

Unapproved Minutes
Gettysburg, South Dakota
December 28, 2016

Pursuant to the due call and notice thereof, the City Council met in special session on December 28, 2016 at 7:00 PM. Those present Mayor Bill Wuttke, Ron Larson, Pat Everson, Mick Bliese, Bryan Hause and Dawn Nagel (via Phone). Also present was Russell Anderson, Maintenance Supervisor and Susanne Conradie, Deputy Finance Officer.

Moved by Everson, Bliese seconded, motion carried to approve the minutes from December 5, 2016.

AFLAC	Supplemental Insurance	465.11
Anderson, Russell	Street Repair, Tax Overpayment	242.34
Avera Gettysburg Hospital	Ambulance Fees	3,875.00
Bank of the West	Payroll Taxes and Sales Tax	3,784.57
Bliese Machine Shop	Street and Snow Removal Supplies	347.86
Cam-Wal Electric	Security Light	12.00
Celerity	Airport & Fire Hall Internet	73.07
Child Support Services	Child Support	100.00
Colonial Research	Street Supplies	913.19
Communications Center	Police Repair	90.00
Companion Life	Life Insurance	85.72
Crossroads	Water Conference Hotel	210.00
DENR	Water Fees, Test	1,528.00
Digital-Ally Capture Truth	Police Supplies	7,050.00
Economic Development	4 th Quarter Stipend	3,750.00
Emergency Medical Products	Ambulance Supplies	1,341.43
Gas-N-Goodies	Police Car Washes	18.00
Gerber, Greg	Water Conference, Tax Overpayment	189.08
Gettysburg Inn & Suites	Police	159.98
Heartland Waste Management	Garbage Fee	5,490.83
Jensen Rock & Sand	Street Supplies	12,748.07
John Deere Financial	Street Repair	3,009.75
Jost, Tyler	Tax Overpayment	113.37
Langer's	Ambulance Supplies	2.06
Logan Electric Inc	Fire Hall Generator, Light Repair	15,072.44
Michael Larson	Legal Fees	465.00
Michael Todd & Company	Street Supplies	2,091.18
Mid Dakota Rural Water	Airport and City Water Usage	13,824.25
Midway Parts	Street Supplies	241.24
Mike's Repair	Street Repair	136.95
Montana Dakota Utilities	Gas, Electric, and Lights	5,158.33
Neves Uniform	Police Supplies	349.59
Northern Plains Coop	Street Supplies	955.50
Northwest Pipe Fittings	Water and Street Supplies	2,179.70
Potter County News	Finance and Ambulance Ads	134.97
Praxair	Ambulance Supplies	290.48
Principal Financial Group	Life Insurance	79.40
Schatz Electric	Street Supplies	99.33
Schlachter Lumber	Street Supplies	40.93
SD Dept of Agriculture	2017 Recertification	60.00

SD Dept of Revenue	Water Testing Fees	30.00
SD One Call	One Calls	22.05
SD Water & Wastewater Association	2017 Dues	20.00
Servall	Police, Airport, Ambulance and Finance Rugs	117.83
The Burg	Street Supplies	11.59
True Value	Street Supplies	756.29
US Postal Service	2017 Permit Fee	225.00
Van Diest Supply Company	Mosquito Spraying Supplies	3,886.60
Vander Haags Inc	Street Repairs	3,750.00
Venture Communications	Phone, Fax, Internet, and Alarms	716.19
Verizon	Street and Police Phones	308.21
Vila's Super Store	Finance Supplies	62.26
Wainman, William	Tax Overpayment	112.96
Watch Guard Digital	Police Supplies	159.00
Wellmark BCBS	Health Insurance	8,422.37
Zuber Refrigeration	Street Repair	235.30
TOTAL CHECKS		105,614.37

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

Motioned by Everson, Nagel seconded, motion carried to table the NECOG agreement.

Moved by Bliese, Everson seconded, motion carried to transfer \$40,000 from Contingency Funds to the 2017 Snow Removal Budget.

Round Table: Anderson would like to thank everybody for helping out this year, Nagel just a thanks to the maintenance crew cause I know they have been doing a lot of work with all the snow and stuff we have, we appreciate that. Wuttke said it hasn't been a fun couple of weeks. Nagel said thanks Russell to you and your crew. Wuttke would like to wish everybody a Happy New Year and looking forward to 2017.

Motioned by Bliese, Everson seconded motion carried to adjourn at 7:07 AM.

Attest:

Witness

Daniall Ablott, Finance Officer

Bill Wuttke, Mayor

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