

Unapproved Minutes
Gettysburg, South Dakota
June 5, 2017

Pursuant to the due call and notice thereof, the City Council met in regular session on June 5, 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, Beth Hamburger, Ambulance Director, Trish Ahlmeier, Gettysburg In Action, Tami Nelson, Gettysburg In Action, Kara Williams, Economic Development, Geri Hause.

Moved by Everson, VanBockel seconded motion carried to approve the minutes from May 1 and May 15, 2017.

VOUCHERS PAYABLE

Payroll Expense by Department:

Airport	698.95
Finance Office	5,011.23
Parks	3,783.15
Police	6,341.38
Rubble Site	2,385.08
Sewer	614.93
Streets	4,128.46
Swim Pool	4,195.38
Water	1,646.83
Total Payroll Expense by Department	28,805.39
Net Payroll	20,788.79
AFLAC	470.96
Bank of the West	6,405.80
Blue Tarp/Northern Tool	39.99
Cam-Wal Electric	20.50
Cedar Shore/Arrowwood Resort	183.90
Celerity Broadband	73.07
Chamber of Commerce	50.00
Child Support Service	421.50
Colonial Research	502.00
Creative Product Source	218.84
Ed Wager Electric	1,725.33
Emergency Medical Products	402.83
Gall's Inc	183.19
Gary Snow & Associates	586.70
Gas N Goodies	17.00
Gettysburg Economic Development	1,909.24
Hawkins, Inc	2,746.08
Heartland Waste Management	6,202.35
Holzwarth Sales & service	2,354.34
Huckins, Kent	2,000.00
John Deere Financial	289.56
Keep It Safe	160.00
Supplemental Insurance	470.96
Payroll Taxes and Sales Tax	6,405.80
Street Supplies	39.99
Security Light	20.50
Street Conference	183.90
Internet at Fire Hall and Airport	73.07
Chamber Bucks	50.00
Child Support	421.50
Pool Supplies	502.00
Police Supplies	218.84
Park Supplies	1,725.33
Ambulance Supplies	402.83
Police Supplies	183.19
City Hall/Old Library Inspection	586.70
Police Car Washes	17.00
BBB Taxes	1,909.24
Pool Supplies	2,746.08
Garbage Fee	6,202.35
Park Supplies	2,354.34
Lifeguard Training	2,000.00
Street Supplies	289.56
Computer Backup	160.00

Kiefer Swim Products	Pool Supplies	755.50
Lomheim Repair	Street Repair	300.00
M & T Fire and Safety	Ambulance Repair	196.75
Menard's	Park and Finance Supplies	1,616.14
Mid Dakota Rural Water	Airport and City Water	13,417.50
Midway Parts	Street, Park, Pool Supplies	80.44
Midwest Alarm	Auditorium Alarm	78.00
Montana Dakota Utilities	Gas, Electric, and Lights	5,426.54
North Central Farmers Elevator	Street Supplies	998.41
Northwest Pipe	Water and Park Supplies	34,610.78
Oahe Area Youth Center	2017 Stipend	5,500.00
Petty Cash	Finance Dues and Postage	44.69
Potter County News	Finance, Pool, and Street Advertising	363.11
Potter County Register of Deeds	Finance Supplies	60.00
Praxair	Ambulance Supplies	88.47
Principal Financial Group	Life Insurance	63.54
Quiett, Brian	Water Deposit Refund	100.00
Schatz Electric	Park Repair	1,269.70
Schaunamann, Julie	Pool Supplies	1,620.38
Schlachter Lumber	Park Supplies	632.57
SD Assoc of Rural Water System	Water Dues	525.00
SD Department of Revenue	Water Testing and Alcohol Licenses	642.50
SD Government Finance Officers	Finance Conference	150.00
SD Human Resource Assoc	Finance Conference	100.00
SD One Call	One Calls	13.65
SD Retirement System	Retirement	2,823.35
Servall	Rugs	111.81
Trudo, Zach	Water Deposit Refund	62.40
True Value	Street, Police, Pool, and Park Supplies	1,822.40
US Postal Service	Water Bill Postage	176.65
Van Diest Supply Company	West Nile Supplies	521.00
Venture Communications	Phone, Fax, Internet, Alarm	724.90
Verizon Wireless	Street and Police Cell Phones	308.21
Vilas Superstore	Street, Finance and Park Supplies	45.21
Wellmark BCBS	Health Insurance	7,781.93
Wex Bank	Ambulance Fuel	164.71
Zebroski, Dixie	Water Deposit Refund	100.00
TOTAL CHECKS		131,048.21

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

Mayor Wuttke presented 4 bids for the 2010 Ford Escape; Chicago Motors Inc - \$2,507.00, Yousef Dabbagh - \$1,068.00, Glen Emmert - \$2,000.00 and Russell Anderson - \$1,101.46. Motion by Hause, Bliese seconded, motion carried to accept Chicago Motors, Inc bid.

Trish Ahlmeier and Tami Nelson from Gettysburg In Action (GIA) approached the Council regarding GIA purchasing two new pieces of playground equipment for the park. GIA also proposed painting some of the existing equipment next spring for the city. GIA will get back to the council on prices of resurfacing and edging to be discussed for the 2018 budget.

Beth Hamburger reported that the old ambulance may need to have the tires replaced and they had to have the antenna replaced. Moved by Nagel, VanBockel seconded, motion carried to update to the Venture Internet Service for the Fire Hall.

Moved by VanBockel, Nagel seconded, motion carried to hire Chris Zuber as an EMT. Hamburger also asked if anything can be done about the birds at the entrance to the ambulance.

The employee handbook was presented to the Council for the second reading. Roll call vote on the employee handbook Hause – yea, Bliese – nay, Nagel – yea, VanBockel – yea, Everson – yea, Larson – yea. Motion carried to approve the employee handbook.

Kessler gave his police report. Everson asked if letters have been sent out about grass. Hause gave a list of addresses he noticed needed mowed. The Vail building was brought up about code enforcement. Kessler will talk with the city attorney about who is liable when a piece falls off. Fire pits were discussed. Moved by Hause, Bliese seconded (Everson and Larson – nay), motion carried to follow the County's burn ban and amended the motion to put the change in the paper that the city is now honoring the County's burn ban.

Tonya Mayou will be starting the training at the academy on August 20 for 13 weeks. Kessler stated she fell a few points short of the test DCI provided.

Kessler said the pet clinic is July 20 at the 4H Grounds from 10-3. Moved by Nagel, VanBockel seconded, motion carried to put an ad in the paper for the vet clinic on July 20 and any other pertinent information that should go into that ad such as pet registrations .

Moved by Hause, Bliese seconded, motion carried to accept the permit for the fireworks display on June 24 for the car show so long as the county burn ban has permitted and if there is a county burn ban still in there will be no fireworks including the display at park.

Anderson gave his maintenance report. Moved by Hause, Nagel seconded, motion carried to accept the Community Access Grant and sign the agreement from the DOT. Anderson said Jensen's will be starting after the Fourth of July. Bobby Simon filled out a claim for property damage from the water tower leak that was turned over to the insurance company.

There was one fuel bid from North Central Farmers Elevator for the following: Unleaded \$2.226, Ruby Field Master \$1.97. Moved by Hause, Larson seconded, motion carried to accept the bid from North Central Farmers Elevator.

Ablott gave the Finance Officer's Report. Moved by VanBockel, Everson seconded (Hause and Nagel nay), motion carried to approve ambulance write offs of \$5,870.89 for Medicare and Medicaid. Ablott asked the Council if the city gives out assistance for people that can't afford swimming pool passes for their kids.

Moved by Hause, Bliese seconded, motion carried to approve the building and moving permits; Donn Quiett - Drive Inn Addition at 200 E Garfield Ave, Greg Gerber – Fence at 204 S Main St, Daniell Ablott – Fence, Shed, Deck at 311 S Broadway Ave, and Kerry Larson – Shed at 407 Dakota St.

Motioned by Everson, Hause seconded, motion carried to go into executive session for personnel at 8:28 pm. Council reconvened at 9:15 pm.

Moved by Bliese, Hause seconded, motion carried, upon approvement of the commitement to hire a Seasonal Maintenance Employee at \$11.25 per hour.

Round Table: Wuttke asked if a sign can put up at Kaylei Clark's house saying slow/deaf child. Geri Hause stated that she picked up 8 bags of garbage around the dumpsters (that was heaving with garbage and unbagged) and asked that the maintenance shop dumpsters be monitored for unauthorized waste disposal and the cameras looked at. Nagel asked if how much of it is because the garbage doesn't get picked up. Hause asked how much of it is from people that don't pay for ther service. Geri likes having a free dump open six days a week and asked about all the keys going out.

Motion by Bliese, Larson seconded, motion carried to adjourn at 9:36 PM.

Attest:

Witness

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

Bill Wuttke, Mayor