

Unapproved Minutes
Gettysburg, South Dakota
September 1, 2014

Pursuant to the due call and notice thereof, the City Council met in regular session on September 1, 2014 at 7:00 PM. Those present Mayor Bill Wuttke, Bryan Hause, Ron Larson, Fran VanBockel Mick Bliese, Pat Everson and absent Dawn Nagel. Also present was Russell Anderson ,Maint Supervisor, Sharleen Eliason, Finance Officer, Bill Wainman, Chief of Police, Larry Madsen, Norm Kostboth, Cindy Frost, Geri Hause and Bob Willey.

VOUCHERS PAYABLE

Payroll Expense by Department:

Total Payroll Expense by Department		
Mayor	August Payroll	4,965.00
Finance Office	August Payroll	4,270.96
Police	August Payroll	6,061.56
Streets	August Payroll	8,086.41
Snow Removal	August Payroll	0.00
Garbage	August Payroll	1,315.52
Airport	August Payroll	263.80
Swimming Pool	August Payroll	9,386.46
Parks	August Payroll	1,667.56
Water	August Payroll	2,002.50
Sewer	August Payroll	663.48
Ambulance	August Payroll	23.48
West Nile	August Payroll	118.73
Total Payroll Expense by Department		38,825.46
NET PAYROLL		20,575.86
AFLAC	CANCER INS.	396.67
BANK OF THE WEST	WITHHOLDING TAXES	3,696.53
BANK OF THE WEST	WITHHOLDING TAXES	3,271.94
BANYON DATA SYSTEMS	WINFUND SUPPORT	795.00
BLIESE MACHINE SHOP	SUPPLIES	55.80
CABELAS	SUPPLIES	679.93
CAM-WAL ELECTRIC	WELCOME SIGN	11.25
CITY OF GETTYSBURG	PETTY CASH	56.85
COMPANION LIFE	LIFE INS	28.14
DAKOTACARE	INSURANCE	5,695.22
DAKOTA BACKUP	COMPUTER BACKUPS	68.09
DAKOTA BACKUP	COMPUTER BACKUPS –JULY	69.74
DAKOTA FARM & RANCH	SUPPLIES	281.18
DEANS REPAIR	SUPPLIES	55.95
DIANE GEIST	WATER DEP REFUND	100.00
DUANE MANHARTH	WATER DEP REFUND	100.00
GAS N GOODIES	POLICE CAR WASH	9.00
GETTYSBURG DEVELOPMENT CORP	TRIPLE B-	3,060.02
GETTYSBURG INN & SUITES	POLICE RELIEF	108.50

HEARTLAND GARBAGE	GARBAGE	4,936.68
JOHN DEERE FINANCIAL	SUPPLIES	972.89
KELLY KIRBY	WATER DEP REFUND	100.00
LOGAN ELECTRIC	BANDSHELL PROJECT	11,070.53
MANDY LEWIS	WATER DEP REFUND	100.00
MARK KESSLER	POLICE RELIEF	400.00
MICHAEL LARSON	LEGAL	265.00
MID DAKOTA WATER	WATER	14,317.60
MIDWAY PARTS	PARTS	86.04
MIDWEST ALARM	FIRE ALARM MONITORING	75.00
MIKE BROWN	WATER DEP REFUND	65.00
MIKES REPAIR	SUPPLIES	947.03
MONTANA DAKOTA UTILITIES	LIGHTS	3,896.02
NEW CREATIONS-	SUPPLIES	403.87
NORTH CENTRAL FARMERS	FUEL	4,285.39
NORTHWEST PIPE FITTINGS	SUPPLIES	943.60
NORTHWEST PIPE FITTINGS	SUPPLIES	1,190.28
POTTER COUNTY NEWS	PUBLICATIONS	352.82
RED RIVER GRAIN	SUPPLIES	526.28
R & K MECHANICAL	SUPPLIES	5.11
REBECCA BERTONICINO	WATER DEP REFUND	64.60
SD RETIREMENT	RETIREMENT	2,714.03
SD DEPT OF LABOR	BENEFITS	17.38
SD MUNICIPAL LEAGUE	WORKSHOP	200.00
SD DEPT OF REVENUE	SALES TAX	662.80
SD DEPT OF REVENUE	WATER CHECKS	202.00
SERVALL UNIFORM	RUGS	71.05
SO DAK SPORT	POLICE SUPPLIES	150.95
SOUTH DAKOTA ONE CALL	WATER LOCATES	37.74
TRUE VALUE	SUPPLIES	347.68
US POSTMASTER	WATER BILLS	179.90
VENTURE COMMUNICATIONS	PHONES	794.25
VERIZON WIRELESS	CELL PHONES	395.52
VILAS SUPERSTORE	SUPPLIES	214.88
WEX BANK	AMBULANCE FUEL	229.68
TOTAL CHECKS		90,337.27

Moved by VanBockel, Larson seconded to approve the minutes of August 4 and August 18th with the following corrections: On the August 18th minutes we need to add Mick Bliese as being present and in round table it was stated that Hause asked that the alley behind Kenny Goebel's needs blading instead it should be stated get bladed.

Moved by VanBockel, Bliese seconded motion carried to approve vouchers payable. There were late bills that arrived later that the Finance Officer would like to pay in September .Moved by VanBockel, Everson seconded motion carried (Hause-nay, Bliese nay) to pay the following later: Gettysburg School- donation parking lot 70,000.00, Montana-Dakota—electric bill swimming pool-323.00, Northwest Pipe supplies \$ 1,217.24, BL computer--\$700.00, Sovell Law office-legal fees,\$990.16 and MN wireless for Firehall & Airport \$71.00 for a total of \$ 72,301.40.

Ordinance 2014-8-3 School parking lot was presented for the second reading. Moved by VanBockel, Everson seconded. Roll call vote was: Larson-aye, Everson-aye, Van Bockel-aye, Nagel (absent), Bliese-aye and Hause-nay. Motion carried.

Court Street was tabled till next month's meeting.

Moved by Bliese, seconded by Hause to change the budget for Economic Development stipend from \$25,000.00 to \$20,000.00. Bliese-aye, Hause-aye, Larson-nay, Everson-nay and VanBockel-nay. Motion did not pass.

Moved by VanBockel, Everson seconded to approve the budget as presented with Economic Development to receive \$25,000.00 in stipend. Ordinance 2014-08-05 was presented for the second reading with resolution 2014-3 for a roll call vote taken: Larson-yea, Everson-yea, VanBockel-yea, Nagel-absent, Bliese-nay and Hause-nay. Motion carried.

Chief of Police Wainman gave the Council his police report. The police committee will be doing interviews on the 15th. Moved by VanBockel, Larson seconded motion carried to give authority to committee to hire a patrolman before the next council meeting.

The city received notice from the SD Plumbing commission that any new plumbing construction and major remodel plumbing have a Plumbing Installation certificate purchased from the State Plumbing Commission and the certificate returned to the Commission with an appropriate inspection fee. If you are a homeowner you may install plumbing in your personal place however you must purchase a Homeowner Plumbing Installation certificate for \$ 5.00 from the state. We are asked to include this letter with our building permits if applicable.

We received an application from Richard Whitver for the code enforcement position. Moved by VanBockel, Bliese seconded motion carried to hire him starting September 2 ,2014 for a part time seasonal position at \$10.00 per hour with hours in maint and code enforcement.

Russell Anderson stated the street project is moving slowly.

Mayor Wuttke called the Council members concerning Sharpe Enterprises, Inc. The City sent a letter informing them that the City had granted permission for Sharpe Enterprises to run overweight trucks on Exene Street from the Gettysburg School to the borrow pit. The City received a letter from Sharpe Enterprises that they have agreed to redo the road from the Gettysburg School Parking Lot to Exene Street in Gettysburg, SD. The street will be brought back to the previous condition when the School project is complete. Moved by VanBockel, Larson seconded, motion carried to approve with Maintenance Supervisor Anderson's approval of the condition of the street when project is finished.

There was only one fuel bid from North Central Farmers Elevator for the following: unleaded \$ 3.326 and Ruby Fieldmaster \$3.39. Moved by Hause, Bliese seconded, motion carried to accept this bid.

Goldsmith & Heck sent the contract for the airport for Jensen's Rock & Sand for the

Mayors signature. Moved by Hause, Everson seconded motion carried to approve.

Ordinance 2014-8-4 was presented for the first reading this is for the airport paving project to supplement our budget. The City pays all invoices and then we receive the federal and state grants. Moved by Hause, Bliese seconded motion carried to approve.

The following building permits were presented :

Michael Cronin patio Block 75 lot 9 Western Town Lot addn

Bill Coppersmith fence Block 3 Lot 3 Burdicks addn

Melissa Brown fence Block 1 Lots 1, 3, 4 Jones Addition

Steve Boke fence N 166' of S 800 of outlots 2,3,4 & 5 Browers Addn

Moved by Everson, Hause seconded motion carried to approve with the exception of Boke's his permit needs approval from the drainage board before approval is granted.

Bob Willey appeared before the council to explain his building permit which will be on next month's agenda. Council stated that the building permit committee can grant him approval to start before the next meeting.

Moving permit from Bob Westphal for a storage shed at lot 16 Block 75 WTLCo was presented. Moved by Larson, Hause seconded motion carried to approve.

Tree project for the Park was discussed. Park committee will meet again and bring their ideas to the next council meeting.

Ambulance write offs due to Medicare sequestration was presented to the council in the amount of \$25.40. Moved by Hause, VanBockel seconded motion carried to approve. Ambulance write offs in the amount of \$5311.66 as uncollectable and will be turned over to United Collection agency. Moved by Bliese, Larson seconded motion carried to approve.

Moved by Everson, seconded by VanBockel to accept Judy Nagel's resignation as Deputy Finance Officer, motion carried. Moved by VanBockel, Bliese seconded to place an ad in the Potter County News (Hause-nay) motion carried.

Moved by Everson, Larson seconded motion carried to adjourn into executive session at 8:00PM for personnel . Council reconvened at 8:16PM.

Moved by Everson, Bliese seconded, motion carried to give Swimming pool personnel bonus pay per Julie Schaunaman and Samantha Wager recommendation.

In round table discussion Council member Everson asked that the extra culverts be taken out of the park to free up parking space. Bill Wainman, Chief of Police discussed a code enforcement letter with the Council.

Moved by Bliese, seconded by VanBockel motion carried to adjourn at 8:30 PM

ATTEST:

WITNESS:

Sharleen Eliason, Finance Officer

Bill Wuttke, Mayor

Published at the approximate cost of \$