

June 3, 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, Flihs, Opp, Muilenburg, Hanlon, and Mayor Olson presiding. Heitmann was absent. Also present were: Attorney Johnson, Finance Officer Lowary, and representatives of the press.

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

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

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

Executive Payroll	513.30	salaries
Administrative Payroll	5,962.74	salaries
Public Safety Payroll	14,213.13	salaries
Public Works Payroll	15,282.97	salaries
Cultural & Recreational Payroll	1,218.61	salaries
First State Bank	7,225.73	ss & wh
City of Groton	2,254.69	depref,postage,chg,util,FCdon
Cons Fed Cr Union	1,150.00	emp savings
Milton Bowman	331.00	Fam Cr loan
US Post Office	191.78	postage
SD Dept of Revenue	150.00	malt bev lic
Lucas Hofman	33.81	dep refund
Homes Are Possible Inc	180.00	dep refund
Chris Kassube	1,140.00	2 HWH sales inc
Kay's Computing	66.50	Website upgrade
Anita Lowary	188.20	med flex
Randall Opp	91.90	dep refund
April Abeln	345.00	dep flex
Ryan Koehler	1,120.00	Teener umpiring
Tanner Waage	1,120.00	Jr Teener umpiring
Travis Kurth	1,120.00	Legion umpiring
James Valley Telecomm	216.00	Fam Cr donation
Christian Mission Alliance Church	41.98	Fam Cr donation
Assoc Pool Supply	173.12	tile
Buhls	28.00	rug rent
Chase Visa	221.16	supplies
Clark Engineering	8,922.70	engineering
Cretex Concrete Products	805.60	manhole
Dakota Silk Screen	178.20	hats
Darrels	389.38	tire
Duanes	2,621.11	gas
Ellwein Bros	4,464.40	beer
Farmers Union	210.00	gas
Fire Safety First	50.55	1st Aid sup
Fordham Signs	680.00	signs
Groton High School Booster Club	1,082.38	mdse
Groton Independent	186.99	publishing
HD Supply Waterworks	3,284.62	materials
Heartland Waste	6,218.07	garbage hauling
James Valley Tele	825.68	phones, internet
Johnson, Drew	500.00	legal services
Johnson Bros	3,602.46	liquor
Locators & Supplies	91.14	paint
Lyle Signs	35.43	sign
Mac's	301.91	tools
Merkel, Terry	790.00	doze dump

Midamerican Research Chemical	380.20	herbicide
NW Energy	11.40	nat gas
NWPS	2,603.13	power delivery
Olson Backhoe & Trenching	4,207.59	digging
Olson Development	300.00	dirt
Pepsi Cola	268.32	pop
Porter Dist Co	1,445.60	beer
Republic Bev Co	2,444.38	liquor
Roberts Stroh LLP	1,300.00	gutter
Runnings Supply	244.42	supplies
S&S Lumber	612.67	supplies
Safety Service	171.75	repairs
SD Dept of Health	198.00	testing
SD Retirement	7,202.40	retirement
SD State Treasurer	9,885.74	sales tax
Share Corp	252.08	cleaners
Sperry Stump Removal	2,500.00	stump grinding
State Chemical Solutions	194.22	cleaner
Van Diest Supply Co	2,521.00	herbicide
Verizon Wireless	147.31	router, phone
WEB Water	8,937.93	water

Department reports were given. Damage to the rubble site gate was repaired. Progress on the drainage and street construction project was given. Dust proofing for the west side of town will be done later in June.

A broadband technology grant was reviewed and will be refused due to only partial funding of part of the project. The grant will be resubmitted.

Recreation programs were reviewed. A lack of little league and girls softball teams from other towns was discussed. Closing date at the pool will be set depending on the weather. No Chamber golf team will be available will be available.

The proposed soccer lease with the school and soccer association was reviewed and Mayor Olson was authorized to sign the lease on a motion by Hanlon and seconded by Opp. All members present voted aye.

Second reading to Ordinance 684, Personnel Manual Updates, was given on a motion by Brotherton and seconded by Opp. All members present voted aye.

Hanlon reported several concerns from the Planning and Zoning Commission meeting including: garages without houses, apartments in commercial district, condemning structures, and foundation locations vs setbacks. Letters will be sent.

Cleanup and mowing were discussed and the police dept will assist with identification of properties.

A budget request to Brown County will be for \$1,500 for the library.

ICS training was discussed. No training was scheduled for Council members since fire and police personnel already had the training.

Muilenburg reported on the NECOG meeting she attended on the area survey of economic development readiness and needed improvements.

Council adjourned into executive session for personnel and legal matters at 8:18pm on a motion by Hanlon and seconded by Opp. All members present voted aye. Council reconvened in open session at 8:27pm.

Moved by Brotherton and seconded by Hanlon to authorize a \$300 bonus to Teener Baseball Coach Ryan Koehler to correct a typing error in the summer salary ordinance and bring his salary back to the 2012 level. All members present voted aye.

Moved by Muilenburg and seconded by Opp to allow 40 hrs of sick leave be transferred from Branden Abeln to April Abeln. All members present voted aye.

Moved by Flihs and seconded by Brotherton to hire Tara Telkamp as baseball gatekeeper substitute.

Meeting adjourned.

Roy L. Olson, Mayor

Anita Lowary, Finance Officer