

March 4, 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: Brotherton, Opp, Hamilton, Hanlon, Anderson, and Mayor Olson presiding. Heitmann was absent. Also present were: Attorney Johnson, Finance Officer Lowary, Mary Flihs and representatives of the press.

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

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

Finance Officer Lowary presented the 2012 Annual Report. Moved by Hamilton and seconded by Hanlon to accept the report as presented. 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	492.55	salaries
Administrative Payroll	5,976.61	salaries
Public Safety Payroll	11,175.40	salaries
Public Works Payroll	17,016.65	salaries
Cultural & Recreational Payroll	2,305.20	salaries
City of Groton	109.95	postage, dep ref
Cons FCU	1,050.00	emp savings
First State Bank	7,165.33	ss & wh
SD Municipal Electric Assoc	60.00	registration
US Post Office	197.99	postage
Flemmer, Amy	104.00	wages
Larson, Pat	104.00	wages
Waage, Rose	104.00	wages
April Abeln	168.00	flex
Belden, Irene	54.27	coll ref
Border States	6,223.12	wire
Chase Visa	189.43	bks, supplies, gas, ink
Clark Engineering	11,500.00	13 C&G eng
Dakota Supply Group	1,842.00	bulbs, ballast
Darrel's	169.90	hose, nozzle
Duane's	1,898.20	gas, repairs
Ellwein Bros	3,932.05	beer
Evergreen Supply	27.65	oxygen
Farmer's Union	760.00	dsl
Heartland Waste	5,285.16	garbage hauling
House of Glass	105.43	repairs
David Hunter	813.60	mileage
James Valley Telecomm	716.07	telephone, internet
Johnson Bros	1,310.15	liquor
Johnson, Drew	1,050.00	legal services
Kay's Computing	53.00	repair
Ken's Food Fair	760.75	gas, supplies
McLeod's Printing	60.61	supplies
Menard's	24.99	cable cutter
NW Energy	10.68	nat gas
NWPS	3,100.56	power delivery
Porter Dist Co	1,453.65	beer
Shane & Tonya Reich	124.83	coll ref
Republic Bev Co	3,882.69	liquor
Running's Supply	146.21	sharpening, supplies
S&S Lumber	59.13	supplies
SD Dept of Health	26.00	testing

SD Retirement	6,932.05	retirement
SD State Treasurer	10,547.04	sales tax
Sombke, Bev	60.00	cake
Jason Warrington	510.00	HWH sales incentive
WEB Water	8,803.93	water

Department reports were given.

The Feb 26, 2013 referendum election on the 2013 curb & gutter project was canvassed by the Council. The following results of Yes = 208 and No = 48 were accepted as official on a motion by Brotherton and seconded by Hanlon. All members present voted aye.

Finance Officer Lowary presented the nominating petitions which had been turned in for:

- Mayor - Roy Olson and Kevin Nehls
- Ward 1 Alderman - Michelle Muilenburg
- Ward 2 Alderman - Ed Opp and Ronald Belden
- Ward 3 Alderman - Mary Flihs.

Moved by Opp and seconded by Hanlon to accept the petitions as presented and set the election for April 9, 2013 from 7am to 7pm at the Community Center. All members present voted aye.

At 7:15pm the time set for the opening of garbage hauling bids for 2013-2016, the following bids were opened and read aloud:

M & M, Conde - \$13.85 per household

A-1 Sanitation, Aberdeen - \$10.50 per household

Heartland Waste Management, Mobridge - \$9.79 per household.

Moved by Hamilton and seconded by Opp to accept low bid from Heartland Waste Management. All members present voted aye.

An amendment to the contract with Clark Engineering for \$36,000, added to reflect the additional blocks of curb & gutter in the 2013 street project, was accepted on a motion by Anderson and seconded by Hanlon. All members present voted aye.

The skating rink closed Mar 2 for the season and a report of the final fun day and hockey tournament was given.

The use of One Call for reminding voters to vote on Feb 26 resulted in 96% contacts. Several telephone numbers will be updated.

Moved by Hanlon and seconded by Brotherton to authorize Paul Kosel to attend the WESCO metering school in Pierre on Mar 12. All members present voted aye.

Moved by Brotherton and seconded by Opp to authorize Finance Officer Lowary and any Council members to attend the Heartland Consumer Power District Annual meeting in Madison on April 5. All members present voted aye.

Paul Kosel presented information on a new access electronic gate for the rubble site for \$4,100. Moved by Hanlon and seconded by Opp to purchase the system and have it installed for the 2013 season. All members present voted aye.

Equalization meetings were set for Monday, Mar 18 at 8pm, Tuesday, Mar 19 at 7pm and Thursday, Mar 21 at 7pm if needed on a motion by Brotherton and seconded by Hanlon. All members present voted aye.

At 8:02pm the Council adjourned into executive session to discuss personnel on a motion by Hamilton and seconded by Opp. All members present voted aye. At 8:52pm the Council reconvened into regular session.

Moved by Hanlon and seconded by Brotherton to hire the following persons for summer employment if all meet needed certifications. All members present voted aye.

Public Works Laborers: LeRoy Farmen at \$10.00 /hr, Seth Duncan at \$8.25/hr, Taylor Barragan at \$8.25/hr; Swimming Pool Tri-Managers Kami Lipp, Karla Pasteur, and Brenda Madsen at \$10.00 /hr; Lifeguards Erin Sternhagen at \$8.00/hr, Erica Schuster at \$7.75, Tricia Keith, Rachel Blackmun, Hannah Luecke, Katelyn Hawkins, Kelli Hanson, Dylan Hanson, Lucas Sternhagen, Reilly Ell, Kasey Waage Isaiah Cutler Taylor Gustafson Brittany Kjelden Sydney Thorson at \$7.50 /hr, Kyler Ell, and Kylie Hawkins at \$7.25 /hr; Legion Baseball Coach and Baseball Coordinator Travis Kurth at \$5,500; Concessions Manager and Asst Baseball Coordinator Chuck Padfield at \$1,000/season + \$40/day + 10% of gross concession sales; Concession Worker Michelle Padfield at \$7.75/hr; Teener Baseball Coach Ryan Koehler at \$1,500 /season; Jr Teener Coach Tanner Waage at \$1,500/season; Girls Softball Coach Sydney Erickson at \$1,450 /season; PeeWee & Midget Coaches Jamie Jorgensen and Kalen Kjellsen at \$1,450 / season each; and Baseball Gatekeeper Char Telkamp at \$7.50/hr.

Moved by Brotherton and seconded by Hamilton to set David Hunter's police salary at \$3,329.50 effective March 1, 2013 upon his graduation from the police academy. All members present voted aye.

Moved by Anderson and seconded by Hanlon to give First Reading to Ordinance 681, The 2013 Summer Salary Ordinance. All members present voted aye.

Meeting adjourned.

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Roy L. Olson, Mayor

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Anita Lowary, Finance Officer