

**Bridgewater City Council Regular Meeting Minutes
October 3, 2012 7:00 pm**

The City Council of the City of Bridgewater met in the Council Room for their regular meeting on 10/03/12. The 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, Caron Neumann, Jerry Paweltzki, and Mayor Pringle. Others present: Finance Officer - Joan Julson, Maintenance – Todd Letcher, Michael & Sue Stahl, Jim & Nancy Korkow, Vern Arens – Arens Engineering, and Sheriff Norris.

The minutes of the September 10th regular meeting and September 17th special meeting were sent to the council for reading prior to the meeting. Motion by Heiberger, second by Z Guenther to approve the minutes of the September 10th regular meeting and September 17th special meeting. Motion carried.

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

Second reading was done for 2012 Supplemental Appropriations Ordinance A-90. A motion was made by Anderson, second by Paweltzki to adopt 2012 Supplemental Appropriations Ordinance A-90. Roll Call Vote: all present voted aye. Motion carried.

**CITY OF BRIDGEWATER
ORDINANCE NO. A-90
2012 SUPPLEMENTAL APPROPRIATIONS ORDINANCE**

Be it ordained by the City of Bridgewater that the following sum is supplementally appropriated to meet the obligations of the municipality.

Tax Supported Funds

101	General Fund		
	43100	Highways, Streets, & Roads	
		42200 Professional Services & Fees	\$300.00
		42540 Street Oiling	\$3,375.00
		42600 Supplies & Materials	\$1,000.00
		42825 Street Lights	\$1,500.00
		43400 Machinery & Equipment	\$5,000.00
	44140	City Wide Clean-up	
		42300 Publishing	\$75.00
		42600 Supplies & Materials	\$752.00
103	Garbage Fee Collection		
	43200	Garbage	
		45200 Payment to Addy	\$2,750.00
106	Liquor		
	49900	Liquor	
		42300 Publishing	\$700.00
		42620 Beer and Liquor	\$20,000.00
		42900 Other Current Expense	\$12,000.00
			<hr/>
	Total Appropriations		<u>\$47,452.00</u>

Source of Funding

101 General Fund

Undesignated Fund Balance	\$12,002.00
103-43200 Garbage Fee Collection	
Undesignated Fund Balance	\$2,750.00
106-49900 Liquor	
Undesignated Fund Balance	\$12,700.00
Liquor Operating Agreement - Beer/Liquor	\$20,000.00
Total Means of Finance	<u>\$47,452.00</u>

First Reading	<u>September 10, 2012</u>
Second Reading	<u>October 3, 2012</u>
Publication	<u>October 11, 2012</u>
Effective	<u>October 31, 2012</u>

Ronald H Pringle	10/03/2012
Mayor	Date

ATTEST:

Joan M Julson - Finance Officer
(SEAL)

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

Maintenance Report given by Todd Letcher:

- Need tires for the skid steer. Suggested that we keep these bald tires for summer work because its easier on the asphalt streets & get new tires & rims for winter snow removal work. Council instructed to check into.
- Moldy ceiling needs to be checked in pumphouse – some council will get together & look at
- Old wells need to also be checked to see if they work or can get to work

At 7:15 Mayor declared Public Hearing open for the rezoning of property – lots 1-3 block 12 OT Bridgewater. Michael & Sue Stahl were here to answer any questions. Since no one came to address the council with any complaints or concerns on this rezoning, Mayor Pringle declared the hearing closed. First Reading of Ordinance 2012-5 – Rezoning of Property and Amending the Official Zoning Map was done.

Public Input: No one here

Streets and Alleys: Discussion was held on putting in extra lighting in the following areas: Walnut & Hwy 262, Hwy 262 & alley between Main & Poplar, and more lights at the Hwy 42 & Hwy 262 intersection. DOT & Xcel will be contacted about these issues.

Health and Landfill: Motion by Z Guentner, second by Heiberger to sign the renewal for the Sioux Falls Sanitary Landfill Agreement. Motion carried.

Addy Disposal was here to discuss with the council a \$1.00 increase in the garbage rates for 2013. This is due to fuel costs and increase in landfill costs. Motion by G Guentner, second by Heiberger to accept rates of \$19.50 for the 2013 year. Motion carried.

Contracted Law Enforcement: No monthly report for September was received - our meeting was too early in the month for them to get report ready. Council had no issues for Sheriff Norris.

Planning and Zoning: Motion by G Guentner, second by Anderson to approve the building permit for George Snaza (due to changes needed for medical reasons the late fee will be returned), Phil Heiberger, and Craig Golder. Motion carried. Phil Heiberger's will be checked further to see if he would need a variance and Public Hearing will be at November meeting if needed. It was determined that Bill Voges didn't need a building permit so his fee will be refunded. Planning and Zoning Committee will be meeting on thursday the 18th of October.

Motion by Heiberger, second by Z Guentner to continue the \$100 monthly donation to the Development Corporation. Motion carried.

The postal survey was gone over, discussed, and filled out.

Motion by Heiberger, second by Z Guentner to go into Executive Session for Employee Reviews & Negotiations (SDCL 1-25-2.4). Motion carried. Time 7:35 pm Mayor declared Executive Session over at 8:07 pm. Z Guentner left at 8:00 pm for fire call. Council tabled reviews until the November meeting. Mayor Pringle asked to have another executive session for employee reviews & negotiations (SDCL 1-25-2.4) at the November 5th meeting. Z Guentner returned to meeting at 8:16 pm.

Water and Sewer/Sewer Project: Vern Arens discussed with the council the status of the project. Final figures were not ready yet for this meeting. Final pay request should be done by the November meeting. Council asked about the inspection on the asphalt on north Main. We are not satisfied with the areas where the sewer hookups were done. Mayor Pringle and Vern will go inspect those areas after the meeting so that everyone is looking at the same spots/areas. Vern also stated that the city will be reimbursed \$950 for the repairs to the cement at 2nd & Main.

Motion by G Guentner, second by Neumann to adjourn. Motion carried. Time 8:20 pm. Next meeting is November 5th.

Ronald H Pringle - Mayor

Joan M Julson – Finance Officer

September bills to be paid in October:

Salaries (Gross): Joan M. Julson-includes ¼ hr OT, 1956.10; Todd Letcher-includes 2½ hr OT, 2396.11; Ambulance Payroll, 3599.00; EFTPS-September payroll taxes, 1413.13; SDRS-Employee payment & city match of retirement, 522.24.

Supplies: BlueTarp Financial/Northern Tool & Equip – pump for mosquito sprayer, 160.98; Fensel's–firehall & shop supply, 220.33; Freeman Lumber Co–door knob for bar, 34.95; MAC's Inc–street & shop supply, 79.49; MARC–street supply (soil binder), 135.76; M/S Pump-N-Stuff – gas, 57.58; Meyer Motor LLC–street supply, 32.10; Potter's Tire & Service–gas, diesel,; 582.07; Schmidt Country Inc–pole pruner, chain & oil & reg chain saw chains, 676.53; Schwans Market, 17.58; Sievers Sales & Service Inc, 5.72; Zabel Steel–aluminum for shop cart, 84.60.

Repair & Maintenance: Masonry Components Inc–concrete work for street & alley repairs, 7400.00.

Beer and Liquor: (paid in September) Beal Distributing, Inc., 2038.40; Dakota Beverage, 1991.75; Johnson Brothers Famous Brands, 1255.23; Republic National Distributing Co, 1815.37.

Miscellaneous: A&B Business Inc–Maintenance contract, 38.80, Addy Disposal-dumpsters, 40.00; Bridgewater Development Corp–monthly donation, 100.00; Bridgewater Tribune–September publishing, 221.74; First National Bank–Sewer SRF loan payment, 5482.80; Julson, Joan–Quickbooks payroll renewal, 345.00; Nordwald Rentals–Nov rent (Payable 11/1/12), 350.00; McCook County–Contracted Law Enforcement monthly payment, 2015.00; Petty Cash–postage, 6.20; R&S Sanitation–rolloff & tip fee, 371.90; SD Dept of Revenue–water testing, 13.00; SD State Treasurer–September garbage, etc. sales tax, 202.61; SD Unemployment Ins Division–3rd quarter payment, 42.97; Snaza, Brenda – refunded bldg. permit late fee, 25.00; Voges, Bill – bldg. permit return, 15.00.

Utilities (Paid in September): Addy Disposal, 3367.00; Golden West, 235.43; Hanson Rural Water, 4180.60; Xcel Energy, 1339.14.

Insurance: AFLAC-reimbursed by employees, 273.24; Health Pool of SD, 2926.82.

Professional: Fink Law Office PC- September statement, 38.00.

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