

Pursuant to the due call and notice thereof, the City Council met in regular session on January 4, 2015 at 7:00 PM. Those present Mayor Bill Wuttke, Ron Larson, Pat Everson, Fran VanBockel, Dawn Nagel via phone, Mick Bliese, and Bryan Hause. Also present were Russell Anderson, Maintenance Supervisor, Daniall Ablott, Finance Officer, Mark Kessler, Chief of Police, Luke Kleinlein, Patrolman, Philip Nagel, Lamb Motor Company, and Larry Madsen.

VOUCHERS PAYABLE

Payroll Expense by Department:

Finance Office	4,702.76
Police	5,687.16
Streets	4,331.79
Snow Removal	4,208.02
Sewer	1,348.61
Landfill	405.90
Water	2,726.74
Ambulance	3,135.45
Swimming Pool	375.00
Total Payroll Expense by Department	26,921.43

Net Payroll	December 31, 2015	10,859.45
Bank of the West	Payroll Taxes	3,147.80
City of Gettysburg	Petty Cash	35.59
SD Retirement System	Retirement	2,851.00
TOTAL CHECKS		16,893.84

Moved by Everson, VanBockel seconded, motion carried to approve the minutes from December 28, 2015.

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

Mayor Wuttke provided a letter of resignation from Joni Abler, Economic Development Director. The letter was read by the Council. The letter is available for viewing at the Finance Office.

Nagel joined the meeting via phone at 7:05.

A Chief Kessler gave his police report for December. Kessler reported he has been training Kleinlein. Kleinlein stated he is studying for his reciprocity test but would like a few months under his belt before taking the test. Kessler had Philip Nagel, Lamb Motors; present his findings for a new police vehicle. Lamb Motors is \$2400 over state bid for the Chevrolet Silverado Police Package. Motioned by Bliese to advertise to bid for 2016 Chevrolet Silverado Special Police Package; Nagel seconded motion, but was asked to abstain by Mayor Wuttke, VanBockel seconded motion to advertise for bid, Nagel – abstain, motion carried.

Anderson asked for approval to purchase a new pickup for the maintenance department. Motion by Hause, VanBockel seconded, motion carried to approve the purchase of a 2016 Chevrolet Silverado from Lamb Motors for \$22,960.

There was only one fuel bid from North Central Farmers Elevator for the following: Unleaded \$1.926, Ruby Field Master \$1.63 and #1 Ruby Field Master \$1.95. Moved by Hause, Larson seconded motion carried to accept this bid.

Ablott reported that a claims check was received to have the 2015 ambulance repaired and Beth Hamburger, Ambulance Director was scheduling the repairs. Moved by VanBockel, Nagel seconded motion carried to hire the following EMT's Michael Fischer, Amanda Hepper, Haley Logan and Tember Johnson.

Motion by Bliese, VanBockel seconded, motion carried to open two accounts, one at Bank of the West and one at Great Western Bank to Gettysburg Ambulance Power Lift Donations along with an ad in the paper stating that donations can be made at those places. All donations will be into the Restricted Cash account for the Ambulance Department. The city has approved the purchase of one lift, but to purchase a power lift for each ambulance the City still needs \$35,000. The city has received \$1200 in donations for the Power Lift since it was published and the council asked Ablott to send out thank you cards.

Correspondence / Round Table Discussion – Larson asked to have the city remove the snow up by the school so the kids don't have to climb over the snow. Nagel would like to say congratulations to the new EMT's. Nagel also asked if the city had a conversation with the school about the snow pile over the drainage.

Motioned by Bliese, VanBockel seconded motion carried to adjourn at 8:03 PM.

Attest:

Witness

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

Bill Wuttke, Mayor