

Pursuant to the due call and notice thereof, the City Council met in regular session on November 2, 2015 at 7:00 PM. Those present Mayor Bill Wuttke, Ron Larson (joined the meeting at 7:15), Pat Everson, Fran VanBockel, Dawn Nagel, Mick Bliese, and Bryan Hause. Also present was Russell Anderson, Maintenance Supervisor, Daniall Ablott, Finance Officer, Mark Kessler, Chief of Police, Brace Prouty and Dean VanDeWiele of SD Department of Transportation, Kathleen Schlachter, Michelle Hawkinson, Dixie Zebroski, 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	19,002.90
American Lifeguard Products	Ambulance Supplies 74.53
Bank of the West	Payroll Taxes, Sales Tax 6,379.39
Butler Machinery Company	Parts 177.76
Cam-Wal Electric	Security Light 11.50
CDW Government	Police Tough books 5,529.76
Cenex Fleet Card	Ambulance Fuel 132.36
Child Support Payment Center	Child Support 125.00
Colonial Research	Ice Melt 285.96
Companion Life	Life Insurance 23.00
DakotaCare Insurance	Health Insurance 5,666.63
Dakota Farm & Ranch Supply	Street, Park, Sewer, Water and Airport Supplies 510.18
DCI Credit Service	Payroll Expense 150.00
Federal Publishing	2016 OSHA Journal 298.50
Fischer Oil & Propane	Gas and Fuel 2,836.12
Gas and Goodies	Police Car Wash and Ambulance Fuel 75.88
Gettysburg Development Corp	August BBB Taxes 3,326.46
Hall, Jessica	Water Deposit Refund 100.00
Hamburger, Beth	Fire Department Cleaning 50.00
Heartland Waste Management	October Garbage Fees 4,518.86
Holzwarth Sales	Park Supplies 16.50
Insurance Benefits	Airport Insurance 1,300.00
Marco	Copier 140.41
Midway Parts, Inc	Street, and Ambulance Parts 368.22
Mike's Repair	Street Parts and Repair 574.19

MN Wireless	Internet for Airport and Fire Hall	71.00
Montana Dakota Utilities	Electricity, Street Lights, and Gas	3,774.90
Neve's Uniform	Police Supply	65.77
New Creations	Finance and Police Supplies	45.20
Northwest Pipe Fittings, Inc	Water and Sewer Supplies	1,103.90
Red River Grain Company	Park Supplies	180.94
Schatz Electric	Finance Repair	97.27
Servall Uniform & Linen	Rugs	113.32
Shane Wager	Finance and Police Computer Repair	150.00
Sharpe Enterprise	Curb and Gutter on King Ave	10,971.45
SD Department of Revenue	Water Testing	30.00
SD One Call	October One Calls	30.45
SD Public Assurance	Property / Liability Insurance	31,576.12
SD Retirement System	Retirement	2,052.06
SD Solid Waste Management	Russell 2016 Membership	60.00
SD Worker's Comp	Insurance	11,975.00
US Postmaster	Stamps	245.00
Venture Communication	Phone, Fax, Internet	783.98
Verizon Wireless	Police Cell Phones	101.24
Wex Bank	Ambulance Fuel	655.55
William Wainman	Water Deposit Refund and Police Coverage	1,002.75
Wuttke, Bill	Website Yearly Charges	230.63
Zuber Refrigeration	Fire Hall Boiler Repair	2,074.08
TOTAL CHECKS		119,064.72

Moved by Everson, VanBockel seconded, motion carried to approve the minutes from October 5, 2015.

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

Brace Prouty and Dean VanDeWiele from SD Department of Transportation reported on their survey findings of Highway 212 in Gettysburg. Their recommendation is to go through with making the highway a three lane highway. Mayor Wuttke asked for a start date and VanDeWiele **will email the estimated date.**

Garbage Pickup Bids are not due until 2016.

Pool Personnel Bonuses were given out in October. Council members Everson and Hause met with Pool Manager, Julie Schaunaman and it was decided to give the lifeguards a bonus of one dollar for every hour worked during the season and to give our office help seventy five cents for every hour worked.

The boiler at the Fire Hall was repaired by Zuber Refrigeration. Dean Marske with AKG Architects has been notified and is reviewing the original **plans to see if the city may be reimbursed for lack of antifreeze in the control pump.**

Kessler gave his police report. Kessler will be closing the files on code enforcement for the year.

Anderson reported on the fence in the baseball park and the irrigation projects. He also discussed the **sewer project.**

Discussion was held on the alley between the 212 Mini Mall and Michelle Hawkinson.

Nagel left the meeting at 8:00pm.

Motion by Hause, Bliese seconded motion carried to change and publish the Landfill hours to Monday through Friday 1 – 5pm and Saturdays 10am to 5pm through the winter.

Ablott gave her report discussing the Employee Handbook, water bill due dates and the City’s website going ~~on~~ live.

Motion by Everson, Hause seconded to approve sending Ambulance Bills to United Collections in the amount of \$6682.60. Motion amended by Everson, Hause seconded (VanBockel – nay) motion carried to include a water bill in the moun~~t~~ of \$161.55.

Building permits presented to the council:

Chip and Dayle Sundberg	905 E Garfield Ave	Picket Fence
Mike and Daniall Ablott	311 S Broadway St	Fence
Don Frost	506 E Blaine Ave	Storage Building

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

Two fuel bids were received for the following:

Fischer Oil	Unleaded \$2.30	#2 Dye \$2.00	#1 Fuel \$2.46
North Central Farmer’s Elevator	Unleaded \$2.266	Ruby Fieldmaster \$1.98	#1 Fuel

Motioned by Larson, Hause seconded motion carried to approve North Central Farmer’s Elevator bid.

Motion by Bliese, Hause seconded motion carried to go into executive session for personnel at 8:25. Council reconvened at 8:46pm.

Motion by VanBockel, Hause seconded, motion carried to hire Luke Kleinlein as the new Deputy Patrolmen with wage negotiable with the committee.

Correspondence / Round Table Discussion –

Ablott said in Correspondence that two letters from DENR have been received. The first letter was a violation of a quarterly water sample test that was returned by the post office for an unknown reason. The second was in regard to the Rubble Site. The site is still in unacceptable condition and will be inspected again in 2016. Mayor Wuttke stated he received a phone call from DENR regarding the rubble site stating that the city needed to continue working on it and they were going to give the city more time to come into compliance. Hause said that Anne Robbennolt said if the 6 cedar signs throughout town are taken down and given to her she will sand, repaint, and reseal the signs over the winter for \$350.00. This will be added to December’s agenda. Hause also would like to apologize to the City Council and the people of the City of Gettysburg for the lack of sprinklers and the lack of grass in the City Park. Bliese asked that if it rains again to blade the roads at that end of town. Larson stated that lights are out down by Brown’s Insurance and on Mannston street.

Motioned by Bliese, Larson seconded motion carried to adjourn at 8:55 PM.

Attest:

Witness

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

Bill Wuttke, Mayor