Unapproved Minutes

Gettysburg, South Dakota

March 6, 2017

Pursuant to the due call and notice thereof, the City Council met in regular session on March 6, 2017 at 7:00 PM. Those present Mayor Bill Wuttke, Ron Larson, Pat Everson, Dawn Nagel, Mick Bliese and Bryan Hause. Also present were Russell Anderson, Maintenance Supervisor, Mark Kessler, Police Chief, Daniall Ablott, Finance Officer, Michael Larson, City Attorney, Kara Williams, Director of Economic Development, Jeanine Woodford and Mike Jager.

Moved by Everson, Larson seconded motion carried to approve the minutes from February 6, 2017.

VOUCHERS PAYABLE

**Payroll Expense by Department:**

Finance Office 4,234.23

 Police 6,341.38

 Rubble Site 622.72

 Sewer 1,641.84

 Snow Removal 642.72

 Streets 4,708.89

 Water 4,316.47

Total Payroll Expense by Department 22,508.25

Net Payroll 15,614.91

AFLAC Supplemental Insurance 465.11

American Red Cross Swimming Pool Supplies 200.00

Avera Occupational Medicine Drug Testing 64.90

B & R Truck Repair Street Supplies 439.85

Bank of the West Payroll Taxes & Sales Tax 5,171.79

Banyon Data System Water Device Support 1,090.00

Best Western – Rapid City Water Conference 254.97

Bliese Machine Shop Street and Sewer Supplies 242.20

Butler Machinery Snow Removal and Street Supplies 884.78

Cam-Wal Electric Security Light 12.00

Celerity Broadband Internet at Fire Hall and Airport 73.07

Child Support Service Child Support 100.00

Creative Product Source Police Supplies 382.09

Dakota Farm & Ranch Street, Water, Sewer & Ambulance Supplies 2,771.81

Dean’s Repair Police Repair 90.55

DENR Water Test 10.00

Gettysburg Economic Development BBB Taxes 1,556.92

Gettysburg Fire Department Donation for Tree Removal 500.00

Heartland Waste Management Garbage Fee 5,977.44

Huel, Dana Water Deposit Refund 65.00

John Deere Financial Street Repair 4,479.60

Jost, Tyler Water Conference 315.10

Keep It Safe Computer Backup 160.00

Knock Out Specialties Street and Finance Supplies 685.08

Lamb Motor Company Police Repair 85.00

Lomheim Repair Street Supplies 53.45

Michael Todd & Company Street Supplies 1,160.25

Mid Dakota Rural Water Airport and City Water 13,603.00

Midway Parts Street Supplies 343.15

Midwest Alarm Auditorium Alarm 78.00

Mike’s Repair Street Supplies 285.90

Miller, Marlin Water Deposit Refund 100.00

Modern Marketing Police Supplies 269.75

Montana Dakota Utilities Gas, Electric, and Lights 6,002.31

New Creation Finance and Police Supplies 127.18

North Central Farmers Elevator Street Fuel 2,103.17

Northwest Pipe Street and Water Supplies 6,030.51

Petty Cash Water, Police, Finance Supplies 113.17

Potter County Auditor NECOG Dues 581.00

Potter County News Finance Ads 286.78

Praxair Ambulance Supplies 88.47

Principal Financial Group Life Insurance 79.40

Public Safety Center Police Supplies 35.88

Riteway Business Forms Water Supplies 1,088.02

Schatz Electric Street Supplies and Airport Repairs 424.08

SD Assn of Rural Water Systems Water Conference 205.00

SD Department of Revenue Water Testing 30.00

SD One Call One Calls 2.10

SD Retirement System Retirement 3,011.96

Servall Rugs 117.83

True Value Water and Street Supplies 614.49

US Postal Service Water Bill Postage 172.10

Venture Communications Phone, Fax, Internet, Alarm 724.24

Verizon Wireless Street & Police Cell Phones 308.09

Vilas Superstore Finance Supplies 38.88

Wellmark BCBS Health Insurance 8,384.14

Wex Bank Ambulance Fuel 260.70

Zuber, Steven EMT Conference, License 190.85

TOTAL CHECKS **88,606.02**

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

Nagel reported to the council for Beth Hamburger who was unable to attend the meeting. Moved by Nagel, Everson seconded (Hause – nay), motion carried to authorize the EMT’s to purchase the Narcon pack to have one in each ambulance.

Motion by Everson, Nagel seconded, motion carried to table moving the projector and have Beth Hamburger come talk to the Council.

Nagel reported that they did go ahead and purchase an infant car seat off the donation they had.

Kara Williams gave an update on the Outdoor recreation trail. Kara said the first step is to do a survey to see if there is an interest. The survey is open until this Friday. Right now she has over130 responses. Next month, Kara hopes to come back and tell you what the responses were and if there was interest on people being on a committee. Kara stressed that this is just an exploratory process.

Michael Larson addressed the city on easements and vacating alleys. One homeowner is not on board with vacating the alley. Michael said the city needs to set a precedent on how you want to handle it. Hause will talk to the homeowner.

Anderson would like to put a $400 minimum down up to 45 square feet and then $9.00 per square foot after that on excavation permits. Moved by Nagel, Hause seconded, motion carried to have Russell meet with Mike in regards to the building and excavation permit so that we would have a standard application for individuals that we know are going to incur costs to be able to share with their customers.

Kessler gave his police report reporting that is was a slower month. He did have a code enforcement request about a piece of tin hanging from the old building on the corner. Kessler will follow up with that.

Anderson gave his maintenance report. Moved by Hause, Bliese seconded, motion carried to accept the street grant. Moved by Hause, Nagel seconded (Bliese - nay), motion carried to hire Goldsmith Heck as engineer for the street project.

Anderson asked the Council to approve Jensen Rock & Sand’s proposals. Moved by Hause, Everson seconded, motion carried to accept Jensen’s bids for our street projects this summer; asphalt paving for $332,760.00, seal coat for $46,499.53, and crack filling for $9,000.00.

Anderson said there has been talk that we need another bridge to go from the campground to the pool. Moved by Nagel, Hause seconded (Everson – Nay) to move $2000 to build another bridge to connect the two parks from the campers to the pool area to make it more accessible. Anderson would love to replace the wire fence in front of the pool. Anderson said he can start down by the road and it will cost $3,500.00 Motion by Hause, Bliese seconded, motion carried to replace that wire with our fence.

Moved by Hause, Nagel seconded, motion carried to finish the bathroom on the band shell.

Moved by Nagel, Hause seconded, motion carried to have Michael work on the snow removal ordinance to write something up about businesses putting snow in the street after the city has removed snow from the center of the street.

There was one fuel bid from North Central Farmers Elevator for the following: Unleaded $2.146, Ruby Field Master $1.98 and #1 Ruby Field Master $2.23. Moved by Larson, Bliese seconded, motion carried to accept the bid from North Central Farmers Elevator.

DSS has asked the city to consider having workers at no expense to the city so these individuals continue to receive their state benefits. Moved by Nagel, Bliese seconded, motion carried to request that she send us a fact sheet outlining the program she is requesting us to participate in.

Moved by Bliese, Everson seconded, motion carried to advertise for a hearing for the Dollar General and Fire House Diner to have Malt Beverage and Wine Licenses.

Moved by Everson, Bliese seconded, motion carried to advertise for the airport hay land bid.

Motioned by Everson, Nagel seconded motion carried to publish the Annual report.

Moved by Hause, Larson seconded, motion carried to approve the building permit for Jason Nagel to put up a fence at 307 S Park Street.

Motioned by Everson, Nagel seconded, motion carried to go into executive session for personnel at 7:55 pm. Council reconvened at 8:18 pm.

Wuttke addressed Anderson, Ablott, and Kessler about getting the message out to the council members if something like the water tower happens again so they know what is going on instead of hearing about it on the street.

The insurance company denied the claim on the Water Tower. Moved by Everson, Nagel seconded, motion carried to hold off on paying Maguire Iron and wait a month.

Round Table: Bliese asked about alleys and dumping gravel in there and they build up and leaking into the garages. Can we clean the alleys out a ways and put some fresh in? Anderson said the standard rule is you have a hole you fill it with gravel. Hause said if nothing else level it out. Michael Larson brought what he thinks are the boundaries for the city. Moved by Hause, Nagel seconded to have Anderson get a hold of Goldsmith to work with Michael to update the city map.

Motion by Bliese, Larson seconded, motion carried to adjourn at 8:50 PM.

Attest: Witness

Daniall Ablott, Finance Officer Bill Wuttke, Mayor

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