

Bridgewater City Council Regular Meeting Minutes
March 5, 2012 7:00 pm

The City Council of the City of Bridgewater met in the Council Room for their regular meeting on 03/05/12. The City Council meeting was called to order at 7:00 pm by Mayor Ronald H Pringle. Answering roll call was George Guenther, Phil Heiberger Caron Neumann, and Mayor Pringle. Bob Anderson arrived at 7:10 pm and Zach Guenther arrived at 7:34 pm. Absent: Verlyn Hudson. Others present: Finance Officer - Joan Julson, Maintenance – Todd Letcher, Bridgewater Rural Fire Board members (JoJae Glanzer, Larry Hofer, Merlin Wollmann, Jim Hoffman & Jerry Paweltzki), Ken Haugen, Katherine Jaeger, Sheriff Mark Norris, and Sandi Tschetter.

Due to lack of quorum, only discussion can be held at this time until another council member arrives.

Todd Letcher gave his maintenance report

- He needed to attend a class in Sioux Falls on March 8th on the changes to the discharge monitor reporting. You have to attend the class before you can do the reporting.
- The need for an updated computer for the reporting is also needed. He has the finance officers old one and it isn't working well any longer.
- He also will be gone March 15th for family medical reasons.

Bob Anderson arrived at 7:10 pm. Mayor Pringle announced that a quorum was now present.

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

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

Ambulance: Motion by G Guenther, second by Anderson to accept an offer of \$450 for an old ambulance bill and write off the rest. Motion carried. Due to HIPPA and confidentiality reasons, the name will not be reflected in these minutes on the recommendation of City Attorney Mike Fink

Public Input:

- Sandi Tschetter inquired as to why so many of the sidewalks are never shoveled in the winter. Council didn't really have an answer. Next year a reminder should be put in the paper.

2nd Reading of Ordinance 2012-2 was done. Motion by Anderson, second by G Guenther to adopt Ordinance 2012-2 – Ordinance repealing Chapter 7.04 – Trucks, and replacing it with Chapter 7.04 – Size, Weight and Loads. Roll call vote – all present voted aye. Motion carried. (Printed in March 8th Bridgewater Tribune)

2nd Reading of Ordinance 2012-3 was done. Motion by G Guenther, second by Anderson to adopt Ordinance 2012-3 – Ordinance amending Title XII – General Provisions. Roll call vote – all present voted aye. Motion carried. (Printed in March 8th Bridgewater Tribune)

Old Business/Committee Reports

Streets & Alleys: Council decided to again go with the street oiling program with Parker for 30 blocks this summer.

Fire Dept: Bridgewater Rural Fire Board (JoJae Glanzer, Larry Hofer, Merlin Wollmann, Jim Hoffman & Jerry Paweltzki) addressed the council with their 2012 contract renewal and approval of the fire budget for 2013. Motion by G Guenther, second by Heiberger to approve the 2012 Bridgewater Rural Fire Dept contract renewal. All present voted aye. Motion carried. After discussion on the line item of propane for the firehall, a motion by Heiberger, second by G Guenther to adopt the 2013 Budget for the Fire Dept. All present voted aye. Motion carried. It was also decided to check who owns the propane tanks.

Zach Guenther arrived at 7:34 pm.

At 7:35 pm a motion was made by Z Guenther, seconded by Neumann to recess the City Council and reconvene as Board of Adjustment. Motion carried. Dean & Jamie Schryvers are requesting a Conditional Use Permit (#036) for an auto detailing business at their residential address of 420 S Walnut Ave. As no one was here to disapprove of this Conditional Use Permit and after council discussion, a motion was made by Heiberger, seconded by G Guenther to grant a Conditional Use Permit with the condition that they obtain a

sales tax license and collect Bridgewater City sales tax when billing. All present voted aye. Motion carried. Motion by Z Guenther, seconded by Heiberger to adjourn as Board of Adjustment at 7:37 pm. Motion carried.

Contracted Law Enforcement: monthly report was noted. Council visited with Sheriff Norris about the speeding traffic on Hwy 262. Barking dogs were also discussed.

4th of July: Fireworks were discussed again this year. Motion by G Guenther, second by Anderson to purchase fireworks again this year for \$2200. Motion carried.

Parks & Recreation: Summer Rec was discussed again. Motion by Heiberger, second by Z Guenther to advertise this year for a Summer Rec activity director for 2012. Motion carried.

Code Enforcement: Council was informed that the Railroad has made arrangements with Carl Nordwald about keeping the railroad area mowed this summer.

New Business:

2011 Annual Report was discussed. Motion by G Guenther, second by Z Guenther to approve 2011 Annual Report. Motion carried. (Printed in March 8th Bridgewater Tribune)

2011 Accounts Receivable were gone over.

Motion by G Guenther, second by Heiberger to pay election officials \$125.00. Motion carried. Election officials will be Supt. Kathleen Heiman, Connie Schroeder, and Evelyn Hofer.

Motion by Neumann, second by Z Guenther to move the April meeting to Wednesday, April 11th so that the election can be canvassed at the same time. Motion carried.

Motion by G Guenther, second by Anderson to approve building permits for Bridgewater Nursing Home Corp and NST Labs, Inc. (Kevin Stahl). Motion carried.

Motion by Z Guenther, second by Heiberger to adjourn. Motion carried. Time 8:25 pm.

Ronald H Pringle - Mayor

Joan M Julson – Finance Officer

February bills to be paid in March:

Salaries (Gross): Joan M. Julson-includes ¼ hr OT, 1974.68; Todd Letcher-includes ½ hr OT, 2355.69; Ambulance Payroll, 2088.00; EFTPS-February payroll taxes, 1522.82, SDRS-Employee payment & city match of retirement, 519.64.

Supplies: HD Supply Waterworks–water meter supply, 533.65; Heritage Pharmacy–FO supply, 9.77; M/S Pump-N-Stuff – gas, 47.09; Menard’s–shop supply, 74.03; Michael Todd & Co Inc–sweeper blade, 199.24; Potter’s Tire & Service–gas, diesel, 220.54; SD Federal Surplus–shop & FO supply, 235.00; Sturdevants–supply, 52.69; Zabel Steel–street & shop supply, 133.44.

Repairs & Maintenance: Dakota Pump Inc–Lagoon pump repair, 2774.18; Meyer Motor LLC–maintenance on fire trks & amb, 295.29.

Beer and Liquor: (paid in February) Beal Distributing, Inc., 1674.48; Dakota Beverage, 675.75; Johnson Brothers Famous Brands, 342.70; Republic National Distributing Co, 358.25.

Miscellaneous: A&B Business Inc-Copier Maintenance contract, 38.80; Addy Disposal-dumpsters, 40.00; Bridgewater Development Corp–monthly donation, 100.00; Bridgewater Tribune–February publishing, 81.51; Little Guy Software-ambulance billing software update, 124.50; Nordwald Rentals–April rent (Payable 4/1/12), 350.00; McCook County–Contracted Law Enforcement monthly payment, 2015.00; Petty Cash–mostly postage, 22.99; SD Assoc of Towns & Townships – 2012 dues, 263.00; SD Dept of Revenue–water testing, 13.00; SD One-Call- 3 fax locates, 3.33; SD State Treasurer–February garbage, etc. sales tax, 213.62.

Utilities (Paid in February): Addy Disposal, 3607.50; Golden West, 228.30; Hanson Rural Water, 2858.10; Xcel Energy, 1707.47.

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

Professional: Fink Law Office PC- February statement, 114.00.

Published once at the approximate cost of \$75.96.