

Unapproved Minutes
Gettysburg, South Dakota
October 1, 2012

Pursuant to the due call and notice thereof, the City Council met in regular session on October 1, 2012 at 7:00 PM. at the Firehall .Those present Mayor Bill Wuttke, Council members Ron Larson, Fran VanBockel, Josh Bausch ,Pat Everson ,Dawn Nagel and Peggy Lehman. Also present was Russell Anderson Maint Supervisor, Sharleen Eliason, Finance Officer, Police Chief Bill Wainman ,Gayle Kludt from GWBD, and Beth Hamburger EMT.

Moved by Lehman, seconded by Bausch, motion carried to approve the minutes from September. 3, 2012.

Moved by Everson seconded by Larson, motioned carried to pay the vouchers and the following late vouchers that will be paid later: A& B Business-toner cartridge—104.00, Dakota Farm and Ranch—supplies-\$ 697.44, Potter County News--\$572.02, Schlachters--\$426.44 and Vilas—supplies--\$78.15 for a total of \$1878.05.

VOUCHERS PAYABLE

Payroll Expense by Department:

Total Payroll Expense by Department		
Mayor & Council	September Payroll	00.00
Finance Office	September Payroll	3,643.92
Police	September Payroll	5,563.60
Streets	September Payroll	2,823.46
Snow Removal	September Payroll	00.00
Garbage	September Payroll	1,553.35
Airport	September Payroll	.00
Swimming Pool	September Payroll	2,062.00
Parks	September Payroll	408.44
Water	September Payroll	2,402.64
Sewer	September Payroll	1,508.06
Ambulance	September Payroll	2309.88
West Nile	September Payroll	00.00
Auditorium	September Payroll	2075.76
Total Payroll Expense by Department		24,351.11
NET PAYROLL		18,733.22
A&B BUSINESS INC.	SUPPLIES	240.45
ANDERSON, RUSSELL	WORKSHOP RAPID	58.26
AVERA QUEEN OF PEACE	EMPLOYEE TESTING	64.90
BANK OF THE WEST	WITHHOLDING TAXES	2,492.32
BANK OF THE WEST	WITHHOLDING TAXES	2,498.13
BEST WESTERN RAMKOTA	EMPLOYEE WORKSHOP	182.00
BLIESE MACHINE	SUPPLIES	38.10
BUSINESS FORMS	SUPPLIES	891.97

C&D TREE SERVICE	ELM TREE PROJECT	585.00
CITY OF GETTYSBURG	WATER OUTREADS	39.05
CENEX FLEET	FUEL-AMBULANCE	356.90
CITY OF GETTYSBURG	OUTREAD WATER	35.45
DAKOTACARE	INSURANCE	5,213.49
DAKOTA BACKUP	COMPUTER BACKUP	62.19
DAWN NAGEL	WATER DEP REFUND	100.00
DELTON WOODFORD	WATER DEP REFUND	100.00
DEVYN LEMLER	WATER DEP REFUND	92.30
DWAYNE QUIETT	WATER DEP REFUND	65.00
ECONOMIC DEVELOPMENT	QUARTERLY STIPEND	7,000.00
ELIASON, SHAR	WORKSHOP NECOG	174.06
ELIASON, SHAR	WORKSHOP	76.60
EMERGENCY MEDICAL PRODUC	SUPPLIES	403.08
FIRST NATIONAL BANK	SEWER LOAN	8,930.13
GALLS INC	POLICE SUPPLIES	37.97
GAS N GOODIES	POLICE SUPPLIES	12.00
GETTYSBURG DEVELOPMENT	TRIPLE B TAX	1,802.02
GOLDSMITH & HECK ENGINEER	AIRPORT ENGINEERING	4,513.25
HEARTLAND WASTE MGMT	GARBAGE SERVICE	5,025.63
JAMES D BROWN	WATER DEPOSIT	60.00
JAN BUSSE FORD	AMBULANCE SUPPLIES	1100.00
JOHN DEERE FINANCIAL	SUPPLIES	986.95
KANSAS STATE BANK	STREET SWEEPER (PAY OFF)	37,803.26
KATHLEEN SCHLACHTER	WATER DEPOSIT	100.00
KRISTEN HAWKINSON	WATER DEPOSIT REFUND	100.00
KRISTEN HAWKINSON	DEP REFUND-M. ARCHER	100.00
KNOCK OUT SPECIALTIES	POLICE SUPPLIES	146.83
MICHAEL TODD & CO	SNOW PLOW BLADES	1,554.11
MID DAKOTA WATER	WATER	13,713.11
MIDWAY PARTS	PARTS	160.53
MIKE FILLAUS	WATER DEP REFUND	72.75
MN WIRELESS	AIRPORT & FIREHALL	69.00
MONTANA DAKOTA	ELECTRICITY	3,464.57
NEW CREATIONS-	SUPPLIES	188.00
NORTHWEST PIPE FITTINGS	SUPPLIES	245.54
NORTH CENTRAL FARMERS ELE	FUEL	1,812.50
NORTHERN PLAINS COOP	FUEL	2,613.60
PRAXAIR	SUPPLIES	144.77
RED RIVER GRAIN	WATER DEP & FERT PLANT	200.00
RYAN LAKE	WATER DEP REFUND	100.00
SCHLACHTER LUMBER INC.	SUPPLIES	1,047.57
SCOTT SHEEHAN	WATER DEP REFUND	100.00
SD DEPT OF REVENUE	WATER CKS & WATER FEE	26.00
SD DEPT OF REVENUE	GARBAGE& S POOL TAX	517.17
SD FEDERAL PROPERTY	SUPPLIES	667.20

SD ONE CALL	WATER LOCATES	18.87
SD PUBIC ASSURANCE ALLIANCE	INS	28,987.43
SD PUBLIC ASSURANCE ALLIANCE	EXTRA INS	66.00
SD RETIREMENT	RETIREMENT	2,436.53
SDWWA	MEMBERSHIP	60.00
SERVALL	OFFICE RUGS	77.58
SERENA PHILLIPS	WATER DEPOSIT	60.95
STANDARD SIGNS INC.	AIRPORT SUPPLIES	2318.00
STEVE HAUGEN	WATER DEP REFUND	65.00
TEAM LOGO	POLICE SUPPLIES	44.89
THE GREEN GROUP, LLC	SUPPLIES	91.92
TRUE VALUE	SUPPLIES	355.44
US POSTMASTER	WATER BILLS	199.68
VENTURE COMMUNICATIONS	TELEPHONE BILLS	588.64
VERIZON WIRELESS	CELL PHONES	263.38
WOODFORD, JEANIENE	WATER DEP REFUND	100.00
TOTAL CHECKS		162,651.24

Police Chief Bill Wainman presented his activity log for the month. The Public have had concerns about cars crossing over to the other side of the street to park. For safety reasons the City will be striping Commercial Ave . State laws state that it is illegal to cross a yellow center line and this will be strictly enforced due to safety reasons. Chief Wainman discussed with the Council about moving the Police office to a different location due to privacy reasons. He discussed another location with the council and will check on the costs for remodeling. Police Chief Bill Wainman noticed that there have been children riding their bikes, skateboards, electric scooters and roller blades on the sidewalks on commercial avenue. There has been some close calls with customers opening doors on businesses and the kids zipping by. This will be excluding handicap devices. Chief Wainman will draft an ordinance to cover this for safety reasons for both parties. Bill has been working on code enforcement. One individual has not responded with Chief Wainman so he will proceed with the next level with the City attorney.

Gayle Kludt, GWBD gave the council her financial reports. Gayle reported on the Home Address Training Session that Gayle, Sandy Hagny and Dawn Nagel attended. The home Address Supplemental Application was sent and out of eight communities four will be selected. The Home Address Training session is to help communities identify their housing shortage. The Gettysburg Whitlock Development Board invited the Council to attend their retreat seminar at Log Heaven near Pierre scheduled for October 13 thru October 14th. Gayle stated that both Boards work towards the same principles for Gettysburg to grow and achieve great things for the community. Gayle Kludt stated there is a need in the community for a space for the FSA offices. If anyone has questions regarding this please contact Gayle Kludt.

There is an EMT state convention in Watertown at the end of October. Beth Hamburger asked the Council's direction regarding the convention. Gayle Kludt, Beth & Doug

Hamburger, and Dave Stroup will be attending. Nagel moved, seconded by Larson, motion carried to approve the convention for the EMT's. There was discussion on coverage while they are gone. Beth stated that she needs to upgrade her EMT hours in Spearfish in Nov. There have been some inquiries if Beth Hamburger and Kathleen Schlachter would have another EMT class. Moved by Bausch, seconded by Dawn for Hamburger to place an informational ad and to see what the response is. At the next meeting Beth will have more information regarding the cost and response for the class. This class is for 150 hours for basic EMT's or a refresher class for those that need to update their hours.

Council member VanBockel entered the meeting at 8:05 PM.

Russell Anderson maintenance supervisor stated that there were several truck loads taken to the rubble site during Fall Clean up week. He is completing the new sewer pipe to the lagoon. Russell discussed a project for the park concerning the electricity. This would be the perfect time with the band shell project to change to underground. It would elevate some safety issues. Moved by Everson, seconded by Bausch motion carried for Russell to check further with MDU. Russell presented a picture of the band shell. It was suggested to check into having the permanent composite for the deck and fence. The band shell will be a 32 X 32 building with a 16 X32 deck. Moved by Lehman, seconded by VanBockel motion carried to have Russell start the band shell project.

The following fuel bids were presented to the Council:

N Central: unleaded-\$3.785 and Ruby Field Master \$ 3.63

Northern Plains : super unleaded-\$ 3.85,no lead--\$ 3.90, FM# 2--\$ 3.59 and # 1--\$ 3.75

Moved by Bausch, seconded by Lehman, motion carried to split the bids.

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

City of Gettysburg-band shell in Park, Bob Goebel-fence, Richard Penrod-storage building

Ronald Tanner-fence, and Mike Clark-deck Moved by Everson, seconded by VanBockel motion carried to approve these permits.

The following demolition permit was presented to the Council for their review:

Richard Penrod-house

Moved by Bausch, Larson seconded, motion carried to approve the permit.

A moving permit for Tricia Duttonhoffer –double wide mobile home was presented.

Moved by Nagel, Bausch seconded motion carried to approve

Mayor Wuttke was approached about extending the summer rate for sewer for October also because it is so dry and they wanted to water their trees and lawns. Moved by Everson, seconded

by Larson, motion carried to extend the summer rate by one month. This was done for the October bills that were mailed to residents.

The Chamber did receive \$2000.00 from the Maas Foundation for the band shell. Since the project

was turned over to the City the check was returned to the Foundation and the City needs to reapply for these funds. Permission to apply for these funds is needed. Moved by VanBockel, seconded by Nagel, motion carried, to have the Finance Officer fill out the application.

Ordinance #2012-9-19 was presented to the Council for the first reading. MDU previous agreement for their lease ends December 31,2012. A new 20 year lease granting MDU the franchise, granting to it the right to construct, maintain and operate a distribution system to distribute natural or manufactured gas for public and private use in the City of Gettysburg. Moved by Lehman, seconded by VanBockel, (Everson-nay) motion carried for approval of the first reading of this agreement.

The auditorium sprinkler system, fire alarms, and new back exit are almost completed. Then Dean Marske will inspect and report to the fire marshal before the basement can be used for activities.

Revised building permit ordinances was tabled till next meeting. Moved by VanBockel, seconded by Dawn, motion carried to present them later. The snow removal ordinance will also be reviewed.

Council wanted to express their appreciation to Council member Ron Larson for his contribution of a 1957 map of the City.

There being no correspondence or round table issues. Moved by Bausch, seconded by Everson motion carried to adjourn at 8:40PM.

ATTEST:

WITNESS:

Sharleen Eliason, Finance Officer

Bill Wuttke, Mayor

Published at the approximate cost of \$