

**Bridgewater City Council Regular Meeting Minutes
January 9, 2023 7:00 pm**

The City Council of the City of Bridgewater met in the Council Room for their regular meeting on Monday 01/09/2023. 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, Maintenance-Todd Letcher, Sophie Johnson – SECOG, Danielle Franco – SECOG, and Trent Bruce – DGR Engineering.

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 Vondra to approve the December 6th regular meeting minutes. All voted aye. Motion carried.

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

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

Maintenance Report by Letcher. 1) snow removal and intersections that need extra cleaning and snow removal.

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

Storm Sewer Phase 2: Trent Bruce – DGR went over trying to set a bid date for possibly April 2023 for construction in 2024. More info at the February meeting. Sophie Johnson went over the initial requirements/policies for the CDBG that need to be submitted to the GOED before any drawdowns can take place.

- Motion by Anderson, second by Vondra to adopt the Equal Employment Opportunity Policy statement. All present voted aye. Motion carried.
- Motion by Strombeck, second by Hofer to adopt the Code of Conduct Policy. All present voted aye. Motion carried.
- Motion by Burger, second by Strombeck to adopt the Community Development Block Grant Operation, Maintenance, and Repair Statement. All present voted aye. Motion carried.
- Motion by Hofer, second by Vondra to adopt the Relocation, Displacement, and Acquisition Plan. All present voted aye. Motion carried.
- Motion by Hofer, second by Strombeck to adopt the Excessive Force Policy. All present voted aye. Motion carried.
- Motion by Anderson, second by Burger to adopt the Certification Regarding Restrictions on Lobbying. All present voted aye. Motion carried.
- Motion by Strombeck, second by Anderson to adopt Resolution #23-0109D – Fair Housing Resolution. All present voted aye. Motion carried.

**FAIR HOUSING RESOLUTION
RESOLUTION #23-0109D**

Whereas, it is the City of Bridgewater's firm belief that discrimination in housing not only threatens the rights and privileges of the citizens but also menaces the institutions and foundations of free and democratic society; and

Whereas, this body desires to give meaning to the guarantees of equal rights contained in the Constitution and laws of this State and the United States and to encourage and bring about mutual self-respect and understanding among all citizens and groups; and

Whereas, under the federal fair housing, Title VIII of the Civil Rights Act of 1968, it is illegal to deny housing to any person because of race, color, religion, sex or national origin;

Therefore, be it resolved the City of Bridgewater makes a firm commitment to do all within its power to eliminate prejudice, intolerance, disorder, and discrimination in housing; and

Be it also resolved that the Fair Housing and Equal Opportunity logo will be displayed City Hall and on all official correspondence; and

Be it also resolved that the following procedures will be used to accomplish the purpose of the resolution:

1. The City of Bridgewater shall inform all of its employees of the City's commitment to equal housing.
2. The City of Bridgewater shall direct all employees to forward immediately to the Mayor or Council President any reports they receive of housing discrimination.
3. The Mayor or Council President shall forward such complaints to the South Dakota Division of Human Rights within 10 days of receipt to said complaint.

Effective this 9th day of January, 2023.

Travis Holthaus, Council President

ATTEST:

Joan M. Julson, Finance Officer

Motion by Strombeck, second by Hofer to pass Resolution #23-0109B. All present voted aye. Motion carried.

**CITY OF BRIDGEWATER
RESOLUTION NO. 23-0109B**

RESOLUTION GIVING APPROVAL TO CERTAIN SEWER FACILITIES IMPROVEMENTS; GIVING APPROVAL TO THE ISSUANCE AND SALE OF A REVENUE BOND TO FINANCE, DIRECTLY OR INDIRECTLY, THE IMPROVEMENTS TO THE FACILITIES; APPROVING THE FORM OF THE LOAN AGREEMENT AND THE REVENUE BOND AND PLEDGING PROJECT REVENUES AND COLLATERAL TO SECURE THE PAYMENT OF THE REVENUE BOND; AND CREATING SPECIAL FUNDS AND ACCOUNTS FOR THE ADMINISTRATION OF FUNDS FOR OPERATION OF THE SYSTEM AND RETIREMENT OF THE REVENUE BOND AND PROVIDING FOR A SEGREGATED SPECIAL CHARGE OR SURCHARGE FOR THE PAYMENT OF THE BONDS.

WHEREAS, one of the purposes of SDCL Chapter 9-40 (the "Act") as found and determined by the Legislature is to provide for financing the acquisition, maintenance, operation, extension or improvement of any system or part of any system for the collection, treatment and disposal of sewage and other domestic, commercial and industrial wastes; or any system for the control of floods and drainage; or any combination thereof, together with extensions, additions, and necessary appurtenances; and,

WHEREAS, a municipality is authorized by Section 6 of the Act to issue revenue bonds to defray the cost of extensions, additions and improvements to any utility previously owned without pledging its credit and is authorized to pledge the net income or revenues from the Project in accordance with Section 15 of the Act; and,

WHEREAS, the City of Bridgewater (the "City") currently operates a sewer system for the collection, treatment and disposal of sewage and other domestic, commercial and industrial wastes; and for the control of floods and drainage and has determined that improvements to the sewer facilities are necessary for the conduct of its governmental programs and qualifies as an improvement, extension or addition to its sewer system; and,

WHEREAS, the City has determined to issue its revenue bonds to finance the improvements to its sewer system for the purpose of collecting, treating and disposing of sewage and other domestic, commercial and industrial wastes (the "System") and has applied to the South Dakota Conservancy District (the "District") for a Clean Water State Revolving Fund Loan to finance the improvements;

WHEREAS, the City shall adopt special rates or surcharges for the improvements to be pledged, segregated and used for the payment of the Bonds.

NOW THEREFORE BE IT RESOLVED by the City as follows:

SECTION 1. Definitions. *The terms when used in this Resolution shall have the following meanings set forth in this section unless the context clearly requires otherwise. All terms used in this Resolution which are not defined herein shall have the meanings assigned to them in the Loan Agreement unless the context clearly otherwise requires.*

“Act” means South Dakota Codified Laws Chapter 9-40.

“Loan” means the Loan made by the South Dakota Conservancy District to the City pursuant to the terms of the Loan Agreement and as evidenced by the Revenue Bond.

“Project” means the City of Bridgewater Sewer Improvements Project.

“Revenue Bond” means the revenue bond or bonds issued the date of the Loan Agreement by the City to the South Dakota Conservancy District to evidence the City’s obligation to repay the principal of and pay interest and Administrative Expense Surcharge on the Loan.

“System” means the City’s system of collecting, treating and disposing of sewage and other domestic, commercial and industrial wastes.

SECTION 2. Declaration of Necessity and Findings.

2.1.1. Declaration of Necessity. *The City hereby determines and declares it is necessary to construct and finance improvements to its System described as the Project.*

2.2. Findings. *The City does hereby find as follows:*

2.2.1. *The City hereby expressly finds that if the Project is not undertaken, the System will pose a health hazard to the City and its inhabitants and will make the City unable to comply with state and federal law.*

2.2.2. *Because of the functional interdependence of the various portions of the System, the fact that the System may not lawfully operate unless it complies with State and federal laws, including SDCL Chapter 34A-2, and the federal Clean Water Act, and the nature of the improvements financed, the City hereby finds and determines that the Project will substantially benefit the entire System and all of its users within the meaning of Sections 15 and 17 of the Act.*

2.2.3. *The City hereby determines and finds that for the purposes of the Act, including, in particular, Sections 15 and 17 of the Act, only the net income from the Project financed by the Revenue Bond be pledged for its payment.*

SECTION 3. Authorization of Loan, Pledge of Revenue and Security.

3.1. Authorization of Loan. *The City hereby determines and declares it necessary to finance up to \$666,119 of the costs of the Project through the issuance of bonds payable from the revenue of the Project and other funds secured by the City. The City hereby determines that because the Revenue Bond is issued in connection with a financing agreement described in SDCL 46A-1-49, pursuant to Section 15 of the Act no election is required to issue the Revenue Bond.*

3.2. Approval of Loan Agreement. *The execution and delivery of the Revenue Obligation Loan Agreement (the “Loan Agreement”), the form of which is on file with the Finance Officer (the “Finance Officer”) and open to public inspection, between the City as Borrower and the District, is hereby in all respects authorized, approved and confirmed, and the Mayor and Finance Officer are hereby authorized and directed to execute and deliver the Loan Agreement in the form and content attached hereto, with such changes as the Attorney for the City deems appropriate and approves, for and on behalf of the City. The Mayor and Finance Officer*

are hereby further authorized and directed to implement and perform the covenants and obligations of the City set forth in or required by the Loan Agreement. The Loan Agreement herein referred to and made a part of this Resolution is on file in the office of the Finance Officer and is available for inspection by any interested party.

3.3. Approval of Revenue Bond. *The issuance of a revenue bond in a principal amount not to exceed \$666,119 as determined according to the Loan Agreement in the form and content set forth in Appendix B attached to the form of Loan Agreement (the "Revenue Bond") shall be and the same is, in all respects, hereby authorized, approved, and confirmed and the Mayor, Finance Officer, and other appropriate officials shall be and are hereby authorized and directed to execute and seal the Revenue Bond and deliver the Revenue Bond to the District, for and on behalf of the City, upon receipt of the purchase price, and to use the proceeds thereof in the manner set forth in the Loan Agreement. The Mayor and Finance Officer are hereby authorized to approve the final terms of the Revenue Bond and their execution and delivery thereof shall evidence that approval. The Revenue Bond shall be issued under the authority of SDCL Chapter 9-40 and SDCL Chapter 6-8B, and the provisions of the Act are hereby expressly incorporated herein as provided in Section 19 of the Act.*

3.4. Pledge of Revenues. *The Revenue Bond together with the interest thereon, shall not constitute a charge against the City's general credit or taxing power, but shall be a limited obligation of the City payable solely out of the Project Debt Service Account, which payments, revenues and receipts are hereby and in the Loan Agreement pledged and assigned for the equal and ratable payments of the Revenue Bond and shall be used for no other purpose than to pay the principal of, interest and Administrative Surcharge on the Revenue Bond, except as may be otherwise expressly authorized in the Loan Agreement (including the purpose of securing Additional Bonds issued as permitted by the terms thereof). The City covenants and agrees to charge rates for all services from the Project or establish special charges or surcharges which will be sufficient to provide for the payments upon the Revenue Bond issued hereunder as and when the same become due, and as may be necessary to provide for the operation and maintenance and repairs of the Project, and depreciation, and the Rate Resolution shall be revised from time to time so as to produce these amounts. The City hereby reserves the right to determine on a periodic basis the appropriate allocation of operation and maintenance expenses, depreciation, repair and reserves associated with the facilities financed with the Revenue Bond, provided that such determination of allocable operation and maintenance expenses shall in no event abrogate, abridge or otherwise contravene the covenant of the City set forth in this Section 3 or any other covenant or agreement in the Loan Agreement.*

SECTION 4. Special Charge or Surcharge for Revenue Bond.

4.1. *The City does hereby create the Revenue Bond Special-Surcharge District (the "Surcharge District") which shall include all users which benefit from the Project. There shall be charged a special charge or surcharge pursuant to Section 15 of the Act for the services provided by Project financed by the Revenue Bond. The special charge or surcharge shall be segregated from other revenues of the System and shall be used for the payment of the Revenue Bond. The special charge or surcharge shall create net income, remaining from time to time after first paying all reasonable and current expenses of maintenance, repairs, replacements and operation, sufficient to fund interest, reserve and debt service fund annual requirements and shall be 110% of the debt service requirements on the Revenue Bond.*

4.2. Rates and collection. *The rate herein specific will be collected as a special charge or surcharge for the Project. This special charge or surcharge shall remain in effect until such time as the Revenue Bond is defeased or paid in full.*

4.3. Initial Surcharge. *The initial special charge or surcharge shall be set by resolution and collected at the same time as other charges of the utility. All users within the Surcharge District which benefit from the Project, current and future, shall be charged the special charge or surcharge. The special charge or*

surcharge is found to be equitable for the services provided by the Project. The special charge or surcharge shall begin at such time as will produce sufficient revenue to pay principal of, interest and Administrative Surcharge on the Revenue Bond when due.

4.4. Segregation. *The Finance Officer shall set up bookkeeping accounts in accordance with South Dakota Legislative Audit guidelines for the segregation of the revenue, special charges and surcharges.*

4.5. Periodic review. *The amount of the surcharge shall be reviewed from time to time, not less than yearly, and shall be modified in order to produce such funds as are necessary and required to comply with the Loan Agreement's rate covenant and to pay principal of, interest and Administrative Surcharge on the Revenue Bond when due. The surcharge may be set by resolution in accordance with this Section. The rate resolution shall be necessary for the support of government and shall be effective upon passage.*

SECTION 5. Additional Bonds. *As permitted by Sections 8 and 9 of the Act, Additional Bonds payable from revenues and income of the System or Project may be issued, as permitted in the Loan Agreement, and no provision of this Resolution shall have the effect of restricting the issuance of, or impairing the lien of, such additional parity bonds with respect to the net revenues or income from the extensions, additions or improvements. The City shall have the right to issue additional bonds secured by a lien subordinate to the lien from the Revenue Bond pursuant to the Loan Agreement.*

SECTION 6. Project Fund Accounts. *For the purpose of application and proper allocation of the income of the Project and to secure the payment of principal, Administrative Surcharge and interest on the Revenue Bond, the following mandatory asset segregations shall be included in the sewer system account of the City and shall be used solely for the following respective purposes until payment in full of the principal of and interest on the Revenue Bond:*

6.1. Project Revenue Account. *There shall be deposited periodically into the Project Revenue Account the net revenues as defined in Section 17 of the Act derived from the operation of the Project collected pursuant to the resolutions and ordinances of the City of Bridgewater, South Dakota (collectively the "Rate Resolution"). Moneys from the Project Revenue Account shall be transferred periodically into separate funds and accounts as provided below.*

6.2. Project Debt Service Account. *Out of the revenues in the Project Revenue Account, there shall be set aside no later than the 25th day of each month into the account designated Project Debt Service Account, a sum sufficient to provide for the payment as the same become due of the next maturing principal of, interest and Administrative Surcharge on the Revenue Bonds and any reserve determined by the City's governing body to be necessary. The amount set aside monthly shall be not less than one-third of the total principal, interest, and Administrative Surcharge payable on the following February 15, May 15, August 15 or November 15 and if there shall be any deficiency in the amount previously set aside, then the amount of such deficiency shall be added to the current requirement.*

6.3. Depreciation Account. *There shall be established a General Depreciation Account. Out of the revenues of the Project Revenue Account there shall be set aside each month into the General Depreciation Account an amount determined by the Common Council to be a proper and adequate amount for repair and depreciation of the Project.*

6.4. Project Surplus Account. *There shall be established the Project Surplus Account. Revenues remaining in the Project Revenue Account at the end of any fiscal year after all periodic transfers have been made therefrom as above required, shall be deemed to be surplus and shall be transferred to the Project Surplus Account. If at any time there shall exist any default in making any periodic transfer to the Project Debt Service Account, the Common Council shall authorize the Finance Officer to rectify such default so far as possible by the transfer of money from the Project Surplus Account. If any such default shall exist as to more*

than one account or fund at any time, then such transfer shall be made in the order such funds and accounts are listed above.

When not required to restore a current deficiency in the Project Debt Service Account, moneys in the Project Surplus Account from time to time may be used for any of the following purposes and not otherwise:

- (a) To redeem and prepay the Revenue Bond when and as such Revenue Bond becomes prepayable according to its terms;
- (b) To pay for repairs of or for the construction and installation of improvements or additions to the System; and, if the balances in the Project Debt Service Account and the Project Depreciation Account are sufficient to meet all payments required or reasonably anticipated to be made there from prior to the end of the then current fiscal year, then:
- (c) To be held as a reserve for redemption and prepayment of any bonds of the System which are not then but will later be prepayable according to their terms; or
- (d) To be used for any other authorized municipal purpose designated by the Common Council.
- (e) No moneys shall at any time be transferred from the Project Surplus Account or any other account of the Fund to any other fund of the City, nor shall such moneys at any time be loaned to other municipal funds or invested in warrants, special improvements bonds or other obligations payable from other funds, except as provided in this Section.

SECTION 7. Approval of Paying Agent/Registrar. The Revenue Bond shall be payable at the office of U.S. Bank Trust Company, National Association, St. Paul, Minnesota, hereby designated as paying agent and registrar.

SECTION 8. Approval of Bond Counsel. Meierhenry Sargent LLP is hereby retained as Bond Counsel with respect to the Revenue Bond.

SECTION 9. Tax Matters. The Interest on the Revenue Bond shall be excludable from gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended (“the Code”) and applicable Treasury Regulations (the “Regulations”).

SECTION 10. Covenants. The City hereby covenants and agrees with the District and other owners of the Revenue Bond as follows:

10.1. The City will punctually perform all duties with reference to the Project, the System and the Revenue Bond required by the constitution and laws of the State of South Dakota and by this Resolution.

10.2. The City agrees and covenants that it will promptly construct the improvements included in the Project.

10.3. The City covenants and agrees that pursuant to Sections 25 through 27 of the Act, the lawful holders of the Revenue Bond shall have a statutory mortgage lien upon the Project and the extensions, additions and improvements thereto acquired pursuant to the Act, until the payment in full of the principal and interest on the Revenue Bond, and the City agrees not to sell or otherwise dispose of the System, the Project, or any substantial part thereof, except as provided in the Loan Agreement and shall not establish, authorize or grant a franchise for the operation of any other utility supplying like products or services in competition therewith, or permit any person, firm or corporation to compete with it in the distribution of water for municipal, industrial, and domestic purposes within the City.

10.4. *The City covenants and agrees with the District and other owners of the Revenue Bond that it will maintain the System in good condition and operate the same in an efficient manner and at a reasonable cost, so long as any portion of the Revenue Bond remains outstanding; that it will maintain insurance on the System for the benefit of the holders of the Revenue Bond in an amount which usually would be carried by private companies in a similar type of business; that it will prepare, keep and file records, statements and accounts as provided for in this Resolution and the Loan Agreement. The Revenue Bond shall refer expressly to this Resolution and the Act and shall state that it is subject to all provisions and limitations thereof pursuant to Section 19 of the Act.*

SECTION 11. Depositories. *The Finance Officer shall cause all moneys pertaining to the Funds and Accounts to be deposited as received with one or more banks which are duly qualified public depositories under the provisions of SDCL Ch. 4-6A, in a deposit account or accounts, which shall be maintained separate and apart from all other accounts of the City, so long as any of the Bonds and the interest thereon shall remain unpaid. Any of such moneys not necessary for immediate use may be deposited with such depository banks in savings or time deposits. No money shall at any time be withdrawn from such deposit accounts except for the purposes of the Funds and Accounts as authorized in this Resolution; except that moneys from time to time on hand in the Funds and Accounts may at any time, in the discretion of the City's governing body, be invested in securities permitted by the provisions of SDCL 4-5-6; provided, however, that the Depreciation Fund may be invested in such securities maturing not later than ten years from the date of the investment. Income received from the deposit or investment of moneys shall be credited to the Fund or Account from whose moneys the deposit was made or the investment was purchased, and handled and accounted for in the same manner as other moneys therein.*

SECTION 12. Consent to Appointment. *In the event of mismanagement of the Project, a default in the payment of the principal or interest of the Revenue Bond, or in any other condition thereof materially affecting the lawful holder of the Revenue Bond, or if the revenues of the Project are dissipated, wasted or diverted from their proper application as set forth in the Loan Agreement, Revenue Bond, or herein, the City hereby consents to the appointment of a receiver pursuant to Section 33 of the Act, and agrees that the receiver will have the powers set forth therein, and in Sections 34 and 35 of the Act to operate and administer the Project, and charge and collect rates as described therein.*

SECTION 13. Severability. *If any section, paragraph, clause or provision of this Resolution, the Loan Agreement, the Revenue Bond, or any other Loan Document shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Resolution or said Loan Agreement, Revenue Bond, or any other Loan Document.*

SECTION 14. Repeal of Resolution. *At such time as the Revenue Bond is defeased or paid in full, this Resolution and the special charge or surcharge shall automatically be repealed without any further action of the City.*

SECTION 15. Authorization of City Officials. *The Mayor, Finance Officer, City Attorney and City officials shall be and they are hereby authorized to execute and deliver for and on behalf of the City any and all other certificates, documents or other papers and to perform such other acts as they may deem necessary or appropriate in order to implement and carry out the actions authorized herein.*

SECTION 16. Effective Date. *This Resolution shall take effect on the 20th day following its publication, unless suspended by a referendum.*

Adopted at Bridgewater, South Dakota, this 9th day of January 2023.

APPROVED:

Travis Holthaus

Mayor or Council President

(SEAL)

Attest: Joan M Julson

Finance Officer

First reading: Jan 9, 2023

Published: Jan 19, 2023

Effective: Feb 8, 2023

Motion by Vondra, second by Burger to pass Resolution 23-0109C – Amend Section 8.0208A Sewer User Fee Schedule. All present voted aye.

CITY OF BRIDGEWATER

RESOLUTION # 23-0109C

A RESOLUTION OF THE CITY OF BRIDGEWATER TO AMEND SECTION 8.0208A SEWER USER FEE SCHEDULE AND PROCESS (FLAT RATE STRUCTURE).

WHEREAS SDCL 9-48-26 provides for the sewer rates to apply to all users, including but not limited to residential including apartments, public, and commercial users: and

WHEREAS the City of Bridgewater sewer charges shall fall due on the first day of each month and payable before 15 days after: and

WHEREAS the City of Bridgewater did pass Resolution #19-1210D – A Resolution Segregating the Surcharge for Improvements to the City of Bridgewater Wastewater System, for Payment of a Revenue Borrower Bond and Yearly Review of Rate: and

WHEREAS the City of Bridgewater did pass Resolution #20-0309A - a Resolution of the City of Bridgewater to amend Section 8.0208A Sewer User Fee Schedule and Process (flat rate structure) to establish a storm sewer debt service surcharge of \$24.45 payable by each customer of its system who receives or benefits from the services of the project financed by the CW-04 loan with the Borrower Bond Series 2020: and

THEREFORE BE IT RESOLVED the City of Bridgewater establishes an additional storm sewer debt service surcharge of \$10.00 payable by each customer of its system who receives or benefits from the services of the project financed by the CW-05 loan financed with the Borrower Bond. The collection of the CW-05 surcharge shall start on February 1, 2023. The surcharge shall remain in effect until such time as the CW-05 Borrower Bond is paid in full, it shall be collected at the same time as other charges of the system, and establish a surcharge account (Storm Sewer Debt Service Account – Phase 2) to segregate the income from other system income for bookkeeping purposes to be pledged to the South Dakota Conservancy District. The surcharge shall be reviewed from year to year and modified in order to provide the required 110 percent debt coverage.

PASSED AND APPROVED this 9th day of January, 2023, by the City Council of the City of Bridgewater, South Dakota by the following vote:

Ayes: 6

Nays: 0

Absent: 0

City of Bridgewater

By: Travis Holthaus

Its Council President

ATTEST:

Joan M Julson

Municipal Finance Officer

(SEAL)

Law Enforcement: December report noted.

Parks & Recreation: Discussed the Land Water Conservation Fund grant with Sophie Johnson. Deadline to apply is the end of April. It is a 50/50 match grant. This could be used in conjunction with the money received from Wellmark for something at the city park. Strombeck is going to get some figures gathered on the splash pad discussed at an earlier meeting.

Fire: Motion by Hofer, second by Burger to have maintenance order flag markers for the 90+ fire hydrants with a limit of \$2000 to spend. All voted aye. Motion carried.

Planning & Zoning: No building permits

It was noted that election date will be April 11th. Seats up this year: 2 yr – Mayor, Ward I, II, III & 1 yr Ward III Council seats (Holthaus, Vondra, Hofer & Burger)

Motion by Vondra, second by Hofer to designate The Special as the official newspaper for 2023. All present voted aye. Motion carried.

Motion by Strombeck, second by Hofer to designate Rivers Edge Bank as the official depository for 2023. Motion carried.

Motion by Strombeck, second by Vondra to continue the Bridgewater Development monthly donation of \$500. All present voted aye. Motion carried.

Motion by Anderson, second by Vondra to sign the 2023 Agreement with Eich Law for city attorney. All present voted aye. Motion carried.

Motion by Burger, second by Hofer to pass Resolution #23-0109A – 2023 Salary List. All present voted aye. Motion carried.

City of Bridgewater Resolution #23-0109A

WHEREAS, in compliance with SDCL 6-1-10, which states that a complete list of all salaries paid to all city officials and employees be established by resolution and published in the minutes of the first meeting of the fiscal year and thereafter published monthly by department;

WHEREAS, all volunteers of the ambulance and the fire department are covered under the City of Bridgewater’s work comp;

NOW THEREFORE BE IT RESOLVED, that the following is a list of all said salaries:

FISCAL YEAR 2023

GROSS ANNUAL WAGE:

NAME	Position	Salary	Per Meeting Attended
	Mayor	\$850.00	\$100.00
Bob Anderson	Councilperson	\$700.00	\$100.00
Mark Vondra	Council Vice-President	\$700.00	\$100.00
Tony Hofer	Councilperson	\$700.00	\$100.00
Travis Holthaus	Council President (Mayor pay)	\$850.00	\$100.00
Alicen Strombeck	Councilperson	\$700.00	\$100.00
Luke Burger	Councilperson	\$700.00	\$100.00

HOURLY WAGE:

NAME	Position	Per Hour
Julson, Joan	Finance Officer	\$21.12
Letcher, Todd	Utility/Maintenance Supervisor	\$23.98
Eich Law Office	Attorney & Assistant	\$200.00 / \$100.00

AMBULANCE:

NAME	Position	Per Trip	Carrying Pager per Hour
Hofer, Roger	EMT	\$100.00	\$1.50
Rinehart, Susan	EMT	\$100.00	\$1.50
Gilbert, Doug	EMT	\$100.00	\$1.50
Julson, Jim	EMT	\$100.00	\$1.50
Duerksen, Christine	RN	\$100.00	\$1.50
Hofer, Robin	EVOC	\$75.00	\$1.50
Johnston, Roger	EVOC	\$75.00	\$1.50

Pollman, Jeff	EVOC	\$75.00	\$1.50
Sorenson, Dan	EVOC	\$75.00	\$1.50

Both EMT's & EVOC drivers are paid \$15.00 for No Transport w/ No Treatment calls and \$30.00 for No Transport w/Treatment calls.

Volunteer Fire Dept: Chief – Doug Weber, Asst. Chief – Chad Addy, Sec./Treas. – Kenny Erickson, Training Officer – Scott Hofer. Other members: Ed Meyer, Craig Meyer, Todd Letcher, Brian Cable, Matt Kroger, Zach Guenther, Roger Hofer, Chuck Addy, John Paweltzki, Jalen Weber, Troy Hofer, Kenny Weber, Matt Anderson, Doug Gilbert, Ryan Watters, Mike Weber, Anthony Jaeger, Keith Heiberger, and Marv Rempfer (Ready Reserve).

Planning & Zoning Committee: Mike Damm, Alicen Strombeck, Zac Appletoft, Mark Vondra, and 1 vacant seat.

Dated this 9th day of January 2023 in Bridgewater, South Dakota.

Travis Holthaus
Council President

ATTEST:

Joan M Julson
Finance Officer
SEAL

There being no further business, a motion was made by Strombeck, second by Vondra to adjourn. Motion carried. Time 8:22 pm.

Next regular meeting is Monday, February 6, 2023.

Travis Holthaus – Council President

Joan M Julson – Finance Officer

Claims:

Payroll by Dept.: Ambulance 5863.24; Dump 68.94; Finance Office 1681.54; Fire 57.46; Gov't Bldg 132.14; Liquor 389.52; Parks 440.07; Sewer 1479.08; Streets 4565.57; Water 1461.82; EFTPS-December payroll taxes, 4408.67; SD Retirement System-employee & city match, 1318.36; SD Unemployment Ins Division-4th Qtr Unemployment, 70.91.

Supplies: CHS-fire dept & shop propane, 2564.35; Julson, Joan-shop gas reimbursement (credit card statement), 642.16; MARC-lagoon chemical & ice melter, 5892.38; Menards-shop, streets, parks & govt bldg supply & rebates, 98.72; Meyer Motor-fire dept diesel supplement, 43.96; Post Master-water/sewer/garbage bill stamps, 88.00; Quill-paper & ink supply, 179.87; Stern Oil-Legion Hall propane & diesel tank fill & annual tank lease, 1439.73; Sturdevant's Auto Value Salem-shop & streets supply, 106.83; Total Stop-firetruck gas, 292.87; Two Way Solutions Inc-pager antenna, 15.99.

Repair & Maintenance: Anderson Trucking-snow removal 12/9-10 & 12/17, 5200.00; CMC Excavation, Inc.-cleanout catch basins & clean up tree pile at tree dump, 1938.78.

Beer and Liquor (paid in December & reimbursed by The North 40): Beal Distributing Inc, 1573.20; Dakota Beverage, 507.25; Johnson Brothers Famous Brands, 523.29; Republic National Distributing Co, 550.00.

Miscellaneous: A&B Business Inc-copier lease agreement & extra copies, 90.66; Bridgewater Development Corp-monthly donation, 500.00; Humboldt Fire & Amb Services-ALS assist, 150.00; McCook County-Contracted Law Enforcement monthly payment, 2112.50; Nordwald Rentals-February rent (Payable 02/01/23), 400.00; RBS Sanitation-Dec. garbage pick-up, 2565.00; RBS Sanitation-dumpster fees (Legion Hall, firehall, shop), 150.36; SD Amb Assoc.-Conference registration for 2 people, 300.00; SD State Treasurer-Dec. garbage, etc. sales tax (We received a 1.5% allowance for timely payments - \$3.14), 206.52; SD 811-1 faxed locate, 1.12; SD Dept of Public Health Laboratory-water testing for Nov, 15.00; Solem American Legion Post-2022 rent, 300.00; The Special/New Century Press-December publishing, 214.23; US Bank-2 SRF sewer loan payments (#2 & #3), 8834.09.

Utilities (Paid in December): Golden West, 309.63; Hanson Rural Water 4125.00; Xcel Energy, 1929.01.

Dues & Fees: Bridgewater Development Corp-2023 annual dues, 100.00; McCook Co Treas-Fire Dept Active 911 share, 300.00; SD Amb Assoc-2023 dues, 75.00; SD Assoc of Rural Water Systems-2023 dues, 420.00; SD DANR-2023 Wastewater fee, 550.00; SECOG-2023 Dues, 968.00; SD Municipal League-2023 Dues, 787.15; SD Governmental Finance Officers Assoc-2023 Dues, 40.00.

Insurance: AFLAC-reimbursed by employees, 185.49; American Continental/Aetna-Medicare, 252.57; Health Pool of SD, 2107.60, Julson, Joan-monthly Medicare & Part D reimbursement, 344.80.

Professional: DGR Engineering-Phase 2 Storm Sewer Improvements (25%), 90000.00.

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