

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

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

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

First State Bank	9,417.62	ss & wh
Cons Fed Cr Union	1,025.00	emp savings
Jaybal	300.00	Leg tourn reg
AFLAC	368.10	ins
Applies Concepts Inc	2,812.50	radar unit
Avera Clinic	44.50	drug tests
Car Quest	182.89	filters, oil, refrig
City of Groton	169.43	postage, emp pay
Duane's	1,892.70	fuel, repairs, battery
Ecolab	87.50	pest control
Farmers Union	231.84	gas
Full Circle Ag	47.37	herbicide
Geffdog Designs	315.00	caps
Groton Vet Clinic	19.80	gloves
Guardian Ins	352.92	emp ins
HD Supply	532.51	materials
Heartland Cons Power Dist	35,001.93	power
Ken's	2,869.63	food, gas, supplies
Krueger Welding	45.00	sharpen blades
RDO-John Deere Cr	2,087.24	rent, repairs
S & S Lumber	954.45	supplies
SD One Call	78.75	locates
SD Supp Retirement	1,250.00	emp retirement
Steven Lust Automotive	144.28	keys
US Postal Service	100.00	rent
Wellmark Blue Cross/Blue Shield	10,216.58	ins
Western Area Power Adm	25,935.92	power

Quotations on interest rates for the lease purchase of the 2 substation transformers were: United Lease and Finance, Inc- Fargo, ND – 3.86%; Dacotah Bank, Aberdeen and United Lease & Finance, Inc, Fargo, ND – 3.15%. Moved by Opp and seconded by Hanlon to accept the Dacotah Bank/ United Lease & Finance rate of 3.15%. All members present voted aye.

Finance Officer Lowary reported on a meeting with Lawrence Dolney, owner of the condemned property at 103 N 2<sup>nd</sup> St, Groton. He will not be challenging the demolition. The City will be hiring the destruction of the structures and assessing the charges against the property.

Mayor Olson reported on the meeting Saturday, July 14 with the Brown County Historic Society regarding the future of the Trinity Episcopal Church. Due to the cost of repairs needed, the City does not wish to accept ownership.

A letter from WAPA stated that the drought adder increase for 2013 has been cancelled.

No one is able to attend the Heartland Power meeting July 24.

Finance Officer Lowary gave some preliminary information on the electric rate study and requested any 2013 budget items be presented by the end of the month.

The Capitol Improvement list for 2012 was discussed and prioritized. The Safe Route to School public hearing will be set for August 20, 2012.

Council adjourned into executive session at 7:48pm to discuss legal matters on a motion by Anderson and seconded by Hamilton. All members present voted aye. Council reconvened at 8:06pm.

Meeting adjourned.

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Roy L. Olson, Mayor

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Anita Lowary, Finance Officer