

September 17, 2012

The Groton City Council met on the above date at 7:00pm at City Hall for their regular second monthly meeting with the following members present: Brotherton, Opp, Anderson, Hanlon, and Mayor Olson presiding.

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

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

First State Bank	6,904.59	ss & wh
SDML	100.00	registration
Cons Fed Cr Union	1,025.00	emp savings
Abeln, Branden	9.38	tubing
Aberdeen Chrysler Center	978.00	tool box
AFLAC	368.10	emp ins
American Red Cross	108.00	materials
Car Quest	139.02	supplies
Dakota Press	501.94	publishing
Ecolab	87.50	pest control
Grand Slam Computers	30.00	repair
Groton Independent	42.00	publishing
Guardian Ins	352.92	emp ins
Hanlon Bros	3,172.20	demolition
Heartland Cons Power District	50,204.29	power
Bruce Kleinsasser	22.20	mileage
Lori's Pharmacy	11.19	batteries
NW Energy	1,033.54	nat gas
Palmer Dist	604.44	repairs
John Deere Credit	1,165.50	repairs
Railroad Management Co	362.37	rent
SD Public Assurance Alliance	40,085.98	insurance
SD Supp Retirement	1,300.00	emp retirement
Wellmark Blue Cross/Blue Shield	10,216.58	ins
WAPA	26,741.52	power

Moved by Brotherton and seconded by Opp to authorize Safety Officer Paul Kosel to attend the Safety Conference in Pierre on Nov 14-15, 2012. All members present voted aye.

Mayor Olson gave project updates on the streets. Progress on the 2005 Tahoe sale was given and updates for the 2013 police/traffic patrol grant were given.

Finance Officer Lowary presented the annual swimming pool and annual baseball reports for 2012.

Mayor Olson updated the Council on the test well at Olive Grove Golf Course.

Blind intersections were discussed and a formal notice will be sent on the intersection of N 4th St and E 9th Ave.

A request from Ken's Food Fair for a change in the liquor ordinance allowing Sunday sales of wine and alcohol was discussed and tabled.

Discussion on the 2013 budget requests was held. Some expenses will be moved to the 2012 contingency.

Moved by Anderson and seconded by Opp to purchase a 42" Cub Cadet lawn mower from Ferney Farmers Coop for the park for \$2,499. All members present voted aye.

Moved by Opp and seconded by Hanlon to purchase a copier, scanner, fax machine for \$3,670 from Office Equipment for City Hall. All members present voted aye.

Moved by Brotherton and seconded by Opp to donate the cost of city utilities to Groton Transit for 2013. All members present voted aye.

Moved by Anderson and seconded by Opp to give 2nd Reading to Ordinance No. 676, The 2013 Appropriation Ordinance. All members present voted aye.

Moved by Anderson and seconded by Brotherton to give 2nd Reading to Ordinance No. 675, The 2012 Revised City of Groton Ordinances, Planning & Zoning Ordinances and Personnel Manual. All members present voted aye.

At 8:30pm the Council adjourned into executive session to discuss legal matters on a motion by Hanlon and seconded by Opp. All members present voted aye. Council reconvened at 8:37pm.

Meeting adjourned.

Roy L. Olson, Mayor

Anita Lowary, Finance Officer