

Unapproved Minutes
 Gettysburg, South Dakota
 July 7, 2008

Pursuant to the due call and notice thereof, the City Council met in regular session on July 7, 2008 at 7:00 PM at the City Finance Office. Those present included Mayor Jack Axsom, Council members Pat Everson, Phil Nagel and Bill Wuttke , Frances Van Bockel and absent Sandra Ackerman and Natalie Harer. Also present was Chief of Police, Joe Senyak, Russell Anderson, Maintenance Supervisor, Sharleen Eliason, Finance Officer, Gene King, Patrolman, Don Archer, Chuck Willey, Jackie Haugen, Larry Madsen, Florian Drexler, Irving Potts and Gene Horn.

Motioned by Wuttke seconded by Nagel, motion carried to approve the minutes from May 19th, June 2, and June 19th with no corrections noted.

Motioned by Everson seconded by Wuttke, 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:

McLeod's---supplies for police--\$95.08, Dakota Backup—backup for computers 27.31
 Potter County News—publications—319.49, Red River Grain-chemical supplies—91.48
 Scott Powers—Police duty—631.54, Robert Buechler—police duty—774.25, Joe Senyak
 lodging for 2 nites-2 police---150.00 for a total of \$2089.15

VOUCHERS PAYABLE

Payroll Expense by Department:

Total Payroll Expense by Department		
Mayor & Council	June Payroll	.00
Finance Office	June Payroll	3,210.94
Police	June Payroll	5,321.42
Streets	June Payroll	2,842.85
Snow Removal	June Payroll	00.00
Garbage	June Payroll	686.88
Airport	June Payroll	314.55
Swimming Pool	June Payroll	5,104.12
Parks	June Payroll	2,210.52
Water	June Payroll	2,055.78
Sewer	June Payroll	1,617.50
Ambulance	June Payroll	4233.30
West Nile	June Payroll	110.00
Total Payroll Expense by Department		27,707.86

Net Payroll	22,089.03
ALLTEL	AMBULANCE CELL PHONE 42.80
ANDERSON, RUSSELL	WORKSHOP 309.84

AVERA ST LUKES	CPR CARDS	16.50
BANK OF THE WEST	WITHHOLDING	2,489.03
BANK OF THE WEST	WITHHOLDING	3,466.51
BANK OF THE WEST	RESTRICTED S POOL	1,400.00
BEETSCH, CORY	LABOR	192.34
BEST BUSINESS PRODUCTS	COPIER MAINT Q	165.20
BEST WESTERN RAMKOTA # 2	JACK AXSOM	79.99
BLIESE MACHINE SHOP	SUPPLIES & LABOR	93.95
CASH-VA-DIST	CANDY	184.10
CAM WALL ELECTRIC	WELCOME SIGN	19.00
CEDAR SHORE	FINANCE OFFICER SCHOOL	275.85
CENEX FLEET FUELING CARD	AMBULANCE FUEL	466.62
CITY OF GETTYSBURG	PETTY CASH –SPOOL	40.75
COLONIAL RESEARCH	SUPPLIES	289.96
DAKOTA BACKUP	COMPUTER BACKUPS	26.77
DAKOTA FARM & RANCH	SUPPLIES	1,318.80
DAKOTACARE INS.	INSURANCE	4,833.64
DUCKWALLS	SUPPLIES	121.67
ELIASON, SHAR	MEAL	9.00
ECONOMIC DEVELOPMENT	2 ND QUARTERLY	5,750.00
EVERSON, PAT	SUPPLIES	156.82
FARM PLAN	SUPPLIES	532.18
FIRST NATIONAL BANK	LOAN PAYMENT	10,748.12
GALL'S	POLICE SUPPLIES	199.55
GAS N GOODIES	POLICE CAR WASHES	59.00
GETTYSBURG COLLISION	TAIL LAMP	50.10
GETTYSBURG DEVELOPMENT	TRIPLE B TAX	1,444.65
GETTYSBURG MEMORIAL HOSP	RN-AMBULANCE	200.00
GETTYSBURG TV & APPLIANCE	SUPPLIES	168.97
HANSEN PLUMBING	JETTY FOR PARK	102.50
HEARTLAND WASTE	GARBAGE	3,995.32
HETTINGER MOBRIDGE CANDY	POOL SUPPLIES	593.61
HIGHWAY IMPROVEMENT INC.	ASPHALT SEALING	14,285.70
HOLZWARATH SALES & SERVICE	SUPPLIES	148.90
HOLIDAY INN-SPEARFISH	ANDERSON-WORKSHOP	101.95
HOUCK LAW OFFICE	PROFF SERVICE	60.00
JENSEN ROCK & SAND	CEMENT FOR POOL	2,014.13
JUDY NAGEL	WORKSHOP	145.00
JUDY NAGEL	SUPPLIES	21.18
LOGAN ELECTRIC	FIX SIREN	340.30
MAIN ST MINI MALL	SUPPLIES	16.99
MIDWAY PARTS	MISC SUPPLIES	78.44
MID DAKOTA	WATER	11,615.20
MN WIRELESS	AIRPORT	69.00
MONTANA DAK UTILITIES	ELECTRICITY	3,538.11
MORRIS INC.	OMEGA MIX	977.80

NEW CREATIONS	SUPPLIES	272.43
NORTHERN PLAINS COOP	FUEL	5,696.75
NORTHWEST PIPE FITTINGS	SUPPLIES	2,770.19
ONE CALL SYSTEM	WATER LOCATES	19.00
OAHE YOUTH CENTER	SUMMER REC	4,000.00
PEPSI CO	POOL SUPPLIES	627.05
POTTER CO IMPLEMENT	CURB PLANER	12,500.00
POTTER CO TREAS	HARRISON	24.00
POTTER CO NEWS	PUBLICATION	530.37
PRAXAIR	AMBULANCE SUPPLIES	189.57
RED RIVER GRAIN	SUPPLIES	199.43
RIPS REPAIR	POLICE SUPPLIES	70.91
SCHATZ ELECTRIC	PROFF SERVICE	4,897.93
SCHLACHTER LUMBER	SUPPLIES	332.43
SCHMIDT, JOSHUA	WSI	150.00
SD MUNICIPAL LEAGUE	SUPPLIES	10.00
SD DEPT OF REVENUE	TAX GARBAGE	273.58
SD DEPT OF REVENUE	WATER SAMPLES	550.00
SD MUNICIPAL LEAGUE	WORKSHOP	40.00
SD RETIREMENT	RETIREMENT	2,325.41
SERVALL UNIFORM	FO RUGS	36.69
SOVELL, EMILY	LEGAL ISSUES	140.00
TRUE VALUE	SUPPLIES	406.20
US POSTMASTER	STAMPS	47.88
US POSTMASTER	STAMPS	156.06
VENTURE COMMUNICATIONS	DEPT PHONES	589.85
VILAS DRUG	SUPPLIES	16.53
VERIZON WIRELESS	CELL PHONES	179.63
WESTERN COMMUNICATIONS	SUPPLIES	201.60
WUTTKE, KELSEY	CANDY	80.27
WW TIRE SERVICE	POLICE TIRES	575.50
TOTAL CHECKS		133,254.23

Larry Madsen, Florian Drexler, Irving Potts and Gene Horn voiced their concerns regarding the siren that is being placed at the East sewer lift station. They were concerned regarding the noise factors and they were wondering if it couldn't be located at a different location. Mayor Axsom stated that the City has to balance the safety factor for the community as a whole and that residents need to be able to hear a siren in that part of town also. Mayor Axsom stated that the placing of the siren was discussed at meetings before and it was decided at an April meeting for the siren to be placed there due to the fact that there is 3-phase power already there. The pedestals have already been poured so it is too late now to change locations but Mayor Axsom will check and see if they can program the siren to only blow for testing, weather warnings and fires and will also check to see if they can adjust the volume in case there are issues with noise. Jackie Haugen stated that she is thankful for the sirens and that they could in fact save a life someday.

At 7:30 PM motioned by Wuttke, seconded by Nagel, motion carried to adjourn into executive session for personnel issues. Council reconvened at 8:22PM. Motioned by VanBockel, seconded by Wuttke, motion carried to reinstate Chuck Willey as EMT with guidelines to be discussed because others are now filling some of his duties since he quit on June 2nd.

Joe Senyak presented his police report next. The Council and Mayor voiced their appreciation for the 125th celebration. Joe Senyak stated that there is no grant for the radios for the ambulance. Motioned by Everson, seconded by Nagel, motion carried to purchase 12 Motorola radios at \$550.00 each from Western Communications Inc. Joe presented an article that he is placing in the Potter County News regarding dogs and cats running at large.

Gene King, code enforcement officer presented his report to the Council. Council member

VanBockel asked questions regarding code enforcement issues. Gene King gave an overall procedure update that he does regarding code enforcement. Pet clinic day will be July 17th at the Potter County Fairgrounds and it will be advertised in the Potter County News.

Ordinance # 2008-6-8 was presented to the council for the second reading. This ordinance

changes the procedure to deliver the letters for code enforcement instead of having to send out the letters by certified mail we can now send them out by regular mail. Motioned by Everson, seconded by VanBockel, roll call vote taken with the following results: Wuttke-yea, VanBockel-yea, Nagel-yea and Everson-yea motion carried.

A resident asked for a stop sign at Custer and Ohio right now it is an unmarked intersection. Motioned by Nagel, seconded by Wuttke, motion carried to have the maintenance dept install a stop sign here.

Mayor Axsom and the City Council wanted to express their appreciation to all those that helped with the 125th celebration. The town looked wonderful and we did receive several compliments regarding this. From the City crew, law enforcement and residents who helped make the town shine and especially the 125th celebration committee who made all of this possible, a special thank you for all your hard work.

Russell Anderson stated that he has been using the new planer on Lincoln Ave and it is improving the drainage problem. Russell reported on the workshop that he attended in Spearfish regarding building codes they will be coming out with new code books in May 2009. It was suggested that Russell order his maintenance crew safety clothing that can be seen. Either bright florescent colors or fabric with bright florescent stripes. Motioned by Wuttke, seconded by Nagel, motioned carried to order safety coats. Streets were discussed that about 35 to 40 blocks will be chip & sealed this year. Russell stated that pea rock would be used this year on the asphalt streets and a blotter on the rest. Painting the lines on the streets will be done next year, as they need a final seal. There are only about 8 water meters left to install. A letter

with a date for installation will be sent so the customers do not have any interruption of water service. Curb stops were also discussed and will be discussed at a future meeting.

There being no other bid received, motioned by Wuttke, seconded by Nagel motion carried to accept the following fuel bid from Northern Plains Coop: Super unleaded --\$4.00, No lead--\$ 4.15-- # 2---4.42 and # 1---\$4.50.

There was a break in at the City Swimming pool and around 40.75 from Petty cash was stolen. Motioned by Everson, seconded Van Bockel, motion carried (Wuttke-abstained) to have the Finance Officer issue a check to replace the missing funds.

We received news from DOT that the airport will be receiving a Super AWOS weather system at the airport. The value of this equipment is \$ 70,850.00 and our share is \$1500.00.

It was discussed that the Council and Mayor could order shirts with the City logo on them.

The City received the quit claim deed from Joan Powell regarding the Odd fellows Building and in exchange the City will fix her curb stop.

Correspondence included notification that the City of Gettysburg will host Capital for a day in late September. Corey Brown, GWBDC will help coordinate everything. Tree survey will be done in Gettysburg on July 15th. Fran VanBockel and Mayor Jack Axsom will be attending the elected officials workshop in Pierre on the 11th. Mayor Axsom stated that he received a letter from Brian Ring,USDA that a land survey is needed for the fire station project in Gettysburg . Todd Goldsmith was to complete this survey. Mayor Axsom will contact other surveyors and have this done.

In round table discussion Council member Everson stated that we should send a thank you to Rich Penrod for all his help with the swimming pool. Council member Everson also stated we should send thank you cards to all the members on the board of the Oahe Youth Center. It was also discussed that we should increase their budget for the youth programs by 1500.00 in next years budget.

There being no other business motioned by Wuttke, seconded by Everson, motion carried to adjourn at 10:00 PM.

ATTEST:

WITNESS:

Sharleen Eliason, Finance Officer

Jack Axsom, Mayor

