

Pursuant to the due call and notice thereof, the City Council met in regular session on February 6, 2017 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, Mark Kessler, Police Chief, Daniall Ablott, Finance Officer, Kara Williams, Director of Economic Development and Greg Roseland, R & K Mechanical.

Moved by Everson, Larson seconded (Nagel – nay), motion carried to approve the minutes from January 3, 2017.

VOUCHERS PAYABLE

Payroll Expense by Department:

Airport	47.51
Council	5,125.00
Finance Office	4,681.48
Police	6,341.38
Rubble Site	317.00
Sewer	767.15
Snow Removal	6,138.43
Streets	4,011.30
Water	2,197.38
Total Payroll Expense by Department	29,626.63
Net Payroll	21,249.79
AFLAC	Supplemental Insurance 465.11
Ambulance Patient #836	Ambulance Overpayment 500.00
Anderson, Russell	Street Supplies 162.16
Bank of the West	Payroll Taxes & Sales Tax 7,306.77
Bieber, Jerry	Water Deposit Refund 100.00
Bliese Machine Shop	Street Supplies 375.90
Butler Machinery	Snow Removal Supplies 763.78
Cam-Wal Electric	Security Light 12.00
Celerity Broadband	Internet at Fire Hall and Airport 73.07
Child Support Service	Child Support 100.00
Coast to Coast Solutions	Police Supplies 209.77
Conradie, Susanne	Water Deposit Refund 100.00
Dakota Farm & Ranch	Street, Water & Ambulance Supplies 2,363.82
DCI Credit Services	Payroll Deduction 150.00
Dean's Repair	Police Repair 108.78
DENR	Water Recertification 12.00
Emergency Medical Products	Ambulance Supplies 841.32
First National Bank	Sewer Loan 8,930.13
Fischer, Michael	EMT Class Reimbursement 400.00
Fischer, Tyler	Water Deposit Refund 100.00
Fischer Properties	Water Deposit Refund 100.00
Genzler, Nancy	Water Deposit Refund 100.00
Gettysburg Collision Center	Street Supplies 93.97

Gettysburg Economic Development	BBB Taxes	3,112.22
Gifford, Jason	Water Deposit Refund	100.00
Graham Tire Company	Street Supplies	1,627.50
Hansen, Kristi	Water Deposit Refund	65.00
Heartland Waste Management	Garbage Fee	4,864.21
Hepper, Amanda	EMT Class Reimbursement	400.00
John Deere Financial	Street Repair	193.32
Johnson, Lacey	Water Deposit Refund	100.00
Johnson, Tember	EMT Class Reimbursement	400.00
Keep It Safe	Computer Backup	320.00
Kessel, Dennis	Water Deposit Refund	100.00
Lamb Motor Company	Police Repair	84.66
Logan, Haley	EMT Class Reimbursement	400.00
MARCO	Office Copier	161.00
Med Tech Resource	Police Supplies	152.85
Mid Dakota Rural Water	Airport and City Water	13,695.00
Midway Parts	Street Supplies	974.03
Modern Marketing	Police Supplies	68.44
Montana Dakota Utilities	Gas, Electric, and Lights	6,922.06
Neve's Uniform	Police Supplies	612.86
New Creation	Finance and Water Supplies	152.94
North Central Farmers Elevator	Street Fuel	4,117.01
Northwest Pipe	Street Supplies	1,110.52
Potter County News	Finance and Snow Removal Ads	233.33
Praxair	Ambulance Supplies	174.46
Principal Financial Group	Life Insurance	79.40
Public Safety Center	Police Supplies	16.00
R & K Mechanical	Water Supplies	6.91
Rural Health Care	EMT and Police Care	470.10
Schlachter Lumber	Street Supplies	90.52
SD Department of Revenue	Water Testing	211.00
SD Federal Property	Street Supplies	33.00
SD One Call	One Calls	2.10
SD Retirement System	Retirement	3,325.31
Servall	Rugs	117.83
Support Equipment	Sewer Repair	2,568.97
US Postal Service	Water Bill Postage & Postcard Stamps	239.50
Venture Communications	Phone, Fax, Internet, Alarm	721.00
Verizon Wireless	Street & Police Cell Phones	308.09
Vilas Superstore	Ambulance Supplies	16.18
Watchguard Digital In Camera	Police Supplies	45.00
Wellmark BCBS	Health Insurance	8,345.31
Wex Bank	Ambulance Fuel	691.02
Zebroski, Bruce	Water Deposit Refund	50.00
TOTAL CHECKS		102,097.02

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

Greg Roseland, R & K Mechanical addressed the Council about the street cut permits and paying a fee to cut the road and then later paying a fee to fix it. Anderson will look at and try come up with what it

would cost to dig up the street and put it back. Anderson will then contact Roseland, Logan, and Wheelhouse.

Motion by Hause, VanBockel seconded, motion carried to approve the resolution for the grain bin.

Prepared By:
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Resolution

WHEREAS, Julie H. Poeppel, is the owner of the Lot Twelve (12), Block Eleven (11), Original Plat to the City of Gettysburg, Potter County, South Dakota; and

WHEREAS, a grain bin is being construction on the East side of the property and will be encroaching approximately forty (40') feet, onto the adjoining city street right of way, namely Bryson Street, running north and south on the East side of said Lot Twelve (12), Block Eleven (11), Original Plat to the City of Gettysburg, Potter County, South Dakota, and

WHEREAS, an easement forty (40') feet wide, more or less, adjoining the east side of the Lot Twelve (12), Block Eleven (11), Original Plat to the City of Gettysburg, Potter County, South Dakota, is required to permit the grain bin to remain as presently situated on the premises, and

WHEREAS, such an easement will not interfere with the public's right-of-way, on over or across Bryson Street or with the City of Gettysburg's use of said Bryson Street;

THEREFORE, Be It Resolved that a permanent easement be granted to Julie H. Poeppel, as owner, their successors in interest, to a strip of land forty (40') feet wide, more or less, adjoining the east side of the Lot Twelve (12), Block Eleven (11), Original Plat to the City of Gettysburg, Potter County, South Dakota as presently platted to permit said encroachment as situated thereon.

Dated at the City of Gettysburg, Potter County, South Dakota, the 6th day of February, 2017.

Moved by Hause, Nagel seconded, motion carried to approve the 2017 NECOG Joint Agreement for \$581.00.

Kessler gave the police report. He said things have picked up a little bit. Kessler reported that Officer Mayou is settling in and is working on getting a time to take her test.

Anderson gave his maintenance report. He asked the Council about his proposed changes to the Snow Removal Ordinance and the only issue he can see with it is that some of these places have no choice but to dump the snow on the streets and he doesn't know how we would enforce something. Anderson will get with Michael Larson, City Attorney on this. Anderson also will compile a list of people that remove snow for the Council to talk to.

Anderson reported that the City was awarded a street grant for the elevator of \$183,000. He said it took five years to get it. It is six blocks up by the elevator on Potter Street and the next block over. Anderson reported that at the five year planning meeting they are looking at 15 blocks of asphalt and 30 blocks of sealant this year. Anderson stated they are trying for a five year cycle.

Moved by Nagel, Larson seconded, motion carried to give the pool committee permission to advertise for employees as needed for the 2017 year.

There was one fuel bid from North Central Farmers Elevator for the following: Unleaded \$2.146, Ruby Field Master \$1.98 and #1 Ruby Field Master \$2.23. Moved by Bliese, Hause seconded, motion carried to accept the bid from North Central Farmers Elevator.

Kara Williams, Economic Development addressed the Council about their interest in a walking trail after the meeting with Game Fish and Parks and NECOG. She asked if this something they would want to pursue. Kara said their next step is probably to do a survey and will keep the Council abreast. Nagel thanked Williams for putting it together.

Ablott gave the Finance Officer's Report. She reported on the District Meeting coming up and the meeting regarding the website with the Chamber of Commerce. Ablott stated that the city asked for County Revenues of \$594,565.00 for 2017 and the county was only able to provide \$591,525.00. Rod Fortin from the Department of Legislative Audit said no changes to the budget were necessary but to make the Council aware.

Motioned by VanBockel, Bliese seconded, motion carried to increase the Ambulance Mileage up to the Medicare rates and in the future as Medicare amends their rates the city can increase the rates to match Medicare's standard rates.

Wuttke stated that tomorrow is Government Days for anyone that can attend at 12:00 pm at the Legion.

Motioned by Bliese, VanBockel seconded, motion carried to go into executive session for personnel at 8:08 pm. Council reconvened at 9:16 pm.

Moved by Everson, Bliese seconded, motion carried that we raise Tyler Jost to a new wage of \$15.19 reflecting his 4% longevity raise and also with this to Darwin Griese to \$14.19 to his new wage.

Correspondence: Ablott read a letter from an ambulance donation. To Whom It May Concern: Please accept the enclosed donation of \$100 to be used for the purpose of purchasing a car seat appropriate for transporting infants and toddlers in the ambulance. Ablott will follow up with Beth Hamburger, Ambulance Director.

Round Table: VanBockel stated she has heard good news about the streets. She said that the alleys sure look good. Wuttke said that he had had comments that the city crew has done a good job of getting the snow removed, but they are wondering if our sander had broken down. Hause said that the streets through the core of town are cleared off and good and what happened to the rest of the streets. VanBockel said it is sporadic. Anderson said they are in shade.

Motion by Bliese, Everson seconded, motion carried to adjourn at 9:21 PM.

Attest:

Witness

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

Bill Wuttke, Mayor