

Pursuant to the due call and notice thereof, the City Council met in regular session on March 7, 2016 at 7:00 PM. Those present Mayor Bill Wuttke, Ron Larson, Pat Everson, Fran VanBockel, Dawn Nagel, Mick Bliese, and Bryan Hause. Also present were Russell Anderson, Maintenance Supervisor, Daniall Ablott, Finance Officer, Mark Kessler, Chief of Police, Chad Sawyer, and Mike Jager.

VOUCHERS PAYABLE

Payroll Expense by Department:

Finance Office	3,981.99
Parks	58.32
Police	6,035.00
Rubble Site	482.72
Sewer	991.71
Snow Removal	2,009.06
Streets	4,839.62
Water	1,817.58
Total Payroll Expense by Department	20,216.00

Net Payroll		14,251.50
AFLAC	Supplemental Insurance	465.11
Bank of the West	Payroll Taxes and Sales Tax	4,691.11
Banyon Data Systems, Inc	Software Support	1,090.00
Barksdale Custom Emblems	Police Supplies	197.50
Bliese Machine Shop	Rubble Site Supplies	12.00
Cam-Wal Electric	Security Light	12.00
Celerity / MN Wireless	Airport & Fire Hall Internet	73.07
Child Support Services	Child Support	125.00
Colonial Research	Sewer Supplies	524.08
Companion Life	Life Insurance	23.00
Dakota Backup	Computer Backup	160.02
DakotaCare	Health Insurance	6,603.61
Dakota Farm & Ranch	Streets, Snow Removal, Police, & Fire Hall supplies	647.05
Dean's Repair	Police Repair	58.95
Emergency Medical Products	Ambulance Supplies	461.79
Gas-N-Goodies	Police Car Wash & Gas	47.37
Gettysburg Collision Center	Police Repair	1,094.00
Gettysburg Economic Development	BBB Taxes	1,776.56
Heartland Waste Management	Garbage Fee	4,930.68
Holzwarth Sales & Service	Park Supplies	2,515.27
John Deere Financial	Street Repair	15.00
Lamb Motor Company	Police Repair	459.03
Langer's	Ambulance Supplies	12.95
M & T Fire & Safety	Ambulance Repairs	2,885.11
Mid Dakota Rural Water	Airport and City Water Usage	13,515.00
Midway Parts	Street & Sewer Supplies	182.60
Midwest Alarm	Auditorium Alarm	78.00
Montana Dakota Utilities	Gas, Electric, and Lights	5,634.73

Morris Equipment	Street Supplies	52.69
Neve's Uniforms	Police Supplies	694.00
New Creations	Police & Ambulance Supplies	337.91
North Central Farmers Elevator	Fuel and Gas	1,970.52
Northwest Pipes	Water Supplies	1,215.26
Potter County Auditor	Code Enforcement	2,340.00
Potter County News	Finance, Police & Election Publishing	513.18
Praxair	Ambulance Supplies	81.96
Rodeway Inn	Ambulance Conference	259.74
Schatz Electric	Airport Supplies	990.17
SD Assn of Rural Water Systems	Water Conference	205.00
Servall	Finance, Police, Airport, and Ambulance Rugs	113.32
ServiceMaster of Pierre	Finance Office Rug Cleaning	485.40
SD One Call	January One Calls	3.15
SD Retirement System	Retirement	2,554.62
The Burg	Police Gas	36.45
Thomas, James	Water Deposit Refund	43.35
True Value	Street & Auditorium Supplies	328.62
US Postal Service	Water Bill Postage	180.84
Venture Communications	Phone, Fax, Internet, and Alarms	764.96
Verizon	Police & Street Phones	256.22
Vila's Super Store	Street, Police & Finance Supplies	59.35
Wex	Ambulance Fuel	457.87
TOTAL CHECKS		76,486.67

Moved by Nagel, Hause seconded, motion carried to approve the minutes from February 1, 2016 with it being amended that Michael Larson had an appointment; to state Michael Larson did not request the appointment in regards to Lucy's Bar and Grill and that he was contacted to attend the meeting.

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

Chad Sawyer asked to speak to the Council regarding the use of the swimming pool for Free Diving and Skin Diving classes including basic first aid and water safety skills he would like to teach this summer. Ages 8 -11 would learn only basic snorkeling. Ages 12 + would do Basic Free Diving. All classes would only have 4 to 5 students. All students will be first aid certified. Students ages 12 and over will receive a PADI Certification Card for basic free diving that is good for life. Equipment will be rented with the option to purchase. Hause asked Sawyer to meet with the Swimming Pool Manager and Committee to discuss schedules, his liability insurance and fees he will pay the City of Gettysburg for the use of the pool.

In old business, the question was asked on how the Youth Center could operate with a negative balance based on the 2015 Financial Statement. Brandy Cole, Oahe Youth Center Board Member, said the Youth Center had received a grant the beginning of the year from the Maas Foundation and now have operating money.

The mayor would like the Employee Handbook Committee to meet with the department supervisors to discuss the changes to the Employee Handbook.

Chief of Police, Mark Kessler met with the police committee and would like to purchase the Chevrolet Tahoe Pursuit Rated vehicle with the Spotlight Option from State Bid. Philip Nagel, from Lamb Motors is not able to come close to state bid on this vehicle. Motion by Everson, Bliese seconded, motion

carried to purchase the Chevrolet Tahoe Pursuit Rated from Billion Auto for \$35,290.000. Kessler will take care of the animal problem in the cars by installing a hitch on each police vehicle then having a platform with a pet carrier on it available at the police station to transport the animal.

Kessler gave his police report. In code enforcement, Kessler has been in contact with Linda Vail regarding the building on Commercial Avenue. Kessler asked Linda to bring in a copy of the liability insurance for the building. The city attorney will be asked about the requiring proof of property owners' liability insurance versus city liabilities if something were to happen. Motion by Nagel, VanBockel seconded motion carried to get the documentation regarding a tree falling on Michelle Hawkinson's mother's car during a snow storm in May 2015 and have Michael Larson look into if the property is an open alley or if it has been reverted back to the property owner, and if it is an open alley submit the claim to insurance and then figure out where to go forward with the alley.

Maintenance Report was given by Anderson. Jensen's contract for asphalt and sealing the streets is below state bid. Motion by Bliese, Nagel seconded, motion carried to accept the contract from Jensen's for asphalt at \$118.00 per ton and the sealant at \$1.49 per square feet of seal coat and \$0.45 per linear foot for crack fill.

Anderson stated that he spoke with Brett Bauer regarding the park irrigation. Brett told Jost and Anderson he is going to get it done. Anderson is gathering information about putting white fence around the driving area at the swimming pool and removing the old wire fence.

VanBockel motion, Hause seconded, motion carried to renew the SD Department of Transportation Brooming Contract for Brooming for 2016.

Motion by Bliese, Larson seconded, motion carried to mail out Drinking Water Reports.

There was only one fuel bid from North Central Farmers Elevator for the following: Unleaded \$1.886, Ruby Field Master \$1.47 and #1 Ruby Field Master \$1.70. Moved by Hause, Nagel seconded, motion carried to accept this bid.

Ablott gave the Finance Officer's report and discussed the 911 bill received from Potter County in which the county would like the city to pay for half of the cost. Mayor Wuttke will find out more information regarding the surcharge money and report back to the Council.

Mayor Wuttke would like to thank everyone that took out a petition and wish we would have had more, but the election is now over with for two years.

The District 7 meeting will be held on April 5 in Herreid. Ablott would like to know if any Council Member and Spouse would like to go by March 15, 2016. The City will pay for an employee attending and spouses will need to pay in advance.

Motion by VanBockel, Everson seconded (Hause – nay) motion carried to approve the following ambulance write offs: Medicare - \$1,383.53 and Medicaid - \$40.00.

Corey Wannamaker, Deputy Finance Officer turned in her resignation effective April 15, 2016. Motion by Bliese, VanBockel seconded motion carried to advertise for a Deputy Finance Officer after the Finance Office Committee meets to decide if they would like the position to be Full-Time or Part-Time.

A Demolition Permit for Joe Neumayr to tear down a house and Building Permit for Eric Ellwanger was presented to the Council. Motion by Hause, VanBockel seconded motion carried to approve both permits.

In Correspondence: The Council was presented information on Painting South Dakota and information regarding Emergency Management training for elected officials.

In Round Table: Nagel asked about the street lights on the corners and highway. Anderson reported that Logan has been notified and is taking care of them. VanBockel asked about the siren at her end of town going off an hour early. Wuttke reported that Dollar General is still actively looking at Gettysburg. There is a site they are working on and with a little luck we might get a new retail business in town. Wuttke said it would fit a very good niche for our Community.

Motioned by Bliese, Nagel seconded motion carried to adjourn at 8:36 PM.

Attest:

Witness

Daniell Ablott, Finance Officer

Published at the approximate cost of \$

Bill Wuttke, Mayor