

Pursuant to the due call and notice thereof, the City Council met in regular session on May 1, 2017 at 7:00 PM. Those present Mayor Bill Wuttke, Ron Larson (joined the meeting at 8:30), Pat Everson, Fran VanBockel, Dawn Nagel, Mick Bliese and Bryan Hause. Also present were Mark Kessler, Police Chief, Daniall Ablott, Finance Officer, Kara Williams, Director of Economic Development, Mike Jager, and John Holzhauser.

Moved by Everson, VanBockel seconded motion carried to approve the minutes from April 3, 2017.

VOUCHERS PAYABLE

Payroll Expense by Department:

Airport	40.04
Council	4,815.00
Finance Office	4,274.18
Parks	6,042.02
Police	6,341.38
Rubble Site	1,602.21
Sewer	343.84
Streets	2,805.62
Swim Pool	310.76
Water	1,829.06
Total Payroll Expense by Department	28,404.11
Net Payroll	20,336.36
AFLAC	465.11
Anderson, Russell	23.00
Bank of the West	7,010.48
BSN Sports	163.76
Butler Machinery Group	1,006.42
Cam-Wal Electric	12.00
Celerity Broadband	73.07
Child Support Service	100.00
Copeland Development	100.00
Dakota Farm & Ranch	733.43
DCI Credit Service	150.00
Dean's Repair	108.79
Emergency Medical Products	75.95
First National Bank	8,930.13
Gas N Goodies	18.00
Gettysburg Economic Development	1,889.84
Heartland Waste Management	6,030.70
Holzwarth Sales & Service	2,017.98
Jensen Rock & Sand	1,439.88
Keep It Safe	160.00
Logan Electric	1,311.31
Lomheim Repair	64.72
MARCO	184.40

Martin's Door Repair	Fire Hall Repair	134.69
Menard's – Pierre	Park Supplies	158.00
Michael Todd & Company	Street Supplies	1,327.28
Mid Dakota Rural Water	Airport and City Water	13,408.50
Midway Parts	Street Repair	575.55
Midwest Alarm	Auditorium Alarm	595.00
Montana Dakota Utilities	Gas, Electric, and Lights	4,605.19
New Creation	Finance and Police Supplies	448.42
North Central Farmers Elevator	Gas and Fuel	2,419.27
Northwest Pipe	Street Supplies	1,521.74
Potter County News	Finance, Swimming Pool, and Street Publishing	616.67
Praxair	Ambulance Supplies	196.19
Principal Financial Group	Life Insurance	79.40
R & K Mechanical	Street Supplies	9.17
Sam's Club	Pool Supplies	45.00
Schatz Electric	Park and Finance Repair	341.82
Schlachter Lumber	Street, Park, and Pool Supplies	5,197.15
SD Department of Revenue	Water Testing, Alcohol Licenses	361.00
SD One Call	One Calls	13.65
SD Retirement System	Retirement	2,834.29
Servall	Rugs	117.83
Taylor, Ken	Water Deposit Refund	100.00
True Value	Street, Airport, Park, and Water Supplies	781.12
US Postal Service	Water Bill Postage	168.13
Venture Communications	Phone, Fax, Internet, Alarm	736.95
Verizon Wireless	Street and Police Cell Phones	308.21
Vilas Drug	Ambulance Supplies	1,521.35
Vilas Superstore	Water, Finance, Street, and Auditorium Supplies	66.09
Wellmark BCBS	Health Insurance	7,822.10
Wex Bank	Ambulance Fuel	634.48
Zuber Refrigeration	Finance Repair	36.75
TOTAL CHECKS		99,586.32

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

Moved by Hause, Nagel seconded (Bliese – nay), to approve the first reading of the new policy book.

RESOLUTION TO VACATE ALLEY

The following Resolution was offered by Councilman Bliese, who moved it's adoption:

WHEREAS, **HOWARD and GAIL BOKE, husband and wife**, of 307 N. Main, Gettysburg, South Dakota 57442, **MICHELLE HAWKINSON**, of 305 N. Main, Gettysburg, South Dakota 57442, **and RONALD TOBIN and REBECCA TOBIN, husband and wife**, of 314 N. Exene, Gettysburg, South Dakota 57442, has heretofore filed with the Finance Officer of the City of Gettysburg, Potter County, South Dakota, a Municipal Corporation, their Verified Petition and Affidavit to Vacate an alley, and

WHEREAS, HOWARD and GAIL BOKE, husband and wife, are the owners in fee of the following described property in Gettysburg, Potter County, South Dakota, to-wit: The North Ninety (N90') feet of Lot Seven (7), Block Sixty (60), Western Lot Company's Addition to the City of

Gettysburg, Potter County, South Dakota, and that the alley runs north and south abutting the east side of the above described lot.

WHEREAS, MICHELLE HAWKINSON, is the owner in fee of the following described property in Gettysburg, Potter County, South Dakota, to-wit: The South Fifty (S50') feet of Lot Seven (7), Block Sixty (60), Western Lot Company's Addition to the City of Gettysburg, Potter County, South Dakota, and that the alley runs north and south abutting the east side of the above described lot.

WHEREAS, RONALD TOBIN and REBECCA TOBIN, husband and wife, are the owners in fee of the following describe property in Gettysburg, Potter County, South Dakota, to-wit: Lots One (1), Two (2), Three (3), Four (4), Five (5) and Six (6), Block Sixty (60), Western Town Lot Company's Addition to the City of Gettysburg, Potter County, South Dakota, and that the alley runs north and south abutting the west side of the above described lots.

That the petitioners are the owners of all the property, as set out in the above paragraphs, abutting and adjoining said alley on the east side and the west side thereof;

That said Petition and Affidavit to Vacate Alley having come on before the Common Council for hearing at the time and place set forth for hearing and hearing was given by publication of the Notice of Hearing Petition to Vacate Alley in the Potter County News, the official Newspaper of the City of Gettysburg, Potter County, South Dakota, a Municipal Corporation, once each week, for two (2) successive weeks, the first publication being made more than thirty (30) days prior to the date set for hearing in said notice;

WHEREAS, said Petition to Vacate Alley having been examined and investigated by the Common Council of the City of Gettysburg, Potter County, South Dakota, and no objections having been made or filed thereto with the Finance Officer, Mayor, or Common Council, and it appearing from said Petition to Vacate Alley, and from the evidence submitted in support thereof, that said alley as show on the Plat of Western Town Lot Company's Addition to the City of Gettysburg, South Dakota, has not been used as a public alley or right-of-way by the public for more than twenty (20) years; and that said alley will never be used or needed as a public alley or right-of-way at any time within the foreseeable future; and that said alley will serve no useful purpose as a public street or right-of-way at anytime in the foreseeable future, as far as can be determined, and it appearing to the Mayor and Common Council that said Petition and Affidavit to Vacate Alley should be granted;

NOW THEREFRE, BE IT RESOLVED, That the Mayor and the Common Council of the City of Gettysburg, Potter County, South Dakota, a Municipal Corporation, hereby officially close and vacate that alley which runs north and south between Lots One (1), Two (2), Three (3), Four (4), Five (5), Six (6) and Seven (7), Block Sixty (60), Western Town Lot Company's Addition to the City of Gettysburg, Potter County, South Dakota, and that said alley will be declared officially closed and vacated all in conformity to the requirements of SDCL §9-45-10;

AND BE IT FURTHER RESOLVED, THAT THE Finance Officer shall be, and hereby is, directed to file in the Office of the Register of Deeds, Potter County, South Dakota, a transcript of this Resolution, duly certified.

The Resolution was seconded by Councilman VanBockel, upon roll call vote, the Councilmen voted "Aye", Hause, Bliese, Nagel, VanBockel, Everson, and the following councilmen voted "Nay", none. The following Councilmen were absent or not voting: Larson.

The Resolution was declared adopted.

APPROVED
Bill Wuttke
Mayor, City of Gettysburg, SD
A Municipal Corporation

ATTEST:
Daniall Ablott
Finance Officer

A T & T antenna project on the water tower was discussed. Moved by Hause, Everson seconded to have Steve Ward work with Michael Larson to get this worked out.

Motion by Bliese, VanBockel seconded, motion carried to adjourn the 109th council at 7:07 PM.

Mayor Wuttke called the first meeting of the 110th Council to order. Present at this meeting were Mayor Bill Wuttke, Ron Larson (joined the meeting at 8:30), Pat Everson, Fran VanBockel, Dawn Nagel, Mick Bliese and Bryan Hause. Also present were Mark Kessler, Police Chief, Daniall Ablott, Finance Officer, Kara Williams, Director of Economic Development, Mike Jager, and John Holzhauser.

Nominations were open for the President and Vice President of the Council. Moved by VanBockel, Nagel seconded, unanimous ballots be cast, motion carried to nominate Pat Everson as President of the Council. Moved by Nagel, VanBockel seconded makes motion that nomination cease and unanimous ballots be cast, motion carried to nominate Bryan Hause as Vice President of the Council.

Mayor Wuttke then read the list of appointed positions for the following:

- Airport Manager: Russell Anderson
- Assistant Airport Manager: Michael Fischer
- Attorney: Michael and Sarah Larson
- Official Depositories: Bank of the West and Great Western Bank
- Health Officer: Robert Scheckler
- Official Newspaper: Potter County News

Motion Hause, Bliese seconded, motion carried to approve the appointed positions.

Mayor Wuttke then read the Council Appointments:

- Airport: Wuttke, Bliese, and Larson
- Animal Control: Everson and Nagel
- Parks and Recreation: Hause, VanBockel, and Everson
- Building Permits: Bliese and Larson
- Drug Policy: VanBockel and Nagel
- Economic Development: Wuttke and Everson
- Finance Office and Maintenance Building: Wuttke, Bliese and Hause
- Fire Department and Auditorium: Larson and Bliese
- Health and Safety: Nagel and VanBockel
- Law Enforcement: Wuttke, VanBockel, and Hause
- Rubble Site: Bliese, Larson and VanBockel
- Streets: Hause and Nagel
- Water and Wastewater: Everson and Larson
- 5-Year Planning Commission: Hause and Nagel

Motion by Nagel, VanBockel seconded, motion carried to approve committee appointments adding Bryan Hause to Finance Office and Maintenance Building and add Ron Larson to the airport committee and Kara Williams will look into how many people are needed to be on the Economic Development Committee or if it should be an appointed position.

Kessler gave his police report. Extra patrol request was discussed. Moved by Everson, VanBockel seconded to surplus the Ford Escape and put it out for sealed bids with the right to refuse all bids. Kessler will do a cops corner reminding about code enforcement regarding grass, weeds, and other foliage.

Moved by Bliese, VanBockel seconded, motion carried to replace the rubble site sign to include a price up to \$1000. The keys to the rubble site and hours were discussed. The rubble site committee will decide summer hours and then let the rest of the Council know.

Moved by Hause, VanBockel seconded, motion carried to open the swimming pool on May 30th, weather permitting.

Moved by VanBockel, Nagel seconded, motion carried to give Russell Anderson his 4% longevity raise for his 12 year anniversary.

There was one fuel bid from North Central Farmers Elevator for the following: Unleaded \$2.226, Ruby Field Master \$2.02. Moved by Hause, Nagel seconded, motion carried to accept the bid from North Central Farmers Elevator.

Motion by Everson, VanBockel seconded, approve the second reading of Ordinance 2017-4-1 on Excavation Permit and fees. Roll Call Vote: Hause – aye, Bliese – Aye, Nagel – Aye, VanBockel – Aye, Everson – Aye. Motion carried to approve this ordinance.

Moved by VanBockel, Bliese seconded, motion carried to approve the malt beverage licenses for 2017/2018 for Gas N Goodies, The Medicine Rock Café, Liberty Lanes, The Burg, Dollar General, and the Westside Firehouse Diner.

The council received the fire department roster for 2017. Motion by Bliese, VanBockel seconded motion carried to approve the one day liquor license for the Fire Department at the car show on June 24.

Ablott gave the Finance Officer's Report. Moved by Nagel, VanBockel seconded, to having Wuttke look into having Michael Arbach disable the old Chamber's website. Motion died for lack of vote. Kara Williams will look into it and communicate about it to the city.

Moved by Bliese, VanBockel seconded, motion carried to have Kohlman, Biersbach, and Anderson do the audit for 2015 and 2016 for no more than \$14,200.00

Moved by VanBockel, Everson seconded, motion carried to approve Ablott and Conradie attending the HR and Finance Officer School in Pierre and closing City Hall from Tuesday, June 6 at noon to Friday, June 9.

Motion by VanBockel, Bliese seconded, motion carried to approve the Demolition Permit of a trailer house at 501 S Broadway for Starla Brandon and Angelene Vetter.

Moved by Bliese, VanBockel seconded, motion carried to approve the building permits; Robert Poepfel, grain bin at Block 11, Original Town and Paul Houck, grain bins.

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

Motioned by Hause, Nagel seconded, motion carried to hire our pool personnel: Alyssa Haberer, Assistant Manager at \$12.75 an hour, Michelle Storkson, Assistant Manager at \$12.75 an hour; returning life guards Taylor Frost, Cole Nafziger, and Alex Martinez at \$10.00 an hour; new life guards Ivan Canchola, Jeremy Fegueroa, Peyton Drew, and Sasha Cordell at \$9.50 an hour; Office Help – Rachel Goebel, Shelby Figgins, and Jenny Wheeler who the council doesn't feel is needed, but permission to hire them if we need to.

Correspondence: Ablott thanked the council for the flowers Conradie and Ablott received for Administrative Professional Week.

Round Table: Hause was asked by Karl Nagel to address a trailer on a street around the alley. Hause would like to know who or how the garbage is collected at the Little Angel's Park. Bliese asked who was going to take care of Loitwood Park since the previous club is no longer going to do it. Nagel asked Ablott about the last meeting she went to. Ablott reported on North east Finance Officer's Group Meeting on Code Enforcement and Bonds. Mike Jager asked to think about how they are going to incorporate the time son the Rubble Site Sign.

Motion by Bliese, Nagel seconded, motion carried to adjourn at 9:07 PM.

Attest:

Witness

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

Bill Wuttke, Mayor