

Unapproved Minutes  
 Gettysburg, South Dakota  
 December 31 2012

Pursuant to the due call and notice thereof, the City Council met in special session on December 31, 2012 at 12:00 noon at the Finance office. Those present Mayor Bill Wuttke, Council members Josh Bausch, Pat Everson, Peggy Lehman, Ron Larson and Fran VanBockel and absent Dawn Nagel. Also present was Russell Anderson Maint Supervisor, and Sharleen Eliason, Finance Officer.

Moved by Bausch seconded by Lehman, motioned carried to pay the vouchers.

VOUCHERS PAYABLE

Payroll Expense by Department:

Total Payroll Expense by Department		
Mayor & Council	December Payroll	.00
Finance Office	December Payroll	4,276.76
Police	December Payroll	6,563.60
Streets	December Payroll	3,752.52
Snow Removal	December Payroll	1,136.94
Garbage	December Payroll	1,050.65
Airport	December Payroll	00.00
Swimming Pool	December Payroll	00.00
Parks	December Payroll	216.36
Water	December Payroll	4,258.50
Sewer	December Payroll	1,945.55
Ambulance	December Payroll	3,130.92
West Nile	December Payroll	00.00
Auditorium	December Payroll	00.00
Total Payroll Expense by Department		26,331.80
NET PAYROLL		20,372.11
123 SECURITY	SUPPLIES	1254.56
AFLC	EMPLOYEES INS.	396.67
ANDERSON, RUSSELL	SUPPLIES	642.97
BANK OF THE WEST	WITHHOLDING TAXES	2,678.87
BANK OF THE WEST	WITHHOLDING TAXES	2,632.64
BUSINESS FORMS	SUPPLIES	149.50
BLIESE MACHINE SHOP	SUPPLIES	20.00
CAM WAL ELECTRIC	WELCOME SIGN	10.50
COMPANION LIFE	LIFE INS.	38.44
CENEX FLEET FUEL	AMUBLANCE FUEL	78.02
CHRIS BOWDEN	WATER DEP REFUND	50.80
CITY OF GETTYSBURG	WATER REF DUTENHOFFER	100.00
CITY OF GETTYSBURG	WATER OUTREADS	228.80

CITY OF GETTYSBURG	WATER OUTREAD	76.40
DAKOTACARE	INSURANCE	5,529.86
DAKOTA BACKUP	COMPUTER BACKUP	64.09
DAKOTA FARM & RANCH	SUPPLIES	3787.39
DENR	RECERTIFICATIONS	30.00
GALLS	POLICE SUPPLIES	71.99
GALLS	POLICE SUPPLIES	164.97
GAYLE KLUDT	AFLAC REIMBURSEMENT	85.57
ECONOMIC DEVELOPMENT	STIPEND	7000.00
GETTYSBURG DEVELOPMENT	TRIPLE B TAX	3,893.59
GOLDSMITH & HECK	ENGINEERING AIRPORT	11,004.84
HEARTLAND WASTE MGMT	GARBAGE SERVICE	4,992.49
HOLZWARTH SALES	SUPPLIES	1,317.60
HOLZWARTH SALES	SUPPLIES	327.60
JEFF CHRISTENSEN	WATER DEP REFUND	23.60
KRAIG FORGEY	WATER DEP REFUND	71.20
MIKES REPAIR	OIL CHANGE	484.94
MID DAKOTA WATER	WATER	12,915.06
MIDWAY PARTS	PARTS	125.35
MIDWEST ALARM	AUDITORIUM	75.00
MN WIRELESS	AIRPORT & FIREHALL	69.00
MONTANA DAKOTA	ELECTRICITY	4,275.69
NEW CREATIONS-	SUPPLIES	321.14
NORTHERN PLAINS	FUEL	3,894.81
NORTHWEST PIPE FITTINGS	SUPPLIES	13.05
POTTER COUNTY NEWS	PUBLICATIONS	358.02
PRAXAIR	SUPPLIES	70.11
RDO	SUPPLIES	515.06
SCHATZ ELECTRIC	AUDITORIUM SUPPLIES	170.47
SCHLACHTER LUMBER INC.	SUPPLIES	582.85
SD ONE CALL	LOCATES	16.65
SD DEPT OF REVENUE	WATER CKS	26.00
SD DEPT OF REVENUE	GARBAGE& S POOL TAX	423.41
SD RETIREMENT	RETIREMENT	2,619.96
SERVALL	OFFICE RUGS	53.51
SERVALL	OFFICE RUGS	24.07
SWWA	WORKSHOP	45.00
TRUE VALUE	SUPPLIES	1,472.23
US POSTMASTER	WATER BILLS	195.84
US POSTMASTER	STAMPS	264.00
VENTURE COMMUNICATIONS	TELEPHONE BILLS	681.52
VERIZON WIRELESS	CELL PHONES	372.75
VILAS	SUPPLIES	80.50
VILAS	SUPPLIES	48.59
TOTAL CHECKS		97,289.6 5

Pledge of allegiance started the meeting. Moved by Bausch, Lehman, seconded motion carried to approve vouchers payable.

Building permits were presented to the Council:

CHS Nutrition—new storage building—Block 6, Fairview addition Gettysburg unplatted  
Tricia Dutenhoffer-foundation for home and deck-Lots 11-12 Block 75 WTLC addition  
Moved by Larson, VanBockel seconded motion carried to approve permits.

The following demolition permit was presented to the council:

CHS Nutrition---old storage building—Block 6, Fairview addition Gettysburg unplatted  
Moved by Lehman, Larson seconded motion carried to approve.

The ambulance had Cenex Fleet Fueling Card for after hour fueling the ambulance, but with the fire at J& B's they need another outlet for fuel. Moved by Lehman, seconded by VanBockel, motion carried to apply for Clark Fleet. With the understanding if drivers are fueling the ambulance during the day they should utilized both businesses.

Midwest Alarm contract was reviewed by Michael Larson. This contract agrees to \$25.00 per month and a yearly check for \$595.00 for monitoring the alarm system at the Auditorium. Moved by Bausch, Everson seconded, motion carried to approve.

Paula Bailey requested a disability sign by the Firehouse. Moved by Lehman, seconded by Bausch motion carried for the city to install the sign after the area is approved by Maint supervisor Anderson.

Correspondence included thank you card from City employees for the bonus received. Round table discussion Council member VanBockel stated that Michelle Hawkinson would like her alley plowed .Also the Council directed Anderson to check into a skid steer loader for the rubble site.

Moved to adjourn by Lehman, Everson seconded, motion carried at 12:31PM.

ATTEST:

WITNESS:

\_\_\_\_\_  
Sharleen Eliason, Finance Officer

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Bill Wuttke, Mayor

Published at the approximate cost of \$