

Unapproved Minutes
Gettysburg, South Dakota
June 8, 2009

Pursuant to the due call and notice thereof, the City Council met in special session on June 8, 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 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 via telephone.

Motioned by Wuttke, seconded by Lehman, motion carried to open this meeting to the public. The City is proposing to sleeve the existing wastewater lines. The City proposed to apply for up to \$624,000.00 of Clean Water State Revolving Funds. The purpose of the public hearings is to discuss the proposed project, the proposed financing and the source of repayment for the loan. The public was invited to attend and comment on the project. Ted Dickey, NECOG outlined the following:

1. The need for the project: The project is needed to provide adequate sewer service to the City of Gettysburg.
2. All alternatives that were evaluated, including the cost of each; All alternatives were looked at by the engineer.
3. A description of the project; The proposed project will rehabilitate or replace the existing wastewater lines.
4. The proposed financing for the project; The City of Gettysburg is in the process of applying for funding from the South Dakota Office of Tourism and State Development Block Grant, the South Dakota Department of Environment and Natural Resources for a Clean Water State Revolving Fund and the United States Department of Agriculture-Rural Development grant and loan.
5. The amount of the SRF loan expected to be borrowed; Up to \$624,000.00
6. The revenue source pledged for repayment; Sewer Revenue Bonds.
7. The interest rate and term of the loan; the note will be for up to 3% at a term no greater than 20 years.
8. The effect of the proposed financing on user rates. If the proposed project financing is borrowed at the full amount, rate and term, the sewer rates would need to increase possibly to \$24.00 per household per month. The total raise in rates will be determined

after the funding package has been put in place.

South Dakota Rural Water Assoc has available a program called the Rate maker that helps cities determine what their rates should be at. The Finance officer has contacted them and they will be sending us a list of information that they need and then they will be coming July 21, 2009 to go through the program with us.

Building permits from the following were given to the Council for their review and approval:

Dennis Kessel deck Lot 10,11 Block 67 Platts Addn

Shannon Johnson front step Lots 3, and N 15ft Lot 4 Block 85 Western Town Lot Co Addn

Joey Senyak deck Lot 16 Crandalls Addn

Motioned by VanBockel, seconded by Wuttke, motion carried to approve building permits.

Moving Building permit was given to the Council for their review for the following:

Dan Osier-small Storage shed Lots1, 2 Block 4 Fairview Addn

Motioned by Wuttke, seconded by Lehman, motion carried to approve the moving permit.

Mid point and water treatment land was discussed. Motioned by VanBockel seconded by Lehman, motion carried to have the steering committee handle the details of the auction. Rich Penrod will be the auctioneer handling the sale of the surplus property. Rich Penrod will be placing the advertising in the newspapers for June 26th at 1:00 PM on the Gettysburg Auditorium steps.

Ordinance 2009-6-5 was presented to the Council for the second reading. This ordinance is to supplement the budget for a Gettysburg Track Donation in the amount of \$25,000.00. The Council stated that the track is needed and does draw business to town. Motioned by Bausch, seconded by Everson, motion carried by roll call vote: Wuttke-aye, Lehman-aye- VanBockel-aye, Nagel-aye, Everson-aye and Bausch-aye motion carried.

Swimming pool was discussed. The weather this week is supposed to be rain and cold temperatures. It was discussed if the pool personnel could work with the kids in the auditorium and do games and bean bag toss. This would help the activities for the children and supplement the life guards for their hours. Bethany Wuttke, pool manager will work out the details and let the kids and lifeguards know the schedule. Motioned by Everson, seconded by Bausch, (Wuttke abstained) motion carried to allow the pool manager to schedule this. Jada Hawkinson has also stated that she would be willing to help give swimming lessons. Motioned by Nagel, seconded by Everson, motion carried to hire Jada Hawkinson for swimming lessons at a salary of \$8.50 per hour.

Corey Brown, Gettysburg Whitlock Bay Executive Director stated that a steering committee would be appointed in the near future to work on main street community projects. The Maas foundation will help with this project. It was stated that community meetings would be held in the near future for input.

There being no further businesses before the Council motioned by Wuttke seconded by Nagel motion carried to adjourn at 12:30 pm

ATTEST:

WITNESS:

Sharleen Eliason, Finance Officer

Jack Axsom, Mayor