Unapproved Minutes

Gettysburg, South Dakota

April 3, 2017

Pursuant to the due call and notice thereof, the City Council met in regular session on April 3, 2017 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, Mark Kessler, Police Chief, Daniall Ablott, Finance Officer, Mitch Enright and Ashley Wientjes, Department of Social Services, Kara Williams, Director of Economic Development, Aimee Hagny, Chamber of Commerce President, Brandi Valentz, American Legion, and Carl and Christine Hawkinson, Westside Firehouse Diner.

Moved by Everson, VanBockel seconded motion carried to approve the minutes from March 6, 2017.

VOUCHERS PAYABLE

**Payroll Expense by Department:**

Ambulance 2,529.60

Finance Office 4,863.53

Parks 2,354.39

Police 6,341.38

Rubble Site 915.86

Sewer 1,425.67

Snow Removal 1,317.66

Streets 3,772.42

Swim Pool 20.02

Water 3,931.61

Total Payroll Expense by Department 27,472.14

Net Payroll 19,574.14

AFLAC Supplemental Insurance 465.11

Avera Occupational Medicine Drug Testing 62.90

Bank of the West Payroll Taxes and Sales Tax 6,544.27

Berglund, Jay Water Deposit Refund 65.00

Bliese Machine Shop Street Supplies 144.95

Cam-Wal Electric Security Light 12.00

Celerity Broadband Internet at Fire Hall and Airport 73.07

Child Support Service Child Support 100.00

Civil Air Patrol Magazine Police and Airport Advertising 150.00

Colonial Research Sewer Supplies 1,250.64

Dakota Farm & Ranch Street, Water, Police & Park Supplies 1,167.07

Economic Development 1st Quarter Stipend 5,000.00

Gas N Goodies Police Car Washes 27.00

Gettysburg Economic Development BBB Taxes 1,010.08

Heartland Waste Management Garbage Fee 6,110.94

John Deere Financial Street Supplies 789.15

Keep It Safe Computer Backup 160.00

Kinetic Leasing Street Equipment 18,062.59

Kohlman, Biersbach & Anderson Year End Report 1,350.00

Larson, Michael Legal Fees 4,950.00

Logan Electric Lighting Repair 10,244.50

Logan, Ellen Ambulance Supply Reimbursement 127.49

Lomheim Repair Street Repair 761.30

Maguire Iron Water Tower Repair 8,125.00

Medicine Rock Senior Center 2017 Stipend 3,000.00

Mid Dakota Rural Water Airport and City Water 13,136.00

Mikkelson, Amber Water Deposit Refund 65.00

Montana Dakota Utilities Gas, Electric, and Lights 6,203.44

New Creation Ambulance Supplies 62.24

Northwest Pipe Water Supplies 1,677.13

Potomac Aviation Technology Airport Fees 250.00

Praxair Ambulance Supplies 88.47

Principal Financial Group Life Insurance 79.40

Schatz Electric Street Supplies 927.94

Schlachter Lumber Street Supplies 5.65

SD Department of Revenue Water Testing 30.00

SD Municipal League District Meeting 189.00

SD Municipal Street Maintenance Conference 50.00

SD One Call One Calls 6.30

SD Retirement System Retirement 3,313.84

Servall Rugs 158.18

The Drug Education Press Police Advertising 95.00

US Postal Service Water Bill Postage 172.67

Venture Communications Phone, Fax, Internet, Alarm 716.87

Verizon Wireless Street and Police Cell Phones 308.09

Vilas Superstore Ambulance, Street, and Finance Supplies 78.35

Wellmark BCBS Health Insurance 8,383.94

Wex Bank Ambulance Fuel 170.96

TOTAL CHECKS **88,606.02**

Moved by VanBockel, Larson seconded, motion carried to approve Accounts Payable with discussion on the highway lights that Logan Electric fixed.

Mitch Enright and Ashley Wientjes from the South Dakota Department of Social Services addressed the council regarding their programs and using volunteers to work in city departments if a candidate can be used. Moved by Everson, VanBockel seconded, (Hause – nay), motion carried to give it a try.

Brandy Valentz met with the council for a special license request for September 24, 2017 for a concert they are bringing in. Motion by VanBockel, seconded by Nagel, motion carried to approve a one day liquor license to the Legion.

Kara Williams, Economic Development and Aimee Hagny from the Chamber of Commerce addressed the Council regarding the city website. The Chamber of Commerce and Economic Development will create a community website with a link to the city website. Moved by Nagel, VanBockel seconded, motion carried to have Susanne who is our assistant Finance Officer meet with Kara to work on web design and understanding and training with that and certainly Daniall if it works for you to join them I think it would be good to have both of you in there but certainly wanting her to get in there to get that training in that respect and see that happen by June 1st.

Kara Williams reported the results of the trail survey.

Moved by Bliese, Everson seconded, motion carried to approve the Package (off sale) Malt Beverage, Retail (on-off sale) Wine for the Dollar General Store and Retail (on-off sale) Malt Beverage, Retail (on-off sale) Wine for the Westside Firehouse Diner.

Moved by Bliese, Larson seconded, motion carried to pay the Maguire Iron for the water tower bill.

Moved by Everson, Nagel seconded motion carried to advertise to vacate the alley now that all the land owners have signed.

The City of Gettysburg maps were discussed. Moved by Nagel, Hause seconded, motion carried to have Michael Larson work with Goldsmith on the maps.

Kessler gave his police report. He discussed the lost cat and how it got away from him. Kessler wanted to go on record saying that I didn’t do a damn thing to this cat and I am not going to haul anymore if this is how it is going to be. Kessler did purchase a kennel for each patrol car.

Anderson gave his maintenance report. Moved by VanBockel, Everson seconded, motion carried to hire Don Herricks as a Seasonal Part Time Employee. Darwin Griese resigned from his position. Moved by Hause, Bliese seconded, motion carried to advertise for Full Time Employment for City Maintenance.

Moved by VanBockel, Everson seconded motion carried for Anderson to attend the Street Maintenance Conference in Chamberlain on April 12th and 13th, 2017.

Moved by Hause, VanBockel seconded, motion carried to renew the contract with the SD DOT for sweeping the highway at $150.00 an hour.

City Wide Cleanup was discussed. Moved by VanBockel, Nagel seconded, motion carried to have City Wide Cleanup from May 7th to May 13th, 2017.

Anderson would like to update our camping sites because on the newer RV’s our electrical is not big enough to handle the power use. Moved by Hause, VanBockel seconds (Bliese – nay), motion carried to update our RV poles.

Moved by VanBockel, Hause seconded, motion carried to order pipe and do the work for the drainage projects.

There was one fuel bid from North Central Farmers Elevator for the following: Unleaded $2.206, Ruby Field Master $1.96. Moved by Hause, Nagel seconded, motion carried to accept the bid from North Central Farmers Elevator.

AT & T sent a contract asking to add antenna’s to the water tower. The Council asked Ablott to contact AT&T about an updated contract that makes sense.

Ordinance 2017-4-1 on Excavation Permit and fees was discussed. Motion by Hause, Nagel seconded to approve the first reading of this ordinance contingent upon the changes.

Ablott gave the Finance Officer’s Report. Moved by VanBockel, Nagel seconded, motion carried to advertise the apology on the airport hay land bid. Ablott reported that the Board of Equalization will meet on April 11.

Moved by VanBockel, Nagel seconded, motion carried to approve the moving and building permits; Donn Quiett, move building to 200 E Garfield Ave, Amy Hartung, move shed to 801 E Hwy 212, Megan Lower build fence at 1005 E Blaine Ave, Alice Schekel building awning at 520 S Mannston Ave, and Gregory Roseland build garage at 201 S Park St.

Moved by Nagel, VanBockel seconded, motion carried to approve the excavation permit for R & K Mechanical to replace the sewer main at 300 S Platte Street.

Motioned by Nagel, Everson seconded, motion carried to go into executive session for personnel at 8:25 pm. Council reconvened at 8:45 pm.

Moved by Nagel, Bliese seconded, motion carried, to move to Ed Deknikker to $12.00 and to hire Don Herricks as part time help at $12.00 an hour. The council would also like to advertise for help until filled.

Correspondence: Hause brought up a letter addressed to him as President of the Council from the City of Pierre Chamber Commerce. The rest of the council also received the same letter.

Round Table: Wuttke discussed being with the SDML Worker’s Comp program for 20 years. Wuttke stated the legislature cleaned up some of the bills relating to Municipalities. Ablott reported Yvonne Taylor with SDML discussed term limits, the extra penny tax the city receives, and the three biggest concerns of the state were infrastructure, housing for new employees, and finding employees. Yvonne thought it was interesting they proposed 13 new gun laws but none of the three biggest concerns. Bliese said he was visiting with Russell and we need to start thinking about a new pool. One of these years he is not going to get it resurrected again. VanBockel suggested thinking about put money away for 5 years. An indoor pool was discussed. Wuttke said that he talked to somebody in Belle Fourche and they budget $750,000 a year just to maintain their indoor pool and athletic center. Larson notice the no hunting signs are down and the Welcome signs are on 24/7. Wuttke said we will look into that.

Motion by Bliese, VanBockel seconded, motion carried to adjourn at 8:59 PM.

Attest: Witness

Daniall Ablott, Finance Officer Bill Wuttke, Mayor

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