

Unapproved Minutes
Gettysburg, South Dakota
November 17, 2008

Pursuant to the due call and notice thereof, the City Council met in special session on November 17, 2008 at 7:00 PM at the City Finance Office. Those present included Mayor Jack Axsom, Council members Bill Wuttke, Fran VanBockel, Philip Nagel, Peggy Lehman and Pat Everson. Also present was Russell Anderson, Maintenance Supervisor, Sharleen Eliason, Finance Officer, Joe Senyak, Chief of Police, City Patrolman Gene King, Don and Tonya Tanner.

Tonya and Don Tanner appeared before the Council regarding a summons and complaint regarding their building located at lot 2 Block 1 Brower's addition. Tonya stated that they have someone interested in tearing down the building but they are involved in farming and will not be able to demolish it until spring. Tonya stated that she had been in contact with Police regarding this building and didn't file the appeal because they intended to tear down the building. Council will review the paperwork and have them come to the next council meeting to discuss this.

At the last council meeting the Council discussed the beautification project for the corner of Commercial ave and East St. Due to lack of a quorum at the last meeting the motion will have to be brought to the Council again. Motioned by Wuttke, seconded by Everson motion carried to table this for now and bring up at the next council meeting.

Motioned to go into executive session at 7:21 PM to discuss personnel.
Council reconvened at 8:20 PM.

Motioned by Wuttke, seconded by Nagel, motion carried to have another special council meeting on Wednesday at 12:00 noon to discuss the Police Chief's position and appointment.

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

Attest:

Witness:

Sharleen Eliason, Finance Officer

Jack Axsom, Mayor

