

Bridgewater City Council Regular Meeting Minutes
July 11, 2022 7:00 pm

The City Council of the City of Bridgewater met in the Council Room for their regular meeting on Monday 07/11/2022. 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, Heather Broehm (SEFP), and Trent Bruce (DGR).

Pledge of Allegiance was recited.

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 6th regular meeting minutes. All present 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 Vondra 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 Hofer, second by Anderson to approve the June bills. All voted aye. Motion carried.

Maintenance Report by Letcher. 1) new pump is in at lagoon; 2) tree clean-up from last durecho storm; 3) water pump went out in the dump trk; 4) McCook Co here to do 10 blocks of chip & seal; 5) discussed different areas of street work; 6) will be on vacation July 18th – 22nd.

Public Input: Heather Broehm with SEFP here and gave report.

Storm Sewer: Trent Bruce with DGR Engineering went over the letter the city received from the DANR on the American Rescue Plan Act (ARPA) grant for our Phase 2 Sanitary & Storm Sewer Improvements Project. It stated that at their June 23, 2022 meeting, we received a grant for \$3,851,442 on our \$4,599,000 project and were approved a \$666,119 Clean Water State Revolving Fund Loan. We will also be using for funding our Local ARPA contribution of \$82,439 and the State will ARPA match with another \$82,439. The terms for the Clean Water loan are 2.125% for 30 years. As currently funded, we would require a surcharge of about \$10.30 per user/ per month. We were commended by the State for our efforts to upgrade our wastewater infrastructure. Motion by Anderson, second by Strombeck to sign the Phase 2 Grant Agreement Sanitary & Storm Sewer Improvements Project papers. Roll call – all voted aye. Motion carried. Council asked Finance Officer to have Resolution put together for the storm sewer rate increase for August meeting. A CDBG grant was also discussed to have papers ready for application in October.

Law Enforcement: June report so noted.

Parks & Recreation: Finance Officer reported that the SD Dept of Health awarded us a mosquito control grant for \$1323.00. Any bills received for mosquito control will be sent in for reimbursement through this grant.

Finance Officer reported that we were also selected to receive \$18,320 on behalf of Wellmark's 3-Point Play program. Wellmark works closely with the universities in Iowa and South Dakota to inspire sports fans to eat right, move more and feel better. This season, fans were asked to nominate their hometown for a chance to win funding for a community health improvement project, and Bridgewater was among the 6 winners. Every field goal (football) and 3-pointer (men's & women's basketball) made by a SD State University, a contribution was banked to support the health of our community. They raised more than \$96,500 this season to help Iowans and South Dakotans. Julson & Strombeck will be meeting with a Wellmark representative to see how we will be able to best utilize this grant money.

Planning & Zoning: Motion by Vondra, second by Hofer to approve building permit for Robert Eastman. All voted aye. Motion carried. Permit for Edward Domanowski was still tabled for more information and 2 permits for Jerry Paweltki ETAL were tabled for August due to late filing.

Motion by Strombeck, second by Vondra to approve Resolution 22-0711 – a replat for McCormick Apartments. Roll call vote: all voted aye. Motion carried.

City of Bridgewater
Resolution 22-0711

WHEREAS, it appears that the City Planning Commission of the City of Bridgewater, South Dakota, did duly consider and did recommend approval and adoption of the hereinafter described plat, at its meeting held on the 11th day of July, 2022; and

WHEREAS, it appears from an examination of the plat of Lots 11A and 12A in Block 5, Original Town of Bridgewater, McCook County, South Dakota, as prepared by James H. Cordell, a Registered Land Surveyor in and for the State of South Dakota, did survey and replat all of Lots 11 & 12 in Block 5, Original Town of Bridgewater, McCook County, South Dakota, into lots as shown. The same shall hereafter be known and described as Lots 11A and 12A in Block 5, Original Town of Bridgewater, McCook County, South Dakota, and that said plat is in accordance with the system of streets and alleys set forth in the Master Plan adopted by the City Planning Commission of the City of Bridgewater, South Dakota, and that such plat has been prepared according to law;

BE IT RESOLVED by the City Council of the City of Bridgewater, McCook County, South Dakota, that the plat of Lots 11A and 12A in Block 5, Original Town of Bridgewater, McCook County, South Dakota, lying within platting jurisdiction of the City of Bridgewater is approved and the Municipal Finance Officer of the City of Bridgewater, South Dakota, is hereby directed to endorse on such plat copy of this resolution and the same thereon.

Adopted this 11th Day of July, 2022.

5 Votes in favor 0 Votes opposed 0 Absent

Travis Holthaus
Council President, City of Bridgewater

Attest: Joan M Julson
City Finance Officer

State of South Dakota)
§
County of McCook)

I, Joan M Julson, the duly appointed, qualified and acting Municipal Finance Officer of the City of Bridgewater, South Dakota, hereby certify that the above resolution is a true and correct copy of the resolution adopted by the City Council of the City of Bridgewater South Dakota.

Witness my hand as Municipal Finance Officer and the official seal of the City of Bridgewater, South Dakota.

Joan M Julson
Municipal Finance Officer, Bridgewater, South Dakota
(SEAL)

There being no further business, a motion was made by Anderson, second by Vondra to adjourn.
Motion carried. Time 8:20 pm.

Next regular meeting is Monday, August 8, 2022.

Travis Holthaus – Council President

Joan M Julson – Finance Officer

Claims:

Payroll by Dept.: Ambulance 4955.35; Dump 436.62; Durecho Clean-Up 561.57; Finance Office 1694.11; Fire 68.46; Gov't Bldg 270.08; Liquor 417.97; Parks 3729.31; Sewer 2081.66; Storm Sewer 311.51; Streets 1629.36; Water 1653.53; EFTPS-June payroll taxes, 5210.90; SD Retirement System-employee & city match, 1252.16; SD Unemployment Ins Div – 2nd Q payment, 140.50.

Supplies: Commercial Asphalt–14.89 T patch mix, 1637.90; Julson, Joan–shop & mowing gas reimbursement (credit card statement), 760.80; M&T Fire & Safety–fire dept foam, 337.62; McCook Conservation District–13 trees & 10 Black Hills Spruce, 809.00; Menards–shop & Legion Hall supply, 29.38; Meyer Motor–fuel filter, 3.75; Post Master–water/sewer/garbage bill stamps, 80.00; Runnings–parks, sewer & shop supply, 705.86; Schmidt Country Inc–driver, 16.39; Sturdevant’s Auto Parts-papertowels for firehall & Legion Hall, 63.96; Total Stop–gas for fuel tank & fire trucks, 514.47.

Repairs & Maintenance: Anderson Trucking–hauling patch mix, 250.00; Dakota Pump–lagoon pump repair & replace, 688.78; Fisk’s Heating & Cooling LLC–Legion Hall AC repair, 654.29; Two Way Solutions Inc–fire pager & radios checked out, 883.98.

Beer and Liquor (paid in June & reimbursed by The North 40): Beal Distributing Inc, 1826.40; Dakota Beverage, 526.40; Johnson Brothers Famous Brands, 377.62; Republic National Dist Co, 448.10.

Miscellaneous: A&B Business Inc–copier lease agreement, 78.08; Bridgewater Development Corp–monthly donation, 500.00; DANR–annual drinking water fee, 220.00; Julson, Joan–mileage to Huron for FO school, 75.60; Lew’s Fireworks Inc–July 4th fireworks, 2700.00; McCook County–Contracted Law Enforcement monthly payment, 2112.50; McCook Co Highway Dep–culvert for 435th (reimbursed by Anderson Trkg), 368.50; McCook Co Register of Deeds–Weber variance, 30.00; Nordwald Rentals–August rent (Payable 08/01/22), 400.00; Quality Inn–room for FO school in Huron, 274.00; RBS Sanitation–June garbage pick-up, 2565.00; RBS Sanitation–dumpster fees (Legion Hall, firehall, shop), 150.36; SD State Treasurer–June garbage, etc. sales tax (We received a 1.5% allowance for timely payments - \$3.68), 241.86; SD 811-26 faxed locates, 29.12; SEFR-2022 Contribution, 1968.00; The Special/New Century Press–June publishing, 98.04; US Bank–SRF Sewer Loans #2 & #3, 8834.09.

Utilities (Paid in June): Golden West, 316.37; Hanson Rural Water, 5859.60; Xcel Energy, 1852.30.

Insurance: 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; SD Public Assurance Alliance–liability & property insurance, 16672.26.

Professional: Eich Law Office–June statement, 120.00

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