

approved Minutes  
Gettysburg, South Dakota  
March 19, 2007

Pursuant to the due call and notice thereof, the City Council met in special session on March 19, 2007 at 7:30 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 Sandra Ackerman. Also present was Finance Officer Sharleen Eliason, Russell Anderson, Maintenance Supervisor, James Langer, John Langer and Rod Kusser and Randy Olson from Venture Communications.

Motioned by Council member Wuttke, seconded by Harer, motion carried to approve March 5<sup>th</sup>, 2007 minutes without corrections.

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

VOUCHERS PAYABLE  
Presented March 19, 2007

AVERA QUEEN OF PEACE	EMPLOYEE TESTING	63.50
BANK OF THE WEST	EMPLOYEE TAXES	2,104.87
CAM WALL	WELCOME ELECT	9.00
CENEX FLEET FUELING	AMBULANCE FUEL	86.16
CITY OF GETTYSBURG	PETTY CASH	21.46
DENR	G GERBER REGISTRATION	10.00
FIRST NATIONAL BANK	WATER MAIN LOAN	10,748.12
GALL'S	POLICE SUPPLIES	85.98
GERBER, GREG	MEALS-WORKSHOP	31.00
MONTANA-DAKOTA UTILITIES	LIGHTS	3,849.16
NORTHWEST PIPE FITTINGS	WATER METERS	614.29
NORTH CENTRAL STEEL	FIREHALL & RESCUE BUILD	60,992.83
NUSZ, DAVID	TAIL LIGHT	118.23
PRAXAIR	AMBULANCE SUPPLIES	127.62
RAMKOTA HOTEL	ANDERSON(WORKSHOP)	144.00
SD PEACE OFFICERS	DUES -POLICE	25.00
SD WATER & WASTEWATER	REGISTRATION	75.00
SOVELL, EMILY	LEGAL FEES	120.96
US POSTMASTER	STAMPS	234.00
VENTURE COMMUNICATIONS	PHONES	385.15
VERIZON WIRELESS	CELL PHONES	73.39
WILLEY, CHARLES	WORKSHOP	284.64
		80,204.36

Rubble site opening date and times of operation was discussed. It will be open on Monday, Tuesday, Thursday and Saturday's and will be posted if open or not on the sign that is located across from J & B Quick Stop. Due to the citywide cleanup the Council stated that they would have more free cleanup time scheduled for the rubble site for our City residents. Motioned by Harer, seconded by Wuttke, motion carried to have the rubble site open for four days per week

and to have Russell Anderson schedule the hours open. Those items that will be excluded from the free cleanup will be the same as it has been in the past. There will be a charge for tires, concrete and asphalt shingles.

Randy Olson and Rod Kusser from Venture Communications were present to answer questions from the Council regarding the proposed Venture cable franchise. This franchise is for 15 years, and this will be the second reading of Ordinance 2007-1-3. Motioned by Wuttke, seconded by Harer, motion carried to approve this ordinance with the following roll call vote: Wuttke-yea, Hansen-yea, Ackerman-nay, Kilian-yea, Everson-nay and Harer-aye. Motion declared passed with 4 ayes and 2 nays.

James and John Langer explained their proposal for a Boy Scout project that would earn James his eagle badge and pay tribute to the EMT's and Fireman in our community. They are proposing to have 3 flagpoles with flags representing the EMT's, Fireman and the United States flag on a 10 x 10 concrete slab encircled by 4 old fire hydrants. Motioned by Ackerman, seconded by Hansen motion carried to approve this project. James Langer will show his final drawing to representatives from all organizations for final approval.

Russell Anderson, Maintenance supervisor, stated there is a conference on asphalt that he would like to attend in Pierre on April 4<sup>th</sup> and 5<sup>th</sup>. Motioned by Hansen, seconded by Harer, motion carried to approve this workshop. Russell Anderson reminded the Council the 24<sup>th</sup> will be the surplus auction at the Potter County Shop.

The Gettysburg Ambulance service is still waiting for a contract with the IPH and the contract needs final approval from the Council before any ambulance can be dispatched to that area. Chuck Willey, EMT president will be again advised of this and the dispatch service will be notified that we are not available for transport in this area until further notice. Ambulance write offs were presented to the Council in the amount of \$408.92 for small balance write offs. Motioned by Wuttke, seconded by Hansen motion carried to approve this write off.

North Central Steel faxed a request for a three-week extension for the Fire Hall and Rescue Unit Building for the following reasons:

1. We were unable to complete the roof in a timely fashion due to extreme cold weather and wind for approximately three weeks.
2. Due to blizzard conditions in early March we were unable to travel down to Gettysburg to work on the project for approximately 4 days and also we were unable to work full days when we did make it down there.
3. Getting finalized signed shop drawings for signage and toilet accessories is still uncompleted. The lead time on these items are a couple weeks at the very least.

The lights that were ordered in January are just going to arrive the end of this week. The City was just notified that the tile and countertops colors need to be picked out. Due to these conditions Motioned by Wuttke to grant a two-week extension, seconded by Everson with the following results: Wuttke-yea, Hansen-yea, Ackerman-yea, Kilian-nay, Everson-nay and Harer-nay. With a tie vote the Mayor was asked to cast his vote and Mayor Axsom voted nay so the motion did not pass. It was recommended to have a representative from North Central Steel to appear at the next council meeting to discuss this further. The completion date for the project is April 1, 2007. With penalties

of \$250.00 per day to be accessed if the project is not completed on time.

There is a meeting scheduled for Thursday the 22<sup>nd</sup> at 10:00 AM with Helms & Associates, American Fence, Mayor Axsom, Council member Everson and Harer, Bill Eliason, Airport Manager and Russell Anderson, Maintenance supervisor regarding the Airport wildlife fence project. The project is to be finished by May 5<sup>th</sup> or the penalties are to be accessed at \$500.00 per day.

Motioned by Wuttke, seconded by Hansen, motion carried to adjourn into executive session at 8:55 PM for personnel reasons.

Council reconvened at 9:47 PM

Motioned by Everson, seconded by Harer, motion carried to approve a quarterly NEFOG meeting for the Finance officer for March 23<sup>rd</sup> in Aberdeen.

In round table discussion Mayor Jack Axsom stated that there is a Governors economic conference in Pierre on April 17 and 18<sup>th</sup> that he would like to attend. Motioned by Hansen, seconded by Ackerman, motion carried to approve this conference. Mayor Axsom asked if anyone would help in updating the Gettysburg Internet site. The City could have pictures of the airport, new fire hall building and the City Council minutes on this site. Natalie Harer volunteered to help Mayor Axsom with this project.

Council member Wuttke stated that he has been called regarding the speed limit and would like it on the agenda for the next meeting. Council member Ackerman asked if the fire sirens would be moved to the new building. The City still has a surplus fire siren that could be put up in a different area of the City if needed. Council member Everson stated that the wildlife fence at the airport has several broken poles, fence poles are not even and there has been some crop damage.

There being no further business, motioned by Ackerman, seconded by Harer, motion carried to adjourn at 10:02 PM

Attest:

Witness:

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

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Jack Axsom, Mayor