

**Bridgewater City Council Regular Meeting Minutes  
November 6, 2024 7:00 pm**

The City Council of the City of Bridgewater met in the Council Room for their regular meeting on Monday 11/06/2024. 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, and Alicen Strombeck. Others present: Finance Officer-Joan Julson, Maintenance-Todd Letcher, Trent Bruce (DGR), Lois Hofer, and Eileen Heiberger.

Pledge of Allegiance was recited.

Due to publishing issues, the Public Hearing for Progress of City Sewer Improvements will be held at the December meeting.

No letters of interest were received for the vacant Ward II position or Mayor position.

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

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

Second reading of Supplemental Budget Ordinance A-122 was done and motion to pass by Strombeck, second by Burger. All voted aye. Motion carried. (Published separate from the minutes)

After reviewing the bills for the month of October, a motion was made by Hofer, second by Anderson to approve the October bills for payment. All voted aye. Motion carried.

Maintenance Report by Letcher was read: 1) winterizing parks 2) working on project 3) water school in Rapid City on Nov 19-20 4) Anderson brought up mowing road ditch at lagoon

Storm Sewer: Trent Bruce-DGR went over the Storm Sewer Project Phase 2 progress. Another crew has been brought in and project is moving right along. They are hoping that underground work will be done next week. Graveling is also getting done as quickly as underground work is finished. Streets will be left gravel for the winter. It was noted that there are advantages to having the streets go through a freeze/thaw cycle before any asphalt is laid down. Cement work & asphalt work will wait until next year. It was noted that right now project mailboxes are at 3<sup>rd</sup> & Walnut. Homeowner's permanent mailboxes will not get reinstalled until next year. Postal service has been notified also. An issue came up with an Xcel pole that had gotten moved and now with the addition of adding the 3<sup>rd</sup> Street area onto the project it will need to be moved again. We will probably be getting a bill for the second moving from Xcel Energy.

Motion by Burger, second by Hofer to sign Pay Application #9 for H&W Contracting LLC in the amount of \$306,095.40. All voted aye. Motion carried.

Public Input: Eileen Heiberger had questions about the neighbors fence and how our codes need to be updated concerning fences. Also the dog issues were discussed. Lois Hofer also had questions on the same fence and dog as Heiberger.

Health & Landfill: Dump site inspection from the DANR was noted.

Law Enforcement: October report received & noted.

Code Enforcement: dog bites & complaints were addressed. Attorney will be contacted for handling. Hofer brought up that he knows of interest in the house owned by the city at 6<sup>th</sup> & Cherry. Council discussed having specifications for the sale of property. Attorney will be contacted for advice.

Planning & Zoning: A Plat for Jeff & Sharon Weber was addressed. Motion by Hofer, second by Burger to pass Resolution 24-1106 – Plat of Lot 1 Weber Addition. All voted aye. Motion carried.

***City of Bridgewater***

***Resolution #24-1106***

*Plat of Lot 1 of Weber Addition*

***WHEREAS it appears that the owners thereof has caused a plat to be made of the following described real property. A Plat of LOT 1 OF WEBER ADDITION IN THE NORTHWEST QUARTER OF SECTION 13, TOWNSHIP 101 NORTH, RANGE 56 WEST OF THE 5<sup>TH</sup> P.M., CITY OF BRIDGEWATER, MCCOOK***

COUNTY, SOUTH DAKOTA. and has submitted such plat to the City Council of the City of Bridgewater, South Dakota for approval; and

**WHEREAS** such plat has been submitted to the Planning Commission of the City of Bridgewater, South Dakota for a report and recommendation thereon to the City Council as required by law; now

**THEREFORE BE IT RESOLVED** that such plat has been executed according to law and that same is hereby approved. The City Finance officer is hereby authorized and directed to endorse on such plat a copy of this resolution and certify the same.

**PASSED AND APPROVED** this 6<sup>th</sup> day of November, 2024, by the City Council of the City of Bridgewater, South Dakota by the following vote:

Ayes: 5

Nays: 0

Absent: 0

City of Bridgewater

By: Travis Holthaus

Its Council President

I, Joan M Julson, City Finance Officer of the City of Bridgewater, South Dakota, do hereby certify that within and foregoing is a true copy of the resolution passed by the City Council of the City of Bridgewater, South Dakota on this 6<sup>th</sup> day of November, 2024.

Joan M Julson

City Finance Officer, City of Bridgewater, South Dakota  
(SEAL)

Motion by Anderson, second by Burger to pass building permits for Jeff Weber (fence), Norman Rinehart (Demo), and Edward Domanowski (fence permit modification and cement permit). All voted aye. Motion carried.

Motion by Anderson, second by Burger to continue the employee's health insurance with the SD Health Pool, Medicare and supplements. All voted aye. Motion carried.

Motion by Anderson, second by Burger to renew the 2025 Sioux Falls Area Humane Society Contract. All voted aye. Motion carried.

Motion by Burger, second by Hofer to go into Executive Session for SDCL 1-25-2.3 reviewing communications from legal counsel about pending litigation. All voted aye. Motion carried. Time 8:43. Holthaus declared executive session over at 8:57.

There being no further business, a motion was made by Burger, second by Anderson to adjourn. Motion carried. Time 8:58 pm.

Next regular meeting is Monday, December 9, 2024.

Travis Holthaus – Council President

Joan M Julson – Finance Officer

**Claims:**

Payroll by Dept.: Ambulance 6529.32; Council 5458.35; Dump 62.45; Finance Office 1863.61; Fire 37.47; Liquor 422.50; Mosquito 124.90; Parks 672.60; Sewer 2030.40; Storm Sewer 2835.21; Streets 1282.74; Water 1493.35; EFTPS-October payroll taxes, 5176.42; SD Retirement System-employee & city match, 1394.58.

Supplies: Auto Value Salem-parks supplies, 22.62; Heritage Pharmacy-amb supply, 5.79; Hofer, Robin-ambulance gas reimbursement (credit card statement), 248.00; Julson, Joan-shop gas (credit card statement), 538.86; Total Stop-fire dept diesel, 136.53; Two Way Solutions Inc-amb radio battery, 109.98.

Beer and Liquor (paid in October & reimbursed by The North 40): Beal Distributing Inc, 450.15; Johnson Brothers, 314.24; Republic National Dist. Co., 384.60.

Miscellaneous: A&B Business Inc-copier lease agreement, 92.67; A-OX Welding Supply-S cylinder annual lease, 56.45; Bridgewater Development Corp-monthly donation, 500.00; Freeman Lumber Co, misc, 2.27; Holiday Inn Spearfish-2 rooms for amb convention, 581.94; Julson, Jim-mileage to Spearfish for amb convention & pager battery, 494.98; McCook County-Contracted Law Enforcement monthly payment, 2356.25; Nordwald Rentals-December rent (Payable 12/01/24), 400.00; Medicare Part B-overpay return, 220.00; Public Health Laboratory-water testing for Sept, 15.00; RBS Sanitation-October

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garbage pick-up, 3420.00; RBS Sanitation-dumpster fees (Legion Hall, firehall, shop), 195.00; SD 811-23 faxed locates for October, 25.76; SD State Treasurer–October garbage, etc. sales tax (We received a 1.5% allowance for timely payments - \$4.23), 277.74; Southeast Enterprise Facilitation Project (SEFP)-2024 annual contribution, 2299.50; The Special/New Century Press-October publishing, 188.77; US Bank–2 Water & 1 Storm Sewer SRF loan payments, 25320.23.

Utilities (Paid in October mid-month): Golden West, 302.59; Hanson Rural Water, 6277.43; Xcel Energy, 2086.35.

Insurance: AFLAC-reimbursed by employees, 311.46; Health Pool of SD, 2286.39, Julson, Joan-monthly Medicare, Supplement & Part D reimbursement, 689.39.

Professional: DGR Engineering–professional services through September, 26155.60; Eich Law Office-Sept/Oct services, 901.48; H&W Contracting LLC-Storm Sewer Project Phase 2-ARPA & GOED funds Payment #9, 306,095.40.

Published at the approximate cost of \$95.13.

**CITY OF BRIDGEWATER  
ORDINANCE NO. A-122  
2024 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		
	41420	Finance Officer	
		42200 Professional Services & Fees	\$3,750.00
	43240	Landfill/Rubble Site	
		42600 Supplies	\$400.00
	44140	City Wide Clean-Up	
		42900 Other Current Expense	\$1,000.00
	45110	4th of July	
		42600 Supplies	\$300.00
	45200	Parks	
		41100 Salaries	\$5,000.00
		41200 Payroll Taxes	\$383.00
		42100 Insurance	\$200.00
		42600 Supplies	\$2,000.00
102	Ambulance		
	44600	Ambulance	
		42200 Professional Services & Fees	\$2,500.00
Total Appropriations			\$15,533.00

**Source of Funding**

101	General Fund	
	Undesignated Fund Balance	\$13,033.00
102	Ambulance	
	Undesignated Fund Balance	\$2,500.00
Total Means of Finance		<u>\$15,533.00</u>

First Reading	<u>October 7, 2024</u>
Second Reading	<u>November 6, 2024</u>
Publication	<u>November 14, 2024</u>
Effective	<u>December 4, 2024</u>

<u>Travis Holthaus</u>	<u>11/6/2024</u>
Council President or Vice President_	Date

ATTEST: Joan M Julson  
Finance Officer

(SEAL)

Published once at the total approximate cost of \$ 22.80