

November 18, 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: Flihs, McGannon, Muilenburg, Opp, Heitmann, Brotherton (by telephone) and Mayor Hanlon presiding. Also present were Finance Officer Lowary, Attorney Johnson and the press.

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

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

First State Bank	7,269.05	ss & wh
Consolidated Fed Cr Union	1,125.00	emp savings
City of Groton	110.18	postage
Rose Waage	300.00	HWH sales incentive
Game Time-Cunningham Recr	22,999.15	playground equip
Shawn Lambertz	9.00	lunch-Abdn
Branden Abeln	9.00	lunch-Abdn
April Abeln	317.00	dep flex
AFLAC	683.70	emp ins
Car Quest	141.53	filters, lamps, batt, fuse,wiper
Dacotah Bank/United Lease	63,482.37	swim pool lease
Dearborn National Life	96.00	life ins
Ecolab	91.50	pest control
Game Time-Cunningham Rec	2,629.80	park fiber
Groton Independent	76.33	publishing
Guardian Ins	310.82	emp ins
Heartland Cons Power District	36,587.80	power
Jensen Feed & Grain	1,848.92	road salt
Ken's Food Fair	1,350.65	gas,supplies
Lori's Pharmacy	20.00	flowers
Olde Bank Floral N More	42.00	plant
Olive Grove Golf Course	1,250.00	Foundation Grant
Olson Backhoe & Trenching	838.77	trenching
SD Supplement Retirement	5,152.98	emp retirement
T & R Electric Supply	7,539.00	transformers
Wellmark Blue Cross/Blue Shield	10,977.09	health ins
Wells Fargo Bank	35,468.95	09 C&G loan
Western Area Power Adm	26,952.74	power

At 7:05pm Martha Farnen, Stan Monson, Sr, and Wendy Monson came before the Council regarding the proposed 2014 curb & gutter project. Storm sewer, street construction, and reducing speed in the area were also discussed. Moved by Muilenburg and seconded by Opp to pass the following resolution of necessity for the 2014 Curb & Gutter project. All members present voted aye.

**RESOLUTION OF NECESSITY
CURB & GUTTER INSTALLATION**

11-18-13

A RESOLUTION DECLARING IT NECESSARY TO INSTALL CURB AND GUTTER ADJOINING CERTAIN PROPERTIES WITHIN THE CITY OF GROTON.

BE IT RESOLVED by the Governing Body, in and for the City of Groton, South Dakota:

Section 1. It is necessary to place curb and gutter improvements for approximately twenty nine (29) blocks located a) on both sides of West Second Avenue between North Broadway and North State Street; b) on both sides of West Third Avenue between North Broadway and North State Street; c) on both sides of North Washington Street between West Second Avenue and West Third Avenue; d) on both sides of North Lincoln Street between West Second Avenue and West Third Avenue; e) on both sides of North

Garfield Street between West Second Avenue and West Third Avenue; f) on both sides of North Madison Street between West Second Avenue and West Third Avenue; g) on both sides of North State Street between West Second Avenue and West Third Avenue in the proper manner by plans and specifications by the Public Works Supervisor and City Engineer, in and for the City of Groton, South Dakota, on city streets adjoining the property described herein:

WB Hayes Addition

Block 37 Lots 12 & 13 – City of Groton	333 ft
Block 38 Lots 12 & 13 – City of Groton	366 ft
Block 39 Lots 12 & 13 – City of Groton	333 ft
Block 40 Lot 10-12 – James Streams	142 ft
Lot 13-17 – Jerry Locke	142 ft
Block 41 Lot 9-12 – Loren Bahr	142 ft
Lot 13-16 – Robert Shilhanek	142 ft
Block 42 Lot 1-3 – Rodney Boehmer	142 ft
Lot 10-12 – Wes Graff	142 ft
Lots 13-20 – Wade Marzahn	342 ft
Lots 21-24 – Greg Clocksene	242 ft
Block 43 Lots 1-2 – Brandon Clocksene	192 ft
Lots 3-5 & N 15ft of Lot 6 – Dale Kramer	90 ft
Lots 7-12 & S 10ft of Lot 6 – JPR Enterprises	302 ft
Lots 13-17 – Duane Rude	267 ft
Lots 18-24 – John Premus	317 ft
Block 44 Lots 1-6 & Lots 13-24 – City of Groton	876 ft
Lots 7-12 – LeeAnn Wiedrick	292 ft
Block 45 Lots 1-4 – Rodney Boehmer	242 ft
Lots 5-8 – Christopher Frost	100 ft
Lots 9-12 – Rodney Boehmer	242 ft
Lots 13-16 – Rodney Boehmer	242 ft
Lots 17-20 – Rodney Boehmer	100 ft
Lots 21-24 – Rodney Boehmer	242 ft
Block 46 Lots 1-6 – Wayne Theunissen	292 ft
Lots 7-9 – David Williams	75 ft
Lots 10-12 – Shirley Briggs	217 ft
Lots 13-18 – Orville West	142 ft
Lots 22-24 – Douglas Jorgensen	142 ft
Block 50 Lots 1-12 – Roger Aberle	300 ft
Block 51 Lots 1-5 – Edwin Tietz	125 ft
Lots 6-12 – Janet Kolker	175 ft
Block 52 Lots 1-4 – Janet Kolker	100 ft
Lots 5-12 – Stanley Monson, Jr.	200 ft
Block 53 Lots 1-3 & W 1/2 of Lot 4 – Stanley Monson, Sr	87.5ft
Lots 5-6 & E 1/2 of Lot 4 – Martha Farmen	62.5 ft
Lots 7-12 – Paul Kosel	150 ft
Block 54 Lots 1-6 & W 1/2 of Lot 7 – Shirley Wells	162.5 ft
Lots 8-10 & E 1/2 of Lot 7 – Joyce Krueger	87.5 ft
Lots 11-12 – Richard Marsh	50 ft

Section 2. The cost and the expense of installation or the replacement shall be levied by special assessment upon the above described property in proportion to the number of feet as provided by statute. Material used for the project shall be concrete and other materials related to the project. All engineering costs for the preparation and installation of this curb and gutter.

Such special assessment shall be payable in ten (10) equal annual installments in accordance with the accepted bid and cost incurred, and the said assessment and installments shall be payable under Plan 1, "Collection by the County Treasurer" as provided by SDCL 9-43.

Section 3. The estimated linear foot cost of said curb and gutter is \$37.00.

Department reports were given. The pool inspection report was given.

A letter from the Brown County Historical Society was presented requesting assistance in removing the non-functioning heating system. A motion was made by Opp and seconded by Heitmann to table this request until more information was gathered. Those voting aye were: Opp and Heitmann. Those voting nay were: Brotherton, Muilenburg, Flihs, and McGannon. Motion failed. The request was denied.

Lowary reported that \$12,875.18 has been collected or pledged for the park playground equipment. Another \$700 is needed to cover the cement costs.

A request for more visible display of addresses on buildings was discussed. Citizens will be encouraged to display their house numbers.

The following were granted liquor licenses renewals for 2014 upon payment of all taxes on a motion by Opp and seconded by McGannon. All members present voted aye.
American Legion Post 39 – 12 N Main St - On & Off Sale Liquor
Jungle Lanes & Lounge – 9 N Main St – On & Off Sale Liquor
Red Horse Inn – 2 W Hwy 12 – On Sale Liquor
Olive Grove Golf Course – 700 E 5th Ave – On Sale Liquor
Ken's Food Fair – 4 E Hwy 12 – Off Sale Liquor

Cleaning quotations for the Community Center were reviewed. Fisher Cleaning Service, Aberdeen was hired for \$4,700.00 on a motion by McGannon and seconded by Opp. All members present voted aye.

Moved by Brotherton and seconded by Opp to give 1st Reading to Ordinance 688, 2013 Supplementary Appropriation Ordinance. All members present voted aye.

At 8:09pm Council adjourned into executive session to discuss personnel on a motion by Flihs seconded by Muilenburg. All members present voted aye. Council reconvened into regular session at 8:48pm.

Moved by Muilenburg and seconded by Brotherton to give second reading to Ordinance 687, The 2014 Salary Ordinance. All members present voted aye.

Moved by Opp and seconded by Heitmann to hire the following personnel for the skating rink warming house. Justin Olson, manager at \$8.25/hr; Kylie Hawkins at \$7.75/hr; Logan Lane at \$7.50/hr; and at \$7.25/hr were Rose Locke, Haley Unzen, Jamie Krueger, Joe Groeblichhoff, Substitute, Carter Jondahl, Substitute. All members present voted aye.

Meeting adjourned.

Scott Hanlon, Mayor

Anita Lowary, Finance Officer