

Unapproved Minutes  
Gettysburg, South Dakota  
June 21, 2012

Pursuant to the due call and notice thereof, the City Council met in special session on June 21, 2012 at 7:00 PM. Those present Mayor Bill Wuttke, Council members Ron Larson, Fran VanBockel, Pat Everson, Dawn Nagel, Peggy Lehman and absent Josh Bausch. Also present was Russell Anderson Maint Supervisor, and Sharleen Eliason, Finance Officer.

A special fireworks permit was submitted by Michael Schlachter for June 30, 2012 to be held at the City Park after the car show. Michael Schlachter was contacted regarding an insurance liability policy and he suggested we call our insurance carrier. Hagen Benefits advised us that he should have an attorney draw up an agreement to hold the city harmless from loss and to have the individual carry adequate limits of liability insurance. Moved by VanBockel, seconded by Larson, motion carried to grant his special permit with the condition that liability insurance will be obtained and or a waiver draw up by an attorney to hold the city harmless from loss of property and liability. And the paper work should be filed in the City office by June 29<sup>th</sup>.

Moved by Lehman, seconded by Nagel, motion carried to approve the following accounts payable:

VOUCHERS PAYABLE

BANK OF THE WEST	WITHHOLDING TAXES	3,237.25
CITY OF GETTYSBURG	WATER OUTREADS	15.40
ELIASON, SHAR	MEALS	27.00
GAS N GOODIES	POLICE SUPPLIES	104.43
HAWKINS	POOL SUPPLIES	68.37
JENSEN ROCK AND SAND	ASPHALT FOR STREETS	161,324.88
JESSIKA SIMON	WSI	250.00
JUDY NAGEL	MILEAGE	181.29
KOLY	AD-POLICE	24.00
LEHMAN, PEGGY	SUPPLIES POOL	582.04
MICHAEL TODD & CO	SUPPLIES	767.74
MONTANA DAKOTA UTILITIES	LIGHTS	3,469.39
NORTHWEST PIPE FITTINGS	SUPPLIES-LAGOON	24,408.66
NICK BRATELAND	POLICE SUPPLIES	55.00
POTTER CO NEWS	PUBLICATIONS	383.21
RED RIVER GRAIN	SUPPLIES	304.27
SCHATZ ELECTRIC	AIRPORT LIGHTS	2331.47
SCHLACHTER LUMBER	SUPPLIES	368.04
SCHMIDT, MARK	WSI-JERRID	385.40
SD DEPT OF REVENUE	GARBAGE TAX	410.93

TRUE VALUE	SUPPLIES	856.72
VENTURE COMMUNICATIONS	PHONES	600.80
VERIZON WIRELESS	CELL PHONES	255.42
VILAS STORE	OVERCHG MALT BEV LIC	50.00
TOTAL CHECKS		200,461.71

A building permits alteration was presented to the Council for their approval:  
 Schutterle Trust— fence-West 100” of Lots 1,2 & 3 all Lots 4& 5 Block 4 Hurley’s  
 ( alteration was that the fence could be in the City’s right of way but not to interfere  
 with any snow removal.) Moved by VanBockel, seconded by Larson, motion carried

A building permit was presented to the Council by:  
 Kevin Logan- fence— Block 61 Lot 9 Western Town Lot co Addition  
 Moved by Everson, seconded by Nagel, motion carried to approve the permit  
 Demolition permit from Kevin Logan for the removal of a garage at Block 61, Lot 9  
 Western Town Lot Co Addition was also approved. Moved by VanBockel, seconded by  
 Larson, motion carried.

The following moving permit was presented to the Council for their review:  
 Roy Combellick garage located at 606 S Prospect to be moved to: Lots 3 & 4 Block 87  
 Western Town Lot Company’s Addition. Moved by Lehman, seconded by Nagel, motion  
 carried to approve.

At the last meeting it was discussed that our City streets are in terrible shape and need to  
 either be chip sealed or asphalted. At the last council meeting Russell Anderson, Maint  
 supervisor was to color code a map of streets that need to be done this year and that will be  
 done in 2013 with the grant project. Jensen Rock and Sand just bid a project at our April  
 meeting and they **will still honor the quote per ton of \$118.00 that they submitted** if we  
 wish to asphalt more streets. After discussion moved by VanBockel ,seconded by Everson  
 to do the street project this year and to supplement the budget with ordinance 2012-6-14  
 of around \$400,000.00. The project would be around 3,389 tons plus or minus at \$118.00  
 per ton which would be around \$399,902.00. This would asphalt around 35 blocks. After  
 the last meeting the Finance Officer did check with our auditors regarding this project.  
 Our financials were sent to Emily at Kohlman,Biersbach and Anderson for verification.

Community Access grant that will be done in 2013 to asphalt streets by the school was  
 presented to the Council .Moved by Lehman, seconded by Nagel, motion carried to have  
 the  
 Mayor sign the grant application and send it back to NECOG.

Closeout report for the airport taxi ways was presented to the Council. Moved by Lehman,  
 seconded by Larson motion carried to authorize the mayor to sign the closeout report.

Law Enforcement contract was discussed. This contract would be for non certified officers that needed to attend law enforcement classes so this is pending for now.

Moved by Everson, Lehman seconded motion carried to adjourn into executive session at 7:55pm to discuss personnel according to SDCL subsection 1-25-2.

Council reconvened at 8:25PM. Moved by Everson, Lehman seconded, motion carried to offer the position of Police Chief to William Wainman at \$36,000.00 per year plus benefits and to start either June 28<sup>th</sup> or July 2, 2012.

Round table discussion included problems with cats in neighbors flower bed and garden, Right now our ordinances are concerning dog issues not cats. It was suggested that the party that complained should check with their neighbors. Council member Larson stated that he had citizens ask him about the off sale license that is not being utilized. This will be on the agenda for the next month's meeting. Council member Lehman stated that it is very hard with her night schedule to attend special meetings on Tues, Wed or Thursday nights and that it is important to have everyone attend. We will in the future try and have the special meetings either on Monday or Friday nights.

Moved by Everson, seconded by VanBockel, motion carried to adjourn at 8:35PM.

ATTEST:

WITNESS:

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

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

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