

Bridgewater City Council Regular Meeting Minutes
August 6, 2018 7:00 pm

The City Council of the City of Bridgewater met in the Council Room for their regular meeting on 08/06/2018. 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, and Alicen Strombeck. Absent was Lacey Weber. Others present: Finance Officer-Joan Julson, Gabel Laber-DGR, Dean & Jamie Schryvers, Mark Vondra, Ron Scharffenberg, Jerry Paweltzki, and Sandi Tschetter.

Pledge of Allegiance was recited.

Mayor Damm presented the name of Dallas Furgeson to replace councilperson, Jesse Sutton, who resigned. As Mr Furgeson was present, he introduced himself and council then asked a few questions of him. Motion by Holthaus, second by Strombeck to appoint Dallas Furgeson to fill the open Ward II seat until the next municipal election. All present voted aye. Motion carried. Dallas Furgeson took a seat on the council. The 2018-2019 Committee Assignments were gone over and it was decided that Furgeson will just replace Sutton on those committees he was on.

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 July 9th regular meeting and July 31st special meeting minutes. Motion carried.

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

The bills for the month of July were reviewed. A motion was made by Liesinger, second by Holthaus to approve the July bills. Motion carried.

Maintenance Report by Letcher was read.

- Working on Poplar Ave between 3rd & 4th streets
- Trying to spray for mosquitoes when it's not going to rain
- Doing lagoon work
- General look at the ballfield was discussed
- The storm sewer on 4th street between Ash & Oak needs repair

Public Input:

- Mark Vondra expressed concern about the drainage from the property to the east of his home. He's also opposed to all the buildings his neighbor would like to put up.
- Ron Scharffenberg would like to give the city the property at 312 N Main.
- Jerry Paweltzki spoke on his findings for getting natural gas in town and needing a development staging plan
- Council noted a letter from Cindy Guenther on the city park
- Sandi Tschetter mentioned that Cory wasn't able to use the alley when the bar had their deer chislic feed on the 3rd of August.

Streets & Alleys: Gabe Laber from DGR presented Pay Request #1 for the Juniper Ave & 4th St Improvements of \$17,404.85 (5% retainage (\$916.05) is already included in this amount) for work & quantities done so far. He also brought the paperwork for formalizing Change Order #1 for \$23,084.39 which includes the curb & gutter work around the Historical Marker and sanitary sewer line work approved at the July 31st special meeting. Motion by Anderson, second by Liesinger to formally approve Change Order #1 for the sewer line & Historical Marker curb & gutter. Motion carried. Motion by Holthaus, second by Liesinger to approve Pay Request #1 for the Juniper Ave & 4th Street Improvements of \$17,404.85. Motion carried. It was also noted that an approved permit from the SDDOT was received for the landscape work around the Historical marker.

Water & Sewer: Gabe Laber spoke on the Water Meter project & the timeline. Basically waiting for paperwork to be completed for the Bonding company.

Still waiting on Premier with the 2017 water project completion.

Health & Landfill: 2nd Reading of Ordinance 2018-1 – Yard Waste Disposal Site was done. Motion by Anderson, second by Strombeck to approve Ordinance 2018-1 – Yard Waste Disposal Site. All present voted aye. Motion carried. (Ordinance 2018-1 printed in the August 9, 2018 Bridgewater Tribune)

Government Buildings/Municipal Liquor Store: Motion by Holthaus, second by Liesinger to hire Amanda Murray as part-time bartender at \$9.50 per hour. Motion carried. Motion by Anderson, second by Holthaus to renew the Tessier's maintenance contract for Sparky's furnace, air-conditioner, and walk-in cooler. Motion carried. The flooring in Sparky's was discussed. Council has decided to tear out the carpeting at this point and then decide what can be done with the floor.

Motion by Holthaus, second by Liesinger to sign the 2 endorsements on the insurance. Motion carried.

Ambulance: Online EMT class will be starting August 28th. Anyone interested should contact Finance Office.

Law Enforcement: July report so noted. Sheriff Norris was here to answer any questions.

Parks & Recreation: 99 Year Land Lease from the school was received for the property at the ball park that the schools bleachers at the Track/football field would overlap onto the city's property. Motion by Anderson, second by Holthaus to approve the 99 Year Land Lease with delineated map between the city & the school for ball park property at the track/football complex that the bleachers will encroach on. Motion carried.

It was noted that we received a \$1000 donation from Golden West for playground equipment.

Planning & Zoning: The Steven Svancara permit was discussed and the planning & zoning are waiting to meet with him for questions.

1st Reading of 2019 Appropriations Budget was done.

It was noted that the Annual Conference will be Oct 2-5 in Pierre.

Motion by Liesinger, second by Anderson to go into executive session for Employee Reviews & Negotiations (SDCL 1-25-2.4) and for reviewing communications from legal counsel about proposed or pending litigation or contractual matters (SDCL 1-25-2.3). Motion carried. Time 9:05. Mayor declared over at 9:38 pm

Bar Lease proposal from Schryver's will be tabled until the September meeting.

Motion by Liesinger, second by Holthaus to adjourn. Motion carried. Time 9:42 pm.

Next regular meeting is September 10, 2018.

Michael Damm – Mayor

Joan M Julson – Finance Officer

Claims:

Payroll by Dept.: Ambulance 3137.72; Animal Control 37.79; Dump 79.76; Finance Office 580.97; Fire 18.38; Gov't Bldg 26.25; Liquor 3838.09; Mosquito 238.83; Parks 1309.49; Sewer 910.50; Streets 1797.92; Water 912.57; EFTPS-July payroll taxes, 3205.10; SD Retirement System-employee & city match, 624.96.

Supplies: Bob's Candy Service–bar food items, 2543.29; Campbell Supply–mosquito sprayer supply, 1084.82; Chesterman Company–Coke products for bar, 127.00; Game Time–freestanding web wall, high stepper mini & freight for city park, 9999.85; Kaylor Locker–bar chislic, 312.50; Menards–mostly FO & shop supply, 30.57; Meyer Motor–bar keys & firehall batteries, 42.75; Potter Tire & Service–gas, diesel & supply, 638.55; Schryvers, Jamie–bar supply for 4th of July, bar towels, pop & misc items, 769.82; SD Federal Property–shop supply & depth reading line tracer for water & sewer, 498.00; Stern Oil-Legion Hall propane, 165.00; Sturdevant's–skidsteer filters, 85.59; Tomacellis Pizza–pizzas, 27.00; Total Stop–bar supply, 19.46; Walts Homestyle Foods Inc–bar pizza etc, 209.00.

Repairs & Maintenance: Bender's–storm sewer line cleanout, 479.00; Jebro–chip sealing, 4239.37; McCook Co Highway–Excise tax for chip sealing, 84.79; Tessier's–keg cooler repair, 178.63.

Beer and Liquor: (paid in July) Beal Distributing, Inc., 2074.95; Dakota Beverage, 874.20; Johnson Brothers Famous Brands, 760.97; Republic National Dist, 124.00.

Miscellaneous: A&B Business Inc–Maintenance contract, 62.48; Bridgewater Development Corp–monthly donation, 100.00; Bridgewater Tribune (Salem Special)–July publishing, 174.53; McCook County–Contracted Law Enforcement monthly payment, 2112.50; Nordwald Rentals–September rent (Payable 9/1/18), 350.00; Petty Cash–bar supply & postage, 82.57; RBS Sanitation-July garbage pick-up

for 190 households, 2566.25; RBS Sanitation-July dumpster fees (Legion Hall, bar, firehall, shop), 225.43; Radio Rangers-4th of July Band, 180.00; SD Dept of Revenue-water testing, 15.00; SD Municipal League-Elected Officials workshop registration, 50.00; SD One Call-4 faxed locates for June, 4.48; SD State Treasurer-July garbage, etc. sales tax (We received a 1.5% allowance for timely payments - \$3.45), 226.32; SD State Treasurer-July bar sales tax (We received a 1.5% allowance for timely payments - \$14.15), 929.03; Thaler, Barb-EMT instructor & mileage, 133.00; Tons of Fun-4th of July inflatables, 200.00; US Bank-water SRF loans, 1389.37.

Utilities (Paid in July): Golden West, 425.27; Hanson Rural Water, 6654.00; Xcel Energy 2522.33.

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

Professional: DGR Engineering-4th St & Juniper Ave Improvements, 2051.03; Eich Law Office, Prof. LLC-July statement, 682.50; Frieberg, Nelson, & Ask LLP-Mar-June statement for nuisance issue, 1076.91.

Published once at the approximate cost of \$ 90.97