

**Bridgewater City Council Regular Meeting Minutes
January 6, 2014 7:00 pm**

The City Council of the City of Bridgewater met in the Council Room for their regular meeting on 01/06/14. The meeting was called to order at 7:00 pm by President George Guenther. Answering roll call were Bob Anderson, George Guentner, Zach Guenther (arrived at 7:05), Caron Neumann, and Jerry Paweltzki, Absent were Mayor Ron Pringle and Phil Heiberger. Others present: Finance Officer - Joan Julson, Maintenance – Todd Letcher, and Sherriff Mark Norris.

The minutes of the December regular meeting were sent to the council for reading prior to the meeting. Motion by Neumann, second by Paweltzki to approve the minutes of the December 9th regular meeting. Motion carried.

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

The bills for the month of December were reviewed. A motion was made by Paweltzki, second by Anderson to approve the December bills. Motion carried.

Maintenance Report by Todd Letcher:

- Mainly working on winter maintenance and snow removal
- Anderson brought up the need for new front tires for the dump truck. SD Federal Surplus has some new tires in the Box Elder location for \$300 a piece (usually \$600 each for new ones). After discussion a motion was made by Anderson, second by Z Guentner to purchase 2 tires from SD Federal Surplus for the city dump truck. Motion carried. Since Mayor Pringle is in that area he will be contacted to see if he can pick up.
- SD Federal Surplus in Huron also has a band saw. Motion by Paweltzki, second by G Guentner to check band saw out and purchase if it checks out OK for \$375. Motion carried.

Law Enforcement: Report for December was noted. Sherriff Norris was here to answer any questions.

Motion by Anderson, second by Z Guentner to set April 8th as municipal election date. Motion carried. Seats up this year are 2 year seats of Ward I - Jerry Paweltzki, Ward II - Bob Anderson and Ward III - Caron Neumann.

Motion by Z Guentner, second by Paweltzki to pass Resolution #14-0106. Roll call Vote - All present voted aye. Motion carried.

**City of Bridgewater
Resolution #14-0106**

WHEREAS, in compliance with SDCL 6-1-10, which states that a complete list of all salaries paid to all city officials and employees be established by resolution and published in the minutes of the first meeting of the fiscal year and thereafter published monthly by department;

NOW THEREFORE BE IT RESOLVED, that the following is a list of all said salaries:

FISCAL YEAR 2014

GROSS ANNUAL WAGE:

NAME	Position	Salary	Per Meeting Attended
Pringle, Ronald H	Mayor	\$550.00	\$50.00
George Guentner	Council President	\$400.00	\$50.00
Bob Anderson	Council Vice-President	\$400.00	\$50.00
Zach Guentner	Councilperson	\$400.00	\$50.00
Phil Heiberger	Councilperson	\$400.00	\$50.00
Caron Neumann	Councilperson	\$400.00	\$50.00
Jerry Paweltzki	Councilperson	\$400.00	\$50.00

HOURLY WAGE:

NAME	Position	Per Hour
Julson, Joan	Finance Officer	\$12.77
Letcher, Todd	Utility/Maintenance Supervisor	\$15.14
Fink Law Office, PC	Attorney & Assistant	\$95.00 / \$60.00

AMBULANCE:

NAME	Position	Per Trip	Carrying Pager per Hour
Hofer, Roger	EMT	\$60.00	\$1.00
Richards, Anne	EMT	\$60.00	\$1.00
Tschetter, Melissa	EMT	\$60.00	\$1.00
Rinehart, Susan	EMT	\$60.00	\$1.00
Pringle, Cheryl	EMT	\$60.00	\$1.00
Gilbert, Doug	EMT	\$60.00	\$1.00
Watters, Patricia	EMT	\$60.00	\$1.00
Potter, Deborah	RN	\$60.00	\$1.00
Duerksen, Christine	RN	\$60.00	\$1.00
Hofer, Robin	EVOC	\$50.00	\$1.00
Julson, Jim	EVOC	\$50.00	\$1.00
Pollman, Jeff	EVOC	\$50.00	\$1.00
Sorenson, Dan	EVOC	\$50.00	\$1.00
Watters, Ryan	EVOC	\$50.00	\$1.00

Both EMT's & EVOC drivers are paid \$15.00 for No Transport w/ No Treatment calls and \$30.00 for No Transport w/Treatment calls.

Volunteer Fire Dept: Chief – Doug Weber, Asst. Chief – Craig Meyer, Sec./Treas. - Jeff Pollman, Training Officer – Ryan Watters. Other members: Todd Letcher, Ed Meyer, Brian Cable, Marv Rempfer, Steve Sievers, Kip VanWoert, Reid Sutton, Zach Guentner, Kenny Gemar, Roger Hofer, Chuck Addy, John Paweltzki, Jalen Weber, Jerry Paweltzki, Forrest Richards, Chad Addy, and Tim Thompson.

Planning & Zoning Committee: George Guentner, Zach Guentner, Sandi Tschetter, Evelyn (Mrs. Calvin) Hofer and Jerry Paweltzki.

Dated this 6th day of January 2014 in Bridgewater, South Dakota.

George A Guentner
Council President

ATTEST:

Joan M Julson
Finance Officer
SEAL

Motion by Anderson, second by Neumann to designate the Bridgewater Tribune as Official Newspaper for 2014. Motion carried.

Motion by Z Guentner, second by Neumann to sign the 2014 Animal Control Service with the Sioux Falls Area Humane Society. Motion carried.

Motion by Paweltzki, second by Neumann to adjourn. Motion carried. Time 7:22 pm. Next meeting is February 10, 2014.

George A Guenther - President

Joan M Julson – Finance Officer

Claims:

Payroll by Dept.: Ambulance 2656.08; Finance Office 654.12; Gov't Bldg 123.67; Liquor 148.52; Parks 202.37; Sewer 632.28; Streets 1568.34; Water 737.20; EFTPS-December payroll taxes 1819.21; SD Retirement System-employee & city match, 521.34.

Supplies: A-OX Welding Supply–shop welder gas, 47.45; Farmer's Alliance–12/12 & 12/27 shop & firehall propane, 2074.20; Fensel's Plumbing & Elect.–bathroom stool parts, 6.45; Gessner Welding-cutting edge for plow & skidsteer blade, 259.95; Heritage Pharmacy-FO supply, 4.98; M/S Pump-N-Stuff–gas, 126.60; Menards–plywood for boarding up BQM door, 19.47; Potter's Tire & Service–gas and diesel, 392.95; Puthoff Repair–skidsteer parts, 75.95; Stern Oil-propane fills on 12/5, 12/17 & 12/30 for Legion Hall–1339.14; Sturdevants–supply (mostly oil & air filters for skidsteer & plow trk), 84.37.

Repairs & Maintenance: Anderson Trucking–12/4/13 snow removal, 1762.50; Glanzer Plumbing–Firehall furnace repair in garage area, 215.01; Meyer Motor–mostly fire tanker brake repair, 2219.06.

Beer and Liquor: (paid in December) Beal Distributing, Inc., 2297.60; Dakota Beverage, 1210.35; Johnson Brothers Famous Brands, 442.44; Republic National Distributing Co, 752.38.

Miscellaneous: A&B Business Inc–Maintenance contract, 42.69; Addy Disposal-dumpsters, 40.00; Bridgewater Development Corp–monthly donation, 100.00; Bridgewater Tribune–December publishing, 91.67; First National Bank in SF–SRF Loan #2 & #3, 8834.09; Humana–overpay on ambulance trip, 573.08; Julson, Joan-Election workshop mileage, 29.60; Nordwald Rentals–February rent (Payable 2/1/14), 350.00; McCook County–Contracted Law Enforcement monthly payment, 2015.00; Petty Cash–postage, 19.60; SD Dept of Revenue–water testing, 13.00; SD State Treasurer–December garbage, etc. sales tax (includes a 1.5% credit allowance (\$3.30) for timely payments), 216.46; SD Unemployment Ins Div–4th Q payment, 46.56.

Dues & Fees: DENR-2013 Water/Wastewater Operator Certification for Letcher, 18.00; SD Assoc of Rural Water Systems–2014 dues, 345.00; SD DENR–2014 wastewater fee, 550.00; SECOG–2014 Dues, 699.00; SD Municipal League–2014 Dues, 417.21; SD Governmental Finance Officers Assoc–2014 Dues, 40.00.

Utilities (Paid in December): Addy Disposal, 3588.00; Golden West, 233.02; Hanson Rural Water, 3572.60; Xcel Energy, 1850.18.

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

Professional: Fink Law Office PC-December statement, 137.00.

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