Unapproved Minutes

Gettysburg, South Dakota

November 7, 2016

Pursuant to the due call and notice thereof, the City Council met in regular session on November 7, 2016 at 7:00 PM. Those present Mayor Bill Wuttke, Ron Larson, Pat Everson, Fran VanBockel, Dawn Nagel, Mick Bliese and Bryan Hause. Also present were Russell Anderson, Maintenance Supervisor, Daniall Ablott, Finance Officer, Mark Kessler, Police Chief, Tonya Mayou, Police Officer, Beth Hamburger, Ambulance Director, Helen Mauck, Heartland Waste Management, Kent Mauck, Heartland Waste Management, Todd Goldsmith, Goldsmith Heck Engineers, Rich Kemmis, Maguire Iron, Chad Edwards, Maguire Iron, Ron Tobin, Mike Jager, Gerri Eide, Shad Sharp, Brody Genzler, Aaron Smith, Cole Nafziger, Cody Brooks, Calen Decker, and Kolten Kirby.

VOUCHERS PAYABLE

**Payroll Expense by Department:**

Council 5,345.00

Finance Office 4,368.28

Parks 134.44

Police 3,400.00

Rubble Site 2,369.39

Sewer 2,934.21

Streets 5,487.51

Water 2,334.28

Total Payroll Expense by Department 26,373.11

Net Payroll 18,908.52

AFLAC Supplemental Insurance 465.11

Bank of the West Payroll Taxes and Sales Tax 6,605.24

Black, Mark Police Help 1,647.92

Cam-Wal Electric Security Light 12.00

Celerity / MN Wireless Airport & Fire Hall Internet 73.07

Child Support Services Child Support 100.00

Colonial Research Street Supplies 756.00

Dakota Farm & Ranch Street, Water, Park, and Police Supplies 886.49

DCI Credit Service Payroll Deduction 150.00

Dean’s Repair Police Repair 214.61

Dune’s Golf, Inc Park Supplies 300.00

Estate of Shirley Hawkinson Car Damage 1,503.00

Gall’s Inc Police Supplies 35.99

Gas-N-Goodies Police Car Washes 18.00

Gettysburg Collision Center Police Repair 275.00

Gettysburg Economic Development BBB Taxes 688.74

Heartland Waste Management Garbage Fee 4,947.43

Holzwarth Sales & Service Park Supplies 983.42

Insurance Benefits Airport Insurance 1,534.00

Jensen Rock & Sand Asphalt Streets 463,907.09

John Deere Financial Street Supplies 663.25

Knecht, Donald Police Help 323.70

Lamb Motor Company Police Supplies 68.57

Logan Electric Inc Light Repair 690.55

Maguire Iron, Inc Water Tower Project 190,440.00

Marco Finance Supplies 161.00

McLeod’s Printing Police Supplies 113.03

Mid Dakota Rural Water Airport and City Water Usage 10,263.00

Midway Parts Street and Sewer Supplies 134.52

Montana Dakota Utilities Gas, Electric, and Lights 4,119.42

Mueller Systems Water Software Fee 742.50

New Creations Finance and Police Supplies 403.59

Northern Plains Coop Park Supplies 380.80

Northwest Pipe Fittings Water, Sewer, & Street Supplies 2,622.34

Petty Cash West Nile, Police, and Water Postage 106.09

Potter County Auditor Court Street Chip Seal 19,270.44

Potter County News Finance, Police, and Ambulance Ads 493.05

Praxair Ambulance Supplies 84.13

Running’s Farm & Fleet Police Supplies 179.99

Santa Cruz Gunlocks, LLC Police Supplies 264.99

Schatz Electric Park Supplies 3.11

Schlachter Lumber Park Supplies 140.23

SD Dept of Revenue Water Testing Fees 30.00

SD One Call One Calls 27.30

SD Retirement System Retirement and Penalty 2,565.63

SDML Workers Comp Workers Comp Insurance 10,361.00

Servall Police, Finance, Airport, & Ambulance Rugs 117.83

True Value Street and Pool Supplies 786.61

US Postal Service Water Bill Postage and Stamps 714.88

Venture Communications Phone, Fax, Internet, and Alarms 718.34

Verizon Street and Police Phones 255.93

Wellmark BCBS Health Insurance 8,015.74

Wex Ambulance Fuel 423.79

Zuber Refrigeration Fire Hall Generator Install 907.59

TOTAL CHECKS **760,604.57**

Moved by Everson, Larson seconded, motion carried to approve the minutes from October 3 and October 7, 2016 with a correction on the October 7 meeting to include Ron Larson in attendance and clarification of the $1.50 bonus for Tonya Mayou.

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

Meeting was opened for Garbage Pickup / Service. One bid was received from Heartland Waste Management for $13.25 a residence per month. Motion by Hause, VanBockel seconded motion carried to accept this bid and settle what we will charge the customer at the December meeting.

The meeting was open to the public for the renewal of Liquor License renewals to operate within the City of Gettysburg:

* City of Gettysburg The Burg Package (off-sale) Liquor
* City of Gettysburg Country Club Retail (on-sale) Liquor
* City of Gettysburg Vila’s Superstore Package (off-sale) Liquor
* City of Gettysburg Lucy’s Bar & Grill Retail (on-sale) Liquor - Restaurant
* City of Gettysburg American Legion Retail (on-sale) Liquor
* City of Gettysburg Medicine Rock Retail (on-sale) Liquor – Restaurant

Motion by Hause, Nagel seconded, motion carried to approve the above licenses for 2017.

Todd Goldsmith, Goldsmith Heck Engineers and Rich Kemmis and Chad Edwards from Maguire Iron addressed the Council concerning the Water Tower Project. Moved by Hause, VanBockel seconded, motion carried to charge penalties to Maguire Iron for 20 days at $500.00 per day.

Beth Hamburger, Gettysburg Ambulance Director, addressed the council regarding supply orders and the old ambulance’s oil leak. Mike Jager discussed there is no oil leak and the oil is dripping in the way back which is product of abundance of oil on it. Hamburger currently has no one from Gettysburg interested in an EMT class. Moved by Nagel to advertise for at least one more week. Motion died for lack of second. Ablott will post on the website and Facebook page for interest in the EMT class from Gettysburg residents. The Council decided if there are 3 people from Gettysburg, the class is a go.

Ron Tobin addressed the Council regarding the closing or vacating the alley and how to go about getting it done. The City Attorney is working on this. Ron also addressed when the tree fell and his costs to fix the fence and have the tree cut out and ate out the stump.

Gerri Eide’s Sophomore FFA class presented an AG Issues Forum on Ringneck Energy to the City Council. Those presenting were Shad Sharp, Brody Genzler, Aaron Smith, Cole Nafziger, Cody Brooks, Calen Decker, and Kolten Kirby.

Kessler introduced Tonya Mayou, Police Officer to the Council. Tonya would like a couple of weeks to study before taking the test she is ready for it. Kessler said he is currently providing on the job training for Mayou. The Tahoe is finally up and going on the 31st.

Anderson reported that they are cleaning up the summer activities and going into winter activities. Jensen’s will be doing the patching this week. Everson asked about the new meter pit for Alan Vetter. Anderson said nobody goes down into the pits unless we got air going.

There was no fuel bid. Ablott will check with North Central Farmers Elevator to see if they will honor last month’s prices.

Ablott gave the Finance Officer’s report. After reviewing the property insurance, the city will be receiving a $1400 refund check. Moved by VanBockel, Bliese seconded, motion carried to have first reading of Ordinance #2016-11-1 for a Supplemental Appropriations Ordinance of $189,427.00.

Moved by Nagel, Larson seconded, motion carried to have the 2nd Council meeting on December 28 at 7pm.

George and Sherri Albertson gave $300 and some dog food to the city animal control after helping them with their lost dog last fall.

A building permit was presented to the Council from Michelle Hawkinson for a garage at 305 N Main Street. A moving permit was presented to the Council from Doug Williams for a shed at 1003 E Commercial Ave. A demolition permit was presented to the Council from Jan Schlachter for a house at 207 E Lincoln Ave. Motion by Bliese, Hause seconded, motion carried to approve these permits.

Motion by Everson, VanBockel seconded motion carried to go into executive session for personnel at 8:25 pm. Council reconvened at 9:21pm.

Moved by Bliese, Nagel seconded, motion carried to allow Michael to address vacating alleys.

Motion by Bliese, Larson seconded motion carried to adjourn at 9:23 PM.

Attest: Witness

Daniall Ablott, Finance Officer Bill Wuttke, Mayor

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