

Unapproved Minutes
Gettysburg, South Dakota
March 19, 2008

Pursuant to the due call and notice thereof, the City Council met in special session on March 19, 2008 at 12:00 noon at the City Finance Office. Those present included Mayor Jack Axsom, Council members Pat Everson, Phil Nagel and Bill Wuttke, and absent Sandra Ackerman and Natalie Harer. Also present was Chief of Police, Joe Senyak, Sharleen Eliason, Finance Officer, Russell Anderson, Maintenance supervisor, Corey Brown, Economic Development Director, Ted Dickey, and Rich Galbraith from NECOG and Shirley Jensen, Potter County Emergency Manager.

Ted Dickey, NECOG, explained the Hazard Mitigation Grant Program Application. This grant is a 75-25% grant. The City of Gettysburg will be responsible for 25% of the costs. This grant will help with drainage issues (from the corner of the school) south 3 blocks on Exene. The project involves construction of approximately three blocks of above ground cement drainage way. The project will be located in existing right of ways. With all the grit from the highway storm sewer and the City streets and the foliage growth in the ditch, we lose the flow elevation that is very shallow to begin with. With the proposed project we will

have better drainage. The project could be done in three stages; it will be about 8 ft wide and will be made of concrete. The first row of trees by the street will have to be cut down for this project. The cost will be approximately \$163,733.00 .The city share would be \$40,000.00 but by doing in kind labor the cost will be about \$10,000.00 cash for this project. At the Feb 4th council meeting we passed the resolution approving the grant forms and any future signatures needed for the Mayor to sign. Motioned by Wuttke, seconded by Everson motion carried to authorize Mayor Axsom to sign the Hazard Mitigation Grant Program Application and to approve the following resolution.

RESOLUTION 2008-2

WHEREAS, the Potter County Multi-Hazard Mitigation Plan has been prepared in accordance with FEMA requirements at 44.C.F.R. 201.6; and,

WHEREAS, GETTYSBURG participated in the preparation of a multi-jurisdictional plan, Potter County Multi-Hazard Mitigation Plan; and,

WHEREAS, GETTYSBURG is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the plan; and

WHEREAS, GETTYSBURG has reviewed the Plan and affirms that the Plan will be updated no less than every five years.

NOW THEREFORE, BE IT RESOLVED by the GETTYSBURG CITY COUNCIL that GETTYSBURG adapts the Potter County Multi-Hazard Mitigation Plan as this jurisdiction's Multi-Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED THIS 19th day of March 2008 at the meeting of the GETTYSBURG CITY COUNCIL.

Mayor , Jack Axsom

At this time Ted Dickey asked the Council if there was any other projects that he could help with. Todd Goldsmith, Engineer was in Gettysburg on Tuesday and reviewed the City's sewer system. There are areas that the sewer needs to be relined before we have major problems. Ted Dickey stated that NECOG will help with writing this grant that we need estimates from Todd Goldsmith and then we can apply for a state water plan application and other grants. The deadline is May 1st for state water plan grant so this would have to have estimates and presented to the Council at the April meeting.

The annual report compiled by Kohlman, Bierman, & Anderson was presented to the Council for the annual report ending Dec 31, 2007. This was sent to DLA in Pierre.

It was suggested by the State that an alternative for the election be on hand for call due to all the flu that has been going on in case an election worker is ill on election day. Motioned by Everson, seconded by Wuttke, motion carried to have Mary Combellick placed on call basis for the election on April 8, 2008.

Swimming pool was discussed, with new employees needing the lifeguard instructions from YMCA the swimming pool committee of Axsom, Wuttke, Everson , Nagel and Anderson will meet on the 25th and present their recommendations to the full council at the next meeting.

Russell Anderson, Maintenance supervisor stated he needs to purchase a new pump for the lagoon at a cost of approximately \$1600.00 plus freight. Motioned by Everson, seconded by Nagel, motion carried to approve this purchase. The maintenance department needs more help to install water meters and Deryk Drew was going to start on March 17,2008 but he has accepted another job. Russell Anderson contacted Timothy Gordon and he will help. Motioned by Wuttke, seconded by Everson, motion carried to hire Timothy Gordon part time maintenance March 18, 2008 at 9.00 per hour.

Alan Vetter was present at a previous council meeting for approval for the City Park on June 28th for the car show. It was brought up at round table because it was not on the agenda so no action could be taken at that time. Motioned by Wuttke, seconded by Nagel

motion carried to approve Dakota Kruisers for the City Park on June 28th. Also Bobbie Potts called Mayor Axsom regarding if they could display old tractors south of the swimming pool at the fence line. Motioned by Everson, seconded by Nagel, motion carried to approve this. In round table it was also discussed that the flag football will be at the City Park not at the school as previously planned. Joe Senyak also had questions regarding the celebration and he also attended a workshop on pandemic flu planning Joe had a mutual aid agreement that he would like the Council to review. It also needs signatures from the Walworth County Auditor and County Commissioners. Mayor Axsom stated that after they sign it should be presented at one of our Council meetings. Shirley Jensen was present to ask questions regarding the siren. It will be discussed again when we have quotes on moving the siren and possibly placing another siren on the east side of town by the lift station.

Correspondence included an Eagle Scout presentation for James Langer April 6, 2008 at the Grace Bible Church. This is the first Eagle Scout for Gettysburg since the 1960's.

There being no other business motioned by Nagel, seconded by Wuttke, motion carried to adjourn at 1:00 PM.

Attest:

Witness:

Sharleen Eliason, Finance Officer

Jack Axsom, Mayor