

December 3, 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, Anderson, Hamilton, Hanlon, Heitmann and Mayor Olson presiding. Brotherton was absent.

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

The financial report was approved on a motion by Heitmann and seconded by Hanlon. 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	421.76	salaries
Administrative Payroll	6,288.05	salaries
Public Safety Payroll	12,551.85	salaries
Public Works Payroll	15,943.58	salaries
Cult & Recr Payroll	1,194.96	salaries
1st State Bank	6,126.96	ss & wh
City of Groton	323.25	dep refunds
Cons Fed Cr Union	1,025.00	emp savings
US Post Office	197.08	postage
Darren Stange	300.00	HWH sales incentive
Jarad Fliehs	510.00	HWH sales incentive
Penny Hearnen	76.15	deposit refund
Wells Fargo Securities	35,468.95	09 C&G loan
1st National Bank	9,604.27	lagoon loan
B&B Contracting	825.00	crane rent
Irene Belden	262.52	refund
Blocker Const	884.00	hoop cover
Border States	1,122.35	materials
Buhls	28.00	rug rent
Cannon Tech	7,200.00	LM support
Chase Visa	1,444.04	computer, motel, post
Clark Engineering	9,338.75	engineering
Dakota Supply Group	760.83	fittings
Duanes	1,449.90	fuel
Ellwein Bros	4,997.25	beer
Evergreen Supply	40.90	rechg extinguishers
Groton Area School District	63.54	toilet paper
Groton Independent	213.82	publishing
HD Supply Waterworks	78.21	tees
Harry Implement	55.86	ends
Heartland Waste	5,303.78	garbage hauling
David Hunter	199.80	mileage
Johnson, Drew	705.00	legal services
Johnson Bros	3,684.44	liquor
Kay's Computing	100.00	training
Light & Siren	86.76	flasher
Locators & Supplies	672.71	jackets, paint
Lyle Signs	194.97	brackets
Main St Design	761.00	bulbs
NW Energy	11.24	nat gas
Olson Backhoe	326.53	trenching
Porter Dist Co	929.97	beer
Shane Reich	76.31	refund
Republic National Dist Co	5,535.51	liquor
Runnings	39.96	repairs
S & S Lumber	163.64	supplies
SD Assoc of Code Enforcement	40.00	dues

SD Assoc of Rural Water Systems	475.00	dues
SD Dept of Health	217.00	testing
SD Municipal League	1,030.98	dues
SD Govt Fin Officer Assoc	40.00	dues
SD Govt Human Resource Assoc	25.00	dues
SD Liquor Control Assoc	25.00	dues
SD Mun St Maintenance Assoc	35.00	dues
SD Retirement	6,945.77	retirement
SD State Treasurer	7,732.46	sales tax
Share Corp	110.71	wax
WEB Water	9,617.93	water
Wesco	1,920.45	materials

Craig Jondahl, Groton Chamber of Commerce, came before the Council to request a \$10,000 donation for the purchase of a new digital public information sign to be shared by the Chamber, School, and City. Location, rules on what information will be listed, other donations that may be available were discussed. Although there is support for the project, funds will need to be made available from contingency. No action was taken.

Department reports were given. The condition of County Road E12 from the railroad crossing to US Highway 12 was discussed.

The plat for Olson's 5<sup>th</sup> Subdivision was presented by Roy Olson. Moved by Hamilton and seconded by Hanlon to approve the plat. All members present voted aye.

Moved by Heitmann and seconded by Anderson to give 2<sup>nd</sup> Reading to Ordinance 679, 2012 Supplementary Appropriation Ordinance. All members present voted aye.

The Council gave Mayor Olson permission to declare Dec 24, 2012 as a holiday for Groton City employees.

The City and Chamber will cooperate to operate the Seasonal Lighting Contest which will be judged on Dec 17.

Finance Officer Lowary presented a rate study for electricity. Moved by Brotherton and seconded by Hamilton to give 1<sup>st</sup> Reading to Ordinance 680, Electric Rate Ordinance. All members present voted aye.

At 8:05pm the Council adjourned into executive session to discuss personnel matters on a motion by Opp and seconded by Hanlon. All members present voted aye. At 8:07pm the Council reconvened into regular session.

Moved by Hamilton and seconded by Hanlon to hire the following attendants for the skating warming house (recreation workers based on years of service): Justin Olson at \$7.75 per hr; Char Telkamp, Katelyn Hawkins, and Kylie Hawkins at \$7.50 per hr; and Logan Lane at \$7.25 per hr. All members present voted aye.

Meeting adjourned.

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Roy L. Olson, Mayor

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Anita Lowary, Finance Officer