

Unapproved Minutes
Gettysburg, South Dakota
May 11, 2009

Pursuant to the due call and notice thereof, the City Council met in special session on May 11, 2009 at 12:00 noon at the City Finance Office. Those present included Mayor Jack Axsom, Council members Peggy Lehman, Phil Nagel, Josh Bausch, Bill Wuttke, Fran VanBockel and absent Pat Everson. Also present was Russell Anderson, Maintenance Supervisor, Sharleen Eliason, Finance Officer, Gayle Kludt, Police Chief, Corey Brown, Executive Director of GWBD and Ted Dickey, NECOG.

The City of Gettysburg is proposing to place 3,920 linear feet of 12" cured in Place Pipe and 16,000 linear feet of 8" Cures in place pipe on their Sanitary Sewer System. This is Phase II of a two-phase project. The project is expected to cost around \$1,039,000. and the City is applying for a CBG grant in the amount of \$ 515,000.

Motioned by VanBockel, seconded by Wuttke, motion carried to open this meeting to the public. The purpose of the hearing is to receive comments from members of the community regarding the application. Also during this meeting public comments will also be taken regarding community development and housing needs. At this time Ted Dickey NECOG opened the meeting and asked for community input for needs for the City of Gettysburg. The following ideas that were given are as follows:

1. Sewer lines replaced or repaired.
2. Sidewalks-new or replaced.
3. Walking and bike trail
4. Storm sewer and drainage issues
5. Community Hall
6. Skateboard park.
7. Park improvements and upgrade tennis courts.
8. New City hall
9. Lighting-streets and lights for the small park.
10. Housing-low moderate housing
11. Café to replace Medicine Rock
12. Beautification project for downtown area

After discussing the needs for the City of Gettysburg, motioned by Lehman, seconded by Nagel motion carried to adjourn the public meeting and to re open the special meeting of the City of Gettysburg.

The following resolution was presented to the Council from Ted Dickey, NECOG. Motioned by Bausch, seconded by VanBockel, motion carried to approve the resolution and to authorize Mayor Jack Axsom as the designee to sign all documents, change orders for the Community Block Grant.

RESOLUTION

**Authorizing Community Development Block Grant
Application To Assist In The Sewer Line Sleeving Project In
The City of Gettysburg**

WHEREAS, the City of Gettysburg proposes to execute an application for 515,000 Community Development Block Grant funds to sleeve sewer lines in the City of Gettysburg; and

WHEREAS, the City of Gettysburg is eligible for Federal assistance for the proposed project; and

WHEREAS, with the submission of the Community Development Block Grant application, the City of Gettysburg assures and certifies that all Community Development Block Grant program requirements will be fulfilled; and

WHEREAS, the City of Gettysburg has held the required public hearing on Monday, May 11, 2009 for the Community Development Block Grant; and

WHEREAS, the City of Gettysburg is required to designate a certifying officer for the purpose of signing documents pertaining to this grant; and

WHEREAS, the City of Gettysburg is required to designate an environmental certifying officer for the purpose of signing required environmental documents pertaining to this grant;

NOW, THEREFORE BE IT RESOLVED, that the Mayor of the City of Gettysburg, will be authorized to execute the Community Development Block Grant application for the City of Gettysburg; and

AND IT FURTHER RESOLVED, that the Mayor of the City of Gettysburg, be hereby designated as the City's certifying officer for the purpose of signing correspondence, pay requests, and other required documents;

AND BE IT FURTHER RESOLVED, that the Mayor of the City of Gettysburg, be hereby designated as the City's certifying officer for the purpose of signing correspondence, pay requests, and other required documents;

AND BE IT FURTHER RESOLVED, that the Mayor of the City of Gettysburg, be hereby designated as the City's environmental certifying officer for the purpose of signing correspondence and other required documents and forms.

Signed this _____ day of _____, 2009

Jack Axsom, Mayor

Attest: _____
Sharleen Eliason, Finance Officer

In order to obtain grants or loans for this project the City is applying for a CDBG, CWSRF, USDA-RD for funding because we are not sure of stimulus funding and we want to be able to do the sewer relining project. Ted Dickey stated to the Council he is not sure yet what the City will obtain in grants but our rates are very low for sewer and that the higher your rates are the greater your chances will be in receiving grant funds. Council members asked Ted Dickey what the other cities are charging for sewer rates and he stated that most cities are charging a minimum of \$17.00 up to \$24.00 where are rates start at \$8.00 and that will hurt our chances of receiving grant money. The next step Ted Dickey will do is fill out a complete application for USDA. Since the income survey was completed Ted will also enclose those stats in our application process. At this time Russell Anderson asked Ted Dickey a question regarding having more camera work done by A-Tech. There has been some problem sewers that have never been checked out by camera. A Tech sent Russell a quote for 16,000 ft for a price of \$24,000.00. Since this is below the bid amount limit and it does need to be done before the grant process and Ted Dickey stated that it is a reimbursable cost. Motioned by Nagel, seconded by Bausch, motion carried to have the work done by A-Tech since they are here and there would be no additional charge for mobilization.

Russell Anderson stated that the maintenance dept needs a heavier duty pickup to haul the Zipper around. There is a 1993 Chev 4-wheel diesel 6.5 flatbed pickup for sale at State Surplus for \$2500.00. Motioned by Wuttke, seconded by VanBockel, motion carried to approve this purchase.

Building permits from the following were given to the Council for their review and approval:
Kay Schmidt garage Lot 7 & W 25' Lot 8 Western Addn Block 6
Carletta Kilian new cement driveway North 65 ft of lot 42 Block 9 Western Addition
Motioned by Wuttke, seconded by Lehman, motion carried to approve building permits.

Mid point and water treatment land was discussed. Motioned by Nagel, seconded by Lehman, motion carried to have the land appraised and line up an auctioneer to sell this land by public auction. Council members Nagel and Bausch will be setting this up.

Swimming pool committee members Everson and Bausch will be setting up swimming pool interviews in the near future. Finance Officer Eliason did ask other towns what their salaries were for the swimming pool and the results were given to the council for their review.

In round table discussion Council member Wuttke mentioned that Gayle Kludt is now a certified EMT. Congratulations!!! Council member Nagel was wondering about the former Gorden's card parlor he thought the contents were to be auctioned. Mayor Axsom stated

that the City only purchased the lot and building, and not the contents. Council member Bausch stated that the ambulance radios are not working properly. Finance Officer Eliason and Mayor Axsom did call Western Communications and discussed this with them and they are getting some equipment in to now check the antenna to see if that is working correctly.

There being no further businesses before the Council motioned by Nagel, seconded by Lehman motion carried to adjourn at 12:56 AM.

ATTEST:

WITNESS:

Sharleen Eliason, Finance Officer

Jack Axsom, Mayor