

Unapproved Minutes
Gettysburg, South Dakota
August 18, 2014

Pursuant to the due call and notice thereof, the City Council met in special session on August 18, 2014 at 7:00 PM. Those present Mayor Bill Wuttke, Council members Ron Larson, Pat Everson, Fran VanBockel, Bryan Hause and Dawn Nagel. Also present was Russell Anderson Maint Supervisor, Sharleen Eliason, Finance Officer, Bill Wainman, Chief of Police, Michael Larson, City Attorney, Bob Willey, Florian Drexler, Bryan Haberer, Jeaniene Woodford, Jerri Hause, Dave & LaTisha Krueger, GWBDC board members: Norm Kostboth, Mike Whitesis, Shirley Drew,, Sandy Hagny. Cindy Frost and Nathanael Williams.

Steve Smith sent a notice to the City that the States Geotechnical Engineer would core Court Street for a fee of \$500.00 to measure the depth of this street. Moved by Hause, Everson, seconded motion carried to table this for now.

Budget for 2015 was presented to the Council.

There was a delegation from Gettysburg Whitlock Bay Development Corporation to ask for funds for the 2015 year. They requested \$30,000.00 plus Triple B. Funds. Council member Hause suggested they receive \$10,000.00 plus Triple B funds for 2015. Balance sheet for June 2014 was given to the Council from GWBDC. Moved by Everson, VanBockel seconded to give \$25,000.00 plus Triple B funds to GWBD for the budget year of 2015. With the following voting results: aye-Everson, Nagel and VanBockel and the following nay votes: Larson, Bliese and Hause thus being a tie vote the Mayor voted aye to break the tie.

Moved by VanBockel, Nagel seconded to approve the 2015 budget with the following changes: Reduce police reserves by \$5,000.00 reduce Maintenance equip by \$10,000.00 and to increase Economic Development by \$15,000.00. Motion carried (nay-Bliese and Hause).

Moved by Bliese, VanBockel seconded to approve the resignation of Nick Bratland as of August 24th. Approved to have Bill Wainman advertise statewide. Moved by Everson seconded by VanBockel, motion carried to hire part time relief help as needed (96 possible hours) with motel and stipend for meals.

The following building permit was presented to the Council:
Raymond VanBockel- cement driveway expanded—W ½ Lot 7 Block 31, Brysons Addn
Moved by Hause, VanBockel seconded motion carried.

Moved by Everson, VanBockel seconded motion carried to adjourn into executive session at 8:58 due to personnel. Council reconvened at 9:25PM.

Correspondence included a brochure on a Rush Net promotion it will be given to GWBDC.

In round table discussion Council member Hause asked that the alley behind Kenny Goebel's needs blading. Russell Anderson stated that Jensen's are here and have started the street project.

Moved by Bliese, VanBockel seconded, motion carried to adjourn at 9:45PM.

ATTEST:

WITNESS:

Sharleen Eliason, Finance Officer

Bill Wuttke, Mayor

Published at the approximate cost of \$

Please note all meetings are recorded and are available for the public to review within a limited time.