

Geddes City Council Meeting
Monday, August 13, 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, Mike Krietlow, Shawn DuFrain and Duane Hubers. Also present were Neil Raysby, Dale Larson, Earl Waterman and Donna Paulson, Finance Officer. Established changes in the agenda were houses with no water, Community Building, website and Welcome to Geddes signs.

Carol Oberbroekling made a motion to approve the July, 2012 minutes. Duane Hubers seconded the motion. Motion carried unanimously.

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

August, 2012 disbursements were presented. Mike Krietlow made a motion to approve the August, 2012 disbursements. Carol Oberbroekling seconded the motion. Motion carried unanimously. Bills as followed were paid:

To Whom	CK #	Total All	Description
Randall Comm Water Dist	3743	\$2,544.60	Water
Randall Comm Water Dist	3744	\$83.47	Bacteria sample
Geddes Farmers Coop	3745	\$275.42	Gas/filter
Midstate Communication	3746	\$176.59	Phone/Internet
Dallas Kok	3747	\$58.00	Garbage/dump.
Charles Mix Co. News	3748	\$88.72	Publishing
Rural Development	DWD	\$2,030.00	Sewer Payment
SD Dept. of Revenue	3749	\$13.00	Total Coliform
Dan Schulte	3750	\$127.37	Salary
Sharon Ackley	3751	\$70.76	Salary
Shawn DuFrain	3752	\$70.76	Salary
Duane Hubers	3753	\$70.76	Salary
Mike Krietlow	3754	\$70.76	Salary
Raymond Mushitz	3755	\$70.76	Salary
Carol Oberbroekling	3756	\$70.76	Salary
Neil Raysby	3757	\$663.28	Wages
Donna Paulson	3758	\$1,138.59	Wages
Dale Larson	3759	\$748.90	Wages
IRS	DWD	\$434.06	Payroll Tax
Whalen Law Office	3760	\$125.00	Retainer fee
First State Bank	3761	\$2,007.75	Qtly. Ins. Prem.
Dan Schulte	3762	\$145.20	Chain saw/oil
Reiser Construction	3763	\$1,020.38	Gutters
H & H Contracting, Inc.	3764	\$36,939.30	Water tower
Dan Merkwan	3765	\$700.00	10 ton asphalt
Brad Gates	3766	\$25.75	Refund of dep.
Northwestern Energy	3767	\$885.57	Electricity
Maureen Dufek	3768	\$120.00	Cleaning
SD Solid Waste Mngt.	3769	\$35.00	Registration fee
Total		\$ 50,810.51	

Maintenance report: Dale Larson reported that they have stock piled the crushed asphalt, have been doing some mowing, getting ready for Fur Traders and installed a remote reader on Strehlow Shop. Neil Raysby thanked everyone who helped with the mowing. The dump is full with trees and branches, but cannot burn it at this time due to the dry weather. Mike Krietlow informed the maintenance men that the hole by the Dave Raysby residence is getting big again and needs to be filled in. Dale informed the council that there was an inspection done at the Waste Water facility and there is sludge build-up in cell 1.

Old Business:

Donna Paulson presented to the council the monthly recap sheet for water, which indicated that the city purchased 995,000 gallons of water and sold 806,420 gallons. Discussion was held on the water that is being lost. Donna informed the council that Dave and Eileen Carda were gone for 5 days and the meter showed that they used 300 gallons in those 5 days. Dave has checked under the house and no wet spots. Monitoring will continue on this issue.

Donna informed the council that she checked with Christine Lehrkamp, SD Municipal League, regarding the SD Association of Code Enforcement training in Oacoma, SD on May 8, 2013. Christine indicated that the International Property Maintenance Code applies to any city that wants to clean up property and demolish sites.

Donna informed the council that application for the Community Access Grant for main street has been filed. Application will have to be made again in 2013 and possibly will be received in 2014.

Sharon Ackley asked what is being done about the houses that have no water. Donna informed the council that she spoke with Tim Whalen, Attorney, regarding this matter and the requested information is being sent to Tim.

New Business:

Earl Waterman met before the council regarding a letter that was sent to him about getting 3 vehicles removed from the ditches in front of his property. Earl indicated that one of the vehicles is licensed and he does use that vehicle. Earl agreed to remove the other two vehicles and clean up the yard.

SD Solid Waste Management Association will be providing training for restricted use/rubble site operators in Huron, SD on 08-22-12. Carol Oberbroekling made a motion to approve sending Dale Larson to this training. Shawn DuFrain seconded the motion. Motion carried unanimously.

Donna Paulson informed the council that she received an email from Christine Lehrkamp, SD Municipal League, regarding rental of city equipment. Christine informed all finance officers that there is nothing in law that allows a city to rent city equipment. Donna checked with the city insurance company and they indicated that they would not provide coverage for rental of equipment/vehicles for private jobs. After further discussion, the council decided that equipment/vehicles would not be rented out.

Janice Schuman, Development Corporation, asked for a person representing the city to attend their Development Corporation meetings. Sharon Ackley will represent the city and attend the meetings.

Donna Paulson informed the council that the 2013 annual budget will need to be done and presented at the September meeting. Donna will pull together the figures and notify Mike Krietlow and Carol Oberbroekling when completed. Donna, Mike and Carol will then meet and put together the 2013 annual budget.

Sharon Ackley informed the council that the plywood under the sink in the kitchen of the community building has gotten wet and deteriorated. Dale Larson was instructed to get a piece of plywood and put under the sink.

Sharon Ackley also informed the council that she has placed several chapters of the city ordinances on the Geddes website. Sharon asked the council what other chapters they would like to see put on the website. The council informed Sharon that the chapters for water, sewer and any other chapters she would want to put on the website would be good.

Donna Paulson received estimates on the Welcome to Geddes and Geddes Rams football champions signs from Signs 4 U. After further discussion, the council informed Donna to get an estimate on the Geddes Rams football champion signs and just add to the bottom of the sign Next 3 Exists.

Building permit applications were received from Mike Krietlow, United Methodist Church Parsonage and Erica Strehlow. Mike Krietlow abstained from voting. Carol Oberbroekling made a motion to approve these applications. Duane Hubers seconded the motion. Motion carried unanimously.

Water testing is safe at the present time.

Sharon Ackley made a motion to adjourn the meeting at 8:37 p.m. and Mike Krietlow seconded this motion. Motion carried unanimously.

Dan Schulte, Mayor

Donna Paulson, Finance Officer

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