

**Bridgewater City Council Regular Meeting Minutes**  
**February 4, 2013 7:00 pm**

The City Council of the City of Bridgewater met in the Council Room for their regular meeting on 02/04/13. The meeting was called to order at 7:00 pm by Mayor Ronald H Pringle. Answering roll call were Bob Anderson, George Guenther, Phil Heiberger, Jerry Paweltzki and Mayor Pringle. Absent were Zach Guenther and Caron Neumann. Others present: Finance Officer - Joan Julson, Maintenance – Todd Letcher, Sherriff Mark Norris, Roger Hofer, Ken Haugen, and Sandi Tschetter.

The minutes of the January 7<sup>th</sup> regular meeting were sent to the council for reading prior to the meeting. Motion by G Guenther, second by Heiberger to approve the minutes of the January 7<sup>th</sup> regular meeting. 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 Paweltzki, 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 Anderson to approve the January bills. Motion carried.

Maintenance Report given by Todd Letcher:

- Reported on water leak at 5<sup>th</sup> & Cherry (galvanized coupling rusted out)

**Public Input:** Roger Hofer commented on some electronic speed signs that he had seen.

**Streets & Alleys:** An email from Xcel – Randy Kemnitz was gone over concerning some changes to lights in areas that are not lit well. Changes were mostly changes to a higher watt bulbs, adding another light on the south side of intersection 262 & Walnut Ave, and adding lights to existing poles at the ball park and by the Mark Gross building. Since we lease the lights the only cost to us would be the monthly charge for the higher watt bulb. Motion by G Guenther, second by Heiberger to authorize Xcel to make these upgrades to our lights. Motion carried.

**Water & Sewer:** Mayor Pringle brought up the 2 blocks of sewer line from Cedar Ave to 435<sup>th</sup> Ave (Pine Ave) on 5<sup>th</sup> St. Since this street is breaking up so bad by 435<sup>th</sup> Ave, it may be a good idea to replace those 2 blocks of sewer lines before any repairs would be done to the street. Council decided to get costs from Arens Engineering for this project. Mayor Pringle will visit with Vern Arens on this. Tabled until next meeting.

**Contracted Law Enforcement:** Sheriff Norris was here for any questions. Council noted reports for January.

**Ambulance:** Finance Officer addressed the council with a negotiation agreement from Stratose on a patient's ambulance trip. By signing this agreement, we agreed to a 20% reduction in payment. Council agreed that the Stratose Negotiation Agreement would not be signed.

It was also noted to add Pastor Junfeng Tan on the EMT list as he will be picking up ambulance shifts when needed.

**Planning and Zoning:**

Motion by G Guenther, second by Heiberger to approve building permit with late fee to James VanSickle. Motion carried. Next Planning and Zoning Committee will be meeting on Thursday the 21<sup>st</sup> of February.

Motion by Anderson, second by Heiberger to adjourn. Motion carried. Time 7:42 pm. Next meeting is March 11, 2013.

Ronald H Pringle - Mayor

Joan M Julson – Finance Officer

**Claims:**

**Payroll by Dept.:** Finance Office 668.42; Fire 18.45; Streets 1169.34; Parks 183.20; Ambulance 3704.94; Liquor 154.47; Water 1059.66; Sewer 872.21; Accounts Management Inc-wage garnishment, 202.74; EFTPS-January payroll taxes, 1659.23; SD Retirement System-city share 264.76.

**Supplies:** HD Waterworks Supply–fire hydrant parts, 1180.77; Heritage Pharmacy–FO supply, 6.98; M/S Pump-N-Stuff–gas, 172.74; Mac's Inc–shop supply, 28.16; Meyer Motor LLC–keys, 6.00; Midwest Oil Co-oil for maintainer, 244.28; Potter's Tire & Service–gas and diesel, 272.56; Reliable–FO & shop supply, 77.72; Schwans Market, 13.45; Sturdevant's Auto Parts–Maintainer parts & shop supply, 183.09.

Repair & Maintenance: Anderson Trucking–5 hrs payloader work, 750.00; Bridgewater Fire Dept–labor on “Jaws of Life” and Generator engines, 115.64; Justice Fire & Safety–fire extinguisher annual maintenance & repair, 215.00.

Main Street Sewer Project: (Paid in January) Arens Engineering–final payment, 1293.00; Prunty Construction Co Inc–final payment, 6466.93.

Beer and Liquor: (paid in January) Beal Distributing, Inc., 2106.51; Dakota Beverage, 1007.90; Johnson Brothers Famous Brands, 678.28; Republic National Distributing Co, 970.61.

Miscellaneous: A&B Business Inc–Maintenance contract, 42.69, Addy Disposal-dumpsters, 40.00; Bridgewater Development Corp–monthly donation, 100.00; Bridgewater Tribune–January publishing, 127.15; CSS LTD–10 year domain renewal & 2010-2013 of web hosting, 610.25; Nordwald Rentals–Mar rent (Payable 3/1/13), 350.00; McCook County-Contracted Law Enforcement monthly payment, 2015.00; Petty Cash–postage & 1099 forms, 15.85; Richards, Anne–11 CPR Certification cards & mileage for class, 77.30; SD Dept of Revenue–water testing, 13.00; SD One Call–6 fax locates for December, 6.66; SD State Treasurer–January garbage, etc. sales tax, 206.85.

Utilities (Paid in January): Addy Disposal, 3348.50; Golden West, 237.89; Hanson Rural Water, 3495.80; Xcel Energy, 1671.71; United Energy-fuel oil & propane, 2375.63.

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

Fees & Dues: SD Assoc of Towns & Townships-2013 dues, 263.00.

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