

Unapproved Minutes
Gettysburg, South Dakota
March 5, 2007

Pursuant to the due call and notice thereof, the City Council met in regular session on March 5, 2007 at 7:00 PM at the City Finance Office. Those present included Council President, Bill

Wuttke who presided over the meeting in the absence of Mayor Axsom and Council members Pat Everson, Sandra Ackerman, Brandy Hansen, Natalie Harer and absent David Kilian . Also present was Chief of Police, Joe Senyak, Maintenance Supervisor Russell Anderson, Sharleen Eliason, Finance Officer, Shawn Donovan from Oahe Youth Center, Don Archer and Gene King-City Patrolman, and Gary Nickerson from the Sheriff's Office.

Motioned by Hansen seconded by Ackerman, motion carried to approve the minutes from February 5 ,2007 with no corrections noted.

Motioned by Everson seconded by Ackerman, motion carried to approve accounts payable with the following to be paid in March that came late Emily Sovell-legal \$120.96, Praxair supplies \$127.62, Cam Wal-welcome sign \$9.00, Cenex Fleet Fueling-ambulance fuel \$ 86.16, North Central Steel-firehall & Rescue Unit --\$ 60,992.83 ,Galls-Police supplies \$ 85.98, and Ramkota Inn-workshop Anderson-\$144.00 for a total of \$61,466.55

VOUCHERS PAYABLE

Payroll Expense by Department:

Total Payroll Expense by Department		
Mayor & Council	February Payroll	00.00
Finance Office	February Payroll	3,211.50
Police	February Payroll	4,882.74
Streets	February Payroll	1,676.11
Snow Removal	February Payroll	2,527.86
Garbage	February Payroll	.00
Airport	February Payroll	317.70
Swimming Pool	February Payroll	00.00
Parks	February Payroll	13.78
Water	February Payroll	2,162.85
Sewer	February Payroll	1,204.84
Ambulance	February Payroll	00
Total Payroll Expense by Department		15,997.38

Net Payroll		11,691.75
ALLTEL	AMBULANCE CELL PHONE	42.63
AMERSTDAM	SUPPLIES	35.76
ANDERSON, RUSSELL	WORKSHOP	99.00
AMERICAN FENCE CO	AIRPORT FENCE	51,060.99
AVERA	EMPLOYEE TESTING	63.50
BANK OF THE WEST	WITHHOLDING	2,023.64
BANK OF THE WEST	WITHHOLDING	1,919.78
BEST BUSINESS PRODUCTS	MAINT COPIER	24.00
BLIESE MACHINE SHOP	SUPPLIES & LABOR	13.15
BOB'S CARPET CLEANING	CARPET CLEANING	246.20
CAM WALL ELECTRIC	WELCOME SIGN	9.00
CHAMBER OF COMMERCE	DONATION	3,750.00
COLONIAL RESEARCH	SEWER DISSOLVE	356.78
DAKOTA FARM & RANCH	SUPPLIES	233.63
DAKOTACARE INS.	INSURANCE	4,588.91
DUCKWALL'S	SUPPLIES	118.36
DUCKWALL'S	SUPPLIES	133.16
FARM PLAN	TIRE REPAIR	31.00
GAS N GOODIES	CAR WASHES	7.00
GETTYSBURG DEVELOPMENT	TRIPLE B TAX	1,759.39
GETTYSBURG TV & APPLIANCE	SUPPLIES	78.38
HEARTLAND WASTE	GARBAGE	4,063.45
IN STITCHES	FINANCE OFFICE SHIRTS	176.00
KOHLMAN & BIERSBACH& ANDERSON	ANNUAL REPORT	900.00
LAMB MOTOR CORP	REPAIRS & SUPPLIES	40.00
LOGAN ELECTRIC	REPAIR STREET LIGHTS	288.84
LYLE SIGNS	SCHOOL SIGNS	2,354.05
MICHAEL TODD & CO	SUPPLIES	238.41
MIDWAY PARTS	MISC SUPPLIES	269.04
MID DAKOTA	WATER	10,573.46
MN WIRELESS	AIRPORT	122.50
MONTANA DAKOTA UTILITIES	VARIOUS DEPTS	3,647.26
NEW CREATIONS	SUPPLIES	577.05
NORTHERN PLAINS COOP	FUEL	4,252.97
NORTH CENTRAL STEEL	FIRE HALL & RESCUE	103,124.01
ONE CALL SYSTEMS	WATER LOCATES	2.00
POTTER CO NEWS	PUBLICATIONS	267.82
POTTER CO TRES.	½ YEAR TELETYPE	900.00
PRAXAIR	AMBULANCE SUPPLIES	49.79
SCHLACHTER LUMBER	SUPPLIES	73.65
SD DEPT OF REVENUE	WATER SAMPLES	24.00
SD DEPT OF REVENUE	GARBAGE & LANDFILL TX	267.35
SD DOT	AIRPORT CONFERENCE	50.00
SD FEDERAL PROPERTY	BROOM	300.00
SD MUNICIPAL LEAGUE	BANYON SOFTWARE	2,495.00

SD RETIREMENT	RETIREMENT	2,137.13
SERVALL UNIFORM	FO RUGS	21.64
SOVELL, EMILY	LEGAL FEES	428.00
TRUE VALUE	SUPPLIES	3,390.43
VENTURE	AIRPORT	518.22
VERIZON WIRELESS	CELL PHONES	166.80
VILAS DRUG	AMBULANCE SUPPLIES	24.86
WILLEY, CHUCK	WORKSHOP	100.00
TOTAL CHECKS		54,210.33

Shawn Donovan, Oahe Youth Center stated that he would like the Council's approval for the cardless entry system for the City Auditorium. Motioned by Hansen, seconded by Everson, motion carried to approve this. Shawn Donovan stated that the old bleachers are as follows: Fir wood 70 boards that are 1" x 9 1/2 X 14 and 81 boards that are 1" x 7 x 14 (they will have bolt holes) this was declared as surplus at the last meeting and the City will advertise. Shawn Donovan also asked questions regarding the truck route.

Joe Senyak stated that the Safety meeting that he went to in Pierre was very informative. He stated that Shirley Jensen, Potter County Civil Defense director is having classes in Lebanon on March 7, 8th and March 13, 2006. This class is mandatory if the City is going to apply for Homeland security grants. Joe Senyak presented a Joint Power Agreement between the City of Gettysburg and Potter County. This authorizes our police force to work with the Sheriffs department for law enforcement issues. Motioned by Everson, seconded by Hansen, motion carried to approve this agreement. Gary Nickerson, deputy sheriff, took the agreement after signatures to present to the County Commissions who will be meeting on Tuesday the 6th of March. Joe Senyak is speaking to Rotary regarding information on code enforcement. Joe Senyak also stated there is a lot of vehicles that are in code violation. Joe will check with Steve Boke if he is willing to take the vehicles and will let the Council know at the next meeting.

Russell Anderson, Maintenance Supervisor, asked when the Council would like to open the rubble site and what days they would like the site open. Council stated that they would like the rubble site open more this year due to code enforcement clean up issues and to extend the free clean up to a longer period of time. The Council stated they would like the rubble site opened April 1st weather permitting. Last year the rubble site was open on Tuesday, Thursdays and Saturdays. This year the Council would like would also like the rubble site open one Sunday per month to help clean up the City. This will be discussed more at a special meeting that will probably be held on March 19th. Council member Ackerman stated that she had some citizens ask her to bring up the following: a fire hydrant is covered by snow, who's responsibility is it to clear the snow? Is the sidewalk in front of Loitwood park the City's responsibility to be cleared of snow? And an question regarding an issue regarding City equipment. Council member Wuttke stated that it is the responsibility of the landowner to clear snow from fire hydrants. Russell

Anderson stated that in the future the Maintenance dept would clear the sidewalk at the Loitwood Park.

There being no other bid received, motioned by Harer, seconded by Ackerman, motion carried to accept the following fuel bid from Northern Plains Coop: Super unleaded \$ 2.50
, no lead-\$2.54, # 2--\$2.31, # 1-- \$2.46 and LP 1.33.

Motioned by Hansen, seconded by Everson, motion carried to have Finance Officer place an ad in the Potter County News advertising for a pool manager and for lifeguards with applications to be picked up at the Finance Office and the deadline for applications April 1, 2006 by 5:00 PM. There was a discussion on age requirements and the Finance Officer called YMCA and the age requirement is 15 to take life guard courses and 16 for Water Safety Instructor.

Dale Nauman, Fire Chief had some questions regarding coverage of fire vehicles if they are out of City Limits. Dale Nauman also stated that they are obtaining a copy of the BIA contract and will give the City a copy when he receives it. He brought a roster listing of the fireman that our insurance had required. The following are volunteer fireman: Kelly Archer, Corey Beetsch, Dale Bramblee, Rich Clark, Todd Cordell, Pat Everson, Tom Fairbanks, Kevin Geditz, Dean Goebel, Jeff Goebel, Justin Goebel, Mark Goebel, Mike Goebel, Bill Hansen, Kirk Hansen, Dick Hericks, Paul Houck, Kevin Logan, Philip Nagel, Cody Nauman, Dale Nauman, Mark Schatz, Dean Schmidtgal, Gary Tobin, Al Vetter, Ed Wager, Tom Wager, Bruce Williams, Nathanael Williams and Bill Wuttke.

Ordinance 2007-1-3 was presented to the Council for the second reading. This ordinance is for a 15 year franchise with Venture. Motioned by Wuttke, seconded by Hansen, motion carried to table this for further information. There was some discussion regarding if a person only had a cell phone if they could obtain cable tv.

Fire hall and Rescue Unit was discussed. Council member Wuttke did go to the site and he stated there were several workers working and the partitions are now in and it has progressed. They might need an extension of one or two weeks to complete the project. There was a pay request in the amount of \$ 60,992.83 which was approved earlier. The Council stated that when the new Fire hall and Rescue Unit is finished they would declare the old fire hall as surplus and advertise for bids.

Motioned by Harer, seconded by Everson motion carried to approve sending Airport Manager Bill Eliason to the airport conference in Yankton on March 29th and 30th. Council President Wuttke asked the council members on the Airport Committee if they would like to attend the meeting. Everson and Harer will check on their schedules and notify the Finance Officer if they can attend the meeting.

Motioned by Harer, seconded by Hansen, motion carried to approve, write off for ambulance due to Medicare allowance in the amount of \$ 19.97. The Ambulance Board is recommending

to the City Council to approve Chuck Willey's mileage and room billing for the meeting that he attended in Sioux Falls in the amount of \$ 160.00 mileage and \$124.64 for room charge for a total of \$284.64. Motioned by Everson, seconded by Harer to pay the mileage and room charge to Chuck Willey for reimbursement for the class he attended in Sioux Falls. The Ambulance Board also stated that they would like to see the following be included in an I.H.S. contract:

1. Our ambulance service should only respond when no Indian Public Health ambulance is available.
2. Chuck Willey or EMT attendant will call before leaving town that the ambulance is still needed and they have permission from I.H.S. for payment
3. Law enforcement must be on scene due to safety reasons for our EMT's
4. If our ambulance arrives on scene and the patient refuses the ambulance or there is no patient for our ambulance that the City ambulance will be reimbursed by I.H.S for the mileage and loading fee.

Motioned by Hansen and seconded by Harer, motion carried to have the Ambulance Board prepare a contract with I.H.S. and bring it to another Council meeting for the Council to approve with the above stipulations. Liability insurance for instructor for Chuck Willey was also discussed but was tabled for further information. Council member Hansen also asked the Councils direction on the purchase of a LCD projector. This was tabled until we can check to see if there is a state bid for this item. The ambulance Board is also thinking of changing their board members by laws to include another member and to have less requirement of numbers for a quorum. This will be discussed again later.

Correspondence included a District 7 meeting notice for April 18th in Mound City. All are encouraged to attend and to let the Finance Officer know if they plan on attending.

In round table discussion Council Member Harer stated that she will check the airport since the wireless connection is now done and installed. Council president Wuttke mentioned that there will probably be a special meeting on March 19, 2007 at 7:00 PM

There being no future business motioned by Hansen, seconded by Harer, motion carried to adjourn at 9:01 PM.

Attest:

Witness:

Sharleen Eliason, Finance Officer

Bill Wuttke, President of the Council