Unapproved Minutes

Gettysburg, South Dakota

August 1, 2016

Pursuant to the due call and notice thereof, the City Council met in regular session on August 1, 2016 at 7:00 PM. Those present Mayor Bill Wuttke, Ron Larson, Pat Everson, Fran VanBockel, Dawn Nagel, and Bryan Hause. Also present were Russell Anderson, Maintenance Supervisor, Daniall Ablott, Finance Officer, Mark Kessler, Police Chief, Michael Larson, City Attorney, Kara Williams, GWBDC, Shirlee Drew, and Sandy Hagny.

VOUCHERS PAYABLE

**Payroll Expense by Department:**

Council 4,815.00

 Finance Office 4,223.68

 Parks 1,328.43

 Police 6,208.34

 Rubble Site 2,409.05

 Sewer 1,021.96

 Streets 8,884.85

 Swimming Pool 9,655.08

 Water 1,525.08

Total Payroll Expense by Department 40,071.47

Net Payroll 30,440.75

A & G Salvage Street Supplies 637.45

AFLAC Supplemental Insurance 465.11

Bank of the West Payroll Taxes and Sales Tax 9,741.28

B & R Truck Repair Street Supplies 161.19

Butler Machinery Company Street Supplies 645.00

Cam-Wal Electric Security Light 12.00

Celerity / MN Wireless Airport & Fire Hall Internet 73.07

Child Support Services Child Support 125.00

Companion Life Life Insurance 27.18

Dakota Backup Computer Backup 160.00

DakotaCare Health Insurance 6,187.41

Dakota Farm & Ranch Street, Park, Water, West Nile and Pool Supplies 808.59

Dakota Fire Equipment Fire Extinguishers Repair 185.00

DCI Credit Service Payroll Deduction 150.00

Dean’s Repair Police Repair 119.95

DENR Water Exam 10.00

Gall’s Inc Police Supplies 227.94

Gas-N-Goodies Police Car Wash 88.05

Gettysburg Collision Center Street Repair 1,198.45

Gettysburg Economic Development BBB Taxes 3,835.08

Graham Tire Company Police and Street Repair 2,840.68

Hawkins, Inc Pool Supplies 1,491.75

Heartland Waste Management Garbage Fee 4,792.94

Holiday Inn – Spearfish Finance Convention 671.70

Jensen Rock & Sand Street Project 3,018.00

John Deere Financial Street & Park Repair 220.67

Lamb’s Chevrolet Implement Police Vehicle 37,310.00

Langer’s Pool Supplies 9.29

Marco Finance Supplies 161.00

Michael Larson Legal Fees 1,140.00

Michael Todd & Company Street Supplies 675.27

Mid Dakota Rural Water Airport and City Water Usage 14,476.00

Midway Parts Street Supplies 1,079.20

Midwest Alarm Auditorium Alarm 78.00

Montana Dakota Utilities Gas, Electric, and Lights 4,416.33

New Creations Finance, Water, and Pool Supplies 805.52

North Central Farmer’s Elevator Gas and Fuel 1,916.10

Northwest Pipes Water, Street, Park, and Sewer Supplies 5,698.93

Pepsi Cola Pool Supplies 189.67

Potter County Auditor Police Title 21.20

Potter County News Finance and Pool Publishing 192.47

Potter County Register of Deeds Recording Fees 30.00

Praxair Ambulance Supplies 84.81

Red River Grain Street Supplies 562.12

Sanitation Products Street Supplies 1,121.97

Schlachter Lumber Street and Park Supplies 102.39

SD Dept of Revenue Water Testing Fees 211.00

SD One Call One Calls 13.65

SD Retirement System Retirement 3,005.18

Servall Police, Finance, Airport, Ambulance Rugs 113.32

Soper’s Street Repair 39.18

Stryker Ambulance Supplies 33,734.40

True Value Street, Park, Finance, Airport, and Pool Supplies 595.74

US Postal Service Water Bill Postage 176.03

Venture Communications Phone, Fax, Internet, and Alarms 756.72

Verizon Street Phones 170.50

Vila’s Superstore Finance, Park, Ambulance and Pool Supplies 1,616.25

Wex Ambulance Fuel 511.61

TOTAL CHECKS **179,348.09**

Wuttke asked for a moment of silence followed by the reading the Proclamation Honoring Officer Luke Kleinlein:

**Whereas,** the Gettysburg Police Department serves the community and plays an important role in safeguarding the rights and freedoms of citizens; with one employee being involved with the Gettysburg Police Department since December 1, 2015, and

**Whereas,** Officer Luke Kleinlein was a loyal and dedicated employee, and was proud to serve as part of the Gettysburg Police Department and always wore his uniform with integrity and respect, and

**Whereas,** Luke died on July 24, 2016 and was a City Employee at the time of his death/ and

**Whereas**, the Gettysburg City Council desires to record their heavy sense of loss at his death; and

**Now, Therefore, Be It Resolved,** that the City Council of the City of Gettysburg wishes to extend a formal expression of their sorrow at the death of Luke and does hereby express the Council’s appreciation for his dedicated service to the City of Gettysburg.

Dated this 1st day of August, 2016

Bill Wuttke, Mayor

City of Gettysburg

ATTEST:

Daniall Ablott, Finance Officer

Moved by Everson, VanBockel seconded, motion carried to approve the minutes from July 5, 2016.

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

One bid was received for the Ambulance Box on surplus. Motion by Hause, VanBockel seconded motion carried to accept Randy Kemink’s bid of $225.00.

Kara Williams, Economic Development Director readdressed the Council regarding the budget. They would like to receive a $25,000 stipend from the City. Economic Development will be acting as a liaison between NECOG and the hospital.

Kessler gave the police and code enforcement reports. Moved by VanBockel, Hause seconded, motion carried to allow Mark to seek temporary help at $17.00 an hour, mileage paid both ways, and a place to stay. Moved by Nagel, VanBockel seconded, motion carried that the Police Committee start the process of looking into hire a replacement for Luke’s position and that will come back to Council prior to hiring for discussion of salary. Kessler wants it on the record that we are not cold people. We are working people. This is a working position and we have got to move on. That we are not being cold to the family or their feelings or close friends or relatives that we are turning around in two days and doing this. He wants it on the record that Luke would want us to keep moving on.

Anderson reported that the gentleman that will be here to seal our streets will be here on Thursday and Jensen’s will be moving in late this week or the first of next week. Moved by Hause, VanBockel seconded motion carried on Mike Hepper’s property to incorporate our drainage drop into that and put a curb to the corner to match the other side of the road.

Motion by Everson, VanBockel seconded motion carried to pay for half of the chip and seal project now on Court Street of $12,585.30. Going forward the Council would like to know what type of winter maintenance is the county maintaining on Court Street if there is equipment going on it, and then looking at actual design delivered so that we know we are getting something that is built to actual truck route standards, and then what is the future ongoing maintenance responsibilities between the county and the city.

Moved by VanBockel, Larson seconded motion carried for Tyler Jost to attend training in Watertown for water certification.

Anderson discussed the Highway 212 Construction Project. Motion by Hause, Nagel seconded motion carried to hire engineers to draw up the manholes and two sewer line crossings that will have to be replaced prior to construction. Motion by Hause to spend $100 per pole for extra concrete to put banners up at a later time, if the old poles are surplused. Motion died for lack of second. This can be discussed at al later time.

Anderson stated that it will be hard to bill the school for the water used at the practice field because all of the water use at the park now goes through one meter. Moved by Everson, VanBockel seconded to bill the school on a five year average.

Motion by Hause, VanBockel seconded motion carried to close the pool on August 18th.

There was only one fuel bid from North Central Farmers Elevator for the following: Unleaded $1.966 and Ruby Field Master $1.75. Moved by Hause, Larson; seconded motion carried to accept the bid from North Central Farmers Elevator.

Motion by VanBockel, Nagel seconded motion carried to hold the Budget Meeting on the 29th of August at 7pm and that we have the September Meeting on September 6th at 7pm.

Ablott gave the Finance Officer’s report. The vet clinic was down from last year and about the same as previous years. Each animal owner will receive a certificate as well as a tag when registering the animal yearly. A copy of the registered animals is with the Police and Sheriff Departments. A Paramedic from Hoven responded a call in Gettysburg and would like to know about reimbursement. Motion by VanBockel to have Ablott find out how much the paramedic would like paid and pay. Motion died for lack of second. Motion by Everson, Nagel seconded motion carried to table until the next meeting until we find out what kind of dollar amount we are talking about. The City received an Ambulance Donation from the Heath Farms stating”please accept this donation on behalf of our mother Jeanne Heath. Thank You! Denny, Andrea & Jeff Heath.”

The following building permits were presented to the Council:

Jerrold & Judy Simon Storage Building 512 Holly Drive

 Gettysburg School Storage Shed 100 E King Ave

Motion by Everson, Hause seconded, motion carried to approve these permits.

A Peddlers permit was presented to the Council with no action taken. The Peddler Permit Application will be updated.

Motion by Everson, Hause seconded motion carried to go into executive session for legal and personnel at 8:11 pm. Council reconvened at 9:03 pm.

In Round Table: Nagel asked in regard to the water tower if we had heard anything regarding the water tower. Anderson stated that nothing is new as of the last Council meeting. VanBockel wants to thank the Fireman, the EMT’s, the Sherriff’s Department and everybody that works together in this town for the betterment of other people. Wuttke would like to thank everybody that could be in town and that could make it to the funeral. It was a nice tribute to Luke.

Motion by Nagel, VanBockel seconded motion carried to adjourn at 9:07 PM.

Attest: Witness

Daniall Ablott, Finance Officer Bill Wuttke, Mayor

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