

Unapproved Minutes
Gettysburg, South Dakota
April 19, 2010

Pursuant to the due call and notice thereof, the City Council met in special session on April 19, 2010 at 7:00 PM at the City Finance Office. Those present Acting Mayor, Bill Wuttke, and Council members Pat Everson, Josh Bausch, and Fran VanBockel and Peggy Lehman . Also present was Russell Anderson, Maintenance Supervisor, Sharleen Eliason, Finance Officer, Nathanael Williams, Gayle Kludt, Police Chief, Jerry Knox, Kerry Brown and Corey Brown.

Motioned by Bausch seconded by Everson motion carried to approve the vouchers payable.

VOUCHERS PAYABLE

AFLAC	EMPLOYEE-CANCER	103.25
ANDERSON, RUSSELL	MILEAGE	55.50
BANK OF THE WEST	WITHHOLDING TAXES	2,443.32
DUCKWALLS	SUPPLIES	153.10
GAYLE KLU DT	PRINTER	174.81
GETTYSBURG COLLISION	SUPPLIES	284.16
JUDY NAGEL	MILEAGE	55.50
MONTANA DAKOTA UTILITES	ELECTRICITY	3,932.78
PRAXAIR	AMBULANCE SUPPLIES	57.86
SD DEPT OF REVENUE	GARBAGE FEES	298.43
SD GOV FINANCE OFFICE	ELIASON-REGISTRATION	75.00
SD HUMAN RESOURCE	NAGEL-REGISTRATION	25.00
SD MUNICIPAL LEAGUE	DISTRICT 7	144.00
SD MUNICIPAL LEAGUE	ELECTED OFFICIALS	20.00
VENTURE	PHONE	553.32
VERIZONE WIRELESS	CELL PHONES	176.69
WESTERN COMMUNICATIONS	POLICE	947.90
TOTAL CHECKS		9,500.62

Kerry Brown from GIA discussed with the Council regarding starting up Frisbee golf. Kerry stated that GIA will be spending around 2,500.00 for this project. The City will do the in kind work for setting up the project and be responsible for the upkeep on the project. This Frisbee golf will have 9 holes and hopefully can have future tournaments here. Kerry Brown asked the Council if GIA could have the funds that they originally

appropriated for the small slide at the pool and use those funds for this project. When the City purchases a small slide they will again donate funds for that project. Motioned by VanBockel, seconded by Bausch, motion carried to approve our maint staff to set up the Frisbee golf poles and nets and to approve a check to the GIA in the amount of 1000.00 for the golf project. Gene King has volunteered to help determine where the Frisbee golf course will have the poles and baskets.

Corey Brown, Gettysburg Whitlock Bay Development Executive Director gave the Council an update on the project on East Commercial Avenue. Corey stated that his role was trying to bring groups together to see if there is enough interest in the project. He was wondering what financial commitment the Council would authorize. This will be discussed at a future meeting.

The council met in special session for the purpose of canvassing the ballots from the municipal election that was held on April 13th. Council proceeded to canvass the vote and found the same as follows for the Mayor's race:

Gerald (Jerry) Knox.....	229
Lawrence Madsen.....	137
Spoiled ballots.....	<u>02</u>
Total	368

After review of election results, Council member Lehman motioned, seconded by Bausch, Motion carried to accept the election results as tallied and to declare elected as Mayor for a two year term Gerald (Jerry) Knox.

Russell Anderson stated that manholes need to repaired in the City. A new system for air exchange ,new harness and a meter should be purchased for safety reasons. Motioned by Everson, seconded by VanBockel, motion carried to approve these expenditures. Russell Anderson stated that A-Tech found 386 'of sewer that will have to be dug up and replaced as it is past relining and this will be done in August.

Building permits were presented to the Council from the following:

John Briscoe lots14 Block 66 Platts Addition Storage Building

Bryan Hause Lots 7,& 8 Block 5 Hurleys Addition garage for storage

Erving Potts-unplatted portion of City at 1000 E Logan pole barn for storage

Motioned by VanBockel, seconded by Everson, motion carried to approve the building permits.(Bausch-abstained)

Clean up week and opening of the City rubble site was discussed .The landfill will start summer hours which is Monday, Tuesday and Thursday open from 3:00 to 7:00PM and Saturdays from 10:00Am to 6:00 PM. Clean up week will be May 3rd through May 8th.

Ordinance 2010-4-2 was presented to the Council for the second reading. This ordinance

supplements the budget with the necessary monies for the sewer relining project. It outlines the total of the project at a projected cost of \$ 1,083,500.00. It consists of a USDA loan of 152,000.00, CDBG grant of 207,500.00, Clean Water grant of 80,000.00 loan from SRF for 544,000.00 and the rest will be the City of Gettysburg's share. Motioned by Bausch, seconded by VanBockel, motion carried with a roll call vote Bausch-yea, Everson-yea, VanBockel-yea, Lehman-yea and Wuttke-yea.

The following resolution was presented to the Council for their review. Motioned by Lehman, seconded by Bausch, motion carried to approve the following resolution:

RESOLUTION NO. 2010-4---- AMENDING RESOLUTION NO. 2010-3

BE IT ORDAINED as follows:

Resolution No. 2010-3 shall be amended to add:

5.07. Build America Bonds. The City may designate the Bonds as "Build America Bonds" under Section 54AA of the Internal Revenue Code of 1986, as amended (the "Code") and the City may elect under the Code Section 54AA(g) to receive a credit from the United States Treasury equal to 35% of the stated interest paid on the Bonds as provided in Code Section 6431. The City covenants to comply with the requirements of Section 54AA(g) of the Code to assure eligibility of the City for receipt of the direct payment interest credit.

Section 2. All other provisions of the Resolution shall remain in force and effect as passed.

The above and foregoing Resolution was read by Acting Mayor Wuttke and was moved for adoption by Council Member Lehman seconded by Council Member Bausch and upon roll call vote,

voted aye, Lehman, Bausch, Everson, VanBockel and Wuttke

voted nay, none

whereupon the Mayor of the City Common Council declared the Resolution to be duly passed and adopted.

ATTEST:

Mayor

Finance Officer

(SEAL)

First Reading: April 19, 2010

Published: April 29, 2010

Finance Officer Eliason reminded the Council and Department Heads to fill out the budget wish list as she will start working on the budget in late May.

Election pay for the election that was held on the 13th was discussed. It was previously motioned to have the election pay at 8.00 per hour when it was a combined election with the school but a survey from municipal League website stated that most cities were going to pay 8.00 up to 10.00 per hour. Motioned by Everson, seconded by VanBockel motion carried to pay Beth Hamburger, election chairman 9.00 per hour and helpers Jill Langer and Jackie Borszich at 8.50 per hour for this year's election that was held on April 13, 2010.

Motioned by VanBockel, seconded by Bausch motion carried to approve the Finance Officer to attend the quarterly meeting of Finance Officers in Aberdeen on the 28th.

Motioned by Bausch, seconded by VanBockel, motion carried to go into executive session

At 8:40 to discuss personnel.

Council reconvened at 9:05 pm.

Round table was next. It was suggested that the ordinances regarding truck routes should be enforced. Gayle Kludt, Chief of Police will visit with the elevators regarding this.

Motion to adjourn at 9:20 pm by Lehman, seconded by Bausch motion carried.

ATTEST:

WITNESS:

Sharleen Eliason, Finance Officer

Bill Wuttke, President of Council
and Acting Mayor

Published at the approximate cost of \$

