

Unapproved Minutes
 Gettysburg, South Dakota
 April 14, 2008

Pursuant to the due call and notice thereof, the City Council met in special session on April 14, 2008 at 7:00 PM at the City Finance Office. Those present included Mayor Jack Axsom, Council members Pat Everson, Natalie Harer, Phil Nagel and Bill Wuttke and Sandra Ackerman. Also present was Russell Anderson, Maintenance Supervisor, Sharleen Eliason, Finance Officer, City patrolman Gene King and Shirley Jensen, Potter County Emergency Manager.

Motioned by Wuttke seconded by Harer, motion carried to approve accounts payable.

VOUCHERS PAYABLE

BORSZICH, JACQUELINE	ELECTION WAGES	136.00
CAM WALL ELECTRIC	WELCOME SIGN	9.50
COLONIAL RESEARCH	POOL SUPPLIES	725.62
DUCKWALLS	SUPPLIES	155.99
HAMBURGER, BETH	½ ELECTION WAGES	70.00
JENSEN, SHIRLEY	ELECTION WAGES	136.00
LOGAN ELECTRIC,INC	REPAIR SIREN	1,065.85
MARION ELIASON	WATER DEPOSIT	100.00
NORTHWEST PIPE FITTINGS,INC	SUPPLIES	536.97
POTTER COUNTY NEWS	PUBLICATIONS	662.35
PRAXAIR	AMBULANCE SUPPLIES	100.65
RIPS REPAIR	POLICE SUPPLIES	142.49
SOVELL, EMILY	LEGAL FEES	90.00
TRUE VALUE	SUPPLIES	203.30
SD MUNICIPLE LEAGUE	MEETING	14.00
TOTAL CHECKS		4,148.72

The City needs to move the fire sirens to the new location of the Fire Hall and Rescue unit. It was also discussed to put the old siren into use in the East part of the City because those residents can not hear the siren at this time. Kevin Logan gave the city estimates at the last regular meeting for a total estimated price 17,346.98. Quote 1: moves the existing federal signal from the old fire hall to new fire hall and relocate it to the East edge of property. This also includes concrete base for steel or wood pole and the trenching and wiring from fire hall to siren but does not include the reprogramming be Federal Signal Corp for a total of \$7,653.08. Quote 2 is to take down tower from old fire hall and move to the East side by City lift station. Reinstall old city siren and complete wiring from lift station to the tower.

Provide Federal Signal control and time clock (but does not include price of reprogramming of time clock by Federal Signal Corp) for a total of \$9,693.90. For funding the City will have to do ordinance transfer. Motioned by Everson, seconded by Wuttke, motion carried to approve this expenditure of \$17,346.98 and have the first reading of Ordinance # 2007-4-7 to appropriate funds in the amount of 18,500.00 to cover the cost of the transfer of sirens and for part of the programming costs.

Shirley Jensen was present to ask about the blowing of the sirens. It should be done daily because the last time there was a problem with the battery of the sirens it wasn't discovered until the sirens needed to be activated. In the past the sirens were blown four times per day and Council member Wuttke stated he felt the sirens should be blown at 12:00 noon and again at 6:00 PM but to eliminate the 7:00 Am and 1:00 PM whistles. Motioned by Wuttke, seconded by Nagel to have the sirens activated twice per day at 12:00 noon and at 6:00 PM 6 days per week (no Sundays). With voting as follows: Council member Wuttke-yea, Nagel-yea, Harer-yea, Everson-nay and Ackerman-nay. Motion carried. After the sirens are moved we will have Federal Signal corp called to activate and to program the sirens.

Mileage rates were discussed at the last meeting and tabled. Right now the City goes by the state reimbursement rate of .37 cents per mile but due to the increase in price of gas several cities are adapting the Federal mileage rate of .505 cents per mile. Motioned by Nagel, seconded by Everson, motion carried to adapt the Federal mileage rate effective date of 4-14-2008.

Parking for the parade for the centennial was tabled for now.

At this time, Council canvassed the results from the election held on April 8, 2008 and found the same to be as follows:

Mayor (four year term)

-John Felts	37 votes
-Lawrence R Madsen	160 votes
-Jack Axsom	285 votes

Ward 1 (2 year term)

- Lois Raecke	29 votes
-Frances J. VanBockel	90 votes

Ward 2 (four year term)

-Donald D. Archer	34 votes
-William L. Wuttke	148 votes

Ward 3 (4 year term)

-Natalie Harer	116 votes
-Kelly Archer	65 votes

After review of election results, Council member Ackerman motioned, Nagel seconded and motion carried to declare as elected the following persons: Jack Axsom as Mayor(4 year term), Frances VanBockel Ward 1 (2 year term) and Sandra Ackerman for Ward 1 (4year term) , Ward 2 -Philip Nagel (2 year term), William L. Wuttke (4 year term) and Ward 3- Natalie Harer(4 year term).

Farm Service Agency sent to the City a letter regarding the 14.7 acres that the City has out by the airport, the payment for this is in the amount of \$237.00. Motioned by Harer, seconded by Ackerman, motion carried to continue this as it has been done in the past.

Christie Quiett applied for the swimming pool manager's job and at that time we were not aware that she also wanted to be considered for a life guard position. Motioned by Wuttke, seconded by Everson, motion carried to extend a thank you to Christie and to place her on stand by status at a rate of \$7.50 per hour and to let Manager Bethany Wuttke aware of this for scheduling purposes.

Motioned by Ackerman, seconded by Wuttke to increase Albartus VanEssen wages to \$9.25 per hour effective April 1, 2008. Russell Anderson contacted John Holzhauser and he will do mowing for the City. Motioned by Everson, seconded by Wuttke motion carried to pay John at \$9.00 per hour.

Building permits were presented to the Council for the following:

Dan Schneider Lots 6, 7 block 69 Platts Add'n House with garage
Motioned by Harer, seconded by Wuttke, motion carried to approve the building permit and it was indicated on the building permit that Dan was tearing down the old buildings so
a
demolition permit will be sent to him to fill out.

To help with cleanup before the centennial the City will waive the rubble site fees except
on
tires, asphalt shingles and concrete. Motioned by Ackerman, seconded by Harer motion carried to waive the rubble site fees for the cleanup period.

Medicare is no longer paying for oxygen for ambulance calls. Other area ambulance
services
have increased their fees to compensate for this. Motioned by Everson, seconded by Harer, motion carried to increase our fees to incorporate the oxygen charges. Therefore the Gettysburg Ambulance Service will increase their basic loading fees effective May 1st 2008 the basic loading fee (BLS) will increase to \$300.00 and the advance loading fee (ALS)
will
increase to \$350.00. Gene King is attending the EMT meeting so he will notify the EMT's of the rate change.

One code enforcement notice was sent. A letter of appeal was sent to the Gettysburg Police Dept asking for an extension because the plumber needs time to evaluate the situation and for scheduling purposes. Motioned by Wuttke, seconded by Ackerman to grant the

extension until May 15, 2008.

At 7:42 PM the Council went into executive session for legal and personnel issues.
Council reconvened at 8:13 PM.

Mayor Axsom and Russell Anderson received notice of a mosquito grant and they will work on this. Finance Officer Eliason asked to attend a NEFOG meeting in Aberdeen on April 18.

Motioned by Harer, seconded by Ackerman, motion carried to approve the Finance Officer to attend this meeting. There is a first Response course for Fireman and EMT's Thursday May 29, 2008 in Pierre. Mayor Axsom stated that there is a managers leadership skills workshop in Aberdeen on May 27 and May 28th that he would like to attend. Motioned by Harer seconded by Wuttke, motion carried to approve this workshop.

In round table discussion Mayor Axsom asked Russell Anderson if they could schedule the banners to be put up and to place the thermostat covers on the controls at the new Firehall. The fire marshal will be here to inspect the auditorium on April 17, 2008. Council member Wuttke asked if sign- Children at Play could be placed on Platte Street. Russell Anderson will check and see if he has one on hand. Council member Nagel asked if a stop sign could be placed where yield signs are now on Park and Blaine. This will be placed on the agenda in May to be discussed.

There being no other business motioned by Harer, seconded by Nagel, motion carried to adjourn at 8:30 PM.

Attest:

Witness:

Sharleen Eliason, Finance Officer

Jack Axsom, Mayor