

Unapproved Minutes
Gettysburg, South Dakota
August 27, 2010

Pursuant to the due call and notice thereof, the City Council met in Special session on August 27, 2010 at 7:00 PM at the City Finance Office. Those present Mayor Gerald Knox, Council members Bill Wuttke, Pat Everson, Josh Bausch, Nathanael Williams ,Fran VanBockel and Peggy Lehman.

Also present was Russell Anderson, Maintenance Supervisor, Sharleen Eliason, Finance Officer, and Gayle Kludt, Police Chief.

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

VOUCHERS PAYABLE

AFLAC	EMPLOYEE DEDUCTIONS	158.45
A-TECH (LAQUA LOGICS)	SEWER RELINING	462,294.70
BANK OF THE WEST	WITHHOLDING TAXES	2,978.01
CAM-WAL ELECTRIC	WELCOME SIGN	10.00
CITY OF PIERRE	USED FIRE TRUCK	50,000.00
CITY OF GETTYSBURG	WATER OUTREAD MARTELL	33.75
DAKOTA BACKUP	COMPUTER BACKUPS	78.29
DAKOTACARE INS	EMPLOYEE INS.	3,374.62
ELIASON, SHARLEEN	WORKSHOP ABERDEEN	139.00
GAYLE KLUDT	ANTI VIRUS SOFTWARE	51.93
GAYLE KLUDT	SECURITY CABINET	39.95
GOLDSMITH AND HECK	ENGINEERING-SEWER	3,562.50
LARRY MADSEN	DUTCH ELM INSPECTION	250.00
MONTANA DAKOTA UTILITIES	VARIOUS DEPTS	3,926.12
MYRNA FREESE	WATER DEP REFUND	100.00
NORTHWEST PIPE FITTINGS	EAST SEWER LIFT SUPPLIES	11,772.96
TOM MARTELL	WATER DEP REFUND	66.25
SCHLACHTER LUMBER	SUPPLIES	163.05
SD DEPT OF REVENUE	SALES TAX	398.56
VENTURE COMMUNICATIONS	VARIOUS DEPTS	582.51
VERIZON WIRELESS	CELL PHONES	192.55
TOTAL CHECKS		540,173.20

Finance Officer Eliason presented the 2011 Budget to the Council for their review. First reading of budget Ordinance # 2010-08-07 was presented and was reviewed through each department. Motioned by Wuttke, seconded by Bausch, motion carried to accept this as the first reading of the Budget for 2011.

Russell Anderson, Maintenance Supervisor stated that at Surplus in Huron they have 1 1983 IHC Dump Truck Twin Screw with only 20,301 miles for \$5100.00 .Motioned by Everson, seconded by VanBockel, motion carried to approve this purchase.

Building Permits were presented to the Council for the following:

DJ Fischer fence at West 150” lot 3 unplatted portion of Gettysburg(105 W Harrison Ave)

Gettysburg Public School-new concession (E 5th Ave) tract of Land SouthWest Section 25, Township 118

Motioned by VanBockel, seconded by Wuttke, motion carried to grant these permits.

Demolition permits were presented to the Council:

Gettysburg Public School-old bathroom-storage at E 5th Ave

D J Fischer-house at 105 N Harrison Ave

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

The following moving permits were presented to the Council:

Bill Hall 1 storage van Lots 10,11,12 Crandalls addition

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

Councilmember Lehman due to prior commitments left the meeting at this time.

Ordinance # 2010-8-6 was presented to the Council for the 2nd reading. Motioned by

VanBockel, seconded by Bausch, motion carried with the following roll call vote:

Wuttke-yea, Lehman-absent- VanBockel-yea, Williams-yea, Everson-yea and Bausch-yea

Ordinance 2010-8-6 approved.

Round Table discussion was next. Mayor Knox stated that he received an email from Molly McRoberts regarding a petition she is circulating regarding changing the form of City Government. Council members acknowledged receipt of the email, discussion followed. Although there were some supporters and some against no position was voted on or decided at this time.

There being no other business to come before the Council. Motioned by Bausch seconded by Williams to adjourn at 10:00 PM.

ATTEST:

WITNESS:

Sharleen Eliason, Finance Officer

Gerald Knox, Mayor

Published at the approximate cost of \$