

April 15, 2013

The Groton City Council met on the above date at 7:00pm at City Hall for their regular second monthly meeting with the following members present: Brotherton, Hamilton, Opp, Hanlon, Heitmann, and Mayor Olson presiding. Anderson was absent. Also present were Attorney Johnson, Finance Officer Lowary, Michelle Muilenburg, and press.

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

Moved by Hamilton and seconded by Hanlon to authorize the following bills for payment. All members present voted aye.

Cons Fed Cr Union	1,050.00	emp savings
First State Bank	6,768.41	ss & wh
City of Groton	726.91	post, dep ref,trans util
1st State Bank of Claremont	70.00	bank charges
Fraternal Order of Police	100.00	annual dues
April Abeln	237.71	flex, mileage
Anita Lowary	312.34	flex, mileage
Marian Raines	110.00	election wages
Pat Larson	110.00	election wages
Sherri McKiver	110.00	election wages
AFLAC	598.59	emp ins
Buhl's	28.00	rug rent
Car Quest	58.03	filters
Cole Paper	86.94	towels
Creative Product Sourcing	24.00	shirts
Ecolab	91.50	pest control
Groton Ford	973.45	align, starter, batt
Guardian Ins	274.57	emp ins
Heartland Cons Power District	66,211.28	power
Hedahls	79.62	switch
Ken's	243.23	gas,supp
Locators & Supplies	131.42	flags, tape
Menards	118.36	counter, outlets
Nelson Sales & Service	281.34	filters, blade, bag
North Star	63.23	valve & cyl fill
Olde Bank Floral N More	165.00	decorations
Patio Plus	2,321.43	repairs
RDO-John Deere Credit	89.41	blade, filter, latch
Rose Stange Estate	50.00	dep ref
S & S Lumber	4,417.97	materials
Sanitation Products	1,186.69	repairs
SD One Call	5.25	markings
SD Supplement Retirement	1,300.00	emp retirement
Share Corp	283.40	deodor, sweep comp
Tree Line Tree Service	2,500.00	trees removed
Wellmark Blue Cross/Blue Shield	9,432.69	health ins
Western Area Power Adm	29,781.56	power

The following bids for the 2013 street and curb & gutter project were received and read aloud on Friday, April 12:

Robert Johnson Construction, Mitchell - \$957,335.47
Webster Scale, Webster - \$1,030,664.09
Claussen Construction , Clark - \$1,221,748.20
Lien Transportation , Aberdeen - \$1,184,903.76
HJ Jacobs, Aberdeen - \$1,038,668.77
AP & Sons, Summit - \$988,651.82

Moved by Hamilton and seconded by Brotherton to accept the low bid from Robert Johnson Construction for \$957,335.47. All members present voted aye.

Moved by Hanlon and seconded by Opp to authorize Mayor Olson to sign a contract with Clark Engineering to do survey and design for the street and curb & gutter project west of Highway 37 for \$80,000. All members present voted aye.

Finance Officer Lowary gave a report on the Heartland Consumer Power District's annual meeting she attended in Madison on April 4. She was appointed to the Customer Consulting Board.

Moved by Hamilton and seconded by Opp to authorize two finance officers to school in Pierre on June 11-14. All members present voted aye.

Moved by Brotherton and seconded by Hanlon to give Second Reading to Ordinance 683, Employee Definitions. All members present voted aye.

After discussion on wind turbine power systems and need for regulations, First Reading of Ordinance 682, Wind Generation Regulations on a motion by Hamilton and seconded by Opp. All members present voted aye.

The April 9, 2013 Municipal Election was canvassed. The results were:

For Mayor : Roy Olson – 193 Kevin Nehls - 133

For Councilman – Ward 2: Ed Opp – 63 Ron Beldon – 51

For Councilperson- Ward 1: Michelle Muilenburg uncontested

For Councilperson- Ward 3: Mary Fliehs uncontested

Finance Officer Lowary reported on the one call calling results for the last three calls.

At 7:31pm the Council adjourned into executive session for personnel matters on a motion by Hanlon and seconded by Hamilton. All members present voted aye. Council reconvened at 7:42pm.

The finance officer was directed to advertise for an electric lineman due to the resignation of Jamie Harrington.

Meeting adjourned.

Roy L. Olson, Mayor

Anita Lowary, Finance Officer