

Unapproved Minutes  
Gettysburg, South Dakota  
March 12, 2018

Pursuant to the due call and notice thereof, the City Council met in regular session on March 12, 2018 at 7:00 PM. Those present Mayor Bill Wuttke, Ron Larson, Pat Everson, Fran VanBockel, Dawn Nagel, Ryan Lake, and Adam Roseland. Also present were Dave Mogard, Chief of Police, Russell Anderson, Maintenance Supervisor, Daniall Ablott, Finance Officer, Michael Larson, City Attorney, Beth Hamburger, Ambulance Director, Kara Williams, Economic Development, Trish Ahlmeier, GIA, and Kelly Archer.

Moved by Everson, Roseland seconded motion carried to approve the minutes from January 7 and February 5, 2018.

VOUCHERS PAYABLE

**Payroll Expense by Department:**

Ambulance		383.36
Finance Office		3,305.34
Police		5,435.96
Sewer		3,588.35
Snow Removal		3,914.94
Streets		1,979.84
Swimming Pool		287.52
Water		5,065.69
Total Payroll Expense by Department		23,961.00
Net Payroll		16,839.90
AFLAC	Supplemental Insurance	470.96
Avera Occupational Medicine	Employee Drug Testing	71.00
Axon Academy	Police Training	435.00
Bank of the West	Payroll Taxes and Sales Tax	4,901.75
Cam-Wal Electric	Lighting	20.50
CARQUEST Auto Products	Street Supplies	62.62
Cedar Shore/Arrowwood Resort	Water Conference	183.90
Child Support Service	Payroll Deduction	568.00
Colonial Research	Sewer Supplies	396.54
Crimestar Law Enforcement	Police Software	1,750.00
Dakota Farm & Ranch Supplies	Street, Water, Snow Removal, Police & Animal Control Supplies	1,132.68
Dean's Repair	Police Repair	108.79
Decker Repair & Welding	Water Supplies	318.50
DENR	Water Exam	10.00
Emergency Medical Products	Ambulance Supplies	1,537.78
Fasse, Sandy	Water Deposit Refund	100.00
Gas N Goodies	Police Carwashes	20.00
Gerber, Greg	Water Conference	53.00
Gettysburg Economic Development	BBB Taxes	499.06
Heartland Waste	Garbage Fee	6,083.78
In Stitches	Police Supplies	80.00
John Deere Financial	Street Supplies	3.12
Keep It Safe	Computer Backup	160.00
Kusser, Kyle	Water Deposit Refund	100.00
Michael Larson	Legal Fees	345.00
Mid Dakota Rural Water	City and Airport Water	14,333.50
Midway Parts	Street and Snow Removal Supplies	336.28
Midwest Alarm	Auditorium Alarm	78.00
Modern Marketing	Police Supplies	468.05

Montana Dakota Utilities	Gas, Electric and Lighting	6,246.71
New Creations	Police and Finance Supplies	185.44
North Central Farmers Elevator	Street Supplies	2,560.55
Northwest Pipe Fittings, Inc	Sewer, Water, Street, and Police Supplies	86,763.69
Physio Control Inc	Ambulance Supplies	417.84
Potter County News	Council, Finance, Water, Auditorium, Police, & Election Ads	311.20
Praxair	Ambulance Supplies	91.14
Principal Financial Group	Life Insurance	79.40
Schatz Electric	Airport and Finance Repair	4,006.87
Schlachter Lumber	Street, and Police Supplies	1,089.24
SD Assoc of Code Enforcement	Police Conference	50.00
SD Assoc of Rural Water Systems	Water Conference	230.00
SD Department of Revenue	Water Testing	60.00
Servall	Finance, Airport, Ambulance, and Police Supplies	112.11
South Dakota One Call	Water Locate Fees	2.10
South Dakota Retirement System	Retirement	3,169.39
Stanley's Inc	Street Supplies	18.43
Sundberg, Dayle	Water Deposit Refund	100.00
True Value	Police and Street Supplies	431.02
US Postal Service	Water Supplies	318.84
Venture Communications	Phones, Faxes, and Internet Services	740.66
Verizon	Street and Police Phones	274.23
Vilas Superstore	Police and Street Supplies	24.38
Wellmark BCBS	Health Insurance	7,791.83
Wex Bank	Ambulance Fuel	245.27
Whiteis, Marylin	Water Deposit Refund	100.00
Zuber Refrigeration	Fire Hall Repair	50.68
Zuber, Steven	Ambulance Conference	181.20
Zweber, Cindy	Water Deposit Refund	100.00
<b>TOTAL CHECKS</b>		<b>167,219.93</b>

Moved by Larson, Nagel seconded, motion carried to approve the vouchers payable.

Two bids for a 2018 Compact Wheel Loader were presented: John Deere for \$79,400 and Case for \$73,320. Moved by Roseland, VanBockel seconded, motion carried to accept the case bid.

Trish Ahlmeier from GIA addressed the council regarding donating new playground equipment. Moved by Nagel, VanBockel seconded, motion carried to accept the equipment from GIA, and installation with a recyclable rubber chipped base and give GIA permission to paint the old equipment that is there to match the new equipment.

Larson reported on the proposed camping ordinances. Topic died for lack of motion.

Mogard gave his police report stating he had 25 calls for service including medical, complaints, citations, and people trying to get into our officer's house. Found that it is hard to get to people's houses because they don't have numbers on them. We have already re-homed 15 cats and all of them have been from the maintenance shop. None of the cats were tagged or claimed. Mogard asked about possible grant vessels to look for grants on things that need to be updated; radars, body cameras, and other equipment. Moved by VanBockel, Nagel seconded, motion carried for Mogard on April 17, 18, and 19, 2018 to attend the Police Chief and Sherriff Association Meeting in Deadwood. Moved by Lake, VanBockel seconded, motion carried to allow Mogard to go forward with grant applications.

Anderson gave his maintenance report. Moved by VanBockel, Nagel seconded, motion carried to let bids for the 2018 Sealing Project for approximately 33,000 square yards of crack and seal. Moved by Everson, Larson seconded, motion carried for Anderson to attend the Street Maintenance Conference in Mitchell on April 23 and 24, 2018.

There was one fuel bid from Agtegra for the following: Unleaded \$2.375, Ruby Field Master \$2.39, #1 Ruby Field Master \$2.67. Moved by Larson, Nagel seconded, motion carried to accept the bid from Agtegra.

The excavation permit was discussed.

Moved by Everson, Roseland seconded, motion carried to advertise for a public hearing on Retail (on-off sale) Malt Beverage and Retail (on-off sale) Wine Licenses.

Ablott gave the finance officer's report. Moved by Larson, VanBockel seconded, motion carried to accept the annual report for 2017. Moved by VanBockel, Nagel seconded, motion carried for ambulance write offs of \$606.22.

Motioned by Nagel, Roseland seconded, motion carried to go into executive session for personnel and legal at 7:42 pm. Council reconvened at 9:10 pm.

Moved by Roseland, VanBockel seconded, motion carried to have a special meeting on March 19<sup>th</sup>, 2018.

Correspondence: Ablott asked the Council if they received the information from Cheryl Sautner, Emergency Manager regarding the grants for radios.

Round Table: Nagel thanks for the maintenance department for snow removal, I appreciate that greatly. Everson asked about interviewing for the swimming pool managers. Wuttke would like to thank Kelly for coming and welcome aboard in May.

Motion by Nagel, Lake seconded, motion carried to adjourn at 9:15 PM.

Attest:

Witness

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

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Bill Wuttke, Mayor