

Unapproved Minutes  
 Gettysburg, South Dakota  
 January 3, 2011

Pursuant to the due call and notice thereof, the City Council met in regular session on January 3, 2011 at 7:00 PM at the City Finance Office. Mayor Knox (absent) and Council President Bill Wuttke presided the meeting. Also present was Council members, Peggy Lehman, Pat Everson and Fran VanBockel and Josh Bausch, Sharleen Eliason, Finance Officer, Police Chief Gayle Kludt, Russell Anderson, Corey Brown, Molly McRoberts and Bryan Hause.

After the pledge of allegiance was recited, motioned by Bausch, seconded by VanBockel, motion carried to approve the minutes from December 6, 2010.

Motioned by Everson, seconded by Lehman, motion carried to approve the accounts payable for January 2011.

VOUCHERS PAYABLE FOR JANUARY 2011

AFLAC	EMPLOYEES INS	103.25
AMERICAN ENGINEERING TESTING	AIRPORT PROJECT	5,175.00
DENR	CERTIFICATION	30.00
JONES & BARTLETT LEARNING	AMBULANCE SUPP	1,040.00
KANSAS STATE BANK	STREET SWEEPER LEASE	37,803.26
KELLY LOCKWOOD	RUBBLE SITE KEY	100.00
LOGAN ELECTRIC	AIRPORT PROJECT	797.71
PHYSIO CONTROL	2—AED'S FOR AMBUL	42,535.00
SD AIRPORT MANAGERS ASSOC	AIRPORT DUES	25.00
SD ASS'N CODE ENFORCEMENT	DUES	40.00
SD DEPT OF REVENUE	WASTEWATER DUES	1,500.00
SD GOV FINANCE ASSOC	DUES	70.00
SD MUNICIPAL ATTORNEYS ASSOC	DUES	20.00
SD HUMAN RESOURCE ASSOC	DUES	50.00
SD MUNICIPAL LEAGUE	DUES	933.43
SD MUNICIPAL MAINT	DUES	35.00
SD POLICE CHIEFS ASSOC	DUES	96.89
 TOTAL CHECKS		 90,354.54

Corey Brown, Executive director for Gettysburg Whitlock Development presented a contract for the proposed Dentist Tuition Reimbursement for Diana Latinow. This contract is proposed by the State for a period of three years at a total cost of \$29,625.00 for the City and the cost to the State \$88,875.00 for a contract period from January 20, 2011 to January 20, 2014. The provider obligations would be to have a general dentist in eligible

community at least 40 hours per week, meaning a minimum of 32 hours seeing patients and a maximum of 8 hours of administrative work for 48 weeks per year for 3 continuous years. The City does have \$5,000.00 in reserves for the tuition reimbursement program but would need to set aside another \$24,625.00 before the contract ends. The city will be making the payment at the end of the contract. With the States budget concerns it is possible that this would probably be the last year that the State would be having this program and it would be beneficial for the City of Gettysburg to have a dentist placed in the area. Motioned by Lehman, seconded by VanBockel, motion carried to approve and sign the contract with the State and Diana Latnow with payment at the end of the contract.

At this appointed time it was opened for a public meeting for a transfer of City owned liquor license from the VFW to Lucys Bar n Grill. The new owners are Richard and Marsha Johnston. The Managers contract between the City and Lucys Bar n Grill was also presented to the Council for approval. This contract will end the same time as the other liquor contracts. Motioned by VanBockel seconded by Lehman, motion carried to approve the transfer and contract for Lucys Bar N Grill.

Gayle Kludt, Chief of Police stated that Nicholas Bratland has started Law Enforcement training in Pierre today and will be attending twelve weeks of training. Gayle Kludt stated that she is getting red code alerts on work phones for fire and ambulance calls. Gayle stated that she felt that vehicles during the snow alert went well, not really a problem this time. But it was discussed that medical personnel need to get to hospital during winter storms. Maintenance and Police will coordinate to do this in the past the fireman always transported personnel on snowmobiles.

Russell Anderson stated that they have been moving a lot of snow, about 160 loads per day. Council member VanBockel stated that she has received several complements regarding snow removal and she praised the maintenance staff for their prompt snow removal efforts.

Two fuel bids were submitted with the following results:

	Super unleaded	no lead	# 2	# 1	Highway fuel
Northern Plains Co-op	\$3.00	3.07	2.91	3.16	
North Central-Lebanon	2.917	2.935	3.23	-----	3.445

Motioned by Bausch, seconded by VanBockel , motion carried to accept the bid from Northern Plains co-op because right now we need # 2 fuel which Northern Plains was cheaper and Russell Anderson will call North Central and explain that we do not use highway fuel and that we do also need a bid for # 1 fuel also.

The following building permit was presented to the council for their review:

Jason Nagel garage Lots 12,13 Block 6 Platts addition

Motioned by VanBockel, seconded by Everson, motion carried to approve this permit.

There was some confusion on the last drawdown of the State Revolving Fund. The Finance officer had the checks written on Nov 4 and then sent a copy to NECOG.

Ted Dickey did the forms on Dec 2 and after calling the NECOG office in December to see

why the checks haven't arrived yet It was discovered that there was more forms and that we didn't receive them in the mail. After talking to NECOG they resent out the forms for the final drawdown on the loan. The reimbursement request was received on Friday December 31<sup>st</sup> for signatures for the Monday meeting and sent back to NECOG on Tuesday. Motioned by VanBockel, seconded by Bausch, motion carried for the mayor to sign the reimbursement request for the amount of \$59,382.00 for the SRF loan.

Motioned by VanBockel, seconded by Everson, motion carried to adjourn into executive session at 7:45 PM to discuss personnel. Council reconvened at 7:55 PM. Council member VanBockel made a motion to give the city employees a 2% raise effective January 1, 2011, motion seconded by Everson, motion carried for the increase. But at this time there was no motion for council or EMT increases.

Below is the listing of Salaries for the start of the new year of 2011 for publication per SDCL 6-1-10:

Maintenance Supervisor Russell Anderson	\$ 16.60 per hr plus OT \$24.90
Asst Maint Supervisor Greg Gerber	\$ 15.18 per hr plus OT \$22.77
Maint worker Tyler Jost	\$ 12.09 per hr plus OT 18.14
Maint worker Devon Gerber	\$ 9.18 per hr plus OT 13.77
Maint worker part time Leon Beitelspacher	\$ 10.51 per hr
Maint worker part time Jerry Hauck	\$ 10.20 per hr
Park worker part time John Holzhauser	\$ 10.51 per hr
Finance Officer Sharleen Eliason	\$ 34,274.19 annual salary
Deputy Finance Officer Judy Nagel	\$ 10.43 per hour plus OT at \$15.65
Chief of Police Gayle Kludt	\$ 42,024.00 annual salary --
City Patrolman-Nicholas Bratland	\$ 26,520.00 annual salary

EMT's --\$15.00 first two hours then \$10.00 each additional hour plus additional for being on call--\$25.00 per weekday call and \$25.00 per night call per week. Call hours will be paid for up to three individuals per shift per week.

City Attorney-Michael Larson	\$ 90.00 per hour plus \$50.00 to attend meeting
Airport Manager-Bill Eliason	\$43.75 per month or 525.00 yr
Mayor	\$ 3600.00 annual stipend plus below
Council	\$ 1610.00 annual stipend plus below

Along with their annual stipends, the Mayor and Council members will receive compensation for meeting attendance of \$75.00 per meeting and \$55.00 per special meeting and other than council meetings at the following rates:

1. For a morning session, an afternoon session, or an evening session the attendee will receive \$50.00 plus expenses as previously approved by the Council.
2. If two or more sessions are attended in one day, the attendee will receive \$75.00 plus expense.
3. If the meeting, workshop or seminar lasts more than one calendar day, then compensation for each succeeding day will be determined as in # 1 and # 2 above.

Sewer Ordinance # 2010-10-13 was presented to the Council for a second reading. This increase is needed to pay off the sewer loans that we incurred with the sewer relining project. The City is required to pay the loan from only sewer revenue so the increase is needed . Motioned by Lehman, seconded by Bausch, motion carried to have a roll call vote: Bausch-yea, Everson-yea, VanBockel-nay, Lehman-yea and Wuttke-yea, ordinance passes and will be in effect January 25,2011.

There will be a cost of \$250.00 for out of town residents to take the EMT basic class there will be around 16 students with maybe two students from Gettysburg. There is no cost to the Gettysburg residents if they take call for one year after the class.

There was discussion regarding exercise equipment that the Fire Department received as a grant. Finance Officer Eliason did contact the Insurance Company and they suggested that the Fire Department obtain an additional insurance for liability reasons. The Fire Department will check out insurance policies and get back to the Council so this was tabled for now.

For correspondence Finance Officer Eliason stated that the City received information regarding an airport conference in Watertown in March. DJ.Fischer, Assistant Airport Manager can attend the meeting.

In round table discussion Council member Bausch stated that in the future the City should have a contract signed for law enforcement when we send them to training stipulating a certain length of time employed with the City for in return for their training. Council Member VanBockel wanted to state for the record” I just want a clear understanding that this collective council is willing to look at each issue presented to us and to be fair in our decisions for the city. This council has no negative feelings for any party mentioned by Mayor Knox at our last meeting. I believe the parties mentioned were Cronins, John Deere and Red River Grain. Again I believe this council works without prejudice for any and all persons in our community .And I want that out there because that was incorrect”. Council member Lehman stated” I was not present at the last meeting but I did listen to the tape and she stated that she felt that inappropriate things were said and expressed concern that the council meetings do not move efficiently”. Others expressed their concerns and it was discussed that these issues need to be addressed at a special council meeting. Motioned by VanBockel, seconded by Bausch, motion carried to have a special meeting January 12,2011 at 12:00 noon to discuss these issues for the best interests of the City to operate effectively.

Motioned by VanBockel, seconded by Bausch, motion carried to adjourn at 8:30PM.

ATTEST:

WITNESS:

\_\_\_\_\_  
Sharleen Eliason, Finance Officer

\_\_\_\_\_  
Bill Wuttke, Council President

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