Unapproved Minutes

Gettysburg, South Dakota

August, 2017

Pursuant to the due call and notice thereof, the City Council met in regular session on August 1, 2017 at 7:00 PM. Those present Mayor Bill Wuttke, Ron Larson, Pat Everson, Fran VanBockel (joined meeting at 7:23), Dawn Nagel, and Bryan Hause. Also present were Russell Anderson, Maintenance Supervisor, Mark Kessler, Police Chief, Daniall Ablott, Finance Officer, Kara Williams, Economic Development, Alvin Phillips, LaDonna Phillips, Carl Hawkinson, Brandy Valentz, Marsha Johnston, Shanya Goebel, and Matt Goebel.

Moved by Everson, Larson seconded motion carried to approve the minutes from July 10, 2017.

VOUCHERS PAYABLE

**Payroll Expense by Department:**

Airport 73.24

 Council 5,275.00

 Finance Office 4,464.04

 Parks 1,081.94

 Police 6,558.03

 Rubble Site 1,637.03

 Sewer 1,450.99

 Streets 8,235.79

 Swim Pool 10,991.18

 Water 2,146.60

Total Payroll Expense by Department 41,913.84

Net Payroll 30,898.30

AFLAC Supplemental Insurance 470.96

Bank of the West Payroll Taxes, Sales Tax, Safe Deposit Box 10,142.62

Bliese Machine Shop Street Supplies 41.80

Cam-Wal Electric Security Light 20.50

Child Support Service Child Support 743.00

CLIA Laboratory Program Ambulance Certification 150.00

Creative Product Source Police Supplies 285.40

Dakota Farm & Ranch Police, Street, Park, & Sewer Supplies 459.01

Dakota Fire & Equipment Fire Extinguishers Repair 194.50

Dean’s Repair Police Repair 90.67

Ed Wager Park Repair 1,258.12

Emergency Medical Products Ambulance Supplies 237.29

Gall’s Inc Police Supplies 168.69

Gas N Goodies Police Car Wash 8.00

Gettysburg Economic Development BBB Taxes 4,066.46

Heartland Waste Management Garbage Fee 6,146.82

John Deere Financial Park & Street Repair 854.02

Keep It Safe Computer Backup 160.00

Kohlman, Biersbach & Anderson Audit 10,224.00

Logan Electric Street Light Repair 590.50

Marco Finance Supplies 184.40

Michael Larson Legal Fees 375.00

Mid Dakota Rural Water Airport and City Water 15,574.50

Midway Parts Street and Park Repair 2,930.08

Mike’s Repair Street, Ambulance & Auditorium Supplies 1,386.94

Montana Dakota Utilities Gas, Electric, and Lights 4,650.03

New Creations Swimming Pool, Police and Finance Supplies 123.36

Norman, Christina Water Deposit Refund 35.40

North Central Farmers Elevator Gas and Fuel 2,031.47

Northern Plains Street Supplies 18.00

Northwest Pipe Water and Sewer Supplies 367.26

Pepsi Cola Pool Supplies 173.67

Petty Cash Police, Water, Finance Supplies 30.35

Potter County News Finance and Police Advertising 136.84

Praxair Ambulance Supplies 88.47

Principal Financial Group Life Insurance 95.26

Red River Grain Company Park Supplies 329.58

Rees Communication Ambulance Repair 182.50

Schlachter Lumber Street & Park Supplies 148.77

SD Department of Revenue Water Testing 30.00

SD One Call One Calls 19.95

SD Retirement System Retirement 3,352.68

Servall Rugs 112.11

ServiceMaster of Pierre Finance Supplies 469.25

The Radar Shop Police Supplies 86.00

Thomas Reuters Police Supplies 164.00

US Postal Service Water Bill Postage 178.35

Venture Communications Phone, Fax, Internet, Alarm 940.63

Verizon Wireless Street and Police Cell Phones 307.42

Vilas Superstore Ambulance, Finance, Pool, and Park Supplies 557.82

Wellmark BCBS Health Insurance 9,889.76

Wex Bank Ambulance Fuel 430.78

Zuber Refrigeration Fire Hall Repair 517.23

TOTAL CHECKS **113,128.52**

Moved by Hause, Nagel seconded, motion carried to approve Accounts Payable.

Brandi Valentz addressed the council for permission to do a street dance and block off the area for a bean bag tournament during the day, have an outdoor luncheon and then have a band. Moved by Everson, Nagel seconded, motion carried to allow them to block off that block and be able to sell alcohol outside.

LaDonna Phillips addressed the council about submitting a claim for the sewer backing up into the basement. Alvin Phillips asked about trading all the expense they had cleaning for the $400.00 street cut fee. Motion by Everson, Larson seconded (Hause – nay), motion carried to waive the $400 excavation fee of the street.

Carl Hawkinson wanted to send out a big thank you to the city crew on the big water break. Carl stated that Marsha, Shanya, Matt, and I have come into an agreement to buy Lucy’s Bar N Grill. Moved by Everson, Larson seconded, motion carried to advertise for a hearing to transfer the alcohol license.

Nagel addressed on behalf of the EMT’s that they had a scoop stretcher fail on them. Moved by Everson, Nagel seconded, motion carried if we could follow up on the warranty with the one that is currently on there and moved that if it is not under warranty we are okay to purchase it for the EMT’s.

Kessler gave the police report stating that other agency assists 99.9% of the time that is us helping the sheriff’s office. Hause gave a report from the police committee.

Kessler said he has been getting calls for overhanging trees. The mowing has kept up everywhere else he has been. Kessler stated that Dollar General will be working on all ten lots this week.

Moved by Everson, VanBockel seconded (Hause and Nagel – nay), motion carried to allow fire pits in the city limits as long as they are covered.

Anderson gave his maintenance report. The Fire Siren was discussed. Anderson said Jensen’s recommend the city seal the park this year to make it last longer. The pool closing date will be determined by the pool committee.

Anderson said that they have been fighting the zipper this year badly and asked about purchasing a new one for $114,000. Moved by Hause to buy a new zipper and replace our old one. Hause amended his motion, Everson second, motion carried to advertise for bids on an asphalt grinder. Moved by Hause, Everson seconded, motion carried if we don’t see anything other than this bid we give authorization to rent an asphalt grinder if the rent goes toward the purchase until the bids have been let.

Discussion was held on moving water in the right of ways, the water main break, testing valves flushing fire hydrants and household waste.

Nagel did text Julie Schaunaman, pool manager and received a reply from her regarding pool closing date. Moved by Hause, Nagel seconded, motion carried to close the pool on August 13.

There was one fuel bid from North Central Farmers Elevator for the following: Unleaded $2.166, Ruby Field Master $2.03. Moved by Hause, Larson seconded, motion carried to accept the bid from North Central Farmers Elevator.

Ablott gave the finance office report. Ablott discussed budget requests, and the capital outlay accumulation resolution. Worker’s compensation for firefighters and EMT’s was discussed. Moved by VanBockel, Nagel seconded (Hause – Nay), motion carried to approve ambulance write offs.

Moved by Hause, Larson seconded, motion carried to approve the building and excavation permits; Ryder Lemler - Fence at 513 Holly Drive, R & K Mechanical – Street Cut at 102 N Prospect.

Motioned by Everson, Larson seconded, motion carried to go into executive session for personnel at 8:16 pm. Council reconvened at 8:45 pm.

Round Table: Hause said thank you to Russell for getting the sand volleyball court ready to go for a volleyball tournament that is going to be up there on the 11th. Kessler said Ablott found the policy and procedures on her computer in its raw form. The SD Public Assurance Alliance in the past has written these and all you have to do is change your name. The only other one we do have concerns the body cams. I am going to get a hold of them tomorrow and see if they can help me. Kessler said Don Knect is down for about 3 different things. Wuttke said that when Brandy brings the date back they are going to have the event if Tonya is not able to be back to help that night for you to know that you have all the authority to find help that night. Nagel said to bring a plan to the police committee on what you need for help. VanBockel said I am sorry I missed the police committee meeting Mark. It sounds like you are much more visible. We know you won’t be able to be everywhere all the time. On the same token you know the job better than I do. So you have to decide how much is important. We definitely want to get you some help.

Motion by Hause, Larson seconded, motion carried to adjourn at 8:52 PM.

Attest: Witness

Daniall Ablott, Finance Officer Bill Wuttke, Mayor

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