

**Bridgewater City Council Regular Meeting Minutes**  
**March 7, 2011 7:00 pm**

The City Council of the City of Bridgewater met in the Council Room for their regular meeting on 03/07/11. The City Council meeting was called to order at 7:00 pm by Mayor Martin Barattini. Answering roll call were Mayor Martin Barattini, Bob Anderson, George Guenther, Phil Heiberger, Ryan Watters, and Caron Neumann. Absent: Verlyn Hudson. Others present: Finance Officer - Joan Julson, Maintenance – Todd Letcher, Janice Buttolph (SECOG), Richard Stevens, Sheriff Mark Norris, Sandi Tschetter, Ken Haugen, Attorney Mike Fink, Dan Osborne (Topkote Inc), Steve Sievers, Jerry Paweltzki (Bridgewater Rural Fire Board), Sue Rinehart and Dennis Rebelein (Banner Assoc.).

The minutes of the February 7<sup>th</sup> regular meeting were sent to the council for reading prior to the meeting. Motion by Guenther, second by Neumann to approve the February 7<sup>th</sup> regular meeting. Motion carried.

The February 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 February Financial Statement. Motion carried. After calling the council and receiving their permission, the Finance Officer did receive a 30 day extension for the filing of Bridgewater's 2010 Annual report from SD Legislative Audit.

The bills for the month of February were reviewed. After discussion a motion was made by Anderson, second by Heiberger to approve the February bills. Motion carried.

As advertised, a 7:10 pm & 7:20 pm Public Hearing was held for the SD DENR Clean Water State Revolving Fund Loan Program and also for the Community Development Block Grant (CDBG) to finance the Main Street Sanitary Sewer Improvement Project. Janice Buttolph from SECOG spoke about the 2 sources of funding that we have – CDBG and SRF loan. The CDBG is grant money and the application is due by March 15<sup>th</sup> and we are hoping to get everything covered except about \$36,500 of the \$265,500 project. We should know in May sometime what the CDBG will be and then we can get an SRF loan for the balance. We did also discuss some of the other needs we have in town.

During the Public Input section, Steve Sievers addressed the council with his water at M/S Pump-N-Stuff. He would like to be able to pay city rates since he is in city limits. After discussion, it was decided to have attorney Mike Fink contact Hanson Rural Water about the situation. Steve also spoke about the possible partial closure of 5<sup>th</sup> St between Walnut and Oak Ave.

Maintenance report by Todd Letcher:

- Pushing snow most of the month

**Streets & Alleys:** Dan Osborne–Topkote Inc. addressed the council with chip and seal needs for this summer. He did bring along a proposal, but it was decided to advertise for bids. Finance Officer will check with the finance officer in Parker about getting in the group for advertising for chip and seal bids.

**Parks & Recreation:** Council was wondering if there would be any interest in a summer baseball/softball program this summer. School could be contacted.

**Fire:** Bridgewater Rural Fire Board (Jerry Paweltzki) addressed the council with their 2011 contract renewal and approval of the fire budget for 2012. Motion by Anderson, second by Guenther to approve the Bridgewater Rural Fire Board 2011 contract renewal. All present voted aye. Motion carried. Motion by Guenther, second by Anderson to approve the Bridgewater Rural Fire Board 2012 Budget. All present voted aye. Motion carried. It was also discussed the need for a new furnace in the vehicle bay area.

**Government Buildings/Municipal Liquor Store:** Richard Stevens addressed the council about his interest in possibly leasing the bar. He was told to bring a credit report to the next meeting and we could go from there.

Motion by Guenther, second by Heiberger to go ahead with signing up with the Wild Horse Poker Run this summer. Fee is \$25. Motion carried. Sue Rinehart addressed the council as their wondering what's happening with the bar. Council informed her of Mr Stevens interest.

**Contracted Law Enforcement:** Sheriff Norris was here for any questions.

**New business:**

Motion by Watters, second by Guenther to approve Kathleen Heiman–Supt., Connie Schroeder, and Evelyn Hofer as our Election Board. Motion carried.

Motion by Guenther, second by Anderson to pass Resolution 11-0307. Roll call vote: all present voted aye. Motion carried.

**CITY OF BRIDGEWATER**  
**RESOLUTION #11-0307**

WHEREAS certain areas of Bridgewater are subject to periodic flooding, mudslide (i.e., mudflow), or flood-

related erosion, causing serious damages to properties within these areas; and

WHEREAS relief is available in the form of federally subsidized flood insurance as authorized by the National Flood Insurance Act of 1968; and

WHEREAS it is the intent of this City Council to require the recognition and evaluation of flood, mudslide (i.e., mudflow), or flood-related erosion hazards in all official actions relating to land use in areas having these hazards; and

WHEREAS this body has the legal authority to adopt land use and control measures to reduce future flood losses pursuant to SDCL 9-36.

NOW THEREFORE BE IT RESOLVED that this City Council hereby:

1. Assures the Federal Emergency Management Agency that it will enact, as necessary, and maintain in force in those areas having flood, mudslide (i.e., mudflow), or flood-related erosion hazards, adequate land use and control measures with effective enforcement provisions consistent with the criteria set forth in Section 60.3 of the Nation Flood Insurance Program Regulations; and
2. Vests the Finance Officer with the responsibility, authority, and means to:
  - a. Assist the Administrator, at his request, in his delineation of the limits of the area having special flood, mudslide (i.e., mudflow), or flood-related erosion areas.
  - b. Provide such information as the Administrator may request concerning present uses and occupancy of the floodplain, mudslide (i.e., mudflow), or flood-related erosion areas.
  - c. Cooperate with Federal, State, and local agencies and private firms that undertake to study, survey, map, and identify floodplain, mudslide (i.e., mudflow), or flood-related erosion areas, and cooperate with neighboring communities with respect to management of adjoining floodplain, mudslide (i.e., mudflow), or flood-related erosion areas in order to prevent aggravation of existing hazards.
  - d. Submit on the anniversary date of the community's initial eligibility an annual report to the Administrator on the progress made during the past year within the community in the development and implementation of floodplain management measures.
  - e. Upon occurrence, notify the Administrator in writing whenever the boundaries of the community have been modified by annexation or the community has otherwise assumed or no longer has authority to adopt and enforce floodplain management regulations for a particular area. In order that all Flood Hazard Boundary Maps and Flood insurance Rate Maps accurately represent the community's boundaries, include within such notification a copy of a map of the community suitable for reproduction, clearly delineating the new corporate limits or new area for which the community has assumed or relinquished floodplain management regulatory authority.
3. Appoints the Finance Officer to maintain for public inspection and to furnish upon request, for the determination of applicable flood insurance risk premium rates within all areas having special flood hazards identified on a Flood Hazard Boundary Map or Flood Insurance Rate Map, any certificates of floodproofing and information on the elevation (in relation to mean sea level) of the level of the lowest floor (including basement) of all new or substantially improved structures, and whether or not such structures contain a basement, and if the structure has been floodproofed, the elevation (in relation to mean sea level) to which the structure was floodproofed.
4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the program.

Adopted this 7<sup>th</sup> day of March, 2011.

Martin Barattini, Mayor

ATTEST:

Joan M. Julson, Finance Officer

Official Seal:

First Reading of Flood Damage Prevention Ordinance 2011-1 was also done.

Motion by Anderson, second by Neumann to approve the appointment of Finance Officer Joan Julson as the authorized agent for the SD Retirement. Motion carried.

Motion by Anderson, second by Heiberger to adjourn. Motion carried. Time 8:50 pm.

**February bills to be paid in March:**

Salaries (Gross): Joan M. Julson, 2093.91; Todd Letcher-includes 5¼ hr OT, 2522.90; Susan Rinehart- 1490.50; Janie Golder, 1035.00; Kristen Marcucci, 123.25; Ambulance Payroll, 2711.50; EFTPS-February payroll taxes, 1848.38, SDRS-retirement, 277.02.

Supplies: Anderson, Bob–shop supply, 41.44; Campbell Supply–chains for plow truck, 179.80; Farmers Alliance/United Energy–shop propane, 717.60; Heritage Pharmacy–FO supply, 2.78; McCook Co Highway–12 Ton salt/sand, 153.84; M/S Pump-N-Stuff–gas, 182.33; Matheson Tri-Gas Inc–Amb oxygen, 40.90; Menards–shop & FO office supply, 102.79; Peterson Land & Auction–shop supply, 47.70; Potter’s Tire & Service–gas, diesel & shop supply, 484.69; Schwan’s Market–supply for firehall & FO office, 19.10; SD Federal Property Agency–drill press, tire chains & various tools, 629.25; Sturdevant’s–plow truck & mosquito sprayer parts & supplies, 46.05.

Repairs & Maintenance: Anderson Trucking–2/3 & 2/22 snow removal, 1055.00; Ensz Htg & AC–furnace repair, 503.02.

Liquor Store Bills: Addy Disposal-dumpsters, 60.00; Bridgewater Tribune–February ads, 13.00; Ensz Htg & AC-furnace maintenance, 599.24; Farner-Bocken Co–2/03, 2/16, & 3/02 invoices for cooking supply, cigarettes & food, 1931.91; Kaylor Locker–chislic, 212.84; Matheson Tri-Gas Inc–CO2 tank rent, 8.96; Menards–bar supply, 46.89; Rinehart, Susan-bar supply, 12.99; Schwan’s Market–food & cleaning supply, 145.77; SD State Treasurer–February sales tax for bar, 514.40; Walt’s Homestyle Foods Inc–pizza, 68.50; Weber Construction-install temp door & replace bar windows, 773.32.

Beer and Liquor: (paid in February) Beal Distributing, Inc., 1973.23; Dakota Beverage, 469.85; Johnson Brothers Famous Brands, 105.57; Republic National Distributing Co, 603.48.

Miscellaneous: A&B Business Inc-Copier Maintenance contract, 35.27; Addy Disposal-dumpsters, 40.00; Bridgewater Development Corp–monthly donation, 100.00; Bridgewater Tribune–February printing, 99.34; First National Bank in SF-SRF loan payment, 1830.51; Nordwald Rentals–April rent (Payable 04/01/11), 350.00; McCook County–Contracted Law Enforcement monthly payment, 2015.00; Petty Cash–mostly postage, 42.53; Rinehart, Susan–EMT 24 hr refresher course, 60.00; SD Dept of Revenue–water testing, 12.00; SD State Treasurer–February sales tax, 205.37; Watters, Patricia–EMT 24 hr refresher course, 60.00.

Utilities (Paid in February): Addy Disposal, 3330.00; Golden West, 278.81; Hanson Rural Water, 3063.30; Xcel Energy, 1792.47.

Insurance: AFLAC-reimbursed by employees, 379.45; Health Pool of SD-\$520.21 reimbursed by Gayle Moen for COBRA, 3084.89.

Professional: Fink Law Office PC - February statement, 274.65.

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