

**Bridgewater City Council Regular Meeting Minutes  
September 8, 2015 7:00 pm**

The City Council of the City of Bridgewater met in the Council Room for their regular meeting on 09/08/15. The meeting was called to order at 7:00 pm by Mayor Michael Damm. Answering roll call were Mayor Damm, Phil Heiberger, Travis Holthaus, Jerry Paweltzki, and Lacey Weber. Bob Anderson arrived at 7:33 pm. Absent: Zach Guenther. Others present: Finance Officer-Joan Julson, Maintenance-Todd Letcher, David Anderson-GOED, Attorney Mike Fink, Sandi Tschetter, RaDel Frye, and Sheriff Mark Norris.

David Anderson, a community development representative from the Governor's Office of Economic Development, spoke to the council about the economic status of South Dakota and available finance programs for different projects. Also incentives and infrastructure needed to entice businesses to come to your community.

Anderson arrived. Time 7:33.

The minutes of the August 10<sup>th</sup> regular meeting were sent to the council for reading prior to the meeting. Motion by Weber, second by Heiberger to approve the minutes of the August 10<sup>th</sup> regular meeting. Motion carried.

The August Financial statement was sent out to the council for reviewing prior to the meeting. After discussion, a motion was made by Weber, second by Holthaus to approve the August Financial Statement. Motion carried. 2<sup>nd</sup> Reading of 2015 Supplemental Appropriations Ordinance #96 was done. Motion by Heiberger, second by Weber to adopt 2015 Supplemental Appropriations Ordinance #96. Roll Call vote: All present voted aye. Motion carried. (2015 Supplemental Appropriation #A-96 printed elsewhere in the Bridgewater Tribune)

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

Maintenance Report:

- Working on streets - fog coating the newly chip and sealed areas in the morning
- Getting lagoon ready for fall/winter
- Repaired water leak on north Walnut Ave
- Storm sewer repair south of the DCC and west of the Lutheran Church
- Traffic speed on 4<sup>th</sup> & 5<sup>th</sup> street discussed again – Sheriff Norris will have his guys patrol more. Sheriff discussed that stop signs should not be used for speed control.

At 7:45 the Public Hearing was held to approve some mowing assessments. No one came or submitted any comments. After council discussion, a motion was made by Holthaus, second by Weber to approve the following assessments and instruct finance officer to submit these assessments to the McCook County Auditor. All present voted aye. Motion carried.

**Stjepanovic, Boro , 321 E 4<sup>th</sup> St, Bridgewater , SD 57319  
Legal Description of Property: Lot 4 Blk 10 OT  
Parcel #18.00.1004: Nuisance Property Cleanup: \$3180.00**

**Ruiz, Conrado, 651 E 6<sup>th</sup> St, Bridgewater, SD 57319  
Legal Description of Property: N150' of E92' of Lot 4 3A Subdiv of NW4 13-1 01-56  
Misc NW 13  
Parcel #18.24.4304: Nuisance Property Cleanup: \$874.50**

**Johnston, Roger, 951 E 1<sup>st</sup> St, Bridgewater SD 57319  
Legal Description of Property: Lots 10 thru 12 Blk 3 Shanard & Smith 2<sup>nd</sup> Add.  
Parcel #18.12.0310: Nuisance Property Cleanup: \$257.75**

**Kirkpatrick, Casey D, 431 N Poplar Ave, Bridgewater, SD 57319  
Legal Description of Property: S2 of Lot 3 & all of Lot 4 Blk 3 OT  
Parcel #18.00.0304: Nuisance Property Cleanup: \$238.50**

1<sup>st</sup> reading of Ordinance 2015-1 amending Ordinance 5.0207 – Disturbance of Peace by Animals was done. This would change the ordinance to read that upon complaint about a barking dog, the owner would be notified by the Sheriff Dept to abate the nuisance. If they fail to abate the nuisance, the owner will be fined \$30. If a second violation occurs within 12 months, the owner will be summoned to appear in court.

Code Enforcement: Mayor Damm addressed the council and Attorney Fink about properties that are in need of cleanup and he would like to see something done. After much discussion, this item was tabled until next month with Attorney Fink present also.

Streets & Alleys: A proposed plan for 2016 street work was gone over. It was discussed that one of the areas council would like to see done yet this year would be 4<sup>th</sup> street between Poplar & Walnut Ave. Council decided to wait until the

final figures for the chip & sealing are in and also Arens Engineering estimate for these 2 blocks, and then to see how we are with the budget. After more discussion on other areas, this was also tabled until next month for more information.

Health & Landfill: Motion by Holthaus, second by Paweltzki to get 2 roll off dumpsters located by the west of the firehall for city cleanup. Motion carried.

Government Buildings/Municipal Liquor Store: RaDel Frye reported that the walk-in cooler is still not working. Hopefully the parts will be in soon.

Law Enforcement: Monthly reports for July & August were received. Sheriff Norris was here to answer any questions. He will have 2 deputies here for the Fall Fest street dance.

Planning & Zoning: Motion by Holthaus, second by Weber to approve building permit for sewer line, returning the late fee, for Mary Gemar. Motion carried.

Motion by Holthaus, second by Paweltzki to purchase a new computer tower for the Finance Officer spending no more than \$600. Motion carried.

2<sup>nd</sup> Reading of the 2016 Budget was done. 2016 Budget request from BATA was discussed, but no decision was made at this time. Motion by Heiberger, second by Weber to approve 2016 Appropriation Ordinance #A-97. All present voted aye. Motion carried. (2016 Appropriation #A-97 printed elsewhere in the Bridgewater Tribune)

Motion by Holthaus, second by Anderson to adjourn. Motion carried. Time 9:30 pm. Next regular meeting is October 5, 2015.

Michael Damm – Mayor

Joan M Julson – Finance Officer

**Claims:**

Payroll by Dept.: Ambulance 4100.40; Finance Office 667.79; Fire 15.44; Gov't Bldg 15.44; Landfill/Dump 253.58; Liquor 153.10; Mosquito 100.36; Parks 676.83; Sewer 852.29; Streets 1511.62; Water 703.15; EFTPS-August payroll taxes, 1797.38; SD Retirement System-employee & city match, 532.78.

Supplies: Anderson Trucking–356 Ton of gravel & hauling, 3869.00; Campbell's–trash pump & misc supply, 724.49; Longe, Kristine–summer rec supply, 6.19; M/S Pump-N-Stuff–gas, 123.11; MARC–lagoon chemicals, 501.22; Menards–shop & firehall supply, 18.89; Morris Equipment–cutting edge for skidsteer sweeper, 192.01; Potter Tire & Service–gas, diesel & supply, 502.31; Spencer Quarries, Inc.-300.08T chip rock for chip and seal, 3000.80; Sturdevants Auto Parts–shop supply, 48.36.

Repair & Maintenance: FloorTec–firehall carpet cleaning, 246.03; Tessier's Inc.–bar walk-in cooler & air conditioner repairs, 1102.65

Beer and Liquor: (paid in August) Beal Distributing, Inc., 1399.30; Dakota Beverage, 1102.90; Johnson Brothers Famous Brands, 442.39; Republic National Dist, 987.95.

Miscellaneous: A&B Business Inc–Maintenance contract, 46.95; Addy Disposal-dumpsters, 40.00; Bridgewater Development Corp–monthly donation, 100.00; Bridgewater Tribune–August publishing, 126.60; Doctor Heating & Refrigeration-walk-in cooler repair estimate, 196.94; Gemar, Mary- building permit late fee return, 15.00; Nordwald Rentals–Oct rent (Payable 10/1/15), 350.00; McCook County–Contracted Law Enforcement monthly payment, 2015.00; Petty Cash-bar supply & postage, 37.12; SD State Treasurer–Aug garbage, etc. sales tax (includes a 1.5% allowance for timely payments - \$3.64), 238.91.

Utilities (Paid in August): Addy Disposal, 3705.00; Golden West, 246.23; Hanson Rural Water, 4912.50; Xcel Energy, 1427.21.

Insurance: AFLAC-reimbursed by employees, 382.18; Health Pool of SD, 3202.36.

Professional: Fink Law Office, PC-August statement, 32.92.

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