

February 6, 2012

The Groton City Council met on the above date at 6pm at City Hall for their regular first monthly meeting with the following members present: Brotherton, Hamilton, Opp, Anderson, Hanlon and Mayor Olson presiding.

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

The financial report was approved on a motion by Opp and seconded by Brotherton. All members present voted aye.

The following bills were approved for payment on a motion by Anderson and seconded by Hanlon. All members present voted aye.

Executive Payroll	327.40	salaries
Administrative Payroll	6,432.00	salaries
Public Safety Payroll	12,703.49	salaries
Public Works Payroll	16,855.29	salaries
Cultural & Recreational Payroll	1,199.10	salaries
Abdn Police Dept	75.00	registration
Anderson, Jon	510.00	hwh sales incentive
Bank of America	25.35	pmt refund
City of Groton	257.64	dep refund
City of Groton	115.36	postage, fam crisis dist
Cons FCU	1,850.00	emp savings
Bohn, Amy	146.39	dep refund
First State Bank	9,981.81	ss & wh
First State Bank	30.00	bank fees
SDMEA	60.00	registration
SD Muni League	35.00	registration
US Post Office	196.84	postage
US Post Office	132.00	stamps
Walter, Vicki	22.36	dep refund
Wells Fargo Securities	14,385.43	07 C&G
A-Tech Sewer	1,505.00	vac & televise mains
Avera Queen of Peace	51.40	drug test
Banyon Data	2,310.00	comp support
Border States	138.50	sleeves
Chase Visa	1,456.69	repairs, ink, env
Clark Engineering	3,073.75	engineering
Dakota Supply Group	129.72	pipes
Darrel's Sinclair	650.20	tires
Duane's	2,027.10	gas, repairs
Ellwein Bros	5,902.40	beer
Evergreen Supply	119.77	argon
Farmer's Union	1,103.98	dsl
Groton Independent	115.50	publishing
Heartland Cons Power Dist	68,686.80	power
Heartland Waste	5,277.44	garbage hauling
James Valley Tele	862.94	phones, internet
JDH Construction	835.00	thresholds
Johnson Bros	6,233.97	liquor
Johnson, Drew	1,000.00	legal services
Ken's Food Fair	427.49	gas, supplies
Locators & Supplies	377.59	safety materials
National Arbor Day Foundation	15.00	dues
Newman Traffic Signs	263.58	signs
NW Energy	10.71	nat gas
NWPS	2,786.16	power delivery
Olde Bank Floral	40.00	plant
Olive Grove	383.50	rent, beverages

Patios Plus	505.10	labor
Pioneer Ford	90.03	repairs
Porter Dist Co	1,675.40	beer
Republic Bev Co	5,366.20	liquor
Resco	254.75	wire
S&S Lumber	1,681.40	supplies
SD Dept of Health	26.00	testing
SD Retirement	6,935.21	retirement
SD Dept of Revenue	9,474.13	sales tax
Share Corp	284.97	deicer, solvent
Special Mfg Co	76.48	tubing
WAPA	32,737.79	power
WEB Water	9,987.13	water
Wesco	263.30	materials

Heitmann enters the meeting at this point.

Department reports were given. Older, rotting cottonwood trees at the cemetery are being removed. Finance Officer Lowary presented some preliminary annual department reports.

Moved by Opp and seconded by Hamilton to authorize Mayor Olson to close streets to truck traffic as needed during spring thaw. All members present voted aye.

A letter from Betty Breck was read regarding the alley behind her home. The street supt. was directed to remove existing materials and add additional gravel before spring.

Moved by Hamilton and seconded by Heitmann to purchase a 2012 Tahoe from Billion Motors for \$29,553 (state bid) for a police vehicle. Members voting aye were: Hamilton, Heitmann, Brotherton, Opp, and Hanlon. Anderson voted nay.

Moved by Brotherton and seconded by Hamilton to authorize Mayor Olson to sign the contract with Clark Engineering for the 1<sup>st</sup> St reconstruction project for a maximum of \$152,000. All members present voted aye.

Moved by Heitmann and seconded by Anderson to authorize Mayor Olson to sign the contract with NW Energy for power delivery for 10 years at an annually adjustable cost starting at \$1.038 per KW. All members present voted aye.

Moved by Heitmann and seconded by Brotherton to authorize Dwight Zerr and Branden Abeln to attend the Wastewater Lagoon Training Session in Pierre on April 19, 2012. All members present voted aye.

Moved by Hanlon and seconded by Opp to donate a family swimming pool season ticket to PAC for a prize at their carnival and to donate 2 youth swimming pool season tickets to Avera Clinic for prizes in their healthy living contest for school children. All members present voted aye.

Mayor Olson appointed Jerrie Vedvei, Kelli Hanson, Lynette Grieve, Bert Glover, and Bruce Kleinsasser to the Swimming Pool Advisory Committee. Moved by Anderson and seconded by Hamilton to approve these appointments. All members present voted aye.

The proposed safety manual was tabled.

Mayor Olson reported that a full electric rate study will be done by staff members.

Moved by Heitmann and seconded by Brotherton to declare Lot 12, Block 20, 1<sup>st</sup> Addition (former Streeter Well location) as surplus and set a value of \$1,000 for the land. All members present voted aye.

At 6:44pm the Council adjourned into executive session to discuss personnel and legal matters on a motion by Heitmann and seconded by Brotherton. All members present voted aye. At 7:35pm the Council reconvened into regular session.

Moved by Hamilton and seconded by Anderson to accept the resignation of Wes Graff as police officer and advertise for a new officer. All members present voted aye.

Councilman Hanlon reported on the annual Chamber of Commerce meeting.

Meeting adjourned.

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Roy L. Olson, Mayor

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Anita Lowary, Finance Officer