

**Bridgewater City Council Regular Meeting Minutes  
December 6, 2022 7:00 pm**

The City Council of the City of Bridgewater met in the Council Room for their regular meeting on Tuesday 12/06/2022. The meeting was called to order at 7:00 pm by President Travis Holthaus. Answering roll call were Bob Anderson, Luke Burger, Tony Hofer, Travis Holthaus, Alicen Strombeck, and Mark Vondra. Others present: Finance Officer-Joan Julson and Maintenance-Todd Letcher.

Pledge of Allegiance was recited.

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 Anderson, second by Hofer to approve the November 7<sup>th</sup> regular meeting minutes. All 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 Vondra, second by Burger to approve the November Financial Statement. All voted aye. Motion carried. Second reading of 2022 Supplemental Budget Ordinance #116 was done. Motion by Hofer, second by Strombeck to approve 2022 Supplemental Budget Ordinance #116. All voted aye. Motion carried. (Printed in The Special on December 8, 2022) Motion by Strombeck, second by Vondra to approve Resolution #22-1206 – Contingency Transfer. All voted aye. Motion carried.

**City of Bridgewater  
Resolution #22-1206**

**RESOLUTION APPROVING CONTINGENCY TRANSFER**

**WHEREAS**, insufficient appropriation was made in the 2022 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:

101-42200-42500	Fire	Repairs & Maint.	\$ 2000.00
101-42200-42600	Fire	Supplies	\$ 1500.00
101-42200-42100	Fire	Insurance	\$ 1500.00
101-42200-42830	Fire	Heat	\$ 1000.00
102-44600-42500	Ambulance	Repairs & Maint.	<u>\$ 1000.00</u>
		TOTAL	\$ 7000.00

Dated this 6<sup>th</sup> day of December, 2022.

Resolution passed: 6 votes in favor; 0 votes opposed; 0 absent.

Travis Holthaus

Council 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 Burger to approve the November bills. All voted aye. Motion carried.

Maintenance Report by Letcher. 1) sander repairs; 2) checking on 2 new maintainer tires that are at the SD Federal Surplus in Box Elder; 3) winter shop work.

Public Input: No one here so President Holthaus moved on.

Storm Sewer Phase 2: CDBG grant award letter for \$770,000 was read. In the letter, council was congratulated for doing an excellent job in securing financing necessary to make this project a reality.

Government Buildings/Municipal Liquor Store: Outside painting and the need for refrigerator replacements at the Legion Hall was noted. Letcher will see what they have at SD Federal Surplus for refrigerators.

Health & Landfill: Dump Inspection report was noted and filed.

Law Enforcement: November report noted.

Ambulance: Motion by Hofer, second by Vondra 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.

Motion by Anderson, second by Burger to write off Medicare/Medicaid/Insurance assignment balance and 2009-2017 uncollectible ambulance bills of \$58,357.05. All present voted aye. Motion carried. (Total charges were \$107,651.22 less payments of \$49,294.17 leaving an assignment/uncollectable balance of \$58,357.05. (It was noted that in accepting payment from Medicare or Medicaid we have to accept what Medicare or Medicaid says the bill should be. In turn for getting paid by Medicare and/or Medicaid, we must also agree not to charge these amounts to the patient and consequently have to write these amounts off.)

Planning & Zoning: No building permits

Motion by Vondra, 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.

Motion by Anderson, second by Hofer to approve and sign the 2023 Animal Control Services Agreement with SF Area Humane Society. All voted aye. Motion carried.

There being no further business, a motion was made by Strombeck, second by Vondra to adjourn. Motion carried. Time 7:40 pm.

Next regular meeting is Monday, January 9, 2023.

Travis Holthaus – Council President

Joan M Julson – Finance Officer

**Claims:**

Payroll by Dept.: Ambulance 4553.63; Dump 212.57; Finance Office 1027.13; Fire 5.75; Gov't Bldg 5.75; Liquor 291.65; Parks 271.18; Sewer 899.92; Streets 2748.41; Water 813.77; EFTPS-November payroll taxes, 4076.83; SD Retirement System-employee & city match, 806.14.

Supplies: Farmers Alliance/CHS–shop propane, 727.27; Hofer, Robin–amb gas reimbursement, 252.01; Julson, Joan–shop gas reimbursement (credit card statement), 222.63; McKesson Medical–amb supply, 99.71; Mac's–shop/plowtruck supply, 47.32; Menards–shop, streets, parks & govt bldg supply, 282.79; Meyer Motor–fire trucks supply & maintenance repair, 480.24; Post Master–water/sewer/garbage bill stamps, 88.00; Runnings–shop supply, 280.49; Stern Oil-Legion Hall propane, 585.80; Sturdevant's Auto Value Salem–shop supply, 88.96; Total Stop–shop pkup gas, 70.00; Zabel Steel–supply for plow truck sander, 161.48.

Beer and Liquor (paid in November & reimbursed by The North 40): Beal Distributing Inc, 1691.70; Republic National Distributing Co, 360.94.

Miscellaneous: A&B Business Inc–copier lease agreement, 81.11; Bridgewater Development Corp–monthly donation, 500.00; McCook County–Contracted Law Enforcement monthly payment, 2112.50; Nordwald Rentals–January rent (Payable 01/01/23), 400.00; RBS Sanitation-Nov. garbage pick-up, 2565.00; RBS Sanitation-dumpster fees (Legion Hall, firehall, shop), 150.36; SD State Treasurer–Nov.. garbage, etc. sales tax (We received a 1.5% allowance for timely payments - \$3.66), 240.06; SD 811-1 faxed locate, 1.12; SD Dept of Public Health Laboratory-water testing for Oct, 15.00; Thaler, Barb-EMT training & mileage, 133.00; The Special/New Century Press-November publishing, 79.52.

Utilities (Paid in November): Golden West, 297.28; Hanson Rural Water 4566.00; Xcel Energy, 1968.69. 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; SDML Workers' Compensation Fund-2023 renewal, 2263.00.

Professional: Eich Law Office-Nov statement, 180.00

Published at the approximate cost of \$79.52

**CITY OF BRIDGEWATER  
ORDINANCE NO. A-116  
2022 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		
	41920	Government Buildings	
		42500 Repairs and Maintenance	\$700.00
		42800 Utilities	\$3,000.00
	42200	Fire Department	
		43450 Vehicle replacement	\$86,300.00
	42910	Civil Defense	
		42900 Other Current Expense	\$50.00
	43150	Storm Sewer	
		44240 SRF 2020 Storm Sewer Interest	\$53,141.00
	43240	Landfill/Rubble Site	
		41100 Salaries & Wages	\$1,500.00
		41200 Payroll Taxes	\$115.00
	44120	Animal Control	
		42200 Professional Services & Fees	\$700.00
	44140	City Wide Clean Up	
		41100 Salaries & Wages	\$2,250.00
		41200 Payroll Taxes	\$172.00
		42900 Other Current Expense	\$1,400.00
	45200	Parks Dept	
		41100 Salaries & Wages	\$6,000.00
		41200 Payroll Taxes	\$460.00
		41310 SD Retirement	\$360.00
		42600 Supplies	\$5,000.00
102	Ambulance		
	44600	Ambulance	
		41100 Salaries & Wages	\$15,000.00
		41200 Payroll Taxes	\$1,150.00
		41600 Unemployment Compensation	\$300.00
106	Liquor		
	49900	Liquor	
		42500 Repairs and Maintenance	\$2,000.00
		42600 Supplies	\$3,500.00
		42620 Beer and Liquor	\$8,000.00

Total Appropriations	\$191,098.00
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**Source of Funding**

101	General Fund	
	34350 Storm Sewer Bond Surcharge	\$53,141.00
	36710 Fire District Contribution	\$43,150.00
	Undesignated Fund Balance	\$64,857.00
102	Ambulance	
	Undesignated Fund Balance	\$16,450.00
106	Liquor	
	Undesignated Fund Balance	<u>\$13,500.00</u>
Total Means of Finance		<u><u>\$191,098.00</u></u>

First Reading	<u>November 7, 2022</u>
Second Reading	<u>December 6, 2022</u>
Publication	<u>December 8, 2022</u>
Effective	<u>December 28, 2022</u>

Travis Holthaus 12/6/2022  
Council President Date

ATTEST: Joan M Julson  
Finance Officer

(SEAL)

Published once at the total approximate cost of \$128.26