

Unapproved Minutes
Gettysburg, South Dakota
April 23, 2007

Pursuant to the due call and notice thereof, the City Council met in special session on April 23, 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, Natalie Harer, Sandra Ackerman and absent David Kilian. Also present was Finance Officer Sharleen Eliason, Russell Anderson, Maintenance Supervisor, Mark Schatz and Scott from HKG of Aberdeen.

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

VOUCHERS PAYABLE
Presented April 23, 2007

JACK AXSOM	YANKTON MILEAGE	204.04
JACK AXSOM	MILEAGE TO PIERRE	38.40
ANDERSON, RUSSELL	PIERRE WORKSHOP	34.95
BANK OF THE WEST	WITHHOLDING	1,875.21
DAVID QUIETT	WATER DEP REFUND	65.00
MONTANA DAKOTA UTILITIES	VARIOUS DEPTS	3,413.51
NORTH CENTRAL STEEL	FIREHALL & RESCUE	135,319.58
OAHE AREA YOUTH CENTER	SUMMER REC	4,000.00
SHARLEEN ELIASON	MILEAGE	148.84
POTTER COUNTY NEWS	PUBLICATION	612.72
POTTER CO IMPLEMENT	LAWNMOWER	4,250.00
SCHLACHTER LUMBER	SUPPLIES	40.92
SD DEPT OF REVENUE	TAXES LANDFILL & GARBAGE	308.98
SD PUBLIC ASSURANCE	FIREHALL INS	221.00
SHAWNA SHAW	MILEAGE	38.40
VENTURE	PHONE BILLS	524.50
VERIZONE WIRELESS	CELL PHONES	161.80
		151,257.85

Scott from HKG appeared before the Council to present change orders on the new Firehall & Rescue unit. Change order # 4 is in the amount of \$ 1684.00 and this was due to the change in voltage. Change order # 5 is due to the awnings, and change order # 6 is due to the extra plug- ins by the doors. Mark Schatz explained the reason for the extra charge of \$1684.00 for the voltage change from 240 to 208 service. The voltage change didn't affect the price on changing the voltage inside the building but the extra cost was to get power to the building itself. Motioned by Everson, seconded by Ackerman, motion carried to approve change order # 4 at an increase of \$1684.00. Change order # 5 was to cancel the awnings. Scott stated that this change order was lost and now to cancel this would actually cost the same because they are here and being installed and there would be a restocking fee if they are sent back. This change order would have decreased the total by \$2279.00. Hearing no motion made Mayor Axsom stated this change order died for lack of motion. Change order # 5 declined so awnings will remain. Change order # 6 is in the amount of \$ 2116.00 and this is to wire in extra power by each door for truck plug- ins and future plug ins for ambulances and fire trucks. Motioned by Hansen, seconded by Wuttke, motion carried to approve Change order # 6. There will be an additional charge that

will be direct billed to the City to change the fire door to an automatic door in the kitchen area. Scott also presented a pay request for North Central Steel in the amount of \$37,086.18. Motioned by Harer, seconded by Wuttke, motion carried to pay this request. There was a punch list of the items that need to be completed yet given to the Council (completion date was April 16th, 2007). USDA and Scott from HKG and North Central Steel did a final review of the project on April 18,2007.

The airport wildlife fence project is progressing. Bob Babcock from Helms & Associates will be checking into the project next week.

Motioned by Wuttke seconded by Harer, motion carried to hire John Holzhauser for part time seasonal maintenance at \$ 7.50 per hour for approximately 2-3 days per week.

Swimming pool applications were reviewed. Motioned by Harer, seconded by Hansen, motion carried to hire Jada Hawkinson , Kirsten Cronin , Christina Quiett and Will Wager . With an increase of \$1.00 more per hour than last year. When Finance Officer called to notify each of employment, Christina Quiett stated that she did accept a position at the Lebanon Swimming pool.

David Kilian Council member sent a letter of resignation. He felt that he couldn't spend the time he felt the position needed. Motioned by Harer, seconded by Everson, motion carried to accept the resignation with regret and appreciation of the time that David Kilian did serve on the Council.

Motioned by Harer, seconded by Hansen, motion carried to offer a contract to Goldsmith & Heck for engineering services not to exceed \$10,000.00 for the project from Custer Street From Elm to Prospect. The City will be making drainage improvements and increase the gravel surfacing thickness, ultimately placing an asphalt blotter surface on all or part of the project. The project for engineering will include:

1. Complete a topographic survey including locate property boundaries.
2. Assess the drainage problems.
3. Provide a preliminary grade line.
4. Make recommendations for surfacing and drainage improvements. Provide these recommendations in a written report.
5. Meet with City management to go over the recommendations and help decide on the final scope and nature of work.

Russell Anderson stated that Surplus has a 1996 Ford F800 Diesel, 6 speed, construction box, and single axle w/duals 128,000 miles for \$ 14,950.00. Motioned by Everson, seconded by Ackerman, motion carried to purchase this truck.

It was noticed that the City water booklets were changed to charge from 1000 to 1500 gallons for \$5.00 per thousand. In the past it used to be 1000 gallons was \$5.00. Ordinance # 2006 states that the price shall be \$5.00 per thousand. Motioned by Harer, seconded by Wuttke, motion carried to resume to the rate that the ordinance states and to go back to the old water booklets that reflect this.

Sewer tapping fees were discussed. Right now the non-refundable fee is \$30.00 it was suggested to have this changed to \$100.00. Motioned by Harer, seconded by Wuttke, motion carried to table this till next meeting.

First reading of Ordinance 2007-4-4 was read to the Council. This appropriates the monies received from the surplus auction in the amount of \$ 8370.00 to supplement the budget for maintenance

equipment. Motioned by Wuttke, seconded by Harer motion carried to approve this first reading.

In round table Mayor Axsom expressed his appreciation of being sent to the Governors Economic workshop in Pierre. Council member Harer handed out fliers from the District 7 meeting that she attended.

There being no further business, motioned by Harer, seconded by Hansen, motion carried to adjourn at 8:25 PM.

Attest:

Witness:

Sharleen Eliason, Finance Officer

Jack Axsom, Mayor