

Unapproved Minutes
Gettysburg, South Dakota
November 4, 2019

Pursuant to the due call and notice thereof, the City Council met in regular session on November 4, 2019, at 7:00 PM. Those present were Mayor Bill Wuttke, Phillip Nagel, Brad Frost, Fran VanBockel, Dawn Nagel, Kelly Archer, and Adam Roseland. Also present were Dave Mogard, Chief of Police, Shiann Hauptert, Police Officer, Russell Anderson, Maintenance Supervisor, Sheila Schatz, Finance Officer, and Kara Williams, Economic Development.

Moved by _____, _____ seconded, to approve the minutes of October 7, 2019, regular meeting. All members present voted Aye. Motion carried.

VOUCHERS PAYABLE

Payroll Expense by Department:

Airport	\$
Ambulance	\$
Council	\$0.00
Finance Office	\$
Parks	\$
Police	\$
Rubble Site	\$
Sewer	\$
Streets	\$
Swimming Pool	\$
Water	\$
West Nile	\$
Total Payroll Expense by Department	\$
Net Payroll	\$
Aflac	\$
Agtegra	\$
Anderson, Russell	\$
Avera Careflight	\$
Axon Enterprise	\$
Bank of the West	\$
Child Support Service	\$
Civil Air Patrol Magazine	\$
Dakota Farm & Ranch Supplies	\$
Dean's Repair	\$
Dollar General	\$
Economic Development	\$
Gall's, Inc.	\$
Gerber, Greg	\$

Gettysburg Collision Center	Police Repairs/Maintenance	\$
Gettysburg Development Corp.	BBB Taxes	\$
Golden West Industrial Supply	Police Supplies	\$
Great Western Bank	Finance Office & Police Supplies	\$
Heartland Waste Mgmt., Inc.	Garbage	\$
John Deere Financial	Street & Park Supplies	\$
Keep It Safe	Computer Backups	\$
KLJ Engineering	Prof. Svs. – Projects	\$
Langer’s	Pool Supplies	\$
Logan Electric	Fire Hall Repairs/Maintenance	\$
Marco	Copier Lease	\$
Menard’s	Police Building & Supplies	\$
Michael Larson	Legal Professional Services	\$
Midway Parts	Park, Police & Street Supplies	\$
Mogard, Dave	Membership Refund	\$
Montana Dakota Utilities	Gas, Electric and Lighting	\$
Mueller Systems	Maintenance Agreement	\$
New Creations	Police & Finance Office Supplies	\$
Northwest Pipe Fittings, Inc.	Water Supplies	\$
Petty Cash	Petty Cash	\$
Potter County News	Finance, Police & Pool Publications	\$
Praxair	Ambulance Supplies	\$
Principal Financial Group	Life Insurance	\$
Rees Communications	Police&Ambulance Rprs/Maintenance	\$
Resident	Ambulance Refund	\$
Sanitation Products	Street Supplies	\$
Schatz, Sheila	Mileage/Conference	\$
Schlachter Lumber	Ambulance & Police Supplies	\$
SD Dept. of Revenue	Water Testing Fees	\$
SD Municipal League	Election Workshop	\$
Servall	Finance, Airport, Ambulance, & Police Rugs	\$
South Dakota One Call	Water Locate Fees	\$
South Dakota Retirement Systems	Retirement	\$
Stryker	Ambulance Repairs/Maintenance	\$
The Radar Shop	Police Repairs/Maintenance	\$
True Value	Airport, Annex, Fire/Amb., Pool, Water, Police, Sewer, & Finance Office Supplies	\$
US Postal Service	Water Bills Postage	\$
Venture Communications	Telephone/Fax/Internet	\$
Verizon	Street & Police Phones	\$
Wager, Shane	Monthly IT Retainer	\$
Wellmark BCBS	Health Insurance	\$
TOTAL CHECKS		\$

Moved by Roseland, D. Nagel seconded, to approve the vouchers payable. All members present voted Aye. Motion carried.

Mogard gave police report.

Anderson gave maintenance report.

There was one fuel bid from Agtegra for the following: Unleaded 10% Ethanol FTE \$2.315, Ruby Fieldmaster at \$2.33, and #1 Ruby Fieldmaster at \$2.78. Jet-A Fuel bid was \$2.873. Moved by P. Nagel, VanBockel seconded, to accept the fuel bid from Agtegra. All members present voted Aye. Motion carried.

Moved by VanBockel, Roseland seconded, to accept ambulance write-offs in the amount of \$2,610.19. All members present voted Aye. Motion carried.

Schatz gave the finance office report.

Moved by _____, _____ seconded, that City has approved its Mayor as the City's authorized representative and has empowered the Mayor with the authority to sign grant agreement forms on behalf of the City. All members present voted Aye. Motion carried.

Moved by VanBockel, P. Nagel seconded, motion to approve Moving Permit of Sylvia Sloat – Lot 21 Block 15 -to- Lot 13 Block 15 – Storage Shed; and Building Permits of Emmanuel Lutheran Church – 601 E Logan Ave. – Parking Lot; and Curtis Lagan – 306 S Harrison – Living Quarters. All members present voted Aye. Motion carried.

Moved by P. Nagel, D. Nagel seconded, to go into Executive Session for personnel at 8:31PM. All members present voted Aye. Motion carried. Council reconvened at 8:41PM.

Round Table:

Moved by VanBockel, D. Nagel seconded, to adjourn at 8:49PM. All members present voted Aye. Motion carried.

Attest:

Witness:

Sheila K. Schatz, Finance Officer
Published at the approximate cost of \$

Bill Wuttke, Mayor