

Unapproved Minutes
Gettysburg, South Dakota
December 2, 2013

Pursuant to the due call and notice thereof, the City Council met in regular session on December 2, 2013 at 7:00 PM. Those present Mayor Bill Wuttke, Council members Pat Everson , Bryan Hause, Dawn Nagel, and Kenny Goebel, Ron Larson and Fran VanBockel. Also present was Russell Anderson ,Maint Supervisor, Sharleen Eliason, Finance Officer, Bill Wainman, Chief of Police, Craig Smith, Mike Jager and Kay Schmidt.

Moved by Goebel , Larson seconded, motion carried to approve the minutes from November 5, 2013 with the following correction: A children at play sign was requested by Alvin Phillips. Moved by Hause, seconded by Goebel, motion carried to place a sign on Exene, the second block East of 5th Street. It should have stated that the sign was placed on the North side of 5th Avenue between Park and East St.

Moved by Goebel, seconded by Larson motioned carried to pay voucher bills and the following late bills to be paid later in December: Runnings Farm & Fleet.....\$119.98, MCleods....Police supplies..\$ 130.00, Schlachter Lumber... pool supplies..\$ 215.58 and Potter County News...publications...\$ 206.81 for a total of \$564.37.

VOUCHERS PAYABLE

Payroll Expense by Department:

Total Payroll Expense by Department		
Mayor & Council	November Payroll	4,726.67
Finance Office	November Payroll	4,055.54
Police	November Payroll	5,885.00
Streets	November Payroll	2,499.75
Snow Removal	November Payroll	100.04
Garbage	November Payroll	1,171.57
Airport	November Payroll	73.57
Swimming Pool	November Payroll	2,558.06
Parks	November Payroll	2,849.02
Water	November Payroll	1,837.82
Sewer	November Payroll	2,737.30
Ambulance	November Payroll	114.00
West Nile	November Payroll	00.00
Auditorium	November Payroll	00.00
Total Payroll Expense by Department		25,608.34
NET PAYROLL		14,177.63
AFLAC	CANCER INS.	396.67
AMERICAN FENCE CO	AIRPORT SUPPLIES	1,025.00
ANGELA FREIDEL	WATER DEP REFUND	46.35

AUNTIE KAKES BAKERY	SUPPLIES	16.20
AVERA GETTYSBURG HOSP	RN FEES AMBULANCE	150.00
BANK OF THE WEST	WITHHOLDING TAXES	2,495.14
BANK OF THE WEST	WITHHOLDING TAXES	2,345.52
BLIESE MACHINE SHOP	SUPPLIES	1006.50
BUTLER MACHINERY CO	LOADER PARTS	534.61
CAM WAL ELECTRIC	WELCOME SIGN	10.75
CITY OF GETTYSBURG	WATER DEP-A FREIDEL	53.65
CITY OF GETTYSBURG	PETTY CASH	43.25
COMPANION LIFE	LIFE INS	38.44
DAKOTA BACKUP	COMPUTER BACKUP	52.65
DAKOTACARE	INSURANCE	6,340.61
DAKOTA FARM & RANCH	SUPPLIES	745.70
ELIASON, SHAR	SUPPLIES	63.47
GAS N GOODIES	POLICE SUPPLIES	24.00
GETTYSBURG DEVELOPMENT CO	TRIPLE B TAX	985.81
HEARTLAND WASTE	GARBAGE	5,224.37
JANET GOEKE CRONIN	EMT CONVENTION	500.56
LOGAN ELECTRIC	REPAIR STREET LIGHTS	460.18
MICHAEL TODD & CO.	SIGNS	215.05
MID DAKOTA WATER	WATER	14,864.35
MIDWAY PARTS	PARTS	230.81
MIDWEST ALARM	SUPPLIES	75.00
MN WIRELESS	WIRELESS	69.00
MONTANA DAKOTA UTILITIES	LIGHTS	3,893.61
MONTANA DAKOTA UTILITIES	LIGHTS	45.13
MONTANA DAKOTA UTILITIES	PARK	118.14
NEW CREATIONS-	SUPPLIES	334.35
NORTHWEST PIPE FITTINGS	SUPPLIES-	10,488.54
NORTHWEST PIPE FITTINGS	POOL SUPPLIES	1,313.96
OAHE GLASS	SUPPLIES	524.17
POTTER COUNTY NEWS	PUBLICATIONS	152.22
RED RIVER GRAIN	SUPPLIES	41.85
SCHATZ ELECTRIC	AIRPORT LIGHTS	6,430.05
SCHLACHTER LUMBER	SUPPLIES	215.58
SD DEPT OF REVENUE	SALES TAX	399.09
SD DEPT OF REVENUE	WATER CHECKS	26.00
SD POLICE CHIEFS ASSN	DUES	96.63
SD RETIREMENT	RETIREMENT	2,646.08
SERVALL UNIFORM	RUGS	73.52
SOUTH DAKOTA ONE CALL	WATER LOCATES	29.97
TRUE VALUE	SUPPLIES	237.88
US POSTMASTER	WATER BILLS	173.10
US POSTMASTER	STAMPS	408.00
VILAS SUPERSTORE	SUPPLIES	122.97
VENTURE COMMUNICATIONS	PHONES	738.75

VERIZON WIRELESS	CELL PHONES	260.28
WEX BANK	AMBULANCE FUEL	101.25
TOTAL CHECKS		81,062.39

Craig Smith presented the following Permanent easement with the Gettysburg Public School.

GRANT OF PERMANENT EASEMENT

The CITY OF GETTYSBURG, a Municipal Corporation, of 109 East Commercial Avenue, Gettysburg, South Dakota 57442, Grantor, for an in consideration of ONE DOLLAR (\$1.00) and other good and valuable consideration, hereby grants and conveys to GETTYSBURG INDEPENDENT SCHOOL DISTRICT NO. 53-1, of 100 East King Avenue, Gettysburg, South Dakota, Grantee, a permanent easement on the real property owned by the City of Gettysburg, situated in the City of Gettysburg, Potter County, South Dakota, described as follows:

The North Sixteen Feet (S16') of the Division Street right-of-way beginning at the southeast corner of Lot 8, Block 89, west to the southwest corner of Lot 4, Block 89, in the Subdivision entitled "Blocks 83 to 89 inclusive;"

The East Sixteen Feet (E16') of the Exene Street right-of-way beginning at the southwest corner of Lot 4, Block 89, of the Subdivision entitled "Blocks 83 to 89 inclusive," north to the northwest corner of Lot 7, Block 72, Platt's Addition, including vacated Fourth Avenue situate between Lots 1 and 12, Block 72, Platt's Addition, and Lots 1 and 5, Block 89, in the Subdivision entitled "Blocks 83 to 89 inclusive;"

The South Sixteen Feet (S16') of the King Avenue right-of-way beginning at the northwest corner of Lot 7, Block 72, east to the northeast corner of Lot 7, Block 73, Platt's Addition, including vacated East Street situate between Blocks 72 and 73 of Platt's Addition;

The North Sixteen Feet (N16') of the Fourth Avenue right-of-way beginning at the southeast corner of Lot 12, Block 73, west to the southeast corner of Lot 1, Block 72, Platt's Addition; and

The West Sixteen Feet (W16') of the East Street right-of-way beginning as the southeast corner of Lot 1, Block 72, Platt's Addition, south to the southeast corner of Lot 8, Block 89, in the Subdivision entitled "Blocks 83 to 89 inclusive," including vacated Fourth Avenue situated between Block 72, Platt's Addition, and Block 89 of the Subdivision entitled "Blocks 83 to 89 inclusive;"

The easement is granted for the sole purpose of constructing and maintaining structures and a parking lot operated for school purposes, including the rights of ingress and egress across such real property to keep and maintain such structures and parking lot.

Grantee, in accepting said easement, does expressly release Grantor from any and all claims for damage arising in any way or incident to the construction and maintenance of the structures and parking lot on the above described property where the easement is located. Grantee shall keep the area in which the easement is located in a good and safe condition. All expenses incurred in the construction and maintenance of said structures and parking lot shall be born by Grantee.

Dated at the City of Gettysburg, Potter County, South Dakota, this _2nd day of December, 2013.

APPROVED:

William Wuttke, Mayor of the City of
Gettysburg, South Dakota

ATTEST:

Sharleen Eliason, Finance Officer

Moved by VanBockel, Goebel seconded, motion carried to approve this easement.

Chief Wainman stated that the 3rd speed bar has been placed on Exene Street. His police report was presented to the Council.

Russell Anderson, Maint Supervisor stated he consulted with the School engineers and he has now ordered all the supplies needed to complete the school project that the City is responsible for. The water line for the extended Dakota Street is done.

Fuel bids was presented to the Council:

North Central Farmers : Unleaded 87 - \$2.966 10% # 1 premium \$ 3.78 gal and
ruby fieldmaster # 2-- \$3.50 gal.

Fischer Oil: 10% ...\$3.00, # 2 Die \$3.50 and # 1 die \$3.80

Moved by Hausel, Nagel seconded motion to accept bid from North Central, motion carried.

The following building permit was presented:

Joe Neumayr cold storage building Lot 7 Bock 33 Brysons Addition

Moved by VanBockel, Hause seconded motion carried to approve.

Airport validation for 2014 was presented to the Council prepared by Goldsmith & Heck Sioux Fall. In 2014 they proposed to pave public parking and rehab asphalt public access road, lighted wind cone, SRE broom with plow attachments for an estimated total of

\$140,000.00 with the City share being around \$7,000.00.Moved by Goebel, seconded by Hause, motion carried to approve and to have Mayor Wuttke sign the necessary forms.

Moved by VanBockel, seconded by Everson, motion carried to close at 12:00 noon for a four hour holiday on December 24th .

Ambulance write offs were presented to the council due to Medicare in the amount of \$51.47. Moved by VanBockel, Nagel seconded motion carried to approve.

Dakotacare sent the City a contract to be a participating provider for our ambulance service. We will review and decide at a later meeting.

NECOG sent the City a contract for the Joint Cooperative Agreement for 2014. Moved by VanBockel, Everson seconded motion carried.

Kohlman, Bierschbach and Anderson sent an engagement letter to do the Year End financials for the annual report not to exceed \$1,150.00. Moved by Hause, Goebel seconded motion carried to approve.

Moved by VanBockel, seconded by Goebel motion carried to have a year- end meeting on December 30th at 7:00 PM . Anyone with claims should please have your bills submitted by December 26th for year end purposes.

Year end financials was received from the Gettysburg Civil War association.

Moved by VanBockel seconded by Larson to adjourn into executive session at 7:55 Pm for personnel reasons per SDCL1-25-2 (1).

Council reconvened at 8:13. Moved by Goebel, Everson seconded motion carried (Hause-nay) to issue with the December 15th payroll a bonus of \$500.00 to each full time employee and a \$250.00 bonus to part time employees: Ed Deknikker, John Holzhauser, and Bert VanEssen. And effective January 1, 2014 a 3% increase for the following personnel: Russell Anderson, Nick Bratland, Sharleen Eliason, Greg Gerber, Tyler Jost, Judy Nagel, Bill Wainman, Ed DeKnikker, John Holzhauser and Bert VanEssen.

In round table discussion there were questions regarding the Highway 212 project that the SDOT will be doing.

There being no further business moved by Everson, VanBockel second, motion carried to adjourn at 8:35PM.

ATTEST:

WITNESS:

Sharleen Eliason, Finance Officer

Bill Wuttke, Mayor

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