

Unapproved Minutes
Gettysburg, South Dakota
November 4, 2014

Pursuant to the due call and notice thereof, the City Council met in regular session on November 4, 2014 at 7:00 PM. Those present Mayor Bill Wuttke, Bryan Hause, Ron Larson, Fran VanBockel, Mick Bliese, Pat Everson, and Dawn Nagel. Also present was Russell Anderson, Maintenance Supervisor, Daniall Ablott, Deputy Finance Officer, Bill Wainman, Chief of Police, and Geri Hause.

VOUCHERS PAYABLE

Payroll Expense by Department:

Mayor / Council	October Payroll	5070.00
Finance Office	October Payroll	4568.44
Police	October Payroll	6258.52
Streets	October Payroll	6194.59
Snow Removal	October Payroll	0.00
Garbage	October Payroll	1128.72
Ambulance	October Payroll	102.96
Airport	October Payroll	73.50
Swimming Pool	October Payroll	54.44
Parks	October Payroll	381.10
Water	October Payroll	1563.93
Sewer	October Payroll	1806.79
Total Payroll Expense by Department		27202.99
NET PAYROLL		18,833.26
AFLAC	CANCER INSURANCE	396.67
BANK OF THE WEST	WITHHOLDING TAXES	2,567.74
BANK OF THE WEST	WITHHOLDING TAXES	3,162.88
CAM-WAL ELECTRIC COOP	WELCOME SIGN	11.25
C D TREE SERVICE	TREES, TRIM STUMPS	7550.00
CITY OF GETTYSBURG	PETTY CASH REIMBURSEMENT	20.44
CITY OF GETTYSBURG	OUTREAD – HOURIHAN	4.40
COLONIAL RESEARCH	SEWER CRC SUPPLIES	1,057.25
CREATIVE PRODUCT SOURCE	POLICE SUPPLIES	261.29
DAKOTA BACKUP	COMPUTER BACKUP	96.49
DAKOTACARE INSURANCE	HEALTH INSURANCE	6,675.98
DAKOTA FARM & RANCH SUPPLY	SUPPLIES	314.02
DCI CREDIT SERVICE	DEDUCTION	150.00
DEAN'S REPAIR	POLICE CAR REPAIR	276.32
FIRST NATIONAL BANK	SEWER LOAN	8,930.13
GALL'S INC	POLICE SUPPLIES	613.84
GAS-N-GOODIES	POLICE CAR WASH	20.00
GETTYSBURG DEVELOPMENT	TRIPLE B	5,788.19
GETTYSBURG INN & SUITES	POLICE – MARK KESSLER	412.26

GOLDSMITH & HECK ENGINEER	AIRPORT GRANT	7,876.04
BETH HAMBURGER	WORKSHOP REGISTRATION/HOTEL	391.29
DOUG HAMBURGER	WORKSHOP REGISTRATION	180.00
HEARTLAND WASTE MGMT	GARBAGE	4,919.28
INSURANCE BENEFITS	AIRPORT INSURANCE	1,250.00
JENSEN ROCK & SAND	ASPHALT PAVING 29 BLOCKS	643,081.07
JENSEN ROCK & SAND	AIRPORT PROJECT	141,896.25
JENSEN ROCK & SAND	CONCRETE	316.00
JOHN DEERE FINANCIAL	SUPPLIES	268.16
LOGAN ELECTRIC	LIGHT POLE	4,787.92
LOMHEIM REPAIR	SUPPLIES	312.45
MARCO INC	COPIER MAINTENANCE	154.43
MARK HOURIHAN	WATER DEPOSIT REFUND	95.60
MICHAEL LARSON	REVIEW AIRPORT GRANT	50.00
MID DAKOTA RURAL WATER	CITY WATER AND AIRPORT	13,456.30
MIDWAY PARTS, INC	PARTS	106.09
MONTANA DAKOTA UTILITIES	ELECTRICITY	3,165.08
MN WIRELESS, LLC	AIRPORT & FIREHALL	71.00
NEW CREATIONS	SUPPLIES	445.79
NORTH CENTRAL FARMERS ELEV	FUEL	4,412.90
NORTHERN PLAINS COOP	PROPANE	18.87
NORTHWEST PIPE FITTINGS, INC	SUPPLIES	4,097.84
PRAXAIR	SUPPLIES	77.62
POTTER COUNTY NEWS	PUBLICATIONS	356.04
POTTER COUNTY NEWS	PUBLICATIONS	154.34
RED RIVER GRAIN COMPANY	SUPPLIES	407.90
RON TANNER	BUILDING PERMIT REFUND	60.00
SCHLACHTER LUMBER	SUPPLIES	31.99
SD DEPT OF LABOR	UNEMPLOYMENT PAYMENT	165.12
SD DEPT OF REVENUE	WATER CHECKS	296.00
SD DEPT OF REVENUE	SEPTEMBER TAXES	444.77
SD POLICE CHIEF ASSOCIATION	MEMBERSHIP RENEWAL	96.63
SD RETIREMENT SYSTEM	RETIREMENT	2,794.68
SD WATER & WASTEWATER	MEMBERSHIP RENEWAL	60.00
SECRETARY OF STATE OFFICE	NOTARY APPLICATION	30.00
SDML WORKERS COMP FUND	WORKERS COMP INSURANCE	11,758.00
SERVALL UNIFORM & LINEN	RUGS	123.39
SOUTH DAKOTA ONE CALL	WATER LOCATES	94.35
TRIPLE L	TREE REMOVAL AT PARK	7,500.00
TRUE VALUE	SUPPLIES	166.61
SHANE WAGER	COMPUTER REPAIR	40.00
TRUE VALUE	SUPPLIES	409.15
US POSTMASTER	POSTAGE	177.86
VENTURE COMMUNICATIONS	PHONES	758.02
VERIZON WIRELESS	CELL PHONES	260.54
VILAS SUPERSTORE	SUPPLIES	86.67

VILAS SUPERSTORE	AMBULANCE SUPPLIES	1,493.73
WILLIAM WAINMAN	WORKSHOP MEALS AND GAS	135.68
WEX BANK	AMBULANCE FUEL	101.96
TOTAL CHECKS		916,575.82

Moved by Everson, Larson seconded motion carried to approve the minutes from October 6, with the following corrections: Moved by VanBockel, Hause seconded motion carried to approve ambulance write off. The total on the bills that came later to be paid in October is a total of \$170,015.66.

Moved by Nagel, Everson seconded motion carried to approve accounts payable with the following bill to South Dakota Department of Labor on unemployment to verify this is a last payment. Council moved to approve payment if it is a viable voucher.

The meeting was open to the public for the application for alcoholic beverage licenses to operate within the City of Gettysburg:

- City of Gettysburg - The Burg, Inc – Package - Off-Sale Liquor
- City of Gettysburg - Firehouse Diner – Retailer – On-Sale Liquor
- City of Gettysburg - Lucy’s Bar N Grill – Retailer – On-Sale Liquor
- City of Gettysburg - American Legion Club – Retailer – On-Sale Liquor
- City of Gettysburg – Gettysburg Country Club – Retailer – On-Sale Liquor
- City of Gettysburg – Vilas Super Store – Package – Off-Sale Liquor

Moved by Bliese, Larson seconded motion carried to approve the above licenses for 2015.

Bids for the 2015 Ambulance Vehicle were opened with the following results:

M & T Fire and Safety, Inc (Chassis and Ambulance Box) - \$182,908.00

M & T Fire and Safety, Inc (Ambulance Box Only) - \$137,375.00

Lamb Motor Company (Chassis Only) - \$46,827.00

Moved by Hause, VanBockel seconded motion carried to purchase the ambulance box from M & T Fire and Safety and the Chassis from Lamb Motor Company.

Council member VanBockel entered the meeting at 7:20. Prior to this time she joined the meeting via phone.

DakotaCare renewal was due November 1, 2014. The current plan increased by 12% and is a transitional plan that is not approved under Obama Care. Quotes that are approved under the Affordable Care Act were received from the following plans: DakotaCare, WellMark, Blue Cross/Blue Shield, Sanford, Avera, and Wellmark. Moved by Everson, VanBockel seconded motion carried to approve the Affordable Care Act Plan with DakotaCare.

Greg Gerber’s 4% Longevity Raise was tabled from last month’s meeting pending information. Greg’s pay rate history was provided to the council. Moved by VanBockel, Hause seconded motion carried to approve Greg’s 4% Longevity raise retroactive to his anniversary date of 10-21-14.

The Moving permit of Ken Bieber – shed – Schlachters Addn Lots 3, 4 Block 7 was tabled at last meeting pending location of shed. Moved by Larson, Nagel seconded motion to carry to approve permit.

Council Member Hause presented the following quotes for 27 new trees at the Gettysburg City Park:

Beadle Floral Aberdeen (trees, delivery, planting and staking) \$3410.00

Parkview Nursery Aberdeen (trees only) \$4254.73

East Pierre Landscaping (trees only / delivery and planting extra) \$4271.65

Moved by Larson, Everson seconded motion carried to proceed with Beadle Floral Aberdeen.

Police Chief Wainman presented his monthly police report. An email was read from Avera St. Mary's Hospital thanking Officer Mark Kessler for his time assisting with a patient.

Ordinance 2014-11-7 amending Chapter Vicious Dogs/Animals was presented for the first reading. Moved by Hause, Nagel seconded motion carried to approve first reading.

Code Enforcement letters have been sent out in preparation for snow removal regarding branches or bushes that overhang the street. There will be no City Wide Cleanup this fall.

Maintenance Supervisor, Russell Anderson, stated the snow pusher for the airport has been approved by the grant and was ordered through Potter County Implement. Russell also asked that we publish the snow routes. Moved by Nagel, VanBockel seconded motion to carry to publish snow routes.

There was only one fuel bid from North Central Farmers Elevator for the following: Unleaded \$2.926, Ruby Field Master \$3.28 and #1 Ruby Field Master \$3.83. Moved by Hause, Larson seconded motion carried to accept this bid.

Ordinance 2014-11-8 amending Sewer rates was presented for the first reading. Moved by Hause, VanBockel seconded motion to carry to approve first reading.

The following building permits were presented:

Adam Westphal – Storage Shed – Platte Block 73 Lot 1 & South ½ of Lot 2

Don and Lila Herricks – Deck – N 14 Acre in 5E 4-20-118-76 Unplatted Portion

Larry Shoup – Non Permanent Fence – Smith Addn West 360 feet of Lot 1

Brad Frost – Privacy Fence – E 147 feet of Lot 2 Halls Replatte, Gettysburg

Moved by VanBockel, Bliese seconded motion carried to approve these permits.

Ambulance write-offs due to Medicare / Medicaid were presented to the council in the amount of \$139.65. Moved by VanBockel, Nagel seconded motion carried to approve these write-offs.

Cash Reconciliation was presented for Month Ending September 2014, and 2nd Quarter 2014. Moved by VanBockel, Nagel seconded motion carried to approve the cash reconciliation.

Finance Officer Eliason put in her resignation. Moved by Hause, Everson seconded motion carried to approve Shar's resignation.

Time off to be discussed in executive session.

Moved by Nagel, Larson seconded motion carried to go into executive session at 8:30 PM. Council reconvened at 9:16 PM.

In round table discussion, Council member Bliese asked about the Fiber Options in town and the plans for putting the alleys in the condition they were prior to the digging. Maintenance Supervisor Anderson will speak with a manager concerning this. Bliese also discussed the tire pile at the landfill. The vendor in Groton is open again that picks up and burns the tires. Council member VanBockel thanked those on the tree committee. Council member Nagel sends a special thanks Council member Hause for his research on purchasing trees for the park. Deputy Finance Officer Ablott will look into getting updated Plattes and city maps showing the city boundaries. Council member Everson will talk to Mark Schatz regarding an appointment for drainage issues. A discussion was held on the City putting in culverts and filling in the steep ditches. The culvert would be used for underground drainage.

Motioned by VanBockel, Larson seconded carried to adjourn at 9:35 PM.

Attest:

Witness

Daniall Ablott, Deputy Finance Officer
Published at the approximate cost of \$

Bill Wuttke, Mayor