

Unapproved Minutes
Gettysburg, South Dakota
July 2, 2007

Pursuant to the due call and notice thereof, the City Council met in regular session on July 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, Bill Wuttke ,Natalie Harer and Phillip Nagel. Also present was Maintenance Supervisor Russell Anderson, Gene King, Sharleen Eliason, Finance Officer.

Motioned by Wuttke, seconded by Ackerman, motion carried to approve the minutes from June 4 and June 18, 2007 with no corrections noted.

Motioned by Wuttke, seconded by Ackerman, motion carried to approve accounts payable with the following late bills to be paid later: Kohlman, Bierschbach & Anderson audit \$ 5040.00 True Value—supplies175.58 and Schlachter Lumber-supplies---124.93 for a total of \$ 5340.51.

VOUCHERS PAYABLE

Payroll Expense by Department:

Total Payroll Expense by Department		
Mayor & Council	June Payroll	00.00
Finance Office	June Payroll	2,730.26
Police	June Payroll	5,148.02
Streets	June Payroll	3,033.30
Snow Removal	June Payroll	00.00
Garbage	June Payroll	892.05
Airport	June Payroll	264.14
West Nile	June Payroll	137.28
Swimming Pool	June Payroll	4,338.92
Parks	June Payroll	1,794.11
Water	June Payroll	1,342.76
Sewer	June Payroll	982.05
Ambulance	June Payroll	2,869.45

Total Payroll Expense by Department 23,532.34

Net Payroll		18,581.59
ADOLPH KIEFER	POOL SUPPLIES	44.45
ALTELL	AMBULANCE PHONE	42.93
ANDERSON,RUSSELL	PARK SUPPLIES	289.24

B & W INS	NOTARY BOND	50.00
BANK OF THE WEST	WITHHOLDING	2,775.83
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BEST BUSINESS PRODUCTS	MAINT COPIER	134.71
BLIESE MACHINE SHOP	SUPPLIES & LABOR	1,104.51
CAM-WAL ELECTRIC	WELCOME SIGN	9.25
CENEX FLEET FUELING	AMBULANCE FUEL	92.12
CITY OF GETTYSBURG	PETTY CASH	53.11
COLONIAL RESEARCH	SUPPLIES	423.84
DAKOTAMART	POLICE SUPPLIES	88.97
DAKOTA FARM & RANCH	SUPPLIES	1,215.38
DAKOTACARE INS.	INSURANCE	4,259.09
DENR	GERBER-REGISTRATION	10.00
DRIVERS LICENSE GUIDE	POLICE SUPPLIES	42.90
DUCKWALL'S	SUPPLIES	57.29
FARM PLAN	SUPPLIES	395.58
GETTYSBURG COLLISION CENTER	REPAIRS	670.00
GETTYSBURG DEVELOPMENT	TRIPLE B TAX	655.63
GETTYSBURG TV & APPLIANCE	SUPPLIES	89.94
HANSEN PLUMBING	SUPPLIES	53.49
HEARTLAND WASTE	GARBAGE	4,103.30
HELMS & ASSOC	AIRPORT ENGINEERING	2,130.87
HERGES,KIRCHGASLER, GEISLER	ENGINEERING	8,975.00
LAMBS MOTOR CO	OIL CHANGE	40.70
LOGAN ELECTRIC	REPAIR STREET LIGHTS	115.78
MCLEOD'S PRINTING	TICKETS	156.49
MICHAEL TODD & CO	SUPPLIES	533.58
MIDWAY PARTS	MISC SUPPLIES	519.54
MID DAKOTA	WATER	11,089.58
MN WIRELESS	AIRPORT	45.00
MORRIS INC.	OMEGA MIX	1,113.60
NEW CREATIONS	SUPPLIES	251.15
NORTH CENTRAL INC.	FIREHALL & RESCUE	44,000.00
ONE CALL SYSTEMS	WATER LOCATES	14.00
POTTER COUNTY NEWS	PUBLICATIONS	1,138.62
RED RIVER GRAIN	SUPPLIES	224.57
RIPS REPAIR	OIL CHANGE	28.33
RYANS CANDY	POOL SUPPLIES	788.65
SANITATION PRODUCTS	SUPPLIES	83.68
SCHATZ REPAIR	FREON REPAIR	37.00
SCHATZ ELECTRIC	POOL REPAIR	1,654.74
SCHLACHTER LUMBER	SUPPLIES	635.19
SCHOOL-TEC INC	SUPPLIES	119.85
DEPT OF REVENUE	GARBAGE TAXES	318.82
SECRETARY OF STATE	NOTARY	25.00
SD DEPT OF REVENUE	WATER SAMPLES	60.00

SD MUNICIPLAL LEAGUE	WORKSHOP-OFFICIALS	40.00
SD RETIREMENT	RETIREMENT	2,070.88
SECURITY LOCK SERVICE	NEW LOCK	61.58
SERVALL UNIFORM	FO RUGS	33.44
US POSTMASTER	STAMPS	246.00

TOTAL CHECKS 114,211.32

Karen Doerr has dead trees in the ditch by her residence and she called a council member if the City would remove them. After checking into the City maps Mayor Axsom discovered a discrepancy and we will have Todd Goldsmith check into the survey in this area and then the City will remove the trees if they are our responsibility.

The Firehall & Rescue unit building is still not finished. Mayor Axsom or Finance Officer Eliason will draft a letter regarding this and then present it to City Attorney Sovell. Motioned by Hansen, seconded by Harer, motion carried to have a letter drafted to North Central Steel that the City of Gettysburg will take action if the Firehall & Rescue unit Building is not completed in a timely manner.

City patrolman Gene King presented the Police report in the absence of Police Chief Senyak. Firework safety was discussed. Gene King has contacted the Vet from Selby and they will be doing a Vet day at the Fairgrounds on July 17th.

Russell Anderson, maintenance Supervisor stated that Todd Goldsmith should start surveying Custer Ave in the near future. There are also two blocks by the school that the streets are in dire shape. They should be ripped up, brought back up to grade and then chip and sealed when we are doing the other streets. Motioned by Harer, seconded by Wuttke, motion carried to have this done. It was also discussed that the old fire siren should be placed at the City shop because that part of town does not hear the present siren system. It was suggested to call Shirley Jensen and see if there are any grants to help with this. The park irrigation system has been started. Council member Everson stated that he would like to check into prices for an underground vault in place of the small building that is to house all of the equipment. He will check out prices. Motioned by Harer, seconded by Hansen to place speed limit signs of 5 MPH in the City park and on the road by the swimming pool. The pump at the pool is getting very noisy.

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

- Russell Anderson Lot 7,lot 8 Block 7 Schlachters addn garage
- Janet Cronin Lots 4,5 & 6 Burwell Cronin addn deck & utility blg
- Mike Brown Lots 3, 4 block 1 Jones Addn deck

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

The auction date for the old firehall will be July 23rd with Rich Penrod auction service. Motioned by Ackerman, seconded by Hansen, motion carried to have the Mayor sign a real Estate Auction agreement with Penrod.

There being no other bid received, motioned by Harer, seconded by Wuttke, motion carried to accept the following fuel bid form Northern Plains Coop: Super unleaded \$2;96, no lead \$3.03, # 2—\$ 2.45, # 1--\$ 2.60 and LP \$ 1.45.

The policy book, investment policy, interest policy and a policy on paying utility bills will be drafted and discussed at the next meeting.

Finance Officer Eliason polled the council regarding the Grace Bible Church to sponsor a youth rally concert in the City Park on July 3rd. Polling was done with Wuttke-yea, Ackerman-yea, Harer-yea, Everson-yea ,Hansen-yea . Finance Officer was instructed to call Tom Wager to proceed with the rally.

Council member Everson would like to check on prices for Agri Lime for the ball diamond and use the CD money that is set aside for the ball park. He will obtain numbers and present them at the next meeting.

There will be the final inspection for the airport wildlife fencing project Monday July 10th meeting at the City hall to go to the airport. Included will be Sam from Helms & Assoc, Russell Anderson, Mayor Axsom, Dave Anderson from SDDOT and airport manager Bill Eliason.

Ambulance write offs were presented to the Council for their review. We have medicare allowance write offs in the amount of \$ 116.11. Motioned by Hansen, seconded by Harer motion carried to approve this write off.

Council member Everson showed the Council pictures of a large animal trap for \$285.00 plus shipping. He has been receiving complaints regarding dogs at large. It was discussed by the council that we already have a trap that should work and Gene was present to discuss the situation and to try and capture the animal.

Motioned by Hansen, seconded by Harer to go into executive session at 8:07 PM motion carried to discuss personnel.

The council reconvened at 8:30 PM

Since Police Chief Senyak has been on sick leave for one month Gene King did not have any days off. Motioned by Wuttke, seconded by Harer, motion carried to issue a bonus of \$320.00 to Gene King to be paid at the next pay period.

At this time Council member Nagel left the meeting. Four interviews were conducted by

the interviewing committee of Axsom, Eliason, Wuttke, and Hansen. It was recommended by the committee to the council to hire Judy Nagel at a starting wage of \$8.25 with a raise of 50 cents after 6months. Motioned by Hansen, seconded by Wuttke (Nagel-abstained) motion carried to offer the Deputy Finance Officers position to Judy Nagel with a starting date of July 17, 2007. Finance Officer Eliason did check with Municipal league regarding the relationship of Judy and Philip Nagel Finance Officer Eliason was told that since Phillip will not be Judy's supervisor it is legal but if any issues that do affect the deputy finance officer then Phillip Nagel will abstain from voting.

At this time Nagel entered the Council meeting room. Correspondence included a new Elected official workshop on July 13th and Jack Axsom and Nagel will be attending. Mayor Axsom stated there is a SD Rural Enterprise meeting that he would like to attend

In Round table discussion Council member Nagel asked if the Girl Scouts could have some garbage cans to paint. It is hard to find aluminum garbage cans and the plastic cans are hard to paint but they can sure paint the dumpster if they so desire.

There being no future business motioned by Wuttke, seconded by Hansen, motion carried to adjourn at 8:50 PM.

Attest:

Witness:

Sharleen Eliason, Finance Officer

Jack Axsom, Mayor