

Pursuant to the due call and notice thereof, the City Council met in regular session on September 8, 2015 at 7:00 PM. Those present Mayor Bill Wuttke, Ron Larson, Pat Everson, Dawn Nagel, Mick Bliese, and Bryan Hause. Also present was Russell Anderson, Maintenance Supervisor, Daniall Ablott, Finance Officer, Corey Wannamaker, Deputy Finance Officer, Mark Kessler, Chief of Police, Michael Larson, City Attorney, Todd Oster, Jonie Wipf, Mike Whiteis, Nathaniel Williams, Larry Madsen, Shirley Drew, Mike Jager, Beth Joachim, Ryan Persoon, Sandy Hagny, and Todd Goldsmith.

VOUCHERS PAYABLE

Payroll Expense by Department:

Finance Office	3,932.31
Police	6,421.61
Streets	6,353.28
Landfill	1,169.53
Water	1,826.71
Sewer	657.10
Airport	880.60
Swimming Pool	4,966.85
Parks	2,088.09
Total Payroll Expense by Department	28,296.08

Net Payroll August 2015		21,271.18
Ace Hardware	Street, West Nile, Water, and Police Supplies	618.96
Aflac	Insurance	1,003.93
Bank of the West	Payroll Taxes, Sales Tax, Bank	6,687.11
Banyon Data Systems	Fund Accounting Support	795.00
Beadle Floral & Nursery	Park Trees	3,410.00
Bliese Machine Shop	Street Supplies	17.60
Cam-Wal Electric	Security Light	11.50
Capital Sports	Baseball Supplies	291.89
Cenex Fleet Fueling Card	Ambulance Fuel	48.89
Child Support Payment Center	Payroll Expense	125.00
City of Gettysburg	Petty Cash – Airport and Water Postage	25.85
Civil Air Patrol Magazine	Police Advertising	50.00
CLIA Laboratory Program	Ambulance Fee	150.00
Companion Life	Life Insurance	29.28
DakotaCare Insurance	Health Insurance	5,240.71
Dean's Repair	Ambulance Maintenance	135.74
Department of Motor Vehicles	Ambulance Fee	5.00
Gas N Goodies	Police Car Wash	27.00
Gettysburg Development Corp	Triple B Taxes	2,860.19
Harley Flad	Water Deposit Refund	100.00
Heartland Waste Management	Garbage Fee	4,787.82
Jensen Rock & Sand Inc	Crack Seal, and Seal Coat Streets	74,077.47
JD Popkes	Water Deposit Refund	100.00
John Deere Financial	Airport and Street Repair Parts	1,168.85

Kyle Schrempp	Water Deposit Refund	91.10
Lillian Quick	Water Deposit Refund	100.00
Medicine Rock Senior Center	2015 Stipend	2,500.00
Merlyn Schutterle	Water Usage Refund	24.95
Michael Larson	Attorney Fees	1,040.60
Mid Dakota Rural Water	Airport Usage and Fees	13,717.51
Midway Parts	Street, Water, Sewer and Police Supplies	232.34
Midwest Alarm	Auditorium Alarm	78.00
Minnie DuToit	Water Deposit Refund	100.00
MN Wireless	Wireless Service	71.00
Montana-Dakota Utilities	Electric & Gas	4,061.38
Mueller Systems	Water Meter Reader License	712.50
Neve's Uniform	Police Supplies	111.03
New Creations	Finance, Fire Department, and Ambulance Supplies	448.90
Northern Plains	Fuel	2,970.24
Northwest Pipe Fittings, Inc	Street and Water Supplies	2,255.09
Peggy Siebrasse	Water Deposit Refund	100.00
Potter County News	Publishing	681.07
Praxair	Ambulance Supplies	143.48
Servall Uniform	Police, Fire Hall, Finance, & Airport Rugs	183.42
SD Retirement System	Retirement	2,612.25
South Dakota One Call	One Call Charges	24.15
Taser International	Police Equipment	1,541.66
True Value	Park, Police, Auditorium, & Pool Supplies	879.47
Ulmer Tree Service	Trim Trees on Main Streets	1,900.00
US Postmaster	Postage for Water Bills	189.69
Venture Communications	Phone, Internet, & Alarm	747.59
Verizon Wireless	Police and Shop Cell Phone	433.26
Wex Bank	Ambulance Fuel	530.64
TOTAL CHECKS		161,520.29

Moved by Everson, Bliese seconded, motion carried to approve the minutes from August 6, 2015.

Moved by Nagel, Huse seconded, motion carried to approve Accounts Payable.

Nathaniel William, Gettysburg Economic Development ceded his time to Mike Whiteis. Mike appeared before the Council to discuss the Stipend for the Gettysburg Whitlock Bay Economic Development.

A public hearing discussing the transfer of the Alcohol License from the Firehouse Diner to the Medicine Rock Café was held. Motion by Everson, Huse seconded, motion carried to approve the transfer.

Ambulance Radios were discussed by the council.

Water Tower Bids were presented by Todd Goldsmith of Goldsmith, Heck Engineering. Maguire Iron's bid was \$314,800 but Addendum was missing. TMI Coating's bid was \$354,000 including the Addendum. Goldsmith will review the bids and make a recommendation at the next Council meeting. Nagel moved, Huse seconded, motion carried to table the bidding process until the Council has more information at the next meeting.

The EMT's recommend 1998 Ford Ambulance be declared surplus. Moved by Nagel, Bliese seconded motion carried to bid out the ambulance and the crawler.

2016 Budget Ordinance was discussed by the Council. Moved by Everson to increase the Economic Development Stipend to \$22,500 as was in place for 2015, motion died for lack of second. Hause motions, Bliese seconded, to approve budget as was in first reading. Nagel motions, Everson seconds to amend Hause's motion and allow \$15,000 to Economic Development. Roll Call Vote: Larson – aye - Everson, aye, Nagel – aye, Hause – nay, Bliese – nay. Motion carried to approve the 2016 Budget with an increase in Economic Development of \$15,000.

Police Chief Kessler gave his police report. The in car laptop computers are outdated and no updates available. Motion by Hause, Nagel seconded, motion carried to purchase two Panasonic Tough Books from CDW with a three year repair plan for \$8008.25.

Kessler reported that he has given out a couple of extensions on code enforcement letters that were sent out.

As part of the maintenance report, Anderson turned the discussion over to Michael Larson, City Attorney. Larson discussed the AT&T Tower Lease. AT&T's final offer is a 10% decrease in rent with a three year rent guarantee. They did agree to add in the removal clause for equipment. Motion by Pat, Nagel seconded, motion carried to agree to this lease at \$587.15 per month.

Anderson reported that the streets got sealed. The cost came in less than he had figured. Jensen's should be done with the park by next Wednesday. White washing of the streets was presented. Homecoming is coming up, the Council is in favor of allowing white washing on streets including the ones that have been chip sealed. The Council requests no white washing on the new streets. Horses are okay on all streets for Homecoming. ~~Parking stripes will be put down at a later date.~~

Anderson is proud of the city because after driving through several towns, Gettysburg has better streets than most of them. He thanks the Council. The edges of the street will be grinded. Right now the sewer project has been started and the maintenance department will come back and do the drain.

Council Member VanBockel joined the meeting ~~via phone~~ at 8:27.

The gentleman from the state has shown up at the rubble site again. Everything has been buried.

Motion by Bliese, VanBockel seconded, motion carried to hire Lynell Jensen as an EMT. The windshield on the 2015 ambulance will need to be replaced after a rock hit it on the ambulance's first run.

Ablott gave Finance Officer's report. The Council approves of the finance office updating the Personnel Polices and Ordinance Books. Motion by Everson, Nagel seconded, motion carried to allow Ablott and Wannamaker to attend election school in Pierre on November 19, 2015 and close the office for that day. Moved by Everson, VanBockel seconded, motion carried to approve time off for Ablott September 28 to October 1st with Wannamaker filling in those days.

Wannamaker showed the new website to the Council. Everson motioned, VanBockel seconded to pay the \$3.98 per month to add the schedule to the City of Gettysburg website. Wannamaker hopes to go live with the website mid October.

The following building permits were presented to the council: Michael Larson (Fence) and Jessica Harer (Deck). Moved by Everson, VanBockel seconded, motion carried to approve these building permits.

There were two fuel bids presented for the month of September. North Central Farmers Elevator for the following: Unleaded \$2.266 and Ruby Field Master \$2.03. Northern Plains for the following: Unleaded \$2.299 and Ruby Field Master \$2.099. Motioned by Nagel, Hause seconded motion carried to accept North Central Farmers Elevator bid.

Motion by Nagel, Bliese seconded motion carried to go into executive session for personnel at 8:55PM. Council reconvened at 9:30 PM.

Moved by Everson, VanBockel seconded, motion carried to give Mark Kessler as Chief of Police, the salary of \$40,000 effective August 21, 2015.

Correspondence / Round Table Discussion – Larson requested EMT' move the 1998 Ambulance to Maintenance Shop if they are done with it. Hause has responses to public record from earlier in the meeting but will see what the print out is before responding. Wannamaker had Jan Johnson requesting a meeting place for rehabilitation services. Nagel recommended the Senior Citizen Center as the state may have funds to help with costs. VanBockel will speak with Jan about options. The Council approved Wannamaker's request to add a free boost to the website which puts the City of Gettysburg' s website on or near the top of a Search Engine. Wannamaker also clarified that the Council did not want advertising on the website at this time. Mayor Wuttke thanked the Council for the clarification on white - washing.

Motioned by Bliese, Hause seconded motion carried to adjourn at 9:36 PM.

Attest:

Witness

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

Bill Wuttke, Mayor