Bridgewater City Council Regular Meeting Minutes August 8, 2022 7:00 pm

The City Council of the City of Bridgewater met in the Council Room for their regular meeting on Monday 08/08/2022. 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, Keith Heiberger-Fire Dept, Carolyn Meyer, Jaylen Weber, Rebecca Swift, and Steve Sievers.

Pledge of Allegiance was recited.

No appointments for Mayor or Ward III.

The minutes of last month's meetings were sent to the council for reading prior to the meeting. Motion by Hofer, second by Vondra to approve the July 11th regular 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 Anderson, second by Hofer to approve the July Financial Statement. All voted aye. Motion carried.

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

Public Input: 1) Carolyn Meyer discussed with the council a recent attack on her dog by the neighbor's dog. This was not the first time. Sheriff Dept had been contacted. Our attorney is in receipt of the complaint and Sheriff Report. Based on the information presented, council believes that according to the city's definition of vicious animals in the city ordinances, this dog should be deemed vicious. Attorney will be updated with council information. 2) Jaylen Weber and Rebecca Swift discussed the smell coming from the new storm sewer drain at 5th & Cedar and also a missing alley approach on Cedar by her property. They also had questions on the curb & gutter assessment from the storm sewer project. 3) Steve Sievers discussed with the council some out of town tree dumping at the tree dump site after the derecho. Council informed him that after finding this out, the situation was taken care of and stopped.

Maintenance Report by Letcher. 1) gravel needed; 2) tree clean-up from last durecho storm; 3) work on Ash St from Hwy 262 north to park area. Council discussed selling old chip & seal from Ash St for \$6 per ton.

Storm Sewer: Someone from DGR will be here with paperwork for the CDBG application due in October.

Law Enforcement: July report so noted.

Parks & Recreation: FO Julson & Strombeck met with the Wellmark people on the award that the city will be receiving from them. FO Julson also reported that Xcel Energy has a grant we will be able to take advantage of for a park project. This could possibly be up to an extra \$5000.

Planning & Zoning: Motion by Vondra, second by Hofer to approve building permit for Rebecca Romereim and 2 for Jerry Paweltzki. All voted aye. Motion carried.

1st Reading of the 2023 Budget Ordinance was done.

Motion by Strombeck, second by Anderson to set Wednesday, Sept 7th as council meeting due to Labor Day falling on Monday the 5th. All present voted aye. Motion carried.

There being no further business, a motion was made by Anderson, second by Vondra to adjourn. Motion carried. Time 8:45 pm.

Next regular meeting is Wednesday, September 7, 2022.

Travis Holthaus – Council President

Joan M Julson – Finance Officer

Claims:

Payroll by Dept.: Ambulance 6870.40; Dump 206.82; Derecho Clean-Up 201.08; Finance Office 1134.27; Fire 45.96; Liquor 257.54; Parks 2534.60; Sewer 1383.35; Streets 1576.83; Water 1188.06; EFTPS-July payroll taxes, 3875.17; SD Retirement System-employee & city match, 831.92.

<u>Supplies:</u> Fensel's Electrical Supply–soldering tip & marking paint, 53.93; Hofer, Robin–amb gas reimbursement (credit card statement), 218.02; Julson, Joan–shop & mowing gas reimbursement (credit card statement), 684.38; M&T Fire & Safety–fire aid 2000, 435.00; Matheson–amb oxygen, 87.03; McKesson–amb supply & fire dept supply, 425.43; Menards–shop, bar & street supply less rebates, 95.62; Meyer Motor–radiator & heater hose for dump trk, 29.36; Post Master–water/sewer/garbage bill stamps, 88.00; Quill-printer ink, paper & misc, 162.15; Runnings–street paint, 71.94; Stern Oil–gas & diesel tank fill, 508.24; Sturdevant's Auto Supply–dump trk, loader tractor, mosquito sprayer parts, 864.63.

Repairs & Maintenance: Benders Sewer & Drain—sewer line cameraing at bar & jetting sewer main, 847.00; Dakota Pump—lagoon pump replace, 8369.64; Peterson's Tree Service—tree removal by shop, 400.00; T-Rex Plumbing LLP-repair leaking pipe by meter at bar, 84.66; Two Way Solutions—amb radio antenna replace, 15.99.

<u>Beer and Liquor (paid in July & reimbursed by The North 40):</u> Beal Distributing Inc, 1584.60; Johnson Brothers Famous Brands, 461.25.

Miscellaneous: A&B Business Inc–copier lease agreement, 81.11; Bridgewater Development Corp—monthly donation, 500.00; Farmers Alliance-firehall & shop annual tank lease, 2.00; McCook County–Contracted Law Enforcement monthly payment, 2112.50; Nordwald Rentals–September rent (Payable 09/01/22), 400.00; Petty Cash-amb printer ink & timecards, 95.16; RBS Sanitation-July garbage pick-up, 2565.00; RBS Sanitation-dumpster fees (Legion Hall, firehall, shop), 150.36; SD State Treasurer–July garbage, etc. sales tax (We received a 1.5% allowance for timely payments - \$3.52), 231.39; SD 811-10 faxed locates, 11.20; SD Dept of Public Health Laboratory-water testing for June, 15.00; SF Regional Sanitary Landfill-old tire disposal, 120.15; Thaler, Barb-EMT trainer & mileage, 133.00; The Special/New Century Press-July publishing, 102.03; US Bank-SRF water Loans #1 & #2 and SRF Storm Sewer Loan #04, 25320.23; US Post Office-annual box rent, 108.00.

<u>Utilities (Paid in July):</u> Golden West, 270.01; Hanson Rural Water, 7640.40; Xcel Energy, 2104.37. <u>Insurance:</u> AFLAC-reimbursed by employees, 185.49; American Continental/Aetna-Medicare, 231.66; Cigna-Medicare Part D, 60.40; Health Pool of SD, 2026.70, Julson, Joan-monthly Medicare reimbursement, 340.20.

Professional: Eich Law Office-July statement, 80.00

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