

April 1, 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, Hamilton, Hanlon, Opp, and President Anderson presiding. Mayor Olson and Heitmann were absent. Also present were: Attorney Johnson, Finance Officer Lowary, Mary Flihs, Michelle Muilenburg, Kevin Nehls, and representatives of the press.

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

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

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

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|------------------------|-----------|----------------------------------|
| Executive Payroll | 965.85 | salaries |
| Administrative Payroll | 7,942.63 | salaries |
| Public Safety Payroll | 12,070.04 | salaries |
| Public Works Payroll | 25,979.10 | salaries |
| Cult & Recr Payroll | 2,142.99 | salaries |
| April Abeln | 367.17 | flex |
| City of Groton | 259.04 | postage, sav, dep ref |
| Cons FCU | 1,050.00 | emp sav |
| Lon & Carmen Craig | 72.40 | dep ref |
| First State Bank | 7,043.31 | ss & wh |
| Alicia Gauer | 19.42 | dep refund |
| SD Municipal League | 200.00 | reg |
| US Post Office | 197.43 | postage |
| Dwight Zerr | 300.00 | HWH sales inc |
| 1st National Bank | 2,985.04 | 2nd St sewer loan |
| 1st National Bank | 2,207.95 | NE sewer loan |
| 1st National Bank | 7,670.84 | Main St water loan |
| 1st National Bank | 5,287.72 | EPA loan |
| 1st National Bank | 960.99 | 07 flooded sewer loan |
| 1st National Bank | 4,344.69 | RR crossing sewer loan |
| 1st National Bank | 7,670.84 | Main St sewer loan |
| 1st National Bank | 6,975.69 | west sewer loan |
| Border States Electric | 50.01 | knife, blades |
| Chase Visa | 4,726.93 | gate, pens, flwr, mtl, frks,supp |
| Chief Supply | 183.04 | uniforms |
| Clark Engineering | 23,748.75 | eng |
| Dakota Electronics | 17.50 | clip |
| Duane's | 2,336.43 | gas, oil chg |
| Ellwein Bros | 4,706.45 | beer |
| Gall's Inc | 68.98 | uniform |
| Groton Ford | 40.43 | oil, filter |
| Groton Independent | 233.62 | publishing |
| Hanlon Brothers | 5,845.00 | west ditch cleaning |
| Heartland Waste | 5,285.16 | garbage hauling |
| IRBY | 359.26 | gloves, testing |
| James Valley Tele | 616.39 | phones, internet |
| Johnson Bros | 2,843.28 | liquor |
| Johnson, Drew | 925.00 | legal services |
| Locke Electric | 57.48 | LM install |
| Mike & Jo's | 340.00 | repairs |
| Menard's | 149.60 | rock salt |
| NW Energy | 10.68 | nat gas |
| NWPS | 3,307.10 | power delivery |
| Porter Dist Co | 662.20 | beer |
| Red Horse Inn | 64.90 | Fam Cr motel rm |

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|------------------------|-----------|---------------------|
| Republic Bev Co | 5,065.22 | liquor |
| Rix Farms | 4,483.57 | west ditch cleaning |
| SD Dept of Health | 26.00 | testing |
| SD Retirement | 9,134.35 | retirement |
| SD State Treasurer | 10,805.99 | sales tax |
| United Lease & Finance | 15,482.07 | transformer lease |
| WEB Water | 8,223.93 | water |

Department reports were given. Garbage truck route changes for load limits were discussed.

Paul Kosel presented information Electric Supt Gilchrist from the Supt. conference in Watertown. Recommendations for regulations on wind power equipment locations were presented.

Moved by Brotherton and seconded by Opp to create an electric reserve account for the transformer lease escrow account in the amount of \$15,482.07. All members present voted aye.

Members were reminded of the District 6 SDML meeting April 4 in Groton.

Moved by Hamilton and seconded by Hanlon to appoint Pat Larson, Marion Raines, and Sherri McKiver as election poll workers for the April 9, 2013 municipal election. All members present voted aye.

Cleanup week will again be set in the fall this year to help protect the streets.

Digging quotations for 2013 for a backhoe and operator were presented:
 Dahme Construction, Aberdeen – Cat 330 Excavator - \$160/hr including travel
 Dahme Construction, Aberdeen – Cat 325 Excavator - \$145/hr including travel
 B & B Contracting, Aberdeen – 200 Excavator - \$150/hr including travel
 Schmidt Construction, Bath – 210 Excavator - \$200/hr including travel
 Olson Backhoe – Cat 307C Excavator - \$150/hr no travel charge (Add \$50/hr for skid loader and 2 additional men)

Low quotation of Olson Backhoe will be used when backhoe projects are needed in 2013.

Council adjourned into executive session for personnel and legal matters at 7:22pm on a motion by Hanlon and seconded by Opp. All members present voted aye. Council reconvened in open session at 8:02pm.

Moved by Anderson and seconded by Hanlon to give First Reading to Ordinance 683, Amending the Employee Definition. All members present voted aye.

Meeting adjourned.

Brett Anderson, President

Anita Lowary, Finance Officer