

Bridgewater City Council Regular Meeting Minutes
May 6, 2013 7:00 pm

The City Council of the City of Bridgewater met in the Council Room for their regular meeting on 5/6/13. The meeting was called to order at 7:00 pm by President George Guenther. Answering roll call were Bob Anderson, George Guenther, Zach Guentner, Caron Neumann, and Jerry Paweltzki. Absent were Mayor Ronald H Pringle and Philip Heiberger. Others present: Finance Officer - Joan Julson, Attorney Mike Fink, Sheriff Mark Norris, and Sandi Tschetter.

Discussion was held with Sheriff Norris on the truck traffic speeding through town. Discussion was held with Attorney Mike Fink concerning our truck ordinances and semis traveling & improperly parking on the city streets.

The minutes of the April 15th regular meeting were sent to the council for reading prior to the meeting. Motion by Neumann, second by Z Guentner to approve the minutes of the April 15th regular meeting. Motion carried.

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

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

Motion by Paweltzki, second by Neumann to adjourn old council. Motion carried. Time 7:35 pm.

Oaths of Office were taken by George Guentner - Ward I, and Zach Guentner – Ward II.

Motion by Neumann, second by Anderson to have George Guentner remain as Council President. All present voted aye with G Guentner abstaining. Motion carried. Motion by G Guentner, second by Paweltzki to have Bob Anderson remain as Council Vice President. All present voted aye. Motion carried.

President G Guentner continued the meeting.

Z Guentner read Resolution #13-0506. Motion by Z Guentner, second by Paweltzki to approve Resolution #13-0506. Roll call vote: all present voted aye. Motion carried.

CITY OF BRIDGEWATER

Resolution #13-0506

***RESOLUTION AUTHORIZING THE CITY OF BRIDGEWATER,
TO APPROVE MAYORAL APPOINTMENTS OF
FINANCE OFFICER and MAINTENANCE SUPERINTENDENT***

WHEREAS, Mayor Ronald H Pringle of the City of Bridgewater appoints Joan M. Julson as Finance Officer and Todd Letcher as Maintenance Superintendent, from May 2013 to the first regular meeting in May 2014; and

WHEREAS, Joan M. Julson and Todd Letcher have accepted each respective appointment until the appointment and qualifications of successors;

NOW THEREFORE BE IT RESOLVED, that the City of Bridgewater approves the appointments by Mayor Ronald H Pringle of Joan M. Julson as Finance Officer and Todd Letcher as Maintenance Superintendent all pursuant to Section 1.0101 of the Revised Ordinances of the City of Bridgewater South Dakota.

PASSED AND APPROVED this 6th day of May, 2013, by the City Council of the City of Bridgewater, South Dakota by the following vote:

Ayes: 5

Nays: 0

Absent: 1

City of Bridgewater

By: George A Guentner

Its President

ATTEST:

Joan M Julson

City Finance Officer
(SEAL)

The following 2013-2014 committees were set up:

- Law enforcement: Mayor as chair, with entire council
- Health & Landfill: Mayor as chair, with entire council
- Ambulance: Z Guentner-chair, Heiberger, Neumann
- Government Buildings/Liquor store: G Guentner-chair, Neumann, Heiberger
- Parks & Recreation: Heiberger-chair, Z Guentner, Paweltzki
- 4th of July: Z Guentner, Paweltzki, Neumann
- Streets & Alleys: Mayor-chair, Anderson, G Guentner, Paweltzki
- Water & Sewer: Anderson-chair, G Guentner, Paweltzki
- Code Enforcement: Mayor as chair, with entire council
- Firehall Board: Anderson, Heiberger

Motion by Paweltzki, second by Anderson to designate the Bridgewater Tribune as the official paper, Farmers State Bank as the official depository, and Fink Law Office, PC as the city attorney. All present voted aye. Motion carried.

Maintenance Report was read from Todd Letcher:

- Pumped down the lagoon from the winter
- Started filling potholes as they are drying out
- Getting mowers ready
- Gave info on a Cushman sprayer at SD Federal Surplus in Huron for \$350. This has booms on it and would work well out at the lagoon over the rocks for spraying for weeds. Paweltzki also thought it was needed and very reasonable for this type of sprayer. Motion by Z Guentner, second by Anderson to have Letcher try to acquire this Cushman sprayer from the SD Federal Surplus in Huron for \$350. Motion carried.
- The water line in the shop has been moved and a water heater and sink have also been installed.
- Asked permission for purchasing a tool box for the back of the pickup. Council saw no problem with this type of purchase as it would fall under his purchasing authority.

Government Buildings/Municipal Liquor Store: Paweltzki inquired if we should ever want to air condition the legion hall, should we spend an extra \$492 each to put in 2 coil cases with these furnaces. After a lot of discussion, a motion was made by Z Guentner, second by Paweltzki to put in the 2 evaporator coils in addition to the new furnaces so, if decided, it could easily be air conditioned at a later date. Roll call vote: Anderson – nay, G Guentner – aye, Z Guentner – aye, Neumann – aye, Paweltzki – aye. Motion carried.

Motion by Paweltzki, second by Anderson to reject terrorism coverage on insurance policies. Motion carried

Streets & Alleys: The condition of the city streets was discussed. Motion by Z Guentner, second by Paweltzki to give Letcher the authorization to sign the lease from Scott Supply for the leased tractor when it comes in. Motion carried.

It was also noted that anyone wanting some chip and sealing done, when they are in town to do some streets, should contact the Finance Office to be put on a list. We are not given much notice as to when they will be in town.

Water & Sewer: 5th St Sewer Project – we need to have a Pre-construction meeting and a meeting with the homeowners in the 5th street project area before the 20th of May. Council choose the date of May 14th at 2 pm in the afternoon. Area homeowners will be notified.

Contracted Law Enforcement: Council noted report for April.

Parks & Rec: Motion by Anderson, second by Z Guentner to order fireworks at a cost of approximately \$2550. Motion carried.

Planning & Zoning: Motion by Anderson, second by Neumann to approve building permits for Farmers Alliance and Ron Scharffenberg. Motion carried.

Employees: Employees health insurance was discussed. Motion by Anderson, second by Z Guentner to stay with Plan 6 (\$1000 deductible) with the SD Health Pool. Motion carried.

Motion by Z Guentner, second by Neumann to adjourn. Motion carried. Time 8:26 pm. Next meeting is June 10, 2013.

Claims:

Payroll by Dept.: Ambulance 3457.14; Animal Control 39.36; Council 3175.00; Finance Office 669.92; Fire 82.45; Gov't Bldg 29.98; Liquor 154.84; Other Protection 849.96; Parks 112.42; Sewer 787.90; Streets 1319.16; Water 962.16; EFTPS-April payroll taxes, 1945.23; SD Retirement System-city share, 317.84.

Supplies: Battery Systems–maintainer batteries, 268.78; Campbell's–Milwaukee cordless grease gun w/ extra battery, 219.00; Colonial Research–Total Kill & Mystify chemicals, 1834.62; Danko Emergency Equipment Co–fire foam, 164.00; HD Waterworks Supply–pipe for well line, 999.66; Matheson Tri-Gas–oxygen, 9.52; McLeod Printing & Office Supply–election supply, 16.05; Meyer Motor LLC–Hose for hydrant pump, Firehall bulbs & 6-6' tables, emergency light batteries, '88 Firetruck repairs, 1271.34; M/S Pump-N-Stuff–gas, 117.84; Menards–shop water heater, sink, fittings & supplies, 917.57; Potter's Tire & Service–gas and diesel & supply, 810.99; Quill–FO & shop supplies, 76.96; United Energy/Farmers Alliance–shop propane & fuel oil, 1421.90.

Repair & Maintenance: Anderson Trucking–4/11/13 snow removal, 2249.10; CMC Excavation Inc.- 4/5/13 repair fire hydrant by county shed, 4/17&18/13 reroute water line in shop, 1571.52; Dakota Pump–lift station pump repair, 153.06; Steamway Cleaning–firehall carpet cleaned, 255.25.

Beer and Liquor: (paid in April) Beal Distributing, Inc., 1835.00; Dakota Beverage, 1281.37; Johnson Brothers Famous Brands, 575.59; Republic National Distributing Co, 664.85.

Miscellaneous: A&B Business Inc–Maintenance contract, 42.69, Addy Disposal-dumpsters, 40.00; Bridgewater Development Corp–monthly donation, 100.00; Bridgewater Tribune–April publishing, 221.83; Nordwald Rentals–June rent (Payable 6/1/13), 350.00; McCook County-Contracted Law Enforcement monthly payment, 2015.00; McCook Co Equalizatio Office-copies, 5.00; Paweltzki, Gerald-mileage, 14.43; Petty Cash–postage, 10.95; SD Dept of Revenue–water testing, 13.00; SD State Treasurer–April garbage, etc. sales tax, 218.87; Solem American Legion Post-2013 rent donation, 300.00.

Utilities (Paid in April): Addy Disposal, 3783.00; Golden West, 237.84; Hanson Rural Water, 3249.40; Xcel Energy, 1898.55.

Insurance: AFLAC-reimbursed by employees, 273.24; Health Pool of SD, 2926.82; Hometown Ins Agency-Commerical General liability & auto policy, 3647.00.

Professional: Fink Law Office PC-March & April statement, 266.40.

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