

**Bridgewater City Council Regular Meeting Minutes
February 5, 2018 7:00 pm**

The City Council of the City of Bridgewater met in the Council Room for their regular meeting on 02/05/2018. 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: Finance Officer-Joan Julson, Maintenance – Todd Letcher, Attorney Mike Fink, Sandi Tschetter, Jesse Morris (DGR Engineering), and Sheriff Mark Norris.

Pledge of Allegiance was recited.

Mayor Damm asked for a moment of silence to honor the memory of George Guenther, previous long-time council member, who passed away February 2nd.

The minutes of last month’s meeting was sent to the council for reading prior to the meeting. Motion by Liesinger, second by Holthaus to approve the Jan 8th regular meeting minutes. Motion carried.

The January Financial statement was sent out to the council for reviewing prior to the meeting. After discussion, a motion was made by Weber, second by Liesinger to approve the January Financial Statement. Motion carried

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

Attorney Fink discussed with the council the following items:

- The court order to demolish the house at 641 N Main Ave. It was discussed that since it is too close to Rick & Shelley Safar’s home, the fire dept wouldn’t be able to burn it on site. A motion was made by Paweltzki, second by Weber to hire Anderson Trucking to take down the buildings, hauling out all debris, filling hole, leveling the site & removing vehicles on site for \$2500. Roll Call Vote: Anderson–abstained; Holthaus-aye, Liesinger-aye, Paweltzki-aye, Sutton-aye, Weber-aye. Motion carried.
- An email from Premier Contracting concerning a letter they received from S&D Sellers concerning the sidewalk in front of their business was discussed.
- ASCAP (American Society of Composers, Authors and Publishers) license for music at Sparky’s was discussed.

At 7:30 Mayor Damm opened the Public Hearing for a Retail On/Off Malt Beverage license for Greg Mielke (Wildcat Inn). No one in attendance expressed any concerns. Motion by Anderson, second by Weber to grant the Retail On/Off Malt Beverage license for Greg Mielke (Wildcat Inn). All present voted aye. Motion carried.

Maintenance Report by Letcher. Mainly moving snow and doing winter shop work.

Public Input: During this time, Holthaus commented on a letter that he had received from Verlyn Hudson concerning the slow entering of the minutes on the website. Julson reported that while there has been some issues with entering items on the website (website being down periodically), she’ll try to get them on more timely, as time permits.

Streets & Alleys: The 4:30 bid opening on the 4th & Juniper street project was gone over with Jesse Morris (DGR Engineering). The bid results are listed in order of being opened with Juniper Ave work listed as base bid, 4th St except asphalt listed as Alternate 1 and 4th St asphalt listed as Alternate 2:

<u>Name</u>	<u>Base</u>	<u>Alternate 1</u>	<u>Alternate 2</u>	<u>Total</u>
1) Big-O-Concrete LLC -	\$179,349.00	- \$65,390.00	- \$52,800.00	= \$297,539.00
2) CMC Excavation Inc -	190,605.00	- 66,712.30	- 38,060.00	= 295,377.30
3) Hulstein Excavating Inc -	172,497.00	- 62,273.00	- 46,200.00	= 280,970.00
4) Dakota Contracting Corp -	207,559.45	- 71,197.80	- 36,498.00	= 315,255.25
5) Rexwinkel Concrete Inc -	168,311.49	- 52,075.09	- 32,630.40	= 253,016.98
6) Big Al’s Contracting -	210,023.04	- 69,649.10	- 56,320.00	= 335,992.14

Rexwinkle Concrete Inc came in as the lowest bid. After questions and reviewing, Council decided to make final decision at the March meeting after more information is gotten.

At 8:00 pm a motion by Holthaus, second by Anderson to recess the council and reconvene as Board of Adjustment. Motion carried. The haying and ag/crop permits were discussed. Motion by Paweltzki, second by Weber to approve #058 Bridgewater Nursing Home Corp – haying, #059 Ed Meyer – haying, #060 Mary Ann

Smith Estate – haying, #061 Richards Development Inc – ag/crops, #062 Forrest & Paul Richards – ag/crops, #063 Marvin Rempfer – haying, #064 Larry Paweltzki – haying, #065 Debra Cossairt/Charles Purdie – haying, #066 Sean Luke – haying, #067 Steven Svancara - haying permits with the condition that the weeds and trees are kept trimmed and the property kept free from debris. Motion carried.

Motion by Holthaus, second by Paweltzki to adjourn as Board of Adjustment and reconvene as Council. Motion carried. Time 8:07 pm

Health & Landfill: Motion by Anderson, second by Liesinger to approve applying for the rezoning permit for the dump and if approved apply for the Conditional Use Permit. Motion carried.

Gov't Bldg/Municipal Liquor Store: Motion by Sutton, second by Paweltzki to advertise Sparky's Bar in the 2018 Bridgewater phone book – 2"X2" ad for \$50. Motion carried.

Council noted that we are adding 2 part-time people to the bartender list for Sparky's – Michelle Janssen & Courtney Wolles at \$9.50 per hour.

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

Parks & Rec: Weber reported that she hasn't received any plans or bids yet for the park bathrooms but has sent in various applications for grant money.

Motion by Liesinger, second by Sutton to adjourn. Motion carried. Time 8:20 pm.

Next regular meeting is March 5, 2018.

Michael Damm – Mayor

Joan M Julson – Finance Officer

Claims:

Payroll by Dept.: Ambulance 4163.49; Finance Office 613.99; Fire 195.20; Gov't Bldg 586.27; Liquor 3067.36; Parks 298.56; Sewer 886.51; Streets 1338.26; Water 972.45; EFTPS-January payroll taxes, 3010.38; SD Retirement System-employee & city match, 636.56.

Supplies: Bob's Candy Service–bar food items, 1165.68; Campbells Supply-shop supply, 51.97; Chesterman Company–Coke products for bar, 73.35; CHS Farmers Alliance–shop & firehall propane, 1490.50; Country Pride–liquor store fuel oil, 290.53; Julson, Joan–misc supply for the bar, 92.26; Kaylor Locker–bar chislic, 312.50; Matheson Tri-Gas–amb oxygen, 79.39; Menard's–shop, bar supply, 201.42; Meyer Motor-various supply, 39.40; Potter Tire & Service–gas, diesel & supply, 388.31; Stern Oil Co–Legion Hall propane & tank lease fee, 803.25; Sturdevant's–mostly shop supply, 38.28; Total Stop–bar supply, 6.83; US Postal Service–stamped self-addressed envelopes, 570.25; Walts Homestyle Foods Inc–bar pizza etc, 264.25.

Repairs & Maintenance: Anderson Trucking-1 hr snow removal, 150.00; Bob Berg Electric LLC–TV jack & outdoor lights at firehall, 1016.02; Justice Fire & Safety–annual fire extinguisher inspection (Legion Hall, Fire dept & Shop), 531.00; Sioux Falls Two-Way Radio Service–amb radio & 2 pager repairs, 285.47.

Beer and Liquor: (paid in January) Beal Distributing, Inc., 1786.45; Dakota Beverage, 640.50; Johnson Brothers Famous Brands, 594.26; Republic National Dist, 570.41.

Miscellaneous: A&B Business Inc–Maintenance contract, 62.48; Bridgewater Development Corp–monthly donation, 100.00; Bridgewater Tribune (Salem Special)–January publishing & water books, 640.40; McCook County–Contracted Law Enforcement monthly payment, 2112.50; McCook County–fee for rezoning & conditional use permit for dump, 200.00; Nordwald Rentals–March rent (Payable 3/1/18), 350.00; Office Depot–printr ink & paper, 195.37; Petty Cash–bar supply & postage, 33.87; RBS Sanitation-January garbage pick-up for 190 households, 2565.00; RBS Sanitation-January dumpster fees (Legion Hall, bar, firehall, shop), 224.18; SD One Call-3 faxed locates, 3.36; SD State Treasurer–January garbage, etc. sales tax (We received a 1.5% allowance for timely payments - \$3.73), 244.76; SD State Treasurer–January bar sales tax (We received a 1.5% allowance for timely payments - \$11.45), 751.59; Thaler, Barb-EMT training & mileage, 133.00; US Bank–SRF water loan #1, 5997.06.

Utilities (Paid in January): Golden West, 435.11; Hanson Rural Water, 5172.60; Xcel Energy 2494.17.

Insurance: AFLAC-reimbursed by employees, 200.96; Health Pool of SD, 3141.70.

Professional: Fink Law Office, PC–December & January statement, 438.29.

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