

January 7, 2013

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: Hanlon, Hamilton, Opp, Anderson, Heitmann, Brotherton (by telephone) and Mayor Olson presiding.

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

Department reports were given.

At 7pm the hearing for the special assessment for curb and gutter resolution of necessity was held. Those attending and addressing the issue and drainage were: Marc Hanson, Leon & Alice Severson, Kevin Jondahl, Jim Lane, David & Cheryl Krueger, Bonnie Larson, Don Shanholts, Rod Kluess, Karen Spanier, David Larson, Loren Flihs, Mary Flihs, Doug Abeln, David Anderson, Todd Anderson, Morgan Holler, and Arlys Kluess. Moved by Heitmann and seconded by Brotherton to pass the following Resolution of Necessity for the 2013 Curb & Gutter project. Members voting aye were: Heitmann, Brotherton, Hanlon, Hamilton, and Anderson. Opp voted nay. Motion carried. Mayor Olson thanked everyone for their attendance and participation in the hearing.

RESOLUTION NO. 1-7-13
2013 CURB & GUTTER INSTALLATION
RESOLUTION OF NECESSITY

A RESOLUTION DECLARING IT NECESSARY TO INSTALL CURB AND GUTTER ADJOINING CERTAIN PROPERTIES WITHIN THE CITY OF GROTON.

BE IT RESOLVED by the Governing Body, in and for the City of Groton, South Dakota:

Section 1. It is necessary to place curb and gutter improvements for approximately twenty (20) blocks located a) on both sides of North Fifth Street between East Eighth Avenue and East Ninth Avenue; b) on both sides of North Fifth Street between East Railroad Avenue and East Sixth Avenue; c) on both sides of East Fifth Avenue between North Fourth Street and North Sixth Street; d) on the east side of North Sixth Street between Walter's Subdivision Lot 2 and Lot 5 in the proper manner by plans and specifications by the Public Works Supervisor and City Engineer, in and for the City of Groton, South Dakota, on city streets adjoining the property described herein:

Walter's Subdivision

Donald C Kurtz	Walter's Subdiv, W ½ of Lot 2 Ex. N 40'	110'
David & Joy Larson	Walter's Subdiv, W ½ of Lot 3	150'
Jon & Gayleen Voss	Walter's Subdiv, Lot 4	150'
Michael Dunbar	Walter's Subdiv, Lot 5	150'

Rock's Addition

Steve & Ann Gibbs	Rock's Addition, Bk 1, Lt 2	90'
Robyn Sporhase	Rock's Addition, Bk 1, Lt 3	90'
Lance & Kristie Hawkins	Rock's Addition, Bk 2, Lt 1	90'
Larry & Kathy Harry	Rock's Addition, Bk 2, Lt 4	90'

Krause's Third Addition

Bill & Penny Stolle	Krause's 3rd Addition, Bk 3, Lt 1-2	201'
Douglas & Della Abeln	Krause's 3rd Addition, Bk 3, Lt 3	100.5'
Jerry & Joan Johnson	Krause's 3rd Addition, Bk 2, Lt 7	149.8'

Voight's Addition

Lorin & Julie Flihs	Voights Addition, W 122' Lt 9	152.8'
Douglas & Della Abeln	Voight's Addition, Lt 8	297'
Jeanne Capozzoli	Voight's Addition, Lt 7	132'

Bierman's Addition

Marc & Tammie Hanson	Bierman's Addition, Lt 1-6, Ex E 33'	435.5'
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First Addition

Doug & Wanda Hamilton	1st Addition, Bk 27, Lt 1&12	303'
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Mary Fliehs	1st Addition, Bk 27, Lt 2	50'
Larry & Glenna Remington	1st Addition, Bk 27, Lts 3-4	100'
Karen Spanier	1st Addition, Bk 27, Lts 5-6	100'
Kevin & Sharolyn Jondahl	1st Addition, Bk 32, Lts 1-6	142.9'
Rod & Arlys Kluess	1st Addition, Bk 32, Lts 7-9	150'
Don & Norma Shanholts	1st Addition, Bk 32, Lts 10-12	276.5'
Doug Ehrenberg Sr	1st Addition, Bk 33, N1/2 Lt11 & Lt12	75'
Perryn & Angela Dobbins	1st Addition, Bk 33, N3/4 L10 & S1/2 Lt 11	62.5'
Alex Kettner	1st Addition, Bk 33, Lt 9 & S1/4 Lt10	62.5'
Craig Jondahl	1st Addition, Bk 33, Lts 7-8	100'
Kay Olson	1st Addition, Bk 34, Lt 1	50'
Christopher Khali	1st Addition, Bk 34, Lt 2	50'
Michelle Fordham	1st Addition, Bk 34, Lts 3-4	100'
Christopher Khali	1st Addition, Bk 34, Lts 5-6	100'
Holler, Morgan	1st Addition, Bk 35, Lt 1 & N1/2 Lt 2	75'
Merkel, Brett	1 st Addition, Bk 35, S1/2 Lt 2 & N 1/2 Lt 3	50'
James & Frances Dauwen	1 st Addition, Bk 35, S1/2 Lt 3 & N 1/2 Lt 4	50'
Peggy Hoops	1 st Addition, Bk 35, S1/2 Lt 4 & N 1/2 Lt 5	50'
David & Rita Kampa	1 st Addition, Bk 35, S 1/2 Lt 5 & Lt 6	75'
Anthony & Heather Donovan	1st Addition, Bk 36, Lt 12 & N20' Lot 11	70'
Bonnie Larson	1 st Addition, Bk 36, Lt 9-10 & S30' Lt 11	130'
Dion Bahr	1 st Addition, Bk 36, Lts 7-8	100'
Edward & Eleanor Opp	1 st Addition, Bk 37, Lt 7 & S 1/2 Lt8	75'
Scott J Hanlon	1 st Addition, Bk 37, Lt 9 & N 1/2 Lt 8	75'
Susan L Lemberg	1 st Addition, Bk 37, Lt 10 & S 25' Lt 11	75'
Crystal (Peltier) Heinrich	1 st Addition, Bk 37, Lt 12 & N 25' Lt 11	75'
James D & Melodee Lane	1 st Addition, Bk 38, Lt 1 & N 1/2 Lt 2	75'
Todd & Deann Sweeter	1 st Addition, Bk 38, Lt 3 & S 1/2 Lt 2	75'
McKiver, William	1 st Addition, Bk 38, Lts 4-6	150'
Alan Lee Olson	1 st Addition, Bk 39, Lt 1 & N 10' Lt2	60'
Gene & Robin Loeschke	1 st Addition, Bk 39, S 40' Lt 2 & N 27' Lt 3	67'
David Anderson, et.al.	1 st Addition, Bk 39, S 23' Lt 3, Lt 4, & N 25' Lt5	98'
Curtis & Pamela Schumack	1 st Addition, Bk 39, S 25' Lt 5, Lts 6-7, N 10' Lt8	135'
Erdmann Properties	1 st Addition, Bk 39, S 40' Lt 8 & N 26' Lt 9	66'
Krueger Brothers	1 st Addition, Bk 39, S 24' Lt 9 & Lts 10-11	170.5'
Brenda Poppen	1 st Addition, Bk 40, Lts 14 & 15	104.1'
James & Linda Streans	1 st Addition, Bk 40, Lts 16 & 17	100'
Todd & Kara Anderson	1 st Addition, Bk 40, Lts 18-21 & S 1/2 Lt 22	225'
Jacqueline Quiggle	1 st Addition, Bk 40, Lt 23 & N 1/2 Lt 22	75'
Dirk & Jennifer Rogers	1 st Addition, Bk 40, Lts 24 & 25	100'

Section 2. The cost and the expense of installation or the replacement shall be levied by special assessment upon the above described property in proportion to the number of feet as provided by statute. Material used for the project shall be concrete and other materials related to the project. All engineering costs for the preparation and installation of this curb and gutter.

Such special assessment shall be payable in ten (10) equal annual installments in accordance with the accepted bid and cost incurred, and the said assessment and installments shall be payable under Plan 1, "Collection by the County Treasurer" as provided by SDCL 9-43.

Section 3. The estimated linear foot cost of said curb and gutter is \$36.00.

Laura Schuester, Dan Dalchow, and Robert Snyder came before the Council to discuss the Safe Route to School project. Moved by Hanlon and seconded by Brotherton to authorize Mayor Olson to sign the grant documents and proceed with the project hearing. Members voting aye were: Hanlon, Brotherton, and Heitmann. Members voting nay were: Hamilton, Anderson and Opp. Mayor Olson voted aye. Motion carried.

Hanlon leaves the meeting.

At 7:30pm the following bids for 2013 gravel supply were received and later were read aloud: Hanlon Brothers - \$17.00 per yard; Krueger Brothers - \$16.50 per yard. Moved by Hamilton and seconded by Opp to accept low bid from Krueger Brothers for the 2013 supply of gravel. All members present voted aye.

Hanlon reenters the meeting.

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

Moved by Hamilton and seconded by Hanlon to transfer the following cash fund balances: In 2012 General Sales Tax to West Sewer Debt Service= \$4,259.96. In 2013 General Sales Tax = \$170,250 to NE Sewer Debt Service = \$8,840; Main St Water Debt Service= \$30,700; EPA Water Debt Service=\$21,160; 2nd St Sewer Debt Service = \$11,950; RR Crossing Sewer Debt Service = \$17,390; West Sewer Debt Service = \$27,910; Main St Sidewalk Debt Service = \$14,000; and 4th St Reconstruction Debt Service = \$38,300. Electric Fund to General Fund - \$200,000. All members present voted aye.

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

Executive Payroll	327.40	salaries
Administrative Payroll	6,288.05	salaries
Public Safety Payroll	11,472.33	salaries
Public Works Payroll	15,751.16	salaries
Cultural & Recr Payroll	1,194.96	salaries
First State Bank	9,767.80	ss & wh
Belden, Irene	72.36	collection refund
City of Groton	267.19	refunds, postage
Cons Fed Cr Union	2,075.00	emp savings
Hanlon Brothers	30,080.00	gravel
David Hunter	799.20	mileage
JUTS	200.00	school registration
Olson Backhoe	1,400.00	black dirt
NWPS	2,752.86	power deliver
SD Supp Retirement	400.00	emp retirement
US Post Office	196.88	postage
1st National Bank	2,985.04	2nd St Sewer Loan
1st National Bank	6,975.69	West Sewer Loan
1st National Bank	4,344.69	RR Crossing Loan
1st National Bank	7,670.84	Main St Sewer Loan
1st National Bank	7,670.84	Main St Water Loan
1st National Bank	960.99	07 Flooded Sewer Loan
1st National Bank	2,207.95	NE Sewer Loan
1st National Bank	5,287.72	EPA Loan
Cannon Tech	1,351.50	retrofit kits
Chase Visa	624.90	bks, postage, flowers, prizes
Clark Engineering	5,100.00	engineering
Dakota Press	706.34	publishing
Darrel's	761.80	tires
Duane's	1,190.53	fuel, oil chg, prize
Ellwein Bros	5,025.35	beer
Groton Independent	58.52	publishing
Groton Vet Clinic	11.00	pens
Heartland Waste	5,293.74	garbage hauling
Hunter, David	2.46	postage
James Valley Tele	916.93	phones, internet
Johnson, Drew	600.00	legal serv
Johnson Bros	3,451.20	liquor
Locators & Supplies	379.00	hydrant markers
Locke Electric	77.35	wirenuts

Midstates Org Crime Info Center	100.00	dues
NECOG	1,460.40	dues
NW Energy	10.00	nat gas
Porter Dist Co	968.55	beer
Red Horse Inn	149.80	Fam Cr-motel
Republic Bev Co	4,738.84	liquor
Resco	265.00	cable cutter
Runnings	68.48	bench grinder, chain bar
S&S Lumber	151.77	supplies
Lee Schinkel	76.44	refund
SD Board of Operators Cert	24.00	cert renewals
SD Dept of Env & Nat Res	1,500.00	wastewater fee
SD Dept of Health	178.00	testing
SD Retirement	6,751.98	retirement
SD State Treasurer	9,374.16	sales tax
SD Water & Wastewater	20.00	dues
United Lease & Finance	15,482.07	transformer loan
US Postal Service	190.00	permit
WEB Water	8,513.93	water
Wells Fargo Securities	14,385.43	07 c&g loan
Wesco	3,546.96	RF2 & lock

Discussion was held on the qualifications needed for dual fuel interruptible power rates. Hamilton presented simplified qualifications. Moved by Hamilton and seconded by Hanlon to allow any electric heat type or source to qualify for dual fuel if there was an operating natural gas backup system of heat. All members present voted aye.

A \$2,000 grant from Heartland Consumer Power District for the engineering of the voltage upgrade project was gratefully accepted.

Finance Officer reported that the One Call Notification system reached 97% of the telephones listed regarding the rescheduling of garbage service from Jan 1 to Jan 3.

Problem snowmobile operator complaints were discussed. All laws and regulations will be published to clear up any misunderstandings.

Maintenance of 12E from the railroad to Hwy 12 was discussed and the finance officer was directed to make an appointment with the Brown County Commission to discuss the road condition.

Moved by Hamilton and seconded by Hanlon to recognize the following volunteers and employees and thank them for their service. All members present voted aye. Volunteers: Baseball: Jerry Locke, Brenda Waage, Meri Erickson, Brenda Madson, Matt Locke, Steve Giedt, Scott Thorson, Lars Hanson, Mike Weber, Justin Hanson, Kiwanis and Legion members; Swimming Pool: Jerrie Vedvei, Kelli Hanson, Bert Glover, Bruce Kleinsasser, Lynette Grieve. Employees & elected officials: Mayor Roy Olson @ \$400 / mon; Council Members: Brett Anderson, Clare Brotherton, Doug Hamilton, Scott Hanlon, Gary Heitmann, and Ed Opp @ \$1,200 per year; Planning and Zoning members @ \$25/meeting: Gordon Nelson, Les Hinds, Sherwin Nyberg, Jeff Steen, and David Blackmun; Anita Lowary, Finance Officer @ \$4,991.22/mon; Peggy Locke, Deputy Finance Officer @ \$18.15/hr; April Abeln, Asst. Finance Officer @ \$17.75/hr; Stacy Mayou, Police Chief @ \$4,415.32/mon; Jerry Bjerke, Asst. Police Chief @ \$3,945.76/mon; Justin Cleveland, Police Officer @ \$3,789.24/mon; David Hunter, Police Officer @ \$3,014.34/mon; Terry Herron, Public Works Coordinator & Water Supt @ \$24.80/hr; Paul Kosel, Public Works Tech Worker @ \$21.25/hr; Dwight Zerr, Wastewater Supt @ \$21.80/hr; Branden Abeln, Asst Street Supt @ \$20.00/hr; Ward Gilchrist, Electric Supt @ \$36.50/hr; Jamie Harrington, Electric Lineman @ \$30.09/hr; Jim Gerdes, Part-time Public Works Laborer @ \$14.25/hr; Ed Nehls, Parks Supt @ \$1,535.00/mon; Justin Olson, Warming House Attendant @ \$7.75/hr; Katelyn Hawkins, Kylie Hawkins, Char Telkamp, Warming House Attendants @ \$7.50/hr; and Logan Lane, Warming House Attendant @ \$7.25/hr

At 8:15pm the Council adjourned into executive session to discuss legal matters on a

motion by Opp and seconded by Hamilton. All members present voted aye. At 8:24pm the Council reconvened into regular session.

Ted Dickey, NECOG, stopped in to greet the Council and discuss upcoming projects.

Meeting adjourned.

Roy L. Olson, Mayor

Anita Lowary, Finance Officer