

Pursuant to the due call and notice thereof, the City Council met in special session on December 29, 2014 at 7:00 PM. Those present Mayor Bill Wuttke, Ron Larson, Pat Everson, Dawn Nagel, Mick Bliese, Bryan Hause, and Fran VanBockel via phone. Also present was Russell Anderson, Maintenance Supervisor, and Daniall Ablott, Deputy Finance Officer.

VOUCHERS PAYABLE

Net Payroll First Half of December		9,688.83
A & B Business, Inc	Police Supplies	174.02
AFLAC	Supplemental Insurance	274.92
Avera Gettysburg Hospital	Ambulance – Nurse Transport	200.00
Bank of the West	Payroll Taxes	3,058.01
Banyon Data Systems	Software Support	795.00
Business Forms & Accounting	W2s, Envelopes, 1099	149.00
Camwall Electric	Security Light	11.25
City of Gettysburg	Postage Reimbursement (Petty Cash)	16.65
Companion Life	Life Insurance	65.28
Dakota Backup	Computer Backup	119.03
Dakotacare Insurance	Health Insurance	6,448.77
Dakota Farm & Ranch Supply	Supplies	850.11
DENR	2015 Recertification	30.00
Emergency Medical Products	Ambulance Supplies	714.60
Gas – N – Goodies	Police – Car Wash	11.00
Gettysburg School District	Police – Yearbook	35.00
In Stitches	Police Supplies	30.00
John Deere Financial	Supplies	35.00
Laerdal	Ambulance Supplies	162.95
Lamb Motor Corp	Ambulance Repair	476.70
Lomheim Repair	Supplies	42.34
Mid Dakota Rural Water	Water Usage	13,260.10
Midway Parts	Supplies	100.07
MN Wireless	Internet – Airport, Police, Fire Hall	71.00
Montana Dakota Utilities	Electricity and Gas	4,961.64
New Creations	Supplies	366.66
North Central Farmers Elevator	Fuel	4,033.06
Northwest Pipe Fittings	Supplies	5,886.75
Potter County News	Advertising	176.24
Praxair	Ambulance Supplies	189.95
RDO Equipment	Backhoe Part	26.39
Schlachter Lumber	Shop Supplies	76.98
Servall Uniform & Linen	Rugs	19.15
Soper's Inc	Shop Supplies	39.18

SD Department of Revenue	Water Testing, Permit, Sales Tax	2,120.32
South Dakota One Call	Professional Fees	14.43
Stryker	Ambulance Equipment	2,263.41
True Value	Supplies	607.96
US Postmaster	Postage Permit and Stamps	592.39
Venture Communications	Phone, Alarms, & Internet	751.14
Verizon Wireless	Police & Shop Cell Phones	260.54
Vilas Pharmacy	Ambulance Supplies	648.83
Vila's Store	Supplies	79.53
Wex Bank	Ambulance Fuel	323.25
TOTAL CHECKS		60,257.43

Moved by Nagel, Larson seconded motion carried to Accounts Payable/Vouchers.

Ordinance 2014-12-9 supplementing funds for the purchase of a new ambulance was presented for the first reading. Motioned by Hause, Bliese seconded motion carried to approve first reading.

Ordinance 2014-12-10 amending claims be in by the 25th of each month was presented for the first reading. Motioned by Hause, Nagel seconded motion carried to approve first reading with removal of the first sentence requiring the use of forms provided by the city finance officer.

Motioned by Nagel, Everson seconded motion carried to table the discussion on the Finance Officer and Deputy until January 5, 2014

Round Table Discussion – Happy New Year and keep it rolling was said by the Council Members and Maintenance Supervisor Anderson.

Motioned by Bliese, Hause seconded motion carried to adjourn at 7:08 PM.

Attest:

Witness

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

 Bill Wuttke, Mayor