

Pursuant to the due call and notice thereof, the City Council met in regular session on September 6, 2016 at 7:00 PM. Those present Mayor Bill Wuttke, Ron Larson, Pat Everson, Fran VanBockel (Joined meeting at 7:15), Dawn Nagel, and Bryan Hause. Also present were Russell Anderson, Maintenance Supervisor, Daniell Ablott, Finance Officer, Mark Kessler, Police Chief, and Mike Jager.

VOUCHERS PAYABLE

Payroll Expense by Department:

Airport	690.76
Finance Office	7,773.92
Parks	784.24
Police	5,921.14
Rubble Site	1,919.87
Sewer	1,271.01
Streets	9,859.65
Swimming Pool	6,638.15
Water	2,032.27
Total Payroll Expense by Department	36,891.01

Net Payroll		23,572.62
Ablott, Daniell	Tax Overpayment	82.14
AFLAC	Supplemental Insurance	465.11
Alert Magazine	Police Publishing	80.00
Anderson, Russell	Tax Overpayment	2,152.91
Avera Occupational Medicine	Employee Drug Test	64.90
Bank of the West	Payroll Taxes and Sales Tax	7,336.91
Bliese Machine Shop	Street Supplies	47.28
Butler Machinery Company	Street Supplies	775.00
Cam-Wal Electric	Security Light	12.00
Celerity / MN Wireless	Airport & Fire Hall Internet	73.07
Child Support Services	Child Support	125.00
Civil War Association	Flags	300.00
Companion Life	Life Insurance	27.18
Custom Cage	Police Supplies	710.00
Dakota Backup	Computer Backup	160.00
DakotaCare	Health Insurance	6,594.91
Dakota Farm & Ranch	Street and Police Supplies	249.22
Dean's Repair	Police Repair	234.62
Emergency Medical Products	Ambulance, Street, Pool, Finance & Police Supplies	699.67
Gall's Inc	Police Supplies	93.22
Gas-N-Goodies	Police Car Wash	40.00
Gerber, Greg	Tax Overpayment	861.33
Gettysburg Economic Development	BBB Taxes	1,946.26
Heartland Waste Management	Garbage Fee	5,268.97
John Deere Financial	Park Repair	4.35
Jost, Tyler	Tax Overpayment & Conference Reimbursement	1,143.73
Julie Schaubman	Pool Supplies	150.85

Kormendy's Used Vehicles	Street Supplies	33.82
Logan Electric Inc	Park, Fire Department, and Ambulance Repair	5,059.32
Mark Kessler	Tax Overpayment, Police Fuel Reimbursement	130.28
Mid Dakota Rural Water	Airport and City Water Usage	17,575.00
Midway Parts	Street and Police Supplies	265.94
Midwest Alarm	Auditorium Alarm	78.00
Montana Dakota Utilities	Gas, Electric, and Lights	4,516.91
Mueller Systems	Water Annual Fee	742.50
Neve's Uniform	Police Supplies	96.05
North Central Farmer's Elevator	Gas and Fuel	2,690.67
Outlaw Graphics	Police Supplies	24.00
Potter County Auditor	½ of Teletype Service	1,170.00
Potter County News	Finance, Rubble Site, Ambulance, & Animal Ads	346.48
Praxair	Ambulance Supplies	137.89
Schatz Electric	Airport Lights	415.89
Schlachter Lumber	Street Supplies	316.59
SD Dept of Revenue	Water Testing Fees	30.00
SD One Call	One Calls	10.50
SD Retirement System	Retirement and Penalty	3,271.26
Servall	Police, Finance, Airport, & Ambulance Rugs	117.82
Storkson, Michelle	Pool Supplies	105.90
Stroup, Dave	Ambulance Supplies	15.99
The Radar Shop	Police Supplies	86.00
Thomson Reuters	Police Supplies	143.00
True Value	Street, Park, and Pool Supplies	558.62
US Postal Service	Water Bill Postage, Stamps	515.84
Venture Communications	Phone, Fax, Internet, and Alarms	758.69
Verizon	Street Phones	343.18
Vila's Superstore	Finance, Park, Street, Animal, & Pool Supplies	132.76
Wainman, William	Tax Overpayment	1,079.58
Wex	Ambulance Fuel	460.60
TOTAL CHECKS		94,500.33

Moved by Everson, Larson seconded, motion carried to approve the minutes from August 1 and August 29, 2016 with clarification that a motion was made by Bliese to advertise for a police officer.

Moved by Hause, Everson seconded, motion carried to approve Accounts Payable with discussion held on the penalty from SD Retirement System.

Moved by Nagel, Everson seconded, motion carried to reimburse a Paramedic at \$18.50 times one and a half for the time of service.

2017 Budget Ordinance was discussed by the Council. Everson motions, Nagel seconded, to approve budget amending page 30 to remove the notes on the bottom of the Auditorium Budget. Roll Call Vote: Larson – aye - Everson, aye, Nagel – aye, Hause – nay, Motion carried to approve the 2017 Budget.

Kessler gave the police and code enforcement reports. The end of next week the new car switch over should be up and running. Kessler discussed the Corner of Broadway and Division that is owned by the Bentz Family and needs to be mowed.

Anderson reported that they almost done paving. They have about a day and half left. They were supposed to start on the water tower today and he has not seen them here yet. The streets that were cut up this past year we will do and then bill whoever did the sewer. We received a letter regarding the rubble site that we are acceptable. Anderson stated that they will contact us from now on for inspections.

There was only one fuel bid from North Central Farmers Elevator for the following: Unleaded \$2.126 and Ruby Field Master \$1.75. Moved by Hause, Nagel; seconded motion carried to accept the bid from North Central Farmers Elevator.

Paul Nelson's address for his new house will be tabled pending legal clarification and approval and the Post Office's approval to use 4 Nelson Lane.

Ablott gave the Finance Officer's report. Motion by VanBockel, Larson seconded motion to get fuel cards for the police department. The Safety Audit for the city was discussed. Moved by Nagel, Everson seconded, motion carried to accept the Safety Checklist and refer the Media Policy to Michael with the request that he bring that to us at the October Meeting.

One building permit was presented to the Council from LEC Construction for Duane Quiett to build 2 Grain Bins 606 W Custer Avenue. Motion by VanBockel, Hause seconded, motion carried to approve this permit.

Motion by Hause, Nagel seconded motion carried to go into executive session for personnel at 7:55 pm. Council reconvened at 8:15 pm.

Moved by Hause, VanBockel seconded, motion carried to approve the following swimming personnel bonuses for the work hours over the summer: \$1.00 an hour bonus to Julie Schaunaman and Michelle Storkson; \$0.75 an hour bonus to Alyssa Haberer, Alex Martinez, Hope Owens, Cole Nafziger, and Taylor Frost; \$0.25 an hour bonus to Bailey Zweber.

Beth Hamburger was unable to make the meeting. VanBockel reported that Beth has people interested in taking an EMT Class to start in January. Moved by VanBockel, Nagel seconded, motion carried to put an ad in the paper to thank everyone for helping with the power loads and listing the donors and thanking the anonymous ones. The Power Load on the old ambulance has not been installed yet due to repairs needed and scheduling conflicts. Mike Jager stated that the motor needs to sit for 45 minutes to get accurate reading.

Correspondence: Ablott presented the Council a letter from the Cheyenne River Sioux Tribe regarding the pipeline.

In Round Table: Kessler has received two applications as of today for the Officer Position, Nagel would like to say thank you to all the pool personnel, I've heard good things about them this summer and I appreciate their work and their effort.

Motion by Everson, Nagel seconded motion carried to adjourn at 8:31 PM.

Attest:

Witness

Daniial Ablott, Finance Officer

Bill Wuttke, Mayor

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