

Pursuant to the due call and notice thereof, the City Council met in regular session on August 1, 2016 at 7:00 PM. Those present Mayor Bill Wuttke, Ron Larson, Pat Everson, Fran VanBockel, Dawn Nagel, and Bryan Hause. Also present were Russell Anderson, Maintenance Supervisor, Daniall Ablott, Finance Officer, Mark Kessler, Police Chief, Michael Larson, City Attorney, Kara Williams, GWBDC, Shirlee Drew, and Sandy Hagny.

VOUCHERS PAYABLE

**Payroll Expense by Department:**

Council	4,815.00
Finance Office	4,223.68
Parks	1,328.43
Police	6,208.34
Rubble Site	2,409.05
Sewer	1,021.96
Streets	8,884.85
Swimming Pool	9,655.08
Water	1,525.08
<b>Total Payroll Expense by Department</b>	<b>40,071.47</b>

Net Payroll		30,440.75
A & G Salvage	Street Supplies	637.45
AFLAC	Supplemental Insurance	465.11
Bank of the West	Payroll Taxes and Sales Tax	9,741.28
B & R Truck Repair	Street Supplies	161.19
Butler Machinery Company	Street Supplies	645.00
Cam-Wal Electric	Security Light	12.00
Celerity / MN Wireless	Airport & Fire Hall Internet	73.07
Child Support Services	Child Support	125.00
Companion Life	Life Insurance	27.18
Dakota Backup	Computer Backup	160.00
DakotaCare	Health Insurance	6,187.41
Dakota Farm & Ranch	Street, Park, Water, West Nile and Pool Supplies	808.59
Dakota Fire Equipment	Fire Extinguishers Repair	185.00
DCI Credit Service	Payroll Deduction	150.00
Dean's Repair	Police Repair	119.95
DENR	Water Exam	10.00
Gall's Inc	Police Supplies	227.94
Gas-N-Goodies	Police Car Wash	88.05
Gettysburg Collision Center	Street Repair	1,198.45
Gettysburg Economic Development	BBB Taxes	3,835.08
Graham Tire Company	Police and Street Repair	2,840.68
Hawkins, Inc	Pool Supplies	1,491.75
Heartland Waste Management	Garbage Fee	4,792.94
Holiday Inn – Spearfish	Finance Convention	671.70
Jensen Rock & Sand	Street Project	3,018.00
John Deere Financial	Street & Park Repair	220.67

Lamb's Chevrolet Implement	Police Vehicle	37,310.00
Langer's	Pool Supplies	9.29
Marco	Finance Supplies	161.00
Michael Larson	Legal Fees	1,140.00
Michael Todd & Company	Street Supplies	675.27
Mid Dakota Rural Water	Airport and City Water Usage	14,476.00
Midway Parts	Street Supplies	1,079.20
Midwest Alarm	Auditorium Alarm	78.00
Montana Dakota Utilities	Gas, Electric, and Lights	4,416.33
New Creations	Finance, Water, and Pool Supplies	805.52
North Central Farmer's Elevator	Gas and Fuel	1,916.10
Northwest Pipes	Water, Street, Park, and Sewer Supplies	5,698.93
Pepsi Cola	Pool Supplies	189.67
Potter County Auditor	Police Title	21.20
Potter County News	Finance and Pool Publishing	192.47
Potter County Register of Deeds	Recording Fees	30.00
Praxair	Ambulance Supplies	84.81
Red River Grain	Street Supplies	562.12
Sanitation Products	Street Supplies	1,121.97
Schlachter Lumber	Street and Park Supplies	102.39
SD Dept of Revenue	Water Testing Fees	211.00
SD One Call	One Calls	13.65
SD Retirement System	Retirement	3,005.18
Servall	Police, Finance, Airport, Ambulance Rugs	113.32
Soper's	Street Repair	39.18
Stryker	Ambulance Supplies	33,734.40
True Value	Street, Park, Finance, Airport, and Pool Supplies	595.74
US Postal Service	Water Bill Postage	176.03
Venture Communications	Phone, Fax, Internet, and Alarms	756.72
Verizon	Street Phones	170.50
Vila's Superstore	Finance, Park, Ambulance and Pool Supplies	1,616.25
Wex	Ambulance Fuel	511.61
<b>TOTAL CHECKS</b>		<b>179,348.09</b>

Wuttke asked for a moment of silence followed by the reading the Proclamation Honoring Officer Luke Kleinlein:

**Whereas**, the Gettysburg Police Department serves the community and plays an important role in safeguarding the rights and freedoms of citizens; with one employee being involved with the Gettysburg Police Department since December 1, 2015, and

**Whereas**, Officer Luke Kleinlein was a loyal and dedicated employee, and was proud to serve as part of the Gettysburg Police Department and always wore his uniform with integrity and respect, and

**Whereas**, Luke died on July 24, 2016 and was a City Employee at the time of his death/ and

**Whereas**, the Gettysburg City Council desires to record their heavy sense of loss at his death; and

**Now, Therefore, Be It Resolved**, that the City Council of the City of Gettysburg wishes to extend a formal expression of their sorrow at the death of Luke and does hereby express the Council's appreciation for his dedicated service to the City of Gettysburg.

Dated this 1<sup>st</sup> day of August, 2016

Bill Wuttke, Mayor  
City of Gettysburg

ATTEST:  
Daniall Ablott, Finance Officer

Moved by Everson, VanBockel seconded, motion carried to approve the minutes from July 5, 2016.

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

One bid was received for the Ambulance Box on surplus. Motion by Hause, VanBockel seconded motion carried to accept Randy Kemink's bid of \$225.00.

Kara Williams, Economic Development Director readdressed the Council regarding the budget. They would like to receive a \$25,000 stipend from the City. Economic Development will be acting as a liaison between NECOG and the hospital.

Kessler gave the police and code enforcement reports. Moved by VanBockel, Hause seconded, motion carried to allow Mark to seek temporary help at \$17.00 an hour, mileage paid both ways, and a place to stay. Moved by Nagel, VanBockel seconded, motion carried that the Police Committee start the process of looking into hire a replacement for Luke's position and that will come back to Council prior to hiring for discussion of salary. Kessler wants it on the record that we are not cold people. We are working people. This is a working position and we have got to move on. That we are not being cold to the family or their feelings or close friends or relatives that we are turning around in two days and doing this. He wants it on the record that Luke would want us to keep moving on.

Anderson reported that the gentleman that will be here to seal our streets will be here on Thursday and Jensen's will be moving in late this week or the first of next week. Moved by Hause, VanBockel seconded motion carried on Mike Hepper's property to incorporate our drainage drop into that and put a curb to the corner to match the other side of the road.

Motion by Everson, VanBockel seconded motion carried to pay for half of the chip and seal project now on Court Street of \$12,585.30. Going forward the Council would like to know what type of winter maintenance is the county maintaining on Court Street if there is equipment going on it, and then looking at actual design delivered so that we know we are getting something that is built to actual truck route standards, and then what is the future ongoing maintenance responsibilities between the county and the city.

Moved by VanBockel, Larson seconded motion carried for Tyler Jost to attend training in Watertown for water certification.

Anderson discussed the Highway 212 Construction Project. Motion by Hause, Nagel seconded motion carried to hire engineers to draw up the manholes and two sewer line crossings that will have to be replaced prior to construction. Motion by Hause to spend \$100 per pole for extra concrete to put

banners up at a later time, if the old poles are surplus. Motion died for lack of second. This can be discussed at a later time.

Anderson stated that it will be hard to bill the school for the water used at the practice field because all of the water use at the park now goes through one meter. Moved by Everson, VanBockel seconded to bill the school on a five year average.

Motion by Hause, VanBockel seconded motion carried to close the pool on August 18<sup>th</sup>.

There was only one fuel bid from North Central Farmers Elevator for the following: Unleaded \$1.966 and Ruby Field Master \$1.75. Moved by Hause, Larson; seconded motion carried to accept the bid from North Central Farmers Elevator.

Motion by VanBockel, Nagel seconded motion carried to hold the Budget Meeting on the 29<sup>th</sup> of August at 7pm and that we have the September Meeting on September 6<sup>th</sup> at 7pm.

Ablott gave the Finance Officer's report. The vet clinic was down from last year and about the same as previous years. Each animal owner will receive a certificate as well as a tag when registering the animal yearly. A copy of the registered animals is with the Police and Sheriff Departments. A Paramedic from Hoven responded a call in Gettysburg and would like to know about reimbursement. Motion by VanBockel to have Ablott find out how much the paramedic would like paid and pay. Motion died for lack of second. Motion by Everson, Nagel seconded motion carried to table until the next meeting until we find out what kind of dollar amount we are talking about. The City received an Ambulance Donation from the Heath Farms stating "please accept this donation on behalf of our mother Jeanne Heath. Thank You! Denny, Andrea & Jeff Heath."

The following building permits were presented to the Council:

Jerrold & Judy Simon	Storage Building	512 Holly Drive
Gettysburg School	Storage Shed	100 E King Ave

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

A Peddlers permit was presented to the Council with no action taken. The Peddler Permit Application will be updated.

Motion by Everson, Hause seconded motion carried to go into executive session for legal and personnel at 8:11 pm. Council reconvened at 9:03 pm.

In Round Table: Nagel asked in regard to the water tower if we had heard anything regarding the water tower. Anderson stated that nothing is new as of the last Council meeting. VanBockel wants to thank the Fireman, the EMT's, the Sherriff's Department and everybody that works together in this town for the betterment of other people. Wuttke would like to thank everybody that could be in town and that could make it to the funeral. It was a nice tribute to Luke.

Motion by Nagel, VanBockel seconded motion carried to adjourn at 9:07 PM.

Attest:

Witness

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

Bill Wuttke, Mayor