

**Bridgewater City Council Regular Meeting Minutes  
December 6, 2021 7:00 pm**

The City Council of the City of Bridgewater met in the Council Room for their regular meeting on Monday 12/06/2021. The meeting was called to order at 7:00 pm by Vice President Mark Vondra. Answering roll call were Bob Anderson, Tony Hofer, Alicen Strombeck, and Mark Vondra. Absent was Travis Holthaus. Others present: Finance Officer-Joan Julson, Maintenance-Todd Letcher, Genny Houston 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 Strombeck to approve the November 8<sup>th</sup> regular meeting minutes. All present voted aye. Motion carried.

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

2<sup>nd</sup> reading of Supplemental Appropriations Ord #A-114 was also done. Motion by Hofer, second by Strombeck to pass Supplemental Appropriations Ord #A-114. All present voted aye. Motion carried. (Printed in December 9<sup>th</sup> Bridgewater Tribune) Motion by Hofer, second by Anderson to pass Resolution #21-1206 – Contingency Transfer. All present voted aye. Motion carried.

**City of Bridgewater  
Resolution #21-1206**

**RESOLUTION APPROVING CONTINGENCY TRANSFER**

*WHEREAS, insufficient appropriation was made in the 2021 adopted budget for the following departments to discharge just obligations of said appropriations; and*

*WHEREAS, SDCL 9-21-6.1 provides that transfers be made by resolution of the board from the contingency appropriations established pursuant to SDCL 9-21-6.1 to other appropriations;*

*THEREFORE, BE IT RESOLVED that the appropriations be transferred from the contingency budget to the following department budgets:*

101-42200-42600 Fire	Supplies	\$ 1000.00
101-43240-41100 Landfill/Rubble Site	Salaries/Wages	\$ 500.00
	TOTAL	\$ 1500.00

*Dated this 6<sup>th</sup> day of December, 2021.*

*Resolution passed: 4 votes in favor; 0 votes opposed; 1 absent.*

Mark Vondra

*Council Vice President*

ATTEST:

Joan M Julson

*Finance Officer*

(SEAL)

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

Maintenance Report by Letcher. 1) working on plow truck 2) pumping down at lagoon for winter 3) talked about some type of screen for the storm drains to prevent gutter debris from clogging the system.

Public Input: Genny Houston informed the council of an incident that occurred at her home. McCook Co Sheriff Dept had already been contacted. No other comments. Vice President Vondra moved on.

Storm Sewer Project: Motion by Strombeck, second by Hofer to have Council President Holthaus sign the updated Certificate of Project Completion for the Storm Sewer Improvements Project. All present voted aye. Motion carried. It was noted that the updated copy includes a principal forgiveness amount of \$260,000.00 or 14.8%. The SRF loan amount is for

\$1,760,000.00 with a \$260,000 principal forgiveness amount and a deobligated amount of \$1.00 leaving a loan repayment amount of \$1,499,999.00.

Government Buildings/Municipal Liquor Store: Motion by Hofer, second by Strombeck to allow the Christmas decorations in Sparky Park be stored in the 312 N Main city building. All present voted aye. Motion carried.

Vondra also reported that he has a door & frame to put into the Municipal Liquor Store by the men's restroom to help with the draft coming from the back door that was damaged in an attempted break-in this fall. We are still waiting on the new rear door from Interstate Glass to replace the damaged rear entrance door. This door, due to its size, had to be specially made & is coming out of California.

Ambulance: Jim Julson reported that the power load has gotten installed into the ambulance. The ambulance is still in dire need of EMT's. Motion by Hofer, second by Strombeck to allow 2 EMT's to go to the SD Ambulance Assoc. Annual Conference in Ft Pierre in February. All present voted aye. Motion carried.

Law Enforcement: November report so noted.

Parks & Recreation: Motion by Strombeck, second by Anderson to allow North Central Service Inc. to use the ball park area, by the cell tower, for a staging area of the Golden West fiber optic install this summer. All present voted aye. Motion carried.

Planning & Zoning: No building permits

Motion by Anderson, seconded by Hofer to set aside in reserves - \$500 to sewer repair & maintenance, \$5000 for ambulance and \$5000 for firetruck. All voted aye. Motion carried.

Employee reviews were tabled for January for full council.

Thank you from the Jack Vondra family was also noted.

There being no further business, a motion was made by Hofer, second by Anderson to adjourn. Motion carried. Time 8:02 pm.

Next regular meeting is Monday, January 10, 2022.

Mark Vondra – Council Vice President

Joan M Julson – Finance Officer

### **Claims:**

Payroll by Dept.: Ambulance 5933.14; Dump 164.83; Finance Office 1066.90; Fire 21.98; Gov't Bldg 43.96; Liquor 252.20; Parks 371.47; Sewer 1149.94; St Sewer 32.97; Streets 2072.71; Water 968.61; EFTPS-November payroll taxes, 3360.12; SD Retirement System-employee & city match, 791.82.

Supplies: Farmers Alliance–shop propane 597.00; Hofer, Robin–amb gas reimbursement 189.99; McKesson-amb supply 173.95; Menards–FO & street supply 396.19; Post Master–water/sewer/garbage bill stamps 80.00; Runnings–plowtrk painting supply 96.96; Sturdevants–shop supply 492.58; Stryker Sales LLC–amb power load & upgrade kit 22591.01; Total Stop–gas 175.08.

Repairs & Maintenance: CMC Excavation- install storm sewer & drain basin crossing HWY 262 & by Poplar Ave, 13970.43; Mr G's Tire, Inc-motor grader tire repair 150.00

Beer and Liquor (paid in November & reimbursed by The North 40): Beal Distributing Inc, 1052.60; Dakota Beverage, 584.90; Republic National Distributing Co, 255.73.

Miscellaneous: A&B Business Inc–copier lease agreement, 78.08; Bridgewater Development Corp–monthly donation, 200.00; Bridgewater Tribune (New Century Press)–November publishing, 126.54; Fensel's Flower & Gift- Vondra funeral flowers, 120.00; McCook County–Contracted Law Enforcement monthly payment, 2112.50; McCook County-Active 911 software subscription for fire dept 250.00; Nordwald Rentals–January rent (Payable 01/01/22), 400.00; Petty Cash-amb wash, 9.00; RBS Sanitation-Nov garbage pick-up, 2565.00; RBS Sanitation-Nov dumpster fees (Legion Hall, firehall, shop), 150.36; SD 811-6 faxed locates for November 6.72;

SD State Treasurer–Nov garbage, etc. sales tax (We received a 1.5% allowance for timely payments - \$3.41), 223.82; Thaler, Barb-EMT class trainer & mileage 133.00.  
Utilities (Paid in November): Golden West, 320.74; Hanson Rural Water, 6292.20; Xcel Energy, 1978.96.  
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.  
Professional: DGR Engineering-Project services thru 11/12/21, 1323.96.

Published at the approximate cost of \$77.29

**CITY OF BRIDGEWATER  
 ORDINANCE NO. A-114  
 2021 SUPPLEMENTAL APPROPRIATIONS ORDINANCE**

**Be it ordained by the City of Bridgewater that the following sum is  
 supplementally appropriated to meet the obligations of the municipality.**

**Tax Supported Funds**

101	General Fund		
41420	Finance Officer		
41100	Salaries & Wages		\$3,000.00
41200	Payroll Taxes		\$230.00
42200	Professional Services & Fees		\$2,500.00
42200	Fire Dept		
42100	Insurance		\$2,000.00
42500	Repairs and Maintenance		\$18,000.00
42600	Supplies		\$2,100.00
42830	Heat		\$2,000.00
43150	Storm Sewer		
42200	Professional Services & Fees		\$82,826.00
42500	Repairs and Maintenance		\$2,500.00
43300	Improvements Other Than Buildings		\$477,165.00
43240	Landfill/Rubble Site		
41100	Salaries & Wages		\$900.00
41200	Payroll Taxes		\$69.00
42600	Supplies		\$150.00
44140	City Wide Clean Up		
41100	Salaries & Wages		\$825.00
41200	Payroll Taxes		\$64.00
42900	Other Current Expense		\$4,125.00
45200	Parks Dept		
41100	Salaries & Wages		\$5,000.00
41200	Payroll Taxes		\$383.00
41310	SD Retirement		\$300.00
42600	Supplies		\$5,000.00
46530	Promoting the City		

	42900	Other Current Expense	\$80.00
102	Ambulance		
	44600	Ambulance	
	41100	Salaries & Wages	\$5,000.00
	41200	Payroll Taxes	\$383.00
	42200	Professional Services & Fees	\$1,500.00
	43400	Machinery & Equipment	\$22,000.00
106	Liquor		
	49900	Liquor	
	42600	Supplies	\$2,500.00
	42620	Beer and Liquor	\$4,000.00
Total Appropriations			<u>\$644,600.00</u>

**Source of Funding**

101	General Fund		
	33101	Fed Grant CDFA #14.228	\$122,791.10
	33102	Fed Grant CDFA #21.019	\$3,444.99
	33499	Other State Grants	\$157,321.30
	39124	Other Bonds Issued	\$256,847.00
		Undesignated Fund Balance	\$68,812.61
102	Ambulance		
		Undesignated Fund Balance	\$28,883.00
106	Liquor		
		Undesignated Fund Balance	<u>\$6,500.00</u>
Total Means of Finance			<u>\$644,600.00</u>

First Reading	<u>November 8, 2021</u>
Second Reading	<u>December 6, 2021</u>
Publication	<u>December 9, 2021</u>
Effective	<u>December 29, 2021</u>

<u>Mark Vondra</u>	<u>12/6/2021</u>
Council Vice President	Date

ATTEST: Joan M Julson  
Finance Officer

(SEAL)

Published once at the total approximate cost of \$97.50