

Unapproved Minutes
Gettysburg, South Dakota
May 19, 2008

Pursuant to the due call and notice thereof, the City Council met in special session on May 19, 2008 at 7:00 PM at the City Finance Office. Those present included Mayor Jack Axsom, Council members Pat Everson, Natalie Harer, Bill Wuttke, Frances VanBockel and absent Sandra Ackerman and Philip Nagel. Also present was Russell Anderson, Maintenance Supervisor, Sharleen Eliason, Finance Officer, City patrolman Gene King, Chuck Willey, Craig Smith, Dale Nauman, Kerrie Brown, and Molly Williams.

At this appointed time the public meeting for the application of Malt Beverages was opened for public comments to consider the following renewal applications for malt beverages licenses to operate within the City of Gettysburg for the 2008 -2009 licensing period, which have been presented to the City Council and filed in the City Finance Office:

The Burg's Gas	800 E Hwy 212, Gettysburg SD	Retailer(On-Off Sale)
Liberty Lanes	107 N. Exene, Gettysburg SD	Retailer (On & Off-sale)
J & B Quick Stop	410 W Garfield,Gettysburg, SD	Retailer (On & Off-sale)
Gas N' Goodies	106 E. Garfield, Gettysburg, SD	Retailer (On & Off-sale)
Medicine Rock Cafe	801 E Hwy 212, Gettysburg,SD	Retailer(On-Off-sale)
Dakota Trail Group	211 E Garfield Ave. Gettysburg,SD	Retailer(On-Off-sale)

Hearing no objections motioned by Everson, seconded by Wuttke, motion carried to issue the above malt beverage licenses.

The American Legion also presented a two-day permit spike permit for the period of June 27 and June 28 during the centennial. The Gettysburg Fireman also presented a one-day application for a spike permit for June 28th to sell malt beverages during the car show. Motioned by Harer, seconded by Fran VanBockel, motion carried to approve these permits.

Kerrie Brown appeared before the council to seek permission from the Council to start the process to potentially vacate part of Harrison Street. Kerrie presented a petition signed by Edger Bentz, Judy & Jim Brown and Kerrie and Mike Brown. Motioned by Wuttke, seconded by Everson motion carried to allow the publication for vacating in the Potter County News for two weeks with the first publication being made more than thirty days prior to the date set for hearing. There will be a public hearing regarding this at a future council meeting.

At the last council meeting the Finance Officer was directed to send out letters regarding input from the Gettysburg Fireman, Gettysburg EMT's, Gettysburg Whitlock Bay Development Corporation and the Gettysburg Cemetery Board regarding the use of the

meeting room at the new Fire Hall and Rescue Unit. Chuck Willey, President of the Gettysburg EMT's stated the building needs to be secured and would like the Council to consider not opening it up to other non profit groups for use. Dale Nauman, Gettysburg Fire Chief, presented a letter to the council regarding the use of the meeting room at the new Fire Hall and rescue building. Dale felt that if other non-profit groups were allowed the use of the meeting room it could cause security and liability issues. Craig Smith stated that the Gettysburg Cemetery Board does need a meeting room but he was just inquiring about availability. At this time Mayor Axsom stated he was on the board of the project of the new firehall and rescue unit and it was originally designated as a meeting room for non profit groups. Council member Wuttke also stated that he felt other non profit groups should be able to use the meeting room but that parking might be an issue. And if the Council decides to utilize this meeting room for others designated parking would have to be addressed. Motioned by VanBockel, seconded by Everson, motion carried to table this for now and discuss this at the next council meeting.

At the last council meeting it was discussed to have different software for security reasons. Mayor Jack Axsom stated that it wouldn't take long as it can be done right on the internet site, but that the city does not have a credit card. At this time it was motioned by Wuttke, seconded by Harer motion carried to have the Finance Officer get a debit card from the Bank of the West at a limit of \$300.00.

Donald Jerome Fischer has completed his EMT training. Motioned by Wuttke, seconded by VanBockel, motion carried to approve him as an EMT and to place Fischer on the EMT schedule. Chuck Willey has completed the renewal for the ambulance license and it will be sent to the State. The ambulance service is in need of new radios. In this years budget there was \$4500.00 budgeted for the radios. Chuck stated that the new radios would cost around \$6000.00 and the EMTs will use the rest of the funds from the Maas Foundation for this purchase. There will be a training class regarding mass casualties on the 31st of May for EMT's.

At the last meeting Russell Anderson stated that he needed a new mower for the airport. A quote from Potter County implement in the amount of \$13,450.00 was presented to the council for a John Deere bat wing mower. Motioned by Wuttke, seconded by Everson, motion carried to purchase this mower. There is a SD Building Official's Assoc workshop in Spearfish on June 19, and 20th . Motioned by Harer, seconded by VanBockel motion carried to have Russell attend this.

Building permits were presented to the Council and at this time Council member Wuttke asked that the building permits be presented separately.

Larry Poeppel Lots 9,10,11,12,21,22,23 & 24 Blk 11 N.Bryson St storage bins

The following building permit was presented to the Council:

Mike Brown	Lot 3 Block 1 Jones Addition	living/bedroom/office addition
Mike Brown	Lot 3 Block 1 Jones Addition	garage

Motioned by Wuttke, seconded by Everson motion carried to approve the living/bedroom

office addition but to table the garage until later.

The following building permit was presented to the Council for their review:

Ryder Lemler Lots 7, 8, & 9 Block 7 Hurleys addn replace deck with enclosed entryway
Motioned by Everson, seconded by Wuttke, motion carried to approve this permit.

The following building permit was presented to the Council for their review:

Jack Axsom Lots 9 & S 30' lot 10 Block 1 Potts Addn storage addition
Motioned by VanBockel, seconded by Harer motion carried to approve this permit.

The following moving permit was presented to the Council for their review:

Sandra Shutter E ½ Lot 9 all Block 10, Block 11 Western Addn-storage shed
Motioned by Wuttke, seconded by Harer, motion carried to approve this permit.

Motioned by Wuttke, seconded by Everson, motion carried to adjourn at 8:24 PM to executive session to discuss legal and personnel issues. Council reconvened at 8:45PM

Mayor Axsom at this time discussed the need for the Council to look through the Municipal Code Book for ordinances that need to be updated. He also asked for the Council members to go through their departments and see what is needed in the future for budget purposes. Mayor Axsom also stated that the Council should look at their wards and see what the needs are and bring this information to a later council meeting so the Council can set the priorities of what needs to be improved and we can work towards that goal to improve our town.

Mayor Axsom and Russell Anderson did surveying on Lincoln Street. It was discussed that the City should purchase a grinder. Russell Anderson will check into this and give the Council quotes at the next Council meeting.

There being no other business motioned by Wuttke, seconded by VanBockel, motion carried to adjourn at 9:10 PM.

Attest:

Witness:

Sharleen Eliason, Finance Officer

Jack Axsom, Mayor

