

**Bridgewater City Council Special Meeting Minutes
August 30, 2017 7:00 pm**

The City Council of the City of Bridgewater met in the Council Room for a special meeting on 8/30/17. The meeting was called to order at 7:00 pm by Mayor Michael Damm. Answering roll call were Bob Anderson, Mayor Damm, Travis Holthaus, Jessica Liesinger, Jerry Paweltzki, Jesse Sutton, and Lacey Weber. Others present were Finance Officer – Joan Julson, James VanSickle, Rhonda Jarabek, and Gabriel Laber (DGR Engineering).

Pledge of Allegiance was recited.

Mayor Damm opened the Public Hearing for the Proposed Resolution of Necessity for Curb & Gutter Assesments. As there was no one who came for this issue, a motion was made by Holthaus, second by Weber to pass Resolution #17-0830A. All voted aye.

RESOLUTION 17-0830A

PROPOSED RESOLUTION OF NECESSITY

BE IT RESOLVED by the City Council of the City of Bridgewater, South Dakota, at a regular meeting thereof, held at the Bridgewater City hall at 232 N Main Street at 7:00pm on the 7th Day of August, 2017 that the convenience and necessity had arisen to substantially improve Juniper Ave from SD Hwy 262 to 3rd St within the City of Bridgewater, McCook County, South Dakota, by the addition of street cement, curb and gutter and drainage improvements. Such properties affected being hereinafter named:

- 1. Lots 13 thru 15 Blk 18 OT*
- 2. W 46' of Lots 16, 17, & 18 Blk 18 OT*
- 3. E 96' of Lots 16, 17 & 18 Blk 18 OT*
- 4. E 67' of Lots 1 & N 40' of E 67' of Lot 2 Blk 19 OT*
- 5. W 75' of Lot 1; W 75' of N 40' of Lot 2; S 10' of Lot 2; All of Lots 3 & 4 Blk 19 OT*

BE IT FURTHER RESOLVED that the material to be used in the project shall be according to plans and specifications prepared by engineers for the City of Bridgewater, which are on file in the office of the Municipal Finance Officer and are open to public inspection and incorporated hereby.

BE IT FURTHER RESOLVED that the cost of \$18.00 per foot on Juniper Ave from SD Hwy 262 to 3rd St shall be assessed against all assessable lots and tracts of land fronting or abutting thereon to each of such lots or tracts above stated. The total costs shall include the contract price and all engineering, inspection, publication, fiscal, legal and all other expenses incidental thereto. The costs of the concrete curb and gutter, concrete approach pavement, and concrete driveway pavement improvements and all other expenses incidental thereto shall be assessed against all assessable lots and tracts of land fronting or abutting thereon to each of such lots or tracts above stated, according to the provisions of SDCL 9-43-79 and shall be assessed based on the number of feet fronting or abutting the concrete curb and gutter, concrete approach pavement, and concrete driveway pavement improvements.

BE IT FURTHER RESOLVED, that the assessments will be divided into 10 equal installments which shall be payable under Plan One, collection by the County Treasurer, as set forth in SDCL 9-43-102 and that all deferred installments shall bear interest at such rate as shall be determined by the City Council, but not in excess of seven percent (7%) per annum.

BE IT FURTHER RESOLVED; that the contractors who performed the work of construction herein provided for will be paid in cash from City funds or borrowed funds.

Dated this 30th Day of August, 2017

Michael Damm, Mayor

ATTEST:

Joan M Julson, Finance Officer

**APPENDED NOTICE OF HEARING ON PROPOSED
RESOLUTION OF NECESSITY #17-0830A**

NOTICE IS HEREBY GIVEN that on the 30th Day of August, 2017 at the hour of 7pm, at the Bridgewater Council Chambers in the Finance Office, 232 N Main Ave, Bridgewater, SD 57319, has been fixed by the Bridgewater City Council as the time and place for the hearing upon the Resolution #17-0830A, Proposed Resolution of Necessity, at which time the Bridgewater City Council shall consider any objections to the proposed resolution by owners of property liable to be assessed for the improvement.

Joan M Julson, Finance Officer
City of Bridgewater

Motion carried. A motion was made by Holthaus, second by Paweltzki to pass Resolution #17-0830B. All voted aye. Motion carried.

**RESOLUTION 17-0830B
PROPOSED RESOLUTION OF NECESSITY**

BE IT RESOLVED by the City Council of the City of Bridgewater, South Dakota, at a regular meeting thereof, held at the Bridgewater City hall at 232 N Main Street at 7:00pm on the 10th Day of April, 2017 that the convenience and necessity had arisen to substantially improve 4th Street from Poplar Ave to Walnut Ave within the City of Bridgewater, McCook County, South Dakota, by the addition of street asphalt, curb and gutter and drainage improvements. Such properties affected being hereinafter named:

1. Lot 7 & W½ of Lot 8 Blk 1 OT
2. E ½ of Lot 8 & All of Lots 9 & 10 Blk 1 OT
3. Lots 11 & 12 Blk 1 OT
4. Lot 7 & W½ of Lot 8 Blk 2 OT
5. Lot 10 & W½ of Lot 11 and W½ Lot 2 & All of Lot 3 Blk 2 OT
6. Lot 1 & E½ Lot 2 & E½ Lot 11 & All Lot 12 Blk 2 OT
7. Lots 1 & 2 Blk 13 OT
8. Lots 3 & 4 Blk 13 OT
9. Lots 5 & 6 Blk 13 OT
10. Lots 1 thru 3 Blk 14 OT
11. Lot 4 & E½ of Lot 5 Blk 14 OT
12. W½ of Lot 5 & All of Lot 6 Blk 14 OT

BE IT FURTHER RESOLVED that the material to be used in the project shall be according to plans and specifications prepared by engineers for the City of Bridgewater, which are on file in the office of the Municipal Finance Officer and are open to public inspection and incorporated hereby.

BE IT FURTHER RESOLVED that the cost of \$18.00 per foot on 4th Street from Poplar Ave to Walnut Ave shall be assessed against all assessable lots and tracts of land fronting or abutting thereon to each of such lots or tracts above stated. The total costs shall include the contract price and all engineering, inspection, publication, fiscal, legal and all other expenses incidental thereto. The costs of the concrete curb and gutter, concrete approach pavement, and concrete driveway pavement improvements and all other expenses incidental thereto shall be assessed against all assessable lots and tracts of land fronting or abutting thereon to each of such lots or tracts above stated, according to the provisions of SDCL 9-43-79 and shall be assessed based on the number of feet fronting or abutting the concrete curb and gutter, concrete approach pavement, and concrete driveway pavement improvements.

BE IT FURTHER RESOLVED, that the assessments will be divided into 10 equal installments which shall be payable under Plan One, collection by the County Treasurer, as set forth in SDCL

9-43-102 and that all deferred installments shall bear interest at such rate as shall be determined by the City Council, but not in excess of seven percent (7%) per annum.
BE IT FURTHER RESOLVED; that the contractors who performed the work of construction herein provided for will be paid in cash from City funds or borrowed funds.
Dated this 30th Day of August, 2017

Michael Damm, Mayor

ATTEST:

Joan M Julson, Finance Officer

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Joan M Julson, Finance Officer
City of Bridgewater

James VanSickle reported on the bid he had from CMC Excavation to take down the house at 831 N Main Ave. It was for \$1500 to take down the house and clean up including leveling the ground. After discussion, a motion was made by Weber, second by Liesinger to accept the \$1500 bid from CMC Excavation to remove the house at 831 N Main Ave. Motion carried.

Finance Officer reported that the contract price from Stern Oil was \$1.15. This would be for the tanks at the Legion Hall. Council decided to go with contracting for the Legion Hall propane at \$1.15 per gallon.

An email from LeAnn Kerzman (Midwest Assistance Program) concerning the landfill/dump was discussed. It was found out that the county had rezoned it to ag in 2014. Paweltzki will go to county to discuss the zoning.

Rhonda Jarabek arrived at this time. She had a couple of questions on the curb & gutter assessments. Gabriel Laber (DGR) was able to answer them for her.

The concrete by the ball park bathrooms was discussed. Also the cement by the Legion Hall side door (door that used to go to the bowling alley) was discussed.

Gabriel Laber (DGR) was here to discuss what the council wanted to do with the Juniper & 4th Street projects since we weren't able to go out for bids as planned. Council agreed that we might as well wait until December and go for a spring start date on these two areas. It will be a good idea to tie in any drainage problems that need addressing also and maybe qualifying for additional grant money. Council decided to hold a special meeting on September 26th at 7 pm to go over the drainage study with DGR.

Mr Laber also reported that Scott Olson with Premier Contracting said he would be here next week to address the punch list items from the water project.

Motion by Anderson, second by Liesinger to adjourn. Motion carried. Time 7:43 pm.

Michael Damm - Mayor

Joan M Julson – Finance Officer

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