**Bridgewater City Council Regular Meeting Minutes**

August 5, 2019 7:00 pm

 The City Council of the City of Bridgewater met in the Council Room for their regular meeting on 08/05/19. The meeting was called to order at 7:00 pm by President Travis Holthaus. Answering roll call were Bob Anderson, Travis Holthaus, Alicen Strombeck, and Lacey Weber. Absent Jessica Liesinger. Others present: Finance Officer-Joan Julson, Maintenance-Todd Letcher, Mark Vondra, Bernie Weber, Mike Damm, and Sandi Tschetter.

 Pledge of Allegiance was recited.

 Mark Vondra stated that he was interested in finishing the Ward II council member position previously held by Dallas Furgeson until the next election. After discussion, a motion was made by Weber, second by Strombeck to appoint Mark Vondra to finish out the Ward II vacant council position until the next municipal election. Roll call vote. All members present voted aye. Motion carried. Vondra was seated at the council table.

 The minutes of last month’s meetings were sent to the council for reading prior to the meeting. Motion by Weber, second by Strombeck to approve the July 8th regular meeting and July 14, 18, & 30th special meeting minutes. All present voted aye. 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 Vondra, second by Weber to approve the July Financial Statement. All present voted aye. Motion carried.

 The bills for the month of July were reviewed. A motion was made by Weber, second by Strombeck to approve the July bills. All present voted aye. Motion carried.

 Maintenance report by Letcher. Poured catch basins & street work on east 3rd street. Street work behind Diamond Care Center. Finishing up with bar stuff. Discussed all the trees at the dump and how hard it is to get by it. Discussed having Anderson go out with payloader to push up the tree pile.

 Streets & Alleys: Street truck parking on city streets was tabled.

 Water & Sewer: Motion by Weber, second by Anderson to approve and have President Holthaus sign Pay Request #4 for SRF loan reimbursement for water meter project. All present voted aye. Motion carried. Motion by Anderson, second by Weber is to have President Holthaus sign pay request #5 to All Star Plumbing. All present voted aye. Motion carried. It was noted that $1000 is being held until a meter on Oak gets moved, so final payment to All Star Plumbing should be next month. Project completion papers should be done at the next meeting also.

 Public Input: Bernie Weber discussed with the council his concern for homeowners allowing their grass to grow up in the sidewalk cracks causing heaving/uneven sidewalks. Mike Damm added that the trees should be trimmed that hang over the streets & sidewalks too. We have so many people that walk on the streets due to the poor sidewalks. Council discussed ideas about how to inform homeowners that this is their responsibility to keep their sidewalks in good condition and making sure low hanging tree branches over sidewalks & streets are trimmed up.

 Government Buildings/Municipal Liquor Store: It was noted that Cody & Megan Northern have signed the lease agreement to manage the bar.

 Law Enforcement: July Law Enforcement report so noted.

 Parks & Recreation: Strombeck brought up the need to do a ball park spruce up of the structures out there. Council also discussed future plans/ideas for the city park. We really need to have things, for the families with children, to do especially in the summer.

 Code Enforcement: Nuisance issues on Poplar and Oak were discussed. Tabled for attorney.

 Motion by Weber, second by Anderson to approve Resolution 19-0805 Declaring Support & Adoption of the McCook Co Pres-Disaster Hazard Mitigation Plan Update. Roll Call Vote: all voted aye. Motion carried.

**City of Bridgewater, South Dakota**

**Resolution # 19-0805**

A resolution of the City of Bridgewater Declaring Support and Adoption of the McCook County Pre-Disaster Hazard Mitigation Plan Update dated August 2019.

WHEREAS, the Bridgewater City Council supports the contents of the McCook County Pre-Disaster Hazard Mitigation Plan Update; and

WHEREAS, the McCook County Pre-Disaster Hazard Mitigation Plan Update will be utilized as a guide for planning related to FEMA Hazard Mitigation and other purposes as deemed appropriate by the City of Bridgewater.

NOW THEREFORE BE IT RESOLVED, that the Bridgewater City Council hereby adopts, supports and will facilitate the McCook County Pre-Disaster Hazard Mitigation Plan Update implementation.

Adopted this 5th day of August, 2019

Travis Holthaus Joan M Julson

Council President ATTEST:

SEAL

 1st Reading of 2020 Appropriations Budget was done.

 Motion by Weber, second by Vondra to approve the following building permits: Marlin Bintliff, Chris Kerkhove, Barbara Garcia, Bob Anderson, and Sean Luke. All present voted aye. Motion carried.

 Motion by Anderson, second by Weber to adjourn. Motion carried. Time 8:34 pm.

Next regular meeting is September 9, 2019.

Travis Holthaus - President Joan M Julson – Finance Officer

**Claims**:

Payroll by Dept.: Ambulance 3884.59; Dump 40.26; Finance Office 758.22; Fire 4.55; Gov’t Bldg 9.10; Liquor 3841.50; Mosquito 105.68; Parks 1276.99; Sewer 1262.52; Streets 1931.87; Water 1050.79; EFTPS-July payroll taxes, 3152.21; SD Retirement System-employee & city match, 789.56.

Supplies: Bob’s Candy Service–bar items (food, candy, paper products, cleaning/sanitizer products, misc), 20.39; Campbell Supply–sickle mower parts, 49.45; C&B Operations–JD rotary mower gearbox shaft & blades & shop parts, 2076.77; Chesterman Company–Coke products & CO2 for bar, 125.00; Colonial Research-shop supply, 152.44; Farmers Alliance–shop & firehall propane, 1023.00; Fensel’s Plumbing & Electrical–park repair supplies, 483.79; Golder, Janie–bar supply, 187.28; Innovation Line–amb 24 hour clock, 87.56; Interstate Glass & Door-door lock, 19.17; McKesson–amb supply, 208.78; Menards–bar & park supply, 57.08; Post Master –water/sewer/garbage bill stamps, 70.00; Potter Tire & Service–July gas, diesel & tires supply, 1709.32; Stern Oil–summer fill for Legion Hall, 198.00; Sturdevant’s–dumptrk filters, 17.02; Total Stop–bar supply, 41.43; Vander Haags–tires for dumptrk, 450.00; Walts Homestyle Foods Inc–bar pizza etc, 171.25.

Repairs & Maintenance: Anderson Trucking–299.84T gravel & hauling, 3959.07.

Water Meter Project: All Star Plumbing–Payment #5, 3777.96; Core & Main–1 meter transmitter, 125.00.

Beer and Liquor: (paid in July) Beal Distributing, Inc., 2904.55; Dakota Beverage, 539.30; Johnson Brothers Famous Brands, 541.04; Republic National Dist, 879.91.

Miscellaneous: A&B Business Inc–Set-up fee & Maintenance contract, 107.81; Anderson Publications-bar lease ads, 174.00; Bridgewater Development Corp–monthly donation, 200.00; Bridgewater Tribune (Salem Special)–July publishing, 549.96; Byrson, Karla-water deposit return, 100.00; Humboldt Fire & Amb Services-ALS amb assist, 150.00; McCook County–Contracted Law Enforcement monthly payment, 2112.50; Nordwald Rentals–Septemver rent (Payable 9/1/19), 350.00; Petty Cash–bar supply 61.39; RBS Sanitation-July garbage pick-up, 2565.00; RBS Sanitation-July dumpster fees (Legion Hall, bar, firehall, shop), 224.18; SD One Call-4 fax locate, 4.48; SD Dept Public Health Laboratory-water testing, 15.00; SD State Treasurer–July garbage, etc. sales tax (We received a 1.5% allowance for timely payments - $3.33), 218.91; SD State Treasurer–July bar sales tax (We received a 1.5% allowance for timely payments - $10.12), 664.49;Solem American Legion-2019 rent donation, 300.00; Thaler, Barb-EMT instructor & mileage, 133.00; US Bank-water SRF loan #1 payment, 1389.37.

Utilities (Paid in July): Golden West, 435.83; Hanson Rural Water, 6997.45; Xcel Energy, 2584.20.

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

Professional: Eich Law Office-July statement, 140.00.

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