

Bridgewater City Council Special Meeting Minutes
April 13, 2017 7:00 pm

The City Council of the City of Bridgewater met in the Council Room for a special meeting on 4/13/17. 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, Attorney Mike Fink, Shar Bergeson, Jeff Pollman, Scott Olson (Premier Contracting), Vern Arens (DGR Engineering).

Pledge of Allegiance was recited.

The purpose of the meeting was to canvass the Election results and tabled items from April 10th meeting.

The official results of the April 11th election for Ward II were as follows: Zach Guenther – 19 votes and Jesse Sutton – 24 votes. Ward III were as follows: Tony Hofer – 13 votes and Jessica Liesinger – 13 votes. Motion by Anderson, second by Holthaus to approve the results of the official canvas. All present voted aye. Motion carried. Finance officer will arrange for Tony Hofer and Jessica Liesinger to get together after their 5 business days to determine Ward III winner by drawing lots according to SDCL 9-13-27.2. Oaths of Office will be taken at the May meeting.

Attorney Mike Fink discussed with the council several nuisance items.

- The generator still running at 141 N Oak – council gave permission to pursue
- Complaint on 100 & 120 S Oak for cleanup on these properties – advised to cleanup by May 7th.
- Also Jason Waldner was heard to be in jail, so Attorney Fink had him served with papers in jail.

Vern Arens had American Engineering Testing (AET) papers for signing for the Water Project. Motion by Guenther, second by Weber to approve quality control testing for the Water Project by AET for \$3115.00. Motion carried.

A proposal from Hydro Klean to hook up the sewer line coming out of 225 N Main (CSS) building that was found not to be connected to the sanitary sewer line. Motion by Paweltzki, second by Guenther to have Hydro Klean connect the sewer line to the sanitary sewer line for \$1650.00. Motion carried.

Water Project Change Order #2 was gone over. Motion by Holthaus, second by Guenther to sign Change Order #2. Motion carried.

Cleanup dumpsters were discussed. It was decided to try for May 6th 9am – 5pm. These dumpsters will be supervised and only open to the in town residents of Bridgewater.

Motion by Holthaus, second by Hofer to adjourn. Motion carried. Time 8:14 pm.

Michael Damm - Mayor

Joan M Julson – Finance Officer

Published once at the approximate cost of \$ 26.68