

Pursuant to the due call and notice thereof, the City Council met in special session on December 28, 2015 at 7:00 PM. Those present Mayor Bill Wuttke, 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, and Luke Kleinlein, City Patrolman

VOUCHERS PAYABLE

Net Payroll (through 12/15/15)		9,031.19
AFLAC	Supplemental Insurance	465.11
Bank of the West	Payroll Tax, Sales Tax	3,084.97
Banyon Data System	Support	795.00
Bliese Machine Shop	Supplies	454.80
Business Forms & Accounting	W2 Forms	132.00
Cam-Wal Electric	Security Light	11.50
Child Support Payment Center	Child Support	125.00
Communications Center	Police Repair	37.50
Companion Life	Life Insurance	23.00
Creative Product Source	Police Supplies	472.57
DakotaCare Insurance	Health Insurance	6,304.52
Dakota Farm & Ranch Supply	Street, Ambulance, and Police Supplies	472.65
Dean's Repair	Police Repair	57.95
Gall's Inc	Police Supplies	104.59
Gas and Goodies	Police Car Wash, Gas, Ambulance Fuel	187.50
Gettysburg Development Corp	December BBB Taxes	3,412.55
Gettysburg Development Corp	4 th Quarter Stipend	6,250.00
Heartland Waste Management	December Garbage Fees	5,057.77
John Deere Financial	Street Repair	1,287.70
Kohlman Biersbach & Anderson	Audit	3,172.50
McCloud Printing & Supply	Police Supplies	10.80
Mid Dakota Rural Water	City and Airport Water Usage	13,283.70
Midway Parts, Inc	Street and Auditorium Parts	230.38
MN Wireless	Internet for Airport and Fire Hall	71.00
Montana Dakota Utilities	Electricity, Street Lights, and Gas	4,903.60
New Creations	Finance, Street, Ambulance & Police Suppl	1,517.63
Northwest Pipe Fittings, Inc	Water Supplies	214.15
Potter County News	Advertising	142.28
Praxair	Ambulance Supplies	196.29
Schatz Electric	Finance Office Repair	243.07
Schlachters Lumber	Water and Street Supplies	40.46
Servall Uniform & Linen	Rugs	113.32
SD DENR	2016 Licenses	30.00
SD Department of Revenue	Water Testing	241.00
SD Police Chief Association	2016 Dues	96.63
SD One Call	October One Calls	23.10
The Burg	Police Fuel	136.80
True Value	Street, Sewer, & Police Supplies	818.40

US Postmaster	Postage for Water Bills, 1 st Class Permit	405.54
Venture Communication	Phone, Fax, Internet	751.87
Verizon Wireless	Maintenance & Police Cell Phones	427.39
Vila's Super Store	Finance & Street Supplies	52.97
Wex Bank	Ambulance Fuel	201.52
Zuber Refrigeration	Fire Hall & Finance Office Repair	211.23
TOTAL CHECKS		65,297.51

Moved by Everson, Bliese seconded, motion carried to approve the minutes from December 7, 2015 with the following changes:

- Ablott asked when the Council would like to have the end of year Meeting. Motion by Nagel, (Wrong Name)
- Motion by Nagel, Everson seconded motion carried for bonuses for the 2015 year: (Clarify Wording)
- Motion by Nagel, VanBockel seconded (Hause – nay) motion carried to give all employees a 2% Cost of Living Raise for the 2016 year. (Additional Wording)

The meeting was open to the public for the renewal of Liquor License within the City of Gettysburg:

- City of Gettysburg Lucy's Bar N Grill Retail (on-sale) Liquor
- Motion by Bliese, VanBockel seconded (Hause – nay), motion carried to approve the above license for 2016.

A 2nd reading of Supplemental Ordinance 2015-12-1 was presented to the Council. The Ordinance is to supplement the budgets of the following funds:

General Fund	Street Lighting	Repairs and Maintenance	\$4,000
General Fund	Airport	Professional Service and Fees	\$24,114.87
General Fund	Auditorium	Electricity	\$2,000
General Fund	Auditorium	Supplies	\$2,000
General Fund	Economic Development	Other Current Expenses	\$7,500
Sewer	Sewer Fund	Improvements Other Than Buildings	\$2,000
TOTAL Appropriations			\$41,614.87

Source of Funding	
Federal Grant	\$22,845.67
State Grant	\$1,269.20
Unassigned Fund Balance (General Funds)	\$17,500
Total Funding Sources	\$41,614.87

Roll Call Vote was Everson – aye, VanBockel – aye, Nagel – aye, Bliese – aye, Hause – aye, Larson – Not Present. Motion Carried.

Kessler, Chief of Police did not have a police report, but did ask the council about purchasing a new police vehicle which is in the budget for 2016. Mayor Wuttke asked Kessler to do some more checking. Four snow tires just came available today. Kessler will get with Kleinlein to set up a time to get these installed.

Anderson reported that he has a contractor and a business owner that took their snow piles and put them on the street. The city is then hauling their snow away which adds to the cost of removing snow. The Council asked to review the Snow Ordinance and address the responsibilities of City Crew removing snow.

