

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

The City Council of the City of Bridgewater met in the Council Room for their regular meeting on 11/05/12. The meeting was called to order at 7:00 pm by Mayor Ronald H Pringle. Answering roll call was Bob Anderson, Zach Guentner, Phil Heiberger, Caron Neumann, and Mayor Pringle. Absent were George Guentner and Jerry Paweltzki. Others present: Finance Officer - Joan Julson, Maintenance – Todd Letcher, Carol Mehlbrech, Ron Pringle, and Sandi Tschetter.

The minutes of the October 3rd regular meeting were sent to the council for reading prior to the meeting. Motion by Z Guentner, second by Heiberger to approve the minutes of the October 3rd regular meeting. Motion carried.

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

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

Maintenance Report given by Todd Letcher:

- Got the old wells running. The pump from the cistern up won't prime up though. Schoenwald Well Drilling is going to come out and look at it.
- Lagoon is pumped down for the winter.
- Checked into tires for the skid steer. Potter Tire has Titan tires, which are heavier duty, for \$245 each and rims from Salem Tractor Parts Inc for \$135 each. Motion by Z Guentner, second by Heiberger to purchase additional rims and tires from Potter Tire and Salem Tractor Parts Inc. Motion carried. The tires that are on the skid steer now will be kept for summer use and these new ones will be used for winter use.
- Received a quote from CMC for burying the concrete from the sewer project out at Mayor Pringle's south farm for \$800-\$1000. Also discussed that as long as they were out there to dig a hole to bury the rubble from the city at Mayor Pringle's north farm also. Motion by Heiberger, second by Z Guentner to have CMC dig holes to bury city rubble at both areas. Motion carried.
- Discussed what to do in the pumphouse with the moldy areas/walls. Todd will tear some apart this winter and see what we're looking at.
- Talked about putting some of the gutter dirt on the road east of M/S Pump-N-Stuff. As part of this road is in city limits, Anderson will also contact the township about this.

At 7:15 council recessed and reconvened as Board of Adjustment to hold a Public Hearing for the deck variance for Philip Heiberger. No concerns were noted from any visitor on a 4 foot variance permitting a deck including the steps on the front of the house to project at least 14 feet into the front yard. Motion by Z Guentner, second by Anderson to approve the 4 foot deck variance for Philip Heiberger. Roll Call vote: Anderson-yes, Z Guentner-yes, Heiberger-abstained, Neumann-yes. Motion carried. Variance will be filed with the county at the owner's expense.

**CITY OF BRIDGEWATER
RESOLUTION #12-1105**

WHEREAS, a request has been made by Philip Heiberger, owner of real estate described in Attachment 1 hereto for a variance as to the real property described in Attachment 1, for the purposes therein contained, and good cause appearing,

IT IS HERBY RESOLVED that the Mayor or City Council President is directed to execute the variance contained in Attachment 1 and cause it to be filed with the McCook County Register of Deeds, all at the expense of the owners of the real estate.

Dated this 5th day of November, 2012.

3 Votes in favor 0 Votes opposed 1 Abstained 2 Absent

CITY OF BRIDGEWATER

By: Ronald H Pringle - Mayor

ATTEST:

Joan M Julson - Finance Officer

(SEAL)

At 7:17 Board of Adjustment Public Hearing was declared over. Council reconvened.

2nd Reading of Ordinance 2012-5 was done. Motion by Heiberger, second by Neumann to adopt Ordinance 2012-5 for Rezoning. Roll Call Vote: All present voted aye. Motion carried.

CITY OF BRIDGEWATER

ORDINANCE 2012-5

AN ORDINANCE PROVIDING FOR THE REZONING OF PROPERTY AND FOR THE AMENDMENT OF THE OFFICIAL ZONING MAP OF THE CITY OF BRIDGEWATER, SOUTH DAKOTA.

Be it ordained by the City of Bridgewater, South Dakota, that the following properties be rezoned:

Section 1

Current Zoning: Residential Rezoned to: Commercial

- Lots 1,2,3 of Block 12 OT

Section 2.

The Official Zoning Map of the City of Bridgewater shall be amended as follows:

Changed from: Residential Changed to: Commercial

Lots 1,2,3 of Block 12 OT

Dated this 5th day of November, 2012.

Ronald H Pringle - Mayor

ATTEST: Joan M Julson - Finance Officer

SEAL

First Reading: October 3, 2012

Second Reading: November 5, 2012

Published: November 8, 2012

Effective Date: November 28, 2012

Government Buildings/Municipal Liquor Store: Carol Mehlbrech was here to discuss the exhaust fan in the kitchen area of the bar. They've done various things trying to make it work but they finally had an electrician look at it. He recommended removing and replacing as the one in there now is a fire hazard. Grease builds up on the blades and causes problems. Council asked her to get a few more bids and meet with the bar committee for permission to have done. Anderson stated that he and Todd have worked on it and they also feel that it is a fire hazard and something should be done as they now do a lot more cooking than was done before.

Streets and Alleys: Xcel will be here on Wednesday to check out our lighting concerns.

Water and Sewer: Smoke testing of the sewer lines mainly in the project area will be done November 7th.

Contracted Law Enforcement: Report was received for September but no monthly report for October was received. Council noted September report.

Planning and Zoning: Motion by Heiberger, second by Anderson to approve the building permit for Jeannie Pritts. Motion carried.

Planning and Zoning Committee will be meeting on Thursday the 15th of November.

Motion by Z. Guenther, seconded by Heiberger to grant permission for finance officer to attend the Election Workshop in Sioux Falls on December 7th. Motion carried.

Council noted that Pancake Day is December 1st in the Legion Hall.

Due to the absence of several of the council members, executive session for Employee Reviews & Negotiations (SDCL 1-25-2.4) was tabled until the December meeting.

Motion by Z Guenther, second by Heiberger to adjourn. Motion carried. Time 7:35 pm. Next meeting is December 10th.

Ronald H Pringle - Mayor

Joan M Julson – Finance Officer

September bills to be paid in October:

Salaries (Gross): Joan M. Julson, 1935.96; Todd Letcher-includes ¼ hr OT, 2368.57; Ambulance Payroll, 3157.00; Council Payroll, 4025.00; EFTPS-October payroll taxes, 1593.83; SDRS-Employee payment & city match of retirement, 516.54.

Supplies: Barco Municipal Products–street & speed limit signs, 131.87; C & B Operations–fuel tank for tractor, 367.62; Danko Emergency Equip Co–fire dept equip, 383.72; Freeman Lumber Co–lumber, 50.40; HD Waterworks Supply–fire hydrant oil, 75.67; M/S Pump-N-Stuff-gas, 53.77; McLeod's Office Supply–1000 laser checks & minute book, 248.60; Meyer Motor LLC–mosquito sprayer supply, 21.20; Potter's Tire & Service–gas, diesel, 441.85; Schwans Market, 6.74; Sturdevants Auto Parts-firehall, parks & water supply, 166.81; Us Postal Service–500 stamped envelopes, 255.60.

Repair & Maintenance: Dakota Sales-welding banner frame, 15.00.

Beer and Liquor: (paid in October) Beal Distributing, Inc., 1732.95; Dakota Beverage, 729.20; Johnson Brothers Famous Brands, 554.29; Republic National Distributing Co, 324.70.

Miscellaneous: A&B Business Inc–Maintenance contract, 38.80, Addy Disposal-dumpsters, 40.00; Bridgewater Development Corp–monthly donation and annual dues, 200.00; Bridgewater Tribune–October publishing, 167.57; Nordwald Rentals–Dec rent (Payable 12/1/12), 350.00; McCook County–Contracted Law Enforcement monthly payment, 2015.00; Petty Cash–postage & shop phone, 29.13; SD Dept of Revenue–water testing, 13.00; SD State Treasurer–October garbage, etc. sales tax, 242.39; SD Municipal League–election workshop fee, 20.00; SD One Call-fax locates for September & October, 7.77; York, Anthony-water deposit return, 28.84.

Utilities (Paid in October): Addy Disposal, 3515.00; Golden West, 238.64; Hanson Rural Water, 4199.80; Xcel Energy, 1576.97.

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

Professional: Fink Law Office PC- October statement, 29.85.

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