

Bridgewater City Council Special Meeting Minutes
February 22, 2016 7:00 pm

The City Council of the City of Bridgewater met at Council Room for a special meeting on 02/22/16. The meeting was called to order at 7:00 pm by Mayor Michael Damm. Answering roll call were Bob Anderson, Mayor Damm, Zach Guenther, Tony Hofer, Travis Holthaus, Jerry Paweltzki, and Lacey Weber. Others present were Finance Officer – Joan Julson.

Motion by Anderson, second by Hofer to go into Executive Session for preparing for Contract Negotiations (SDCL 1-25-2.4). Motion carried. Time 7:01 pm Mayor Damm declared Executive Session over at 7:32 pm.

Council discussed the upcoming renewal of the bar operating agreement which goes until the first council meeting in May which is May 9, 2016. After discussion, Mayor Damm asked the council for a motion to renew in May the Municipal Liquor Store Operating Agreement with Wanda Frye. Since no motion from the council was received to renew, the operating agreement will terminate on May 9, 2016. Mayor Damm will contact Wanda & RaDel Frye on the council's decision to not renew the Municipal Liquor Store Operating Agreement with them. Motion by Holthaus, second by Weber to advertise for a new manager for the Municipal Liquor Store Operating Agreement. Motion carried. Council also decided to advertise to open "Letters of Interest" from interested parties for the manager position at the April meeting but position will remain open until filled.

Council also discussed a proposal received for a condenser coil for the walk-in cooler in the bar from Tessier's Inc. This was one of the parts not replaced this last fall when the walk-in cooler was also down. Motion by Weber, second by Guenther to replace the condenser coil in the walk-in cooler at a cost of \$1102.49 from Tessier's Inc. Motion carried.

Motion by Guenther, second by Hofer to adjourn. Motion carried. Time 7:45 pm.

Michael Damm – Mayor

Joan M Julson – Finance Officer

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