

February 21, 2012

The Groton City Council met on the above date at 8am at City Hall for their regular second monthly meeting with the following members present: Opp, Hamilton, Brotherton, Heitmann, Hanlon, Anderson, and Mayor Olson presiding.

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

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

First State Bank	6,025.14	ss & wh
Cons Fed Cr Union	1,025.00	emp savings
Jung, Stephanie	56.93	refund
AFLAC	316.10	emp ins
Buhl's	28.00	rug rent
Car Quest	249.48	filters, oil,fluid
Dakota Pump & Control	2,178.37	lift repair
Fastenal Co	23.27	nuts & bolts
Fire Safety First	49.30	1 st aid supp
Groton Independent	72.77	publishing
Guardian Ins	377.72	emp ins
Hanlon Brothers	2,190.00	dozing
Hanson, Justin	510.00	HWH sales inc
Locators & Supplies	85.76	can
Lowary, Anita	22.20	mileage
McKiver, Renee	16.00	book
Meierhenry Sargent	4,850.00	bond counsel
Milbank WinWater	121.00	grate
Nelson Sales & Service	142.64	chaps, chains, filter
NWPS	2,879.56	power delivery
RDO-John Deere Cr	188.12	filter, belt, blade
SD Supp Retirement	1,200.00	emp retirement
Share Corp	88.48	wax
Stan Houston	1,078.40	saw
Steven Lust Automotive	9.69	lamp
Wellmark Blue Cross/Blue Shield	9,366.73	health ins

Moved by Anderson and seconded by Heitmann to make the following 2012 budgeted transfers for General Fund Sales Tax to Debt Service: 350 NE Sewer Debt Service= \$6,840; 351 Main St Water Debt Service= \$30,700; 352 EPA Debt Service= \$21,060; 353 2nd St Sewer Debt Service = \$37,000; 354 RR Sewer Crossing Debt Service=\$10,000; 309 4th St Debt Service = \$14,500; General Fund = -\$120,100. All members present voted aye.

Moved by Hanlon and seconded by Brotherton to authorize Mayor Olson to sign the grant agreement and all documents pertaining to the Community Access Grant for 1st St. All members present voted aye.

Council was reminded of the SD Municipal League District meeting in Hecla on April 12 and that nominating petitions are due by 5pm on Friday, February 24.

Council adjourned into executive session at 8:12am to discuss legal matters on a motion by Opp and seconded by Hanlon. All members present voted aye. Council reconvened at 8:58am.

Meeting adjourned.

Roy L. Olson, Mayor

Anita Lowary, Finance Officer