

January 16, 2012

The Groton City Council met on the above date at 7pm at City Hall for their regular second monthly meeting with the following members present: Heitmann, Hamilton, Opp, Hanlon, and President Anderson presiding.

The minutes were approved as read on a motion by Opp and seconded by Hanlon. All members present voted aye.

Moved by Heitmann and seconded by Hamilton to authorize the following bills for payment. All members present voted aye.

First State Bank	6,259.47	ss & wh
Cons Fed Cr Union	825.00	emp savings
AFLAC	316.10	emp ins
Car Quest	160.36	filters, pads
Dakota Electronics	90.00	pager service
Duane's	1,015.15	fuel, repairs
Groton Chamber of Commerce	480.00	dues
Guardian Ins	413.64	emp ins
Heartland Cons Power Dist	62,351.89	power
Ken's	1,121.31	supplies
Locke Electric	2,502.64	materials,wiring
Lori's Pharmacy	6.93	books
Anita Lowary	93.91	mileage,meal
MidStates Org-Crime Info Center	100.00	dues
Neve's	302.35	uniforms
RDO-John Deere Cr	72.45	tooth
S & S Lumber	254.64	supplies
SD One Call	37.80	notifications
SD Supp Retirement	1,200.00	emp retirement
Steven Lust Automotive	1,590.80	repairs
Ultramax	475.60	ammo
USA Blue Book	76.62	relay
WAPA	30,520.24	power
Wellmark Blue Cross/Blue Shield	9,815.67	health ins

Moved by Heitmann and seconded by Opp to authorize Ward Gilchrist to attend the Electric Supt Conference in Watertown on Mar 6-7. All members present voted aye.

Participation in Heartland Consumer Power District's Energy Efficiency program was discussed and tabled.

Larry Mettler and Blake Woodward from Mettler Sichmeller Engineering and Electric Supt Gilchrist came before the Council to discuss options for replacing the electric transformer in the North Substation and future plans to convert from 4160 volts to 12,470 volt system. Moved by Hamilton and seconded by Opp to open bids on March 5 on a new or rebuilt 5000 KVA transformer to be delivered to the substation site and with an option to purchase 2 units. All members present voted aye.

The NW Energy wheeling contract had been received, but was not complete and the signing was tabled.

Terry Herron, Street Supt, came before the Council to discuss the proposed 2012 chip seal resurfacing project. Moved by Heitmann and seconded by Hanlon to open bids on March 5 on the proposed project. All members present voted aye. Dustproofing prices will also be investigated.

At 8pm Councilman Hanlon left the meeting.

The only gravel bid received for 2012 was from Hanlon Brothers for \$16.00 per yard. Moved by Hamilton and seconded by Opp to accept this bid. All members present voted aye.

Councilman Hanlon reenters the meeting.

An engineering contract for the 1st St project was tabled.

Moved by Heitmann and seconded by Hanlon to set the 2nd meeting date in February to be Tuesday, Feb 21, due to the holiday. All members present voted aye.

Moved by Heitmann and seconded by Hamilton to authorize 3 police officers to attend the training Jan 24 in Aberdeen. All members present voted aye.

A thank you from the Hamilton family was read.

Meeting adjourned.

Brett Anderson, President

Anita Lowary, Finance Officer