

Unapproved Minutes
Gettysburg, South Dakota
May 5, 2008

Pursuant to the due call and notice thereof, the City Council met in regular session on May 5, 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 Chief of Police, Joe Senyak, Russell Anderson, Maintenance Supervisor, Sharleen Eliason, Finance Officer, Corey Brown, Bobbie Jenner, Chuck Willey Molly McRoberts, Frances VanBockel, Kerrie Brown and Delvin Worth.

Motioned by Wuttke seconded by Everson, motion carried to approve the minutes from March 19th, April 7 and April 14th, with the noted correction of Natalie Harer not present at the noon meeting on the 19th of March.

Motioned by Wuttke seconded by Everson, motion carried to approve accounts payable. The following bills arrived later and Finance Officer Eliason asked for permission to issue a check later for the following:

Cam Wall Electric—welcome sign-9.50, Fred Pryor Seminar---, workshop—128.00, Beck Motors-police car repairs—165.31, Potter County News—715.90, Northern Plains Coop-fuel --\$1298.51, Potter Co. Implement-Farm Plan-supplies 404.52, City of Gettysburg –outread water-from water deposit—20.50, True Value—supplies—313.90 for a total of 3056.14.

VOUCHERS PAYABLE

Payroll Expense by Department:

Total Payroll Expense by Department		
Mayor & Council	April Payroll	3,625.00
Finance Office	April Payroll	3,265.27
Police	April Payroll	5,321.42
Streets	April Payroll	942.30
Snow Removal	April Payroll	422.28
Garbage	April Payroll	610.50
Airport	April Payroll	00.00
Swimming Pool	April Payroll	1409.31
Parks	April Payroll	199.04
Water	April Payroll	5,563.35
Sewer	April Payroll	205.83
Ambulance	April Payroll	00.00

Total Payroll Expense by Department 21,564.30

Net Payroll	16,699.37
ALLTEL	AMBULANCE CELL PHONE 42.80
ANDERSON, RUSSELL	MEALS 79.48
AVERA ST LUKES	CPR CARDS 33.00
BANK OF THE WEST	WITHHOLDING 2,140.66
BANK OF THE WEST	WITHHOLDING 2,648.24
BEST BUSINESS PRODUCTS	COPIER 24.00
BLAINE SCHMIDT	LIFEGUARD TRAINING 150.00
BLIESE MACHINE SHOP	SUPPLIES & LABOR 223.10
BORSZICH, JACKIE	ELECTION WAGES 136.00
CAM WALL ELECTRIC	WELCOME SIGN 9.50
CENEX FLEET FUELING CARD	AMBULANCE FUEL 92.60
CITY OF GETTYSBURG	PETTY CASH 37.91
COLONIAL RESEARCH	SEWER SUPPLIES 725.62
COLEEN LAMB AGENCY	WATER DEP REFUND 65.00
DAKOTA BACKUP	COMPUTER BACKUPS 232.62
DAKOTA FARM & RANCH	SUPPLIES 2,705.41
DAKOTACARE INS.	INSURANCE 4,833.64
DUCKWALLS	SUPPLIES 155.99
DUCKWALLS	SUPPLIES 70.65
DOUG WILLIAMS	WATER DEPOSIT 65.00
ELIASON, SHAR	MILEAGE 174.64
EMERGENCY MEDICAL PROD	AMBULANCE SUPPLIES 1,388.80
GAS N GOODIES	POLICE CAR WASHES 24.00
GETTYSBURG DEVELOPMENT	TRIPLE B TAX 1,492.44
GETTYSBURG FIRE DEPT	½ AWNING 999.00
GOVERNMENTAL FINANCE OFFICE	WORKSHOP 150.00
HAMBURGER, BETH	ELECTION WORKER 70.00
HEARTLAND WASTE	GARBAGE 3,932.85
HOLZWARATH SALES & SERVICE	SUPPLIES 89.53
HUGH MAIZE	WATER DEP REFUND 65.00
JACK AXSOM	MILEAGE 60.60
JEFF BOWN	WATER DEP REFUND 65.00
JENSEN, SHIRLEY	ELECTION WORKER 136.00
JENSEN ROCK & SAND	CEMENT FOR POOL 4,266.50
JESSE CARTER	WATER DEP 79.50
JOANN STRADER	WATER DEP 65.00
KEN HAWKINSON	WATER DEP 65.00
KING, GENE	MEAL 12.00
LOGAN ELECTRIC	STREET LIGHTS 335.71
LOGAL ELECTRIC	FIX SIREN 1,065.85
MAIN ST MINI MALL	SUPPLIES 32.48
MIDWAY PARTS	MISC SUPPLIES 262.05
MID DAKOTA	WATER 10,960.34
MARION ELIASON	WATER DEP REFUND 100.00
MN WIRELESS	AIRPORT 45.00

MIKE GRABINSKI	WATER DEP	65.00
MONTANA DAK UTILITIES	ELECTRICITY	4,528.97
NEW CREATIONS	SUPPLIES	453.66
NORTH CENTRAL RC & D	DUES	30.00
NORTHWEST PIPE FITTINGS	SUPPLIES	1,037.52
NORTHWEST PIPE FITTINGS	SUPPLIES	536.97
ONE CALL SYSTEM	WATER LOCATES	3.00
PAUL KELLOGG	WATER DEP REFUND	65.00
POTTER CO TREASURE	GRAVEL	6,012.82
POTTER CO LAND & ABSTRACT	PROFF FEES	200.00
POTTER CO NEWS	PUBLICATION	662.35
PRAXAIR	AMBULANCE SUPPLIES	113.75
PRAXAIR	AMULANCE SUPPLIES	100.65
RAMADA	ANDERSON-WORKSHOP	50.00
RIPS REPAIR	POLICE SUPPLIES	142.49
SCHATZ ELECTRIC	HOOK UP PUMP	45.00
SCHLACHTER LUMBER	SUPPLIES	160.47
SCHATZ REPAIR	SUPPLIES	212.08
SD MUNICIPAL LEAGUE	DISTRICT 7	14.00
SD ASS'N OF RURAL WATER	ANNUAL DUES	410.00
SD DEPT OF REVENUE	TAX GARBAGE	283.06
SD DEPT OF REVENUE	WATER SAMPLES	24.00
SD HUMAN RESOURCE ASSN	HUMAN RESOURCE	70.00
SD MUNICIPAL LEAGUE	SUPPLIES	70.00
SD RETIREMENT	RETIREMENT	2,044.21
SERVALL UNIFORM	FO RUGS	36.26
SOVELL, EMILY	LEGAL ISSUES	140.00
SOVELL, EMILY	LEGAL ISSUES	90.00
TODD SCHMIKE	WATER DEP REFUND	65.00
TRUE VALUE	SUPPLIES	203.30
VAN ESSEN, BERT	WATER DEP REFUND	65.00
US POSTMASTER	POSTAGE	99.84
US POSTMASTER	POSTAGE	123.24
VENTURE	PHONES	566.15
VERIZON WIRELESS	CELL PHONES	232.12
WESTERN COMMUNICATIONS	SUPPLIES	148.00
TOTAL CHECKS		76,211.79

The Council received inquires regarding the blowing of the sirens. It was discussed at the last meeting to have the sirens blow at 12:00 noon and again at 6:00 PM. It was discussed that the public would like the 1:00PM whistle also activated. Motioned by Everson, seconded by Harer, to have the sirens blow at 12:00 Noon, 1:00 PM and again at 6:00 PM. Ayes:Everson, Harer and Nagel, Nay: Wuttke, and Ackerman, Motion carried to have the sirens blow at 12:00 noon , 1:00 PM and again at 6:00 when the clock is installed and working again on the sirens at the Fire Hall and Rescue Center.

There was discussion on the United Sioux Tribe selling their property at 102 E Commercial Avenue to the city for \$1.00 and the City demolishing the building. But in a letter to the Mayor they have now asked for \$1000.00 for a quitclaim. This will be discussed again later.

Ordinance # 2008-4-6 was presented to the council for the second reading. This ordinance changes the debt for the Firehall & Rescue Unit from the Fire Hall and Rescue expense to debt expense. Motioned by Everson, seconded by Nagel, motion carried to approve this second reading with the roll call vote of all ayes.

Finance Officer Eliason asked for a motion to have the swimming pool fund at the Bank of the West be transferred from Savings to our checking account for the funds that Suttons Bay gave to the City for the pool slide, which will be installed in May. Motioned by Ackerman, seconded by Harer, motion carried to authorize this transfer.

Ordinance # 2008-4-7 was presented to the council for the second reading. This is to transfer the funds needed for the repair and to move the fire sirens for a total of \$17,500.00. Motioned by Wuttke, seconded by Harer, motion carried with the roll call vote of all ayes.

Corey Brown, Gettysburg Whitlock Bay Development presented the quarterly financial statement to the Council. Motioned by Wuttke, seconded by Harer, motion carried to accept the financial statement.

There being no other old business motioned by Wuttke, seconded by Everson, motion carried to adjourn the 100th council.

ATTEST:

WITNESS:

Sharleen Eliason, Finance Officer

Jack Axsom, Mayor

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Mayor Axsom called the first meeting of the 101st Council to Order, with the certificates of election and oath of offices given. Nominations were opened for the President and Vice President of the Council. Motioned by Harer, seconded by Ackerman to nominate Bill Wuttke as President and Pat Everson as Vice-President of the council and to have nominations cease, motion carried.

Motioned by Nagel, seconded by Wuttke, motion carried to go into executive session at

7:25PM. Council reconvened at 8:22 PM.

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

Appointments:

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

Committee Departments:

Airport: Everson and Harer
Animal Control: Harer and VanBockel
Parks and Recreation: Everson and Ackerman
Building Permits: Wuttke and VanBockel
Drug Policies: Ackerman and VanBockel
Fire and Auditorium: Wuttke and Ackerman
Health & Safety: Harer and Nagel
Law Enforcement: Wuttke and Everson
Rubble Site: Wuttke and Nagel
Streets: Nagel and Everson
Water/Waste Water: Nagel and Everson
Building Official: Russell Anderson
Property Maintenance Officer: Gene King
Finance Office: Mayor Axsom
Maint Building: Mayor Axsom

Kerrie Brown presented a check to the City Council in the amount of \$1000.00 in the behalf of GIA for a donation for a slide for the Gettysburg Swimming baby pool. Since this is scheduled for the future it will be deposited in a restricted account.

Kerrie also asked if the GIA could place baskets for the Frisbee program at the City Park. Kerrie also inquired about shading around the small pool. She was wondering about putting up wood four feet in one corner area, but we will have to check with our insurance

for liability issues. If a parent has children in both areas it would limit their ability to see both areas. Everson and Ackerman committee members will check into this. Kerrie Brown also asked if GIA could put a vending machine at the City Bathhouse. GIA will maintain it. GIA would also like permission to place other play items (such as a small jungle gym) in the small play area behind the ball field. This was approved, but it was suggested to check with Maintenance Supervisor Anderson where to place such items. At this time Kerrie Brown asked the Council to vacate a portion of Harrison Street and presented a

resolution to vacate a portion of Harrison Street. At this time Mayor Axsom stated that the City will check into legalities to see if this notice needs to be published as a public

hearing notice .The resolution for vacating a portion of Harrison Street was tabled for now, and with this on hold Kerrie Brown's building permit for a garage was also tabled.

Potter County Commissioner Delvin Worth approached the Council in regards to disposal of white goods for the three resort areas of South and West Whitlock and Bobs Resort. The City of Gettysburg has restrictions for tonnage at the rubble site but not on white goods. Motioned by Everson, seconded by Wuttke, motion carried to allow these three

resorts to dispose of **white goods only** at the City of Gettysburg Rubble site for fees. Fees will be charged for these white goods to be disposed of at our city site and the freon will have to be removed and tagged from such white good items. **The City's policy on rubble site disposal will not change as this is only for white goods only.**

Police Chief Senyak gave police report. The 125th reunion was discussed. Bobbie Jenner was also present to ask the Council questions in regards to camping at the park with the car show- it was stated for the car show the areas that they need for the show will be roped off. It was also brought up that at the last celebration they had free swimming.

It was agreed to have free swimming on Saturday and Sunday during the celebration. Bobbie Jenner also asked the Council permission to have golf carts and four wheelers operating for official duties by the 125th reunion volunteers. Extra dumpsters for garbage have been ordered and the draft horse association will be also offering rides back and forth from the Civil war site to the City to help alleviate traffic congestion. The police have had

complaints about the youth riding bicycles at night without reflectors.

Emily Sovell has sent another contract to IPHH for a contract with our Gettysburg Ambulance. For legal purposes our ambulance will not be going across the river without having a contract or a tribal license to operate our ambulance in their region. Chuck Willey

stated that if there is an accident and the Highway Patrol does page out the ambulance our ambulance can respond as in the past. Chuck is filling out the paper work for our ambulance license for July 1, 2008 through June 30, 2009. One new EMT will be testing in Sioux Falls this next week.

Gene King was present to update the Council regarding code enforcement. There will be two letters to individuals that he will be sending out next week regarding code enforcement. Citywide clean up was discussed. The curbside pickup will be May 21, May 22 and May 23rd. All city residents should have their items including tree branches out to the curb by May 20th to be picked up.

Discussion on yield versus stop sign at the corner of Blaine and Park was discussed. The consensus of the Council was that the sign on that intersection will stay as a yield.

Sandra Ackerman left the meeting at this time due to illness.

The lawn mower for the City Park needs to be updated and it is in the budget for this year. Russell Anderson stated that a new John Deere mower with bag would cost approximately \$7850.00. Motioned by Everson, seconded by Wuttke, motion carried (Nagel-abstained) to approve this purchase. Motioned by Harer, seconded by Van Bockel motion carried

to declare the old grasshopper as surplus and advertise for sealed bids for the next monthly meeting. The mower for the airport needs to be repaired. It will cost approximately around \$2,000.00 to fix the mower and Russell Anderson asked the Council if they would like the mower repaired or check into the purchase of a used or new mower. Anderson will check and report back to the Council on the 19th meeting regarding this.

Water meter project is just about complete. There is one individual that needs to have a new water meter installed and they have indicated that they are not going to allow this, our attorney Emily Sovell will be contacted to send them a letter. It was brought to the City's attention that a curb stop is shared between neighbors and this is against city code. The City of Gettysburg policy on this is that both parties need to have a separate curb stop and since this was done years ago the policy of the city is that we would do a cost share of up to \$1000.00 to have individual curb stops installed to meet our code.

There being no other bid received, motioned by Wuttke seconded by Harer, motion carried to accept the following fuel bid from Northern Plains Coop. Super unleaded: \$ 3.52, no lead \$ 3.63, # 2--\$ 3.79 and # 1—3.84.

Demolition permits were presented to the Council for the following:

Bobbie Potts—garage- west 70' of Lots 11, 12 block 20 Western town Lot co Add'n
Larry Long—Old wood building 311 ft by 340 ft in unplatted portion of Gettysburg
Motioned by Wuttke, seconded by VanBockel, motion carried to approve demolition permits.

Building permits were presented to the Council for the following:

Bobbie Potts—new garage—W 70' of Lots 11,12 Block 20 Western town Lot co. Addn
Motioned by Wuttke, seconded by Nagel, motion carried to approve building permit.

Moving permit were presented to the Council for the following:

Jean Senyak-storage shed-move from Fairgrounds to Lot 10 West 5 ft of Lot 11 Block
6 Schlachters Add'n
Motioned by Nagel, seconded by Harer, motion carried to approve this moving permit.

There have been inquires about having non profit groups utilize the new Firehall and Rescue Building. In order to comply with Homeland Security Grants the fire trucks would have to be secure. Council member Everson stated that Mark Schmidt would do the scheduling and make sure the doors are locked after the meetings. Russell Anderson will check to see if more security measures are needed to separate the facilities from the garages. The city will send out notices to the Fireman, EMT's, Gettysburg Cemetery Board, Gettysburg Whitlock Development Board and other non profit groups that need a meeting room and see if they are interested in utilizing the meeting room. Motioned by Everson, seconded by Harer, motion

carried to send out the notices and invite them to the meeting on the 19th.

April Cash Balance and Quarterly statements were presented to the Council. Motioned by Everson seconded by Nagel, motion carried to accept the reports.

Correspondence included notification that the Dept of Ag will conduct a tree survey for the City of Gettysburg on July 15, 2008. The City will put an ad in the paper two weeks in advance of this date reminding everyone that the Dept of Ag will mark the trees that need to come down.

The City received verification that the note on the Gettysburg Water Treatment plant loan is completely paid off and now we can proceed to clean up the area and advertise for bids. The State Fire Marshal inspected the auditorium and the lower level of the auditorium is only to be used for the bathroom facilities because of fire exits.

In round table discussion Mayor Axsom stated that he is checking into computer software programs for security for the City computers.

There being no other business motioned by Wuttke, seconded by Harer, motion carried to adjourn at 10:20PM.

Attest:

Witness:

Sharleen Eliason, Finance Officer

Jack Axsom, Mayor