

Pursuant to the due call and notice thereof, the City Council met in regular session on November 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, Police Chief, Tonya Mayou, Police Officer, Beth Hamburger, Ambulance Director, Helen Mauck, Heartland Waste Management, Kent Mauck, Heartland Waste Management, Todd Goldsmith, Goldsmith Heck Engineers, Rich Kemmis, Maguire Iron, Chad Edwards, Maguire Iron, Ron Tobin, Mike Jager, Gerri Eide, Shad Sharp, Brody Genzler, Aaron Smith, Cole Nafziger, Cody Brooks, Calen Decker, and Kolten Kirby.

VOUCHERS PAYABLE

Payroll Expense by Department:

Council	5,345.00
Finance Office	4,368.28
Parks	134.44
Police	3,400.00
Rubble Site	2,369.39
Sewer	2,934.21
Streets	5,487.51
Water	2,334.28
Total Payroll Expense by Department	26,373.11

Net Payroll		18,908.52
AFLAC	Supplemental Insurance	465.11
Bank of the West	Payroll Taxes and Sales Tax	6,605.24
Black, Mark	Police Help	1,647.92
Cam-Wal Electric	Security Light	12.00
Celerity / MN Wireless	Airport & Fire Hall Internet	73.07
Child Support Services	Child Support	100.00
Colonial Research	Street Supplies	756.00
Dakota Farm & Ranch	Street, Water, Park, and Police Supplies	886.49
DCI Credit Service	Payroll Deduction	150.00
Dean's Repair	Police Repair	214.61
Dune's Golf, Inc	Park Supplies	300.00
Estate of Shirley Hawkinson	Car Damage	1,503.00
Gall's Inc	Police Supplies	35.99
Gas-N-Goodies	Police Car Washes	18.00
Gettysburg Collision Center	Police Repair	275.00
Gettysburg Economic Development	BBB Taxes	688.74
Heartland Waste Management	Garbage Fee	4,947.43
Holzwarth Sales & Service	Park Supplies	983.42
Insurance Benefits	Airport Insurance	1,534.00
Jensen Rock & Sand	Asphalt Streets	463,907.09
John Deere Financial	Street Supplies	663.25
Knecht, Donald	Police Help	323.70
Lamb Motor Company	Police Supplies	68.57
Logan Electric Inc	Light Repair	690.55

Maguire Iron, Inc	Water Tower Project	190,440.00
Marco	Finance Supplies	161.00
McLeod's Printing	Police Supplies	113.03
Mid Dakota Rural Water	Airport and City Water Usage	10,263.00
Midway Parts	Street and Sewer Supplies	134.52
Montana Dakota Utilities	Gas, Electric, and Lights	4,119.42
Mueller Systems	Water Software Fee	742.50
New Creations	Finance and Police Supplies	403.59
Northern Plains Coop	Park Supplies	380.80
Northwest Pipe Fittings	Water, Sewer, & Street Supplies	2,622.34
Petty Cash	West Nile, Police, and Water Postage	106.09
Potter County Auditor	Court Street Chip Seal	19,270.44
Potter County News	Finance, Police, and Ambulance Ads	493.05
Praxair	Ambulance Supplies	84.13
Running's Farm & Fleet	Police Supplies	179.99
Santa Cruz Gunlocks, LLC	Police Supplies	264.99
Schatz Electric	Park Supplies	3.11
Schlachter Lumber	Park Supplies	140.23
SD Dept of Revenue	Water Testing Fees	30.00
SD One Call	One Calls	27.30
SD Retirement System	Retirement and Penalty	2,565.63
SDML Workers Comp	Workers Comp Insurance	10,361.00
Servall	Police, Finance, Airport, & Ambulance Rugs	117.83
True Value	Street and Pool Supplies	786.61
US Postal Service	Water Bill Postage and Stamps	714.88
Venture Communications	Phone, Fax, Internet, and Alarms	718.34
Verizon	Street and Police Phones	255.93
Wellmark BCBS	Health Insurance	8,015.74
Wex	Ambulance Fuel	423.79
Zuber Refrigeration	Fire Hall Generator Install	907.59
TOTAL CHECKS		760,604.57

Moved by Everson, Larson seconded, motion carried to approve the minutes from October 3 and October 7, 2016 with a correction on the October 7 meeting to include Ron Larson in attendance and clarification of the \$1.50 bonus for Tonya Mayou.

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

Meeting was opened for Garbage Pickup / Service. One bid was received from Heartland Waste Management for \$13.25 a residence per month. Motion by Hause, VanBockel seconded motion carried to accept this bid and settle what we will charge the customer at the December meeting.

The meeting was open to the public for the renewal of Liquor License renewals to operate within the City of Gettysburg:

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|----------------------|--------------------|--------------------------------------|
| • City of Gettysburg | The Burg | Package (off-sale) Liquor |
| • City of Gettysburg | Country Club | Retail (on-sale) Liquor |
| • City of Gettysburg | Vila's Superstore | Package (off-sale) Liquor |
| • City of Gettysburg | Lucy's Bar & Grill | Retail (on-sale) Liquor - Restaurant |
| • City of Gettysburg | American Legion | Retail (on-sale) Liquor |
| • City of Gettysburg | Medicine Rock | Retail (on-sale) Liquor – Restaurant |

Motion by Hause, Nagel seconded, motion carried to approve the above licenses for 2017.

Todd Goldsmith, Goldsmith Heck Engineers and Rich Kemmis and Chad Edwards from Maguire Iron addressed the Council concerning the Water Tower Project. Moved by Hause, VanBockel seconded, motion carried to charge penalties to Maguire Iron for 20 days at \$500.00 per day.

Beth Hamburger, Gettysburg Ambulance Director, addressed the council regarding supply orders and the old ambulance's oil leak. Mike Jager discussed there is no oil leak and the oil is dripping in the way back which is product of abundance of oil on it. Hamburger currently has no one from Gettysburg interested in an EMT class. Moved by Nagel to advertise for at least one more week. Motion died for lack of second. Ablott will post on the website and Facebook page for interest in the EMT class from Gettysburg residents. The Council decided if there are 3 people from Gettysburg, the class is a go.

Ron Tobin addressed the Council regarding the closing or vacating the alley and how to go about getting it done. The City Attorney is working on this. Ron also addressed when the tree fell and his costs to fix the fence and have the tree cut out and ate out the stump.

Gerri Eide's Sophomore FFA class presented an AG Issues Forum on Ringneck Energy to the City Council. Those presenting were Shad Sharp, Brody Genzler, Aaron Smith, Cole Nafziger, Cody Brooks, Calen Decker, and Kolten Kirby.

Kessler introduced Tonya Mayou, Police Officer to the Council. Tonya would like a couple of weeks to study before taking the test she is ready for it. Kessler said he is currently providing on the job training for Mayou. The Tahoe is finally up and going on the 31st.

Anderson reported that they are cleaning up the summer activities and going into winter activities. Jensen's will be doing the patching this week. Everson asked about the new meter pit for Alan Vetter. Anderson said nobody goes down into the pits unless we got air going.

There was no fuel bid. Ablott will check with North Central Farmers Elevator to see if they will honor last month's prices.

Ablott gave the Finance Officer's report. After reviewing the property insurance, the city will be receiving a \$1400 refund check. Moved by VanBockel, Bliese seconded, motion carried to have first reading of Ordinance #2016-11-1 for a Supplemental Appropriations Ordinance of \$189,427.00.

Moved by Nagel, Larson seconded, motion carried to have the 2nd Council meeting on December 28 at 7pm.

George and Sherri Albertson gave \$300 and some dog food to the city animal control after helping them with their lost dog last fall.

A building permit was presented to the Council from Michelle Hawkinson for a garage at 305 N Main Street. A moving permit was presented to the Council from Doug Williams for a shed at 1003 E Commercial Ave. A demolition permit was presented to the Council from Jan Schlachter for a house at 207 E Lincoln Ave. Motion by Bliese, Hause seconded, motion carried to approve these permits.

Motion by Everson, VanBockel seconded motion carried to go into executive session for personnel at 8:25 pm. Council reconvened at 9:21pm.

Moved by Bliese, Nagel seconded, motion carried to allow Michael to address vacating alleys.

Motion by Bliese, Larson seconded motion carried to adjourn at 9:23 PM.

Attest:

Witness

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

Bill Wuttke, Mayor