

May 6, 2013

The Groton City Council met on the above date at City Hall at 7:00pm for their regular first monthly meeting with the following members present: Brotherton, Hanlon, Heitmann, Anderson, Opp, and Mayor Olson presiding.

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 as read on a motion by Anderson and seconded by Hanlon. All members present voted aye.

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

Executive Payroll	7,074.05	salaries
Administrative Payroll	5,962.70	salaries
Public Safety Payroll	12,532.16	salaries
Public Works Payroll	17,100.26	salaries
Cultural & Recreational Payroll	1,218.61	salaries
City of Groton	973.65	dep ref,post,transit,bks,phone
Cons Fed Cr Union	1,150.00	emp savings
First State Bank	8,402.35	ss & wh
US Post Office	196.20	postage
April Abeln	242.50	dep & med flex
Belden, Irene	114.57	del util coll
Eichler, Collin & Emily	100.00	dep ref
Farmers Union Coop	1,725.00	dsl
Nehls, Ed	8.47	tube
Rintala, Craig & Charity	43.25	dep ref
Wells Fargo Securities	19,226.21	05 C&G & Main St
Guardian Ins	39.44	emp ins
American Family Life Assur	92.68	emp ins
SD VFW Baseball	500.00	registrations
April Abeln	423.50	dep & med flex
Badger Meters	206.25	telephone
Border States	46.95	tool
Buhls	28.00	rug rent
Chase Visa	325.49	bks,bckp,lite,post,gate,paper
Chief's Supply	193.46	uniforms,flashlite
Clark Engineering	3,337.50	engineering
Colonial Research Chemical	95.86	sweeping compound
Consolidated Ready Mix	271.00	concrete
Dacotah Bank	14,066.04	03 C&G
Dakota Press	759.48	publishing
Darrels	149.95	battery, fluid
Duane's	999.05	gas, oil
Ellwein Bros	6,333.55	beer
Groton Independent	499.60	publishing
HD Supply Waterworks	6,256.36	hydrants,fittings
Heartland Waste	5,285.16	garbage hauling
James Valley Tele	943.60	phones, internet
Johnson, Drew	1,250.00	legal serv
Johnson Bros	7,634.49	liquor
Kens	1,515.93	gas, towels, supplies
Lyle Signs	68.82	sign
Macs	32.94	bolts, straps
Menards	62.12	bit, frame
Midstates Printing	15.75	laminating
NW Energy	10.69	natural gas
NWPS	2,904.16	power delivery
Porter Dist Co	1,076.15	beer

Republic Bev Co	7,200.64	liquor
Runnings	39.00	sharpening
S&S Lumber	243.42	supplies
SD Dept of Health	26.00	testing
SD Govt Finance Officers	75.00	registration
SD Human Resource Officers	25.00	registration
SD Municipal League	40.00	registration
SD Retirement	7,233.31	retirement
SD State Treasurer	10,026.42	sales tax
Stan Houston Equip	104.00	concrete tube
United Lease & Finance	63,482.37	pool loan
Van Diest Supply Co	928.20	insecticide
WEB Water	9,079.93	water
Wells Fargo Securities	8,182.00	06 C&G

Mayor Olson thanked Anderson and Hamilton for their years of dedicated service.

Moved by Hanlon and seconded by Opp to adjourn the 125th City Council sine die. All members present voted aye.

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Roy L Olson, Mayor

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Anita Lowary, Finance Officer

The 126th City Council convened immediately following the 125th Council's adjournment with the following members present: Brotherton, Hanlon, Heitmann, Muilenburg, Opp, Flihs, and Mayor Olson presiding.

Mayor Olson appointed Anita Lowary as Finance Officer and Drew Johnson as City Attorney. Moved by Hanlon and seconded by Heitmann to approve these appointments. All members present voted aye.

An election of officers for the 126th Council was held. Opp nominated Heitmann for President. Muilenburg nominated Hanlon for President. Moved by Heitmann and seconded by Opp that nominations cease. All members present voted aye. A paper ballot election was held and Hanlon was elected President. Hanlon nominated Heitmann for Vice President. Moved by Brotherton and seconded by Hanlon that nominations cease and cast a unanimous ballot for Heitmann for Vice President. All members present voted aye.

Mayor Olson made the following committee appointments:

NECOG Representative – Michelle Muilenburg  
 Planning & Zoning Representative – Scott Hanlon

Committees:

1. Chairman      2.Co-Chairman

Electric

Cemetery

Rubble Site

Parks

Water

Swimming Pool

Skating

Other Recreation (Tennis, Basketball, Volleyball, Golf)

Streets

Baseball

Liquor

Wastewater

Solid Waste

Forestry

Airport

1. Hanlon      2. Flihs

1. Muilenburg      2. Opp

1. Heitmann      2. Hanlon

1. Opp      2. Heitmann

Finance Office		
Legal	1. Brotherton	2. Muilenburg
Library		
Insurance, General Administration		
Senior Citizens		
Community Center	1. Flihs	2. Brotherton
Civil Defense		
Economic Development		
Police	1. Mayor	2. Heitmann

Moved by Hanlon and seconded by Brotherton to approve bills at each regular meeting of each month and authorize the Finance Officer to pay payroll and all regular monthly bills in a timely manner to avoid penalties and take advantage of discounts. All members present voted aye.

Department reports were given.

Second Reading of Ordinance No. 682, the Wind Generation Regulation Ordinance, was given on a motion by Heitmann and seconded by Opp. All members present voted aye.

A request from the school for closing streets and arranging parking for a Marching Band Festival in October was granted, provided that that event is not competition with the City of Waubay, on a motion by Muilenburg and seconded by Hanlon. All members present voted aye.

Moved by Heitmann and seconded by Hanlon to approve the Spanier Lot 1 Plat. All members present voted aye.

A proposal from Angela Dye for donation of landscaping along the south side of the cemetery was reviewed. The request was denied on a motion by Hanlon and seconded by Heitmann due to the additional care needed on such an extensive project, future problems with roots in the burial lots, and the effects the project would have on the snow pack in the cemetery. All members present voted aye.

Mayor Olson reported that construction will start on the 5<sup>th</sup> St project on May 20.

Several complaints have been given on nuisance accumulations on several properties. The Finance Officer was directed to send a letter requesting cleanup.

Awards to the City and to Terry Herron from SD Department of Environment and Natural Resources for Drinking Water Excellence for the Municipal Water Department were presented.

Police reports were reviewed.

Moved by Brotherton and seconded by Opp into adjourn into executive session to discuss personnel matters at 7:53pm. All members present voted aye. Council reconvened into regular session at 8:07pm.

Meeting adjourned.

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Roy L. Olson, Mayor

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Anita Lowary, Finance Officer