

**Bridgewater City Council Regular Meeting Minutes  
October 10, 2022 7:00 pm**

The City Council of the City of Bridgewater met in the Council Room for their regular meeting on Monday 10/10/2022. 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, Trent Bruce (DGR Engineering), and Luke Burger.

Pledge of Allegiance was recited.

Luke Burger stated that he was interested in finishing the Ward III council member open position until the next election. After discussion, a motion was made by Vondra, second by Anderson to appoint Luke Burger to finish out the Ward III vacant council position until the next municipal election. Roll call vote. All members voted aye. Motion carried. Burger was seated at the council table and received and signed Oath of Office. No appointments for Mayor. President Holthaus continued on with meeting.

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

The September 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 September Financial Statement. All voted aye. Motion carried.

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

Maintenance Report by Letcher. 1) sealed areas of chip & seal that were missed in the county sealing process; 2) finished working on Ash St by the city park and 1<sup>st</sup> St from Hwy 262 to Cherry; 3) discussed shaving off old chip & seal and filling with gravel on Poplar Ave from 7<sup>th</sup> to 9<sup>th</sup> St and 2<sup>nd</sup> St from Oak to Ash; 4) checking on proper height for a driveway apron on 5<sup>th</sup> St. and alley approach on Cedar Ave with DGR Engineering.

Parks & Recreation: Strombeck presented a short video on how the HydroLogix System for a splash pad works. It's a smaller system made for the smaller towns with smaller budgets. This would be something that we could put the \$18,000+ Wellmark donation towards. A Land & Water grant has been looked into. This would be a 50-50 match with being able to put the dollar amount to any volunteer labor donations & this Wellmark donation to come up with our portion of the match. This is all still in the talking stages with a possible decision at the November meeting. A pickleball court surface on the old tennis court was also discussed and is being looked into also.

Public Input: Thank You note from FO Julson was read & noted. No other input, President Holthaus moved on.

Storm Sewer: Trent Bruce – DGR Engineering discussed the Phase 2 preliminary design of the Storm Sewer & Infrastructure Improvement Project. Nothing has been heard on the application for the CDBG grant yet.

Government Buildings/Municipal Liquor Store: Motion by Vondra, second by Anderson to renew the liquor license for the bar. All present voted aye. Motion carried.

Law Enforcement: August & September reports noted.

Code Enforcement: A continued dog issue was brought up & discussed. Hofer will talk to Sheriff Dept. on this issue.

Planning & Zoning: Motion by Vondra, second by Hofer to approve building permit for Luda Alekseyevets. All voted aye. Motion carried. Motion by Anderson, second by Vondra to approve Resolution 22-1010 for the CHS plat of Lot 1. All voted aye. Motion carried.

***City Of Bridgewater***

**Resolution 22-1010**

**RESOLUTION OF THE CITY OF BRIDGEWATER**

**WHEREAS**, it appears from an examination of the plat of LOT 1 OF CHS FIRST ADDITION, A SUBDIVISION OF THE NE ¼ OF SECTION 14, T 101 N, R 56 W OF THE 5<sup>TH</sup> P.M., PORTIONS OF WHICH LIE IN THE CITY OF BRIDGEWATER, MCCOOK COUNTY, SOUTH DAKOTA, as prepared by Jeremy A. Wolbrink, a duly licensed Land Surveyor in and for the State of South Dakota, that said plat is in

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accordance with the system of streets and alleys set forth in the Master Plan adopted by the City Council of the City of Bridgewater, South Dakota, and that such plat has been prepared according to law;

**THEREFORE**, be it resolved by the City Council of Bridgewater, South Dakota, that the plat of LOT 1 OF CHS FIRST ADDITION, A SUBDIVISION OF THE NE ¼ OF SECTION 14, T 101 N, R 56 W OF THE 5<sup>TH</sup> P.M., PORTIONS OF WHICH LIE IN THE CITY OF BRIDGEWATER, MCCOOK COUNTY, SOUTH DAKOTA, prepared by Jeremy A. Wolbrink, be and the same is hereby approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

Travis Holthaus

Council President, City of Bridgewater, South Dakota

The undersigned does hereby certify that the forgoing resolution was passed by the City of Bridgewater, South Dakota, at a meeting held on the 10<sup>th</sup> day of October, 2022.

ATTEST:

Joan M Julson

Finance Officer

There being no further business, a motion was made by Anderson, second by Hofer to adjourn. Motion carried. Time 9:06 pm.

Next regular meeting is Monday, November 7, 2022.

Travis Holthaus – Council President

Joan M Julson – Finance Officer

#### **Claims:**

Payroll by Dept.: Ambulance 4271.41; Dump 293.00; Finance Office 1130.25; Liquor 251.30; Parks 280.94; Sewer 1012.51; Storm Sewer 74.68; Streets 2552.51; Water 978.04; EFTPS-September payroll taxes, 3316.01; SD Retirement System-employee & city match, 847.52; SD Unemployment Ins Div-3<sup>rd</sup> Q unemployment 103.59.

Supplies: Hofer, Robin—amb gas reimbursement, 180.00; Julson, Joan—shop & mowing gas reimbursement (credit card statement), 235.75; McLeod's—1000 laser checks, 149.90; Menards—shop, streets, parks & bar supply, 303.84; Post Master—water/sewer/garbage bill stamps, 88.00; Runnings—weed killer for parks & lagoon, 139.98; Stern Oil—shop pickup & diesel tank fill, 528.68; Total Stop—firetruck gas, 485.00.

Repairs & Maintenance: Anderson Trucking-load & haul out gutter debris, 910.11 T gravel & hauling to Ash Ave, 13080.66

Beer and Liquor (paid in September & reimbursed by The North 40): Beal Distributing Inc, 1226.90; Dakota Beverage Inc, 705.55; Johnson Brothers Famous Brands, 517.07.

Miscellaneous: A&B Business Inc—copier lease agreement, 81.11; Bridgewater Development Corp—monthly donation, 500.00; Fensel's Flower Shop-funeral flowers/plants for city & amb, 160.00; Humboldt Fire & Amb. Services-ALS amb assist, 150.00; McCook County—Contracted Law Enforcement monthly payment, 2112.50; Nordwald Rentals—November rent (Payable 11/01/22), 400.00; RBS Sanitation-Sept. garbage pick-up, 2565.00; RBS Sanitation-dumpster fees (Legion Hall, firehall, shop), 150.36; SD EMS Association-SDEMSA conference registration for 2 EMT's, 370.00; SD State Treasurer—Sept. garbage, etc. sales tax (We received a 1.5% allowance for timely payments - \$3.32), 218.27; SD 811-3 faxed locates, 3.36; SD Dept of Public Health Laboratory-water testing for August, 15.00; Thaler, Barb-EMT class instructor & mileage, 133.00; The Special/New Century Press-September publishing, 208.58.

Utilities (Paid in September): Golden West, 262.89; Hanson Rural Water, 6330.00; Xcel Energy, 2126.95.

Insurance: AFLAC-reimbursed by employees, 185.49; American Continental/Aetna-Medicare, 252.57; Cigna-Medicare Part D, 60.40; Health Pool of SD, 2026.70, Julson, Joan-monthly Medicare reimbursement, 340.20.

Professional: Eich Law Office-September statement for July/August (animal incident), 940.85.

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