

Geddes City Council Meeting  
Monday, September 10, 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, and Ray Mushitz. Also present were Neil Raysby, Dale Larson and Donna Paulson, Finance Officer.

Established changes in the agenda were old stop signs and posts, fire department bean bag tournament, stop sign at the north end of main street and the Community Building.

Carol Oberbroekling made a motion to approve the August, 2012 minutes. Sharon Ackley seconded the motion. Motion carried unanimously.

August, 2012 financial reports were presented. A motion was made by Mike Krietlow and seconded by Ray Mushitz to approve these reports. Motion carried unanimously.

September, 2012 disbursements were presented. Sharon Ackley made a motion to approve the September, 2012 disbursements. Ray Mushitz seconded the motion. Motion carried unanimously. Bills as followed were paid:

To Whom	CK #	Total All	Description
Northwestern Energy	3770	\$31.85	Electricity
Northwestern Energy	3771	\$1,077.42	Electricity
Randall Comm Water Dist	3772	\$2,164.60	Water
Randall Comm Water Dist	3773	\$40.82	Bacteria sample
Geddes Farmers Coop	3774	\$231.18	Gas
Midstate Communications	3775	\$169.22	Phone/Internet
Dallas Kok	3776	\$58.00	Garbage serv.
Charles Mix Co. News	3777	\$104.79	Publishing
Rural Development	DWD	\$2,030.00	Sewer payment
Dan Schulte	3778	\$127.37	Salary
Sharon Ackley	3779	\$70.76	Salary
Shawn DuFrain	3780	\$70.76	Salary
Duane Hubers	3781	\$70.76	Salary
Mike Krietlow	3782	\$70.76	Salary
Raymond Mushitz	3783	\$47.17	Salary
Carol Oberbroekling	3784	\$70.76	Salary
Neil Raysby	3785	\$573.64	Wages
Donna Paulson	3786	\$879.45	Wages
Dale Larson	3898	\$1,214.75	Wages
IRS	DWD	\$450.27	Payroll Tax
Whalen Law Office	3788	\$125.00	Retainer fee
Office Products Center	3789	\$89.99	Power Prot.
Severson Oil & LP Co.	3790	\$239.97	Propane
Meis Construction	3791	\$122.50	Sink base
Reiser Lumber, Inc.	3792	\$60.75	Plywood/screws
Total		\$ 10,192.54	

Maintenance report: Dale Larson reported that they are still picking up branches along the alleys and streets, filling potholes and working/replacing a few water meters. Dale reported that he attended the restricted use operator's training in Huron, SD on August 22, 2012. Dale reported that there has been painted lumber, doors and varnished wood in the city dump, which is against regulations. Closer monitoring of articles will take place.

Old Business:

Donna Paulson presented to the council the monthly recap sheet for water, which indicated that the city purchased 1159,000 gallons of water and sold 978,890 gallons. Discussion was held on the water that is being lost. Monitoring will continue on this issue.

Clean up issues were discussed and no action taken at this time. Fall Clean Up days have been set for November 3 and 10, 2012. Complaint was received on a residence that has musk thistle. Letter will be sent to the homeowner.

New Business:

Donna Paulson informed the council that Duane Hubers reported that the fire department bean bag tournament has been cancelled.

The 79<sup>th</sup> Annual Conference of the South Dakota Municipal League will be held on October 2, 2012 through October 5, 2012 in Pierre, SD. No one will be attending this year.

The Surface Water Discharge Compliance Inspection was received from the Department of Environment and Natural Resources and reviewed by the council. Corrective actions will be completed to improve the operation of the facility.

Mike Krietlow made a motion to pass the following resolution and Sharon Ackley seconded the motion. Motion carried unanimously.

City of Geddes  
Resolution No. 12-04

Whereas, the City of Geddes, has identified a need to transfer \$4500.00 from the General Fund to the Clean Up fund as provided in the 2012 Appropriation Ordinances.

Dated at Geddes, South Dakota this 10<sup>th</sup> day of September, 2012.

\_\_\_\_\_  
Dan Schulte, Mayor

Attest: \_\_\_\_\_

Donna Paulson, Finance Officer

The 2013 annual budget was presented to the council. After review, Ray Mushitz made a motion to approve the annual budget and Carol Oberbroekling seconded the motion. Motion carried unanimously.

City of Geddes  
2013 Budget  
Ordinance #2012-02

Appropriations

Receipts

Mayor & Council	7,600.00
Election	500.00
Legal	3,000.00
Finance	14,000.00
Employee Benefit	1,000.00
Police	0.00
Streets	27,500.00
Fire	200.00
Insurance	7,500.00
Water	35,500.00
Sewer	24,500.00
Telephone & Office	2,500.00
Parks & Rec	4,000.00
Clean Up	6,000.00
Capital Assets	5,000.00
Community Bldg	10,000.00
General	29,150.00
Total	<u>177,950</u>

Liquor Commission	6,000
Penalty & interest	2,000
Current Tax	30,000
5% municipalities	3,750
Wheel tax	3,200
Water/Sewer	76,000
Sales Tax	42,000
Inter gov't Revenue	<u>15,000</u>
Total	<u>177,950</u>

TOTAL 177,950

Total 177,950

Dated at Geddes, South Dakota this 10th day of September, 2012.

Donna Paulson, Finance Officer  
Published: First Reading:  
Second Reading:

Dan Schulte, Mayor  
By: \_\_\_\_\_  
Approval:

Attest: \_\_\_\_\_

Discussion was held on barking dogs. No action taken at this time. Sharon Ackley informed the council that she had been contacted regarding holding a vaccination clinic for animals. Donna will try to set up the vaccination clinic in January, 2013, when animal tags are due.

New stop signs and posts have been installed. The maintenance men will go through the pile of old stop signs and posts and keep the better ones. The remaining iron/metal will be sold.

Carol Oberbroekling informed the council that she has received several complaints about the stop sign on the north end of main street. Contact with the Department of Transportation will be made to see if the stop sign can be changed back to a yield sign.

With winter not far away, discussion was held on the Community Building to help reduce heating costs. A notice will be published asking residents to voice any concerns with their council person about turning the Community Building into a storage facility.

Building permit applications were received from Galen Vander Pol and Bonita Kranig. Carol Oberbroekling made a motion to approve these applications. Mike Krietlow seconded the motion. Motion carried unanimously.

Water testing is safe at the present time.

Mike Krietlow made a motion to adjourn the meeting at 8:45 p.m. and Ray Mushitz seconded this motion. Motion carried unanimously.

\_\_\_\_\_  
Dan Schulte, Mayor

\_\_\_\_\_  
Donna Paulson, Finance Officer

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













