

Pursuant to the due call and notice thereof, the City Council met in regular session on June 6, 2016 at 7:00 PM. Those present Mayor Bill Wuttke, Ron Larson, Pat Everson, Fran VanBockel via phone, Dawn Nagel, Mick Bliese, and Bryan Hause. Also present were Russell Anderson, Maintenance Supervisor, Daniall Ablott, Finance Officer, Mark Kessler, Chief of Police, Kara Williams, GWBDC, Robert Scheckler, Avera Gettysburg Hospital.

VOUCHERS PAYABLE

Payroll Expense by Department:

Airport	357.84
Finance Office	4,610.83
Parks	3337.97
Police	6,035.00
Rubble Site	2,317.32
Sewer	655.64
Streets	4,150.45
Swimming Pool	854.42
Water	1,814.84
Total Payroll Expense by Department	24,134.31

Net Payroll		17,377.87
AFLAC	Supplemental Insurance	465.11
Avera Queen of Peace	Drug Testing	64.90
Bank of the West	Payroll Taxes and Sales Tax	5,649.13
Bliese Machine Shop	Swimming Pool Supplies	67.30
Bryan Rock Product Inc	Park Supplies	553.47
Cam-Wal Electric	Security Light	12.00
CDW Government	Police Supplies	678.28
Celerity / MN Wireless	Airport & Fire Hall Internet	73.07
Child Support Services	Child Support	125.00
Colonial Research	Pool Supplies	228.39
Companion Life	Life Insurance	27.18
Dakota Backup	Computer Backup	160.00
DakotaCare	Health Insurance	6,187.41
Dakota Farm & Ranch	Park, Pool, Police, Water Supplies	535.17
DENR	Water Permit	600.00
Diesel Machinery Inc	Street Repair	585.00
Emergency Medical Products	Ambulance Supplies	413.31
Gas-N-Goodies	Police Car Wash	34.00
Gettysburg Collision Center	Ambulance Repair	516.00
Gettysburg Economic Development	BBB Taxes	2,912.74
Hamburger, Beth	Ambulance Mileage	25.00
Heartland Waste Management	Garbage Fee	4,989.50
Huckins, Kent	Pool Training	1,500.00
John Deere Financial	Park & Street Supplies	427.60
Kiefer Swim Products	Pool Supplies/Life Guard Chair	2,743.61
L & O Acres Transport, Inc	Park Supplies	842.24

Logan Electric	Lights & Siren Repair	3,030.73
M & T Fire and Safety	Ambulance Repair	1,055.00
Mid Dakota Rural Water	Airport and City Water Usage	13,184.00
Midway Parts	Street Supplies	12.75
Midwest Alarm	Auditorium Supplies	78.00
Montana Dakota Utilities	Gas, Electric, and Lights	4,611.54
New Creations	Water & Finance Supplies	78.50
North Central Farmers Elevator	Street Fuel	1,417.35
Northwest Pipes	Pool, Park, Street, & Water Supplies	21,202.00
Pepsi Cola	Pool Supplies	607.62
Potomac Aviation Technology	Airport Dues	250.00
Potter County News	Finance, Pool, & Street Publishing	985.27
Praxair	Ambulance Supplies	85.12
Red River Grain	Park Supplies	260.09
Riteway Business Forms	Finance Supplies	237.08
Schatz Electric	Park Supplies	884.86
Schaunaman, Julie	Pool Reimbursement	354.19
Schlachter Lumber	Park and Pool Supplies	351.25
SD Assoc of Rural Water Systems	Water Dues	475.00
SD Dept of Agriculture	Street Conference	60.00
SD Dept of Labor	Finance Fee	10.00
SD Dept of Revenue	Alcohol License and Water Testing Fees	853.50
SD Federal Property Agency	Finance & Street Supplies	25.00
SD Government Finance Officer	Finance Conference	150.00
SD Human Resource Assoc	Finance Conference	100.00
Servall	Finance, Police, Airport, and Ambulance Rugs	152.13
SD One Call	May One Calls	34.65
SD Retirement System	Retirement	2,737.04
Teton River Traders	Police Supplies	135.00
True Value	Street, Airport, Park & Pool Supplies	1,747.55
US Postal Service	Water Bill Postage	174.89
Venture Communications	Phone, Fax, Internet, and Alarms	754.42
Verizon	Police & Street Phones	256.75
Vila's Superstore	Finance, Street, Ambulance & Pool Supplies	96.58
Wex	Ambulance Fuel	54.73
TOTAL CHECKS		104,295.87

Moved by Everson, Bliese seconded, motion carried to approve the minutes from May 3, 2016.

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

Kara Williams, Economic Development Director addressed the Council regarding zoning. She was approached by residents about zoning based on the number of sheds being built. Kara will find out more information and return to the Council.

Robert Scheckler, Administrator for Avera Gettysburg Hospital, introduced himself to the Council. He addressed the Council about renewing the Agreement to Transfer Patients with the Gettysburg Ambulance Service. Motion by Nagel, Everson seconded, motion carried to approve the Transfer Agreement between Avera Gettysburg Hospital and the City of Gettysburg.

One bid was read for the Generator at the Fire Hall. Motion by Bliese, Nagel seconded, motion carried to accept the bid from Logan Electric for \$14,650.00.

The Employee Handbook Committee and Finance Officer Ablott will set up a time to meet regarding the City Attorney's review of the Employee Handbook.

The 911 Dispatch bill will be discussed at the Potter County Commissioner's meeting on Thursday, June 9, 2016. There will be a quorum present so an agenda will be posted.

Mark Kessler gave the police and code enforcement reports. Kessler said he has had fairly good response on getting code enforcement done.

Russell Anderson gave the Maintenance Report. He stated that Treyson Drew has returned for a second summer. Russell would like to see him get a raise. Next the rubble site was discussed after another letter from the State Inspector stating that are facility is unacceptable. If it is not brought into compliance, the City will be fined. The information from the state will be posted in the paper, on Facebook, and on the City's website.

There was only one fuel bid from North Central Farmers Elevator for the following: Unleaded \$2.106 and Ruby Field Master \$1.80. Moved by Bliese, Nagel seconded motion carried to accept the bid from North Central Farmers Elevator.

The EMT's gave a list of items to be surplus that are outdated, no longer work, or no longer in use. The Council requests seeing if other cities may have a need for these items and if not go through the proper steps to dispose of them.

Ablott gave the Finance Officer's report. She received a check from Claims Associates for the accident with the Police Vehicle in the amount of \$12,147.34 with a \$250.00 deductible. Motion by Everson, Nagel seconded, motion carried to have the July meeting on Tuesday, July 5, 2016. Ablott also asked the Council to start thinking of Budget Requests for 2017.

The following building permits were presented to the Council:

Tyler Hanten	Garage	1103 E Garfield Ave
Curt Hamburger	Fence	400 E Commercial Ave

A moving permit for Cindy Zweber to move a mobile home to 403 N Ellsworth was presented to the Council.

A demolition permit for Erika Rath to tear down a garage was presented to the Council.

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

Motion by Bliese, Nagel seconded, motion carried to go into executive session for personnel at 7:55 pm. Council reconvened at 8:23 pm.

Motion by Everson, Nagel seconded, motion carried to raise Treyson Drew to \$11.00 an hour.

In Correspondence: Ablott said that the City will be receiving a building permit regarding the Dollar General Store in the next few weeks.

In Round Table: Kessler asked if there was an ordinance regarding numbering your house. Hause stated that they left that out of the code enforcement book because they didn't feel it was needed at that time. Everson said that Alan Vetter would like to use 100 block of East Commercial and the 100 block of West Commercial for the car show. They would like to use the City property next to the old library for the beer garden. The council would like Alan to get with the police department on where they will allow the open containers. Larson asked about the speed sign not working on the East side of town. He also asked that the maintenance look into holes by the little door at the Fire Hall and in the Women's Bathroom in the basement of the Auditorium. Wuttke asked about updating street signs that are basic and functional. Anderson said he spoke with Steve from Potter County and they received a grant to update the signs in 2017.

Motioned by Bliese, Nagel seconded motion carried to adjourn at 8:40 PM.

Attest:

Witness

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

Bill Wuttke, Mayor