

Unapproved Minutes  
Gettysburg, South Dakota  
September 11, 2017

Pursuant to the due call and notice thereof, the City Council met in regular session on September 11, 2017 at 7:00 PM. Those present Mayor Bill Wuttke, Ron Larson (via Phone), Pat Everson, Fran VanBockel, Dawn Nagel, and Bryan Hause. Also present were Russell Anderson, Maintenance Supervisor, Mark Kessler, Police Chief, Daniall Ablott, Finance Officer, Kara Williams, Economic Development, Bobby and Jaimie Simon, Mike Jager, Ryan Lake and Geri Hause.

A public hearing was held on the Transfer of Alcohol Licenses from The Burg to Stanley's Inc. Moved by VanBockel, Everson seconded, motion carried to approve the license transfers.

Moved by Everson, VanBockel seconded motion carried to approve the minutes from August 1 and 21, 2017.

VOUCHERS PAYABLE

**Payroll Expense by Department:**

Airport	73.24
Finance Office	4,905.85
Parks	1,485.51
Police	6,595.96
Rubble Site	1,808.40
Sewer	1,053.16
Streets	7,045.73
Swim Pool	4,692.66
Water	4,397.25
<b>Total Payroll Expense by Department</b>	<b>32,057.76</b>
Net Payroll	22,764.34
AFLAC	Supplemental Insurance 470.96
Alert Magazine	Police Advertising 80.00
B & R Bauer Inc	Park Repair 160.00
Bank of the West	Payroll Taxes and Sales Tax 7,617.51
Banyon Data Systems	Finance Supplies 795.00
Burdman, Ethan David	Water Deposit Refund-Sent to Unclaimed Property -100.00
C D Tree Service	Auditorium Tree Trimming 375.00
Cam-Wal Electric	Security Light 20.50
Child Support Service	Child Support 743.00
Colonial Research	Street Supplies 513.92
Communications Center	Police Repair 922.40
Dakota Farm & Ranch	Police, Street, Park, Pool & Water Supplies 1,249.79
Dollar General	Finance Supplies 16.24
Gas N Goodies	Police Car Washes 31.00
Gettysburg Collision Center	Ambulance Repair 385.00
Gettysburg Economic Development	BBB Taxes 1,767.16
Goldsmith, Heck Engineers	Street Fee 15,457.50
Heartland Waste Management	Garbage Fee 6,225.82
Holzwarth Sales & Service	Street Supplies 31.84

Jensen Rock & Sand	Seal Coat and Crack Seal	25,921.77
John Deere Financial	Park Repair	1,671.27
Julie Schaunaman	Pool Supplies	553.12
Keep It Safe	Computer Backup	160.00
Logan Electric	Street Light & Fire Whistle Repair	1,412.84
Mid Dakota Rural Water	Airport and City Water	15,258.00
Midway Parts	Street, Ambulance & Water Repair	84.41
Midwest Alarm	Auditorium Alarm	78.00
Montana Dakota Utilities	Gas, Electric, and Lights	5,683.59
Neves Uniforms	Police Supplies	104.95
New Creations	Ambulance and Police Supplies	96.40
North Central Farmers Elevator	Gas and Fuel	2,560.07
Northwest Pipe	Water, Street and Sewer Supplies	10,792.79
Potter County Auditor	Police Fees	1,170.00
Potter County News	Finance, Pool, and Police Advertising	262.91
Praxair	Ambulance Supplies	86.10
Principal Financial Group	Life Insurance	79.40
Red River Grain Company	Park Supplies	440.05
SD Department of Revenue	Water Testing	211.00
SD Local Transportation Street	Street Conference	100.00
SD One Call	One Calls	47.85
SD Retirement System	Retirement	3,448.43
SD Solid Waste Mgmt Assoc	Membership Renewal	100.00
SD State Treasurer – UCP	Unclaimed Property (Burdman and Thomas)	143.35
Servall	Rugs	189.57
Smith's Fire Extinguisher	Police Supplies	148.00
Stroup, David	Ambulance Supplies Refund (Donated to City)	-15.99
Thomas, James	Water Deposit Refund-Sent to Unclaimed Property	-43.35
True Value	Street, Water, Pool, and Park Supplies	279.32
US Postal Service	Water Bill Postage	177.50
Venture Communications	Phone, Fax, Internet, Alarm	827.09
Verizon Wireless	Street and Police Cell Phones	309.42
Vilas Superstore	Airport, Finance, Pool, and Police Supplies	155.93
Wellmark BCBS	Health Insurance	8,471.57
Wex Bank	Ambulance Fuel	259.09
<b>TOTAL CHECKS</b>		<b>140,751.43</b>

Moved by Everson, VanBockel seconded motion carried Moved by Hause, Nagel seconded motion carried to approve the vouchers payable with the following amendments; send a letter to the athletic director regarding ordering the repair of sprinklers at the field and remove the payment to Bill Wuttke for website fees pending further information.

Jaimie and Bobby Simon addressed the council regarding the water damage found after the water tower leak. Moved by Everson, Nagel seconded motion carried to table this for a month and have Bill Wuttke look into why the insurance company denied the claim.

Nagel spoke on Beth Hamburger's behalf for the Gettysburg Ambulance. An EMT class is being offered in Bowdle. The generator at the Fire Hall is still not working and the door doesn't work. Ablott will contact Schatz Electric.

Moved by Everson, VanBockel seconded (Hause – nay) to approve the second reading of Ordinance 2017-8-1 with roll call vote: Hause – Nay, Nagel – aye, VanBockel – aye, Everson – aye, Larson –aye, motion carried to approve the 2018 Budget.

Moved by VanBockel, Nagel seconded, motion carried to have Michael Larson look into workmen’s comp for the EMT’s and firemen and table it until the next meeting.

Moved by Everson, VanBockel seconded, motion carried to appoint Ryan Lake as Council Member.

Wuttke reported on code enforcement. He spoke with Linda Vail who is still working with Craig Smith on her building.

Anderson said that the new asphalt grinder is here and a representative will be here on Wednesday to train and take pictures of the old grinder to see if he can sell it. Moved by VanBockel, Everson seconded, motion carried to surplus the old asphalt grinder. Anderson reported that Jensen’s are done asphaltting and have a little more sealing to do. The swimming pool comparison from last year showed we were down a little bit. Hause discussed items in dumpsters that Heartland Waste can’t take.

There was one fuel bid from North Central Farmers Elevator for the following: Unleaded \$2.275, Ruby Field Master \$2.11. Moved by Hause, Larson seconded, motion carried to accept the bid from North Central Farmers Elevator.

Ablott gave the finance office report. Moved by Hause, VanBockel seconded, motion carried to close the Finance Office on September 19. Moved by VanBockel, Everson seconded, (Hause – Nay), motion carried to approve ambulance write offs.

Moved by Hause, VanBockel seconded, motion carried to approve the moving, demolition, and building permits; Lynette Dutt – Demolish Garage at 501 E Commercial Ave, Wayne VanderVorst – Move Steel Container to 502 Meadowlark Lake, Dave Warner – Addition to House and Garage at 308 E Commercial Ave, Bill Gibson and Regina Remily – House at 1103 E Logan Ave, Lynette Dutt – Garage at 501 E Commercial Ave.

Motioned by Hause, Nagel seconded, motion carried to go into executive session for personnel at 7:43 pm. Council reconvened at 7:57 pm.

Motioned by Hause, Nagel seconded, motion carried to approve the following pool personnel bonuses: \$1.00 per hour for Alyssa Haberer, Michelle Woodring, Sasha Cordell, Alex Martinez and \$0.75 per hour for Taylor Frost, Cole Nafziger, Jeremy Fegueroa, Ivan Canchola, and Peyton Drew.

Round Table: Everson talked to the guy that was sealing roads about why it stinks so much and why he over sprays so much (so moisture doesn’t get into it). VanBockel said the roads look really nice. Hause said there are a lot of communities that would like to have the roads we have. The council told Larson we hope you guys are doing well.

Motion by Nagel, Hause seconded, motion carried to adjourn at 8:02 PM.

Attest:

Witness

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

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Bill Wuttke, Mayor