

Geddes City Council Meeting  
Monday, October 8, 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, Ray Mushitz, Duane Hubers and Shawn DuFrain. Also present were Neil Raysby, Dale Larson, Ron Dufek and Donna Paulson, Finance Officer. Established change in the agenda is the lagoon .

Carol Oberbroekling made a motion to approve the September, 2012 minutes. Shawn DuFrain seconded the motion. Motion carried unanimously. September, 2012 financial reports were presented. A motion was made by Ray Mushitz and seconded by Sharon Ackley to approve these reports. Motion carried unanimously.

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

To Whom	CK #	Total All	Description
Northwestern Energy	3793	\$896.69	Electricity
Randall Comm Water Dist	3794	\$1,625.00	Water
Randall Comm Water Dist	3795	\$43.52	Bacteria sample
Geddes Farmers Coop	3796	\$118.35	Gas
Midstate Communications	3797	\$170.63	Phone/Internet
Dallas Kok	3798	\$58.00	Garbage serv.
Charles Mix Co. News	3799	\$208.98	Publishing
Rural Development	DWD	\$2,030.00	Sewer payment
Dan Schulte	3800	\$127.37	Salary
Sharon Ackley	3801	\$70.76	Salary
Shawn DuFrain	3802	\$47.17	Salary
Duane Hubers	3803	\$47.17	Salary
Mike Krietlow	3804	\$70.76	Salary
Raymond Mushitz	3805	\$70.76	Salary
Carol Oberbroekling	3806	\$70.76	Salary
Neil Raysby	3807	\$466.09	Wages
Donna Paulson	3808	\$760.96	Wages
Dale Larson	3809	\$710.58	Wages
IRS	DWD	\$344.23	Payroll Tax
Whalen Law Office	3810	\$125.00	Retainer fee
Presto-X	3811	\$80.63	Sentricon serv.
Unemployment Ins. Of SD	3812	\$62.98	Unempl. Ins.
Department of Revenue	3813	\$13.00	Coliform
Smit's Auto Service	3814	\$31.50	Clamps/pipe
Midwest Ag Center	3815	\$8.49	Saw Blade
Farmers Coop Elevator	3816	\$57.25	Ester
Randy Knudson	3817	\$75.00	Water dep. Ref.
Floyd Rokusek	3818	\$50.00	Water dep. Ref.
Total		\$ 8,441.63	

Maintenance report: Dale Larson reported that they are hauling a lot of branches and filling holes on the streets. Dale informed the council that John Mushitz had visited with him about cleaning up some lots that he purchased. John asked the council for permission to have the city maintenance men bring and operate the loader and truck when he starts the clean-up. Permission was granted. Dale and Neil Raysby were informed by the council to do the last mowing of the season of the road ditches, parks, etc.

Old Business:

Donna Paulson presented to the council the monthly recap sheet for water, which indicated that the city purchased 959,000 gallons of water and sold 765,790 gallons. Monitoring will continue on this issue. Donna informed the council that she had emailed Brian McGinnis, Planning and Development District III regarding the finalization of the zoning ordinance. Brian indicated that the finalization is on his to do list and he will be hitting it hard in the coming weeks.

The 2013 Annual Budget was presented to the council for the second reading. Shawn DuFrain made a motion to approve the second reading of the 2013 budget and Carol Oberbroekling seconded the motion. Motion carried unanimously.

Mayor Dan Schulte asked the council if anyone had contacted them in regards to closing the community building. Ron Dufek informed the council that he had petitions out at a few business places and received approximately 50 signatures on the petitions requesting to keep the community building open. Ron asked the council for some time to help raise money to help with heating costs. The council informed Ron that the timeframe would be the end of this year. Different options were discussed. Cleanup was also discussed. Donna informed the council that the tin on the north wall of Donald Fairbrother's building needs to be tacked down and the arch ways covered up. Mike Krietlow was asked to talk with Jim and Mark Meis regarding these issues. Dan Schulte will talk to an individual about getting an unlicensed vehicle that is parked in a ditch removed and property cleaned up.

New Business:

A motion was made by Ray Mushitz and seconded by Shawn DuFrain, along with the council, to approve the following resolution:

City of Geddes  
Resolution No. 12-05

Whereas, the City of Geddes, South Dakota finds it to be in the best interest of the City of Geddes to dissolve any local Board of Equalization and to consolidate with the Board of Equalization of the Charles Mix County Commissioners.

Now Therefore Be It Resolved that the City of Geddes, South Dakota hereby dissolves the local Board of Equalization and hereby consolidates with the Board of Equalization of the Charles Mix County Commissioners.

Dated at Geddes, South Dakota this 8<sup>th</sup> day of October, 2012.

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

Attest: \_\_\_\_\_  
Donna Paulson, Finance Officer

A motion was made by Duane Hubers and seconded by Mike Krietlow, along with the council, to approve the following resolution:

City of Geddes  
Resolution No. 12-06

Whereas, the City of Geddes, South Dakota, finds it to be in the best interest of the City of Geddes to apply to the County Auditor of Charles Mix County for the maximum levy amount of taxes available to the City.

Dated at Geddes, South Dakota this 8<sup>th</sup> day of October, 2012.

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

Attest: \_\_\_\_\_  
Donna Paulson, Finance Officer

Dale Larson and Neil Raysby were informed that the gravel roads in town need to be graded and were instructed to do so.

Dale Larson and Neil Raysby provided a list of equipment that can be possible surplus. The police equipment and street sweeper will not be surplus. Dale and Neil were informed to go through the city buildings and add to the list.

A letter that was received from Noteboom Implement in Chamberlain, SD was presented to the council, along with a letter of intent. Noteboom Implement is offering tractor rentals of 250 hours at a rate of \$0.00 an hour for the year of 2013. Carol Oberbroekling made a motion to have the letter of intent signed on the tractor rental. Duane Hubers seconded the motion. Motion carried unanimously.

Dan Schulte informed the council that he had telephone contact with Eisenbraun and Associates regarding the sand/sludge build up in the lagoon. The sand/sludge needs to be removed and Dan will talk with Brian Vander Pol.

Building permit applications were received from Cleo and Lawrence Schulte and Tim Mumm. 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.

Sharon Ackley made a motion to adjourn the meeting at 8:40 p.m. Ray Mushitz 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.”













