

Bridgewater City Council Regular Meeting Minutes
January 10, 2011 7:00 pm

The City Council of the City of Bridgewater met in the Council Room for their regular meeting on 01/10/11. The City Council meeting was called to order at 7:00 pm by Mayor Martin Barattini. Answering roll call were Mayor Martin Barattini, George Guenther, Phil Heiberger, Caron Neumann, and Ryan Watters. Absent: Bob Anderson and Verlyn Hudson. Others present: Finance Officer - Joan Julson, City Maintenance - Todd Letcher, Sheriff Mark Norris, Dave & Laurie Keating, Gladys Larson, and Jerry Paweltzki.

The minutes of the December 6th regular meeting were sent to the council for reading prior to the meeting. Motion by Neumann, second by Heiberger to approve the December 6th regular meeting minutes. Motion carried.

The December Financial statement was sent out to the council for reviewing prior to the meeting. After discussion a motion was made by Guenther, second by Neumann to approve the December Financial Statement. Motion carried.

The bills for the month of December were reviewed. After discussion a motion was made by Guenther, second by Watters to approve the December bills except for 2011 Dues to SD Assoc. of Code Enforcement, SD Building Official's Assoc., SD Human Resource Assoc., SD Liquor Control Assoc., and SD Municipal Street Maintenance Assoc. Motion carried.

During the Public Input section, Gladys Larson asked the council if a "Loading Sign – No Parking" could be put up in front of the apartments on Main Ave. She feels that with the parking situation, it poses a hazard for any emergency vehicle trying to enter the buildings. Council will act on this request at the February meeting.

Jerry Paweltzki also discussed with the council about attending the "Energizing Entrepreneurs" meeting coming up on the 19th at the Firehall. He asked that everyone fill out the questionnaires and turn them back in. Maintenance report by Todd Letcher:

- Pushing snow
- The plow truck needed to have transmission work
- Council OK'd a cart for tools from SD Federal Surplus

Water & Sewer: Motion by Heiberger, second by Guenther to pass Resolution #11-0110. Roll call vote: all voted aye. Motion carried.

CITY OF BRIDGEWATER
RESOLUTION # 11-0110

SUBMITTAL OF APPLICATIONS FOR INFRASTRUCTURE FINANCING

WHEREAS, the City of Bridgewater has determined a need for a Main Street Sanitary Sewer Improvement project;

WHEREAS, financial assistance will be necessary to enable the City to construct these improvements; and

WHEREAS, the South Dakota Department of Environment and Natural Resources and the South Dakota Governor's Office of Economic Development provide grants and low-interest loans to eligible applicants for financing water, wastewater, and storm water infrastructure projects.

NOW THEREFORE BE IT RESOLVED THAT:

1. The City of Bridgewater hereby authorizes the filing of a State Water Facilities Plan and grant and/or loan applications with the South Dakota Department of Environment and Natural Resources and the South Dakota Governor's Office of Economic Development, including all understandings and assurances contained therein, to fund its water project.
2. Be it further resolved that the City of Bridgewater hereby authorizes its Mayor or Council President to act as Project Certifying Officer and its Mayor to act as Environmental Certifying Officer in

connection with the applications, grant and/or loan agreements, and other required forms, and to provide such additional information as may be required by the South Dakota Department of Environment and Natural Resources and the South Dakota Governor's Office of Economic Development.

Adopted this 10th day of January, 2011.

Martin Barattini, Mayor

ATTEST: Joan Julson, Finance Officer

Official Seal

Due to the weather Vern Arens faxed information on the Main Street Sanitary Sewer Study. The project is scheduled to be placed on the State Water Plan at the March 24th SD DENR Board meeting. The project would be eligible for determining the SD DENR grant and loan funding at the June 23rd SD DENR Board meeting. This would make the project in line for late summer or early fall construction.

Motion by Guenther, second by Heiberger to write off \$113.00 of late fees on the foreclosure property at 631 E 6th St. Motion carried. It was noted that the water & sewer base charges were paid and the house is sold and will be once again an active water & sewer account.

Government Buildings/Municipal Liquor Store:

We are still waiting for the new door for the City Bar. It should be sometime the end of this week or beginning of next week. Bar furnace has also been in need of some repairs. Ensz Heating & AC has been out to repair.

The proposal to lease the city bar from HCMJ Inc – Chris Meyer was addressed. Motion by Heiberger, second by Neumann to go into executive session pursuant to SDCL 1-25-2.4 - contract negotiations. Motion carried. Time 7:55 pm. Finance Officer was asked to stay in session. Mayor Barattini declared executive session over at 8:05 pm. Motion by Guenther, second by Heiberger to not accept the proposal to lease the city bar from HCMJ, Inc - Chris Meyer and to continue our search and running of the city bar. Motion carried.

Contracted Law Enforcement: Monthly report for December was received and noted. Sheriff Norris was here for any questions. Complaint on barking dogs was discussed.

Fire: Jerry Paweltzki representing the Bridgewater Rural Fire Board discussed putting ceramic tiles in the kitchen and bathrooms in the firehall. Todd will check on heaters in the bay area and gutters. The firehall rent money would be used for these expenses.

Code Enforcement: Addressed a complaint letter on barking dogs with Sheriff Norris.

New business:

Motion by Guenther, second by Heiberger to grant finance officer vacation request for February 11-18. Motion carried.

Motion by Guenther, second by Heiberger to have Schoenfish & Co do our 2009-2010 audit and to send engagement letter to SD Dept of Legislative Audit. Motion carried.

Motion by Guenther, second by Watters to set the 2011 Election Date on April 12th, 2011. Motion carried.

Motion by Heiberger, second by Watters to adjourn. Motion carried. Time 8:10 pm.

Martin Barattini - Mayor

Joan M Julson – Finance Officer

2011 CURRENT SALARIES:

Mayor: \$550 per year plus \$50 per meeting

Council Member: \$400 per year plus \$50 per meeting

Finance Officer: \$12.39 per hour plus health insurance & SD Retirement

Utility Supervisor: \$14.70 per hour plus health insurance & SD Retirement

Liquor Store Manager: \$11.00 per hour (Temporary Employee with no benefits)

Liquor Store Bartenders: Part Time - \$10.00 and \$7.25 per hour (Temporary Employee with no benefits)

Ambulance Attendants: EMT's are Roger Hofer, Anne Richards, Zach Guenther, Jessica Guenther, Melissa Tschetter,

Patricia Watters, Sue Rinehart, Cheryl Pringle, Doug Gilbert, Christi Duerksen, and Junfeng Tan. EMT's are paid \$60 per trip.

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Ambulance drivers are Ryan Watters, Jeff Pollman, Robin Hofer, Jim Julson, and Chuck Addy. Drivers are paid \$50 per trip. Both drivers and EMT's are also paid \$1.00 per hour for carrying a pager and \$15.00 for no transport w/ no treatment and \$30.00 for no transport w/ treatment calls.

Volunteer Fire Dept.: Chief – Todd Letcher, Asst. Chief – Doug Weber, Sec./Treas. - Jeff Pollman, Training Officer – Ryan Watters. Other members: Craig Meyer, Ed Meyer, Chris Bossman, Brian Cable, Marv Rempfer, Forrest Richards, Steve Sievers, Kip VanWoert, Reid Sutton, Ron Scharffenberg, Zach Guenther, Mike Deibert, Randy Neugebauer, Kenny Gemar, and John Paweltzki.

City Attorney – Fink Law Office PC -\$95.00 per hour for attorney and \$60.00 per hour for assistant

December bills to be paid in January:

Salaries (Gross): Joan M. Julson, 2375.80; Todd Letcher-includes 23¼ hr OT, 3167.89; Michael Cable, 14.50; Susan Rinehart-includes 6¼ hr OT & 8 hr Holiday pay, 1263.63; Janie Golder, 1127.50; Kristen Marcucci, 458.57; Ambulance Payroll, 3422.00; Farmers State Bank Depository-December payroll taxes, 2431.92.

Supplies: Campbell's-tractor chains & repair, 194.08; M/S Pump-N-Stuff-gas, 108.84; MARC-liquid ice melter & sprayer, 290.63; MARC-sewer micro-zyme & mosquito briquets, 1575.00; Menards-shop, parks, firehall & streets supply, 276.85; Meyer Motor LLC-firetrucks maintenance, 35.00; Potter's Tire & Service-gas, diesel & shop supply, 452.56; Schwan's Market-ambulance blanket dry cleaning, 6.00; Sievers Sales & Service-paint stripper, 11.00.

Repairs & Maintenance: Anderson Trucking-14½ hr snow removal, 3140.00; Driveline Service Inc-resurface large flywheel on plow trk, 42.00; Farmers Alliance/United Energy-shop tank repair, 209.50; Vander Haags Inc-transmission repair in plow truck, 2486.83.

Liquor Store Bills: Addy Disposal-dumpsters, 60.00; Bridgewater Tribune-December printing, 54.25; Chesterman Co (Coke Products), 164.00; Farner-Bocken Co-12/15 invoices cooking supply, cigarettes & food, 514.74; Julson, Joan-New Year's Eve supply, 152.14; Kaylor Locker-80# chislic, 527.50; Menards-deadbolt lock & cleaning supply, 46.36; Meyer Motor LLC-keys, 10.00; Pepsi Beverages, 77.00; Petty Cash-postage & supply, 31.64; Schwan's Market-food & cleaning supply, 124.20; SD State Treasurer-December sales tax for bar, 547.46; Summit Supply Corp-outside cigarette ash can, 101.00; United Energy/Farmers Alliance-fuel oil, 1689.37; Walt's Homestyle Foods Inc-pizza, 55.25. .

Beer and Liquor: (paid in December) Beal Distributing, Inc., 2087.55; Dakota Beverage, 976.45; Johnson Brothers Famous Brands, 609.90; Republic National Distributing Co, 610.65.

Miscellaneous: A&B Business Inc-Copier Maintenance contract, 35.27; Addy Disposal-dumpsters, 40.00; Bridgewater Development Corp-monthly donation, 100.00; Bridgewater Tribune-December printing, 136.42; First National Bank in SF-sewer SRF loan payment, 5482.80; Nordwald Rentals-February rent (Payable 02/01/11), 350.00; McCook County-Contracted Law Enforcement monthly payment, 2015.00; Petty Cash-postage, 26.76; SD Dept of Revenue-water testing, 12.00; SD One Call Systems, Inc-6 fax locates, 6.66; SD State Treasurer-December sales tax, 223.64.

Fees & Dues: DENR-Operator Certification for 2011, 18.00; DENR-2011 wastewater fee, 550.00; SD Assoc of Rural Water Systems-2011 dues, 335.00; SD Gov't Finance Officers Assoc.-2011 dues, 40.00; SD Municipal League-2011 dues, 615.07; SECOG 2010 dues, 960.00.

Utilities (Paid in December): Addy Disposal, 3330.00; Golden West, 286.89; Hanson Rural Water, 2963.48; Xcel Energy, 1697.11; United Energy/Farmers Alliance - fuel oil & propane, 2473.15.

Insurance: AFLAC-reimbursed by employees, 379.45; Health Pool of SD-\$520.21 reimbursed by Gayle Moen for COBRA, 4050.03.

Professional: Arens Engineering-Main St Sanitary Sewer Preliminary Study, 500.00; Fink Law Office PC - December statement, 76.73.

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