

Unapproved Minutes  
Gettysburg, South Dakota  
April 2, 2018

Pursuant to the due call and notice thereof, the City Council met in regular session on April 2, 2018 at 7:00 PM. Those present Mayor Bill Wuttke, Ron Larson, Pat Everson, Dawn Nagel, Ryan Lake (joined the meeting at 7:01 PM), and Adam Roseland. Also present were Dave Mogard, Chief of Police, Russell Anderson, Maintenance Supervisor, Daniall Ablott, Finance Officer, Kara Williams, Economic Development, Chip Sundberg, Gettysburg School Superintendent, Mike Jager, Kathleen Schlachter, and Geri Hause.

Moved by Everson, Roseland seconded motion carried to approve the minutes from March 12 and March 19, 2018 with Nagel suggesting on the March 19<sup>th</sup> minutes on the very last part where it says; where start taking off good programs add "money" so it reads; taking "money" off good programs for clarification.

VOUCHERS PAYABLE

**Payroll Expense by Department:**

Ambulance		2,415.73
Finance Office		3,650.17
Parks		53.56
Police		6,541.66
Sewer		4,946.61
Snow Removal		2,200.83
Streets		4,374.06
Swimming Pool		260.63
Water		3,833.42
<b>Total Payroll Expense by Department</b>		<b>28,276.67</b>
Net Payroll		20,435.40
AFLAC	Supplemental Insurance	470.96
American Fence Company	Airport Supplies	110.24
Avera Gettysburg Hospital	Ambulance Fees	2,650.00
Bank of the West	Payroll Taxes and Sales Tax	5,787.23
Butler Machinery Company	Snow Removal Parts	2,510.06
Cam-Wal Electric	Lighting	20.50
Child Support Service	Payroll Deduction	568.00
Dakota Farm & Ranch Supplies	Street, Water, Snow Removal, Park, Police & Airport Supplies	6,488.89
Deadwood Mountain Grand	Police Conference	197.22
Decker Repair & Welding	Street Supplies	531.67
Economic Development	1 <sup>st</sup> Quarter Stipend	5,000.00
Galls Inc	Police Supplies	685.75
Gas N Goodies	Police Carwashes and Ambulance Fuel	84.75
Gettysburg Economic Development	BBB Taxes	3,842.79
Graham Tire Company	Police Repair	568.20
Heartland Waste	Garbage Fee	5,997.05
John Deere Financial	Street Supplies	12.67
Keep It Safe	Computer Backup	160.00
KLJ Engineering	Airport Fees	3,867.50
Kohlman, Biersbach & Anderson	Year End Financial Statements	1,400.00
Lemler, Laurel	Water Deposit Refund	100.00
Logan Electric	Finance, Street, and Lighting Repair	2,177.79
Michael Larson	Legal Fees	802.50
Michael Todd & Company	Street Supplies	245.71
Mid Dakota Rural Water	City and Airport Water	14,863.00
Midway Parts	Street, Snow Removal, and Police Supplies	83.24

Mike's Repair	Street, Ambulance, and Snow Removal Repair	1,037.29
Montana Dakota Utilities	Gas, Electric and Lighting	6,894.92
New Creations	Police and Finance Supplies	402.15
Northwest Pipe Fittings, Inc	Water and Street Supplies	175,276.80
Petty Cash	Water, Police, Snow Removal, and Finance Supplies	70.97
Physio Control Inc	Ambulance Supplies	696.00
PlaygroundEquipment.com	Park Supplies	1,447.00
Potomac Aviation Technology	Airport Fees	250.00
Potter County News	Finance, Street, Police, Rubble Site, and Pool Ads	250.36
Potter County Treasurer	Police Fees	1,170.00
Praxair	Ambulance Supplies	219.50
Principal Financial Group	Life Insurance	79.40
Schatz Electric	Airport Repair	959.77
Schlachter Lumber	Finance Supplies	14.99
SD Department of Revenue	Water Testing and License Plate Fees	167.35
SD Municipal League	District Meeting	108.00
SD Police Chief Assn	Police Conference	85.00
Servall	Finance, Airport, Ambulance, and Police Supplies	146.44
South Dakota One Call	Water Locate Fees	1.05
South Dakota Retirement System	Retirement	3,491.06
The Drug Education Press	Police Supplies	95.00
Titan Machinery	Street Equipment	73,320.00
US Postal Service	Water Supplies	169.68
Venture Communications	Phones, Faxes, and Internet Services	849.07
Verizon	Street and Police Phones	289.07
Vilas Superstore	Police and Street Supplies	6.97
Welder, Dave	Water Deposit Refund	100.00
Wellmark BCBS	Health Insurance	10,416.53
Westphal, Mikelyn	Water Deposit Refund	100.00
Wex Bank	Ambulance Fuel	222.51
Zuber Refrigeration	Auditorium Repair	263.67
<b>TOTAL CHECKS</b>		<b>358,261.67</b>

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

Two bids for the 2018 Street Sealing Project were presented: Jensen Rock and Sand for \$59,400 and Pro Seal Inc out of Mitchell for \$43,776.02. Moved by Roseland, Everson seconded, motion carried to accept the Pro Seal bid.

Moved by Roseland, Larson seconded, motion carried to approve the Retail (on-off sale) Malt Beverage, Retail (on-off sale) Wine for the 212 Mini Mall.

Chip Sundberg, Gettysburg School Superintendent addressed the council regarding the school's land around the football field. Sundberg asked if the Council had any interested in re-leasing the land.

Anderson explained Todd Goldsmith's appointment. Moved by Roseland, Everson seconded, motion carried to approve the three more blocks going to the elevator to utilize the most of grant.

Mogard gave his police report. He checked into body cameras. Watchguard will replace two body cameras and two car cameras for \$10,000. Mogard stated that car cameras are not needed. Tazer will replace the two body cameras now for \$11,000 but in two years will replace the two cameras again, and in five years will replace the cameras again and replace the docking port. Moved by Everson, Lake seconded purchasing the cameras from Tazer. Mogard has over 70 letters ready to send out for property standards. Mogard will discuss surveillance cameras next month. Mogard discussed the concerns on cat issues.

Anderson gave his maintenance report. State bids for a Wheel Loader; Case is \$119,495 for 2018 Wheel Loader with a 3 year warranty including oil and filters; RDO is \$117,500.01 for a 2017. Moved by Everson, Roseland seconded, motion carried to accept the Case bid and do the Lease for one year and then purchase it.

Anderson asked if the Council wants any changes done on the map. Moved by Lake, Roseland seconded, motion carried to have our legal council look into what it would take to close the streets north of Court Street except East Street.

City Wide Cleanup was discussed. Moved by Everson, Nagel seconded, motion carried to have City Wide Cleanup from May 7<sup>th</sup> to May 11<sup>th</sup>, 2018.

There was one fuel bid from Agtegra for the following: Unleaded \$2.415, Ruby Field Master \$2.49. Moved by Larson, Nagel seconded, motion carried to accept the bid from Agtegra.

Ablott gave the finance officer's report. Moved by Roseland, Larson seconded, motion carried advertise for a hearing on a Retail (on-off sale) Malt Beverage for Dollar General.

The Fire Department Roster was discussed. Moved by Nagel, Lake seconded, motion carried to add Jared Lower and Blake Robbennolt to the fire roster and take Corey Beetsch off.

Moved by Everson, Larson seconded, motion carried to close City Hall and allow Ablott and Conradie to attend Human Resource and Finance Officer School from Tuesday, June 5 until Friday, June 8.

Moved by Larson, Nagel seconded, motion carried to approve the extension of the building permit for R & K Mechanical, 201 S Park Street, new garage.

Motioned by Everson, Roseland seconded, motion carried to go into executive session for personnel at 7:46 pm. Council reconvened at 8:17 pm.

Moved by Nagel, Roseland seconded, motion carried to hire Alyssa Haberer as the pool manager for the 2018 season at \$13.50 an hour and Nadine Simon and Rachel Hamburger as office personnel for \$10.00 an hour as well as returning lifeguards Cole Nafziger, Sasha Cordell and Jeremy Fegueroa with Cole at \$10.50 an hour and Jeremy and Sasha at \$10.00 an hour all with the potential for \$1.00 bonus based on performance. Nagel noted that the remaining lifeguard positions are still to be determined upon interview that have not worked before and we no longer need to run the pool ad.

Round Table: Mogard stated a young girl at the school will be doing a mock accident on April 25. Wuttke read a Thank you from Ron Larson and the family for the flowers we sent.

Public Comment: Kathleen Schlachter would like to start a discussion about changing the ordinance to allow chickens in town.

Motion by Larson, Everson seconded, motion carried to adjourn at 8:21 PM.

Attest:

Witness

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

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Bill Wuttke, Mayor