

Pursuant to the due call and notice thereof, the City Council met in regular session on March 7, 2022, at 7:00PM at the City Finance Office in Gettysburg, SD and via ZOOM. Those, present, were Mayor Bill Wuttke, Philip Nagel, Michael Fischer, Fran VanBockel, Eric Ellwanger, Kelly Archer, and Seth Warner. Also, present, were Dave Mogard, Chief of Police, Greg Gerber, Maintenance, Sheila Schatz, Finance Officer, Kara Williams, Economic Development, (Appointment) Rod Kusser of Venture Communications (via ZOOM), (Appointment) Todd Goldsmith of KLJ Engineering, (Appointment) Michael Nelson & Douglas Penniston of FirstNet (via ZOOM), (Appointment) Matt Cronin, Janet Cronin & Monte Cronin of CC Bar, LLC, (Appointment) Tyler Fischer of Gettysburg Pool/Recreation Committee, and Derick & Kami Stanley and Shirlee Drew of Stan's, Kaylei Clark of Kaylei's Liquor Store & More, Josh Zweber, Curt Hamburger, Potter County Sheriff, Nicole Archer, and a few public participants (via ZOOM).

Moved by Nagel, Warner seconded, to amend and approve the March 7, 2022, proposed agenda to include adding Appointment - Tyler Fischer for Gettysburg Pool & Recreation Committee and to remove Oath of Offices for Alderman vacancies until the May, 2022, council meeting. All members present voted Aye. Motion carried.

Moved by Ellwanger, Archer seconded, to approve the minutes of the February 7, 2022, regular council meeting. All members present voted Aye. Motion carried.

VOUCHERS PAYABLE

Payroll Expense by Department:

Airport	\$1,226.43
Ambulance	\$751.20
Council	\$0.00
Finance Office	\$1,947.30
Mayor	\$0.00
Parks	\$0.00
Police	\$8,413.60
Rubble Site	\$0.00
Snow Removal	\$1,155.83
Sewer	\$2,995.79
Streets	\$3,618.84
Swimming Pool	\$751.20
Water	\$6,102.30
Total Payroll Expense by Department	\$26,962.49

Net Payroll	\$18,880.07
Aflac	Aflac Ins. \$716.08
Agtegra	Fuel \$2,650.29
Avera Occupational Medicine	Drug Testing \$101.00
Bank of the West	Payroll Taxes & Sales Tax \$6,315.36
Cam-Wal Electric Co-Op	Airport Lighting \$23.00
Advanced Auto Parts	Streets Supplies \$125.90

B&R Truck Repair	Streets Supplies	\$144.59
Butler Machinery Co.	Streets Repairs/Maintenance	\$491.70
C&B Operations	Parks Machinery/Equip.	\$13,100.00
Central States Transportation	Prof. Svs. – Streets/Snow	\$95.85
Century Business Products	Prof. Svs. – Police Monthly Copier Fee	\$45.00
Child Support Services	Payroll Deduction	\$401.00
City of Gettysburg	Petty Cash	\$57.96
Civil Air Patrol Magazine	Airport Publishing	\$100.00
Dakota Farm & Ranch Supply, Inc.	Streets, Police, Ambulance, & Sewer Supplies	\$544.34
Decker Repairs & Welding	Airport & Streets Supplies	\$22.50
Dollar General	Streets & Finance Office Supplies	\$174.00
Gas-N-Goodies	Police Car Washes	\$27.00
Gettysburg Collision Center	Streets Repairs/Maintenance	\$178.67
Gettysburg Development Corp.	BBB Taxes	\$169.00
Great Western Bank	Finance Office, Police, Pool, & Streets Supplies	\$992.57
Heartland Payment Systems	Airport Fuel CC Fees	\$88.00
Heartland Waste Mgmt., Inc.	Garbage	\$6,979.85
John Deere Financial	Streets & Police Supplies	\$32.66
Kunstle, Steve	Sewer Repairs/Maintenance Reimbursement	\$426.00
Linde Gas & Equip. Co.	Ambulance Oxygen	\$115.02
Luce Funeral Home	Private Donation thru Black Hills Area Community Foundation	\$250.00
Marco	Copier Lease	\$92.75
McLeod's Printing & Supply	Election Supplies	\$156.56
Michael Todd & Co.	Streets Supplies	\$712.39
Mid Dakota Rural Water System	Water Usage	\$15,212.35
Midway Parts	Streets Supplies	\$12.49
Midwest Alarm	Auditorium Fire Alarm Monitoring/Testing	\$85.50
Montana Dakota Utilities	Gas & Electric	\$6,109.70
MPH Industries	Police Machinery & Equip. (will be getting reimbursed for damaged radar)	\$4,981.00
New Creations	Finance Office & Police Supplies	\$141.79
Noridian Medicare	Ambulance Overpayment Reimbursements	\$1,029.90
Northwest Pipe Fittings, Inc.	Water & Sewer Supplies	\$841.10
PCC Ambulance Billing Service	Prof. Svs. – Ambulance Billing	\$2,039.94
Potter County News	Airport, Liquor, Streets, Pool, & Finance Office Publications	\$499.33
Principal Financial Group	Life Insurance	\$66.64
Schlachter Lumber, Inc.	Streets Supplies	\$96.55
SD Dept. of Revenue	Water Testing	\$30.00
SD Local Transportation Assist.	Travel & Conference	\$125.00
SD One Calls	One Calls	\$5.25
SD Retirement Systems	Retirement	\$3,572.02
Secretary of State	Prof. Svs. – Police	\$30.00
Servall	Rugs	\$233.24
Standard Ins. Co.	Monthly Dental & Vision Ins. – ACH	\$458.04
TASC	Health Flex Plan	\$539.16
True Value	Police, Streets & Finance Office Supplies	\$95.50

US Postmaster	Water Bills & Annual Permit #19	\$462.32
Venture Communications	Telephone/Fax/Internet	\$826.09
Verizon Wireless	Maintenance & Police Cell Phones	\$547.94
Vilas	Ambulance Supplies	\$2,747.76
Wager, Shane	Monthly IT Retainer	\$180.00
Wellmark BC/BS Health Plans	Health Ins.	\$8,130.37
WEX Bank	Fuel	\$8.00
TOTAL CHECKS		\$103,316.09

Moved by Fischer, VanBockel seconded, to approve the vouchers payable. All members present voted Aye. Motion carried.

One sealed bid for the “2022 Street Sealing Project” was presented: ProSeal, Inc. - \$1.52 seal coat (2-applications) per square yard and \$.52 crack seal per linear foot - \$3,500 mobilization. Moved by Ellwanger, Warner seconded, to accept and award the bid submitted from ProSeal, Inc. on the 2022 Street Sealing Project in the amount of \$1.52 seal coat (2-applications) per square yard and \$.52 crack seal per linear foot - \$3,500 mobilization. All members present voted Aye. Motion carried.

Appointment: Rod Kusser of Venture Communications

Kusser gave a brief overview of the Venture Franchise Agreement renewal to Council. Moved by Nagel, Ellwanger seconded, to approve the renewal of the Venture Franchise Agreement. All members present voted Aye with VanBockel voting Nay. Motion carried.

Appointment: Michael Nelson & Douglas Penniston of FirstNet (via ZOOM)

Nelson gave a brief overview of FirstNet, which is the only nationwide communications platform dedicated to America’s first responders and public safety community, which AT&T was selected in 2017 by the Federal Government to establish a public-private partnership to build and manage FirstNet. Penniston went over how the system works and what services are offered. Discussion. Nagel stated a trial run with a couple of demo phones would be nice to try within our area and then the subject could be revisited further at a future meeting. Penniston agreed to do so. Moved by Nagel, VanBockel seconded, to table further discussion with regard to FirstNet services to a future meeting. All members present voted Aye. Motion carried.

(Due to next appointment running late in getting to the meeting, next item was moved ahead.)

Moved by Archer, VanBockel seconded, to approve the Termination Agreement for the American Legion Club to terminate their current 5-year agreement with the City of Gettysburg regarding the Retail (on-sale) Liquor License forgoing the 90-day written notice to terminate due to the American Legion Club’s sale of business to CC Bar, LLC. All members present voted Aye. Motion carried. Reimbursement of cost to American Legion Club was handled through the sale with CC Bar, LLC and CC Bar, LLC will currently be paying the City the second half of the Retail (on-sale) Liquor License in the amount of \$600 and transfer fee of \$150.

Appointment: Todd Goldsmith of KLJ Engineering

Goldsmith discussed the up-and-coming continuation of work to complete the Highway 212 Project for 2022 dealing with sanitary and storm sewers on the West end of town and traffic flow during said work, etc. Discussion.

Appointment: Tyler Fischer of the community Pool/Recreation Committee

T. Fischer updated Council on how the Pool/Recreation Committee fundraising was going toward a new pool for the community. Discussion. Fischer stated the Crown the King fundraiser is now in full swing and already doing very well. After the new pool update on ideas and seeing a few rough drawings, the City's pool committee will get together and set a time to meet with the Gettysburg Pool & Recreation Committee to try and narrow a few things down so the next preliminary step can be taken regarding hiring actual licensed engineering specs to be done.

Moved by VanBockel, Archer seconded, to approve the application for the transfer of the Retail (on-sale) Liquor License from the American Legion Club which was just purchased by CC Bar, LLC, along with the new 5-year On-Sale Liquor Operating Agreement between the City and CC Bar, LLC. All members present voted Aye. Motion carried.

Discussion was opened up regarding a new Package (on-off sale) Liquor License application in which CC Bar, LLC, also applied for. Moved by VanBockel, Fischer seconded, to approve the application for a Package (on-off sale) Liquor License to CC Bar, LLC, along with the new 5-year Off-Sale Liquor Operating Agreement between the City and CC Bar, LLC. All members present voted Aye with Archer and Ellwanger voting Nay. Motion carried.

Fischer stated GIA on the agenda did not need to be discussed as it is taken care of.

Discussion on voting-at-large vs. current ward system in place will be revisited at the July 2022 council meeting.

Discussion began regarding possible pros/cons of county-wide law enforcement. Moved by Nagel, Archer seconded, to go into Executive Session for personnel at 8:20PM. All members present voted Aye. Motion carried. Council reconvened at 9:30PM.

Schatz informed that the representatives up for 2022 election for City Council filed petitions and are uncontested, so the City will not hold an election for council members this year. Moved by Archer, Ellwanger seconded, to approve the Notice of Cancellation of Municipal Election for April 12, 2022, be published. All members present voted Aye. Motion carried.

Nagel mentioned the possibility of doing some research of trying to find some reserve officer help for City police when in need. Further discussion will be held at a future meeting.

Ellwanger mentioned continued issues with engine braking within the city and asked for the possibility of an engine braking ordinance to be put into effect for within city limits. Discussion. Moved by Ellwanger, Archer seconded, to have an engine braking ordinance drawn up for discussion and first reading at the April 4, 2022, council meeting. All members present voted Aye with Nagel and Warner voting Nay. Motion carried.

Moved by Nagel, Archer seconded, to terminate the current retainer agreement in place for the IT work being done within the City Finance Office and City Police Department. All members present voted Aye. Motion carried.

Moved by Nagel, Fischer seconded, to approve advertising for new help regarding the IT work needing to be maintained for the City Finance Office and City Police Department under another retainer-type contract. All members present voted Aye. Motion carried.

Mogard gave police report. Moved by VanBockel, Ellwanger seconded, to approve Mogard to attend the March 17, 2022, Department of Public Safety workshop in Pierre. All members present voted Aye. Motion carried.

Gerber gave maintenance report. Moved by Archer, Nagel seconded, to approve the payment of \$426 to Steve Kunstle as reimbursement for a bill he paid a contractor toward a repair of sewer problem which was, in fact, in the City main portion of the sewer near his residence wherein the problem was. All members present voted Aye. Motion carried.

There was one fuel bid from Agtegra for the following: Unleaded 10% Ethanol FTE at \$3.425, Ruby Fieldmaster at \$3.49, #1 Ruby Fieldmaster \$3.69, Aviation Gas at \$4.86, and Jet-A at \$3.55. Moved by Ellwanger, VanBockel seconded, to accept the fuel bid from Agtegra. All members present voted Aye. Motion carried.

The City is eagerly looking for summer pool help and is hoping to see applications coming in soon so plans can be made accordingly. (See ad in local news.)

Moved by Archer, VanBockel seconded, to approve signing the South Dakota Department of Transportation Construction Change Order No. 1F on the City's brooming contract. All members present voted Aye. Motion carried.

Moved by Nagel, VanBockel seconded, to approve city maintenance to add onto the existing city sewer and water mains in the right-of-way due to a new development within the city. All members present voted Aye. Motion carried.

Moved by VanBockel, Warner seconded, to approve the purchase of new water meters and supplies in the amount of \$5,908.09 from quote given by Winwater Company. All members present voted Aye. Motion carried.

Moved by Ellwanger, VanBockel seconded, to approve Gerber to purchase a suitcase generator for maintenance department in the range of \$750 to \$1,000. All members present voted Aye. Motion carried.

Schatz gave finance report and updates. Moved by VanBockel, Fischer seconded, to approve ambulance write-offs in the amount of \$3,590.85. All members present voted Aye. Motion carried.

Moved by Ellwanger, Archer seconded, to approve (3) ambulance claims in the total amount of \$1,149.56 to be sent into collections. All members present voted Aye with VanBockel voting Nay. Motion carried.

- Building, Moving, Demolition Permits: None.
- Correspondence: January 2022 Bank Reconciliations; Paint-South Dakota for 2022 Info.; 2022 Code Enforcement Officer of the Year Award; SD Floodplain Management Trainings Info.; Finance Officer of the Year Award.

Round Table: Williams stated Gettysburg Development is starting to contact businesses about beautification for the 140th, so that means getting involved with trying to get business awnings fixed. Williams also wanted to remind that Gettysburg Development does have a revolving loan fund as does NECOG. It is for GAP financing, and I just wanted to put a reminder out there that it is always available for anyone who is looking to finance a business that cannot go by any other traditional means. Fischer wanted to say “Good Luck” to the Potter County boys basketball team on their upcoming game.

Moved by Archer, Ellwanger seconded, to adjourn meeting at 10:12PM. All members present voted Aye. Motion carried.

Attest:

Witness

Sheila K. Schatz, Finance Officer

Bill Wuttke, Mayor