

May 21, 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: Brotherton, Hamilton, Opp, Heitmann, Hanlon, Anderson, and Mayor Olson presiding.

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

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

First State Bank	6,151.94	ss & wh
Cons Fed Cr Union	975.00	emp savings
Long, Jeff	510.00	HWH sales incentive
Rix, Gerald	66.60	mileage
Anita Lowary	209.91	meal, mileage
Opp, Ed	235.35	mileage, meals
City of Groton	79.13	postage,dsl,ID
Billion Motors	29,553.00	2012 Tahoe
Hanson, Justin	510.00	HWH sales incentive
AFLAC	316.10	emp ins
Associated Supply Group	6,549.55	chemicals
Car Quest	25.53	filters, plug
City of Groton	700.00	change
Grafix	469.34	graphics
Guardian Ins	317.00	emp ins
Harry Implement	1,405.94	repairs
Stan Houston	909.00	chain, saw tank
Mettler Sichmeller Eng	3,350.00	engineering
NWPS	2,551.67	power delivery
Olson Backhoe	1,224.48	excavation
SD Supp Retirement	1,250.00	emp supp retire
Share Corp	166.33	soap
Traffic Parts	63.28	bulbs
Wellmark Blue Cross/Blue Shield	10,216.58	group health ins
Wells Fargo Securities	35,468.95	09 C&G

David Hunter was introduced as the new police officer and the new police vehicle was available for viewing.

Terry Herron, Public Works Coordinator, came before the Council to discuss a need for another pickup and street dust proofing.

Opp reviewed the Code Enforcement School he had attended. Procedures for condemning buildings were discussed.

A tree inventory by the SD Dept of Agriculture will be conducted in Groton. Boulevard trees, and corner visibility were discussed.

A petition from Scott Kampa and other land owners was presented for vacating the alley between East 10th Avenue and East 11th Avenue from the east edge of SD Highway 37 to the west edge of the alley between SD Highway 37 and North First Street. The alley has never been opened and there are no public utilities in the alley. Moved by Heitmann and seconded by Hanlon to hold the public hearing on June 18 to determine if this request should be granted. All members present voted aye.

A petition from Justin Hanson and other land owners was presented for vacating North Hayes Street lying south of the south edge of West Third Avenue. The street has never been opened and there are no public utilities in the street. Moved by Anderson and seconded by Opp to hold the public hearing on June 18 to determine if this request should be granted. All members present voted aye.

Mayor Olson appointed Dodie Martin, Rose Waage, Patty Tastad, Marion Raines, and Andrea Bahr as new members to the library board for 5 year terms. Moved by Hamilton and seconded by Brotherton to approve these appointments. All members present voted aye.

The Heartland Consumer Power District Summer Outing on July 24 was announced.

Council adjourned into executive session at 7:47pm to discuss legal matters on a motion by Anderson and seconded by Opp. All members present voted aye. Council reconvened at 8:28pm.

Moved by Anderson and seconded by Opp to authorize Mayor Olson to sign an agreement with Roger Rix regarding the West Ditch cleanup. All members present voted aye.

Meeting adjourned.

Roy L. Olson, Mayor

Anita Lowary, Finance Officer