Unapproved Minutes

Gettysburg, South Dakota

October 2, 2017

Pursuant to the due call and notice thereof, the City Council met in regular session on October 2, 2017 at 7:00 PM. Those present Mayor Bill Wuttke, Pat Everson, Fran VanBockel, Dawn Nagel, Ryan Lake and Bryan Hause. Also present were Russell Anderson, Maintenance Supervisor, Mark Kessler, Police Chief, Daniall Ablott, Finance Officer, Kara Williams, Economic Development and Mike Jager.

Moved by Everson, Lake seconded motion carried to approve the minutes from September 11, 2017.

VOUCHERS PAYABLE

**Payroll Expense by Department:**

Ambulance 1,957.65

 Finance Office 4,459.14

 Parks 957.35

 Police 3,680.54

 Rubble Site 1,840.72

 Sewer 2,314.93

 Streets 4,273.53

 Swim Pool 2,009.76

 Water 4,573.82

Total Payroll Expense by Department 26,067.44

Net Payroll 18,331.06

AFLAC Supplemental Insurance 470.96

Asphalt Zipper Asphalt Grinder 114,390.00

Avera Occupational Medicine Employee Drug Testing 66.00

Bank of the West Payroll Taxes and Sales Tax 5,999.42

Barksdale Custom Emblem Police Supplies 875.00

Beaver, James Water Deposit Refund 44.75

Cam-Wal Electric Security Light 20.50

Child Support Service Child Support 668.00

Communications Center Police Repair 98.65

Creative Product Source Police Supplies 451.73

Dakota Farm & Ranch Police, Street, Park, Ambulance & Water Supplies 531.48

Economic Development 3rd Quarter Stipend 5,000.00

Gas N Goodies Police Car Washes 20.00

Gettysburg Economic Development BBB Taxes 649.84

Heartland Waste Management Garbage Fee 6,093.08

Jensen Rock & Sand Seal Coat and Asphalt 421,471.96

John Deere Financial Park Repair 257.17

Keep It Safe Computer Backup 160.00

Logan Electric Street Light Repair & Water Locate 418.53

Michael Todd & Company Street Supplies 533.10

Mid Dakota Rural Water Airport and City Water 14,660.00

Midway Parts Street Repair 33.51

Mike’s Repair Street Repair 17.50

Montana Dakota Utilities Gas, Electric, and Lights 4,113.13

New Creations Water and Finance Supplies 133.08

Northwest Pipe Water, Street and Sewer Supplies 2,775.70

Petty Cash Ambulance, Finance, Water Postage 50.87

Physio Control Ambulance Repair 283.70

Potter County Auditor Police Fees 1,170.00

Potter County News Finance, Pool, Police, Street & Council Advertising 334.16

Praxair Ambulance Supplies 88.47

Principal Financial Group Life Insurance 63.54

Red River Grain Company Park Supplies 45.10

Rural Health Inc Employee Vaccination 151.00

Schatz Electric Sewer Locate and Fire Hall Repair 170.29

Schlachter Lumber Street Supplies 63.93

SD Department of Revenue Alcohol License Fee 75.00

SD One Call One Calls 21.00

SD Public Assurance Alliance Liability and Property Insurance 33,698.42

Servall Rugs 34.33

South Dakota Retirement System Retirement 2,797.99

The Drug Education Press Police Advertising 95.00

True Value Street, Pool, and Park Supplies 762.50

US Postal Service Water Bill Postage 177.28

Venture Communications Phone, Fax, Internet, Alarm 752.54

Verizon Wireless Street and Police Cell Phones 308.42

Vilas Superstore Finance, Pool, Water, Street and Police Supplies 82.52

Wellmark BCBS Health Insurance 7,735.17

Wex Bank Ambulance Fuel 296.05

Wheeler, Janelle Water Deposit Refund 53.10

TOTAL CHECKS **647,594.53**

Moved by Hause, Everson seconded motion carried to approve the vouchers payable.

Wuttke reported that the insurance adjuster will be coming to Gettysburg regarding Bobby and Jaimie Simon’s claim.

Moved by Hause, VanBockel seconded, motion carried to table the workman’s comp motion until Ablott receives Michael Larson’s recommendation.

Moved by Hause, VanBockel seconded, motion carried to gave our pool manager, Julie Shaunaman a $1.00 bonus as well.

Website Fees being charged to Wuttke’s credit card and then reimbursing him was discussed. Moved by Nagel, Hause seconded, motion carried to reimburse Bill Wuttke the $318.91 to cover the costs of the website for 2016 and 2017 to reimburse him for fees that have been incurred for the city’s website. Ablott will look into a debit card or other options for city purchases.

Kessler gave his police report. He asked about the Lynn Lower property. Hause stated that they did get one applicant for the police officer position.

Anderson gave his maintenance report. He said he has had a lot of interest in people wanting to buy the regrind, but by the time they get done they will not have a lot left and will need it. Anderson also discussed non residents using the rubble site. Wuttke said to have the out of town residents contact Heartland Waste for dumpsters. Anderson will check with Heartland Waste about TV’s. Anderson asked about adding 8000 feet on pipe from the lift station at Exene Street to the creek to help with drainage. The Council was in agreement that it was worth looking into FEMA for assistance with this project.

Anderson stated that Wuttke and he met with the state and engineers regarding the 212 project. The state would like the City of Gettysburg to do a drainage maintenance survey. Anderson will set up a time that the 5 year planning committee can meet with Dean from the state. Nagel reported that the five year planning committee is looking to finish the fence around the little kids area at the big baseball diamond, making the volleyball court more accessible to the public, the alley on the west side of Langer store and readdress that before we get into winter, all our fire hydrants with the exception of one have been checked at this point in time and then discussing some issues with what we need to address at the airport as far as making sure we fuel accessible to people when they are needing it there.

There was one fuel bid from North Central Farmers Elevator for the following: Unleaded $2.215, Ruby Field Master $2.23 and #1 Ruby Field Master $2.46. Moved by Hause, VanBockel seconded, motion carried to accept the bid from North Central Farmers Elevator.

Ablott gave the finance office report and went over bids for service fees and interest from the local banks. Moved by Lake, Nagel seconded, motion carried go with Bank of the West. Ablott stated that health insurance is going up 23% to keep it affordable she would recommend a higher deductible plan, lower coinsurance plan with a plan increase of only 2.5%. Moved by Everson, VanBockel (Hause – nay) motion carried to go with Wellmark Blue Cross Blue Shield Silver Plan.

Moved by VanBockel, Hause seconded, motion carried to approve the building permit for Sandra Shutter for a Front Porch at 505 W Lincoln Ave.

Correspondence: Ablott received a letter from the Department of Legislative Audit that they had accepted the audit. Copies are available upon request.

Round Table: Nagel asked to look at the tree stakes up at the park and make sure they are re-stabilized before winter. Wuttke stated that he ordered a plant for Bill Davis’s Funeral from the City of Gettysburg and if anybody wanted to put money towards that it that is fine and if there is any extra they will put it into a card and give it to the family.

Motion by Hause, Nagel seconded, motion carried to adjourn at 7:50 PM.

Attest: Witness

Daniall Ablott, Finance Officer Bill Wuttke, Mayor

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