

Pursuant to the due call and notice thereof, the City Council met in regular session on April 3, 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, Mitch Enright and Ashley Wientjes, Department of Social Services, Kara Williams, Director of Economic Development, Aimee Hagny, Chamber of Commerce President, Brandi Valentz, American Legion, and Carl and Christine Hawkinson, Westside Firehouse Diner.

Moved by Everson, VanBockel seconded motion carried to approve the minutes from March 6, 2017.

### VOUCHERS PAYABLE

**Payroll Expense by Department:**

Ambulance	2,529.60
Finance Office	4,863.53
Parks	2,354.39
Police	6,341.38
Rubble Site	915.86
Sewer	1,425.67
Snow Removal	1,317.66
Streets	3,772.42
Swim Pool	20.02
Water	3,931.61
<b>Total Payroll Expense by Department</b>	<b>27,472.14</b>

Net Payroll		19,574.14
AFLAC	Supplemental Insurance	465.11
Avera Occupational Medicine	Drug Testing	62.90
Bank of the West	Payroll Taxes and Sales Tax	6,544.27
Berglund, Jay	Water Deposit Refund	65.00
Bliese Machine Shop	Street Supplies	144.95
Cam-Wal Electric	Security Light	12.00
Celerity Broadband	Internet at Fire Hall and Airport	73.07
Child Support Service	Child Support	100.00
Civil Air Patrol Magazine	Police and Airport Advertising	150.00
Colonial Research	Sewer Supplies	1,250.64
Dakota Farm & Ranch	Street, Water, Police & Park Supplies	1,167.07
Economic Development	1 <sup>st</sup> Quarter Stipend	5,000.00
Gas N Goodies	Police Car Washes	27.00
Gettysburg Economic Development	BBB Taxes	1,010.08
Heartland Waste Management	Garbage Fee	6,110.94
John Deere Financial	Street Supplies	789.15
Keep It Safe	Computer Backup	160.00
Kinetic Leasing	Street Equipment	18,062.59
Kohlman, Biersbach & Anderson	Year End Report	1,350.00
Larson, Michael	Legal Fees	4,950.00
Logan Electric	Lighting Repair	10,244.50

Logan, Ellen	Ambulance Supply Reimbursement	127.49
Lomheim Repair	Street Repair	761.30
Maguire Iron	Water Tower Repair	8,125.00
Medicine Rock Senior Center	2017 Stipend	3,000.00
Mid Dakota Rural Water	Airport and City Water	13,136.00
Mikkelson, Amber	Water Deposit Refund	65.00
Montana Dakota Utilities	Gas, Electric, and Lights	6,203.44
New Creation	Ambulance Supplies	62.24
Northwest Pipe	Water Supplies	1,677.13
Potomac Aviation Technology	Airport Fees	250.00
Praxair	Ambulance Supplies	88.47
Principal Financial Group	Life Insurance	79.40
Schatz Electric	Street Supplies	927.94
Schlachter Lumber	Street Supplies	5.65
SD Department of Revenue	Water Testing	30.00
SD Municipal League	District Meeting	189.00
SD Municipal Street Maintenance	Conference	50.00
SD One Call	One Calls	6.30
SD Retirement System	Retirement	3,313.84
Servall	Rugs	158.18
The Drug Education Press	Police Advertising	95.00
US Postal Service	Water Bill Postage	172.67
Venture Communications	Phone, Fax, Internet, Alarm	716.87
Verizon Wireless	Street and Police Cell Phones	308.09
Vilas Superstore	Ambulance, Street, and Finance Supplies	78.35
Wellmark BCBS	Health Insurance	8,383.94
Wex Bank	Ambulance Fuel	170.96
<b>TOTAL CHECKS</b>		<b>88,606.02</b>

Moved by VanBockel, Larson seconded, motion carried to approve Accounts Payable with discussion on the highway lights that Logan Electric fixed.

Mitch Enright and Ashley Wientjes from the South Dakota Department of Social Services addressed the council regarding their programs and using volunteers to work in city departments if a candidate can be used. Moved by Everson, VanBockel seconded, (Hause – nay), motion carried to give it a try.

Brandy Valentz met with the council for a special license request for September 24, 2017 for a concert they are bringing in. Motion by VanBockel, seconded by Nagel, motion carried to approve a one day liquor license to the Legion.

Kara Williams, Economic Development and Aimee Hagny from the Chamber of Commerce addressed the Council regarding the city website. The Chamber of Commerce and Economic Development will create a community website with a link to the city website. Moved by Nagel, VanBockel seconded, motion carried to have Susanne who is our assistant Finance Officer meet with Kara to work on web design and understanding and training with that and certainly Daniell if it works for you to join them I think it would be good to have both of you in there but certainly wanting her to get in there to get that training in that respect and see that happen by June 1<sup>st</sup>.

Kara Williams reported the results of the trail survey.

Moved by Bliese, Everson seconded, motion carried to approve the Package (off sale) Malt Beverage, Retail (on-off sale) Wine for the Dollar General Store and Retail (on-off sale) Malt Beverage, Retail (on-off sale) Wine for the Westside Firehouse Diner.

Moved by Bliese, Larson seconded, motion carried to pay the Maguire Iron for the water tower bill.

Moved by Everson, Nagel seconded motion carried to advertise to vacate the alley now that all the land owners have signed.

The City of Gettysburg maps were discussed. Moved by Nagel, Hause seconded, motion carried to have Michael Larson work with Goldsmith on the maps.

Kessler gave his police report. He discussed the lost cat and how it got away from him. Kessler wanted to go on record saying that I didn't do a damn thing to this cat and I am not going to haul anymore if this is how it is going to be. Kessler did purchase a kennel for each patrol car.

Anderson gave his maintenance report. Moved by VanBockel, Everson seconded, motion carried to hire Don Herricks as a Seasonal Part Time Employee. Darwin Griese resigned from his position. Moved by Hause, Bliese seconded, motion carried to advertise for Full Time Employment for City Maintenance.

Moved by VanBockel, Everson seconded motion carried for Anderson to attend the Street Maintenance Conference in Chamberlain on April 12<sup>th</sup> and 13<sup>th</sup>, 2017.

Moved by Hause, VanBockel seconded, motion carried to renew the contract with the SD DOT for sweeping the highway at \$150.00 an hour.

City Wide Cleanup was discussed. Moved by VanBockel, Nagel seconded, motion carried to have City Wide Cleanup from May 7<sup>th</sup> to May 13<sup>th</sup>, 2017.

Anderson would like to update our camping sites because on the newer RV's our electrical is not big enough to handle the power use. Moved by Hause, VanBockel seconds (Bliese – nay), motion carried to update our RV poles.

Moved by VanBockel, Hause seconded, motion carried to order pipe and do the work for the drainage projects.

There was one fuel bid from North Central Farmers Elevator for the following: Unleaded \$2.206, Ruby Field Master \$1.96. Moved by Hause, Nagel seconded, motion carried to accept the bid from North Central Farmers Elevator.

AT & T sent a contract asking to add antenna's to the water tower. The Council asked Ablott to contact AT&T about an updated contract that makes sense.

Ordinance 2017-4-1 on Excavation Permit and fees was discussed. Motion by Hause, Nagel seconded to approve the first reading of this ordinance contingent upon the changes.

Ablott gave the Finance Officer's Report. Moved by VanBockel, Nagel seconded, motion carried to advertise the apology on the airport hay land bid. Ablott reported that the Board of Equalization will meet on April 11.

Moved by VanBockel, Nagel seconded, motion carried to approve the moving and building permits; Donn Quiett, move building to 200 E Garfield Ave, Amy Hartung, move shed to 801 E Hwy 212, Megan Lower build fence at 1005 E Blaine Ave, Alice Schekel building awning at 520 S Mannston Ave, and Gregory Roseland build garage at 201 S Park St.

Moved by Nagel, VanBockel seconded, motion carried to approve the excavation permit for R & K Mechanical to replace the sewer main at 300 S Platte Street.

Motioned by Nagel, Everson seconded, motion carried to go into executive session for personnel at 8:25 pm. Council reconvened at 8:45 pm.

Moved by Nagel, Bliese seconded, motion carried, to move to Ed Deknikker to \$12.00 and to hire Don Herricks as part time help at \$12.00 an hour. The council would also like to advertise for help until filled.

Correspondence: Hause brought up a letter addressed to him as President of the Council from the City of Pierre Chamber Commerce. The rest of the council also received the same letter.

Round Table: Wuttke discussed being with the SDML Worker's Comp program for 20 years. Wuttke stated the legislature cleaned up some of the bills relating to Municipalities. Ablott reported Yvonne Taylor with SDML discussed term limits, the extra penny tax the city receives, and the three biggest concerns of the state were infrastructure, housing for new employees, and finding employees. Yvonne thought it was interesting they proposed 13 new gun laws but none of the three biggest concerns. Bliese said he was visiting with Russell and we need to start thinking about a new pool. One of these years he is not going to get it resurrected again. VanBockel suggested thinking about put money away for 5 years. An indoor pool was discussed. Wuttke said that he talked to somebody in Belle Fourche and they budget \$750,000 a year just to maintain their indoor pool and athletic center. Larson notice the no hunting signs are down and the Welcome signs are on 24/7. Wuttke said we will look into that.

Motion by Bliese, VanBockel seconded, motion carried to adjourn at 8:59 PM.

Attest:

Witness

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

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Bill Wuttke, Mayor