

**Bridgewater City Council Regular Meeting Minutes**  
**July 7, 2021 7:00 pm**

The City Council of the City of Bridgewater met in the Council Room for their regular meeting on Wednesday 7/07/2021. The meeting was called to order at 7:00 pm by President Travis Holthaus. Answering roll call were Bob Anderson, Tony Hofer, Travis Holthaus, Alicen Strombeck, and Mark Vondra. Others present: Finance Officer-Joan Julson, Maintenance-Todd Letcher and Jim Julson.

Pledge of Allegiance was recited.

No appointments for Mayor and Ward III.

The minutes of last month's meetings were sent to the council for reading prior to the meeting. Motion by Anderson, second by Vondra to approve the June 7<sup>th</sup> regular meeting. All voted aye. Motion carried.

The June Financial statement was sent out to the council for reviewing prior to the meeting. After discussion, a motion was made by Hofer, second by Strombeck to approve the June Financial Statement. All voted aye. Motion carried.

The bills for the month of June were reviewed. A motion was made by Anderson, second by Hofer to approve the June bills. All voted aye. Motion carried.

Motion by Hofer, second by Vondra to pass Resolution #21-0707 designating the official depository. Roll Call Vote: all voted aye. Motion carried.

***City of Bridgewater***  
***Resolution #21-0707***

***RESOLUTION DESIGNATING OFFICIAL DEPOSITORY***

***WHEREAS***, that at the first regular meeting in January of every year, an official depository or depositories for the municipal funds of the City of Bridgewater will be designated by council motion according to SDCL 9-22-6; and

***WHEREAS***, that official depository for municipal funds must segregate as security a sum equal to one hundred percent (100%) of the amount deposited in excess of the amount insured by FDIC. State law specifies what can be used as security. SDCL 51A-10-9; and

***WHEREAS***, the Finance Officer, Mayor, Council President, and Council Vice-President are listed as Official Agents for the City of Bridgewater; and

***NOW THEREFORE BE IT RESOLVED:***

- 1. Rivers Edge Bank is designated as the official depository for the funds of the City of Bridgewater and provides other financial accommodations indicated in this resolution.*
- 2. This resolution shall continue to be in effect until the first regular meeting in January of every year and will be designated by council motion according to SDCL 9-22-6.*
- 3. The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the City of Bridgewater. Any Agent, so long as they act in a representative capacity as an Agent of the City of Bridgewater, is authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable to the effective exercise of the powers indicated in this resolution, from time to time with Rivers Edge Bank, subject to any restrictions on this resolution or otherwise agreed to in writing.*
- 4. All transactions, if any with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the City of Bridgewater with Rivers Edge Bank prior to the adoption of this resolution are hereby ratified, approved and confirmed.*
- 5. City of Bridgewater agrees to the terms and conditions of any account agreement, properly opened by any Agent of the City of Bridgewater. The City of Bridgewater authorizes Rivers Edge Bank, at any time, to charge the City of Bridgewater, for all checks, drafts, or other orders, for the payment of money, that are drawn on Rivers Edge Bank, so long as they contain the required number of signatures for this purpose.*
- 6. The City of Bridgewater acknowledges and agrees that Rivers Edge Bank may furnish at its discretion automated access devices to Agents of the City of Bridgewater to facilitate those powers authorized by this*

resolution or other resolutions in effect at the time of issuance. The term “automated access device” includes, but is not limited to, credit cards, automated teller machines (ATM), and debit cards.

7. The City of Bridgewater acknowledges and agrees that Rivers Edge Bank may rely on alternative signature and verification codes issued to or obtained from the Agent named on this resolution. The term “alternative signature and verification codes” includes, but is not limited to, facsimile signatures on file with Rivers Edge Bank, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided on this resolution, (or that are filed separately by the City of Bridgewater with Rivers Edge Bank from time to time) Rivers Edge Bank is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. The City of Bridgewater authorizes each Agent to have custody of the City of Bridgewater’s private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. Rivers Edge Bank shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing.

**PASSED AND APPROVED** this 7<sup>th</sup> day of July, 2021, by the City Council of the City of Bridgewater, South Dakota by the following vote:

Ayes: 5  
Nays: 0  
Absent: 0

City of Bridgewater  
By: Travis Holthaus  
Its Council President

ATTEST:  
Joan M Julson  
City Finance Officer  
(SEAL)

Maintenance Report by Letcher. 1) working streets, gutters, mowing 2) posts were found in the detention pond after the rain – maybe look into some type of screen to keep those type of objects out of the storm sewer 3) talked about the drainage by 3<sup>rd</sup> & Oak.

Public Input: No one here with any comments.

Storm Sewer Project: waiting on the contractor to finish the punch list for final payment. The boulevard seeding needs some looking into. Only thing appearing to grow is weeds due to lack of rain the grass doesn’t seem to be coming in.

Ambulance: Jim Julson attended the McCook County meeting on behalf of the ambulance for the 2022 budget.

Parks & Rec: no costs available for the city park bathrooms so tabled again for the August meeting.

Finance Officer reported that we are allowed \$1025.00 in grant money for Mosquito spraying.

Law Enforcement: monthly report for May & June were received & noted.

Planning & Zoning: Motion by Vondra, second by Hofer to approve the building permit for Seed Mill/Mark Gross & demo permit for Dusten Zimmer. All voted aye. Motion carried.

There being no further business, a motion was made by Anderson, second by Vondra to adjourn. Motion carried. Time 8:15 pm.

Next regular meeting is Monday August 9, 2021.

Travis Holthaus – Council President

Joan M Julson – Finance Officer

**Claims:**

Payroll by Dept.: Ambulance 3702.01; Dump 318.71; Finance Office 1159.63; Gov’t Bldg 93.42; Liquor 244.17; Parks 1655.32; Sewer 1528.24; Storm Sewer 208.80; Streets 1826.94; Water

843.23; EFTPS-June payroll taxes, 2872.33; SD Retirement System-employee & city match, 825.88; SD Unemployment Ins Div-2<sup>nd</sup> Quarter payment, 77.58.

Supplies: Anderson Trucking-hauling semi load of gravel & patch mix, 563.44; C&B Operations-mower blades, 67.00; Commercial Asphalt-15T of patch mix, 1282.65; Julson, Jim-amb cot battery, 72.45; Menards-shop & street supply, 78.50; Post Master-water/sewer/garbage bill stamps, 72.00; Potter Tire & Service-June gas, diesel supply, 841.01; Quill-paper shredder & printer ink, 192.40; Runnings-street supply, lagoon & dump sprayer, bug spray, 452.97; Sturdevant's-mower filter, 10.54; Total Stop-firetruck gas, 68.52.

Repairs & Maintenance: CMC Excavation Inc-investigation on possible storm sewer break in pipe (Nothing found), 586.74; Heiman Fire-fire trk repairs, 6171.85; Two Way Solutions Inc-amb radio repair, 195.00

Beer and Liquor (paid in June & reimbursed by The North 40): Beal Distributing Inc, 270.50; Dakota Beverage, 618.60; Johnson Brothers Famous Brands, 648.96; Republic National Distributing Co, 449.36.

Miscellaneous: A&B Business Inc-copier lease agreement, 75.32; Bankers Life & Casualty Co-amb overpayment, 93.74; Bridgewater Development Corp-monthly donation, 200.00; Bridgewater Tribune (New Century Press)-June publishing, 60.88; Julson, Joan-mileage to workshop in Pierre, 155.40; McCook County-Contracted Law Enforcement monthly payment, 2112.50; Nordwald Rentals-August rent (Payable 08/01/21), 350.00; Petty Cash-stamps, amb wash, FO supply 26.94; RBS Sanitation-June garbage pick-up, 2565.00; RBS Sanitation-June dumpster fees (Legion Hall, firehall, shop), 150.36; Ramkota Hotel-FO workshop room in Pierre, 212.00; SD 811- 4 faxed locates for May, 4.48; SD Dept of Ag & Natural Resources-annual drinking water fees, 220.00; SD Dept Public Health Lab-water testing for May, 15.00; SD State Treasurer-June garbage, etc. sales tax (We received a 1.5% allowance for timely payments - \$3.59), 236.06; Solem American Legion Post-yearly donation, 300.00; US Bank-2 SRF sewer loans, 8834.09.

Utilities (Paid in June): Golden West, 321.82; Hanson Rural Water, 7808.40; Xcel Energy, 1868.15.

Insurance: AFLAC-reimbursed by employees, 200.96; American Continental/Aetna-Medicare, 231.66; Cigna-Medicare Part D, 45.80; Health Pool of SD, 1930.39.

Professional: Eich Law Office-March-May statement, 928.95; Geotek Engineering-asphalt testing & mobilization, 267.50.

Published at the approximate cost of \$ 97.13.