

Bridgewater City Council Regular Meeting Minutes
September 9, 2013 7:00 pm

The City Council of the City of Bridgewater met in the Council Room for their regular meeting on 9/09/13. The meeting was called to order at 7:00 pm by Mayor Ronald H Pringle. Answering roll call were Bob Anderson, George Guenther, Zach Guentner (arrived at 7:08 pm), Phil Heiberger, Caron Neumann, Jerry Paweltzki, and Mayor Pringle. Others present: Finance Officer - Joan Julson, City Maintenance – Todd Letcher, Vern Arens - Arens Engineering, Sheriff Mark Norris, Attorney Mike Fink, Larry Hunt, Tami Klyaic, Luke Olson, Lee Murtha, Roger Hofer, Carl Nordwald - CMC Excavation, and Sandi Tschetter.

The minutes of the August 5th regular meeting and the August 12th special meeting were sent to the council for reading prior to the meeting. Motion by Heiberger, second by Anderson to approve the minutes of the August 5th regular meeting and the August 12th special meeting. Motion carried.

The August Financial statement was sent out to the council for reviewing prior to the meeting. After discussion, a motion was made by Anderson, second by G Guentner to approve the August Financial Statement. Motion carried. The 2nd reading of the 2013 Supplemental Appropriations Ordinance #A-91 was done. Motion by Heiberger, second by Anderson to approve the 2013 Supplemental Appropriations Ordinance #A-91. Roll call vote – all present voted aye. Motion carried. (Printed 9/12/13 in the Bridgewater Tribune)

The bills for the month of August were reviewed. A motion was made by G Guentner, second by Paweltzki to approve the August bills except for \$4000 of the CMC Excavation bill on the 7th St portion until we get clarification on the street scarifying. Motion carried.

Zach Guentner arrived at this time.

Maintenance Report by Todd Letcher:

- Playing “catch-up” after the 5th St Sewer Project and 7th St street project

Public Input: Sandi Tschetter had a complaint about neighbors weeds. Roger Hofer discussed with the council the option of using crushed cement as a base for streets as there are getting redone. Post Commander Larry Hunt asked the council permission to attach a couple of flags, to be lit, to the Legion Hall. Motion by G Guentner, second by Z Guentner to allow the Legion Post to put up to 2 flags on the Legion Hall to be maintained by them. Roll Call Vote: all present voted aye. Motion carried. Attorney Fink & Lee Murtha discussed with the council the car issue. The council also instructed city maintenance to remove trees in the alley behind Murtha’s after having Arens Engineering mark exact location of alley.

Ambulance: Motion by Heiberger, second by Paweltzki to approve updated EMT Trainee Agreement. Motion carried. It was also noted that we have at least 6 people interested in taking the EMT course offered in Freeman starting the 23rd of Sept.

Law Enforcement: Monthly reports for July & August were noted. Sheriff Norris was here to answer any questions.

Parks & Recreation: Summer Rec program is over and went well again this year.

Code Enforcement: Tami Klyaic discussed her dog & chicken issue with the council.

2nd reading of the 2014 Budget was done. Paweltzki made a motion to cut the Contracted Law Enforcement budget by 25%. Motion died for lack of second. The street budget & clean-up budget for next year was discussed also. Motion by Z Guentner, second by Neumann to approve 2014 Appropriation Ordinance A-92. Roll Call Vote – all present voted all. Motion carried. (Printed elsewhere in the Bridgewater Tribune)

Verns Arens - Arens Engineering arrived to discuss any questions concerning 5th & 7th street projects. Council asked him to stake the alley by Lee Murtha’s, check on a dust sealer material to seal the gravel on newly redone streets and using crushed cement as a base in some of our street redoing.

Motion by Z Guentner, second by Neumann to hold Executive Session for Employee Reviews & Negotiations (SDCL 1-25-2.4) at the October meeting. Motion carried.

Motion by Z Guentner, second by Neumann to adjourn. Motion carried. Time 8:40 pm. Next meeting is October 7, 2013.

Ronald H Pringle – Mayor

Joan M Julson – Finance Officer

Claims:

Payroll by Dept.: Ambulance 2687.20; Finance Office 698.36; Fire 48.73; Gov't Bldg 14.99; Liquor 164.32; Parks 1734.51; Sewer 726.29; Streets 1518.47; Water 439.61; EFTPS-August payroll taxes 2193.66; SD Retirement System-employee & city match, 574.46.

Supplies: Colonial Research-chemicals, 284.94; Farmers Alliance/United Energy-propane, 577.05; M/S Pump-N-Stuff-gas & ice, 110.56; Moore Medical-2 heartstart batteries for AED (School to reimburse for 1), 330.50; Potter's Tire & Service-gas and diesel, 796.00; Rumpca, Krista-amb epi pens, 329.00; Schwans Market-supply, 9.59.

Repairs & Maintenance: Meyer Motor LLC-mostly fire trk repairs, 392.76

5th St Sewer Project: CMC Excavating Inc-Payment #4 & 673T of gravel, 11,874.23.

7th St Street Project: Arens Engineering-Project Admin, construction observer & staking, mileage & meals, 2537.00; CMC-undercutting, scarifing, recompacting, place & compact gravel, excavation trking, 39,893.73.

Beer and Liquor: (paid in August) Beal Distributing, Inc., 2963.54; Dakota Beverage, 1571.05; Johnson Brothers Famous Brands, 309.87; Republic National Distributing Co, 1109.28.

Miscellaneous: A&B Business Inc-Maintenance contract, 42.69, Addy Disposal-dumpsters, 40.00; Bridgewater Development Corp-monthly donation, 100.00; Bridgewater Tribune-August publishing, 128.92; Learn, Earl-water deposit return, 70.75; Nordwald Rentals-October rent (Payable 10/1/13), 350.00; McCook County-Contracted Law Enforcement monthly payment, 2015.00; Petty Cash-postage & summer rec supply, 44.58; R&S Sanitation Inc - 3 RollOff dumpsters & tip fees, 1150.20; SD Dept of Revenue-water & wastewater testing, 358.00; SD One Call-faxed locates for July & August, 19.98; SD State Treasurer-August garbage, etc. sales tax, 218.30.

Utilities (Paid in August): Addy Disposal, 3510.00; Golden West, 245.37; Hanson Rural Water, 3959.80; Xcel Energy, 1786.94.

Insurance: AFLAC-reimbursed by employees, 273.24; Health Pool of SD, 3076.94; Hometown Insurance Agency-adding 2013 Case tractor w/loader, 443.00.

Professional: Fink Law Office PC-August statement, 88.66.

Published once at the approximate cost of \$59.91

**CITY OF BRIDGEWATER
ORDINANCE NO. A-91
2013 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		
	41420	Finance Officer	
		Professional Services &	
		42200 Fees	\$2,800.00
		42900 Other Current Expense	\$500.00
	41920	Government Buildings	
		41100 Salaries & Wages	\$100.00
		42800 Utilities	\$3,000.00
		43400 Machinery & Equipment	\$2,800.00
	42920	Other Protection	
		41100 Salaries & Wages	\$850.00
		41200 Payroll Taxes	\$66.00

	Unemployment		
	41600 Compensation		\$4.50
	42300 Publishing		\$16.00
	42600 Supplies & Materials		\$470.00
	42900 Other Current Expense		\$290.00
43100	Highways, Streets, & Roads		
	Professional Services &		
	42200 Fees		\$2,500.00
	42500 Repairs & Maintenance		\$45,000.00
	42600 Supplies & Materials		\$10,000.00
	42900 Other Current Expense		\$2,000.00
44140	City Wide Clean-up		
	42300 Publishing		\$200.00
	42600 Supplies & Materials		\$2,400.00
45110	4th of July		
	41100 Salaries & wages		\$150.00
	42600 Supplies & Materials		\$300.00
102	Ambulance		
	44600 Ambulance		
	Professional Services &		
	42200 Fees		\$1,200.00
106	Liquor		
	49900 Liquor		
	42620 Beer and Liquor		<u>\$15,000.00</u>
Total Appropriations			<u>\$89,646.50</u>

Source of Funding

101	General Fund		
	Federal & State FEMA Grant		\$1,339.69
	Undesignated Fund Balance		\$72,106.81
102	Ambulance		
	Undesignated Fund Balance		\$1,200.00
106-49900	Liquor		
	Liquor Operating Agreement - Beer/Liquor		<u>\$15,000.00</u>
Total Means of Finance			<u>\$89,646.50</u>

First Reading	<u>August 5, 2013</u>
Second Reading	<u>September 9, 2013</u>
Publication	<u>September 12, 2013</u>
Effective	<u>October 2, 2013</u>

Ronald H Pringle 9/9/2013
 Mayor Date

ATTEST: Joan M Julson

Finance Officer

(SEAL)

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**CITY OF BRIDGEWATER, SOUTH DAKOTA
ORDINANCE NO. A-92
2014 APPROPRIATION ORDINANCE**

Be it ordained by the City of Bridgewater that the following sums are appropriated to meet the obligations of the municipality.

Part I Governmental Funds	General Fund	Anniversary Fund
410 General Government		
411 Mayor & Council	\$20,825	
411.5 Contingency	\$10,000	
413 Elections	\$560	
414.2 Finance Officer	\$28,370	
419.2 Government Buildings	\$11,448	
Total General Government	\$71,203	
420 Public Safety		
421 Police	\$24,240	
422 Fire	\$18,997	
429.1 Civil Defense	\$350	
Total Public Safety	\$43,587	
430 Public Works		
431 Streets & Alleys	\$118,135	
431.5 Storm Sewer	\$6,000	
432 Garbage Collection	\$45,000	
Total Public Works	\$169,135	
440 Health and Welfare		
441.2 Animal Control	\$482	
441.3 Health Regulation/West Nile	\$2,870	
441.4 City-Wide Cleanup	\$2,860	
446 Ambulance	\$55,200	
Total Health and Welfare	\$61,412	
450 Culture and Recreation		
451 Anniversary		\$50
451.1 4th of July	\$3,108	
452 Parks	\$22,030	
Total Culture and Recreation	\$25,138	\$50
490 Miscellaneous		
449 Liquor	\$58,020	
Total Miscellaneous	\$58,020	
510 Other Financing Uses		

511	Transfers Out		
	Total Other Financing Uses		
TOTAL 2008 APPROPRIATIONS		<u>\$428,495</u>	<u>\$50</u>

Part II

The following designates the fund or funds that money derived from the following sources is applied to.

Governmental Funds

	Undesignated Fund Balance	\$8,133	
310	Taxes	\$216,857	
320	Licenses and Permits	\$800	
330	Intergovernmental Revenue	\$56,630	
340	Charges for Goods and Services	\$70,150	
350	Fines and Forfeits	\$0	
360	Miscellaneous Revenue	\$75,925	\$50
Total Means of Finance		<u>\$428,495</u>	<u>\$50</u>

	Water Fund	Sewer Fund
Proprietary Funds		
Beginning Cash	\$107,247	\$104,107
Estimated Revenue	<u>\$94,800</u>	<u>\$92,400</u>
TOTAL REVENUE AVAILABLE	\$202,047	\$196,507
Less Appropriations	\$87,600	\$40,500
Less System Debt Service (2 SRF Loans)		<u>\$35,337</u>
ESTIMATED SURPLUS	\$114,447	\$120,670
Less Depreciation Acct.		\$1,200
Less Repair & Replacement Reserves		\$500
Less Surplus Account		-\$69
Less Sinking Fund Balances		<u>\$1,000</u>
ESTIMATED BALANCE REMAINING	<u>\$114,447</u>	<u>\$118,039</u>

Part IV

The Finance Officer is directed to certify the following dollar amount of tax levies made in this ordinance to the County Auditor.

Ronald H Pringle

9/9/2013

Signed and Dated by Mayor, acting Mayor, or President of Council

Published once at the total approximate cost of \$63.00