

Unapproved Minutes  
Gettysburg, South Dakota  
May 17, 2011

Pursuant to the due call and notice thereof, the City Council met in special session on May 17 2011 at 7:00 PM at the City Finance Office. Those present Mayor Bill Wuttke, Council members, Pat Everson, Josh Bausch, Fran VanBockel Peggy Lehman, Dawn Nagel, and Ron Larson. Also present was Russell Anderson, Maintenance Supervisor, Sharleen Eliason, Finance Officer, Gayle Kludt, Chief of Police, Bryan Hause, and Molly McRoberts,

After the pledge of allegiance was recited, Motioned by Bausch, seconded by Everson, motion carried to approve the following accounts payable:

VOUCHERS PAYABLE

BANK OF THE WEST	WITHHOLDING TAXES	2,387.69
GAYLE KLUDT	SUPPLIES	29.98
GOLDSMITH & HECK	AIRPORT ENGINEERING	7,360.30
LEHMAN, PEGGY	POOL SUPPLIES	691.87
MONTANA DAKOTA UTILITIES	VARIOUS DEPTS	3,918.70
SD DEPT OF REVENUE	SALES TAX	291.36
TOTAL CHECKS		14,679.90

Oath of Office was given to new Council member Ron Larson Ward 2.

Committee Appointments was presented to the Council by Mayor Wuttke. Motioned by VanBockel, seconded by Lehman, motion carried to approve the following appointments:

COUNCIL COMMITTEE APPOINTMENTS

AIRPORT: Wuttke and Bausch  
ANIMAL CONTROL: Nagel and Larson  
PARKS and RECREATION: Everson and Lehman  
BUILDING PERMITS: Nagel, and Larson  
DRUG POLICY: Lehman and VanBockel  
ECONOMIC DEVELOPMENT: Wuttke  
FINANCE OFFICE AND MAINT BLDG: Wuttke and Larson  
FIRE DEPARTMENT and AUDITORIUM: Wuttke and Bausch  
HEALTH and SAFETY: Lehman and VanBockel  
LAW ENFORCEMENT: Wuttke, VanBockel, and Everson  
RUBBLE SITE: Larson and Nagel  
STREETS: Everson, and Bausch  
WATER AND WASTEWATER: Everson and Nagel

Gayle Kludt, Chief of Police asked the Councils direction for the 24-7 participation with the Sheriff's Office. This is the preliminary Breath Test program directed by the State. Council member Lehman suggested that a contract be drawn up with the County that states our police will help with this project.

Each tube used by the City the County will give a new tube for replacement. Motioned by Lehman, seconded by VanBockel, motion carried to have a contract issued and signed by Mayor Wuttke.

Code enforcement was discussed. One individual that is cleaning up property stated that he should be

completed by June 1,2011. At this time Chief Gayle Kludt suggested to the council that all complaints for code enforcement should be directed to her to investigate.

Russell Anderson, Maintenance supervisor discussed repairing the streets. He suggested that in order to improve our streets they need a good sub-base. Discussion regarding chip and seal versus asphalt streets was presented to the Council. Motioned by VanBockel, seconded by Nagel motion carried ( nay-Bausch) to approve the purchase of a paver through Surplus for \$4800.00. With the drainage this year it has damaged one blocks on Platte and also one block on Lincoln. Motioned by

VanBockel,

seconded by Bausch, motion carried to concrete these two blocks this summer. The approximate cost will be around \$47,265.00. The city shall place an ad in the PCN for part time cleaning help for the park bathhouse, airport, small bathhouse by the small park and possibly the bathrooms in the Firehall.

There have been sewer issues on Harrison Ave. Russell will contact home owners and report back his findings to the Council next meeting.

The following Demolition permits were presented to the Council for their review:

Brian Hause—house—S ½ Lot 6 all lot 7 Block 88 Western Town Lot Company Addn

Kevin Logan- 2 houses # 1 Lot 10 Block 60 Western Town Lot Company Addn

# 2 Lot 11 Block 60 Western Town Lot Company Addn

Kevin Logan-garage-E ½ Lots 14,15, all lots 16,17,18 plus vacated alley Block 25 Brysons Addn

Motioned by VanBockel, seconded by Nagel, motion carried to approve the above permits.

The following Moving Permits was presented to the Council:

Kevin Logan-home –moving from 109 S Platte to 104 S. Platte

Kevin Logan-home-moving from 207 W Garfield to 909 East Logan Ave

Motioned by VanBockel seconded by Larson, motion carried to approve these moving permits.

Ordinance 2011-4-5 to transfer funds from Reserve to general funds to repair the finance Office roof that is leaking. Motioned by Everson, seconded by Lehman, motion carried.

Motioned by Lehman, seconded by VanBockel motion carried to change the Council meeting in July to July 6<sup>th</sup>, 2011.

Motioned by VanBockel, seconded by Bausch, motion carried to approve a Sam’s club business membership card for swimming pool concessions.

Motioned by Lehman, seconded by VanBockel motion carried to adjourn into executive session at 9:32 PM. Council reconvened at 9:55 PM. Motioned by Everson seconded by VanBockel, motion carried to hire the following for the following co managers for the swimming pool:

Abby Exner co-manager at \$10.50 per hour

Julie Schaunaman -co manager at \$10.50 per hour

Motioned by Everson,seconded by Bausch, motion carried to open the swimming pool June 1<sup>st</sup> and hire the following WSI and Lifeguards:

Samantha Wager head lifeguard and WSI at 10.00 per hour

Josie Fairbanks WSI at 9.50 per hour

Austin Haberer Lifeguard at 8.00 per hour

Blaine Schmidt WSI at 8.75 per hour

Jerrid Schmidt lifeguard at 7.75 per hour

Cassidy Soper lifeguard at 7.75 per hour

Jessika Simon lifeguard at 8.50 per hour  
Jessika Wager lifeguard at 8.00 per hour

Motioned by VanBockel, seconded by Lehman, motion carried to give Devon Gerber a raise to \$10.00 per hour effective June 1<sup>st</sup>,2011.

Motioned by Everson, seconded by Bausch, motion carried to grant all swimming pool personnel an incentive bonus of \$1.00 per hour if they meet the attendance requirements and will also be based on merit incentives that will be discussed with them by the co-managers of the swimming pool.

Round table discussion Council member Lehman stated there is an electrical box on Commercial Avenue that needs to have a lid placed on it.

There being no further business to appear before the council, motioned by Lehman, seconded by VanBockel , motion carried to adjourn at 10:19PM.

ATTEST:

WITNESS:

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

\_\_\_\_\_  
Bill Wuttke, Mayor

Published at the approximate cost of \$