

Bridgewater City Council Regular Meeting Minutes
October 3, 2016 7:00 pm

The City Council of the City of Bridgewater met in the Council Room for their regular meeting on 10/03/2016. The meeting was called to order at 7:00 pm by Mayor Michael Damm. Answering roll call were Mayor Damm, Tony Hofer, Travis Holthaus, Jerry Paweltzki, and Lacey Weber. Bob Anderson arrived at 7:44 pm. Absent was Zach Guenther. Others present: Finance Officer-Joan Julson, Maintenance – Todd Letcher, Sandi Tschetter, Gale & Verlyn Hudson, Amanda Ramirez, Jeff Pollman, Sherriff Norris, Nancy & Darren Korkow (Addy Disposal), Joe Hamerly (RBS Sanitation), and Sandy Langreck.

The minutes of the September 12th regular meeting were sent to the council for reading prior to the meeting. Motion by Weber, second by Holthaus to approve the September minutes. 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 Weber, second by Holthaus to approve the September Financial Statement. Motion carried.

The bills for the month of September were reviewed. After discussion, a motion was made by Weber, second by Hofer to approve the September bills. Motion carried.

Todd Letcher gave his Maintenance Report:

- Pumping down at the lagoon for the winter
- Work on old 3rd street by the RR tracks
- Still mowing atleast once a week

Streets & Alleys: The railroad tracks for the sidetrack that goes on Walnut Ave is getting very rough. After discussion, Letcher will call the Mic at the county to see who is responsible for repair.

Discussed the drainage at the corner of 4th & on Cherry Ave and since expenses got to be more than expected for the digging up of 4th St, no more digging up was done on the corner and will probably have to wait until next year.

Gov't Bldg/Municipal Liquor Store: Information from Golden West was gone over for security at the bar. Due to the expense, nothing was done at this time. More information from other places will be gathered.

Motion by Weber, second by Paweltzki to renew the 2017 On & off Sale Liquor licenses for City of Bridgewater/Sparky's. All present voted aye. Motion carried.

At 7:15, Mayor opened the two sealed Garbage bids. Addy Disposal - \$21.00 per month per household and RBS Sanitation - \$14.00 per month per household. After comments & questions answered from both businesses, a motion was made by Holthaus, second by Weber to accept the bid from RBS Sanitation for \$14.00 per month for a 1-year contract effective 1/1/2017. All present voted aye. Motion carried. RBS has 35 gal, 65 gal, & 95 gal totes for the homeowners to choose from. They will bring tote samples for recycling and garbage to the finance office for the homeowners to stop in and choose their size.

7:44 pm Anderson arrived at this time.

Public Input:

- Neighbors were here to ask if anything could be done about a homeowner running a generator at all hours of the day & night. It's affecting the peace and quiet of the neighborhood and also an autistic child in the neighborhood. Mayor Damm discussed what he had found out in talking with Attorney Fink. The way the ordinance reads now the neighbors would have to do a civil action against the neighbor with the generator. Weber & Anderson feel the city should be helping in getting this stopped. Getting the noise ordinance changed would be a start to legally getting this stopped.

1st Reading of Ordinance 2016-1 – revising Section 5.0104 – Excessive Noise, including Radios, Television Sets, Musical Instruments, and Such Similar Devices Prohibited was done.

Motion by Weber, second by Holthaus to move forward with a nuisance lawsuit on 141 N Oak Ave with Attorney Fink. All present voted aye. Motion carried.

Ambulance: We are in dire need of EMT's again.

Law Enforcement: Sheriff Norris was here to answer any questions.

Parks & Rec: Paweltzki is checking more on the city park bathrooms.

Code Enforcement: A complaint letter concerning a dog issue. Sheriff Norris will handle. Motion by Anderson, second by Hofer to add 831 N Main Ave to the nuisance discussion with Attorney Fink. Motion

carried. Motion by Hofer, second by Weber to also add 600 E 3rd St & 131 N Cherry to have Attorney Fink add to the nuisance list for action. Motion carried.

Motion by Holthaus, second by Paweltzki to approve a demo permit for Elmer & Evelyn Hofer with a recommendation that as much of the structure as can be is removed and not buried. Motion carried.

Motion by Anderson, second by Paweltzki to contract 3300 gallon of propane for \$.99 per gallon with CHS through 4/30/17. Motion carried.

2nd reading of 2017 Budget was done. Motion by Hofer, second by Holthaus to approve 2017 Appropriation Ord #A-99. All present voted aye. Motion carried. (2017 Appropriation Ord #A-99 printed in the October 6th Bridgewater Tribune)

It was noted that Mayor Damm will be attending the SDML Annual Conference in Rapid City Oct 4-7.

A thank-you from SEFP was read & noted.

It was also noted that we have received the filed Quit Claim deed from St Stephens Church for land and playground at 4th & Juniper.

Motion by Holthaus, second by Hofer to adjourn. Motion carried. Time 9:09 pm.

Next regular meeting is November 7, 2016.

Michael Damm – Mayor

Joan M Julson – Finance Officer

Claims:

Payroll by Dept.: Ambulance 4324.35; Finance Office 775.02; Fire 28.43; Gov't Bldg 15.90, Landfill/Dump 95.40; Liquor 5547.45; Mosquito 198.75; Parks 1042.88; Sewer 1285.87; Streets 1386.50; Water 1176.57; EFTPS-September payroll taxes, 3490.89; SD Retirement System-employee & city match, 853.08; SD Unemployment-3rd Q, 24.38.

Supplies: Bailey, Roni–bar supply, 58.39; Bob's Candy Service–cigarettes, food & paper products for the bar, 1326.06; C&B Operations LLC–JD mower parts, 158.90; Chesterman Company–Coke products for bar, 269.85; Donlan's Food Land–bar supply, 71.81; Julson, Joan–amb & bar supply, 117.90; Kaylor Locker–bar chislic, 238.00; M/S Pump-N-Stuff–gas, 133.54; Matheson TriGas–amb oxygen, 106.81; Menard's–mostly bar items & shop/parks supply, 67.08; Potter Tire & Service–gas, diesel & supply, 327.46; Scott Supply–skidsteer parts for bushing repair, 210.94; Sinkie, Ashley–bar supply, 32.07; Stern Oil Co–Legion Hall propane, 187.00; Sturdevant's–firehall paper towels & oil change items for 2008 pkup, 89.14; Walt's Homestyle Foods Inc–bar pizzas, etc, 472.75.

Repair & Maintenance: Meyer Motor LLC–amb oil change, 86.85; Tessier's Inc–replace blower motor in furnace at bar, 647.36.

Beer and Liquor: (paid in September) Beal Distributing, Inc., 1940.95; Dakota Beverage, 1218.51; Johnson Brothers Famous Brands, 656.35; Republic National Dist, 776.98.

Miscellaneous: A&B Business Inc–Maintenance contract, 56.81; Addy Disposal–dumpsters, 40.00; Addy Disposal–bar dumpsters, 60.00; Bridgewater Development Corp–monthly donation, 100.00; Bridgewater Tribune–September publishing, 111.49; First National Bank-2 SRF sewer loans, 8834.09; Intuit Quickbooks–payroll renewal, 565.00; McCook County–Contracted Law Enforcement monthly payment, 2112.50; Medicare B-Revalidation fee, 554.00; Nordwald Rentals–November rent (Payable 11/1/16), 350.00; Petty Cash–bar supply & postage, 24.26; SD Dept of Revenue–water testing, 377.00; SD One Call-8 faxed locates, 8.96; SD State Treasurer–September garbage, etc. sales tax (We received a 1.5% allowance for timely payments - \$3.68), 241.84; SD State Treasurer–September bar sales tax (We received a 1.5% allowance for timely payments - \$12.70), 834.28; St Stephens Parish-4th & Juniper playground equip & land, 101.00.

Utilities (Paid in September): Addy Disposal, 3763.50; Golden West, 432.32; Hanson Rural Water, 5217.00; Xcel Energy, 2674.93.

Insurance: AFLAC–reimbursed by employees, 273.24; Health Pool of SD, 3096.14.

Professional: Fink Law Office, PC–September statement, 86.25.

Published once at the approximate cost of \$ 79.00.

**CITY OF BRIDGEWATER, SOUTH DAKOTA
ORDINANCE NO. A-99
2017 APPROPRIATION ORDINANCE**

Be it ordained by the City of Bridgewater that the following sums are appropriated to meet the obligations of the municipality.

		General Fund	Anniversary Fund
Part I Governmental Funds			
410	General Government		
411	Mayor & Council	\$21,771	
411.5	Contingency	\$10,000	
413	Elections	\$560	
414.2	Finance Officer	\$30,430	
419.2	Government Buildings	\$8,333	
	Total General Government	\$71,094	
420	Public Safety		
421	Police	\$25,410	
422	Fire	\$17,967	
429.1	Civil Defense	\$350	
	Total Public Safety	\$43,727	
430	Public Works		
431	Streets & Alleys	\$120,545	
431.5	Storm Sewer	\$4,000	
432	Garbage Collection	\$47,000	
432.4	Landfill/Dump	\$1,024	
	Total Public Works	\$172,569	
440	Health and Welfare		
441.2	Animal Control	\$532	
441.3	Health Regulation/West Nile	\$8,372	
441.4	City-Wide Cleanup	\$2,100	
446	Ambulance	\$61,150	
	Total Health and Welfare	\$72,154	
450	Culture and Recreation		
451	Anniversary		\$50
451.1	4th of July	\$2,858	
452	Parks	\$22,370	
	Total Culture and Recreation	\$25,228	\$50
460	Conservation and Development		
465.3	Promoting the City	\$1,500	
	Total Conservation and Development	\$1,500	
TOTAL 2015 APPROPRIATIONS		\$386,272	\$50

**Part
II**

The following designates the fund or funds that money derived from the following sources is applied to.

Governmental Funds

	Undesignated Fund Balance	-\$7,951
310	Taxes	\$226,335
320	Licenses and Permits	\$800
330	Intergovernmental Revenue	\$74,313

340	Charges for Goods and Services	\$77,150	
350	Fines and Forfeits	\$0	
360	Miscellaneous Revenue	\$15,625	\$50
	Total Means of Finance	\$386,272	\$50

	Water Fund	Sewer Fund	Liquor Fund
Proprietary Funds			
Beginning Cash	\$142,359	\$196,745	\$47,676
Estimated Revenue	\$104,400	\$93,600	\$180,000
TOTAL REVENUE AVAILABLE	\$246,759	\$290,345	\$227,676
Less Appropriations	\$87,312	\$34,812	\$114,000
Less System Debt Service (2 SRF Loans)		\$35,337	
ESTIMATED SURPLUS	\$159,447	\$220,196	\$113,676
Less Depreciation Acct.		\$1,200	
Less Repair & Replacement Reserves		\$500	
Less Surplus Account		-\$15,215	
Less Sinking Fund Balances		\$1,000	
ESTIMATED BALANCE REMAINING	\$159,447	\$232,711	\$113,676

Part IV

The Finance Officer is directed to certify the following dollar amount of tax levies made in this ordinance to the County Auditor.

Michael Damm - 10/3/2016

Signed and Dated by Mayor, Acting Mayor, or President of Council

Ordinance A-99 published once at the total approximate cost of \$67.50