

March 17, 2014

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: Heitmann, McGannon, Muilenburg, Flihs, Opp, and Brotherton (by telephone), and Mayor Hanlon presiding. Also present were: Attorney Johnson, Finance Officer Lowary, Jerri Vedvei, Burt Glover and representatives from the press.

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

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

Cons Fed Cr Union	1,125.00	emp savings
First State Bank	7,593.16	ss & wh
SD Retirement	653.99	retirement
Eagles Nest Real Estate	208.00	Fam Cr rent
Gilchrist, Ward	95.72	mileage,lunch
Clint Jacobson, Jr	200.00	Fam Cr rent
SD Dept of Env & Nat Res	10.00	water test
1st National Bank	9,604.27	lagoon bond payment
Abeln, April	236.97	dep/med flex
AFLAC	945.08	emp ins
Buhls	30.50	rug rent
Car Quest	99.09	seals, oil, filters, heater
Chief Supply	38.78	light
Dakota Press	221.64	publishing
Dearborn Natl Ins	90.50	life ins
Fastenal	68.45	bolt,hose
Groton Independent	56.43	publishing
Harry Implement	6.38	end
Heartland Cons Power District	78,330.10	power
J Gross Equipment	434.75	oil chg
Jacobson Electric	170.97	LM install
Kens Food Fair	1,030.19	fuel, supplies
Lori's Pharmacy	18.89	batteries
McLeods	25.28	forms
NW Energy	4,398.82	power delivery
RDO-John Deere Credit	62.32	latch
Sanitation Products	866.00	brooms,shoes
SD Supplement Retirement	1,150.00	emp retirement
Share Corp	436.68	cleaner
Specialty Mfg	250.23	iron, tubing, shaft
Wellmark Blue Cross/Blue Shield	12,247.16	health ins
Western Area Power Adm	30,267.18	power

Department reports were given.

Jerrie Vedvei and Burt Glover presented the swimming pool advisory committee report which included recommendations on operation dates, fees, updates to the swimming pool manual, use of bandaids, cleaning the pool deck, and super chlorination procedures. They will meet with the swimming pool managers before the start of the season. The Council accepted their report and thanked them for their service. Jerrie Vedvei left the meeting at this point.

Jan Hoffman entered the meeting during the pool report and presented the Council with a complaint regarding snow plowing and snow storage at the Jacobson Apartments. Jan Hoffman left the meeting at this point.

The Energy Efficiency Program offered by Heartland Consumer Power District was reviewed and participation was approved on a motion by Heitmann and seconded by Brotherton. All members present voted aye.

Moved by McGannon and seconded by Opp to authorize Terry Herron and Dwight Zerr to attend the SD Water and Wastewater training in Aberdeen on April 1-3. All members present voted aye.

Moved by Opp and seconded by Muilenburg to approve the appointment of Sherri McKiver, Marian Raines, and Deb Olson at \$8 per hour as the election board for the April 8, 2014 Municipal Election. All members present voted aye.

McGannon, Heitmann, and Hanlon reported on the Baseball Advisory Committee meeting.

Baseball & swimming pool fees were reviewed. The baseball fees were tabled until April 7. On a motion by Muilenburg and seconded by Opp the following fees for the swimming pool for 2014 were accepted. All members present voted aye.

DAILY: SENIORS (62 & Over) =\$1.00 per session

ADULTS (18 -61)=\$4.00 per session

YOUTH (6-17)=\$2.00 per session

YOUTH (0-5) = \$1.00 per session

SEASON TICKETS: FAMILY = \$100.00 (no lessons included)

SENIORS (62 & Over) = \$30.00 (no lessons included)

ADULTS (18-61) =\$60.00 (no lessons included)

YOUTH (6-17) =\$40.00 (no lessons included)

YOUTH (0-5) =\$20.00 (no lessons included)

SPECIAL VACATION FAMILY (up to 5 persons(not Seniors) for 1 week) =\$30.00 (no lessons included)

SWIMMING LESSONS: \$20.00 per two week session (three two-week sessions offered per summer)

WATER AEROBICS: \$4.00 per session or \$30.00 per summer

LAP SWIM: \$4.00 per session or \$30.00 per summer

AEROBICS & LAP SWIM: \$50.00 per summer

POOL RENTAL DURING NON POOL HOURS: \$150.00 for 2 hours (includes lifeguard wages).

1st Reading on Ordinance 690, Summer Salary Ordinance, was given on a motion by Opp and seconded by Brotherton. All members present voted aye.

The resignation of Eddy Nehls as park supt. was read and approved on a motion by Opp and seconded by Flihs. All members present voted aye. An advertisement for the position will be published.

The garbage truck route has been changed for the spring thaw effective immediately. Other trucks and service vehicles will be encouraged to stay on the truck route as well.

Cemetery cleanup, jail repair needs, and shed location on city property were discussed.

A report on the Electric Supt Conference by Ward Gilchrist was given.

Meeting adjourned into the equalization hearing. Attorney Johnson, Council member Brotherton, and members of the press leave the meeting at this point.

Scott Hanlon, Mayor

Anita Lowary, Finance Officer