

Pursuant to the due call and notice thereof, the City Council met in regular session on July 6, 2015 at 7:00 PM. Those present Mayor Bill Wuttke, Ron Larson, Pat Everson, Fran VanBockel, Dawn Nagel, Mick Bliese, and Bryan Hause. Also present was Russell Anderson, Maintenance Supervisor, Daniall Ablott, Finance Officer, Bill Wainman, Police Chief, Julie Schaunaman, Pool Manager, and Steve Smith, Potter County Superintendant

VOUCHERS PAYABLE

Payroll Expense by Department:

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|--|------------------|
| Finance Office | 3,659.75 |
| Police | 6,425.36 |
| Streets | 7,884.72 |
| Landfill | 1,566.63 |
| Water | 2,247.51 |
| Sewer | 854.36 |
| Airport | 820.86 |
| Ambulance | 3,265.35 |
| Swimming Pool | 10,026.02 |
| Parks | 1,512.23 |
| Total Payroll Expense by Department | 38,262.79 |

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| Net Payroll June 2015 | | 27,330.51 |
| Ace Hardware | Ammo, Bolts, Gloves, Faucet Drum | 385.68 |
| Aflac | Insurance | 709.12 |
| American Lifeguard Product | Straps for Cart | 74.53 |
| Bank of the West | Payroll Taxes and Sales Tax | 8,424.98 |
| Best Western Ramkota | Conference in Pierre | 287.97 |
| Bryan Rock Products Inc | Sand for Ball Diamond | 464.20 |
| BSN Sports | Pitcher Plates | 196.55 |
| Butler Machinery | Parts for Grinder | 2,039.34 |
| Cam-Wal Electric | Security Light | 11.50 |
| Chief Law Enforcement | Field Interview Books | 52.85 |
| Child Support Payment Center | Payroll Expense | 125.00 |
| Companion Life | Life Insurance | 31.99 |
| DakotaCare Insurance | Health Insurance | 6,448.77 |
| Dean's Repair | Oil Change, Replace Headlights | 91.43 |
| Emergency Medical Products | Ambulance Supplies | 1,010.88 |
| Everson, Pat | Softball Bats & Helmets | 251.88 |
| Gas N Goodies | Police Car Wash | 27.00 |
| Gettysburg Collision Center | Street Supplies | 119.82 |
| Gettysburg Development Corp | Triple B Taxes, 2 nd Quarter Payment | 7,931.75 |
| Haberer Service | Police Shirts | 36.10 |
| Heartland Waste Management | Garbage Fee | 5,069.87 |
| Hoven Coop Service | Pay loader Tire Repair | 189.00 |
| In Stitches | Police Patches | 20.00 |
| John Deere Financial | 2 Batteries | 481.14 |
| Langer's | Ambulance Supplies | 6.99 |

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| L & O Acres Transport | Haul Sand for Baseball Field | 772.16 |
| Logan Electric | Repair Downtown Outlets, Power at City Park | 7579.10 |
| Mid Dakota Rural Water | Water Usage | 13,083.01 |
| Midway Parts | ORings, Belt, Fuel Filter, Coupler | 146.28 |
| MN Wireless | Wireless Service | 71.00 |
| Montana-Dakota Utilities | Electric & Gas | 4,061.75 |
| New Creations | Binders, scissors, post it notes | 44.71 |
| North Central Farmer's Elevator | Gas and Fuel | 2,168.71 |
| Northern Plains | Cornbelt Foam Marker Die | 21.78 |
| Northwest Pipe Fittings, Inc | Water Supplies | 4,349.74 |
| Pepsi Cola | Pool Supplies | 184.66 |
| Potter County News | Publications | 338.76 |
| Praxair | Ambulance Supplies | 107.53 |
| Red River Grain | Trimec Classic | 103.06 |
| Runnings | Street Measuring Stick | 59.99 |
| Schatz Electric | Wind Sock Power, Fire Hall Repair | 863.51 |
| Schlachters Lumber | Park Supplies | 61.16 |
| SD Retirement System | Retirement | 2,719.34 |
| Servall Uniform | Police, Fire Hall, Finance, & Airport Rugs | 148.99 |
| South Dakota One Call | One Call Charges | 25.20 |
| South Dakota Dept of Health | Water Tests | 30.00 |
| South Dakota Government Financing | Conference Registration | 50.00 |
| Telecheck Services | Pool Supplies | 186.02 |
| Thomas Reuters | Police Books | 124.50 |
| True Value | Pool and Street Supplies | 486.01 |
| USDA | Fire Hall Loan | 25,122.00 |
| US Postmaster | Postage for Water Bills | 177.85 |
| Venture Communications | Phone, Internet, & Alarm | 816.53 |
| Verizon Wireless | Police and Shop Cell Phone | 236.17 |
| Vila's | Pool, Park, Finance Supplies | 107.48 |
| Vila's Pharmacy | Ambulance Supplies | 7.41 |
| Wex Bank | Ambulance Fuel | 234.07 |
| TOTAL CHECKS | | 126,307.33 |

Moved by Nagel, VanBockel seconded, motion carried to approve the minutes from June 1 and June 25, 2015 with the following corrections on the June 1 minutes:

1. Page Three: On code enforcement should be Wainman sent not send
2. Page Three: Under street project at the bottom of the page should only have one period
3. Page Four: On Merlyn Shutterle it should state, "A letter was sent to Merlyn regarding"

Moved by Hause, Larson seconded, motion carried to approve Accounts Payable.

Steve Smith, Potter County Superintendent asked the council to approve \$20,000 (half the cost) for Court Street to be chip sealed in 2016 as per the joint maintenance agreement between Potter County and the City of Gettysburg in 2003. This budget request will be discussed again at the August meeting and the council asked Steve to meet with the Five Year Planning Committee.

Russell contacted the gentleman trimming the trees for MDU. He agreed to trim the trees on the sidewalks of Commercial Avenue and Main Street. Hause motioned, Nagel seconded, motion carried to

enter into an agreement to have these trees trimmed at a cost up to \$2000 by Don Frost and if he is not interested to hire Ulmer Tree Service.

Moved by Nagel, Hause seconded, motion carried to have the August Council Meeting on Wednesday, August 5, 2015 at 7pm to enable the Council to recognize the kids participating at the Potter County Fair.

Ordinance 2015-7-2: To supplement the budget for the purpose of maintaining streets. Moved by Nagel, Hause seconded. Roll call vote was: Hause – aye, Bliese – aye, Nagel – aye, VanBockel – aye, Everson – aye, Larson – aye. Motion Carried.

Chief of Police, Bill Wainman gave his police and code enforcement reports for the month of June. Wainman discussed disposing of skunks in town and would like to give the council heads up about Lynn Hart making waves regarding the Confederate Flag on the City of Gettysburg Police Uniform. The Police Chief Association has awarded Wainman the scholarship to attend the convention in Chicago in October. During the Sturgis Rally, Wainman will be taking vacation to work in Spearfish. Currently he has 9 people on vehicle enforcement that require further action from Michael Larson.

Maintenance Supervisor Anderson asked the Council about purchasing a tiller attachment for the Bobcat to shape up the dirt at the parks and in alleys. Moved by VanBockel, Everson seconded, motion carried to purchase the tiller for \$3575. Anderson stated that he has three more city blocks to grind up and then he will be grinding the roads at the Baseball Park and the Swimming Pool.

Anderson thought the car show was a success. Allen Vetter, President of the Gettysburg Car Club thanks the City Crew for getting the park for the car show. **In order to remove rumors around town, the Council would like it noted that no member of the current council has any desire to have the location of the car show moved from the park.** In fact, the City Council appreciates the Car Show and **the Five Year Planning Committee's goal** is to improve the park for this event.

Hause reported on the Economic Development meeting with the new director. Missouri River Tourism was at this meeting and they are looking into some projects. They are rejuvenating the walk/bike path discussion again. Hause said that this has been the most productive meeting he has attended since he started attending these Economic Development meetings.

Julie Schaunaman, Swimming Pool Manager asked about hiring Rachel Guthmiller from Onida to work one or two days per week. Everyone has stepped up and been great. Moved by Hause, Bliese seconded, motion carried to hire Rachel at \$8.50 an hour starting wage as a backup lifeguard pending the decision of closing the pool in Onida. Schaunaman discussed an upcoming date there may be a shortage of lifeguards. Motioned by Everson, VanBockel seconded, motion carried to hire **Kali** Hansen at \$10.00 per hour to fill in on this date if needed. Hause asked about different pass options for the pool.

Hause stated the new trees are all planted and instructions were given on watering. The Five Year Planning Committee would like to put up fencing on the **south** end of the Baseball Park. The fencing will run from the lift station to the band shell and will be 40 feet off the road on the south side of the park for \$2700.00. Brett Bauer's proposal for the sprinklers **goes from the lift station north to King Avenue and along the boulevard to the entrance on the east, and west of the lift station to the band shell would cost \$14,500.00** The west side of the park would be fed from the pump house north to King Avenue and **along the boulevard to the west entrance for a cost of \$9000.00.** Everson said that two more loads of Agri-Lime are needed on the Baseball Fields. Motion by VanBockel, Everson to purchase the additional

fencing and agri-lime, do the sprinkler project and to transfer \$36,000 from General Fund to complete these projects for the Baseball Park.

Hause asked about a Glass Policy for the Parks to discourage broken glass.

Mayor Wuttke discussed the audit which could take up to two months to complete. Daniall Ablott, Finance Officer discussed a few other things in the audit including the bid process. The price of mailing out utility bills has gone from \$0.293 to \$0.295 per postcard.

Moved by VanBockel, Nagel seconded, motion carried to approve the moving permit of Bill Wainman on a new shed.

There was only one fuel bid from North Central Farmers Elevator for the following: Unleaded \$2.586 and Ruby Field Master \$2.23. Moved by Bliese, Larson seconded motion carried to accept this bid.

Motion by VanBockel, Nagel seconded motion carried to go into executive session for personnel at 8:34 PM. Council reconvened at 9:08 PM.

Motion by Nagel, Everson seconded, motion carried (VanBockel abstains) to pay these EMT Instructors for teaching Class 1723 in 2015 at the rate of \$10.00 per hour:

Beth Hamburger – 180 hours
Carol Ritter – 90 hours
Teresa Kilian – 42 hours
Fran VanBockel – 6 hours
Dave Stroup – 6 hours
Brad Saltsman – 18 hours

Moved by Bliese, Everson seconded, motion carried (Hause – nay) to hire Corey Wannamaker at \$11.75 per hour for Part Time Office Help with a six month review.

Correspondence / Round Table Discussion – Everson asked about the sewer plan by his house. The people are worried about filling the ditches. The Council asked Anderson to talk about these plans with **Everson's neighbors**.

Motioned by Bliese, Larson seconded motion carried to adjourn at 9:14 PM.

Attest:

Witness

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

Bill Wuttke, Mayor