

Unapproved Minutes
 Gettysburg, South Dakota
 June 2, 2014

Pursuant to the due call and notice thereof, the City Council met in regular session on June 2, 2014 at 7:00 PM. Those present Mayor Bill Wuttke, Bryan Hause, Dawn Nagel, Ron Larson, Fran VanBockel Mick Bliese, and Pat Everson. Also present was Russell Anderson ,Maint Supervisor, Sharleen Eliason, Bill Wainman, Chief of Police, Julie Schaunaman, Brian Robbennolt, Scott Sikkink from HKG, Nathanael Williams, Ryan Persoon, Todd Oster, Norm Kostboth and Michael Larson.

VOUCHERS PAYABLE

Payroll Expense by Department:

Total Payroll Expense by Department

Mayor	May Payroll	0.00
Finance Office	May Payroll	4,094.86
Police	May Payroll	6,061.56
Streets	May Payroll	3,728.60
Snow Removal	May Payroll	0.00
Garbage	May Payroll	1,126.20
Airport	May Payroll	797.64
Swimming Pool	May Payroll	4005.46
Parks	May Payroll	1,147.94
Water	May Payroll	3,199.22
Sewer	May Payroll	549.58
Ambulance	May Payroll	152.62
West Nile	May Payroll	00.00
Total Payroll Expense by Department		24,863.68
NET PAYROLL		17,698.41
ADOLPH KIEFER	S POOL SUPPLIES	524.85
APC PLAY	SUPPLIES	210.00
AFLAC	CANCER INS	396.67
ANDERSON, RUSSELL	SUPPLIES	48.38
AVERA GETTYSBURG HOSPITAL	RN FEES AMBULANCE	350.00
AVERA QUEEN OF PEACE	EMPLOYEE TESTING	122.80
BANK OF THE WEST	WITHHOLDING TAXES	2,857.90
BANK OF THE WEST	WITHHOLDING TAXES	3,189.92
B & R TRUCK REPAIR, INC.	REPAIR TRUCK	442.63
CAM WAL ELECTRIC	WELCOME SIGN	22.50
CITY OF GETTYSBURG	WATER DEP A. GOEBEL	100.00
COMPANION LIFE	LIFE INS	37.96
DAKOTA BACKUP	COMPUTER BACKUP	67.29
DAKOTACARE	INSURANCE	5,601.86
DAKOTA FARM & RANCH	SUPPLIES	2,409.73
DEANS REPAIR	POLICE OIL CHANGE	55.95
GETTYSBURG COLLISION CENT	TAILGATE HANDLE-PICKUP	103.83
GETTYSBURG DEVELOPMENT CORP	TRIPLE B-	1,752.22

HAWKINS, INC.	S POOL SUPPLIES	3,872.83
HEARTLAND WASTE	GARBAGE	4,945.42
JOHN DEERE FINANCIAL	SUPPLIES	761.22
JULIE SCHAUNAMAN	POOL SUPPLIES	179.86
JULIE SCHAUNAMAN	POOL CANDY	1,161.50
KNOCK OUT SPECIALTIES	POLICE SUPPLIES	115.74
LOGAN ELECTRIC	AIRPORT	2,015.70
MICHAEL TODD & CO	CONES	278.44
MID DAKOTA WATER	WATER	13,307.35
MIDWEST ALARM	AUDITORIUM	75.00
MIDWAY PARTS	PARTS	297.67
MONTANA DAKOTA UTILITIES	LIGHTS	4,035.24
NEW CREATIONS-	SUPPLIES	135.52
NICK BRATELAND	MEAL-PIERRE	9.00
NORTH CENTRAL FARMERS	FUEL	400.00
NORTHWEST PIPE FITTINGS	SUPPLIES	24,555.80
NORTHWEST PIPE FITTINGS	SUPPLIES	502.70
PEPSIAMERICAS	CONCESSIONS POOL	426.66
POTTER COUNTY LIBRARY	MEMORIAL-FISCHER	25.00
R & K MECHANICAL	SUPPLIES	14.03
RECREATION SUPPLY CO	POOL SUPPLIES	3,240.40
SCHATZ ELECTRIC, INC	PARK	82.75
SCHATZ ELECTRIC, INC	PARK LIGHT	303.23
SCHLACHTER LUMBER	SUPPLIES	19.63
SCHMIDT, MARK	RENEWAL LIFEGUARD	100.00
SD RETIREMENT	RETIREMENT	2,798.66
SD DEPT OF REVENUE	SALES TAX	383.09
SD DEPT OF REVENUE	WATER CHECKS	26.00
SERVALL	SUPPLIES	73.52
SERVALL	SUPPLIES	35.10
SODAK SPORT & BAIT	POLICE SUPPLIES	249.91
SOPERS INC.	2014 HONDA PIONEER	10,049.00
SOUTH DAKOTA ONE CALL	WATER LOCATES	18.87
THE LODGE AT DEADWOOD	POLICE WORKSHOP	237.00
US POSTMASTER	WATER BILLS	176.97
USDA	FIREHALL LOAN	25,122.00
VENTURE COMMUNICATIONS	PHONES	734.83
VERIZON WIRELESS	CELL PHONES	260.82
VILAS SUPERSTORE	SUPPLIES	109.94
WEX BANK	AMBULANCE FUEL	166.82
WINWATER	STREET SUPPLIES	716.21
WWW TIRE	SUPPLIES	268.00
TOTAL CHECKS		138,280.33

Moved by Everson, Bliese seconded, motion carried to approve the minutes of May 5, 2014.

Moved by VanBockel, seconded by Larson, motion carried (Hause-nay to pay the voucher

bills and the following bills that arrived after cut off: Renae Lehman for Life guard training for Isabelle (after certification confirmation.....\$200.00, Northwest Pipe..storm sewer supplies \$ 467.13, R& K. ..pool supplies...\$ 139.04, Knock Out Solutions... police supplies...\$ 255.54, True Value..maint and pool supplies...\$ 451.16, Hawkins pool supplies..\$582.39,and Potter County News....publications....\$ 285.64 for a total of \$2,380.90. Council member Hause asked how the pool could have so many dollars for payroll on the 15th payroll before the pool even opened. There was discussion that the hours should have been approved by the full council if there was questions involved.

A delegation from Gettysburg Whitlock Bay Development thanked the City Council for the stipend that they receive. They are in the process of hiring a new director and will keep the Council informed. Council member Nagel stated that there is a Grant writing workshop in Rapid June 18th by the SDSU Extension that would be a great opportunity for the new director to attend.

Scott Sikkink from HKG and Brian Robbennolt gave the Council an update on the school. At last month's meeting they requested monetary assistance in paving the school parking lot. It was tabled until they could give us a cost estimate. Scott apologized they still do not have the dollars that will be involved and will have to attend another meeting with this information. Council member Hause stated that he did see the parking lot on the plans and questioned why this was not included in Sharps bid for the school.

DOT was not finished with their planning for Highway 212 project and will meet with the council next month.

Curb stops was given to Michael Larson to review. Michael indicated that the City should fix the remaining non operating curb stops that was before the new ordinance of 2011-3-3. Moved by Hause, seconded by Bliese, motion carried to have our City maintenance repair the curb stops at the city expense.

Julie Schaunaman entered the meeting at 7:30PM.

The meeting was opened to the public for any comments regarding the special malt beverage license for the Gettysburg City Fireman for the car show that will be held in the City Park on June 28th, 2014. Moved by Everson, seconded by VanBockel motion carried to approve this permit. Police Chief Wainman asked questions regarding enforcement procedures for carding.

Police report was given to the Council. The bike rodeo was postponed till June 14, 2014 due to the weather.

Russell Anderson, Maintenance Supervisor stated that he completed the loop for the water at Sunset Drive. Russell and his staff will start grinding the streets soon for the street project. The sand filters are working great at the City pool. In the city park he noticed that there are five large cottonwood trees that have died. Council member Nagel stated that their is a fungus that is on evergreen trees and that the City should be aware of this. Council member Everson stated that the grass is very tall in the ditch on Garfield Ave. He will call

the County regarding this. Russell was advised to check on the cost involved for the supplies needed to tap in a 2 inch or 1 ½ inch water line. Council member Bliese stated that a culvert by his shop was damaged and needs to be replaced. Council member Bliese also stated his ditch has sunflowers in it and it needs cleaning for drainage purpose to get rid of standing water.

One fuel bid was presented to the Council from North Central Farmers Elevator: unleaded 10% ethanol FTE \$3.406 and ruby fieldmaster \$ 3.43. Moved by Hause, Nagel seconded, motion carried to accept this bid.

Larry Madsen has agreed to inspect American elm trees again this year. Moved by Everson, VanBockel seconded motion carried to hire Larry Madsen at a salary of \$200.00. Anyone that suspects an American Elm tree might be infected please call the City Finance Office .

Bobby Potts, SD Pilots association stated they will be having an airport day July 12th at the City Airport. They will be having a lunch, speakers and dedication of Cronin's new hanger. Moved by VanBockel, Larson, seconded, motion carried to approve this day.

The following building permits were presented to the council for approval:

Lynn Phillips—fence--- Lots 1 & 2 Block 5 Hurleys addition

Seth Warner—fence –Lots 5 & 6 Block 7 Schlachter's addn

Martin Oaks—fence – Lots 16, 17 & 18 Western Town Lot Co addn

Moved by VanBockel, seconded by Hause, motion carried to approve permits.

Demolition permits were presented by the following:

Emmanuel Lutheran Church- house & garage-Lots 1,2& 3 Block 1 Schlachters addn

Kevin Logan-house—Lots 13 and 14 Block 27 Bryson Addition

Moved by Everson, Hause seconded motion carried to approve.

Julie Schaunaman, co manager of the swimming pool stated that on June 6, 7 & 8th most of her help is attending WSI training and Julie is on call for the hospital. Moved by Nagel, Everson seconded motion carried to approve the hiring of Jada Hawinson to fill in if needed at a salary of \$ 12.00 per hr.

Elected officials workshop is July 23rd in Pierre. Reminder that the Finance Office will be closed for Finance Officers school starting at noon on the 11th and all day on the 12 & 13th of June.

Ambulance write offs due to Medicare in the amount of \$55.96. Motioned by VanBockel, Bliese seconded, motion carried to approve write off.

In round table discussion Council member Nagel stated a thank you to Avera and GIA for the donations for the frog slide at the pool. Council member Nagel stated that it was brought to her attention why does the City pay to print the minutes in the paper when the editor also prints them as news. They feel it is a waste of money. Another council member stated we

must abide by the rules of the state ,the city is required to publish them. Another date was set for the 5 year planning committee for June 18th. Council member Everson stated that there are some areas of the streets that need repair.

Moved by Everson, seconded by Hause, motion carried to adjourn at 8:05 PM.

ATTEST:

WITNESS:

Sharleen Eliason, Finance Officer

Bill Wuttke, Mayor

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