

Pursuant to the due call and notice thereof, the City Council met in regular session on March 6, 2017 at 7:00 PM. Those present Mayor Bill Wuttke, Ron Larson, Pat Everson, Dawn Nagel, Mick Bliese and Bryan Hause. Also present were Russell Anderson, Maintenance Supervisor, Mark Kessler, Police Chief, Daniell Ablott, Finance Officer, Michael Larson, City Attorney, Kara Williams, Director of Economic Development, Jeanine Woodford and Mike Jager.

Moved by Everson, Larson seconded motion carried to approve the minutes from February 6, 2017.

VOUCHERS PAYABLE

Payroll Expense by Department:

Finance Office	4,234.23
Police	6,341.38
Rubble Site	622.72
Sewer	1,641.84
Snow Removal	642.72
Streets	4,708.89
Water	4,316.47
Total Payroll Expense by Department	22,508.25

Net Payroll		15,614.91
AFLAC	Supplemental Insurance	465.11
American Red Cross	Swimming Pool Supplies	200.00
Avera Occupational Medicine	Drug Testing	64.90
B & R Truck Repair	Street Supplies	439.85
Bank of the West	Payroll Taxes & Sales Tax	5,171.79
Banyon Data System	Water Device Support	1,090.00
Best Western – Rapid City	Water Conference	254.97
Bliese Machine Shop	Street and Sewer Supplies	242.20
Butler Machinery	Snow Removal and Street Supplies	884.78
Cam-Wal Electric	Security Light	12.00
Celerity Broadband	Internet at Fire Hall and Airport	73.07
Child Support Service	Child Support	100.00
Creative Product Source	Police Supplies	382.09
Dakota Farm & Ranch	Street, Water, Sewer & Ambulance Supplies	2,771.81
Dean's Repair	Police Repair	90.55
DENR	Water Test	10.00
Gettysburg Economic Development	BBB Taxes	1,556.92
Gettysburg Fire Department	Donation for Tree Removal	500.00
Heartland Waste Management	Garbage Fee	5,977.44
Huel, Dana	Water Deposit Refund	65.00
John Deere Financial	Street Repair	4,479.60
Jost, Tyler	Water Conference	315.10
Keep It Safe	Computer Backup	160.00
Knock Out Specialties	Street and Finance Supplies	685.08
Lamb Motor Company	Police Repair	85.00
Lomheim Repair	Street Supplies	53.45

Michael Todd & Company	Street Supplies	1,160.25
Mid Dakota Rural Water	Airport and City Water	13,603.00
Midway Parts	Street Supplies	343.15
Midwest Alarm	Auditorium Alarm	78.00
Mike's Repair	Street Supplies	285.90
Miller, Marlin	Water Deposit Refund	100.00
Modern Marketing	Police Supplies	269.75
Montana Dakota Utilities	Gas, Electric, and Lights	6,002.31
New Creation	Finance and Police Supplies	127.18
North Central Farmers Elevator	Street Fuel	2,103.17
Northwest Pipe	Street and Water Supplies	6,030.51
Petty Cash	Water, Police, Finance Supplies	113.17
Potter County Auditor	NECOG Dues	581.00
Potter County News	Finance Ads	286.78
Praxair	Ambulance Supplies	88.47
Principal Financial Group	Life Insurance	79.40
Public Safety Center	Police Supplies	35.88
Riteway Business Forms	Water Supplies	1,088.02
Schatz Electric	Street Supplies and Airport Repairs	424.08
SD Assn of Rural Water Systems	Water Conference	205.00
SD Department of Revenue	Water Testing	30.00
SD One Call	One Calls	2.10
SD Retirement System	Retirement	3,011.96
Servall	Rugs	117.83
True Value	Water and Street Supplies	614.49
US Postal Service	Water Bill Postage	172.10
Venture Communications	Phone, Fax, Internet, Alarm	724.24
Verizon Wireless	Street & Police Cell Phones	308.09
Vilas Superstore	Finance Supplies	38.88
Wellmark BCBS	Health Insurance	8,384.14
Wex Bank	Ambulance Fuel	260.70
Zuber, Steven	EMT Conference, License	190.85
TOTAL CHECKS		88,606.02

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

Nagel reported to the council for Beth Hamburger who was unable to attend the meeting. Moved by Nagel, Everson seconded (Hause – nay), motion carried to authorize the EMT's to purchase the Narcon pack to have one in each ambulance.

Motion by Everson, Nagel seconded, motion carried to table moving the projector and have Beth Hamburger come talk to the Council.

Nagel reported that they did go ahead and purchase an infant car seat off the donation they had.

Kara Williams gave an update on the Outdoor recreation trail. Kara said the first step is to do a survey to see if there is an interest. The survey is open until this Friday. Right now she has over 130 responses. Next month, Kara hopes to come back and tell you what the responses were and if there was interest on people being on a committee. Kara stressed that this is just an exploratory process.

Michael Larson addressed the city on easements and vacating alleys. One homeowner is not on board with vacating the alley. Michael said the city needs to set a precedent on how you want to handle it. Hause will talk to the homeowner.

Anderson would like to put a \$400 minimum down up to 45 square feet and then \$9.00 per square foot after that on excavation permits. Moved by Nagel, Hause seconded, motion carried to have Russell meet with Mike in regards to the building and excavation permit so that we would have a standard application for individuals that we know are going to incur costs to be able to share with their customers.

Kessler gave his police report reporting that it was a slower month. He did have a code enforcement request about a piece of tin hanging from the old building on the corner. Kessler will follow up with that.

Anderson gave his maintenance report. Moved by Hause, Bliese seconded, motion carried to accept the street grant. Moved by Hause, Nagel seconded (Bliese - nay), motion carried to hire Goldsmith Heck as engineer for the street project.

Anderson asked the Council to approve Jensen Rock & Sand's proposals. Moved by Hause, Everson seconded, motion carried to accept Jensen's bids for our street projects this summer; asphalt paving for \$332,760.00, seal coat for \$46,499.53, and crack filling for \$9,000.00.

Anderson said there has been talk that we need another bridge to go from the campground to the pool. Moved by Nagel, Hause seconded (Everson – Nay) to move \$2000 to build another bridge to connect the two parks from the campers to the pool area to make it more accessible. Anderson would love to replace the wire fence in front of the pool. Anderson said he can start down by the road and it will cost \$3,500.00 Motion by Hause, Bliese seconded, motion carried to replace that wire with our fence.

Moved by Hause, Nagel seconded, motion carried to finish the bathroom on the band shell.

Moved by Nagel, Hause seconded, motion carried to have Michael work on the snow removal ordinance to write something up about businesses putting snow in the street after the city has removed snow from the center of the street.

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 Larson, Bliese seconded, motion carried to accept the bid from North Central Farmers Elevator.

DSS has asked the city to consider having workers at no expense to the city so these individuals continue to receive their state benefits. Moved by Nagel, Bliese seconded, motion carried to request that she send us a fact sheet outlining the program she is requesting us to participate in.

Moved by Bliese, Everson seconded, motion carried to advertise for a hearing for the Dollar General and Fire House Diner to have Malt Beverage and Wine Licenses.

Moved by Everson, Bliese seconded, motion carried to advertise for the airport hay land bid.

Motioned by Everson, Nagel seconded motion carried to publish the Annual report.

Moved by Hause, Larson seconded, motion carried to approve the building permit for Jason Nagel to put up a fence at 307 S Park Street.

Motioned by Everson, Nagel seconded, motion carried to go into executive session for personnel at 7:55 pm. Council reconvened at 8:18 pm.

Wuttke addressed Anderson, Ablott, and Kessler about getting the message out to the council members if something like the water tower happens again so they know what is going on instead of hearing about it on the street.

The insurance company denied the claim on the Water Tower. Moved by Everson, Nagel seconded, motion carried to hold off on paying Maguire Iron and wait a month.

Round Table: Bliese asked about alleys and dumping gravel in there and they build up and leaking into the garages. Can we clean the alleys out a ways and put some fresh in? Anderson said the standard rule is you have a hole you fill it with gravel. Hause said if nothing else level it out. Michael Larson brought what he thinks are the boundaries for the city. Moved by Hause, Nagel seconded to have Anderson get a hold of Goldsmith to work with Michael to update the city map.

Motion by Bliese, Larson seconded, motion carried to adjourn at 8:50 PM.

Attest:

Witness

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

Bill Wuttke, Mayor