

Unapproved Minutes
Gettysburg, South Dakota
August 1, 2011

Pursuant to the due call and notice thereof, the City Council met in regular session on August 1, 2011 at 7:00 PM at the City Finance Office. Those present Mayor Bill Wuttke, Council members, Pat Everson, Josh Bausch, Fran VanBockel, Ron Larson and Dawn Nagel. and Peggy Lehman. Also present was Russell Anderson, Maintenance Supervisor, Sharleen Eliason, Finance Officer, Gayle Kludt, Chief of Police, Nick Brateland, City Patrolman, Molly McRoberts, Michael Larson, City Attorney , , Joe Neumayr, Arthur Quance, Howard & Edith Schwenn, Merlin Schutterle, Donna Davis, and Kay Schmidt.

After the pledge of allegiance was recited, Motioned by Everson, seconded by VanBockel, motion carried to approve the minutes of July 6th, 2011.

Motioned by Bausch seconded by Lehman, motion carried to approve the following accounts payable and to give permission to pay the following accounts in August: AFLAC-employee deductions—482.24, Barco-maint supplies---420.00, Gayle Kludt-police supplies—74.19, Goldsmith & Heck—engineers airport-\$10,854.60, Lomheim Repair—police repairs—80.00, Lynne Peavey co-police supplies—66.65, and Schlachter supplies—139.94 for a total of \$12,117.62.

VOUCHERS PAYABLE

Payroll Expense by Department:

Total Payroll Expense by Department		
Mayor & Council	July Payroll	5,159.72
Finance Office	July Payroll	3,544.65
Police	July Payroll	6,015.34
Streets	July Payroll	6,916.60
Snow Removal	July Payroll	00.00
Garbage	July Payroll	971.62
Airport	July Payroll	129.80
Swimming Pool	July Payroll	8,721.36
Parks	July Payroll	1,200.73
Water	July Payroll	1,712.32
Sewer	July Payroll	1,524.20
Ambulance	July Payroll	162.75
West Nile	July Payroll	317.31

Total Payroll Expense by Department 36,376.40

NET PAYROLL		29,094.89
ABBY EXNER	SUPPLIES	155.01
ALL AROUND GRAPHIX	SUPPLIES, POLICE	90.00
AMERA-CHEM INC	POLICE-SUPPLIES	46.95
ANDREW HARRIS	WATER DEP REFUND	84.60
BANK OF THE WEST	WITHHOLDING TAXES	3,616.55
BANK OF THE WEST	WITHHOLDING TAXES	4,199.02
BANK OF THE WEST	BOX	15.00
BEST BUSINESS	MAINT COPIER	31.95
BLIESE MACHINE SHOP	SUPPLIES	26.00
BUTLER MACHINERY	SUPPLIES	223.09
CAPITAL SPORTS	BASEBALL SUPPLIES	172.95

CITY OF GETTYSBURG	PETTY CASH, WATER OUTREAD	75.35
CENEX FLEET	FUEL-AMBULANCE	198.61
CLIA LAB	AMBULANCE	150.00
DAKOTA BACKUP	COMPUTER BACKUP	96.54
DAKOTA FIRE EQUIPMENT	SUPPLIES	195.95
DAKOTA FARM & RANCH	SUPPLIES	944.53
DAKOTACARE	INSURANCE	4,859.29
DAWN NAGEL	MILEAGE	66.60
DEANS REPAIR	POLICE REPAIRS	181.94
DONOVAN, SHAWN	PARK SUPPLIES	502.82
FARM PLAN	SUPPLIES	1,323.47
GAYLE KLUDT	POSTAGE	179.40
GETTYSBURG DEVELOPMENT	TRIPLE B TAXES	2,484.88
GOLDSMITH & HECK-MOBRIDGE	AIRPORT	6,350.21
HANSEN PLUMBING	SUPPLIES	264.76
HAWKINS	POOL SUPPLIES	2,241.31
HEARTLAND WASTE	GARBAGE	4,122.63
HOLZWARTH SALES	SUPPLIES	3,234.68
LEHMAN, PEGGY	SUPPLIES	104.65
LOGAN ELECTRIC	PARK LIGHTS	3,715.39
MICHAEL LARSON	LEGAL FEES	440.00
MID DAKOTA WATER	WATER	13,101.65
MIDWAY PARTS	PARTS	154.89
MIKES REPAIR	REPAIRS	242.31
MIKES REPAIR	REPAIRS	111.95
MN WIRELESS	WIRELESS	69.00
MONTANA DAK UTILITIES	ELECTRICITY	3,881.52
NEVES UNIFORMS	SUPPLIES	131.88
NEW CREATIONS-	SUPPLIES	190.75
NICK BRATELAND	SUPPLIES	85.84
NORTH CENTRAL FARMERS ELEV	FUEL	3,388.74
NORTHWEST PIPE	SUPPLIES	108.74
POTTER CO NEWS	PUBLICATIONS	289.31
RUNNINGS FARM & FLEET	PULLEY	17.99
SCHLACHTER LUMBER	SUPPLIES	229.91
SD DEPT OF REVENUE	WATER CKS	60.00
SD DEPT OF REVENUE	GARBAGE	337.17
SD RETIREMENT	RETIREMENT	2,666.47
SDWWA	WORKSHOP	60.00
SERVALL	FO RUGS	46.20
SD ONE CALL # 2	WATER LOCATES	19.98
THOMPSON WEST	POLICE BOOK	86.00
US POSTMASTER	POSTAGE	177.77
USDA RURAL DEVELOPMENT	PAYMENT	567.00
VENTURE COMMUNICATIONS	TELEPHONES	587.92
VERIZONE WIRELESS	CELL PHONES	207.11
VILAS PHARMACY	SUPPLIES	273.05
TOTAL CHECKS		96,582.17

Discussion on eliminating the 5% markup on liquor was tabled until this meeting. Motioned by VanBockel, seconded by Everson motion carried (Bausch-nay) to cease the 5% markup on all on and off sale purchases on malt beverage and liquor effective August 1, 2011. Revised contracts

for on sale and off sale liquor will be issued with this revision.

Howard & Edith Schwenn addressed the council regarding their driveway. Howard stated "All I want is the driveway put back to the way it was before the City had to replace sewer lines." Russell Anderson put a new culvert in place and it needs to settle first, then the City will put asphalt on it. The ditch will be shaped and seeded later.

The digital camera has been installed in Chief Kludt's vehicle. Chief Kludt also asked the council for permission for Nick to attend PBT training in Aberdeen and SD Peace Officers convention in Huron for herself. Motioned by VanBockel, seconded by Lehman, motion carried to approve the training. There is an old vehicle safety cage Gayle would like to declare as surplus and offer it to the Sheriffs dept if needed. Motioned by Lehman, seconded by Larson, motion carried to approve this. Gayle

Kludt

stated that she would like the code enforcement committee meet with her to discuss some properties.

Merlyn Schutterle stated that the deer are destroying his garden and he would like the City to protect his property from the vandalism. Chief Kludt stated that he should contact the Fish & Game as this is with wildlife issues.

Russell Anderson stated that the concrete work on Platte is progressing nicely. He would like to attend the Waste Water conference in Huron on September 14 & 15th. Motioned by VanBockel, seconded by Everson, motion carried for approval of this workshop. Russell received a quote from A-tech for \$11,000 to clean out the sewers from the lift station out to the lagoon. Motioned by Lehman, seconded by Bausch, motion carried to have Russell check into the cost of replacing this pipe versus cleaning.

The following bids were presented to the Council for the Farm land at the Airport:

Thad Beringer	\$50.00 per acre
Doug Hamburger	47.50 " "
Paul Kellog	56.00
J & M Farms (Goebel's)	60.00 per farmable acres

Motioned by Bausch, seconded by Nagel to accept the bid from J & M. farms. A new contract will be issued.

There being no other bid received motioned by Lehman, seconded by Larson motion carried to accept the following bid from Northern Plains: super unleaded— 3.60 , no lead—3.66 , FM#2—3.49 and #1—3.64.

Motioned by VanBockel, seconded by Bausch, motion carried for the City to continue the Elm Tree project. Larry Madsen will inspect the trees; Don Frost will cut down the diseased trees and the City crew will haul the trees out. An ad was placed in the PCN to notify the Finance Office if you suspect you have trees with the Dutch Elm disease. Larry Madsen also inquired about removal of little sucker trees that need to come out at the Little Angels Park and by the swimming pool. Motioned by Lehman seconded by Nagel ,motion carried to have Larry Madsen identify the trees that need to be removed and meet with one of the city crew so this can be accomplished.

Rubble site was inspected on June 29th. There were some pieces of household garbage and plastic bottles at the site which are non approved items. Notices of what our landfill can accept was published in the Potter County news along with hours of operation.

Vet clinic for Pets is was held on July 12th at the Fairgrounds. The city registered 64 pets.

Ordinance 2011-7-8 supplementing the band shell and Fun in the Parks was presented for the second reading. Motioned by Lehman, seconded by VanBockel with the following roll call vote to approve this ordinance supplement: Larson-yea, Lehman-yea, VanBockel-yea Nagel-yea, Everson-yea and Bausch-yea. Ordinance approved.

Ordinance 2011-7-9 supplementing the budget for the City pumper repairs. Motioned by Everson, seconded by Bausch, with the following roll call vote: Bausch-yea, Everson-yea Nagel-yea, VanBockel-yea, Lehman-yea and Larson-yea motion carried to approve this supplement.

Motioned by Lehman, seconded by Bausch, motion carried to close the City Swimming pool on August 17 for the end of the season. Council member Lehman said there were some issues with the bathrooms that needed to be locked at night due to vandalism. In 2012 we were notified that there will be ADA requirements for the pool.

Ambulance write offs were presented to the Council due to Medicaid in the amount of \$240.50. Motioned by VanBockel, seconded by Lehman, motion carried to approve this write off.

City Attorney, Michael Larson has been working on a sump pump ordinance. A sample draft was given to the Council for their review. Committee Council members Everson and Nagel will also help with this new ordinance. Larson has also been working with NECOG regarding an annexation study.

Motioned by VanBockel, seconded by Nagel, motion carried to have a special council meeting on August 22nd at 7:00 PM for budget purposes.

Council member Lehman suggested having one or two ordinances each month to review and change if needed. It is again in the budget for 2012 to have our ordinance book reprinted, an electronic version and post it on a website. There was discussion on code violations and penalties. Motioned by Lehman, seconded by Bausch, motion carried (Everson-nay, VanBockel-nay) that the fines associated with the ordinances will be enforced starting August 1st,2011 with no exceptions. The ordinance book is available for your review at the Finance Office if you have any questions.

Motioned by Bausch, seconded by Larson to adjourn into executive session due to personnel reasons (SDCL-1-25-2 subsection 1) at 8:44 pm. Council reconvened at 9:22PM. Motioned by Nagel, seconded by VanBockel, motion carried to hire Ed Deknikker at \$10.00 per hour as a seasonal employee for the rubble site. Randy Larson wanted time off to pursue another project.

Correspondence included SDML annual conference in Sioux Falls Oct 4-7th.

Council member Bausch asked if it would be possible to set up 2 horseshoe pits in the park. Council member Lehman stated that some of the Frisbee golf disk stations might have to be moved. Council member Nagel stated that she would like the building permit ordinance reviewed for clarification purposes. There are still parking issues when there are ball games at the new ball field.

We need to encourage everyone to park at the parking lot by the swimming pool so as not to cause traffic concerns. More signs have been ordered.

There being no further business to appear before the council, motioned by Bausch seconded by VanBockel , motion carried to adjourn at 9:31 PM.

ATTEST:

WITNESS:

Sharleen Eliason, Finance Officer

Bill Wuttke, Mayor

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