

Pursuant to the due call and notice thereof, the City Council met in regular session on June 4, 2018 at 7:00 PM. Those present were Mayor Bill Wuttke, Ron Larson, Pat Everson, Fran VanBockel, Dawn Nagel, Kelly Archer and Adam Roseland. Also present were Dave Mogard, Chief of Police, Russell Anderson, Maintenance Supervisor, Daniall Ablott, Finance Officer, Kara Williams, Economic Development and Todd Goldsmith, KLJ Engineers.

Moved by Roseland, Larson seconded motion carried to approve the minutes from May 7, 2018.

VOUCHERS PAYABLE

**Payroll Expense by Department:**

Ambulance		391.63
Finance Office		3,781.98
Parks		4,190.50
Police		5,104.16
Rubble Site		2,179.23
Sewer		3,318.53
Streets		1,489.27
Swimming Pool		6,155.68
Water		3,337.33
<b>Total Payroll Expense by Department</b>		<b>29,948.31</b>
Net Payroll		21,678.46
AFLAC	Supplemental Insurance	470.96
Agtegra	Street Supplies	3,133.01
<del>All-American Publishing</del>	<del>Police Supplies</del>	<del>299.00</del>
Axon Enterprise	Police Supplies	188.00
B & R Truck Repair	Street Repair	88.76
Balco Uniform Co, Inc	Police Supplies	149.00
Bank of the West	Payroll Taxes and Sales Tax	6,045.09
Blue Tarp Financial	Street Supplies	39.99
Cam-Wal Electric	Lighting	22.00
CDW	Police Supplies	908.82
Chandlers Inc	Police Repair	275.00
Child Support Service	Payroll Deduction	568.00
Corson County K9 Unit	Police Supplies	200.00
Crossroads	Police Conference	76.99
Dakota Farm & Ranch Supplies	Street, Water, Park, Police & Pool Supplies	2,834.04
Dean's Repair	Police and Ambulance Repair	211.74
EASYIDCARD.COM	Police Supplies – Wrong Vendor	-20.00
Emergency Medical Services	Ambulance Fee	12.00
Galls Inc	Police Supplies	499.00
Gas N Goodies	Police Carwashes	31.00
Gettysburg Economic Development	BBB Taxes	1,675.94
Graham Tire Company	Police Repair	648.00
Great Western Bank	Finance Fee	9.17
Haberer, Alyssa	Swimming Pool Supplies	189.00
Heartland Waste	Garbage Fee	6,449.77
Joy's Flowers	Finance Supplies	27.92
Keep It Safe	Computer Backup	160.00
Kent Huckins	Swimming Pool Training	800.00
Kiefer Swim Products	Swimming Pool Supplies	741.15

KLJ Engineering	Street Fees	13,791.70
Lake Area Door	Fire Hall Repair	378.22
Logan Electric	Street Supplies	93.67
Lomheim Repair	Street Repair	80.00
Mid Dakota Rural Water	City and Airport Water	14,509.50
Midwest Alarm	Auditorium Fees	78.00
Modern Marketing	Police Supplies	463.80
Mogard, Dave	Police Supplies	20.00
Montana Dakota Utilities	Gas, Electric and Lighting	5,698.35
Myers, Nick	Police Supplies	150.00
New Creations	Police Supplies	53.89
Pepsi Cola	Swimming Pool Supplies	376.94
Petty Cash	Water, Finance, Pool, and Police Supplies	72.72
Physio Control	Ambulance Repair	777.60
Potter County News	Finance Publications	143.98
Praxair	Ambulance Supplies	175.49
Principal Financial Group	Life Insurance	79.40
Sam's Club	Pool Supplies	1,158.40
Schatz Electric	Airport Repair	150.00
Shane Wager	Police and Finance Repair	240.00
SD Association of Rural Water	Water Fees	550.00
SD Department of Revenue	Water Testing and Malt Beverage License Fee	960.00
SD Property Management	Police Supplies	250.00
Servall	Finance, Airport, Ambulance, and Police Supplies	114.22
South Dakota One Call	Water Locate Fees	8.40
South Dakota Retirement System	Retirement	3,224.22
Travis Huertz	Police Repair	112.50
True Value	Police, Park, Swimming Pool and Street Supplies	513.76
US Postal Service	Water Supplies	173.32
Venture Communications	Phones, Faxes, and Internet Services	799.21
Verizon	Street and Police Phones	390.66
Vilas Superstore	Finance Supplies	31.81
Wellmark BCBS	Health Insurance	10,568.47
Wex Bank	Ambulance Fuel	529.45
<b>TOTAL CHECKS</b>		<b>104,830.49</b>

Moved by Larson, Everson seconded, motion carried to approve the vouchers payable after removing All American Publishing with discussion on the T-Shirt advertisement from All American Publishing and coloring books on bullying.

Todd Goldsmith, KLJ Engineers addressed the council regarding bids for the street project. Two bids were presented to the council; Sharpe Enterprises - \$230,013.40 and Morris Inc - \$260,921.40. Moved by VanBockel, Archer seconded, motion carried to award the bid to Sharpe Enterprises pending approval of the SD DOT.

Goldsmith discussed the airport project fuel system. Moved by VanBockel, Roseland seconded, motion carried to advertise for the airport project.

Goldsmith presented his engineer fees for the street project. Moved by VanBockel, Everson seconded, to hire KLJ Engineers for the street project at a cost not to exceed \$25,000.

Nagel reported on the Animal Control Ordinance Change.

Moved by Nagel, VanBockel seconded, motion carried to accept Nick Myer's letter of resignation.

Mogard gave his police report. Surveillance systems were discussed.

Mogard reported on properties in code enforcement violations. Discussion was held.

Moved by Everson, VanBockel seconded, motion carried to approve the Fire Department's Special Alcohol Permit for the Car Show on June 30, 2018.

Anderson gave his maintenance report. There was one fuel bid from Agtegra for the following: Unleaded \$2.665, Ruby Field Master \$2.664. Moved by Larson, Nagel seconded, motion carried to accept the bid from Agtegra.

Anderson discussed the pool and park. Moved by VanBockel, Nagel seconded, motion carried to put guards on the trees that were planted as soon as they can get it done.

Ablott gave the finance officer's report with discussion on doing business locally. Ablott asked for confirmation on attendance on the Elected Officials Workshop.

Moved by Everson, VanBockel seconded, motion carried to approve ambulance write-offs in the amount of \$1,202.26.

Moved by VanBockel, Archer seconded, motion carried to approve the following building permits; Todd Oster – garage at 407S Park Street.

Motioned by Larson, Nagel seconded, motion carried to go into executive session for personnel at 7:55 pm. Council reconvened at 8:21 pm.

Moved by Everson, VanBockel seconded, motion carried that Dave Mogard completed his six month probation and we give him a 3% raise. Moved by Nagel, Roseland seconded, motion carried to grant Dave permission to find some part time help for his assistance with the police force.

Correspondence: Ablott reported on a packet received from Ward Development asking to modify the antennas on the water tower. Michael Larson, City Attorney is reviewing the packet.

Round Table: Roseland asked to have the 2012 Internation Property Maintenance Code Book sent to the Council. Archer was asked by Harlan Shaw to change the speed limit on that road. Archer asked to put on the agenda to change the speed limit charge or put 15 mph when children are present. Nagel asked to find out a timeframe on the signage. Nagel asked Dave to add the animal clinic to the July agenda. Nagel said there have been some questions about the generator at the Fire Hall and she did ask Schatz Electric and he had the parts and was going to get them installed. Nagel also discussed the canopy in front of the fire hall and finding out who is responsible for it. Kara Williams will research it.

Public Comment: Kara Williams stated that with a program from the Small Business Development Center and South Dakota Grows had a Quickbooks Workshop in May and had great attendance. We had 18 people at in attendance and we had great reviews. Kara said the nice thing is they did it down at the Fire Hall and that is such a nice meeting room and it worked perfectly and she thought everything went fine there and it is a nice facility. Mogard said that we did drug testing on all employees at the pool and everyone passed. Mogard asked about lifeguards using the pool at night.

Motion by Nagel, VanBockel seconded, motion carried to adjourn at 8:34 PM.

Attest:

Witness

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

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Bill Wuttke, Mayor