

Unapproved Minutes
Gettysburg, South Dakota
March 5, 2012

Pursuant to the due call and notice thereof, the City Council met in regular session on March 5, 2012 at 7:00 PM. Those present Mayor Bill Wuttke, Council members Ron Larson, Fran VanBockel, Josh Bausch and absent Pat Everson and Dawn Nagel. Also present was Russell Anderson, Sharleen Eliason and Gayle Kludt.

After the pledge of allegiance was recited, moved by Bausch seconded by Larson, motion carried to approve the minutes from January 31, 2012 and February 6, 2012.

Moved by Bausch, seconded by Lehman, motioned carried to pay voucher bills except for Michael Larson's and the following bills to be paid in April: Goldsmith & Heck proff fees for \$15,180.00, SD One Call Locates --\$5.55, Potter County News-publications \$56.87, Sams Club-membership fees--\$ 37.10 for a total of \$15,279.52.

VOUCHERS PAYABLE

Payroll Expense by Department:

Total Payroll Expense by Department		
Mayor & Council	March Payroll	0.00
Finance Office	March Payroll	3,754.62
Police	March Payroll	6,135.64
Streets	March Payroll	2,932.19
Snow Removal	March Payroll	2,433.98
Garbage	March Payroll	809.70
Airport	March Payroll	382.04
Swimming Pool	March Payroll	00.00
Parks	March Payroll	43.88
Water	March Payroll	1,970.97
Sewer	March Payroll	3,454.33
Ambulance	March Payroll	99.63
West Nile	March Payroll	00.00
Auditorium	March Payroll	00.00
Total Payroll Expense by Department		22,016.98
NET PAYROLL		15,817.05
A&B BUSINESS, INC	SUPPLIES	69.30
A & B BUSINESS, INC	SUPPLIES	149.67
AFLAC	EMPLOYEE DEDUCTIONS-FEB	482.24
AFLAC	EMPLOYEE DED FOR -MARCH	482.24
ANDERSON, RUSSELL	SUPPLIES	310.56
ASSOCIATED SUPPLY CO	WORKSHOP ANDERSON	200.00
BANK OF THE WEST	WITHHOLDING TAXES	2,493.44
BANK OF THE WEST	WITHHOLDING TAXES	2,561.39

BAUSCH, JOSH	SUPPLIES	263.20
BLIESE MACHINE SHOP	SUPPLIES	450.77
CAM WAL ELECTRIC	WELCOME SIGN	20.75
CHIEF LAW ENFORCEMENT SUP	SUPPLIES	276.47
CUSTOM MICRO, INC	POLICE LICENSE	180.00
CENEX FLEET	FUEL-AMBULANCE	41.86
COMMUNICATIONS CENTER	LABOR	645.00
DAKOTA FARM & RANCH	SUPPLIES	799.63
DAKOTA BACKUP	BACKUPS	56.79
DAKOTACARE	INSURANCE	4,814.62
DEANS REPAIR	LABOR	191.37
ELIASON, SHARLEEN	SUPPLIES	210.56
GAS N GOODIES	SUPPLIES	14.00
GAYLE KLUDT	SUPPLIES	11.68
GETTYSBURG DEVELOPMENT CO	TRIPLE B TAXE	2,178.52
GETTYSBURG MEMORIAL HOSP	AMBULANCE-RN	150.00
HANSEN PLUMBING	SUPPLIE	75.77
HEARTLAND WASTE	GARBAGE	5,025.73
JO ANN OAKS	WATER DEP REFUND	100.00
KOHLMAN, BIERSBACH & ANDERSON	ANNUAL REPORT	1,050.00
KORMENDY USED VEHICLES	LABOR	162.63
LARRINGTON, NANCY	WATER DEP REFUND	65.00
LOGAN ELECTRIC	LABOR	244.22
LOGAN ELECTRIC	SUPPLIES	2,089.87
MARCO INC.	COPIER MAINT	31.95
MICHAEL LARSON	LEGAL FEES	505.00
MICHAEL NEHLS	LABOR	233.60
MID DAKOTA WATER	WATER	12,340.43
MIDWAY PARTS	PARTS	418.26
MN WIRELESS	WIRELESS	102.50
MONTANA DAKOTA UTILITIES	LIGHTS	3,427.84
MONTANA DAKOTA UTILITIES	LIGHTS	665.87
NEW CREATIONS-	SUPPLIES	95.96
NORTHERN PLAINS COOP	FUEL	3,239.55
POTOMAC AVIATION TECH	TECH SUPPORT	250.00
POTTER CO NEWS	PUBLICATIONS	38.00
PRAXAIR	SUPPLIES	115.14
PUBLIC SAFETY	SUPPLIES	75.98
RICHARD FORGEY	WATER DEP REFUND	65.00
ROBBENNOLT, BRIAN	WATER DEP REFUND	100.00
ROBBENNOLT, MARK	WATER DEP REFUND	10.00
RYDER LEMLER	WATER DEP REFUND	100.00
SANDY FASSE	WATER DEP REFUND	50.00
SCHLACHTER LUMBER	SUPPLIES	62.23
SCHLACHTER LUMBER	CARPET	6,318.48
SD ONE CALL SYSTEM	WATER LOCATES	2.22

SD DEPT OF TRANSPORTATION	AIRPORT CONF	50.00
SD DEPT OF REVENUE	WATER CKS	26.00
SD DEPT OF REVENUE	SALES TAX	305.11
SD DEPT OF REVENUE	MALT BEV LICENSE	150.00
SERVALL	OFFICE RUGS	55.74
SERVALL	POLICE RUGS	23.10
SD RETIREMENT	RETIREMENT	2,896.61
THE RADAR SHOP	LABOR	78.00
TRUE VALUE	SUPPLIES	616.25
USDA RURAL DEVELOPMENT	PAYMENT	567.00
US POSTMASTER	STAMPS	192.00
VENTURE COMMUNICATIONS	PHONES	550.10
VERIZON WIRELESS	CELL PHONES	255.70
VILAS	SUPPLIES	193.44
WOODFORD, JEANIENE	WATER DEP REFUND	100.00
TOTAL CHECKS		75,991.39

Gayle Kludt, Chief of Police discussed the new dates for fireworks that the State is allowing. She will present the new ordinance at the next council meeting. The Chev police car sustained some bumper damage. The quote to fix this damage is \$600.00 and to replace the whole bumper \$1100.00. Moved by Lehman, seconded by VanBockel, motion carried to repair the damage for \$600.00. Chief Kludt has been researching the use of electric scooters and what the State statues are regarding them.

Ordinance 2012-2-3 parallel parking was presented to the Council for the second reading. Moved by Lehman, seconded by Busch, motion carried with the following roll call vote: Bausch-yea, Everson-absent, Nagel-absent, VanBockel-yea, Lehman-yea and Larson yea.

Russell Anderson, Maintenance Supervisor discussed the need for a street light by the corner of Nebraska Street and US Highway 212. He will contact MDU. John Deere has a 410 Backhoe with options of a three year lease. Moved by VanBockel to lease backhoe, motion died for lack of second. Council member Larson suggested presenting this next month when all council members are present.

The following building permits were presented to the Council:

Chad & Erika Rausch home Lot 7 & ½ Lot 6 , of R& D Addition
 Stuart & Tammy Simon-fence, deck, pergola Lot 10 & N ½ lot 9 of R& D Addition
 Moved by VanBockel, seconded by Baush, motion carried to approve permits.

There was only one bid for fuel:

Northern Plains bid: super unleaded-\$3.53 no lead--\$3.63, FM # 2--\$3.56 and # 1 \$3.65
 Moved by Lehman, seconded by Larson, motion carried to accept this fuel bid.

Michael Larson reviewed other town's ordinances for building permits and moving permits.

He presented a copy to the Council for review. Moved to table by Lehman, and seconded

by Bausch, motion carried. It was discussed that the committee members of Larson and Nagel, Russell Anderson and Michael Larson will meet to complete these ordinances and present them at the next meeting. Moved by Bausch, seconded by Lehman, motion carried to pay Michael Larson for his fees regarding the building and moving ordinances.

Snow removal code was presented to the council for review for next month.

Moved by Lehman, seconded by Bausch, motion carried to recess at 8:10 PM due to the illness of Councilmember VanBockel . She advised the Council she would try and come back later This left the meeting without a quorum to continue.

Council member VanBockel was contacted by speaker phone at 8:30PM. Moved by Lehman, seconded by VanBockel to continue the council meeting.

Swimming pool was discussed. Moved by Bausch, seconded by Lehman, motion carried to authorize the Finance Officer to advertise for a co-manager, lifeguards and WSI personnel. Deputy Nagel sent out applications with the YMCA schedule from Pierre and Aberdeen to each prior swimming pool employee. It was suggested to place on the ad that the City will assist financially in training and that we are an EOE. Moved by Lehman seconded by Bausch, motion carried to have Russell Anderson attend the certification workshop for the swimming pool in Rapid on April 19-20th.

Rubble site concerns were discussed. Rubble site committee of Nagel and Larson will review concerns.

ATT tower lease was discussed no further action until council can discuss this with City attorney.

Ordinance 2012-3-4 was presented to the Council for the first reading. This supplements the airport budget for of engineering fees for the master plan. Moved by Lehman, seconded by Bausch, motion carried to accept this first reading.

Moved by Bausch, seconded by Larson motion carried to forgo the Airport Fueling Project for this year.

Ambulance write offs for one Medicaid claim in the amount of \$ 587.67 and two claims for a total of \$1044.77 for United Collections .Moved by Lehman, seconded by Larson motion carried, to approve the write offs.

The Council was presented the Cash Reconciliation for February.
Year end statement by Medicine Rock Sr. Citizens was given to the Council.
Water Quality report was given to the Council it has to be mailed to each water customer the report shows no problems but still has to be mailed.

Annual report for Year ending 2011 was presented to the Council for their review. Moved by Lehman, seconded by Bausch, motion carried to accept report and publish in paper.

Ordinance # 2012-3-5 was presented to the Council for the first reading. This supplement is for the remodeling of the Finance Office. It transfers the fund in reserves for the project to this year's budget. Moved by Lehman, seconded by VanBockel, motion carried to accept this first reading.

Petitions for the open Council positions were presented for the following and the following cancellation notice is hereby given that no Municipal Election will be held on the April 10, 2012 in Gettysburg, South Dakota. The election for which public notice was given has been cancelled because: (a) The candidate is unopposed, certificates of election will be issued in the same manner as to successful candidates after election.

Mayor - City of Gettysburg for a four (4) year term—Bill Wuttke

Ward I - Alderman for a four (4) year term—Peggy Lehman

Ward II - Alderman for a four (4) year term—Dawn Nagel

Ward II - Alderman for a two (2) year term—Ronald V. Larson

Ward III- Alderman for a four (4) year term—Josh Bausch

Moved by Bausch, seconded by Larson, motion carried to approve the petitions and the cancellation notice for election.

Ordinance # 2012-3-6 to supplement the budget to pay off the SRF sewer loan in the amount of \$148,000.00 was presented. Moved by Bausch, seconded by Larson, motion carried to approve this first reading.

Moved by Lehman, seconded by Bausch motion carried to adjourn into executive session at 8:50 PM due to personnel reasons according to SDCL 1-25-2, subsection 1 and reconvened at 9:31 PM.

Correspondence included District 7 meeting in Hoven April 11th please let Finance Officer know by March 28th if attending. March 15th there is a quarterly meeting in Aberdeen for the Finance Officer. Moved by Lehman, seconded by Bausch, motion carried for approval for Sharleen Eliason to attend this meeting.

In round table discussion Council member Lehman mentioned to Russell regarding the snow by the corner of Logan that it is hard to see traffic coming. Council member Larson received a complaint from a citizen regarding dogs running at large.

Moved by Lehman seconded by Larson, motion carried to adjourn at 9:45 PM.

ATTEST:

WITNESS:

Sharleen Eliason, Finance Officer

Bill Wuttke, Mayor

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