

Unapproved Minutes
Gettysburg, South Dakota
October 19,2009

Pursuant to the due call and notice thereof, the City Council met in special session on October 19, 2009 at 7:00 PM at the City Finance Office. Those present included Acting Mayor and Council member Bill Wuttke, Council members Peggy Lehman, Phil Nagel, Josh Bausch, Pat Everson and Fran VanBockel. Also present was Russell Anderson, Maintenance Supervisor, Sharleen Eliason, Finance Officer, Gayle Kludt, Chief of Police, Gene King, City Patrolman, Bob Bobcock and Sam Muntean from Helms & Associates, David Schaff, Don Weigel, and Alan Duff from Clark-Schaff Airport Team, David Jagim, Tom Hayes, and Wayne Nelson from Brosz Engineering and Mark Wiederrich, Jennifer Einrem, and Todd Goldsmith from Goldsmith Heck with Kadrmas Lee & Jackson.

Gayle Kludt, Chief of Police met with the council regarding concerns of problems with one of the Police cars. It has been having heating and air conditioning issues and the speedometer does not read correctly. In the budget we have put reserves for a new police car and have put additional funds aside for 2010. Gayle was checking with Lambs and the state bids. There is a Ford Escape for 19,000.00 on the state bid but in checking with Lamb's Gayle did find a Ford Escape XLT for a price of \$24,669.00 and then it will need striping and the police package added to it. Motion to table this until further checking can be done by Chief Kludt. Motioned by VanBockel, seconded by Lehman, motion carried to table this for now and discuss the purchase of a new vehicle at the next council meeting.

At this appointed time the interviews for the airport engineering contract for the next five years (2010 through 2014) was conducted with the following scheduled times:

- 7:00 PM Helms and Associates-Aberdeen
- 7:40 PM Clark- Schaff Engineering -Aberdeen
- 8:15 PM Brosz Engineering-Pierre
- 8:45 PM Goldsmith & Kadrmas, Lee & Jackson –Mobridge & Bismarck

After the interviews it was discussed that the City shop should have a heater in the new shop. Russell Anderson did look at Alfred Nagel's heater that was 5-6 years old, BTU's of 235,000 that would come with 600 gallons of used oil for a price of \$5000.00. Russell Anderson did also show the Council a new OMNI waste oil heater with a warranty of 10 years for a purchase price of \$ 3700.00. Motioned by VanBockel, seconded by Bausch, (Nagel-abstained) motion carried to purchase the new heater with the 10 year warranty.

After discussion on the interviews for the airport engineer Motioned by Nagel, seconded by VanBockel to hire Goldsmith Heck Engineering Inc. & Kadrmas Lee & Jackson for the airport engineers starting January 1, 2010 to December 31, 2014 (5 year-period) motion carried (Everson-nay).

In round table discussion Council member VanBockel stated that the Yield sign on S Main

West Lincoln needs to be replaced and there was some culverts that need cleaning on West Blaine Ave.

There being no further businesses before the Council motioned by Nagel seconded by Everson motion carried to adjourn at 10:10PM.

ATTEST:

WITNESS:

Sharleen Eliason, Finance Officer

Acting Mayor and Council President
Bill Wuttke

Published once at the approximate cost of \$_____