

Unapproved Minutes
Gettysburg, South Dakota
August 17, 2015

Pursuant to the due call and notice thereof, the City Council met in special session on August 17, 2015 at 7:00 PM. Those present, Mayor Bill Wuttke, Council members Ron Larson, Pat Everson, Fran VanBockel, Mick Bliese and Bryan Hause, also present was Russell Anderson, Maintenance Supervisor, Mark Kessler, Deputy Police Officer, and Daniall Ablott, Finance Officer.

The meeting was opened to the public regarding the first reading of the 2016 Budget. VanBockel asked that page numbers be added to the budget pages. Motion by Hause, Bliese seconded motion to approve the 2016 budget with the following changes:

- Move \$10,000 from Community Service to Park's Buildings Budget for a bathroom to be added to the band shelter. Community Service will have funds available for the Medicine Rock Senior Center, Arts Council, and Civil War Project.
- Economic Development will continue to receive the BBB Tax Revenue but will receive no stipend. If a project comes up, the council will revisit the stipend at that time.
- The Ambulance Department will receive the same budget as in 2015. The EMT's private fund will not be used to purchase supplies.

Correspondence/Round Table Discussion – A letter from the Anti-Defamation League was presented to the Council. Bliese asked if a Full Time Maintenance Person had been hired yet. Anderson responded that no one has been hired at this point. Bliese asked if a Model M with a loader has been purchased. Anderson said Jensen's are set up and they started seal-coating this afternoon. The next meeting will be Tuesday, September 8, 2015 at 7pm.

Motion by Bliese, Larson seconded motion carried to adjourn at 8:10 PM.

Attest:

Witness:

Daniall Ablott, Finance Officer
Published at the approximate cost of \$

Bill Wuttke, Mayor