

Unapproved Minutes  
 Gettysburg, South Dakota  
 December 30, 2013

Pursuant to the due call and notice thereof, the City Council met in special session on December 30, 2013 at 7:00 PM. Those present Mayor Bill Wuttke, Council members Pat Everson , Bryan Hause, Dawn Nagel, and Kenny Goebel, Fran VanBockel and absent Ron Larson. Also present was Russell Anderson ,Maint Supervisor, and Sharleen Eliason, Finance Officer.

Moved by Goebel, seconded by VanBockel motioned carried to pay voucher bills and to include a voucher for Economic Development in the amount of \$ 2,225.39 if it is deposited in our account on 12-31-13.

VOUCHERS PAYABLE

Payroll Expense by Department:

Total Payroll Expense by Department		
Mayor & Council	December Payroll	00.00
Finance Office	December Payroll	4,578.41
Police	December Payroll	6,885.10
Streets	December Payroll	5,056.30
Snow Removal	December Payroll	2,534.45
Garbage	December Payroll	250.00
Airport	December Payroll	73.57
Swimming Pool	December Payroll	2,558.06
Parks	December Payroll	250.00
Water	December Payroll	3,906.00
Sewer	December Payroll	1,228.21
Ambulance	December Payroll	2,720.70
West Nile	December Payroll	00.00
Auditorium	December Payroll	00.00
Total Payroll Expense by Department		30,040.80
NET PAYROLL		20,397.28
ALAN NELSON	WATER DEP REFUND	100.00
BANK OF THE WEST	WITHHOLDING TAXES	3,074.53
BANK OF THE WEST	WITHHOLDING TAXES	3,036.92
BLIESE MACHINE SHOP	SUPPLIES	125.20
BUSINESS FORMS	SUPPLIES	144.00
BUTLER MACHINERY CO	LOADER PARTS	863.78
CAM WAL ELECTRIC	WELCOME SIGN	10.75
COMPANION LIFE	LIFE INS	38.44
DAKOTA BACKUP	COMPUTER BACKUP	61.34
DAKOTACARE	INSURANCE	6,340.61
DAKOTA FARM & RANCH	SUPPLIES	590.27
ECONOMIC DEVELOPMENT	QUARTERLY	7,000.00

ELIASON, SHAR	SUPPLIES	67.80
EMERGENCY MEDICAL PRODUCTS	SUPPLIES	398.35
GALLS	POLICE SUPPLIES	149.47
GAS N GOODIES	POLICE SUPPLIES	7.00
GETTYSBURG DEVELOPMENT CO	TRIPLE B TAX	2,931.92
GETTYSBURG DEVELOPMENT CO	TRIPLE B TAX	2,225.39
HEARTLAND WASTE	GARBAGE	5,062.61
HOLZWARTH SALES	SUPPLIES	29.66
JOHN DEERE FINANCIAL	SUPPLIES	152.82
KOCK OUT SPECIALTIES,INC	POLICE SUPPLIES	178.22
LOGAN ELECTRIC	PROFF FEES	934.95
MID DAKOTA WATER	WATER	12,995.25
MIDWAY PARTS	PARTS	150.71
MN WIRELESS	WIRELESS	71.00
MCLEODS PRINTING	SUPPLIES	130.00
MONTANA DAKOTA UTILITIES	LIGHTS	4,731.61
NATURAL STRUCTURES	FROG SLIDE	10,949.00
NEW CREATIONS-	SUPPLIES	86.98
NORTH CENTRAL FARMERS	FUEL	3,407.97
NORTHWEST PIPE FITTINGS	SUPPLIES-	14,211.63
NORTHWEST PIPE FITTINGS	POOL SUPPLIES	583.18
NORTHWEST TIRE INC.	SUPPLIES	459.00
POTTER COUNTY NEWS	PUBLICATIONS	130.11
POTTER COUNTY NEWS	PUBLICATIONS	206.81
POTTER CO IMPLMENT	TIRE MOUNTING	48.00
PRAXAIR	SUPPLIES	77.62
RUNNINGS FARM & FLEET	SUPPLIES	119.98
SCHLACHTER LUMBER	SUPPLIES	215.58
SD DEPT OF REVENUE	SALES TAX	403.85
SD DEPT OF REVENUE	WATER CHECKS	510.00
SD RETIREMENT	RETIREMENT	2,754.00
SERVALL	SUPPLIES	23.40
SODAK	POLICE SUPPLIES	79.95
SOUTH DAKOTA ONE CALL	WATER CKS	21.09
TRUE VALUE	SUPPLIES	230.87
TRUE VALUE	SUPPLIES	158.18
US POSTMASTER	WATER BILLS	169.16
VILAS SUPERSTORE	SUPPLIES	77.60
VENTURE COMMUNICATIONS	PHONES	738.74
VERIZON WIRELESS	CELL PHONES	260.26
WEX BANK	AMBULANCE FUEL	579.58
TOTAL CHECKS		108,502.42

The City was received notice from the DOT that we were not awarded the Community Access Grant. They had 18 applicants with projects totaling over \$ 2.7 million and only 1.34 million at their disposal. Council would like NECOG representative Ted Dickey to

attend the next council meeting to discuss the grant process.

Pat Everson moved out of his ward so he verbally gave his resignation from the Council and will have the written acknowledgment for the next meeting.

In correspondence we received an official ballot for FSA Committee Elections. Moved by VanBockel, seconded by Everson motion carried to cast an unanimous ballot for John A. Lake.

There being no further business moved by Hause, VanBockel second, motion carried to adjourn at 7:25PM.

ATTEST:

WITNESS:

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

\_\_\_\_\_  
Bill Wuttke, Mayor

Published at the approximate cost of \$