

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

The City Council of the City of Bridgewater met in the Council Room for their regular meeting on 10/06/14. The meeting was called to order at 7:00 pm by Acting Mayor George Guenther. Answering roll call were Bob Anderson, George Guenther, Phil Heiberger, and Lacey Weber. Absent: Zach Guenther and Jerry Paweltzki. Others present: Finance Officer - Joan Julson, Maintenance – Todd Letcher, Sandi Tschetter, and Mike Damm.

The minutes of the Sept 8th regular meeting were sent to the council for reading prior to the meeting. Motion by Heiberger, second by Anderson to approve the minutes of the September 8, 2014 meeting. Motion carried.

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

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

Maintenance Report by Todd Letcher:

- Lowered water line at 610 E 3rd St – it was about 4 ft deep & it was lowered to 5 ft deep now
- Lowered a manhole & riser at intersection of 3rd & Poplar
- Will be trying to get the water lines lowered around 7th & Juniper and by the GoldenWest office. These lines are too shallow and freeze in the winter.
- Pumping down the lagoon
- Working on old wells
- JD tractor needed work
- Not much work for summer help right now except for the dump.

Streets & Alleys: 2 to 3 weeks before street asphalt should be getting done. There is some excess black dirt from the digging at the Diamond Care – city will take and store somewhere for future use.

Health & Landfill: We will be getting one more rolloff dumpster in October for homeowners clean-up.

Law Enforcement: Report for September was noted

Ambulance: Motion by G Guenther, seconded by Heiberger to apply for grant for Stryker Power-PRO cot. Motion carried.

Planning & Zoning: Motion by Anderson, seconded by Heiberger to approve building permits for Judy Howe and Jeff Pollman. Motion carried.

Motion by Heiberger, second by Weber to allow finance officer to attend election workshop in Sioux Falls on Dec 12th. Motion carried.

Motion by G Guenther, second by Heiberger to approve Resolution #14-1006 - Consolidated Board of Equalization. All present voted aye. Motion carried.

City Of Bridgewater

Resolution #14-1006

THEREFORE BE IT RESOLVED that the City Council, City of Bridgewater, will be forgoing the local Board of Equalization to continue participating in a Consolidated Board of Equalization along with the County Board of Equalization. The City Council of Bridgewater will provide two members for the Consolidated Board of Equalization along with one member of the Bridgewater-Emery School Board as representation on the consolidated board.

PASSED AND APPROVED this 6th day of October, 2014 by the City Council of the City of Bridgewater, South Dakota by the following vote:

Ayes: 4

Nayes: 0

Absent: 2

*City of Bridgewater
By: George Guenther
Its Acting Mayor*

ATTEST:

Joan M Julson
Finance Officer

Motion by Anderson, second by Heiberger to adjourn. Motion carried. Time 7:35 pm. Next meeting is November 10, 2014.

George A Guenther – Acting Mayor

Joan M Julson – Finance Officer

Claims:

Payroll by Dept.: Ambulance 3286.75; Finance Office 654.47; Gov't Bldg 234.03; Fire 121.12; Landfill/Dump 239.36; Liquor 150.05; Parks 784.32; Sewer 884.73; Streets 1032.40; Water 593.29; EFTPS-September payroll taxes, 1870.41; SD Retirement System-employee & city match, 524.38; SD Unemployment Ins Division-3rd Q unemployment payment, 28.72.

Supplies: Anderson Trucking-4 loads of gravel, 742.00; CHS/Farmers Alliance-fire truck parts, 73.16; M/S Pump N Stuff-Sept gas, 102.57; Menard's-mostly well fittings, 135.58; Meyer Motor-pkup parts, 4.00; Potter's Tire & Service-gas, diesel, supply, 563.10; Sievers Sales & Service-silicone, 14.00.

Repairs & Maintenance: Bender's Sewer & Drain-Install pipe patch, reline walls & rebuild manhole base at 6th & Poplar, 5875.00; Flatlanders Sales & Repair-bar walk-in cooler repair, 185.00; SF Two Way Radio Svc-1 pager repaired, 123.49.

Beer and Liquor: (paid in September) Beal Distributing, Inc., 1321.05; Dakota Beverage, 1544.00; Johnson Brothers Famous Brands, 677.65; Republic National Distributing Co, 1634.53.

Miscellaneous: A&B Business Inc-Maintenance contract, 46.95; Addy Disposal-dumpsters, 40.00; Bridgewater Development Corp-monthly donation, 100.00; Bridgewater Tribune-September publishing, 209.53; Dykshorn, Penny-water deposit balance, 82.60; First National Bank in SF-2 SRF Sewer Loans, 8834.09; Intuit Quickbooks-payroll program annual renewal, 469.48; Nordwald Rentals-November rent (Payable 11/1/14), 350.00; McCook County-Contracted Law Enforcement monthly payment, 2015.00; Petty Cash-mostly postage, 27.52; SD Dept of Revenue-water testing, 189.00; SD One Call-12 faxed locates for August, 13.32; SD Municipal League-Election workshop, 25.00; SD State Treasurer-Sept garbage, etc. sales tax (includes a 1.5% allowance for timely payments - \$3.56), 233.44; Sioux Falls Area Humane Society-dog pickup, 131.58.

Utilities (Paid in Sept): Addy Disposal, 3802.50; Golden West, 262.66; Hanson Rural Water, 4298.40; Xcel Energy, 1754.33.

Insurance: AFLAC-reimbursed by employees, 273.24; Health Pool of SD, 3514.78.

Professional: Fink Law Office PC-Sept statement, 119.10.

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