

**Bridgewater City Council Regular Meeting Minutes**  
**March 9, 2015 7:00 pm**

The City Council of the City of Bridgewater met in the Council Room for their regular meeting on 03/09/15. 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, Jerry Paweltzki, and Lacey Weber. Absent: Zach Guenther. Others present: Finance Officer - Joan Julson, Maintenance – Todd Letcher, Sandi Tschetter, Carol Mehlbrech, Ken Haugen, Josh Olivier (Big O Concrete), Bridgewater Rural Fire Board (Doug Gilbert & Ross Glanzer), and Mike Damm.

The minutes of the Feb 9<sup>th</sup> regular and Mar 1<sup>st</sup> special meetings were sent to the council for reading prior to the meeting. Motion by Weber, second by Paweltzki to approve the minutes of the February 9<sup>th</sup> regular and March 1<sup>st</sup> special meetings. Motion carried.

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

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

Maintenance Report by Todd Letcher:

- Summer street work discussed below

Streets and Alleys: Summer street work discussed. Letcher had gotten a quote from the county about doing the chip and seal this year. They apply their oil thicker, so it should last a little longer. Their price was \$1.25 per sq yd for the oil and chip and sealing (a 30' by 300' block would be \$1250). The fog coat that would go over the chip and seal layer is \$275 for a 30' by 300' block. Both Canistota and Salem have been having the county do their street chip and sealing. Finance officer will check with using the counties bid for the rock and/or oil to be able to comply with the bid limit laws. Council told Letcher to let the county know that we are interested in having them do 19 blocks of chip and seal this summer. More information will be gathered for the April meeting.

Paweltzki also asked about getting more gravel on south main. It only has a 4" layer of gravel and it's time to get the rest of the gravel before the road would start deteriorating. Anderson reported that gravel would be \$5.29 per cubic yd plus mileage. He'll bring cost to April meeting.

Josh Olivier with Big O Concrete talked to the council about cementing 3<sup>rd</sup> street from Poplar to Cherry. He doesn't feel the street will hold up with just an asphalt mat. He would like to give a quote on 6" concrete and curb & gutter on that one block area. He'll bring it to the April meeting.

After inspecting the area of 5<sup>th</sup> & Spruce, Anderson thinks that a drain box is needed there for proper drainage. After more discussion, a motion was made by G Guenther, seconded by Anderson to get a cost from CMC on putting in a drain box in the 5<sup>th</sup> St and Spruce area and to let street committee approve whether it should be done. Motion carried.

Fire: Bridgewater Rural Fire Board (Doug Gilbert and Ross Glanzer) addressed the council with their 2015 contract renewal and approval of the fire budget for 2016. Motion by G Guenther, second by Paweltzki to extend the 2015 Bridgewater Rural Fire Dept contract. Motion carried. Motion by G Guenther, second by Anderson to adopt the Bridgewater Rural Fire Dept 2016 Budget. Motion carried.

Motion by Heiberger, second by Anderson to renew the 2015 Annual Siren Service Contract with Frontline Plus. Motion carried.

Law Enforcement: Monthly report from February was noted.

Parks & Recreation: Finance officer reported that 2 new spring toys were ordered for the city park.

Elections: Motion by Weber, second by Heiberger to pay election officials \$125.00. Motion carried. Election officials will be Supt. Evelyn Hofer, Elaine VanWoert, and Sherrill Vondra.

Drawing was held for ballot name order. Letcher drew: George Guenther first – Mike Damm second.

Council set April 15<sup>th</sup> at 4:30 pm to canvas the April 14<sup>th</sup> election.

After discussion, a motion by G Guenther, second by Heiberger to approve 2014 Annual Report. Motion carried. (Printed in March 12<sup>th</sup> Bridgewater Tribune)

Gov't Buildings/Municipal Liquor Store: Finance officer reported that Mehlbrech's have paid all their bar bills so they will be receiving their security deposit and payment from the inventory for beer and liquor. It was also noted that Mehlbrech's replaced all the old tables and chairs. Motion by Paweltzki, second by Weber to declare 3 white tables, 20 bar stools, 26 chairs, wind tunnel vacuum, old phone, and blender surplus and unusable for intended purpose and accept 22 bar stools, 28 chairs, 7 various tables as replacement for tables and chairs. Motion carried.

Council discussed the idea of putting up a building for the bar and finance office. Paweltzki will bring more info to the April meeting.

G Guenther and Paweltzki volunteered to be on the Consolidated Board of Equalization with the county.

Motion by Heiberger, second by Weber to adjourn. Motion carried. Time 8:14 pm. Next regular meeting is April 6, 2015.

George A Guenther – Acting Mayor

Joan M Julson – Finance Officer

**Claims:**

Payroll by Dept.: Ambulance 3002.66; Finance Office 671.05; Fire 77.20; Liquor 153.10; Parks 312.66; Sewer 860.01; Streets 1322.05; Water 944.94; EFTPS-February payroll taxes, 1727.50; SD Retirement System-employee & city match, 555.32.

Supplies: Campbell's–shop supply, 148.27; Farmers Alliance–shop propane, 1162.50; Industrial Designz-inventory “City of Bridgewater” vinyl decals, 391.50; Iron Wheel Sales & Service Inc.–2 tube heaters & installation for firehall, 5822.55; Lifeguard Store–amb Seal Rite oxygen mask kit, 40.50; M/S Pump-N-Stuff–gas, 60.64; Menards-fire dept gas cans, 55.98; Midwest Playscapes Inc.–2 Springmate toys for city park, 1295.55; Moore Medical–amb supply, 124.40; Potter Tire & Service–gas, diesel & supply, 283.37; Scott Supply–valve for IHC tractor, 25.00; Sievers Sales & Service–shop screws & washers, 7.20; Stern Oil–2/5 & 2/25 Legion propane, 861.80; Sturdevant's–supply, 379.36; Viking Glass–new east door for firehall & installation, 2190.00; US Postal Service–1000 self-addressed stamped envelopes, 573.45.

Repairs & Maintenance: Anderson Trucking–2/1 to 2/3 snow removal, 3487.50; Ensz Htg & AC–bar furnace repair, 291.55; Meyer Motor LLC–mostly firetrucks & amb maintenance, 643.08.

Beer and Liquor: (paid in February) Beal Distributing, Inc., 1259.95; Dakota Beverage, 821.05; Johnson Brothers Famous Brands, 403.11; Republic National Dist, 781.77.

Miscellaneous: A&B Business Inc–Maintenance contract, 46.95; Addy Disposal-dumpsters, 40.00; Bridgewater Development Corp–monthly donation, 100.00; Bridgewater Tribune–February publishing, 93.22; Frontline Warning Systems-2015 Annual Siren Service Contract, 250.00; Mehlbrech, Rich–return bar security deposit & bar inventory payback, 10036.07; Nordwald Rentals–April rent (Payable 4/1/15), 350.00; McCook County–Contracted Law Enforcement monthly payment, 2015.00; Petty Cash–postage, 6.00; SD Dept of Revenue–water testing, 15.00; SD State Treasurer–Feb garbage, etc. sales tax (includes a 1.5% allowance for timely payments - \$3.37), 221.27; SD Assoc of Towns & Townships-2015 dues, 263.00.

Utilities (Paid in February): Addy Disposal, 3900.00; Golden West, 235.21; Hanson Rural Water, 3278.40; Xcel Energy, 2250.60.

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

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