Unapproved Minutes Gettysburg, South Dakota August 29, 2016

Pursuant to the due call and notice thereof, the City Council met in special session on August 29, 2016 at 7:00 PM. Those present Mayor Bill Wuttke, Pat Everson, Fran VanBockel, Dawn Nagel, Mick Bliese, and Bryan Hause. Also present were Russell Anderson, Maintenance Supervisor, Daniall Ablott, Finance Officer, Mark Kessler, Chief of Police, Kara Williams, Economic Development Director, Nathaniel Williams, Robert Scheckler, Mike Whiteis, and Shirley Drew.

The first reading of the 2017 Budget Appropriations was held. Moved by Everson, VanBockel seconded (Hause and Bliese – nay), motion carried to raise the Economic Development stipend to \$20,000.00.

Kessler presented one of three plaques that Luke's friends Gavin Wright and Darrel O'Conner made. The plaque will be placed on the wall in City Hall. Kessler has two officers for sure that are filling in for him. Moved by Bliese, Nagel seconded, motion carried to advertise for a police officer.

The Farm Lease is up. Bliese motion, Nagel seconded motion carried to advertise for bids on the Farm Lease. The City Attorney will be asked if the lease can be prorated to September 1, 2016 and a special meeting not be held.

Moved by VanBockel, Everson seconded, motion carried to give \$300.00 to the Civil War Association for new flags.

In Round Table, VanBockel said the roads are looking good. Keep it up. VanBockel asked about the concrete that was torn up by the school. Hause and Nagel discussed the sidewalk that needs to be fixed. Bliese asked when the new car will be scheduled. Kessler said he got it in the week after next. Bliese also asked about the tower. Anderson said AT&T had until September 1 to get the antennas done. If they don't get it done it is between the painting crew and AT & T.

Motioned by Bliese, Nagel seconded motion carried to adjourn at 9:18 PM.

Attest:

Witness

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