

Bridgewater City Council Regular Meeting Minutes
February 6, 2012 7:00 pm

The City Council of the City of Bridgewater met in the Council Room for their regular meeting on 02/06/12. The City Council meeting was called to order at 7:00 pm by Mayor Ronald H Pringle. Answering roll call was Bob Anderson, George Guenther, Zach Guenther, Phil Heiberger, and Mayor Pringle. Absent: Verlyn Hudson and Caron Neumann. Others present: Finance Officer - Joan Julson, Dean & Jamie Schryvers, Sheriff Mark Norris, and Attorney Mike Fink.

The minutes of the January 9th regular meeting were sent to the council for reading prior to the meeting. Motion by G. Guenther, second by Z. Guenther to approve the January 9th regular meeting with the correction to add the current salaries. (Salaries will be listed with February minutes.) Motion carried.

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

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

No Maintenance Report given.

Public Input:

- Dean & Jamie Schryvers presented to the council a Conditional Use Permit for using a new garage as an auto detailing business. Board of Adjustment will hold a Conditional Use Permit Hearing at the March meeting.

Old Business/Committee Reports

Water & Sewer: Notice of Award for the 2012 Bridgewater Main Street Sanitary Sewer Project awarding the bid to the low bidder of Prunty Construction was gone over. Motion by G Guenther, second by Z Guenther to pass Resolution #12-0206 approving the 2012 Main Street Sanitary Sewer Project Bid contingent upon SD-DENR approval of the bidder. All present voted aye. Motion carried.

City of Bridgewater
Resolution #12-0206

**RESOLUTION APPROVING 2012 MAIN STREET SANITARY SEWER
PROJECT BID**

WHEREAS, the City of Bridgewater did advertise for bids for the Construction of the Bridgewater 2012 Main Street Sanitary Sewer Project in the Bridgewater Tribune on December 15 & 22, 2011;
and

WHEREAS, the City of Bridgewater Council did publicly open and read the bids at the January 9, 2012 regular council meeting;

THEREFORE BE IT RESOLVED, that the City of Bridgewater Council accepted the bid from Prunty Construction Company, Inc for the 2012 Main Street Sanitary Sewer Project contingent upon SD-DENR approval.

PASSED AND APPROVED this 6th day of February, 2012, by the City Council of the City of Bridgewater, South Dakota by the following vote:

Ayes: 4

Nays: 0

Absent: 2

City of Bridgewater

By: Ronald H Pringle

Its Mayor

ATTEST:

Joan M Julson
City Finance Officer
(SEAL)

Council looked over the Opinion of Probable Costs from Arens Engineering for some sewer line work on 5th St. from Cedar to 435th Ave. It was decided to revisit this around budget time.

Streets & Alleys: Changes to the truck ordinances were gone over with Attorney Mike Fink. First Reading of Ordinances 2012-2 (An Ordinance Repealing Chapter 7.04 – Trucks, and replacing it with Chapter 7.04 – Size, Weight and Loads) & 2012-3 (Amending Title XII – General Provisions) were done.

Information on radar speed signs for Hwy 262 was gone over. Council instructed Finance Officer to get a quote from Traffic Logix for 2 signs and also to check with the DOT.

Contracted Law Enforcement: monthly report was noted. Council visited with Sheriff Norris about the changes to the truck ordinances and enforcement of them.

Code Enforcement: Council revisited the 60 day Conditional Use Permit for Luke & Dorothy Olson and as there were no complaints received, a motion by G Guenther, second by Z Guenther to extend the Conditional Use Permit for Luke & Dorothy Olson for 1 year. Motion carried.

New Business:

Motion by Heiberger, second by Z Guenther to approve building permit for Jamie Schryvers. Motion carried.

Motion by Anderson, second by G Guenther to adjourn. Motion carried. Time 8:25 pm.

Ronald H Pringle - Mayor

Joan M Julson – Finance Officer

2012 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

Ambulance Attendants: EMT's are Roger Hofer, Anne Richards, Melissa Tschetter, Patricia Watters, Sue Rinehart, Cheryl Pringle, Doug Gilbert, Christi Duerksen, and Junfeng Tan. EMT's are paid \$60 per trip. 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, Brian Cable, Marv Rempfer, Steve Sievers, Kip VanWoert, Reid Sutton, Ron Scharffenberg, Zach Guenther, Kenny Gemar, Roger Hofer, Chuck Addy, and John Paweltzki.

City Attorney – Fink Law Office PC -\$95.00 per hour for attorney and \$60.00 per hour for assistant
Planning & Zoning Committee (Appointed – no salary): George Guenther, Zach Guenther, Sandi Tschetter, Evelyn (Mrs. Calvin) Hofer and Jerry Paweltzki.

January bills to be paid in February:

Salaries (Gross): Joan M. Julson, 1787.27; Todd Letcher-includes ½ hr OT, 2175.61; Ambulance Payroll, 2950.00; EFTPS-January payroll taxes, 1335.75, SDRS-city portion of retirement, 237.77.

Supplies: MAC'S–shop & bar supply, 26.16; McCook County Highway–salt/sand & 3 carbide blades, 665.70; Menard's–fire & shop supply, 60.40; Meyer Motor LLC–supplies mostly for bar exhaust fan, 104.14; Potter's Tire & Service–gas, diesel, 682.83; Quill–mostly copy paper, 58.08; Sturdevants–

supply, 51.54; United Energy–shop & firehall propane & legion/city hall fuel oil, 2807.86; US Postal Service–1000 stamped window envelopes, 509.50.

Repairs & Maintenance: Anderson Trucking–Jan snow removal, 1287.50; Justice Fire & Safety–fire extinguisher annual maintenance, 221.50.

Beer and Liquor: (paid in January) Beal Distributing, Inc., 1947.20; Dakota Beverage, 1698.90; Johnson Brothers Famous Brands, 354.59; Republic National Distributing Co, 700.19.

Miscellaneous: A&B Business Inc–Copier Maintenance contract, 38.80; Addy Disposal–dumpsters, 40.00; Bridgewater Development Corp–monthly donation, 100.00; Bridgewater Tribune–January publishing, 109.82; Nordwald Rentals–March rent (Payable 3/1/12), 350.00; McCook County–Contracted Law Enforcement monthly payment, 2015.00; Petty Cash–mostly postage, 10.48; Richards, Anne–9 CPR cards & 2 fleece blankets for ambulance, 39.16; SD Dept of Revenue–water testing, 12.00; SD State Treasurer–January garbage, etc. sales tax, 210.12.

Utilities (Paid in January): Addy Disposal, 3237.50; Golden West, 226.71; Hanson Rural Water, 3039.00; Xcel Energy, 1475.79.

Insurance: AFLAC–reimbursed by employees, 379.45; Health Pool of SD, 2862.54;

Professional: Fink Law Office PC– January statement, 231.28.

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