

Geddes City Council Meeting  
Monday, May 14, 2012

The monthly meeting of the Geddes City Council was held in the Community Building meeting room. The meeting was called to order by Mayor, Dan Schulte, at 7:30 p.m. with the following council members present: Carol Oberbroekling, Sharon Ackley, Ron Dufek, Mike Krietlow, Duane Hubers and Shawn DuFrain. Also present were Neil Raysby, Dale Larson and Donna Paulson, Finance Officer.

Established changes in the agenda were old cars, mower and tree removal. Carol Oberbroekling made a motion to approve the April, 2012 minutes. Duane Hubers seconded this motion. Motion carried unanimously.

April, 2012 financial reports were presented. A motion was made by Ron Dufek and seconded by Shawn DuFrain to approve these reports. Motion carried unanimously.

May, 2012 disbursements were presented. Shawn DuFrain made a motion to approve the May, 2012 disbursements. Duane Hubers seconded the motion. Motion carried unanimously. Bills as followed were paid:

To Whom	CK #	Total All	Description
Northwestern Energy	3655	\$1,001.98	Electricity
Randall Comm Water Dist	3656	\$1,280.90	Water
Geddes Farmers Coop	3657	\$515.58	Gas/filter/wiper b
Midstate Communication	3658	\$168.09	Phone/Internet
Dallas Kok	3659	\$58.00	Garbage/dump.
Charles Mix Co. News	3660	\$243.12	Publishing
Rural Development	3661	\$2,030.00	Sewer Payment
Dan Schulte	3662	\$174.55	Salary
Sharon Ackley	3663	\$70.76	Salary
Ronald Dufek	3664	\$94.35	Salary
Shawn DuFrain	3665	\$70.76	Salary
Duane Hubers	3666	\$70.76	Salary
Mike Krietlow	3667	\$94.35	Salary
Carol Oberbroekling	3668	\$94.35	Salary
Neil Raysby	3669	\$788.77	Wages
Darlene Raysby	3670	\$80.25	Wages
Donna Paulson	3671	\$1,280.86	Wages
Dale Larson	3672	\$1,444.74	Wages
IRS	DWD	\$599.93	Payroll Tax
First State Insurance	3673	\$1,278.25	Quart. UI ins.
Office Products Center	3674	\$70.81	Env. & paper
Kelly's Auto Parts	3675	\$80.48	Head/seal gask.
Platte Implement	3676	\$32.80	Joint assembly
Platte Lumber Supply	3677	\$6.72	2/4's
Presto-X	3678	\$80.00	Sentricon serv.
H & H Contracting	3679	\$1,677.90	Clean watertow
Midwest Ag Center	3680	\$21.92	Seal/hose/shut
Duf's Amoco	3681	\$45.00	Cable/sp. Plugs
Duke Starr	3682	\$595.00	35 loads gravel
Monica Vander Pol	3683	\$50.00	Election board
Beverly Melmer	3684	\$50.00	Election board
Colleen Jaeger	3685	\$50.00	Election board
City of Geddes	3686	\$45.00	Rent
Randall Comm Water Dist	3687	\$40.82	Bacteria sample
SD Government Finance	3688	\$75.00	School
SD Dept. of Revenue	3689	\$162.50	Beverage fee
Total		\$14,524.30	

Maintenance report: Dale Larson reported that the gear box on the deck of the White mower went out. After discussing the cost to repair this mower, the council decided to not fix it at this time. Dale reported that he and Neil have filled potholes and picked up branches. Mike Krietlow informed the maintenance men that grass under the bleachers at the softball field need to be mowed and sprayed with round-up. Dale Larson asked the

council if he could rent a truck and loader to remove the dirt at the cemetery, so that he can fill in the house that he tore down. Council authorized the rent of the equipment. Sharon Ackley inquired if water meters have been fixed yet. Dale informed the council that he will be working on those as he has learned how to test them.

#### Old Business:

Donna Paulson presented to the council the monthly recap sheet for water, which indicated that the city collected for 283,780 gallons of water and purchased 380,000 gallons, which resulted in a loss of 96,220 gallons. Dan Schulte asked Mike Krietlow to contact Terry Van Zee to have the meter at the pit checked.

Donna informed the council that she has sent requests to the SD Division of Motor Vehicles in Pierre to obtain lien information on 9 vehicles so far. No information has been received back at this time. Letters have been sent to 17 households requesting that their lots be mowed or the city will mow them.

#### New Business:

Shawn DuFrain made a motion to appoint Mike Krietlow as President of the Council. Duane Hubers seconded the motion. Motion carried unanimously. Duane Hubers made a motion to appoint Carol Oberbroekling as Vice President of the Council. Shawn DuFrain seconded the motion. Motion carried unanimously.

Application for renewal was received from the Lone Tree Steakhouse on their liquor license. Mike Krietlow made a motion to approve the liquor license and Shawn DuFrain seconded the motion. Motion carried unanimously.

Donna informed the council that information was received regarding community access road grants and asked if the council was still planning on repaving main street. Donna was informed to complete the application.

Dan Schulte read and signed the Mayor Proclamation for Drinking Water Week 2012. Proclamation was presented to the water department.

The restricted use facility was inspected on April 25, 2012 by Don Rosowitz, Waste Management Program. Based on this inspection, the City of Geddes restricted use facility is operating in a conditionally acceptable compliance manner with our issued permit.

H & H Contracting, Inc. in Tyndall, SD sent a letter and pictures from the recent inspection/cleaning of our water tower. Interior and exterior repair are needed. Donna will obtain estimates to repair the damage.

Donna informed the council that the SD Governmental Finance Officers' School is being held June 13 – 15, 2012 in Huron, SD. Carol Oberbroekling made a motion to allow Donna to attend this schooling. Sharon Ackley seconded the motion. Motion carried unanimously.

Letter was received from Midstate Communications in Kimball, SD advising total capital credits of \$4956.40.

Dan Schulte informed the council that he was contacted by a member of the Red Hatters. They would like to do a flower project on main street. After discussing water availability for the flowers, the council decided that a flower project could be planted on either side of the Historical Society Museum. Dan Schulte also informed the council that he had someone adopt a corner of the city park and they will decorate that corner. If anyone else is interested in adopting a corner at the city park, please notify the Finance Office.

Discussion was held on the locking/unlocking of the community building. Donna Paulson will unlock the community building on Monday, Wednesday and Friday when she works at the Finance Office. Mike Krietlow will be given a key and he will lock the door when he closes the Coop.

Donna informed the council that she copied the water and sewer line maps and sent them to SD One Call. She has been notified that it will cost \$30.00 per hour to have the maps drawn on a data base. The council decided to no longer pursue the membership with SD One Call.

Ken Cotton sent a notice of the annual meeting of Southern Missouri Recycling & Waste Management. A delegate and alternate are needed for the board. Carol Oberbroekling made a motion to elect Duane Hubers as the delegate. Mike Krietlow seconded this motion. Motion carried unanimously. Mike Krietlow made a motion to elect Shawn DuFrain as the alternate. Carol Oberbroekling seconded this motion. Motion carried unanimously.

Hay bids were received from Dick Steckley and John Mushitz. Shawn DuFrain made a motion to accept the hay bid of \$350.00 from John Mushitz. Sharon Ackley seconded the motion. Motion carried unanimously. The council was informed that due to Ray Mushitz coming on the council, he will have to be replaced on the Planning Committee. Ronald Dufek will replace Ray Mushitz on the Planning Committee.

Dan Schulte informed the council that he obtained price quotes on a bush hog mower. Price quotes are: Mark's Machinery – 8' Land Pride for \$4085.00, Titan Machinery – 7' bush hog for \$2975.00 and a 7' bush hog offset for \$3550.00, Platte Implement – 7' Land Pride for \$3820.00 and a 8' Land Pride for \$4125.00 and Noteboom Implement – 7' John Deere for \$3769.00 and a 8' John Deere for \$5033.00. After discussion, the council decided that an 8' mower would be more feasible. Shawn DuFrain made a motion to purchase an 8' Land Pride. Mike Krietlow seconded this motion. Motion carried unanimously.

Carol Oberbroekling informed the council that she has been contacted by homeowner's along 200 Iowa Avenue, who are concerned about a tree that has grown up between the sidewalk and city street. They would like to see this tree cut down as they are afraid that the tree will fall on vehicles. After discussion, it was stated that the homeowner is responsible to the middle of the street.

Duane Hubers made a motion to go into executive session at 9:01 p.m. Mike Krietlow seconded this motion. Motion carried unanimously. Council came out of executive session at 9:12 p.m.

Building permit application was received from Sandy Gant. Duane Hubers made a motion to approve the building permit application and Shawn DuFrain seconded the motion. Motion carried unanimously.

Water testing is safe at the present time.

Carol Oberbroekling made a motion to adjourn the meeting at 9:14 p.m. and Sharon Ackley seconded this motion. Motion carried unanimously.

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Dan Schulte, Mayor

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Donna Paulson, Finance Officer

“This institution is an equal opportunity provider, and employer.”



