

Bridgewater City Council Regular Meeting Minutes
February 10, 2014 7:00 pm

The City Council of the City of Bridgewater met in the Council Room for their regular meeting on 02/10/14. The meeting was called to order at 7:00 pm by President George Guenther. Answering roll call were Bob Anderson, George Guenther, Zach Guenther (arrived at 7:04), Phil Heiberger, Caron Neumann, and Jerry Paweltzki, Absent was Mayor Ronald H Pringle. Others present: Finance Officer - Joan Julson, Maintenance – Todd Letcher, Sherriff Mark Norris, and Sandi Tschetter.

The minutes of the January regular meeting were sent to the council for reading prior to the meeting. Motion by Neumann, second by Anderson to approve the minutes of the January 6th 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 Anderson, second by Paweltzki to approve the January Financial Statement. Motion carried.

The bills for the month of January were reviewed. A motion was made by Heiberger, second by Neumann to approve the January bills. Motion carried.

Maintenance Report by Todd Letcher:

- Working on frozen water line between curb stop & main line at 650 N Juniper
- Noted to council that since the water main lines on Main from 1st to 3rd street are still all cast, we should be starting on a plan for the future replacement of these lines. SECOG will be contacted for help on this.

Streets & Alleys: Council discussed the McCook Co Countywide signing project. All signs will be brought up to date under this project. After going through the papers, council decided to have the street signs mounted on separate posts from the stop/yield signs, keeping it like it is now.

Water & Sewer: The 2013 water loss report was noted. Loss was 8.5% for the 2013 year.

Health & Landfill: Council decided that whoever mows the old dump site will need to make sure the ditch is mowed.

Ambulance: Motion by Heiberger, second by Z Guenther to sign the Med Media Business Associate Agreement. Motion carried. This concerns HIPPA and the ambulance trip reporting to the state.

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

Parks & Recreation: Advertising for summer maintenance help, summer rec director and a coach for 12 & under boys & girls baseball to be decided at the March meeting.

Code Enforcement: Council was informed that the Judge granted the city's request to tear down the house at 951 E 1st St. Final paperwork should be done shortly.

Council was also given a name of someone that we could contact to use as a wrecker service for any vehicle towing needed by the city for ordinance violations. Attorney Fink will be asked to check into this further and draw up the necessary paperwork to contract with this person. It was also brought up that vehicles are parking the wrong way on the side of the streets. Ordinances will be checked for this violation.

Planning & Zoning: Motion by Heiberger, second by Z Guenther to approve building permit for CHS Farmers Alliance. Motion carried.

Council discussed the mowing of the cemetery and thought that the Cemetery Association should first advertise for someone to mow the cemetery. Nothing else was decided at this time.

Motion by Z Guenther, second by Heiberger to adjourn. Motion carried. Time 7:37 pm. Next meeting is March 10, 2014.

George A Guenther - President

Joan M Julson – Finance Officer

Claims:

Payroll by Dept.: Ambulance 3242.19; Finance Office 643.58; Fire 15.14; Gov't Bldg 52.99; Liquor 146.54; Parks 343.77; Sewer 952.34; Streets 861.18; Water 1014.08; EFTPS-January payroll taxes 1696.97; SD Retirement System-employee & city match, 516.80.

Supplies: Farmer's Alliance–1/10 & 1/24 shop propane, 1917.50; HD WaterWorks Supply–curb boxes & meter supply, 309.82; MARC–lagoon chemicals & ice melt (10-80# bags), 4313.09; M/S Pump-N-Stuff–gas,

179.69; McCook County Highway—12/18/13 8T salt/sand mixture & 2/3/14 11T Salt/sand mixture, 377.91; McLeod's Printing & Office Supply—Amb 250 HICFA 1500 forms & 1000 laser checks, 168.44; Mac's Inc—shop nuts, bolts, washers, drill bit, elec supply, 70.08; Matheson—amb oxygen, 39.85; Menards—5 tier shelf, 76.99; Paweltzki, Jerry—skidsteer plate, 156.00; Post Master—water book postage, 45.50; Potter's Tire & Service—gas and diesel, 247.42; Reliable Office Supply—shop timeclock & FO supply, 265.63; Schwans Market—misc supply, 14.49; SD Federal Surplus—tires, band saw & misc, 1080.00; Stern Oil—1/8/14 250 gal propane for Legion Hall & 1/29/14 180 gal propane for Legion Hall, 1074.00; Sturdevants—supply (mostly shop towels, oil filters for dmp trk & pkup, diesel additive), 92.08; Zabel Steel—shop material, 99.97.

Repairs & Maintenance: Justice Fire & Safety—Legion Hall, firehall, shop fire extinguisher maintenance, 372.00; Lucky Horseshoe—sink repairs & getting sink drain to code, 91.66; Schultz Electric—shop saw hookup, 221.32; Sioux Falls Two Way—5 amb pager batteries, 84.95.

Beer and Liquor: (paid in January) Beal Distributing, Inc., 2694.40; Dakota Beverage, 1819.20; Johnson Brothers Famous Brands, 561.14; Republic National Distributing Co, 1224.05.

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, 96.37; Bryant, Kayla—water deposit return, 100.00; Nordwald Rentals—March rent (Payable 3/1/14), 350.00; McCook County—Contracted Law Enforcement monthly payment, 2015.00, Petty Cash—postage & 1099 forms, 14.58; Pinsky, Daniel—water deposit return, 100.00; Pringle, Ron—mileage for tire pickup, 328.60; Richards, Anne—8 CPR cards, 32.00; SD Dept of Revenue—water testing, 13.00; SD One Call-2 faxed locates, 2.22; SD State Treasurer—January garbage, etc. sales tax (includes a 1.5% credit allowance (\$3.54) for timely payments), 232.46; Sioux Falls Two Way Radio—licensing fee, 50.00.

Utilities (Paid in January): Addy Disposal, 4173.00; Golden West, 238.20; Hanson Rural Water, 3550.20; Xcel Energy, 1905.08.

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

Professional: Fink Law Office PC—January statement, 52.20.

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