

Bridgewater City Council Regular Meeting Minutes
July 8, 2013 7:00 pm

The City Council of the City of Bridgewater met in the Council Room for their regular meeting on 7/08/13. The meeting was called to order at 7:00 pm by Mayor Ronald H Pringle. Answering roll call were Bob Anderson, George Guenther, Zach Guenther, Phil Heiberger, Caron Neumann, and Jerry Paweltzki. Others present: Finance Officer - Joan Julson, City Maintenance – Todd Letcher, Vern Arens - Arens Engineering, Carl Nordwald - CMC, Ken Haugen, Sheriff Mark Norris, and Sandi Tschetter.

The minutes of the June meetings were sent to the council for reading prior to the meeting. Motion by G Guenther, second by Neumann to approve the minutes of the June 10th regular meeting and June 27th special meeting Motion carried.

The June 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 Heiberger to approve the June Financial Statement. Motion carried. Motion by Neumann, second by Z Guenther to approve Resolution #13-0708. Roll call vote: all present voted aye. Motion carried.

City Of Bridgewater
Resolution 13-0708

***RESOLUTION OF THE CITY OF BRIDGEWATER APPROVING THE CASH TRANSFER
FROM THE WATER FUND TO THE SEWER FUND FOR
the 2013 5th ST SEWER PROJECT***

WHEREAS, the City of Bridgewater did open advertised bids for the 2013 5th St Sewer Project at the April 10, 2013 regular city council meeting;

WHEREAS, the City of Bridgewater did on April 10, 2013 accept the bid of CMC Excavation for \$59,918.00 for the 2013 5th St Sewer Project;

WHEREAS, the City of Bridgewater did on June 10, 2013 motion to approve a transfer of surplus funds from the Water Fund to the Sewer Fund according to SDCL 9-21-26.1 and to pay any balance with the sewer repair/maintenance reserve and sewer cash for the 2013 5th St Sewer Project;

NOW THEREFORE BE IT RESOLVED, that the City of Bridgewater authorizes the transfer out of \$60,000.00 from Fund 602 - Water Fund cash on hand to Fund 604 - Sewer Fund with any remaining costs (construction or engineering) to be paid by sewer repair/maintenance reserve and sewer cash for the 2013 5th St Sewer Project.

Adopted this 8th day of July, 2013.

Ayes: 6

Nays: 0

Absent: 0

City of Bridgewater
Ronald H Pringle
Mayor

ATTEST:

Joan M Julson
Finance Officer
(SEAL)

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

Maintenance Report by Todd Letcher:

- Filling potholes
- Mowing
- Working on Farmers Alliance sewer connection
- Working on lagoon pump

- 5th street work

Public Input: Sandi Tschetter asked about the firehall be setting aside for the 50 year class during the Alumni Banquet. Finance Officer informed that the Firehall Board is who decides those types of things not the council.

Motion by Heiberger, second by Z Guentner to sign the endorsement concerning a change in the Officials Liability deductible. Motion carried.

Audit report from Schoenfish & Co was noted.

Health & Landfill: Roll-off dumpsters for clean-up have gone over well. Council asked finance officer to do until the end of July.

Parks & Recreation: Motion by Paweltzki, second by G Guentner to have city purchase and plant 10 trees in various areas. Motion carried.

Code Enforcement: A complaint letter was addressed. A note from Attorney Fink on litigation with some property in town was addressed. G Guentner also brought up another area of concern that he would like Attorney Fink to address with a homeowner.

Water & Sewer: 5th St Sewer Project – Vern Arens reported that CMC has completed the underground portion of the project and Monday the 15th should be starting the street portion, weather permitting, hoping to be done by the end of July. Street work for the area was addressed. The width of the street area to be dug out and graveled will depend on whether the homeowner/land owner has curb and gutter. Motion by Paweltzki, second by G Guentner to waive any building permit late fees for those homeowners on 5th & 7th streets that wish to put in curb and gutter. Motion carried. Street work on 7th street was also discussed.

Contracted Law Enforcement: Council noted report for June.

Ambulance: Neumann reported that the ambulance is once again in dire need of EMT's.

Planning & Zoning: Motion by G Guentner, second by Z Guentner to approve building permits for Terri Shape, James Thornburg, Chad Addy, and Donna Presuhn. Motion carried.

Motion by Neumann, second by Heiberger to adjourn. Motion carried. Time 8:16 pm. Next meeting is August 5, 2013.

Ronald H Pringle - Mayor

Joan M Julson – Finance Officer

Claims:

Payroll by Dept.: Ambulance 3831.68; Animal Control 11.24; Finance Office 717.32; Gov't Bldg 169.20; Liquor 162.74; Mosquito 232.35; Parks 812.26; Sewer 1741.33; Streets 952.39; Water 627.65; EFTPS-June payroll taxes, 2018.89; SD Retirement System-employee & city match, 562.86; SD Unemployment Ins Division-2nd Q Unemployment, 114.99.

Supplies: Campbell's–Impact driver & reciprocating saw (both cordless), 218.00; Hauff Mid America Sports–4th of July trophies, 35.50; Industrial Chemical Labs & Services Inc–lift station degreaser, 228.48; Menards–mostly Legion Hall paint, 172.15; Potter's Tire & Service–gas and diesel, 829.75; Sievers Sales & Service–supply, 19.58; Sioux Falls Two Way Radio–4 Minitor V pagers for fire dept., 1686.99; Sioux Falls Two Way Radio–6 Minitor V batteries & amb pager repair, 236.42; Spencer Quarries/Commercial Asphalt–16.1 Ton patch mix, 1418.56.

5th St Sewer Project: Arens Engineering–Pre-Construction Mtg, construction observer, misc, 2216.00; CMC Excavating Inc–Payment #2, 14278.65.

Beer and Liquor: (paid in June) Beal Distributing, Inc., 1864.10; Dakota Beverage, 653.70; Johnson Brothers Famous Brands, 179.78; Republic National Distributing Co, 702.75.

Miscellaneous: A&B Business Inc–Maintenance contract, 42.69, Addy Disposal-dumpsters, 40.00; Anderson Trucking-hauling hot mix from Mitchell, 150.00; Best Western-FO school motel room, 175.98; Bridgewater Development Corp–monthly donation and annual dues, 200.00; Bridgewater Tribune–June publishing, 331.14; Dubbelde, Jared–water deposit refund, 100.00; First National Bank in SF (SRF Loan #2 \$5482.80 & SRF Loan #3 \$3351.29), 8834.09; Nordwald Rentals–August rent (Payable 8/1/13), 350.00; McCook County-Contracted Law Enforcement monthly payment, 2015.00; Petty Cash–postage, 25.51; R&S Sanitation Inc – 2 RollOff dumpsters & tip fee, 739.92; Richards, Anne–amb sleeping bag & blanket laundering, 5.00; SD DENR–2014 annual drinking water fee, 220.00; SD Dept of Revenue–water testing, 13.00; SD State Treasurer–June garbage, etc. sales tax, 230.24.

Utilities (Paid in June): Addy Disposal, 3705.00; Golden West, 269.41; Hanson Rural Water, 3790.20; Xcel Energy, 1832.26.

Insurance: AFLAC-reimbursed by employees, 273.24; Health Pool of SD, 3076.94.

Professional: Fink Law Office PC-June statement, 96.49.

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