

Unapproved Minutes
Gettysburg, South Dakota
August 20, 2007

Pursuant to the due call and notice thereof, the City Council met in special session on August 20, 2007 at 700 PM at the City Finance Office. Those present included Mayor Jack Axsom and Council members Brandy Hansen, Bill Wuttke, Pat Everson, Sandra Ackerman and absent Natalie Harer. Also present was Finance Officer Sharleen Eliason, Russell Anderson, Maintenance Supervisor.

Water Restriction Ordinance 2007-8-6 was presented to the Council for the second reading. This outlines in detail the Emergency water conservation that Mid Dakota would like the City to implement into our policies and ordinances for water restrictions in emergency situations. Motioned by Nagel, seconded by Everson, motion carried to accept this into our ordinances. Roll call vote was taken with the following results: Wuttke-yea, Hansen-yea, Ackerman-yea, Nagel-yea, Everson-yea and Harer-absent.

Fire Hall and Rescue Unit building supplement to the budget Ordinance 2007-8-5 was presented to the Council for the second reading. This supplements the budget with donations and general funds to complete the Firehall & Rescue Unit building. Motioned by Ackerman, seconded by Hansen, motion carried to approve this ordinance with the the following roll call vote taken: Everson-yea, Nagel-yea, Ackerman-yea, Hansen-yea, Wuttke-yea and Harer absent.

Budget was discussed. Each department was reviewed and a few changes were made. Each organization that requested funds were asked to do so in writing and that a year end financial is required by SDCL. Ordinance 2007-8-7 2008 appropriations Ordinance was presented for a first reading. Motioned by Hansen, seconded by Wuttke, motion carried to approve this first reading.

An Application for a Demotion permit was given to the Council for their review from Jeaniene Woodford - garage located at 501 W Commercial Ave. Motioned by Wuttke, seconded by Hansen, motion carried to approve this permit.

In round table discussion Mayor Axsom stated that he is checking into the possibility if the City could pay off the water treatment plant loan in a general appropriation transfer it would save the City a substantial amount in interest fees. It was felt that even if Mid Dakota increases our fees by \$6000.00 in October that our water fees are high now and it would create a burden on the taxpayers if our water fees would increase. This will be discussed at our next council meeting will be September 4, 2007 due to the holiday.

There being no further business, motioned by Wuttke seconded by Hansen, motion carried to adjourn at 9:12 PM.

Attest:

Witness:

Sharleen Eliason, Finance Officer

Jack Axsom, Mayor

