

Pursuant to the due call and notice thereof, the City Council met in regular session on July 10, 2017 at 7:00 PM. Those present Mayor Bill Wuttke, Ron Larson, Pat Everson (joined meeting at 7:09), Fran VanBockel, Dawn Nagel, Mick Bliese and Bryan Hause. Also present were Russell Anderson, Maintenance Supervisor, Tonya Mayou, Police Deputy, Daniall Ablott, Finance Officer, Michael Larson, City Attorney, Kara Williams, Economic Development, Linda Vail, Craig Smith, States Attorney (joined meeting at 7:15).

Moved by VanBockel, Larson seconded motion carried to approve the minutes from June 5, 2017.

VOUCHERS PAYABLE

Payroll Expense by Department:

Airport	256.34
Ambulance	3,158.25
Finance Office	4,733.48
Parks	3,657.78
Police	6,341.38
Rubble Site	1,553.19
Sewer	514.96
Streets	8,013.79
Swim Pool	9,755.87
Water	983.47
Total Payroll Expense by Department	38,968.51
Net Payroll	28,983.24
AFLAC	Supplemental Insurance 470.96
Anderson, Russell	Water Deposit Refund 100.00
Avera Gettysburg Hospital	Ambulance Nurse Fee 1,000.00
Avera Occupational Medicine	Employee Drug Testing 64.90
Bank of the West	Payroll Taxes and Sales Tax 8,865.19
Bown, Rob	Water Deposit Refund 61.20
Cam-Wal Electric	Security Light 20.50
Celerity Broadband	Internet at Fire Hall and Airport 73.07
Child Support Service	Child Support 743.00
Clubhouse Hotel	Finance Conference 762.00
Conradie, Susanne	Finance Conference 61.40
Dakota Farm & Ranch	Police, Street, Park, Pool, & Airport Supplies 3,952.86
Dean's Repair	Police and Ambulance Repair 375.57
DENR	Water Fee 600.00
Dollar General	Finance Supplies 11.18
Economic Development	2 nd Quarter Stipend 5,000.00
First National Bank	Sewer Loan 8,930.13
Gall's Inc	Police Supplies 80.80
Gas N Goodies	Police Car Wash 9.00
Gettysburg Economic Development	BBB Taxes 2,082.60
Hanson, Jason	Water Deposit Refund 100.00

Heartland Waste Management	Garbage Fee	6,335.25
John Deere Financial	Park Supplies	309.79
Keep It Safe	Computer Backup	160.00
Logan Electric	Fire Siren Repair	2,264.47
Menard's	Street Supplies	145.55
Mid Dakota Rural Water	Airport and City Water	14,221.50
Midway Parts	Street Supplies	4.02
Montana Dakota Utilities	Gas, Electric, and Lights	4,760.74
Nauman, Alan	Water Deposit Refund	100.00
New Creations	Council, Police, and Finance Supplies	178.35
Northwest Pipe	Water, Street, Sewer & Park Supplies	10,552.11
Pepsi Cola	Pool Supplies	429.83
Physio Control	Ambulance Supplies	417.96
Potter County News	Finance, Pool, and Parks Advertising	389.17
Praxair	Ambulance Supplies	86.10
Principal Financial Group	Life Insurance	71.47
Red River Grain Company	Park Supplies	69.20
Schatz Electric	Fire Hall Repair	148.15
Schlachter Lumber	Street & Park Supplies	905.73
SD Department of Revenue	Water Testing	30.00
SD One Call	One Calls	17.85
SD Retirement System	Retirement	3,310.47
Servall	Rugs	112.11
Stryker	Ambulance Supplies	5,153.01
The Drug Education Press	Police Advertising	95.00
True Value	Street, Pool, and Park Supplies	865.37
US Postal Service	Water Bill Postage & Stamps	375.80
Venture Communications	Phone, Fax, Internet, Alarm	786.54
Verizon Wireless	Street and Police Cell Phones	308.21
Vilas Superstore	Ambulance, Finance, Pool, and Park Supplies	199.36
Wellmark BCBS	Health Insurance	7,781.93
Wex Bank	Ambulance Fuel	355.72
Wuttke, Bill	Swimming Pool Supplies	23.94
WW Tire Service	Ambulance Repair	79.95
TOTAL CHECKS		123,392.25

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

Linda Vail addressed the council regarding her building on Commercial Avenue. Linda stated her intention is to tear it down and Craig Smith is helping with the legalities to do it.

Everson spoke on behalf of Jackie Borszich who would like the ditch filled in at her house and the bad culvert replaced. Anderson stated it is doable but won't get done until September, weather permitting.

Michael Larson reported on the AT & T agreement for antennas on the water tower. Moved by Hause, Everson seconded, motion carried to approve the amended contract that Michael is approving.

Officer Mayou gave the police report. Tonya expressed her feelings on training and the Council went into executive session at that time.

Motioned by VanBockel, Hause seconded, motion carried to go into executive session for personnel at 7:35 pm. Craig Smith addressed the council in executive session for legal. Council reconvened at 8:35 pm.

Anderson gave his maintenance report. He reported that Canadian Thistle has been sprayed at the Airport and the Civil War Site. Anderson stated Jensen's are supposed to be here next week. Nagel and Hause asked about the word Lift written on the curb by Shannon Johnson and Ed DeKnikker's and why they were not lifted and it creates a low spot for the sewer and water. Nagel is wondering what we can do to fix it and how do we prevent it from being an issue with the streets we are doing this year. Bliese asked Anderson to see if you can repair these two places now.

Anderson said Greg Gerber would like to get a new sprayer for spraying the parks and stuff. Moved by Hause, Bliese seconded, motion carried to get a sprayer for spraying the weeds at the park. Parking at the campground was discussed. Larson discussed the sprinklers coming on during a baseball game and spraying all the cars instead of the grass. Hause said thanks to him and your crew for doing what you could to get that up and ready for the car show. That did look sharp. They are going to be looking into decking to make a walkway to the get to the handicap bathrooms at the band shell.

There was one fuel bid from North Central Farmers Elevator for the following: Unleaded \$2.126, Ruby Field Master \$1.83. Moved by Hause, Nagel seconded, motion carried to accept the bid from North Central Farmers Elevator.

Anderson discussed concerns at the auditorium; replacing the drinking fountain, trimming trees, batteries for buffer the school is donating, and cost for labor to wax the floor. Moved by VanBockel, Nagel seconded (Hause – Nay), motion carried to go ahead and buff the auditorium floor and get the batteries for the scrubber and replace the drinking fountain and the trees.

Moved by Everson, VanBockel seconded motion carried to allow the Chamber of Commerce to use the empty lot next to library for Crazy days on August 12, 2017.

Moved by VanBockel, Nagel seconded (Hause – Nay), motion carried to approve ambulance write offs.

Moved by VanBockel, Bliese seconded, motion carried that our August meetings are the 1st and the 21st at 7pm.

Moved by VanBockel, Hause seconded, motion carried to approve the building and moving permits; Donn Quiett - Fence at 200 E Garfield Ave, Curtis Lagan – Fence Extension at 306 S Harrison, Gary Nagel – Storage Shed at corner of Cottage Street and Commercial Ave, James Shea – Shed at 304 S Potter St, and Kenny and Lacey Johnson – Shed at 405 E Commercial Ave.

Moonlight Fireworks applied for a Transient Merchant License.

Kara said she attended the NECOG meeting and they wanted to know they are here to help us if Russell or Daniall or anyone on the Council wanted to talk to them.

Correspondence: Ablott received a couple of emails regarding adding a links on our website for Wheels for Wishes and a link to the guide on Keeping your Community Safe. Nagel asked to add to the agenda for more formal discussion.

Round Table: Bliese mentioned that the Little Angel's bathroom needs some attention. Hause said Alan Vetter also wanted to thank the city crew for what they did for the city park and they were happy with it. He also mentioned that in the future they would like to look to see what it would talk to put 220 in the band shell.

Motion by Bliese, VanBockel seconded, motion carried to adjourn at 9:05 PM.

Attest:

Witness

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

Bill Wuttke, Mayor