

Unapproved Minutes
 Gettysburg, South Dakota
 January 5, 2009

Pursuant to the due call and notice thereof, the City Council met in regular session on January 5, 2009 at 7:00 PM at the City Finance Office. Those present included Mayor Jack Axsom, Council members Phil Nagel and Bill Wuttke , Peggy Lehman ,Pat Everson and Fran VanBockel. Also present was Sharleen Eliason, Finance Officer, Gene King, Patrolman, Police Chief Gayle Kludt, Chuck Willey, Josh Bausch and Janet Cronin.

Motioned by Wuttke, seconded by Everson, to approve the Minutes from December 1 2008 with the following corrections noted: It was previous stated in the December 1st minutes that Tonya Tanner stated they would like a time frame of June 1,2009 to remove their buildings from Lot 2 Block 1 Brower’s addition and it should be changed in the minutes to state that Don Tanner asked for the time frame of June 1, 2009. Also Tonya Tanner asked how many other summons has the City of Gettysburg issued for code enforcement violations and Emily Sovell, City Attorney stated that she felt that is not revelant to this case but they could check and the Court House if they want that information.

Motioned by Everson, seconded by Lehman, motion carried to approve vouchers for January.

VOUCHERS PAYABLE FOR JANUARY 2009

CAM-WAL ELECTRIC	WELCOME SIGN	9.50
EMERGENCY MEDICAL PRODUCTS	AMBULANCE SUPPLIES	470.85
FIRST NATIONAL BANK	WATER MAIN LOAN	450,629.43
NORTHWEST PIPE FITTINGS	SUPPLIES	252.08
POTTER COUNTY NEWS	PUBLICATIONS	1,061.88
PRAXAIR	AMBULANCE SUPPLIES	137.69
SCHATZ REPAIR	SUPPLIES	249.90
SCHLACHTER LUMBER	SUPPLIES	13.48
SD AIRPORT MANAGERS ASSOC	AIRPORT DUES	25.00
SD ASS’N CODE ENFORCEMENT	DUES	40.00
SD DEPT OF REVENUE	WASTEWATER DUES	1,500.00
SD GOV FINANCE ASSOC	DUES	70.00
SD HUMAN RESOURCE ASSOC	DUES	50.00
SD ATTORNEYS ASSOC	DUES	20.00
SD MUNICIPAL LEAGUE	DUES	918.39
SD MUNICIPAL MAINT	DUES	35.00
SD POLICE CHIEFS ASSOC	DUES	96.89
SDWWA	GERBER-DUES	10.00
WW TIRE SERVICE	TIRES	593.02

TOTAL CHECKS

456,183.11

Council member Nagel entered the meeting.

Chuck Willey informed the council of a grant that would be for 2 LP 12 devices (LIFEPAK). The grant will open next spring and based on the City of Gettysburg's population our match would be 5%. The grand total of the two devices would be around \$23,064.06 and our share would be approximately \$1153.21. But it is an Assistance to the Firefighters grant not an EMT grant so Council member Wuttke suggested that Tom Fairbanks be contacted because he has been working on the Fireman's grants. Peggy Lehman stated that the Gettysburg Memorial Hospital is also getting a new Life Pak and wanted to be sure that theirs would coordinate with this Lifepak. Motioned by Nagel, seconded by VanBockel to table this for further discussion at next months meeting.

Janet Cronin entered the meeting. She was advised that the grant was tabled until next meeting until we could check with the Firemen to see if they can apply for this grant for the EMT's or if all their grants are already applied for. Janet said the EMT's would return at next months meeting for a follow up.

We still need a Council member from Ward 3. Council member Everson will do some checking for next month's meeting.

Gayle Kludt, Police Chief gave the Council her report. Gayle was asking the Council for suggestions of what they would like for her police report. Gayle stated that they do have a schedule conflict as Gene King will be attending a school in Watertown and the Police Chief's meeting is at the same time. Gayle would like to hire a certified law enforcement office to cover for 10 hours. She gave the Council a list of two potential candidates. Motioned by Everson, seconded by Wuttke, motion carried to hire Brad Saltsman at \$12.60 per hour plus state rate for meals for a maximum of 10 hrs for this day plus mileage at .55 cents per mile. Gene King is the representative for Law Enforcement Information Network and each quarter they have meetings and he will attending these for networking .

Gene King, Code enforcement officer updated the council regarding code enforcement.

Due to illness Russell Anderson was not present at the meeting but his monthly activity report was handed out to the Council.

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 \$1.70 , no lead \$1.70, # 2—\$1.74 and # 1 \$ 2.07.

The new policy book was given to the Council for their review. City of Gettysburg Attorney Emily Sovell approved the policy book last week. It will be discussed again at the next meeting.

The salaries of the employees was voted on and approved at the December 1,2008 meeting for effective date of January 1, 2009. Per SDCL it is to be published at the first meeting in January. The salaries are as follows:

Finance Officer Sharleen Eliason	\$31,368.63 annual salary
Deputy Finance Officer Judy Nagel	\$ 9.92 per hr plus
OT at \$14.88	
Chief of Police Gayle Kludt	\$ 37,500.00 annual salary
City Patrolman-Gene King	\$ 32,807.09 annual salary
Maintenance Supervisor Russell Anderson	\$ 15.19 per hr plus OT \$22.79
Asst Maint Supervisor Greg Gerber	\$ 13.88 per hr plus OT \$20.82
Maint worker part time Albartus Van Essen	\$ 9.71 per hr
Maint worker part time Johnny Holzhauser	\$ 9.45 per hr
EMT's --\$15.00 first two hours then \$10.00 each additional hour plus additional for being on call--\$25.00 per weekday call and \$25.00 per night call per week. Call hours will be paid for up to three individuals per shift per week.	
City Attorney-Emily Sovell	\$ 90.00 per hour plus \$50.00 to attend council meeting
Airport Manager-Bill Eliason	\$ 525.00 yr
Mayor	\$ 2850.00 annual stipend plus below
Council	\$ 1250.00 annual stipend plus below

Along with their annual stipends, the Mayor and Council members will receive compensation for meeting attendance of \$50.00 per meeting and \$40.00 per special meeting and other than council meetings at the following rates:

1. For a morning session, an afternoon session, or an evening session the attendee will receive \$50.00 plus expenses as previously approved by the Council.
2. If two or more sessions are attended in one day, the attendee will receive \$75.00 plus expense.
3. If the meeting, workshop or seminar lasts more than one calendar day, then compensation for each succeeding day will be determined as in # 1 and # 2 above.

Hagen insurance sent a listing of changes that their representative prepared when he was here going through our insurance file. He did find some items that he felt weren't insured for replacement costs and some items that were not placed on the insurance. Motioned by Everson seconded by Wuttke, motion carried to approve the additions for \$984.00 that the Insurance had prepared for us. There are 3 items that they suggested we place a current value on and we will do further checking regarding this. Those items are playground equipment in each parks and the lift station at Logan and Oak.

Ambulance write offs in the amount of \$482.40 was presented to the Council. Due to Medicare was 482.40. Motioned by Lehman seconded by VanBockel, motion carried to approve the write offs.

NECOG agreement for 2009 was presented to the Council. Motioned by Wuttke, seconded by Everson, motion carried to authorize Mayor Axsom to sign the agreement.

Ordinance # 2008-8-10 was presented to the Council in August and the second reading

was held on September 2, 2008 regarding paying off the loan for the Water Mains to First National Bank in Sioux Falls in the amount of 444,763.78 principle and interest in the amount of 5865.65 and to be done in January 2009. Motioned by Everson, seconded by Wuttke, motion carried to pay this bill and to transfer the needed funds from General Fund to Water Enterprise Fund.

Joe Senyak terminated December 15th, 2008 and the City needs a motion to accept Joe resignation. Motion to accept his resignation by Nagel, seconded by Lehman, motion carried with best wishes on his retirement and to thank him for all his years of service to the City.

Motioned by Wuttke, seconded by Nagel, motion carried to accept Curtis Lagans resignation on Dec 31, 2008.

Mayor Axsom noted that the Oahe Youth Center contract is outdated as they have new board members from the last contract that we have on file from years ago. The Finance Officer was instructed to retype and then we will have current officers of the Oahe Youth Center board sign.

The sirens have not been working again at the new Firehall & Rescue Building. Ed Wager stated that the circuit board is again out and needs to be replaced. It was also noted that the manual override panel still needs to be installed. The Finance Officer was instructed to see if this was included on the quote and to call and remind them it needs to be done.

Correspondence included an airport conference in Aberdeen on March 25th, 2009 and Municipal Government Day at the Legislature on Feb 3, 2009.

In round table discussion Mayor Axsom appointed Peggy Lehman to the Health & Safety committees. It was also discussed that there is 2-3 blocks on Commercial Avenue from K Nauman's to Luken's that is quite narrow and it was mentioned that at the next meeting it should be discussed and possibly have no parking on the street and signs installed.

Motioned by Nagel, seconded by Wuttke, motion carried to adjourn at 8:30PM.

ATTEST:

WITNESS:

Sharleen Eliason, Finance Officer

Jack Axsom, Mayor

