

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

The City Council of the City of Bridgewater met in the Council Room for their regular meeting on 07/07/14. The meeting was called to order at 7:00 pm by Acting Mayor George Guenther. Answering roll call was George Guenther, Zach Guenther (arrived at 7:04), Phil Heiberger, Jerry Paweltzki, and Lacey Weber. Absent: Bob Anderson. Others present: Finance Officer - Joan Julson, Maintenance – Todd Letcher, Sheriff Mark Norris, Sandi Tschetter, and Mike Damm.

The minutes of the June 9th regular meeting and June 18th special meeting were sent to the council for reading prior to the meeting. Motion by Z Guenther, second by Paweltzki to approve the minutes of both June meetings with the addition of *Planning & Zoning: Motion by Z Guenther, second by Heiberger to approve building permits for Michael Damm, Maria Zapeta, and Ronald B Pringle (house demo). Motion carried.*, to the June 9th regular meeting minutes. 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 Paweltzki, second by Heiberger to approve the June Financial Statement. Motion carried.

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

Maintenance Report by Todd Letcher:

- Filling potholes – need more cold mix
- Pressure washer part broken – costs more to fix than new one. Motion by Heiberger, seconded by Z Guenther to do some comparison shopping for one under \$600 and purchase. Motion carried.
- Mowing
- Pumping down lagoon

Public Input: Mike Damm addressed the council about the yard at 731 E 4th St. Backyard has furniture, appliances, etc in it. Council decided to have Attorney Mike Fink send a letter. Sandi Tschetter asked if the city, next year during the 4th of July, could remind people to clean up their fireworks out of the neighbors yards after they are done shooting them.

Health & Landfill: Dumping at the dump site has been working out pretty well. Council discussed the mosquito sprayer. It was decided to budget the cost of a new sprayer for 2015. Motion by Z Guenther, seconded by Heiberger to sign SD State Grant agreement for \$1353.00 for enhancing our mosquito control. All present voted aye. Motion carried.

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

Government Buildings/Municipal Liquor Store: The whirlybird vents came off the Legion Hall. Addy Construction replaced/repaired these vents already as to not have any further damage.

Parks & Recreation: Councilwomen Weber presented the rest of the council with an idea for a “Fall Fest” on September 13th. Ideas discussed were: Amazing Race, inflatables, bean bag, street dance, etc. She would put it together but was asking if the city could donate to help with the cost. After a lot of discussion and ideas, a motion was made by Heiberger, seconded by G Guenther to donate the rest of the 4th of July budget, about \$600, for the “Fall Fest” with an additional contribution to be determined later. Motion carried.

Code Enforcement: 1st reading of Ordinance 2014-7 – repealing section 5.0206B (specific canine breeds prohibited as vicious) was done.

Planning & Zoning: Motion by Heiberger, seconded by Z Guenther to approve building permits for Kurt Potter and Judy Howe. Motion carried. Motion by G Guenther, seconded by Paweltzki to approve building removal permit of Steven Svancara and to return permit check to him. Motion carried.

It was noted that the finance office will be closed July 16-18 for vacation.

Motion by Z Guenther, seconded by Weber to delete Terrorism Coverage on property insurance. Motion carried.

Council decided to have a special meeting on the 14th of July to discuss the street work if Anderson has gotten the information from Commercial Asphalt. Finance Officer will contact Anderson and let rest of council know if he's gotten the information.

Motion by Z Guenther, second by Weber to adjourn. Motion carried. Time 8:00 pm. Next meeting is August 11, 2014.

Claims:

Payroll by Dept.: Ambulance 3153.95; Finance Office 667.24; Gov't Bldg 74.32; Landfill/Dump 228.97; Liquor 150.05; Mosquito/West Nile 143.83; Parks 885.76; Sewer 921.99; Streets 1327.21; Water 641.90; EFTPS-June payroll taxes 1964.94; SD Retirement System-employee & city match, 522.94.

Supplies: Colonial Research-marking paint, 304.05; Danko Emergency Equipment-fire dept hoses & parts, 614.57; Fensel's-shop lights, bulbs & misc, 185.90; Freeman Lumber Co-street marking paint, 53.90; HD Supply Waterworks-water supply, 268.81; Hauff Mid America Sports-ambulance 20yr service plaque for Roger Hofer, 38.50; Jaeger, Megan-Summer rec supply, 9.51; M/S Pump-N-Stuff, 160.33; Meyer Motor LLC-keys, 5.00; Potter's Tire & Service-gas and diesel, 571.85; R&S Sanitation Inc-2 rollofs & tipping fees, 827.80; SF Two Way Radio Svc-1 Minitor VI fire dept pager, 478.00; Sturdevants-shop supply, 238.92.

Repairs & Maintenance: Addy Construction-repair vents on Legion Hall, 332.25; Benders Sewer & Drain-cleanout storm sewer lines, 565.50.

Beer and Liquor: (paid in June) Beal Distributing, Inc., 1480.10; Dakota Beverage, 1185.00; Johnson Brothers Famous Brands, 496.29; Republic National Distributing Co, 613.95.

Miscellaneous: A&B Business Inc-Maintenance contract, 42.69; Addy Disposal-dumpsters, 40.00; Bridgewater Development Corp-monthly donation, 100.00; Bridgewater Tribune-June publishing, 177.74; Cedar Shore Resort-FO room for schooling, 189.90; Deckert, John & Dena-water deposit return, 100.00; First National Bank in SF-SRF Loans #2 & #3, 8834.09; Nordwald Rentals-August rent (Payable 8/1/14), 350.00; McCook County-Contracted Law Enforcement monthly payment, 2015.00; Petty Cash-mostly postage, 5.60; SD Unemployment Ins Division-2nd Q Unemployment, 48.16; SD Dept of Revenue-wastewater & water testing, 201.00; SD One Call-6 faxed locates, 6.66; SD State Treasurer-June garbage, etc. sales tax (includes a 1.5% allowance for timely payments - \$3.73), 244.69.

Utilities (Paid in June): Addy Disposal, 3939.00; Golden West, 253.38; Hanson Rural Water, 4887.80; Xcel Energy, 1753.92.

Insurance: AFLAC-reimbursed by employees, 273.24; Health Pool of SD, 3514.78; Hometown Ins-property insurance, 4532.00.

Professional: Fink Law Office PC-June statement, 241.79.

Published once at the approximate cost of \$61.55