

Unapproved Minutes  
Gettysburg, South Dakota  
April 2, 2007

Pursuant to the due call and notice thereof, the City Council met in regular session on April 2, 2007 at 7:00 PM at the City Finance Office. Those present included Mayor Axsom and Council members Pat Everson, Sandra Ackerman, Brandy Hansen, Natalie Harer, David Kilian and Bill Wuttke. Also present was Chief of Police, Joe Senyak, Maintenance Supervisor Russell Anderson, Gene King, Sharleen Eliason, Finance Officer, Kevin Logan, Dean Marske, Brandon Shuey, Mark Schatz, Larry Madsen, Shawn Donovan, Anne Robbennolt, Deb Osier and Bobby Jenner.

Motioned by Wuttke, seconded by Hansen, motion carried to approve the minutes from March 19 ,2007 with no corrections noted.

Motioned by Everson, seconded by Ackerman, motion carried to approve accounts payable with the following to be paid in that came later: Potter County News \$612.72-less 113.96 (due to Venture ordinance that Venture will pay) , Schlachter's \$40.92, David Quiett, water deposit \$60.00.

VOUCHERS PAYABLE

Payroll Expense by Department:

Total Payroll Expense by Department		
Mayor & Council	March Payroll	00.00
Finance Office	March Payroll	3,780.25
Police	March Payroll	4,648.24
Streets	March Payroll	2,028.05
Snow Removal	March Payroll	1,551.29
Garbage	March Payroll	267.74
Airport	March Payroll	200.10
Swimming Pool	March Payroll	10.48
Parks	March Payroll	428.46
Water	March Payroll	1,475.40
Sewer	March Payroll	1,204.84
Ambulance	March Payroll	2,120.70

Total Payroll Expense by Department 19,774.56

Net Payroll		15,082.82
3 D SPECIALTIES INC	SCHOOL SIGN PROJ	1,720.30
ALLTEL	AMBULANCE CELL PHONE	42.63
BANK OF THE WEST	WITHHOLDING	2,481.25
BEST BUSINESS PRODUCTS	MAINT COPIER	96.07

BLIESE MACHINE SHOP	SUPPLIES & LABOR	167.10
CENEX FLEET FUELING	AMBULANCE FUEL	158.50
DAKOTA FARM & RANCH	SUPPLIES	965.05
DAKOTACARE INS.	INSURANCE	4,588.91
DUCKWALL'S	SUPPLIES	43.58
ELIASON, SHAR	MILEAGE TO ABERDEEN	64.00
FARM PLAN	SUPPLIES	90.20
GOV OFFICE OF ECON DEV	REGISTRATION AXSOM	100.00
GETTYSBURG COLLISION CENTER	REPAIR	631.40
GETTYSBURG DEVELOPMENT	TRIPLE B TAX	1,122.26
HAWKINS	SUPPLIES	71.25
HEARTLAND WASTE	GARBAGE	4,142.50
HEIN, SHAWN	WATER DEPOSIT	52.00
KELLY INN	POLICE WORKSHOP	45.00
LAKE, RYAN	AMBU-FUEL	36.05
LAMB MOTOR CORP	REPAIRS & SUPPLIES	139.00
LOGAN ELECTRIC	REPAIR STREET LIGHTS	85.61
MICHAEL TODD & CO	SUPPLIES	411.57
MIDWAY PARTS	MISC SUPPLIES	146.01
MID DAKOTA	WATER	10,440.80
MN WIRELESS	AIRPORT	45.00
MONTANA DAKOTA UTILITIES	WATER DEPT	57.03
MUNICIPAL STREET MAINT	REGISTRATION-ANDERSON	25.00
NEW CREATIONS	SUPPLIES	159.63
NORTHERN PLAINS COOP	FUEL	4,116.09
ONE CALL SYSTEMS	WATER LOCATES	1.00
SANITATION PRODUCTS	SUPPLIES	90.40
SD ASPHALT CONFERENCE	REGISTRATION-ANDERSON	95.00
SD DEPT OF REVENUE	WATER SAMPLES	24.00
SD MUNICIPAL LEAGUE	DISTRICT 7	72.00
SD DEPT OF REVENUE	LANDFILL & GARBAGE	310.51
SD RETIREMENT	RETIREMENT	2,199.74
SERVALL UNIFORM	FO RUGS	32.79
TITAN MACHINERY	SUPPLIES	85.86
VENTURE	AIRPORT	138.13
VERIZON WIRELESS	MAINT CELL PHONES	87.93
TOTAL CHECKS		50,463.97

At this appointed time the bids for surplus bleachers were presented to the council. One bid was received from Oahe Youth Center in the amount of \$ 1.00. Motioned by Kilian, seconded by Hansen, motion carried to accept the bid from the Oahe Youth Center for the surplus bleachers located at the City Auditorium.

Kevin Logan appeared before the Council regarding streetlights by the new apartments that he is building. He will furnish the lights and labor at his expense for the new streetlights if the City will then take over the monthly electrical fees. Motioned by Wuttke, seconded by Everson, motion carried to approve this arrangement.

Shawn Donovan, Oahe Youth Center Board President, gave the Council the 2006-year ending Financial Statement. Motioned by Hansen, seconded by Kilian, motion carried to accept this report. A repair list for the Auditorium was also presented to the Council. Repairs of the ceiling and walls in the women's bathroom will be completed as time and the budget allows.

Annie Robbennolt, Deb Osier, and Bobby Jenner appeared before the Council regarding the 125<sup>th</sup> celebration in 2008. The reunion committee is planning a street dance and possibly a beer garden for the celebration and they were wondering about the use of the city park. Mayor Axsom stated that they should check with MDU regarding power in the park and Mayor Axsom asked if the park was utilized what about campers that wanted to park there. Annie, Deb and Bobby will check further and come to another council meeting to discuss this further.

Dean Marske, Herges, Kirchgasser, Geisler & Assoc, Brandon Shuey, North Central Steel appeared before the Council to ask for a two week extension for the Firehall Rescue Unit Project. North Central Steel asked for a two week extension due to the weather and the plumber did have a family emergency. Council member Wuttke stated that he felt that it was a large project for only one plumber and they should have put more plumbers on the project to get the project done timely. Council member Wuttke said that he felt that some things were beyond the control of North Central steel such as the lights being ordered in January and they are still not here and the fact that the countertops and tile were just selected and not here yet. Due to the things beyond their control he motioned for a two week extension be granted, seconded by Kilian, motion carried. (nay-Everson and nay-Harer-yea-Wuttke, yea-Kilian, yea-Hansen and yea-Ackerman). The key system was also discussed. Vendors will provide the bathroom accessories if the City purchases the supplies for the Firehall and Rescue Unit from them and City maintenance will install them.

Chuck Wuttke will be donating a special concrete sealer for the new Firehall and Rescue unit from Flow Kem Inc. The fireman will put this special sealer on the concrete floor. The City appreciates this and will send a thank you to Chuck for donating this.

There will be a Firehall & Resue Unit meeting for the steering committee on April 4, 2007 at 1:00 PM. This will include the payment # 7 in the amount of \$136,902.28 and a copy of a proposed change order in the amount of \$2116.00 to wire in extra power by each door opener for truck plug ins and future plug ins for ambulance and fire trucks. Finance Officer Eliason stated to Dean Marske that the Finance Office does not have a signed # 4 change order.

Joe Senyak presented his monthly Police report to the Council. He stated there has been

several alcohol problems involving children. He will be attending code enforcement meeting in Pierre in the near future. He also updated the Council regarding code enforcement in the City.

Russell Anderson, Maintenance Supervisor, stated the surplus sale went well. We should be receiving the results soon. The City will be having a free clean up for two weeks scheduled in last week in April and first week in May depending on the weather. An ad will be placed in the local paper with a reminder that an appliance needs to be red tagged that the freon has been removed. Russell Anderson stated that the City should have a replacement system for some of the equipment. Last year we spent a substantial amount into repairing one of the lawnmowers and the other lawnmower is about 11 years old.

The

snapper has about 689 hours and the grasshopper mower around 1457 hours. Russell stated that PCI has a 52" deck John Deere riding lawn mower for around \$4250.00, True Value has a riding lawn mower for \$2975.00 and Ace Hardware did not want to quote a price because they have no repair technician to service the mower. With repair parts easily accessible and a repair technician on hand for repairs at PCI the Council decided on a John Deere riding mower. Motioned by Everson, seconded by Wuttke, motion carried to purchase a riding lawn mower from PCI and to use monies from the surplus auction to fund this. In the future Russell will set up a five-year replacement program for mowers. Russell Anderson will check into having a separate curb stop for 400 East Garfield Ave and 205 N. Potter Street. Russell will check into what needs to be done. Council member Wuttke stated that the alley behind Bob Drew's needs gravel. Russell Anderson received a notice that there is an asphalt conference in Mitchell on April 25<sup>th</sup> and 26<sup>th</sup>. Motioned by Harer, seconded by Wuttke, motion carried to have Anderson attend this workshop. Mayor Axsom called Todd Goldsmith, engineer to evaluate Custer Ave regarding drainage issues.

There being no other bid received, motioned by Ackerman, seconded by Hansen, motion carried to accept the following fuel bid from Northern Plains Coop: Super unleaded \$ 2.66 , no lead-\$2.71 # 2--\$2.57, # 1-- \$2.72 and LP 1.35.

The following building permits were presented to the Council for their review:

Don & Shirley Kunstle	Block 68 Lot 8 and 9 Platt's addn	garage
Clint & Jeanette Parker	Block 2 Lots 5 & 6 Potts Addn	entryway
Bobby Jenner	Block 1 Lots 4,5 & 6 Schlachters addn	Patio & Deck

Motioned by Wuttke, seconded by Harer, motion carried to approve the building permits.

Finance Officer Eliason was instructed to check with other towns regarding rates. Eliason contacted other towns and gave the Council a rate comparison outline. Motioned by Harer, seconded by Everson, motion carried to table this so the Council has time to review the chart.

Council member Bill Wuttke has had complaints regarding the speed limit through town. It was suggested to return to the previous speed limits of 65 to 55 then 40 then 35

through town. Motioned by Wuttke, seconded by Ackerman to change the present speed limits to the previous speed limits through Gettysburg. The vote was yea-Wuttke, yea-Ackerman, yea-Harer, nay-Hansen, nay-Everson and nay-Kilian this being a tie vote the Mayor was asked to break the tie casting a nay vote. Motion did not pass and the speed limits will remain the same.

Mark Schmidt was missed in the listing of volunteer fireman and should be placed on the City of Gettysburg's roster listing.

It was suggested to move the fire siren to the new Frehall & Rescue Unit when completed. It was discussed that the old siren that was taken off last year could be placed in another part of the City to alert citizens in case of pending weather situations. City Police chief Senyak will check where the old fire siren is located.

Council member Harer and Mayor Jack Axsom have volunteered to appear on April 10 at the Courthouse for the Equalization Board to hear any disputes regarding taxes.

American Fence Inc. are removing parts of the airport fence project that was damaged and another crew will be coming to set up the new fence. The gates will also be adjusted.

Ambulance write off were presented to the Council in the amount of 712.59 due to Title 19 allowances. Motioned by Harer, seconded by Hansen, motion carried to approve these write offs. Emily Sovell, City Attorney has been contacted to prepare a contract with Indian Public Health Hospital. Motioned by Hansen, seconded by Everson, motion carried to approve the purchase of a LCD projector in the price range not to exceed \$850.00 They also need two suction units at a cost of \$ 530.00 each. Motioned by Everson, seconded by Ackerman, motion carried to approve this purchase.

Motioned by Harer, seconded by Hansen to go into executive session at 9:13 PM to discuss personnel. Council reconvened at 10:16.

Motioned by Everson, seconded by Harer, motion carried to hire Jamie Cronin as pool manager at \$ 9.25 per hour, motion carried (Wuttke-abstained) . The City will check with Kim Goebel, school counselor to announce at the school openings for life guards with a closing date of April 13<sup>th</sup>.

The Council discussed child labor laws that was outlined in the Municipal League Magazine. Finance Officer was instructed to place an ad in the PCN for help with mowing and cleanup duties for the summer.

Mid Dakota will be coming on April 4<sup>th</sup> at 12:00 noon for a meeting regarding conservation of water if there is a water shortage.

The water quality report for 2006 will be published in the Potter County News.

Correspondence included a notice regarding a workmens comp meeting in Mitchell on

April 19<sup>th</sup> that Mayor Axsom would like the finance officer to attend. Motioned by Everson, seconded by Ackerman, motion carried to have Sharleen Eliason attend.

In round table discussion Council member Hansen suggested a yield sign be placed by Custer and Exene.

There being no future business motioned by Wuttke, seconded by Hansen, motion carried to adjourn at 10:30 PM.

Attest:

Witness:

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Sharleen Eliason, Finance Officer

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Jack Axsom, Mayor