

Pursuant to the due call and notice thereof, the City Council met in special session on December 30, 2019, at 7:00PM. Those present were Mayor Bill Wuttke, Philip Nagel, Brad Frost, Kelly Archer, and Adam Roseland. Also present were Dave Mogard, Chief of Police and Sheila Schatz, Finance Officer.

Moved by Roseland, Archer seconded, to table the approval of the December 2, 2019, meeting minutes until the January 6, 2020, regular council meeting. All members present voted Aye. Motion carried.

VOUCHERS PAYABLE

Payroll Expense by Department:

Airport	\$984.92
Ambulance	\$3,515.88
Finance Office	\$2,949.21
Parks	\$180.00
Police	\$8,235.90
Rubble Site	\$551.93
Sewer	\$1,816.39
Streets	\$12,558.38
Swimming Pool	\$635.47
Water	\$5,406.40
Total Payroll Expense by Department	\$36,834.48

Net Payroll	\$26,502.19
Aflac	Insurance \$517.67
Agtegra	Fuel \$7,046.33
Avera Health Plans	Health Ins. \$9,910.43
Bank of the West	Payroll Taxes and Sales Tax \$8,121.43
Blue Tarp/Northwestern Tool	Police Supplies \$15.99
Cam-Wal Electric Co-Op	Lights \$22.00
CDW Government, Inc.	Police Equip. \$386.03
Child Support Services	Payroll Deduction \$568.00
City of Gettysburg	Customer Water Deposit Corr. \$175.00
Dakota Farm & Ranch Supplies	Streets & Police Supplies \$940.07
Dean's Repair	Police Repairs/Maintenance \$108.79
Decker Repair & Welding	Streets Supplies \$54.65
DENR	Prof. Svs. \$1,500.00
Dollar General	Streets & Police Supplies \$49.00
Economic Development	4 th Qtr. Stipend \$5,000.00
Emergency Medical Products, Inc.	Ambulance Supplies \$396.82
Gas-n-Goodies	Car Washes \$27.00
Gettysburg Development Corp.	BBB Taxes \$4,022.92
Great Western Bank	Ambulance & Finance Office Supplies \$411.79
Hauptert, Shiann	Travel & Conference \$31.90

Heartland Payment Systems	Monthly Airport Fuel CC Fees	\$98.55
Heartland Waste Mgmt., Inc.	Garbage	\$6,200.85
In Stitches	Police Supplies	\$28.00
Jenson Rock & Sand, Inc.	1994 International Truck	\$22,000.00
John Deere Financial	Streets Supplies	\$22.18
Kaylei's Liquor Store & More	Police Supplies	\$38.41
Keep It Safe	Computer Backups	\$160.00
KLJ Engineering	Prof. Svs. – Projects	\$503.02
Logan Electric, Inc.	Oxygen Tank Refill & Light Repairs	\$419.35
Marco	Copier Lease	\$137.82
Menard's	Police Building Supplies	\$110.79
Mid Dakota Rural Water Systems	Water Usage	\$14,198.50
Midway Parts	Police Supplies & Streets Maintenance	\$101.69
Mike's Repair	Streets Repairs/Maintenance	\$179.18
Mogard, Dave	Police Supplies	\$62.00
Montana Dakota Utilities	Gas, Electric and Lighting	\$6,517.95
New Creations	Police & Finance Office Supplies	\$161.83
Northwest Pipe Fittings	Water & Sewer Supplies	\$480.15
Petty Cash	Petty Cash	\$18.13
Potter County News	Finance Office, Water & Streets Publications	\$198.62
Praxair	Ambulance Supplies	\$92.93
Principal Financial Group	Life Insurance	\$80.34
Public Safety Center	Police Supplies	\$97.92
Schlachter Lumber	Police Bldg. & Streets Supplies	\$437.08
SD Assn of Rural Water System	Annual Membership	\$225.00
SD Dept. of Revenue	Water Testing Fees	\$30.00
SD Dept. of Transportation	Airport Pavement Maintenance	\$1,192.41
SD Municipal Attys. Assoc.	Annual Dues	\$20.00
SD Retirement Systems	Retirement	\$4,430.74
Servall	Finance, Airport, Ambulance, & Police Rugs	\$131.79
South Dakota One Call	Water Locate Fees	\$8.40
Standard Ins. Co.	Dental & Vision Ins. – ACH	\$218.96
True Value	Police & Streets Supplies	\$516.36
US Postal Service	Water Bills Postage & Permit #19	\$403.56
Venture Communications	Telephone/Fax/Internet	\$896.96
Verizon Wireless	Streets & Police Phones	\$319.21
Wager, Shane	Monthly IT Retainer	\$120.00
WEX Bank	Fuel	\$401.02
Zuber Refrigeration & Htg.	Repairs/Maintenance	\$87.85
TOTAL CHECKS		\$127,155.56

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

A discussion was had on the (3) procare proposals submitted to the City from Stryker on our ambulance equipment. Moved by P. Nagel, Roseland seconded, to approve the purchase of the second proposal –

the 3-Year EMS Prevent plan at an upfront discounted price of \$16,466.20. All members present voted Aye. Motion carried.

Motion by P. Nagel, seconded by Frost, to approve Resolution 2019-12-2 Contingency Transfer. All members present voted and roll call was as follows: P. Nagel – Aye; Frost – Aye; Archer – Aye; Roseland – Aye. Motion carried.

Motion Automatic Budget Supplement - Airport – 101-43500

Motion by Archer, seconded by Roseland, to approve an automatic budget supplement in the amount of \$406,500.00 as per SDCL 9-21-9.1 to the following accounts for federal grant revenue 101-33100 in the amount of \$287,766.72 and state grant revenue 101-33400 in the amount of \$178,699.00 received to be expended on the airport projects: 101-43500-42200 Professional Services and Fees and 101-43500-42900 Improve Other Than Buildings. All members present voted Aye. Motion carried.

Motion Automatic Budget Supplement - West Nile Prevention – 101-44130-42610

Motion by P. Nagel, seconded by Frost, to approve an automatic budget supplement in the amount of \$2,500.00 as per SDCL 9-21-9.1 to the following account for State grant revenue received to be expended in the West Nile Prevention department: 101-44130-42610. All members present voted Aye. Motion carried.

Moved by P. Nagel, Roseland seconded, to go into Executive Session for personnel at 7:20 PM. All members present voted Aye. Motion carried. Council reconvened at 7:25 PM.

Schatz gave the finance office report. Moved by Roseland, Archer seconded, to approve to publish the Listing of 2019 Salaries. All members present voted Aye. Motion carried.

Correspondence: Schatz announced a Thank You would be going out to Doug Quiett showing our appreciation for donations he recently made to the City.

Round Table: P. Nagel wanted to thank Doug Quiett for the donations he recently made. Archer also wanted to thank Doug Quiett for the donations he recently made and to also thank the City maintenance crew for moving the snow as quickly as they did.

Moved by P. Nagel, Archer seconded, Motion to Adjourn at 7:30PM. All members present voted Aye. Motion carried.

Sheila K. Schatz, Finance Officer

Bill Wuttke, Mayor

Published at the approximate cost of \$