

approved Minutes
 Gettysburg, South Dakota
 April 2 2012

Pursuant to the due call and notice thereof, the City Council met in regular session on April 2, 2012 at 7:00 PM. Those present Mayor Bill Wuttke, Council members Ron Larson, Fran VanBockel, Josh Bausch, Peggy Lehman ,Pat Everson and Dawn Nagel. Also present was Russell Anderson Maint Supervisor, Sharleen Eliason, Finance Officer, Police Chief Gayle Kludt and Bryan Haberer.

After the pledge of allegiance was recited, moved by Lehman seconded by Bausch , motion carried to approve the minutes from March 5,2012 with the correction of Council Member Peggy Lehman was present at the March meeting.

Moved by Everson seconded by Lehman, motioned carried to pay voucher bills and the following bills to be paid later in April: A& B Business--- supplies\$289.00, AFLAC-employee ins--\$482.24, Communication Center- labor on Police equipment-\$760.00—Dakota Supply-supplies--\$2,801.76 First National Bank-sewer loan-\$8,930.13, Goldsmith & Heck proff fees for \$,1,638.58, Holzwarth Sales Inc.—supplies—386.00 and Potter County News-publications--\$373.57 for a total of \$15,661.28.

VOUCHERS PAYABLE

Payroll Expense by Department:		
Total Payroll Expense by Department		
Mayor & Council	March Payroll	0.00
Finance Office	March Payroll	3,732.48
Police	March Payroll	6,135.64
Streets	March Payroll	4,136.56
Snow Removal	March Payroll	1,039.09
Garbage	March Payroll	50.79
Airport	March Payroll	.00
Swimming Pool	March Payroll	1,130.43
Parks	March Payroll	185.76
Water	March Payroll	2,167.58
Sewer	March Payroll	2,892.85
Ambulance	March Payroll	1,338.72
West Nile	March Payroll	00.00
Auditorium	March Payroll	00.00
Total Payroll Expense by Department		19,086.90
NET PAYROLL		16,892.46
A&B BUSINESS, INC	SUPPLIES	66.31
ANDERSON, RUSSELL	SUPPLIES	133.95
AVERA QUEEN OF PEACE	EMPLOYEE TESTING	114.90
BANK OF THE WEST	WITHHOLDING TAXES	2,544.19

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BAUSCH, JOSH	SUPPLIES	325.36
BEST WESTERN RAMKOTA	MOTEL-ANDERSON	149.98
BLIESE MACHINE SHOP	SUPPLIES	716.57
BURGHARDT RADIO REPAIR INC	SUPPLIES-AIRPORT	964.90
CENEX FLEET	FUEL-AMBULANCE	41.86
CITY OF GETTYSBURG	PETTY CASH	47.74
DAKOTA BACKUP	BACKUPS	57.51
DAKOTACARE	INSURANCE	4,814.62
DEANS REPAIR	LABOR	48.00
ECONOMIC DEVELOPMENT	1 ST QUARTERLY PAYMENT	7,000.00
ELIASON, SHARLEEN	SUPPLIES	124.44
FISCHER, DJ	AIRPORT WORKSHOP	266.75
GETTYSBURG INN & SUITES	NEHLS-POLICE	46.50
GETTYSBURG DEVELOPMENT CO	TRIPLE B TAX	961.22
GOLDSMITH & HECK	AIRPORT ENGINEERING	15,180.00
HANSEN PLUMBING	F OFFICE SERVICE CALL	48.00
HEARTLAND WASTE	GARBAGE	5,001.88
JOHN DEERE FINANCIAL	SUPPLIES	156.00
LEHMAN, PEGGY	POOL SUPPLIES	523.80
MARCO INC	COPIER MAINT	108.20
MELISSA BROWN	SUPPLIES	100.00
MID DAKOTA WATER	WATER	12,380.61
MIDWAY PARTS	PARTS	278.61
MIKES REPAIR	SUPPLIES	779.83
MN WIRELESS	WIRELESS	69.00
MONTANA DAKOTA UTILITIES	LIGHTS	4,525.23
NEW CREATIONS-	SUPPLIES	281.48
NORTHERN PLAINS COOP	FUEL	3,057.37
NORTHWEST PIPE FITTINGS	SUPPLIES	1,440.75
OAHE AREA YOUTH CENTER	SUMMER REC	5,500.00
POTTER COUNTY NEWS	PUBLICATIONS	56.87
SCHLACHTER LUMBER	SUPPLIES	38.49
SD DEPT OF REVENUE	WATER CKS	26.00
SD DEPT OF REVENUE	SALES TAX	385.35
SD FEDERAL PROPERTY AGENCY	COMPRESSOR	6,000.00
SD MUNICIPAL LEAGUE	DISTRICT 7	68.00
SD ONE CALL	WATER LOCATES	5.55
SERVALL	OFFICE RUGS	56.68
SD RETIREMENT	RETIREMENT	2,901.30
SOPERS INC	SUPPLIES	25.10
USDA RURAL DEVELOPMENT	PAYMENT	567.00
US POSTMASTER	STAMPS	360.00
US POSTMASTER	WATER BILLS	192.64
VENTURE COMMUNICATIONS	PHONES	560.67
VERIZON WIRELESS	CELL PHONES	255.70

VILAS

SUPPLIES

46.70

TOTAL CHECKS

98,993.94

Gayle Kludt, Chief of Police discussed the new fireworks Ordinance and gave the Council a copy for their review and will present it at the next council meeting. Police received a complaint regarding truck traffic with safety issues for children. A proposed truck route was discussed. Moved by VanBockel, seconded by Nagel, motion carried to table this until it can be discussed with the local elevator managers. Moved by Everson, VanBockel seconded, motion carried to permit Chief Kludt to attend the Police Chief's conference in Deadwood. Chief Kludt would like extenders and smaller portable radio in each vehicle and Communication Center quoted a price of \$ 3599.60. Moved by VanBockel, Everson seconded, motion carried to approve this purchase. Vet Clinic will be held in July. Code enforcement was discussed.

Russell Anderson, Maintenance Supervisor presented the Council a quote of a John Deere 410 Backhoe for a lease program of \$ 15,479.35 per year. Moved by Everson, seconded by Lehman, motion carried to approve this lease.

Council member VanBockel had an allergic reaction (new carpet or the glue they used) and had to leave at 7:30PM, but called back on speaker phone. The Finance Officer will call carpet manufacturer for their recommendations.

Surplus had a rotary compressor. Moved by Lehman, Bausch seconded motion carried to approve this purchase for \$ 6,000.00. The City is considering having 10 blocks paved and 28 blocks of chip and seal this year. The following quotes for the asphalt paving:

Morris..... ..\$ 144,500.00

Jensen Rock and Sand.....\$ 141,600.00

Moved by Everson, Lehman seconded, motion carried to approve low quote of Jensen's. There is a water conference in Rapid on April 18 and 19th. Moved by Lehman, Nagel seconded, motion carried to have Russell Anderson attend. Moved by VanBockel, Nagel seconded, motion carried to declare Clean up week May 4th thru May 12, 2012 and to contact Ed DeKnicker when he would be available to open the rubble site.

Potter County Soil Conservation is donating 75 trees to the City of Gettysburg in honor of the Soil Conservations 75th celebration. The City will put the trees in the Civil War area and then transplant them to the City park when they are larger.

Moving permit ordinance # 2012-4-7 along with new forms for the moving permit was presented to the Council for the first reading. Moved by Everson, Bausch seconded, motion carried to approve this first reading. Council member Nagel did an outstanding job creating the forms and we appreciate all of her hard work.

Load limits on streets was discussed but it was determined that it would be hard to put limits in place and enforce them.

Fuel bids were presented to the Council:

Northern Plains bid: super unleaded-\$3.78 no lead--\$3.87, FM # 2--\$3.63 and # 1 \$3.66

North Central Farmers :Unleaded \$3.775, Ethanol \$3.726 and ruby Field Master \$ 3.73

Moved by Nagel, seconded by Lehman, motion carried to split the fuel bid with North Central for the gas and Northern Plains for the diesel bid.

The following building permits were presented to the Council for their approval:

Corey & Karen Brown addition to home, driveway Lots 1&2 Block 67 Platts addition

Russell Anderson- addition and fence Lot 24 Crandalls addition

Seth Warner wood shed Lot 5 & 6 Block 7 Schlachters addn

Firehouse Diner In addition lots 7-12 Block 13 Original Town co addn

Richard Penrod new foundation Lots 1&2 Block 79 Western Town Co

Moved by VanBockel, Bausch seconded, motion carried to approve the permits.

Demolition permit from Corey & Karen Brown for garage and driveway for Lots 1 & 2 Lots 1& 2 Block 67 Platts Addition was presented to the Council for their approval.

Moved by Lehman, VanBockel seconded , motion carried to approve permit.

Moving permit from Richard Penrod for moving a house and putting it on the same lot under a new foundation at Lots 1 & 2 Block 79 Western Town Lot Co Addition was presented to the council. Moved by Lehman, Everson seconded motion carried to approve this permit.

Moved by Lehman, seconded by Everson, motion carried to have the ATT contract stay the same and the lease to be paid monthly instead of the onetime payout.

A quote from Building Sprinkler Inc. from Sioux Falls in the amount of \$ 23,980.00 was presented to the Council to install a sprinkler system in the auditorium basement. The council agreed that the project does need to be done and to supplement the budget Ordinance 2012-4-8 was presented for the first reading to supplement the general budget for

auditorium repairs of \$ 75,000.00, which includes sprinkler system, fire alarm system and remodel fire exit then the basement can be utilized. Moved by Bausch, seconded by Lehman, motion carried to approve the first reading.

Airport supplement Ordinance # 2012-3-4 to the budget was presented for the second reading .Moved by Lehman, Nagel seconded and the following roll call vote was taken: Larson-yea, Lehman-yea, VanBockel-yea, Nagel-yea, Everson-yea and Bausch-yea motion carried.

Moved by Everson, Lehman seconded , motion carried to approve the seal coat project at the airport. The city share will 2% of the total cost will be approximately \$2,000.00.

Chamber would like the approval of the council to use the city lot by the library for vendors for the May 5th City wide rummage sale. Moved by VanBockel, seconded by

Bausch, motion carried for approval.

We need 2 volunteers from the Council to be on the Board of Equalization meeting for April 10. Council members Larson and Bausch volunteered.

Ordinance # 2012-3-5 was presented to the Council for the second reading. Moved by Lehman, Nagel seconded, motion carried with the following roll call vote: Bausch-yea, Everson-yea, Nagel-yea, Van Bockel-yea, Lehman-yea and Larson-yea, motion carried.

Ordinance # 2012-3-6 to supplement the budget to pay off the SRF sewer loan in the amount of \$148,000.00 was presented for the second reading. Moved by Larson, seconded by Everson, with the following roll call vote: Larson-yea, Lehman-yea, VanBockel-yea, Nagel-yea, Everson-yea and Bausch-yea.

Year ending reports from Oahe Youth Center was presented to the Council. Moved by Lehman, seconded by Larson, motion carried to accept the year ending reports. There was some concerns regarding insurance coverage. Bausch will meet with Shawn Donovan and the OYC board regarding the coverage.

Budget requests for 2013 were presented to the Council.

Moved by VanBockel, seconded Bausch, motion carried to approve the purchase of a Canon IR2 2525 Copier at \$ 4,150.00 with a trade in of \$ 1,200.00 and a final cost of \$ 2,950.00.

Moved by Lehman, seconded by Bausch motion carried to adjourn into executive session at 9:15 PM due to personnel reasons according to SDCL 1-25-2, subsection 1 and reconvened at 9:50 PM.

Moved by Bausch, Everson seconded motion carried (Lehman-abstained) to hire the following swimming pool personnel for 2012:

Julie Schaunaman- Co Manager at \$ 11.25 per hr, Blaine Schmidt head lifeguard at \$10.00 per hour, Austin Haberer-Lifeguard at \$8.75 per hr, Jerrid Schmidt –lifeguard at \$8.50 per hr, Cassidy Soper-lifeguard--\$8.50 per hr, Jessika Simon-lifeguard at \$9.25 per hr and Jessika Wager –lifeguard at \$8.75 per hr. The council would like to place an ad in the paper advertising for a co manager position.

Correspondence included District 7 meeting in Hoven on April 11th also a workshop for the swimming pool in Pierre.Moved by VanBockel, Larson seconded motion carried to have

Julie Schaunaman attend a swimming pool workshop in Pierre on April 17th. NECOG meeting May 10th.

Round table : Council member Nagel said that we need to address the auditorium in the paper as to why the basement cannot be utilized at this time and that the City is trying to do the requirements so it can be used again in the near future. Council member Bausch stated he had complaints about vehicles in the alley by the Lutheran Church. Council member

VanBockel again wanted to express thanks for the trees from the Soil Conservation. Mayor Wuttke stated that Corey Brown has given his termination notice as the Gettysburg Whitlock Bay Development Director to the Economic Board effective the end of April. Mayor Wuttke and Council member Bausch discussed the band shell. Some citizens were questioning why the City was asking for donations. The City did give a donation of \$5,000.00 and the rest of the donations should go through the Chamber and car club.

Moved by Lehman seconded by Nagel, motion carried to adjourn at 10:02PM.

ATTEST:

WITNESS:

Sharleen Eliason, Finance Officer

Bill Wuttke, Mayor

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