

April 7, 2014

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, McGannon, Heitmann, Muilenburg, Opp, and Mayor Hanlon presiding. Also present were: Attorney Johnson, Finance Officer Lowary, Shawn Lambertz, and representatives from the press.

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

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

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

Executive Payroll	1,062.02	salaries
Administrative Payroll	5,977.89	salaries
Public Safety Payroll	14,076.50	salaries
Public Works Payroll	16,301.04	salaries
Cultural & Recreational Payroll	636.79	salaries
First State Bank	7,376.55	ss & wh
City of Groton	980.69	postage, sav, dep ref, util
Cons Fed Cr Union	1,125.00	emp savings
Zane Ashmore	204.78	dep refund
Jessica Otter	12.15	dep refund
Lauren Wheeting	166.69	dep refund
Iva Aeilts	10.00	dep refund
Tony Konold	50.00	partial dep refund
Roger LeCount	50.00	partial dep refund
Cody Lindgren	50.00	dep refund
Kaplo Moo	50.00	partial dep refund
Paul Perkins	50.00	partial dep refund
Jason Roberts	50.00	partial dep refund
Steve Simon	50.00	partial dep refund
Brown Co Reg of Deeds	30.00	registration
US Post Office	206.70	postage
Guardian Ins	218.76	emp ins
Farmer Union	1,770.00	dsl
Duane McDonald	300.00	HWH sales incentive
Anita Lowary	148.96	mileage
1st State Bank of Claremont	10.00	bank chg
1st National Bank	2,985.04	2nd St sewer loan
1st National Bank	2,207.95	NE sewer loan
1st National Bank	7,670.84	Main St water loan
1st National Bank	5,287.72	EPA loan
1st National Bank	960.99	07 flooded sewer loan
1st National Bank	4,344.69	RR crossing sewer loan
1st National Bank	7,670.84	Main St sewer loan
1st National Bank	6,975.69	West sewer loan
April Abeln	181.50	dep flex
Badger Meter Inc	206.25	meter comm
Bahr Const	1,475.00	roof repair
Best Western Watertown	82.99	motel
Border States Electric	450.22	conduit, cap, strap, conn
Buhls	30.50	rug rent
Chase Visa	95.96	ink, software, cell storage
Chief Supply	13.59	belt
Clark Engineering	2,632.50	engineering
Cole Paper	91.54	paper towels
Colonial Research Chemical	526.14	chemicals
Dakota Electronics	950.90	ant, bracket, repeater, key

Darrels	18.00	tire repairs
Duanes	2,704.43	gas, oil chg, propane, dsl
Evergreen Supply	66.32	welding wire
Gall's Inc	104.00	boots
Groton Area Chamber of Commerce	490.00	dues
Groton Ford	817.94	repairs
Groton Independent	392.71	publishing
HD Supply	655.00	meter horns
Harry Implement	25.22	fitting
Heartland Cons Power District	69,659.07	power
Heartland Waste	6,072.32	garbage hauling
Irby	168.00	bulbs
James Valley Tele	696.53	phones, internet
Johnson, Drew	1,150.00	legal serv
Kens Food Fair	433.41	gas, supplies
Luverne Baseball Assoc	275.00	Leg tourn reg
Menards	153.60	carpet,glue
Metering & Tech Solutions	703.76	cplgs, meter
NW Energy	10.75	nat gas
Olde Bank Floral N More	40.00	plant
Palmer Distributing	235.00	hose, press gun
RDO John Deere Credit	375.82	blades
Resco	157.81	anchor, bolt mach
Roto Rooter Sewer Service	180.00	sewer cleaning
Runnings	79.98	chains
S & S Lumber	431.52	tools,supplies
SD Dept of Health	26.00	testing
SD Retirement	7,865.92	retirement
SD State Treasurer	10,218.08	sales tax
Specialty Mfg	144.16	sheet metal
Trav's Outfitter	128.00	name tags
United Lease & Finance	15,482.07	trans lease
Van Diest Supply	470.74	fert
Verizon Wireless	41.61	comm
WEB Water	8,361.93	water
Wesco	248.00	cplg
Western Area Power Assoc	29,781.56	power
Dwight Zerr	18.00	meals

Street Supt. Terry Herron came before the Council to discuss the cracks that have formed along many of the streets. An estimate for \$4,900 from Aberdeen Asphalt would fill the cracks on all the new mats before the 1st of May. Moved by McGannon and seconded by Opp to hire Aberdeen Asphalt to complete this crack filling as soon as possible. All members present voted aye.

Dog licensing and fines were discussed. No change was made.

A lease with Dwight Zerr for the placement of a storage shed behind the jail was reviewed.

Moved by McGannon and seconded by Opp to authorize 1 police officer and 3 public workers to attend the defensive driving school in Aberdeen on April 23 sponsored by the insurance pools. All members present voted aye.

Moved by Brotherton and seconded by Opp to grant a Brown Bag permit to the Groton Area Fire & Rescue for the spring fundraiser on April 26 at the fire hall. All members present voted aye.

Canvassing the municipal election of April 8 was set for April 9 at 5pm at City Hall.

The sale of fence signs for baseball and swimming pool was discussed. Moved by Opp and seconded by Muilenburg to set the sale price of pool signs at \$500 per year or \$1500 for 4 years and leave the baseball signs at \$200 per year or \$600 per 4 years. Those that have paid for the pool signs for 2014-2018 at the \$1000 per year will be given additional time for their donations. All members present voted aye.

Moved by Opp and seconded by Brotherton to donation \$100 to the Groton Lions Club for the Children's Easter Egg Hunt. All members present voted aye.

Moved by Flihs and seconded by Heitmann to authorize Lowary to attend the Heartland Consumer Power District annual meeting on April 10 in Madison. All members present voted aye.

Muilenburg and Lowary reported on the SDML district meeting in Eureka.

Moved by Opp and seconded by Flihs to adjourn into executive session at 7:50pm to discuss personnel. All members present voted aye. Shawn Lambertz and the press leave the meeting. Council reconvened into regular session at 9:02pm.

Moved by McGannon and seconded by Opp to hire the following summer personnel: Swimming Pool Managers at \$10.50 per hour: Brenda Madsen, Kami Lipp, and Karla Pasteur; Swimming Pool Lifeguards at \$7.25 per hour (upon proof of passing lifeguard training): Halle Dohman, Macy Knecht, Nikki Koehler, Taryn Rossow, Bennett Shabozz, and Sydney Thorson; Swimming Pool Lifeguards at \$7.50 per hour: Isaiah Cutler, Kyler Ell, Reilly Ell, Taylor Gustafson, Kelli Hanson, Katelyn Hawkins, Kylie Hawkins, Brittany Kjelden, Hannah Luecke, Lucas Sternhagen, and Kasey Waage; Swimming Pool Lifeguards at \$7.75 per hour: Rachel Blackmun and Tricia Keith; Legion Coach at \$3,500.00 per season: Travis Kurth; Midget/PeeWee Coaches at \$1,450.00 per season: Mason Madsen and Parker Rossow; Girls Softball Coach at \$1,450.00 per season: Kathy Bjerke; Baseball Concessions Operator at \$40 per operating day and 10% commission of gross: Brianna Woods; Baseball Gatekeepers at \$7.75 per hour: Char Telkamp and Tara Telkamp; Public Works Laborers at \$10.00 per hour: LeRoy Farnen and Taylor Barragan; and Public Works Laborers at \$7.50 per hour: Patrick Krause and Rayce Harder. All members present voted aye.

Moved by Muilenburg and seconded by Brotherton to give 2nd Reading to Ordinance 690, The 2014 Summer Salary Ordinance. All members present voted aye.

Meeting adjourned.

Scott Hanlon, Mayor

Anita Lowary, Finance Officer