Unapproved Minutes

Gettysburg, South Dakota

October 5, 2015

Pursuant to the due call and notice thereof, the City Council met in regular session on October 5, 2015 at 7:00 PM. Those present Mayor Bill Wuttke, Ron Larson, Pat Everson, Fran VanBockel (joined meeting at 7:05) Dawn Nagel (joined meeting at 7:30), Mick Bliese, and Bryan Hause. Also present was Russell Anderson, Maintenance Supervisor, Daniall Ablott, Finance Officer, Mark Kessler, Chief of Police, and Mike Jager.

VOUCHERS PAYABLE

**Payroll Expense by Department:**

Finance Office 3,991.63

Police 3,529.15

Streets 4,198.62

Landfill 1,866.51

Water 1,493.50

Sewer 2,986.14

Airport 179.39

Ambulance 3,310.50

Parks 1,788.63

Total Payroll Expense by Department 23,344.07

Net Payroll September 2015 17,426.59

Avera Queen of Peace Employee Random Drug Testing 61.40

Bank of the West Payroll Taxes, Sales Tax 5,432.47

Beringer, Edward Water Deposit Refund 100.00

Cam-Wal Electric Security Light 11.50

Child Support Payment Center Child Support 125.00

Companion Life Life Insurance 16.72

Creative Product Source Police Supplies 232.58

Dakota Backup Computer Backup 310.86

DakotaCare Insurance Health Insurance 4,032.65

Dakota Farm & Ranch Supply Street, Park, Police, Water and Office Supplies 296.22

Dean’s Repair Police Car Repair 57.95

Economic Development 3rd Qtr Stipend 6,250.00

Gas and Goodies Police Car Wash 29.00

Gettysburg Development Corp August BBB Taxes 1,014.20

Goldsmith & Heck Engineers Water Tower Bid 11,560.00

Hall, Vanessa Water Deposit Refund 100.00

Heartland Waste Management September Garbage Fees 4,982.42

Jensen’s Rock & Sand Asphalt for Streets 633,249.34

John Deere Financial Ambulance and Street Repair 1,735.26

Kruger, David Water Deposit Refund 100.00

Lamb Motor Company Airport Equipment Repair 27.75

Logan Electric Inc Repair Street Lights 1,226.30

Mid Dakota Rural Water System Water 14,605.81

Midway Parts, Inc Street, Parks, and Sewer Parts 321.48

MN Wireless Internet for Airport and Fire Hall 71.00

Montana Dakota Utilities Electricity, Street Lights, and Gas 3,812.20

Northwest Pipe Fittings, Inc Water and Sewer Supplies 1,665.01

Physio Control, Inc Police AED’s 5,143.40

Potter County News Publishing 539.77

Praxair Ambulance Supplies 159.58

Red River Grain Company Mosquito Spraying Supplies 573.68

Rees Communication New EMT Radios, Install Radio in Ambulance 9,673.00

Schlachter, Kathleen EMT Conference Reimbursement 175.85

Servall Uniform & Linen Rugs 261.61

SD Department of Revenue Water Testing 30.00

SD Emergency Medical Service EMT Conference Registrations 443.70

SD Municipal League Election Conference 50.00

SD One Call September One Calls 18.90

SD Public Assurance Alliance Insurance 409.00

SD Retirement System Retirement 2,178.46

Stroup, David Ambulance Fuel Reimbursement 74.83

True Value Police, Park, and Sewer Supplies 180.51

US Postmaster October Water Bills 185.85

Venture Communication Phone, Fax, Internet 707.53

Verizon Wireless Maintenance and Police Cell Phones 256.43

Vila’s Swimming Pool, Park, Street, & Office Supplies 290.43

Warner, Jared Water Deposit Refund 100.00

Wex Bank Ambulance Fuel 334.00

TOTAL CHECKS **730,640.24**

Moved by Everson, Bliese seconded, motion carried to approve the minutes from September 8, 2015.

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

Mayor Wuttke opened up bids for the ambulance and crawler. No bids were received on the crawler. One bid for the ambulance in the amount of $2,573.00 was given. Motion by Hause, Everson seconded, motion carried to reject the bid from Robert Koski.

Moved by Bliese, VanBockel seconded, Hause - nay, motion carried to approve the purchase of new EMT radios.

Todd Goldsmith of Goldsmith, Heck Engineering recommends the city approve Maguire Iron’s bid for sandblasting, painting and lead containment of the water tower. The sample of paint tested by Goldsmith does contain lead. Moved by Hause, Bliese seconded, VanBockel – nay, motion carried to approve the bid by Maguire Iron for $314,800.00.

Chief of Police gave his report on police activities over the past month.

Anderson reported that Jensen’s are done with the streets for this year. He now hopes for good weather to finish the rest of his projects.

Pool Personnel Bonuses were discussed. Motion by VanBockel, Everson seconded, motion carried to have the Pool Committee meet with Julie to approve bonuses for active pool personnel at their discretion, and to disburse the bonuses before the next council meeting.

Ablott asked permission to send out for a bid on a 5 year contract for garbage pick-up for the City of Gettysburg. Motion by Everson, VanBockel seconded motion carried to advertise for bids on garbage pick-up.

Ambulance write-offs were presented to the council. Motion by VanBockel, Larson seconded, motion approved to write off $5,773.62 for Medicaid patients.

Council Member Nagel joins the group at 7:30 pm.

The Fire Hall is having issues with the control pump and thermostats on their boiler. Motion by Everson, VanBockel seconded, Hause – nay, Nagel – nay, to have Steven Zuber replace the control pump and thermostat and put antifreeze through the system. Finance Officer Ablott will contact Marske with HKG architects, to verify if the control pump is a warranty issue.

Ablott asked for approval for a Caller Id and Voicemail for security purposes in the office. Motion by VanBockel, Nagel seconded, motion carried to approve Caller ID for both office phones at the cost of $7.00 per month.

Health Insurance rates have increased for 2016. Motion by VanBockel, Everson seconded, motion carried to approve the DakotaCare plan with a 7.925% increase, a $1500 deductible and the Schedule B Prescription Plan.

One building permit was presented to the council: Robert Lowe (Fence). Moved by Hause, Everson seconded, motion carried to approve this permit.

One fuel bid was received by Fischer Oil for the following: Unleaded $2.30, #2 Dye $2.00, #1 Fuel $2.46. Motioned by Larson, Hause seconded motion carried to approve Fischer Oil’s bid.

Correspondence / Round Table Discussion – Larson asked about the liquor license for the Medicine Rock. The transfer was accepted and sent into the state for approval. The state approved it within a week of receiving it and emailed the license which was printed and distributed that afternoon. Mayor stated that prior to this Amy Hartung has never addressed the Council asking about alcohol licenses availability. VanBockel stated she had been hearing a lot of good things about the streets and congratulates the 5 year planning committee. Anderson with the Council’s approval will use the 1998 Ambulance in the maintenance department.

Motioned by Bliese, VanBockel seconded motion carried to adjourn at 8:00 PM.

Attest: Witness

Daniall Ablott, Finance Officer Bill Wuttke, Mayor

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