

Unapproved Minutes  
Gettysburg, South Dakota  
May 7, 2007

Pursuant to the due call and notice thereof, the City Council met in regular session on May 7, 2007 at 7:00 PM at the City Finance Office. Those present included Mayor Axsom and Council members Pat Everson, Sandra Ackerman, Brandy Hansen, Bill Wuttke and absent Natalie Harer. Also present was Chief of Police, Joe Senyak, Maintenance Supervisor Russell Anderson, Gene King, Sharleen Eliason, Finance Officer, Shirley Jensen, Cole Hendry, Mark Schmidt, Molly McRoberts, Dale Nauman, Chuck Willey, Jesse Green and Ron Baumgart from River Cities Transit.

Motioned by Wuttke, seconded by Hansen, motion carried to approve the minutes from April 2<sup>nd</sup> and April 23, 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: Schatz Repair \$1,107.92, Colonial Research--\$286.88, One Call System--\$14.00, American Fence-\$51,957.38, Cam Wal--\$9.25, Hawkins--\$287.30 and SD Federal Property \$ 15,060.00 for a total of \$ 68,722.73.

VOUCHERS PAYABLE

Payroll Expense by Department:

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

Total Payroll Expense by Department 17,774.56

Net Payroll 15,944.43

ALLTEL	AMBULANCE CELL PHONE	42.93
ANDERSON, RUSSELL	MILEAGE	34.95
ANDERSON, RUSSELL	MILEAGE	154.84
AXSOM, JACK	MILEAGE	38.40
AXSOM, JACK	MILEAGE-YANKTON	204.04
BANK OF THE WEST	WITHHOLDING	2,770.75
BANK OF THE WEST	WITHHOLDING	1,875.21
BEST BUSINESS PRODUCTS	MAINT COPIER	24.00
BLIESE MACHINE SHOP	SUPPLIES & LABOR	12.95
CENEX FLEET FUELING	AMBULANCE FUEL	65.94
CAM-WAL ELECTRIC	WELCOME SIGN	9.25
CITY OF GETTYSBURG	WATER OUTREADS	152.00
COLONIAL RESEARCH	SUPPLIES	1008.39
CROSSROADS	GREG-WORKSHOP	130.00
DAVID QUIETT	DEP REFUND	65.00
DAKOTA FARM & RANCH	SUPPLIES	2,282.41
DAKOTACARE INS.	INSURANCE	4,240.56
DUCKWALL'S	SUPPLIES	124.63
ELIASON, SHAR	MILEAGE TO MITCHELL	148.84
EMERGENCY MEDICAL PROD	SUPPLIES	1,079.53
FARM PLAN	SUPPLIES	71.34
GAS N GOODIES	CAR WASHES & SUPPLIES	82.37
GETTYSBURG DEVELOPMENT	TRIPLE B TAX	2,258.47
GETTYSBURG MEMORIAL HOSP	RN FEE-AMBULANCE	75.00
HANSEN PLUMBING	SUPPLIES	13.46
HEARTLAND WASTE	GARBAGE	3,992.30
HELMS & ASSOCIATES	WILDLIFE FENCE	4,025.40
HOLIDAY INN-MITCHELL	WORKSHOPS	93.60
KELLY INN	AXSOM,-AIRPORT	140.40
KRITTER KORNER	ANIMAL BOARDING	110.00
LAMB MOTOR CORP	REPAIRS & SUPPLIES	120.20
LOGAN ELECTRIC	REPAIR STREET LIGHTS	754.91
MARK LOGAN	WATER DEPOSIT	13.00
MICHAEL TODD & CO	SUPPLIES	134.66
MIDWAY PARTS	MISC SUPPLIES	285.32
MID DAKOTA	WATER	10,770.80
MIDWEST VEHICLE PROFF	AMBULANCE SUPPLIES	115.49
MN WIRELESS	AIRPORT	45.00
MONTANA DAKOTA UTILITIES	WATER DEPT	3,413.51
NEW CREATIONS	SUPPLIES	710.99
NORTHERN PLAINS COOP	FUEL	1,643.52
NORTHWEST PIPE	SUPPLIES	165.02
NORTH CENTRAL STEEL	FIREHALL & RESCUE	135,319.58
NORTH CENTRAL STEEL	FIREHALL & RESCUE	37,086.18
OAHE AREA YOUTH CENTER	SUMMER REC	4,000.00
ONE CALL SYSTEMS	WATER LOCATES	7.00

POTTER CO NEWS	PUBLICATIONS	471.73
POTTER CO NEWS	PUBLICATIONS	612.72
POTTER CO IMPLEMENT	LAWNMOWER	4,250.00
RIPS REPAIR	OIL CHANGES	28.33
SCHATZ REPAIR	TIRE REPAIR	8.00
SCHLACHTER LUMBER	SHELTER –PARK	2,506.92
SCHLACHTER LUMBER	SUPPLIES	40.92
SD DEPT OF REVENUE	WATER SAMPLES	24.00
SD DEPT OF REVENUE	LANDFILL & GARBAGE	308.98
SD RETIREMENT	RETIREMENT	2,114.56
SD RURAL WATER	DUES	335.00
SERVALL UNIFORM	FO RUGS	33.44
SD PUBLIC ASSURANCE	INS. FIREHALL& RESCUE	221.00
SHAW, SHAWNA	MILEAGE	38.40
TRUE VALUE	SUPPLIES	320.37
VENTURE	VARIOUS DEPTS	524.50
VERIZON WIRELESS	MAINT CELL PHONES	161.80
TOTAL CHECKS		247,857.24

Chuck Willey and Dale Nauman asked the Council if a date has been set on an open house for the new Firehall & Rescue Unit. It was suggested that Chuck, Dale and Mark Schmidt coordinate the activities and date for the open house. There have been inquiries if other organizations could utilize the meeting room.. It will be discussed at the next firemen's meeting. It was also discussed if the fire siren would remain at the old fire hall.

Shirley Jensen and Cole Hendry of Aberdeen explained the pre- mitigation plan that he is writing for Potter County. Shirley Jensen, EM for Potter County discussed information regarding Emergency Management. A question and answer period followed. The Potter County Mitigation plan will identify hazards that occur throughout the area. The hazards identified will then assist the Pre-Disaster Mitigation planning team in developing mitigation

projects that will aid in preventing and / or reducing the effects of the disaster on property and lives within the country. Mr Hendry asked if the City has any projects there are grants available of 75 /25. Mayor Axsom stated that the City has been planning cleaning and dredging the waterways and changing the riprap at the lagoon. Mr. Hendry will need a map of Gettysburg and map locations of these projects and a short paragraph outlining each project with the application.

We did receive notice from the State that there are grants available for pandemic influenza until May 31, 2007.

Jesse Allen Green from Sioux Falls presented a transient merchant license for a firework stand. Mayor Axsom asked for a motion to approve this license, asking a second time for a motion and hearing none. Merchant license denied for lack of a motion.

Mark Schmidt, Gettysburg Whitlock Bay Development Corporation presented to the Council the Balance and Profit and loss statement ending March 31,2007 and also the Audited 2006-Year End Financials.

Ron Baumgart from River Cities Public Transit presented brochures detailing services that they offer. It was suggested that they have articles in the Potter County News regarding the services that they offer.

Motioned by Wuttke, seconded by Hansen, motion carried to adjourn the 99<sup>th</sup> Council at 8:05 PM.

Attest:

Witness:

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

\_\_\_\_\_  
Jack Axsom, Mayor

Unapproved Minutes  
Gettysburg, South Dakota  
May 7, 2007  
100<sup>th</sup> Council

Mayor Axsom called the first meeting of the 100<sup>th</sup> Council to Order. Nominations were opened for the President and Vice President of the Council. Mayor Axsom stated that his recommendation would be to keep those that are in place now since they were just put in this position in Oct 2006. Motioned by Hansen, seconded by Ackerman, motion carried to cast an unanimous ballot for Council member Bill Wuttke as Council President and Council member Pat Everson as Council Vice President. Mayor Axsom expressed his appreciation to the Council members for their dedication to the City of Gettysburg.

Motioned by Wuttke, seconded by Everson motion carried to approve the following **appointments and Committee Appointments:**

**Appointments:**

Finance Officer-Sharleen Eliason  
Chief of Police-Joseph Senyak  
City Attorney-Emily Sovell  
Health Officer-Mark Schmidt  
Airport Manager-Bill Eliason  
Official Newspaper-Potter County News  
Official Depositories-Bank of the West and Great Western

**Committee Appointments:**

AIRPORT: Everson and Harer  
ANIMAL CONTROL: Hansen and Harer  
PARKS and RECREATION: Hansen  
BUILDING PERMITS: Wuttke and Ackerman  
DRUG POLICY: Hansen and Ackerman  
ECONOMIC DEVELOPMENT: Axsom  
FINANCE OFFICE AND MAINT BUILDING: Axsom  
FIRE DEPARTMENT AND AUDITORIUM: Wuttke  
HEALTH and SAFETY: Hansen and Harer  
LAW ENFORCEMENT: Wuttke and Everson  
RUBBLE SITE: Wuttke  
STREETS: Everson and Ackerman  
WATER and WASTEWATER: Everson and Ackerman

Police Chief Senyak presented his monthly report to the Council. He stated that he has been working with the Gettysburg School outlining a disaster plan.

Joe Senyak submitted a grant for 2 additional officers for the 125<sup>th</sup> celebration. Cliff Reuer from SDDOT was here to place the markings for the street signs for the School Signing project. Darrin Griese has been contacted to mark the signs for the Fire hall and

Rescue Unit. Code enforcement letters have been sent. Some individuals have already cleaned up their property and the City has received very positive comments regarding this. Every violation letter will have pictures and a copy of the violation.

Russell Anderson, Maintenance Supervisor stated that since the price of oil has risen 38% he is planning on chip and sealing 70 blocks instead of the 100 that he had planned in August. Clean up week has been extended one more week. The extension will be May 14<sup>th</sup> thru May 19<sup>th</sup>, 2007. Rubble site fees will be waived during Clean up week in order to clean up the town. You can haul rubble items to the Rubble Site free except on the following items: concrete, demolition debris, asphalt shingles, tires and agricultural related products during "Clean-Up Week". All refrigerators, deep-freezes, and air conditioners must be tagged before being accepted at the Rubble Site. The Rubble Site will be open Monday, through Friday from 3:00 PM until 7:00 PM and on Saturday from 10:00 AM until 6:00 PM during Clean up week for your convenience (weather permitting). Russell was wondering on the opening date for the swimming pool. Motioned by Hansen, and seconded by Everson, motion carried to have the swimming pool open on May 30, 2007. There will be a meeting with everyone involving the swimming pool in the near future. Council member Everson stated that the fence at the ball park does need some attention and if possible the signs at the ball park need to be repainted. Brett Bauer has contacted Russell regarding the irrigation at the City park and the controls could be put in an 8 x 10 garden shed (no pump then will be needed) and this will be done in the near future. Risk Services, Bob Kiekhaefer, was here for our safety review. Russell Anderson stated that Bob recommended to have backing on the bleachers at the City Park and an exit sign should be placed on the exit door at the maintenance shop.

Ordinance 2007-4-4 was presented to the Council for the second reading. This will supplement the budget with the reserve monies received from the surplus auction. Motioned by Wuttke, seconded by Ackerman, motion carried to approve this second reading. Roll call vote was then taken with the following results: Everson-yea, Ackerman-yea, Hansen-yea, and Wuttke-yea.

There being no other bid received, motioned by Hansen, seconded by Wuttke, motion carried to accept the following fuel bid from Northern Plains Coop: Super unleaded 3.12 , no lead-\$3.04 # 2--\$2.44 # 1-- \$2.59 and LP \$1.40.

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

Dan Beckler	Lot 11 Block 30 Brysons Addn	garage
Mike Westphal	Lots 3 & 4 Block Burdick's Addn	fence
Alice Schekel	Lot 1 Larsons Addn	porch
John Zuber	Lots 3,4 Block 2 Western Addn	fence
John & Rita Briscoe	Lot 14,15 Block 66 Platt's Addn	deck
Angela Freidel	West 50' lot 6, all lot 7,8 Block 1 Maltavern Addn	fence
Jeremy Genzler	W ½ half lot 3 Block 1 Browers addn	fence
Bill Hall	Lot 10 (west lot) Crandall add'n	2 storage sheds

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

The City of Gettysburg needs to improve our old sewer system. In order to obtain any grants sewer rates for 5000 gallons has to be at the \$17.00 charge. At this time Mayor Axsom proposed different sewer rates of under 5000 be changed from \$8.00 to \$8.50 per month and over 5000 to be at the \$17.00 charge. Or alternate 2 leave the rate the same of 5000 at \$8.00 and then the over 5000 at 17.00. Motioned by Wuttke to consider alternate 2 rate, motion died for lack of second.

Mayor Axsom issued the following Proclamation for Organ and Tissue Donation support day for July 7, 2007.

PROCLAMATION  
Organ and Tissue Donation  
and  
South Dakota Lion's Eye Bank  
Support Day July 7, 2007

WHEREAS donating organs, marrow and tissue is a kind and compassionate act that can protect and enhance the precious gift of life. This is the time for all to recognize the generosity of donors and raise awareness of the importance of donating.

In recent years, there has been great progress in this effort, and the rate of organ donation has steadily increased—helping save thousands of lives. Despite this success, more than 95,000 Americans currently await organ transplants and hundreds more are added to the transplant list each month. All citizens should consider becoming donors and encourage

all donors to inform their loved ones of their decision so their wishes can be fulfilled.

Those in South Dakota who wish to become donors can register with the South Dakota Drivers Licensing Program.

NOW THEREFORE, I Mayor Jack Axsom, on behalf of Gettysburg City Council, do hereby proclaim July 7, 2007 as Organ and Tissue Donors , and South Dakota Lions Eye Bank, Support Day.

Attest:

Witness:

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

\_\_\_\_\_  
Jack Axsom, Mayor

Helms & Associates faxed a bill for American Fence for the wildlife fence in the amount of \$ 51,957.38 with a retainage of \$ 12,704.89. This includes crop damage for Goebel Farms in the amount of \$1132.56 which is part of the retainage until they receive a check from American Fence. Motioned by Everson, seconded by Wuttke, motion carried to pay this and hold the retainage until the final inspection which will be next week. The completion date for the wildlife fence was May 5, 2007.

Ambulance write offs were presented to the council in the amount of \$ 605.28. Medicare contractals in the amount of \$ 174.42 and Title 19 write off in the amount of \$ 430.86. Motioned by Hansen seconded by Everson, motion carried to approve these writes offs.

Chamber would like help in placing the banners on the highway. Mayor Axsom will ask Maintenance for assistance in hanging the banners.

The Finance Office awning and windows need to be replaced. Mayor Axsom and Russell Anderson will do measuring and draw up a design and then it will be put out for bids. Motioned by Wuttke, seconded by Everson, motion carried to approve this.

Motioned by Wuttke, seconded by Everson, motion carried to go into executive session for personnel and legal issues at 9:22 PM.

Council reconvened at 9:55PM.

Council stated that the City Park (by the tennis courts) could be utilized by children when it is not in use by tennis players.

Correspondence included the Human Resource and Finance Officers School in Pierre on June 12, 13, 14 and the 15<sup>th</sup>. Mayor Axsom suggested that the Finance Officer go to the Human Resource schooling on the 12<sup>th</sup> and the Deputy and Finance Officer attend the Finance Officers School only on the 13<sup>th</sup> and the 14<sup>th</sup>. Motioned by Ackerman, seconded by Everson motion carried to approve this.

In round table discussion Council member Everson just wanted it clarified that the City of Gettysburg Council agrees that children can play in the tennis court area. But that they will be informed that if someone wants to play tennis that the tennis players come first.

There being no future business motioned by Wuttke, seconded by Hansen, motion carried to adjourn at 10:05 PM.

Attest:

Witness:

---

Sharleen Eliason, Finance Officer

---

Jack Axsom, Mayor