

Unapproved Minutes
Gettysburg, South Dakota
August 22, 2011

Pursuant to the due call and notice thereof, the City Council met in special session on August 22, 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, Nick Brateland, City Patrolman and Larry Madsen.

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

VOUCHERS PAYABLE

BANK OF THE WEST	WITHHOLDING TAXES	3,697.59
AFLAC	EMPLOYEE DEDUCTIONS	482.24
BARCO PRODUCTS	SIGNS	420.00
GAYLE KLUDT	SUPPLIES	74.19
GAYLE KLUDT	FUEL	70.00
GOLDSMITH & HECK	AIRPORT ENGINEERING	10,854.60
JENSEN ROCK & SAND	CONCRETE & SUPPLIES	22,816.50
KAYLEI LUKEN	WATER DEP REFUND	100.00
LOMHEIM REPAIR	POLICE REPAIRS	80.00
LYNN PEAVEY COMPANY	POLICE SUPPLIES	66.65
LEHMAN, PEGGY	POOL SUPPLIES	74.93
SCHLACHTER LUMBER	SUPPLIES	139.94
SD DEPT OF REVENUE	SALES TAX	895.70
US POSTMASTER	STAMPS	264.00
TOTAL CHECKS		40,046.34

The following building permits were presented to the council for their review:

Joe Neumayr parking lot Lots 7-13 Block 13, Original Town of Gettysburg

Joe Neumayr fence & driveway in back N ½ Lot 6 & 7 Block 67 Platts Addn Gettysburg

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

Gayle Kludt, Chief of Police stated that she would like to update the firearms. Gayle would like to trade in three Beretta's and obtain 2 Glock LE 21 Gen 4 fixed sites, 3 magazines with sites.

Gayle obtained quotes from SoDak in Aberdeen. Trade in value would be just about the same as the price of the two new guns. Motioned by Everson, seconded by VanBockel, motion carried to approve this exchange.

PCI study was given to the Council for review by Michael Larson attorney. It will be discussed at the next meeting.

Motioned by VanBockel, seconded by Lehman, motion carried to have the next council meeting on September 7th versus the 5th due to Labor Day.

Council member VanBockel stated that she has received several phone calls and discussions regarding penalties for non compliance of ordinances. VanBockel motioned, seconded by Everson, motion

carried to revisit this motion at the next council meeting.

The Council wanted the public to know that if a building permit is needed right away the building permit committee and Russell Anderson can approve a building permit before a meeting so the public can start a project right away. Demolition and moving permits still need to be approved at a regular meeting according to our city ordinances. All the permits and ordinances were given to the Council for their review for the next meeting. For future applicants, Finance Officer Eliason placed a copy of the building permits ordinances with each permit.

The budget for 2012 was presented to the Council for their review. After a few changes Ordinance 2011-08-10 was presented for the first reading. Motioned by VanBockel seconded by Lehman, motion carried to approve the first reading.

Larry Madsen sent council members an email regarding the Elm Tree disease. Larry has inspected and marked a few trees that are infected with the disease. At the last meeting the Council voted to continue the Elm tree project for this year.

Russell Anderson, Maintenance supervisor asked the Council if they wanted to proceed with the sewer pipe project from the lift station out towards the lagoon with a new line. Russell had the following prices for the council \$ 17.49 for ADS pipe (designed for sewer) or \$22.60 for the PVC pipe. Motioned by Bausch, seconded by Nagel to do half of the project this year due to time issues. The Cost is estimated at \$24,800 for the ADS pipe which the council selected.

During round table Peggy Lehman requested an executive session regarding personnel swimming pool personnel for the next meeting in September. Mayor Wuttke stated that Bank of the West inquired if the city would replace the curb in front of the bank and Penrod quoted about \$2400.00 cost.

There being no further business to appear before the council, motioned by VanBockel, seconded by Nagel , motion carried to adjourn at 8:59 PM.

ATTEST:

WITNESS:

Sharleen Eliason, Finance Officer

Bill Wuttke, Mayor

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