

**Bridgewater City Council Regular Meeting Minutes
November 8, 2021 7:00 pm**

The City Council of the City of Bridgewater met in the Council Room for their regular meeting on Monday 11/08/2021. 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 Trent Bruce-DGR Engineering.

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 October 11th regular meeting and October 27th special meeting. All voted aye. Motion carried.

The October Financial statement was sent out to the council for reviewing prior to the meeting. After discussion, a motion was made by Vondra, second by Hofer to approve the October Financial Statement. All voted aye. Motion carried. 1st reading of Supplemental Appropriations Ord #A-114 was also done.

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

Maintenance Report by Letcher. 1) cleaning catch basins 2) filling potholes

Public Input: No one here with any comments. President Holthaus moved on.

Storm Sewer Project: Trent Bruce with DGR Engineering reported that the project as been completed. He recommended that the Final Documents be signed to close out the project financials. Motion by Vondra, second by Anderson to approve Application #9 and Final Application and Recommendation for Payment of #20,000.00 to First Rate Excavate Inc. All voted aye. Motion carried. He reminded the council that the project area will be reassessed in the spring for any warranty work needing to be done.

Motion by Anderson, second by Strombeck to pass Resolution #21-1108 – Acceptance of Work. All voted aye. Motion carried.

**CITY OF BRIDGEWATER
Resolution # 21-1108
ACCEPTANCE OF WORK**

Whereas, the City has received a Community Development Block Grant (#1818-106) from the Governor's Office of Economic Development, for the Storm Sewer Improvements Project; and

Whereas, the Project Engineer has reviewed the work completed by the Contractor, and has determined the work has been completed in accordance with the plans and specifications; and

Whereas, the project has been completed to the satisfaction of the City Council;

Therefore be it resolved the City hereby accepts the work on the project as completed.

PASSED AND APPROVED this 8th day of November, 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

Title: Council President

ATTEST:

Joan M Julson

City Finance Officer

SEAL

Motion by Hofer, second by Strombeck to sign the Final Financial Statement, Civil Rights Compliance Certification, Administrative Close-Out Form and Certificate of Completion for the CDBG Grant closeout process. All voted aye. Motion carried.

As talked about last month, council would like to take advantage of the American Rescue Plan Act funding that will be coming available to cities for broadband, water and sewer infrastructure projects. Trent Bruce informed the council that the state of SD has added us to the State Water Plan. After discussion, council has decided to not move forward in this January 2022 funding cycle for any 2023 construction but see what happens and maybe fall of 2022 see how the ARPA grant money is going and get in on that January 2023 funding cycle for 2024 construction.

Streets & Alleys: discussed the potholes in the street on Poplar by 7th St and north and putting it to gravel at this time.

Ambulance: The power load was getting installed into the ambulance on Tuesday of this week. It was also discussed that the ambulance is using a members credit card for gas purchases. Motion by Anderson, second by Hofer to pay this member as needed to avoid any finance charges incurring on the credit card. All voted aye. Motion carried.

Law Enforcement: October report so noted.

Planning & Zoning: No building permits

Motion by Vondra, second by Anderson to continue the employee's health insurance with the SD Health Pool, Medicare and supplements as is. All voted aye. Motion carried.

Employee reviews were tabled for December.

There being no further business, a motion was made by Anderson, second by Vondra to adjourn. Motion carried. Time 8:11 pm.
Next regular meeting is Monday, December 6, 2021.

Travis Holthaus – Council President

Joan M Julson – Finance Officer

Claims:

Payroll by Dept.: Ambulance 4747.62; Council 4200.00; Dump 109.89; Finance Office 1084.10; Fire 153.86; Gov't Bldg 71.44; Liquor 243.02; Parks 847.34; Sewer 1202.48; Streets 1441.90; Water 971.71; EFTPS-October payroll taxes, 2540.36; SD Retirement System-employee & city match, 790.84.

Supplies: Anderson Trucking–4 loads of gravel & hauling asphalt, 1746.76; Concrete Materials–cold mix, 1709.98; Menards–FO & firehall supply, 58.03; Post Master–water/sewer/garbage bill stamps 80.00; Potter Tire & Service–October gas, diesel supply, 122.36; Runnings–160 lbs of grass seed for city park 339.96; Stern Oil–pkup gas 74.87; Sturdevants–battery for fire siren backup power & fuel line for city tanker, 259.38; Total Stop–gas 148.36; US Postal Service–1000 stamped self-addressed envelopes, 671.20

Repairs & Maintenance: CMC Excavation- water line & sewer manhole repairs, 8187.45; First Rate Excavate Inc–Payment #9 & Final 20,000.00; Meyer Motor–various fire trk maintenance & repairs 902.10; Two Way Solutions Inc–amb/fire pager repair 208.98

Beer and Liquor (paid in October & reimbursed by The North 40): Beal Distributing Inc, 1124.30; Dakota Beverage, 232.40; Johnston Brothers Famous Brands 288.56; Republic National Distributing Co, 185.00.

Miscellaneous: A&B Business Inc–copier lease agreement, 78.08; A-OX Welding Supply-1 year welding cylinder lease 50.45; Bridgewater Development Corp–monthly donation, 200.00; Bridgewater Tribune (New Century Press)–October publishing, 87.21; Julson, James-mileage to amb convention in Pierre 169.68; McCook County–Contracted Law Enforcement monthly payment, 2112.50; Nordwald Rentals–December rent (Payable 12/01/21), 350.00; Petty Cash-

stamps & meal at lagoon schooling, 26.02; RBS Sanitation-Oct garbage pick-up, 2565.00; RBS Sanitation-Oct dumpster fees (Legion Hall, firehall, shop), 150.36; Ramkota Hotel-rooms for amb convention in Pierre 696.00; SD 811-10 faxed locates for August – October 14.56; SD Dept Public Health Lab-water testing for Sept & Oct, 30.00; SD State Treasurer–Oct garbage, etc. sales tax (We received a 1.5% allowance for timely payments - \$3.51), 230.59; US Bank-2 water SRF loan payments, 6922.35.

Utilities (Paid in October): Golden West, 313.84; Hanson Rural Water, 5334.60; Xcel Energy, 2029.24.

Insurance: AFLAC-reimbursed by employees, 185.49; American Continental/Aetna-Medicare, 231.66; Cigna-Medicare Part D, 45.80; Health Pool of SD, 1930.39; SDML Workers Comp Fund-2022 renewal, 2059.00.

Professional: Eich Law Office-services for Sept, 80.00.

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