

Pursuant to the due call and notice thereof, the City Council met in regular session on October 5, 2015 at 7:00 PM. Those present Mayor Bill Wuttke, Ron Larson, Pat Everson, Fran VanBockel (joined meeting at 7:05) Dawn Nagel (joined meeting at 7:30), Mick Bliese, and Bryan Hause. Also present was Russell Anderson, Maintenance Supervisor, Daniall Ablott, Finance Officer, Mark Kessler, Chief of Police, and Mike Jager.

VOUCHERS PAYABLE

Payroll Expense by Department:

Finance Office	3,991.63
Police	3,529.15
Streets	4,198.62
Landfill	1,866.51
Water	1,493.50
Sewer	2,986.14
Airport	179.39
Ambulance	3,310.50
Parks	1,788.63
Total Payroll Expense by Department	23,344.07

Net Payroll September 2015		17,426.59
Avera Queen of Peace	Employee Random Drug Testing	61.40
Bank of the West	Payroll Taxes, Sales Tax	5,432.47
Beringer, Edward	Water Deposit Refund	100.00
Cam-Wal Electric	Security Light	11.50
Child Support Payment Center	Child Support	125.00
Companion Life	Life Insurance	16.72
Creative Product Source	Police Supplies	232.58
Dakota Backup	Computer Backup	310.86
DakotaCare Insurance	Health Insurance	4,032.65
Dakota Farm & Ranch Supply	Street, Park, Police, Water and Office Supplies	296.22
Dean's Repair	Police Car Repair	57.95
Economic Development	3 rd Qtr Stipend	6,250.00
Gas and Goodies	Police Car Wash	29.00
Gettysburg Development Corp	August BBB Taxes	1,014.20
Goldsmith & Heck Engineers	Water Tower Bid	11,560.00
Hall, Vanessa	Water Deposit Refund	100.00
Heartland Waste Management	September Garbage Fees	4,982.42
Jensen's Rock & Sand	Asphalt for Streets	633,249.34
John Deere Financial	Ambulance and Street Repair	1,735.26
Kruger, David	Water Deposit Refund	100.00
Lamb Motor Company	Airport Equipment Repair	27.75
Logan Electric Inc	Repair Street Lights	1,226.30
Mid Dakota Rural Water System	Water	14,605.81
Midway Parts, Inc	Street, Parks, and Sewer Parts	321.48
MN Wireless	Internet for Airport and Fire Hall	71.00

Montana Dakota Utilities	Electricity, Street Lights, and Gas	3,812.20
Northwest Pipe Fittings, Inc	Water and Sewer Supplies	1,665.01
Physio Control, Inc	Police AED's	5,143.40
Potter County News	Publishing	539.77
Praxair	Ambulance Supplies	159.58
Red River Grain Company	Mosquito Spraying Supplies	573.68
Rees Communication	New EMT Radios, Install Radio in Ambulance	9,673.00
Schlachter, Kathleen	EMT Conference Reimbursement	175.85
Servall Uniform & Linen	Rugs	261.61
SD Department of Revenue	Water Testing	30.00
SD Emergency Medical Service	EMT Conference Registrations	443.70
SD Municipal League	Election Conference	50.00
SD One Call	September One Calls	18.90
SD Public Assurance Alliance	Insurance	409.00
SD Retirement System	Retirement	2,178.46
Stroup, David	Ambulance Fuel Reimbursement	74.83
True Value	Police, Park, and Sewer Supplies	180.51
US Postmaster	October Water Bills	185.85
Venture Communication	Phone, Fax, Internet	707.53
Verizon Wireless	Maintenance and Police Cell Phones	256.43
Vila's	Swimming Pool, Park, Street, & Office Supplies	290.43
Warner, Jared	Water Deposit Refund	100.00
Wex Bank	Ambulance Fuel	334.00
TOTAL CHECKS		730,640.24

Moved by Everson, Bliese seconded, motion carried to approve the minutes from September 8, 2015.

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

Mayor Wuttke opened up bids for the ambulance and crawler. No bids were received on the crawler. One bid for the ambulance in the amount of \$2,573.00 was given. Motion by Hause, Everson seconded, motion carried to reject the bid from Robert Koski.

Moved by Bliese, VanBockel seconded, Hause - nay, motion carried to approve the purchase of new EMT radios.

Todd Goldsmith of Goldsmith, Heck Engineering recommends the city approve Maguire Iron's bid for sandblasting, painting and lead containment of the water tower. The sample of paint tested by Goldsmith does contain lead. Moved by Hause, Bliese seconded, VanBockel – nay, motion carried to approve the bid by Maguire Iron for \$314,800.00.

Chief of Police gave his report on police activities over the past month.

Anderson reported that Jensen's are done with the streets for this year. He now hopes for good weather to finish the rest of his projects.

Pool Personnel Bonuses were discussed. Motion by VanBockel, Everson seconded, motion carried to have the Pool Committee meet with Julie to approve bonuses for active pool personnel at their discretion, and to disburse the bonuses before the next council meeting.

Ablott asked permission to send out for a bid on a 5 year contract for garbage pick-up for the City of Gettysburg. Motion by Everson, VanBockel seconded motion carried to advertise for bids on garbage pick-up.

Ambulance write-offs were presented to the council. Motion by VanBockel, Larson seconded, motion approved to write off \$5,773.62 for Medicaid patients.

Council Member Nagel joins the group at 7:30 pm.

The Fire Hall is having issues with the control pump and thermostats on their boiler. Motion by Everson, VanBockel seconded, Hause – nay, Nagel – nay, to have Steven Zuber replace the control pump and thermostat and put antifreeze through the system. Finance Officer Ablott will contact Marske with HKG architects, to verify if the control pump is a warranty issue.

Ablott asked for approval for a Caller Id and Voicemail for security purposes in the office. Motion by VanBockel, Nagel seconded, motion carried to approve Caller ID for both office phones at the cost of \$7.00 per month.

Health Insurance rates have increased for 2016. Motion by VanBockel, Everson seconded, motion carried to approve the DakotaCare plan with a 7.925% increase, a \$1500 deductible and the Schedule B Prescription Plan.

One building permit was presented to the council: Robert Lowe (Fence). Moved by Hause, Everson seconded, motion carried to approve this permit.

One fuel bid was received by Fischer Oil for the following: Unleaded \$2.30, #2 Dye \$2.00, #1 Fuel \$2.46. Motioned by Larson, Hause seconded motion carried to approve Fischer Oil's bid.

Correspondence / Round Table Discussion – Larson asked about the liquor license for the Medicine Rock. The transfer was accepted and sent into the state for approval. The state approved it within a week of receiving it and emailed the license which was printed and distributed that afternoon. Mayor stated that prior to this Amy Hartung has never addressed the Council asking about alcohol licenses availability. VanBockel stated she had been hearing a lot of good things about the streets and congratulates the 5 year planning committee. Anderson with the Council's approval will use the 1998 Ambulance in the maintenance department.

Motioned by Bliese, VanBockel seconded motion carried to adjourn at 8:00 PM.

Attest:

Witness

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

Bill Wuttke, Mayor