

Pursuant to the due call and notice thereof, the City Council met in regular session on June 5, 2023, 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 Greg Gerber, Maintenance Supervisor, Dave Mogard, Chief of Police, Sheila Schatz, Finance Officer, Kaylee Broker, Deputy Finance Officer, Ryan Vogel, City Attorney (via ZOOM), Steven Zuber, EMT Director, and a few other participants via ZOOM.

Moved by _____, _____ seconded, to approve the June 5, 2023, proposed agenda. All members present voted Aye. Motion carried.

Moved by _____, _____ seconded, to approve the May 8, 2023, regular meeting minutes. All members present voted Aye. Motion carried.

VOUCHERS PAYABLE

Payroll Expense by Department:

Airport	\$
Ambulance	\$
Council	\$
Finance Office	\$
Mayor	\$
Parks	\$
Police	\$
Rubble Site	\$
Sewer	\$
Snow Removal	\$
Streets	\$
Swimming Pool	\$
Water	\$
Total Payroll Expense by Department	\$

Net Payroll	\$
Advanced Auto Parts	\$
Aflac	\$
Agtegra	\$
Avera Gettysburg	\$
Avera Medical Group	\$
Axon Enterprise, Inc.	\$
Bank of the West	\$
Blue Coat, Ashley	\$
B&R Truck Repair, Inc.	\$
Cam-Wal Electric Co-Op	\$
Century Business Products	\$
Child Support Services	\$
Streets Supplies	\$
Aflac Insurance	\$
City Shop Fuel	\$
Nurse Runs	\$
Prof. Svs. – Fire Hall	\$
Police Machinery & Equipment	\$
Payroll Taxes & Sales Tax	\$
Prof. Svs. – Police Hellp	\$
Streets Supplies	\$
Airport Lighting	\$
Prof. Svs. – Police Monthly Copier Fee	\$
Payroll Deduction	\$

City of Gettysburg	Petty Cash	\$
Coffee Bean/212 Mini Mall	(3) Election Workers' Lunch	\$
DCI Credit Service	Payroll Deduction	\$
Decker Repair & Welding	Snow Removal & Streets Supplies	\$
Dollar General	Streets & Finance Office Supplies	\$
Elite Signs & Graphix	Police Supplies	\$
Emergency Medical Products, Inc.	Ambulance Supplies	\$
First Interstate Bank	CC Payoff	\$
Frost, Brenda	Prof. Svs. - Election Worker	\$
Gas-n-Goodies	Police Car Washes	\$
Gettysburg Ace Hardware	Streets, Police, & Fin. Off. Supplies	\$
Gettysburg Development Corp.	March BBB Taxes	\$
Gettysburg Inn & Suites	Hotel for Police Help	\$
Hamburger, Beth	Prof. Svs. - Election Worker	\$
Heartland Payment Systems	Airport Fuel CC Fees	\$
Heartland Waste Mgmt., Inc.	March Garbage Collection	\$
Ingram Pest Service, Inc.	Prof. Svs. – Fire Hall & Ambulance	\$
Kohlman, Bierschbach	Prof. Svs. – Finance Office Annual Report	\$
Langer, Jill	Prof. Svs. - Election Worker	\$
Linde Gas & Equipment, Inc.	Ambulance Oxygen	\$
Logan Electric	Airport Fuel System Repairs/Maintenance	\$
Marco	Copier Lease	\$
Mid Dakota Rural Water System	Water Usage	\$
Midway Parts, Inc.	Streets Supplies	\$
Midwest Alarm Company, Inc.	Annual Alarm Monitoring Fee for Aud.	\$
Mogard, David	Police Travel & Conf., Fuel, & Minor Equip.	\$
Montana Dakota Utilities	Gas & Electric	\$
Ness, Jennifer	Prf. Svs. – Police Help	\$
New Creations	Finance Office Supplies	\$
Northwest Pipe Fittings, Inc.	Water Rprs/Maint & Water&Sewer Supplies	\$
Oahe Area Youth Center, Inc.	Annual Stipend	\$
Potter County News	Publications	\$
Potter County Treasurer	Prof. Svs. – Fin. Off. – NECOG Dues	\$
Principal Life Insurance Company	Life Insurance	\$
Richardson, Wyly, Wise	Prof. Svs. – Legal	\$
Sanitation Products, Inc.	Streets Supplies	\$
Schlachter Lumber, Inc.	Auditorium Rprs./Maint. & Streets Supplies	\$
SD Dept. of Revenue	½ Malt Beverage License Transfer Fee & Water Testing	\$
SD Dept. of Transportation	Snow Removal Supplies - Salt	\$
SD Govt. Finance Officers Assoc.	2023 Fin. Off. School – Travel & Conf.	\$
SD Govt. Human Resource Assoc.	2023 HR Training – Travel & Conf.	\$
SD Retirement Systems	Retirement	\$
Servall	Rugs	\$
Standard Ins., Co.	Monthly Vision Ins. – ACH	\$
Stanley's, Inc.	Streets Fuel	\$
TASC	Health Flex Plan	\$
The Lodge at Deadwood	Police Travel & Conference	\$

Titan Machinery	Streets Repairs/Maintenance	\$
True Value	Parks, Sewer, Finance Office, Streets, & Police Supplies	\$
US Bank	1Q Sewer Loan	\$
US Postmaster	Water Bills	\$
Venture Communications	Telephone/Fax/Internet/AWOS	\$
Verizon Wireless	Maintenance Cell Phones	\$
Wager, Shane	Monthly IT Retainer	\$
Wellmark BC/BS Health Plans	Health Ins.	\$
WEX Bank	Ambulance Fuel	\$
TOTAL CHECKS		\$

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

Nagel reminded Council that the Animal Clinic is set up at the 4-H grounds for July 18, 2023, 10AM – 3PM. Moved by _____, _____ seconded, to put ad in paper regarding upcoming Animal Clinic scheduled for July 18, 2023, 10AM-3PM at the 4-h grounds. All members present voted Aye. Motion carried.

Discussion was held on the pool.

Dave gave the police report.

Gerber gave the maintenance report.

There was one fuel bid from Agtegra for the following: Unleaded 10% Ethanol FTE at \$____, Ruby Fieldmaster at \$____, Aviation Gas at \$____, and Jet-A at \$____. Moved by _____, _____ seconded, to accept the fuel bid from Agtegra. All members present voted Aye. Motion carried.

Schatz gave the finance office report.

Moved by _____, _____ seconded, to approve ambulance write-offs in the amount of \$____. All members present voted Aye. Motion carried.

Moved by _____, _____ seconded, to approve () water deposit(s) refund in the amount of \$____. All members present voted Aye. Motion carried.

Moved by _____, _____ seconded, to approve accepting and signing the contract from Cahill, Bauer & Associates, LLC, to perform the City’s 2022 annual audit on June____, 2023, in the amount of \$7,700. All members present voted Aye. Motion carried.

Schatz again asked that special budget requests be turned in to her as she is working on the 2024 budget.

Moved by _____, _____ seconded, to approve the following building, moving and demolition permits.

Building Permit: None

Moving Permit: None

Demolition Permit: None

Moved by _____, _____ seconded, to go into Executive Session at _____PM for personnel. All members present voted Aye. Motion carried. Council reconvened at _____PM.

Correspondence: March Bank Reconciliations;

Round Table:

Moved by _____, _____ seconded, to adjourn meeting at _____PM. All members present voted Aye. Motion carried.

Attest:

Witness:

Sheila K. Schatz, Finance Officer

Bill Wuttke, Mayor