

Geddes City Council Meeting
Monday, June 11, 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, Ray Mushitz and Donna Paulson, Finance Officer.

No established change in the agenda.

Carol Oberbroekling made a motion to approve the May, 2012 minutes. Shawn DuFrain seconded this motion. Motion carried unanimously.

May, 2012 financial reports were presented. A motion was made by Shawn DuFrain and seconded by Sharon Ackley to approve these reports. Motion carried unanimously.

June, 2012 disbursements were presented. Mike Krietlow made a motion to approve the June, 2012 disbursements. Duane Hubers seconded the motion. Motion carried unanimously. Bills as followed were paid:

To Whom	CK #	Total All	Description
Northwestern Energy	3690	\$848.91	Electricity
Randall Comm Water Dist	3691	\$1,416.90	Water
Randall Comm Water Dist	3692	\$43.67	Bacteria sample
Geddes Farmers Coop	3693	\$617.74	Gas/filter
Midstate Communication	3694	\$168.72	Phone/Internet
Dallas Kok	3695	\$58.00	Garbage/dump.
Charles Mix Co. News	3696	\$175.42	Publishing
Rural Development	3697	\$2,030.00	Sewer Payment
SD Dept. of Revenue	3698	\$13.00	Total Coliform
Dan Schulte	3699	\$127.37	Salary
Sharon Ackley	3700	\$70.76	Salary
Ronald Dufek	3701	\$70.76	Salary
Shawn DuFrain	3702	\$70.76	Salary
Duane Hubers	3703	\$70.76	Salary
Mike Krietlow	3704	\$70.76	Salary
Carol Oberbroekling	3705	\$70.76	Salary
Neil Raysby	3706	\$1,030.77	Wages
Donna Paulson	3707	\$975.64	Wages
Dale Larson	3708	\$1,143.99	Wages
IRS	DWD	\$519.40	Payroll Tax
Dept. of Environment	3709	\$100.00	Water fee
Mark's Machinery	3710	\$4,085.00	Land Pride
Monica Vander Pol	3711	\$50.00	Elec. Board
Beverly Melmer	3712	\$50.00	Elec. Board
Colleen Jaeger	3713	\$50.00	Elec. Board
B & H Tree Service	3714	\$490.00	Tree removal
Northwestern Energy	3715	\$528.90	Electricity
Total		\$14,947.99	

Maintenance report: Dale Larson reported that the water meter at 37452 Masur Lane has been fixed. Water meter at 407 Missouri Avenue was cleaned and appears to be working. They have sprayed round-up at the lagoons and will spray again and burn the weeds. Dale was informed by the council to clean the gutters on main street.

Old Business:

Donna Paulson presented to the council the monthly recap sheet for water, which indicated that the city purchased 552,000 gallons of water and sold 431,060 gallons.

The water tower was cleaned/inspected in April, 2012 and several repairs are needed. Estimates were received from H & H Contracting and Maguire Iron and presented to the council. Carol Oberbroekling made a motion to accept the estimate of \$34,500.00 from H & H Contracting. Shawn DuFrain seconded the motion. Motion carried unanimously.

Donna informed the council that a couple of vehicles on Missouri Avenue have been removed. Donna asked the council who they wanted to remove the four vehicles on Iowa Avenue. A couple of individuals will be contacted to see if they are interested in removing these vehicles. Maintenance men were informed to clean out the sheds and to clean up the dirt pile from the sewer project. It was brought before the council that a pull type sprayer and chain saw are needed. Dan Schulte stated that he would check on prices for a sprayer and chain saw. A complaint was received on 05-14-12 regarding property on Prairie Street. Letter was sent to the homeowner's advising them that the property needs to be mowed, musk thistle and other weeds needed to be sprayed and the box spring and mattress needed to be removed. Another complaint was received on 06-11-12 indicating that the property was mowed, but no weeds have been sprayed and the box spring and mattress have not been removed. Dan Schulte asked Mike Krietlow to talk to the individual.

Duane Hubers made a motion to adjourn this meeting at 8:09 p.m. Carol Oberbroekling seconded the motion. Motion carried unanimously. The council thanked Ronald Dufek for his time served as councilman. The meeting was called to order by Mayor, Dan Schulte, at 8:10 p.m. with the following council members present: Carol Oberbroekling, Sharon Ackley, Mike Krietlow, Duane Hubers, Shawn DuFrain and Ray Mushitz. Also present were Neil Raysby, Dale Larson and Donna Paulson, Finance Officer.

New Business:

The Oath of Office was read and signed by Ray Mushitz.

Mayor Dan Schulte made the following committee recommendations:

Water/Sewer: Shawn DuFrain and Duane Hubers

Street/Alley: Mike Krietlow and Duane Hubers

Park/Recreation: Carol Oberbroekling and Ray Mushitz

Liquor: Sharon Ackley and Shawn DuFrain

Employees/Law Enforcement: Sharon Ackley and Ray Mushitz

Budget/Insurance: Carol Oberbroekling and Mike Krietlow

City Attorney: John Stekly

Bank: First State Bank

Newspaper: Charles Mix County News

President of the Council: Mike Krietlow

Vice President of the Council – Carol Oberbroekling

A motion was made by Ray Mushitz to approve these recommendations. Sharon Ackley seconded the motion. Motion carried unanimously.

Donna informed the council that a partial supply list and prices were received from Jones Supplies in Mitchell, SD for supplies at the community building. Council informed Donna to order supplies as needed.

Letter was presented to the council from Planning and Development District III asking for our continued support and membership. Mike Krietlow made a motion to pay membership dues of \$421.00 yearly. Shawn DuFrain seconded the motion. Motion carried unanimously.

Dan Merkwan had previously purchased a pile of crushed asphalt from Shovelhead. The city was asked if they were interested in purchasing the crushed asphalt. The council will look at the pile and make an offer.

Letter was received from the City of Huron regarding the Spirit of Dakota Award. Pamphlet and nomination form will be posted on the bulletin board at the post office and if someone wishes to nominate an outstanding woman from our community, they can complete the nomination form and send it in.

Sharon Ackley made a motion to go into executive session at 8:35 p.m. to discuss personnel. Duane Hubers seconded this motion. Motion carried unanimously. Council came out of executive session at 8:45 p.m.

Building permit application was received from Lawrence Jaeger and Donna Paulson. Sharon Ackley made a motion to approve the building permit applications and Mike Krietlow seconded the motion. Motion carried unanimously. Letter and building permit applications will be sent to Janice Schuman, Gail Schulte and Ken Schnabel.

Water testing is safe at the present time.

Shawn DuFrain made a motion to adjourn the meeting at 8:55 p.m. and Sharon Ackley seconded this motion. Motion carried unanimously.

Dan Schulte, Mayor

Donna Paulson, Finance Officer

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

