION 2007-2

BE IT ORDAINED by the City of Gettysburg that the following sum is supplemental appropriated to meet the obligations of the municipality, and to record the federal funding of the Federal Grant for the wildlife fence to be located at the City Municipal airport.

Section 1. That in order to enable the City to conduct the indispensable functions of government, there is hereby appropriated the following sums of money for the purpose indicated.

Revenue—101-33100 Federal Grant	152,000.00
101-22300 State Grant	3,200.00
 Expense—101-43500-43350 wildlife fence	 155,200.00

ATTEST:

WITNESS:

Sharleen Eliason, Finance Officer
Dated this January 22, 2007

Jack Axsom, Mayor

Ordinance 2007-1-3 was presented to the Council for their review. Venture communications Franchise contract is now due again. The previous contract was for a period of 15 years. This contract is for a period of 20 years and the council felt this is too long. This was tabled until the next Council meeting. Venture will be contacted regarding a shorter term or a clause that either party can discontinue the contract with a 90-day notice clause.

Motioned by Harer, seconded by Hansen, motion carried to adjourn into executive session for personnel at 7:55 PM.

Council reconvened at 8:05 PM. Motioned by Everson, seconded by Harer, motion carried to increase Deputy Finance Officer Shaw to \$ 8.75 effective Feb 1, 2007.

Due to snow removal the City crew worked extra hours the last weekend of December after payroll was cut off and issued. Motioned by Everson, seconded by Wuttke, motion carried to have this paid at the new rate of pay scheduled for January 1, 2007, which was paid the first payroll in January.

Motioned by Harer, seconded by Everson, motion carried to approve sending Russell Anderson, Maintenance supervisor to the South Dakota Waster & Wastewater convention in Rapid City on the 7th & 8th of February. Mayor Jack Axsom stated that Mid Dakota is having a meeting in Miller on Tues January 30th regarding water usage during the summer months. Russell and Mayor Axsom will be attending this meeting. Natalie Harer will be bring more information regarding the airport wireless internet connections. Russell Anderson, Council member Ackerman, and Council Member Harer will meet in the near future regarding street and wastewater projects.

There being no further business, motioned by Everson, seconded by Hansen, motion carried to adjourn at 8:10 PM

Attest:

Witness:

Sharleen Eliason, Finance Officer

Jack Axsom, Mayor