

Unapproved Minutes
 Gettysburg, South Dakota
 December 29, 2010

Pursuant to the due call and notice thereof, the City Council met in special session on December 29, 2010 at 12:01 PM at the City Finance Office. Those present Mayor Gerald Knox, Council members, Pat Everson, Josh Bausch, Fran VanBockel, Bill Wuttke, and absent Peggy Lehman. Also present was Russell Anderson, Maintenance Supervisor, Sharleen Eliason, Finance Officer, Gayle Kludt, Police Chief, Nicholas Bratland and Curtis Hamburger.

After the pledge of allegiance was recited, Motioned by Bausch, seconded by VanBockel to approve the accounts payable.

VOUCHERS PAYABLE

Payroll Expense by Department:

Total Payroll Expense by Department		
Mayor & Council	December Payroll	.00
Finance Office	December Payroll	3,872.50
Police	December Payroll	6,446.68
Streets	November Payroll	6,054.71
Snow Removal	November Payroll	2,106.64
Garbage	November Payroll	250.00
Airport	November Payroll	00.00
Swimming Pool	November Payroll	00.00
Parks	November Payroll	489.85
Water	November Payroll	2,884.40
Sewer	November Payroll	2,572.10
Ambulance	November Payroll	4,768.15
West Nile	November Payroll	00.00
Total Payroll Expense by Department		29,445.37
NET PAYROLL		23,477.33
A& G SALVAGE	SUPPLIES	25.00
AFLAC	EMPLOYEE	158.45
BANK OF THE WEST	WITHHOLDING TAXES	2,996.59
BANK OF THE WEST	WITHHOLDING TAXES	3,284.40
BEST BUSINESS	COPIER MAINT	139.43
BLIESE MACHINE SHOP	SUPPLIES-PARK	552.22
BUSINESS FORMS & ACCOUNTING	SUPPLIES	102.50
CAM WALL	WELCOME SIGN	10.00
CDW GOVERNMENT	DIGITAL RECORDER	6,868.93
CENEX FLEET	FUEL-AMBULANCE	52.28
CHAD RAUSCH	DEP REFUND	65.00
CHANDLERS	SUPPLIES	148.00
CITY OF GETTYSBURG	PETTY CASH	56.21

DAKOTA BACKUP	COMPUTER BACKUPS	74.04
DAKOTA FARM & RANCH	SUPPLIES	359.03
DAKOTACARE	INSURANCE	4,688.61
DAKTRONICS	PARK SCOREBOARD	2,416.00
DEB OSIER	WATER REFUND	65.00
DUCKWALLS	SUPPLIES	478.59
ECONOMIC DEVELOPMENT	QUARTERLY PAYMENT	6,250.00
ELIASON, SHARLEEN	SUPPLIES	59.35
EMERGENCY MEDICAL PRODUCTS	AMBU SUPPLIES	1,223.38
FARM PLAN	AMBULANCE REPAIRS	1,732.77
GARETT GILMORE	WATER DEP REFUND	100.00
GETTYSBURG DEVELOPMENT	TRIPLE B	2,780.73
GETTYSBURG FITNESS	REFUND WATER DEP	65.00
GETTYSBURG MEMORIAL	RN FEES AMBULANCE	1,125.00
GETTYSBURG MOTEL (SAGE)	WATER REFUND	65.00
GOLDSMITH & HECK	AIRPORT ENGINEERING	4,702.05
HEARTLAND WASTE	GARBAGE	3,912.01
HOLZWARTH SALES	SUPPLIES	3,967.64
JERID DEROUCHÉY	WATER REFUND	65.00
JOHN TANNER	WATER REFUND	50.00
KEN BIEBER	WATER REFUND	100.00
KESLING FUNERAL HOME	WATER REFUND	100.00
KORMENDY USED VEHICLES	SUPPLIES	289.35
LEHMAN, PEGGY	DECALS FOR F OFFICE	278.00
LOMHEIM REPAIR	REPAIRS	117.50
MARTINS DOOR REPAIR	FIREHALL DOOR	501.53
MID DAKOTA WATER	WATER	12,413.60
MIDWAY PARTS	PARTS	2,913.44
MN WIRELESS	WIRELESS	69.00
MONTANA DAKOTA UTILITIES	AIRPORT	4,130.87
MONTANA DAKOTA UTILITIES	ELECTRICITY	4,593.65
MOLLY MCROBERTS	WATER REFUND	50.00
MORRIS INC	AIRPORT PROJECT	80,455.05
MORRIS EQUIPMENT	SUPPLIES	140.29
NEVES UNIFORMS	POLICE SUPPLIES	765.60
NEW CREATIONS	SUPPLIES	22.61
NORTHERN PLAINS	GAS & SUPPLIES	4,834.74
POTTER COUNTY NEWS	PUBLICATIONS	170.08
PHIL NAGEL	WATER REFUND	65.00
POTTER COUNTY IMPLEMENT	MOWER	11,200.00
SD DEPT OF REVENUE	WATER CKS	156.00
SD DEPT OF REVENUE	SALES TAX	307.96
SD RETIREMENT	RETIREMENT	2,702.21
SERVALL	FO RUGS	22.01
SOUTH DAKOTA ONE CALL	WATER LOCATES	6.66
SDWWA	DUES	20.00

SD ASSOC OF RURAL WATER	WORKSHOP	130.00
USDA RURAL DEVELOPMENT	PAYMENT	567.00
TRUE VALUE	SUPPLIES	223.89
US POSTMASTER	POST CARDS	167.16
VENTURE COMMUNICATIONS	PHONES	540.88
VERIZON WIRELESS	CELL PHONES	194.44
TOTAL CHECKS		200,368.06

Chief of Police, Gayle Kludt stated that they had 3 interviews for the City Patrolman's position. The Police Committee recommendation to the Council was to offer the position to Nicholas Bratland starting date of January 3, 2011 at the starting pay of 12.75 per hour which would be a salary of \$26,520.00 per year and after completing law enforcement training a salary of \$14.50 per hour or 30,160.00 per year. The law enforcement training begins on January 3, 2011. Motioned by Everson, seconded by Wuttke, motion carried to approve the hiring of Nicholas Bratland at the salary discussed above. Motion carried. Curtis Hamburger's last day was December 31st as he will be the new Potter County Sheriff. Gayle Kludt introduced Nicholas to the Council.

The new park scoreboard that was ordered from Daktronics is here and is included with the accounts payable. It was discussed that we appreciate the donation from Northern Plains, Bryan Hause and from the Minnesota Twins for the monies to help the baseball program and thank you letters should be sent and a plaque ordered and placed at the ballfield acknowledging their donations.

It was discussed that a person paid \$100.00 for a key for the rubble site. This individual has returned their key and would like their deposit back. Motioned by VanBockel, seconded by Wuttke, motion carried to approve this and have the voucher included at the January meeting.

Ambulance write offs were discussed. There were 2 balances after Medicaid paid for a total of 527.32 and one claim that was deemed uncollectable for \$69.17 for a total write offs of \$596.49. Motioned by VanBockel, seconded by Everson, motion carried to approve the write offs.

Ordinance 2010-11-16 was presented to the council for the second reading. This ordinance supplements the budget for the year 2011 with ambulance donations for the purchase of an AED. This is for donations from the Maas Foundation in the amount of \$16,000.00 and \$2,000.00 from the local EMT's. Motioned by Wuttke, seconded by VanBockel, motion carried with the following roll call vote: Wuttke-yea, Lehman-yea, VanBockel-yea, Everson-yea and Bausch-yea.

Ordinance 2010-11-15 was presented to the council for the second reading. This ordinance supplements the budget for the year 2011 to show the donation from the American Heart Association in the amount of \$22,400.00 for the purchase of one AED for the ambulance. Motioned by VanBockel, seconded by Bausch, motion carried with the following roll call vote: Bausch-yea, Everson-yea, VanBockel-yea, Lehman-yea and

Wuttke-yea.

Council member Everson stated that the Fireman received a grant for exercise equipment and they are having all the members sign a waiver and a physical to be able to use the equipment that they placed in the FireHall and Rescue building. Everson stated that some of the fireman would like to have their families also use the equipment. At this time it was discussed that we should check with our liability ins and check the requirements of the grant. There was some discussion that a fireman will have to be with the family members when they exercise

In round table discussion it was stated that there were compliments on the ice skating rink that was placed in the small park by the hospital. The mayor was discussing issues regarding his mayors position and related issues regarding the police department.

There being no other business to come before the Council motioned by Everson seconded by Bausch motion carried to adjourn at 1:11 PM.

ATTEST:

WITNESS:

Sharleen Eliason, Finance Officer

Gerald Knox, Mayor

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