

Unapproved Minutes
Gettysburg, South Dakota
October 2, 2017

Pursuant to the due call and notice thereof, the City Council met in regular session on October 2, 2017 at 7:00 PM. Those present Mayor Bill Wuttke, Pat Everson, Fran VanBockel, Dawn Nagel, Ryan Lake and Bryan Hause. Also present were Russell Anderson, Maintenance Supervisor, Mark Kessler, Police Chief, Daniall Ablott, Finance Officer, Kara Williams, Economic Development and Mike Jager.

Moved by Everson, Lake seconded motion carried to approve the minutes from September 11, 2017.

VOUCHERS PAYABLE

Payroll Expense by Department:

Ambulance		1,957.65
Finance Office		4,459.14
Parks		957.35
Police		3,680.54
Rubble Site		1,840.72
Sewer		2,314.93
Streets		4,273.53
Swim Pool		2,009.76
Water		4,573.82
Total Payroll Expense by Department		26,067.44
Net Payroll		18,331.06
AFLAC	Supplemental Insurance	470.96
Asphalt Zipper	Asphalt Grinder	114,390.00
Avera Occupational Medicine	Employee Drug Testing	66.00
Bank of the West	Payroll Taxes and Sales Tax	5,999.42
Barksdale Custom Emblem	Police Supplies	875.00
Beaver, James	Water Deposit Refund	44.75
Cam-Wal Electric	Security Light	20.50
Child Support Service	Child Support	668.00
Communications Center	Police Repair	98.65
Creative Product Source	Police Supplies	451.73
Dakota Farm & Ranch	Police, Street, Park, Ambulance & Water Supplies	531.48
Economic Development	3 rd Quarter Stipend	5,000.00
Gas N Goodies	Police Car Washes	20.00
Gettysburg Economic Development	BBB Taxes	649.84
Heartland Waste Management	Garbage Fee	6,093.08
Jensen Rock & Sand	Seal Coat and Asphalt	421,471.96
John Deere Financial	Park Repair	257.17
Keep It Safe	Computer Backup	160.00
Logan Electric	Street Light Repair & Water Locate	418.53
Michael Todd & Company	Street Supplies	533.10
Mid Dakota Rural Water	Airport and City Water	14,660.00
Midway Parts	Street Repair	33.51
Mike's Repair	Street Repair	17.50

Montana Dakota Utilities	Gas, Electric, and Lights	4,113.13
New Creations	Water and Finance Supplies	133.08
Northwest Pipe	Water, Street and Sewer Supplies	2,775.70
Petty Cash	Ambulance, Finance, Water Postage	50.87
Physio Control	Ambulance Repair	283.70
Potter County Auditor	Police Fees	1,170.00
Potter County News	Finance, Pool, Police, Street & Council Advertising	334.16
Praxair	Ambulance Supplies	88.47
Principal Financial Group	Life Insurance	63.54
Red River Grain Company	Park Supplies	45.10
Rural Health Inc	Employee Vaccination	151.00
Schatz Electric	Sewer Locate and Fire Hall Repair	170.29
Schlachter Lumber	Street Supplies	63.93
SD Department of Revenue	Alcohol License Fee	75.00
SD One Call	One Calls	21.00
SD Public Assurance Alliance	Liability and Property Insurance	33,698.42
Servall	Rugs	34.33
South Dakota Retirement System	Retirement	2,797.99
The Drug Education Press	Police Advertising	95.00
True Value	Street, Pool, and Park Supplies	762.50
US Postal Service	Water Bill Postage	177.28
Venture Communications	Phone, Fax, Internet, Alarm	752.54
Verizon Wireless	Street and Police Cell Phones	308.42
Vilas Superstore	Finance, Pool, Water, Street and Police Supplies	82.52
Wellmark BCBS	Health Insurance	7,735.17
Wex Bank	Ambulance Fuel	296.05
Wheeler, Janelle	Water Deposit Refund	53.10
TOTAL CHECKS		647,594.53

Moved by Hause, Everson seconded motion carried to approve the vouchers payable.

Wuttke reported that the insurance adjuster will be coming to Gettysburg regarding Bobby and Jaimie Simon's claim.

Moved by Hause, VanBockel seconded, motion carried to table the workman's comp motion until Ablott receives Michael Larson's recommendation.

Moved by Hause, VanBockel seconded, motion carried to gave our pool manager, Julie Shaunaman a \$1.00 bonus as well.

Website Fees being charged to Wuttke's credit card and then reimbursing him was discussed. Moved by Nagel, Hause seconded, motion carried to reimburse Bill Wuttke the \$318.91 to cover the costs of the website for 2016 and 2017 to reimburse him for fees that have been incurred for the city's website. Ablott will look into a debit card or other options for city purchases.

Kessler gave his police report. He asked about the Lynn Lower property. Hause stated that they did get one applicant for the police officer position.

Anderson gave his maintenance report. He said he has had a lot of interest in people wanting to buy the regrind, but by the time they get done they will not have a lot left and will need it. Anderson also discussed non residents using the rubble site. Wuttke said to have the out of

town residents contact Heartland Waste for dumpsters. Anderson will check with Heartland Waste about TV's. Anderson asked about adding 8000 feet on pipe from the lift station at Exene Street to the creek to help with drainage. The Council was in agreement that it was worth looking into FEMA for assistance with this project.

Anderson stated that Wuttke and he met with the state and engineers regarding the 212 project. The state would like the City of Gettysburg to do a drainage maintenance survey. Anderson will set up a time that the 5 year planning committee can meet with Dean from the state. Nagel reported that the five year planning committee is looking to finish the fence around the little kids area at the big baseball diamond, making the volleyball court more accessible to the public, the alley on the west side of Langer store and readdress that before we get into winter, all our fire hydrants with the exception of one have been checked at this point in time and then discussing some issues with what we need to address at the airport as far as making sure we fuel accessible to people when they are needing it there.

There was one fuel bid from North Central Farmers Elevator for the following: Unleaded \$2.215, Ruby Field Master \$2.23 and #1 Ruby Field Master \$2.46. Moved by Hause, VanBockel seconded, motion carried to accept the bid from North Central Farmers Elevator.

Ablott gave the finance office report and went over bids for service fees and interest from the local banks. Moved by Lake, Nagel seconded, motion carried go with Bank of the West. Ablott stated that health insurance is going up 23% to keep it affordable she would recommend a higher deductible plan, lower coinsurance plan with a plan increase of only 2.5%. Moved by Everson, VanBockel (Hause – nay) motion carried to go with Wellmark Blue Cross Blue Shield Silver Plan.

Moved by VanBockel, Hause seconded, motion carried to approve the building permit for Sandra Shutter for a Front Porch at 505 W Lincoln Ave.

Correspondence: Ablott received a letter from the Department of Legislative Audit that they had accepted the audit. Copies are available upon request.

Round Table: Nagel asked to look at the tree stakes up at the park and make sure they are re-stabilized before winter. Wuttke stated that he ordered a plant for Bill Davis's Funeral from the City of Gettysburg and if anybody wanted to put money towards that it that is fine and if there is any extra they will put it into a card and give it to the family.

Motion by Hause, Nagel seconded, motion carried to adjourn at 7:50 PM.

Attest:

Witness

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

Bill Wuttke, Mayor