

Unapproved Minutes
Gettysburg, South Dakota
August 17,2009

Pursuant to the due call and notice thereof, the City Council met in special session on August 17, 2009 at 7:00 PM at the City Finance Office. Those present included Mayor Jack Axsom, Council members Peggy Lehman, Phil Nagel, Josh Bausch, Bill Wuttke, Pat Everson and absent Fran VanBockel. Also present was Russell Anderson, Maintenance Supervisor, Sharleen Eliason, Finance Officer, Gayle Kludt, Chief of Police, Molly McRoberts and Ted Dickey, NECOG.

Council President Wuttke opened the meeting to the Public for the process of applying for funding for a sleeve project for several blocks of sewer main. Hearing no comments, Ted Dickey presented the following Resolution for SRF Signatory for the SRF loan.

RESOLUTION 2009-9
Authorizing SRF Signatory
For the City of Gettysburg

WHEREAS, the City of Gettysburg is proposing to sleeve several blocks of sewer main with cured-in-place pipe; and

WHEREAS, the City of Gettysburg is applying for a Clean Water State Revolving Fund (CWSRF) loan in an amount up to, but not exceeding \$624,000; and

WHEREAS, the City of Gettysburg needs to authorize a CWSRF signatory.

NOW THEREFORE, BE IT RESOLVED that the City of Gettysburg make application to the South Dakota Department of Environment and Natural Resources for a CWSRF loan in an amount up to, but not exceeding \$624,000 at an interest rate of 3% for a term of up to 20 years. The security pledged toward repayment will be a sewer revenue bond; and

BE IT FURTHER RESOLVED that the Mayor of the City of Gettysburg be the authorized signatory for all loan related documents, including the application and pay requests.

Dated this 17th day of August, 2009

Jack Axsom, Mayor
City of Gettysburg

ATTEST:

Sharleen Eliason, Finance Officer
City of Gettysburg

Motioned by Lehman, seconded by Bausch, motion carried to approve this resolution. Ted Dickey then explained the following bullet points for the SRF loan:

- The need for the project; The project is needed to provide adequate sewer service to the city of Gettysburg
- All alternatives that were evaluated, including the cost of each; all alternatives were looked at by the engineer.
- A description of the project; the proposed project will sleeve or re-line the existing wastewater lines.
- 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 for a Community 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.
- The amount of SRF loan expected to be borrowed; Up to \$624,000
- The revenue source pledged for repayment; Sewer Revenue Bonds.
- The interest rate and term of the loan; the note will be for up to 3% at a term no greater than 20 years.
- The effect of the proposed financing on user rates. If the proposed project is financed at the anticipated loan amount of \$541,600 from DENR and the USDA loan is in the amount of \$110,000 the City will not need to raise sewer rates.

This is the last of the procedure for the Phase 2 of the Sewer relining project .Ted Dickey stated that our Engineer, Todd Goldsmith needs to send the engineering Preliminary report to Pierre and the City should start the bid process with the complete process done by December 10th.

At this time Mayor Jack Axsom entered the meeting and the budget for 2010 was next on the agenda.

The Budget was presented and each department was evaluated. The Finance Office's budget was

decreased in the building fund area. The Police department budget was decreased by 10,500.00 Mayor Axsom explained this was due to the Justice System. Council member Wuttke explained that the grant was removed as a line item from the budget so Police Chief Kludt could actively seek a grant for the Justice System. Council member Lehman asked Kludt what she would like to seek with the grant funds and Gayle Kludt responded that she would rather have the Justice System. Chief Kludt stated that she has been checking on a replacement vehicle and is checking into a Ford Escape Hybrid. The beautification fund was decreased and the parks department was increased. Motioned by Wuttke, seconded by Everson, motion carried to accept this as first reading of the Budget Ordinance 2009-08-09.

Dave Anderson, DOT recommended to Mayor Axsom to wait on the airport grant until a later date. The City will be entertaining engineering requests in the very near future for a five year commitment.

There have been about 40 elm trees removed so far due to the Elm Disease project.

In round table discussion Mayor Jack Axsom stated that the workshop that he and Maint Supervisor Anderson attended on relining of manholes was excellent. Council member Everson stated that the City Park needs new trees planted and benches in the bathhouse at the Park.

There being no further businesses before the Council motioned by Nagel seconded by Wuttke motion carried to adjourn at 8:45 pm.

ATTEST:

WITNESS:

Sharleen Eliason, Finance Officer

Jack Axsom, Mayor

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