Unapproved Minutes

Gettysburg, South Dakota

June 5, 2017

Pursuant to the due call and notice thereof, the City Council met in regular session on June 5, 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, Beth Hamburger, Ambulance Director, Trish Ahlmeier, Gettysburg In Action, Tami Nelson, Gettysburg In Action, Kara Williams, Economic Development, Geri Hause.

Moved by Everson, VanBockel seconded motion carried to approve the minutes from May 1 and May 15, 2017.

VOUCHERS PAYABLE

**Payroll Expense by Department:**

Airport 698.95

Finance Office 5,011.23

Parks 3,783.15

Police 6,341.38

Rubble Site 2,385.08

Sewer 614.93

Streets 4,128.46

Swim Pool 4,195.38

Water 1,646.83

Total Payroll Expense by Department 28,805.39

Net Payroll 20,788.79

AFLAC Supplemental Insurance 470.96

Bank of the West Payroll Taxes and Sales Tax 6,405.80

Blue Tarp/Northern Tool Street Supplies 39.99

Cam-Wal Electric Security Light 20.50

Cedar Shore/Arrowwood Resort Street Conference 183.90

Celerity Broadband Internet at Fire Hall and Airport 73.07

Chamber of Commerce Chamber Bucks 50.00

Child Support Service Child Support 421.50

Colonial Research Pool Supplies 502.00

Creative Product Source Police Supplies 218.84

Ed Wager Electric Park Supplies 1,725.33

Emergency Medical Products Ambulance Supplies 402.83

Gall’s Inc Police Supplies 183.19

Gary Snow & Associates City Hall/Old Library Inspection 586.70

Gas N Goodies Police Car Washes 17.00

Gettysburg Economic Development BBB Taxes 1,909.24

Hawkins, Inc Pool Supplies 2,746.08

Heartland Waste Management Garbage Fee 6,202.35

Holzwarth Sales & service Park Supplies 2,354.34

Huckins, Kent Lifeguard Training 2,000.00

John Deere Financial Street Supplies 289.56

Keep It Safe Computer Backup 160.00

Kiefer Swim Products Pool Supplies 755.50

Lomheim Repair Street Repair 300.00

M & T Fire and Safety Ambulance Repair 196.75

Menard’s Park and Finance Supplies 1,616.14

Mid Dakota Rural Water Airport and City Water 13,417.50

Midway Parts Street, Park, Pool Supplies 80.44

Midwest Alarm Auditorium Alarm 78.00

Montana Dakota Utilities Gas, Electric, and Lights 5,426.54

North Central Farmers Elevator Street Supplies 998.41

Northwest Pipe Water and Park Supplies 34,610.78

Oahe Area Youth Center 2017 Stipend 5,500.00

Petty Cash Finance Dues and Postage 44.69

Potter County News Finance, Pool, and Street Advertising 363.11

Potter County Register of Deeds Finance Supplies 60.00

Praxair Ambulance Supplies 88.47

Principal Financial Group Life Insurance 63.54

Quiett, Brian Water Deposit Refund 100.00

Schatz Electric Park Repair 1,269.70

Schaunamann, Julie Pool Supplies 1,620.38

Schlachter Lumber Park Supplies 632.57

SD Assoc of Rural Water System Water Dues 525.00

SD Department of Revenue Water Testing and Alcohol Licenses 642.50

SD Government Finance Officers Finance Conference 150.00

SD Human Resource Assoc Finance Conference 100.00

SD One Call One Calls 13.65

SD Retirement System Retirement 2,823.35

Servall Rugs 111.81

Trudo, Zach Water Deposit Refund 62.40

True Value Street, Police, Pool, and Park Supplies 1,822.40

US Postal Service Water Bill Postage 176.65

Van Diest Supply Company West Nile Supplies 521.00

Venture Communications Phone, Fax, Internet, Alarm 724.90

Verizon Wireless Street and Police Cell Phones 308.21

Vilas Superstore Street, Finance and Park Supplies 45.21

Wellmark BCBS Health Insurance 7,781.93

Wex Bank Ambulance Fuel 164.71

Zebroski, Dixie Water Deposit Refund 100.00

TOTAL CHECKS **131,048.21**

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

Mayor Wuttke presented 4 bids for the 2010 Ford Escape; Chicago Motors Inc - $2,507.00, Yousef Dabbagh - $1,068.00, Glen Emmert - $2,000.00 and Russell Anderson - $1,101.46. Motion by Hause, Bliese seconded, motion carried to accept Chicago Motors, Inc bid.

Trish Ahlmeier and Tami Nelson from Gettysburg In Action (GIA) approached the Council regarding GIA purchasing two new pieces of playground equipment for the park. GIA also proposed painting some of the existing equipment next spring for the city. GIA will get back to the council on prices of resurfacing and edging to be discussed for the 2018 budget.

Beth Hamburger reported that the old ambulance may need to have the tires replaced and they had to have the antenna replaced. Moved by Nagel, VanBockel seconded, motion carried to update to the Venture Internet Service for the Fire Hall.

Moved by VanBockel, Nagel seconded, motion carried to hire Chris Zuber as an EMT. Hamburger also asked if anything can be done about the birds at the entrance to the ambulance.

The employee handbook was presented to the Council for the second reading. Roll call vote on the employee handbook Hause – yea, Bliese – nay, Nagel – yea, VanBockel – yea, Everson – yea, Larson – yea. Motion carried to approve the employee handbook.

Kessler gave his police report. Everson asked if letters have been sent out about grass. Hause gave a list of addresses he noticed needed mowed. The Vail building was brought up about code enforcement. Kessler will talk with the city attorney about who is liable when a piece falls off. Fire pits were discussed. Moved by Hause, Bliese seconded (Everson and Larson – nay), motion carried to follow the County’s burn ban and amended the motion to put the change in the paper that the city is now honoring the County's burn ban.

Tonya Mayou will be starting the training at the academy on August 20 for 13 weeks. Kessler stated she fell a few points short of the test DCI provided.

Kessler said the pet clinic is July 20 at the 4H Grounds from 10-3. Moved by Nagel, VanBockel seconded, motion carried to put an ad in the paper for the vet clinic on July 20 and any other pertinent information that should go into that ad such as pet registrations .

Moved by Hause, Bliese seconded, motion carried to accept the permit for the fireworks display on June 24 for the car show so long as the county burn ban has permitted and if their is a county burn ban still in there will be no fireworks including the display at park.

Anderson gave his maintenance report. Moved by Hause, Nagel seconded, motion carried to accept the Community Access Grant and sign the agreement from the DOT. Anderson said Jensen's will be starting after the Fourth of July. Bobby Simon filled out a claim for property damage from the water tower leak that was turned over to the insurance company.

There was one fuel bid from North Central Farmers Elevator for the following: Unleaded $2.226, Ruby Field Master $1.97. Moved by Hause, Larson seconded, motion carried to accept the bid from North Central Farmers Elevator.

Ablott gave the Finance Officer’s Report. Moved by VanBockel, Everson seconded (Hause and Nagel nay), motion carried to approve ambulance write offs of $5,870.89 for Medicare and Medicaid. Ablott asked the Council if the the city gives out assistance for people that can't afford swimming pool passes for their kids.

Moved by Hause, Bliese seconded, motion carried to approve the building and moving permits; Donn Quiett - Drive Inn Addition at 200 E Garfield Ave, Greg Gerber – Fence at 204 S Main St, Daniall Ablott – Fence, Shed, Deck at 311 S Broadway Ave, and Kerry Larson – Shed at 407 Dakota St.

Motioned by Everson, Hause seconded, motion carried to go into executive session for personnel at 8:28 pm. Council reconvened at 9:15 pm.

Moved by Bliese, Hause seconded, motion carried, upon approvement of the commitement to hire a Seasonal Maintenance Employee at $11.25 per hour.

Round Table: Wuttke asked if a sign can put up at Kaylei Clark's house saying slow/deaf child. Geri Hause stated that she picked up 8 bags of garbage around the dumpsters (that was heaving with garbage and unbagged) and asked that the maintenance shop dumpsters be monitored for unauthorized waste disposal and the cameras looked at. Nagel asked if how much of it is because the garbage doesn't get picked up. Hause asked how much of it is from people that don't pay for ther service. Geri likes having a free dump open six days a week and asked about all the keys going out.

Motion by Bliese, Larson seconded, motion carried to adjourn at 9:36 PM.

Attest: Witness

Daniall Ablott, Finance Officer Bill Wuttke, Mayor

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