

**Bridgewater City Council Regular Meeting Minutes**  
**June 9, 2014 7:00 pm**

The City Council of the City of Bridgewater met in the Council Room for their regular meeting on 06/09/14. A teleconference meeting was called to order at 7:00 pm by Acting Mayor George Guenther. Answering roll call was George Guenther by speakerphone, Zach Guenther, Phil Heiberger, and Jerry Paweltzki. Absent: Bob Anderson and Lacey Weber. Others present: Finance Officer - Joan Julson, Sheriff Mark Norris, Mark Vondra, and Attorney Mike Fink.

Due to Acting Mayor George Guenther not having his agenda with him in the hospital, he asked Phil Heiberger to chair the meeting and he would follow along on the speakerphone. A motion by Z Guenther, second by G Guenther to have Phil Heiberger sign checks and necessary papers in the absence of the Acting Mayor/President and Vice-President for this meeting. Roll Call Vote: all present including G Guenther on speakerphone voted aye. Motion carried.

The minutes of the May regular meeting were sent to the council for reading prior to the meeting. Motion by Z Guenther, second by Paweltzki to approve the minutes of the May 5<sup>th</sup> regular meeting. Roll Call Vote: all present including G Guenther on speakerphone voted aye. Motion carried.

The May Financial statement was sent out to the council for reviewing prior to the meeting. After discussion, a motion was made by Z Guenther, second by Heiberger to approve the May Financial Statement. Roll Call Vote: all present including G Guenther on speakerphone voted aye. Motion carried.

The bills for the month of May were reviewed. A motion was made by Heiberger, second by Paweltzki to approve the May bills. Roll Call Vote: all present including G Guenther on speakerphone voted aye. Motion carried.

Written Maintenance Report:

- We can use a John Deere tractor under the same program as Case IH, but we have to order in the fall if we are interested.
- Finance Officer applied for mosquito sprayer grant.
- Fixed fence at the old dump site. We need to set hours for use. It'll be for trees & garden waste only!!
- Mowing & filling potholes, tried to blade but its been too wet.
- Discharged at lagoon. Sprayed for weeds in & along rocks at lagoon.
- Need to discuss street work for this summer.

Public Input: Mark Vondra addressed with the council:

- his opinion of the overall appearance of the town,
- questions about unlicensed vehicles parked on the streets for an extended period of time
- condition of the streets – potholes
- procedure for granting conditional use permits
- the unmowed lawns around town
- drainage of the gutter by the house to the east of him
- complaint with the barking dogs all over town and stray cats.

Health & Landfill: Old dump site will be open for trees, branches and garden waste only. It was decided to be open Thursday and Fridays 4pm to 7pm each day. It was noted that anything thing else dumped there will cause immediate closure!!!

Law Enforcement: Report for May was noted. Sheriff Norris was here for any questions.

Government Buildings/Municipal Liquor Store: Motion by Paweltzki, second by Z Guenther to approve the malt beverage license renewals for the Wildcat Inn & M/S Pump-N-Stuff. Roll Call Vote: all present including G Guenther on speakerphone voted aye. Motion carried.

Parks & Recreation/4<sup>th</sup> of July: Motion by Z Guenther, second by Heiberger to sign fireworks agreement with Lew's Fireworks. Roll Call Vote: all present including G Guenther on speakerphone voted aye. Motion carried.

Code Enforcement: Attorney Fink informed the council that we will have to take out the vicious breed list from our vicious dog ordinance 5.0206B. Finance Officer will draw up ordinance change for 1<sup>st</sup> reading at the July meeting.

Council decided to provide at least 2 more dumpsters in June for clean-up.

Council decided to have a special meeting on the 18<sup>th</sup> of June to discuss streets and quote for mosquito sprayer providing that G Guenther was out of the hospital.

Motion by Z Guenther, second by Heiberger to adjourn. Motion carried. Time 7:50 pm. Next meeting is July 7, 2014.

George A Guenther – Acting Mayor

Joan M Julson – Finance Officer

**Claims:**

Payroll by Dept.: Ambulance 3427.84; Finance Office 964.14; Fire 22.71; Gov't Bldg 66.21; Liquor 223.48; Mosquito/West Nile 121.12; Parks 1198.20; Sewer 1348.11; Streets 1607.90; Water 1253.49; EFTPS-May payroll taxes 3037.93; SD Retirement System-employee & city match, 766.90.

Supplies: Anderson Trucking-hauling cold mix, 150.00; Campbell Supply-lagoon sprayer parts & barbed wire for dump, 125.41; Concrete Materials-13.72 T of cold mix, 1344.56; HD Supply Waterworks-curb box supply & 4 water meters, 816.72; Heritage Pharmacy-FO supply, 6.07; Koch, Hubert-10 street lights, 800.00; Lacey's Farmacy-8 gal Mec Amine-D, 393.43; Menards-mostly yellow & blue traffic paint, 127.97; Meyer Motor LLC-grease, 21.90; Potter's Tire & Service-gas and diesel, 620.48; Quill-FO chairmat, ink, paper, dvds, 206.77; R&S Sanitation Inc-2 rolloffs & tipping fees, 846.94; Richards, Anne-Amb GPS & mileage, 167.27; Schmidt Country Inc-weed eater supply, 20.43; Schwans Market-shop supply, 32.77; SF Two Way Radio Service-2 Minitor VI amb pagers, 930.00.

Repairs & Maintenance: C&B Operations-JD tractor repair & mower parts, 1717.70; CMC Excavation-2/25 14 unthaw water lines, 415.82; SF Two Way Radio Svc-fire dept pager repair, 148.49

Beer and Liquor: (paid in May) Beal Distributing, Inc., 1537.30; Dakota Beverage, 1493.45; Johnson Brothers Famous Brands, 373.76; Republic National Distributing Co, 641.77.

Miscellaneous: A&B Business Inc-Maintenance contract, 42.69; Addy Disposal-dumpsters, 40.00; Bridgewater Development Corp-monthly donation, 100.00; Bridgewater Tribune-May publishing, 161.50; Farmers State Bank-safe deposit box rental, 20.00; Lew's Fireworks, Inc-fireworks display, 2505.70; Nordwald Rentals-July rent (Payable 7/1/14), 350.00; McCook County-Contracted Law Enforcement monthly payment, 2015.00; Petty Cash-mostly postage, 14.00; SD DENR-2015 Drinking Water Fee, 220.00; SD Dept of Revenue-wastewater & water testing, 84.00; SD Dept of Revenue-Malt beverage licenses, 250.00; SD One Call-7 fax locates for April & 6 for May, 14.43; SD Dept of Public Safety-amb license renewal, 12.00; SD One Call-6 faxed locates, 6.66; SD State Treasurer-May garbage, etc. sales tax (includes a 1.5% credit allowance (\$3.42) for timely payments), 224.41; Solem American Legion Post-2014 rent, 300.00.

Utilities (Paid in May): Addy Disposal, 3588.00; Golden West, 245.62; Hanson Rural Water, 4340.60; Xcel Energy, 1803.89.

Insurance: AFLAC-reimbursed by employees, 273.24; Health Pool of SD, 3076.94; Julson Ins-firehall & liquor store bldg. insurance, 2864.00; SD Public Assurance Alliance-General Liability Ins, 8850.46.

Professional: Fink Law Office PC-May statement, 74.58.

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