

**Bridgewater City Council
Local Board of Equalization Meeting &
Special Council Meeting
March 17, 2025 7:00 pm**

The City Council of the City of Bridgewater met for a special city council and the local board of equalization meeting in the Council Room on 03/17/25. 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. Absent: school board representative. Others present were Finance Officer – Joan Julson and Maintenance – Todd Letcher.

Motion by Hofer, second by Burger to convene as Local Board of Equalization. All voted aye. Motion carried.

Motion by Anderson, second by Hofer to open the 2025 Equalization book for review. All present voted aye. Motion carried.

There being no appeals, Strombeck moved, seconded by Burger to accept the assessment rolls and to close the 2025 Equalization process. All present voted aye. Motion carried.

At 7:11 a motion was made by Burger, second by Strombeck to adjourn as the Local Board of Equalization and reconvene as the city council. All voted aye. Motion carried.

After discussion, a motion by Burger, second by Hofer to allow the expenditure of \$1000 for trees for the city park from the McCook Conservation District. All voted aye. Motion carried. Strombeck will order them.

The house at 6th & Cherry was discussed. A motion by Burger, second by Strombeck to have Anderson Trucking tear the structure down burning on site at the cost of \$5000 plus the garage situated on the property. Roll call vote: all aye except Anderson abstained. Motion carried.

Letcher discussed with the council the purchase of a water hydrant and valve shut off tool to be purchased with Alexandria and Emery. Motion by Burger, second by Hofer to go in on the purchase of a water hydrant/valve shut off tool with Alexandria and Emery each paying 1/3 of the cost and being kept at Emery. All voted aye. Motion carried.

Motion by Burger, second by Anderson to sign Letter of Intent and pass Resolution 25-0317 to apply for a LWCF grant. All voted aye. Motion carried.

**CITY OF BRIDGEWATER, SOUTH DAKOTA
RESOLUTION #25-0317**

WHEREAS, the United States of America and the State of South Dakota have authorized the making of grants from the Land and Water Conservation Fund (LWCF) to public bodies to aid in financing the acquisition and/or construction of specific public outdoor recreation projects;

NOW, THEREFORE BE IT RESOLVED:

1. That Travis Holthaus is hereby authorized to execute and file an application on behalf of the City of Bridgewater with the National Park Service, U.S. Department of the Interior, through the State of South Dakota, Department of Game, Fish and Parks, Division of Parks and Recreation, for an LWCF grant to aid in financing the Splash Park for the City of Bridgewater, South Dakota.
2. That Travis Holthaus, Council President, is hereby authorized and directed to furnish such information as the above mentioned federal and/or state agencies may reasonably request in connection with the application which is hereby authorized to be filed.
3. That the City of Bridgewater shall provide a minimum of 50% of the total cost of the project; and will assume all responsibility in the operation and maintenance of the project upon completion of construction, for the reasonable life expectancy of the facility.

4. That the City of Bridgewater will dedicate the land where this project is located for park and outdoor recreation purposes in perpetuity.

Travis Holthaus, Council President

The undersigned duly qualified and acting Finance Officer of the City of Bridgewater does hereby certify:

That the attached Resolution is a true and correct copy of the Resolution, authorizing the filing of application with the National Park Service as regularly adopted at a legally convened meeting of the City of Bridgewater duly held on the 17th day of March, 2025, and further that such Resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hands this 17th day of March, 2025.

(City Seal)

Joan M. Julson, Finance Officer

No one here for Public Input.

Motion by Burger, second by Anderson to adjourn. All present voted aye. Motion carried. Time 7:35 pm.

Travis Holthaus – Council President

Joan M Julson – Finance Officer

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