

Unapproved Minutes  
Gettysburg, South Dakota  
November 21, 2011

Pursuant to the due call and notice thereof, the City Council met in special session on November 21, 2011 at 7:00 PM at the City Auditorium Those present Mayor Bill Wuttke, Council members, Pat Everson, Josh Bausch, Peggy Lehman, Dawn Nagel, Ron Larson and absent Fran VanBockel. Also present was Sharleen Eliason, Finance Officer ,Brad Ciavarella from Ciavarella Designs, Gerri Hause, Bryan Hause, Kristin Hawkinson, Shawn Donovan, Josh Zweber, Paul Kellogg, M. Kay Schmidt, Molly McRoberts, Ron Tobin, Bryan Haberer, Nick Brateland, Monte Sievers, LeAnn Sievers, Vern Smith, and Wendy Smith.

This was a public meeting to discuss the future of the auditorium. Ciavarella designs was hired by the City to do an evaluation to bring the auditorium up to ADA standards. When the study was presented to the Council it was determined that the public should be involved because of the cost of the project.

Brad Ciavarella presented to the public two different options. Option 1 is at a possible cost of \$230,099.64 and option 2 \$240,388.23. He went through both options and then members of the public and Council did a walk through to see what the changes would affect. There would be a wheel chair ramp, elevator and new ADA bathrooms installed.

The members present stated that the auditorium should be remodeled and with new updates the building could be utilized more. There was some discussion regarding having the stage updated with new curtains, sound system and acoustics, possible upgrading the kitchen and basement that was not in the present plans. Moved by Lehman, seconded by Bausch, motion carried for the City Council to table this until the December meeting and a committee will be appointed with representation from the school, youth center and the City Council.

The airport 2012 Project Validation form and Airport Capital Improvement plan was presented to the council. Moved by Lehman, seconded by Nagel, motion carried to approve this plan and to authorize Mayor Wuttke to sign the forms.

There being no further business moved by Lehman, seconded by Bausch, motion carried to adjourn at 8:01PM.

ATTEST:

WITNESS:

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Sharleen Eliason, Finance Officer

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Bill Wuttke, Mayor

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