

October 1, 2012

The Groton City Council met on the above date at 7pm at City Hall for their regular first monthly meeting with the following members present: Opp, Hamilton, Hanlon, Brotherton (via telephone) and Mayor Olson presiding.

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

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

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

Executive Payroll	610.48	salaries
Administrative Payroll	6,320.74	salaries
Public Safety Payroll	13,790.43	salaries
Public Works Payroll	16,961.98	salaries
Cultural & Recr Payroll	3,629.45	salaries
1st National Bank	9,604.27	lagoon loan
Bjerke, Jerry	44.40	mileage
Brandlee, Ray	630.00	hwh sales inc
City of Groton	558.47	postage,dep ref,sav
Cons Fed Cr Union	1,025.00	emp savings
Dolney, Lawrence	12.38	dep ref
First State Bank	6,583.76	ss & wh
First State Bank	20.00	bank chg
Lowary, Anita	32.20	mileage, reg
US Post Office	198.20	postage
Yin, Sein	55.18	dep ref
Zoellner, Alan	23.82	dep ref
1st National Bank	7,670.84	Main St sewer loan
1st National Bank	960.99	07 flood sewer loan
1st National Bank	5,287.72	EPA loan
1st National Bank	2,985.04	2nd St sewer loan
1st National Bank	7,670.84	Main St water loan
1st National Bank	4,344.69	RR crossing loan
1st National Bank	2,207.95	NE sewer loan
Abeln, Neal	725.00	weed spray
AP & Sons	334,831.24	const
Associated Supply	163.55	acid
A-Tech Sewer	13,956.25	manhole repair, relining
Battery Tech	71.42	batt
Border States	800.00	sleeves, conn, rods
Cannon Technologies	816.00	retrofit
Chase Visa	1,820.12	batt, ink, cameras, books
Clark Engineering	13,688.47	engineering
Colonial Research	673.15	cleaners
Dakota Supply Group	97.83	risers
Ellwein Bros	5,157.20	beer
Fire Safety First	114.75	1st aid, fire ext
Galls	286.47	uniform
Graham Tire	73.00	tire
Groton Independent	424.37	publish
HD Supply Waterworks	528.68	swivels, valves
Heartland Waste	5,355.77	garbage hauling
James Valley Tele	697.10	phone, internet
Johnson, Drew	1,300.00	legal services
Johnson Bros	4,206.05	liquor
Kosel, Paul	308.38	mileage, meals
Lyle Signs	649.01	brackets, signs

Menards	32.49	knives, straps, conn, lube
Nelson Sales	107.95	filters, blade
NW Energy	10.00	nat gas
NWPS	2,706.99	power del
Pioneer Ford	495.00	supplies
Porter Dist Co	1,305.05	beer
Republic Dist Co	5,482.30	liquor
Runnings	97.00	chain, sharpening
S&S Lumber	188.91	supplies
Sanitation Products	2,228.27	repairs
SD Dept of Health	26.00	testing
SD Retirement	7,234.87	retire
SD State Treasurer	8,297.57	sales tax
St Paul Stamp Works	80.70	dog lic
WEB Water	13,953.93	water

Department reports were given. The bullet hole in the camera from the rubble site was shown. The new street signs under that state grant will not arrive until next spring. A gas leak from the sidewalk work at 1st St and 6th Ave has been repaired. The City will begin seeding the construction areas.

A NEFOG meeting report was given by Finance Officer Lowary regarding sidewalk inspection programs, retirement, and fraud.

Due to low attendance the request for liquor and wine sales on Sunday and the soccer lease were tabled until Oct 15.

Moved by Opp and seconded by Hamilton to move the following cash fund balances: \$540,000 from Electric Fund to General Fund; \$220,000 from Wastewater Fund to General Fund; \$120,000 from Water Fund to General Fund; and \$20,000 from Solid Waste Fund to General Fund. All members present voted aye.

Moved by Hamilton and seconded by Hanlon to authorize Mayor Olson to sign a change order with AP and Sons for an increase of \$10,992.00 for the 1st St Construction Project. All members present voted aye.

A planned power outage of 20 minutes for all of Groton City will take place at 8am to allow for substation work

Hamilton reported the previous Planning and Zoning meeting.

At 7:27pm the Council adjourned into executive session to discuss legal matters on a motion by Hamilton and seconded by Hanlon. All members present voted aye. At 7:38pm the Council reconvened into regular session.

Meeting adjourned.

Roy L. Olson, Mayor

Anita Lowary, Finance Officer