

April 21, 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: Brotherton, Flieds, Muilenburg, Heitmann, Opp, McGannon, and Mayor Hanlon presiding. Also present were: Attorney Johnson, Finance Officer Lowary, Burt Glover, David Blackmun and representatives from the press.

The minutes were approved as read on a motion by Brotherton 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	7,069.22	ss & wh
Marion Raines	129.63	wages
Deb Olson	129.63	wages
Sherry McKiver	129.63	wages
AFLAC	945.08	emp ins
April Abeln	358.50	dep flex
Car Quest	415.89	filters, seals, oil
Dakota Fluid Power	9.52	filter
Dakota Press	391.16	publishing
Dearborn Life	90.50	life ins
Digital Ally	45.00	case
Ecolab	94.70	pest control
Groton Independent	69.75	publishing
Guardian Ins	218.76	emp ins
H D Supply	508.56	fittings
J & M Aircraft Supply	50.01	windsock
Locators & Supplies	68.86	safety glasses
Anita Lowary	418.94	med flex, candy, mileage
Todd McGannon	319.06	carpet laying
NW Energy	4,103.70	power delivery
Patios Plus	3,581.64	reshingle shop
Runnings	106.00	sharpen chains
SD One Call	3.45	locates
SD Supplement Retirement	1,370.00	emp retire
Share Corp	89.93	wax
Wellmark Blue Cross/Blue Shield	12,247.16	health ins
Wells Fargo Securities	19,226.21	05 C&G Loan

Department reports were given. Discussion was held on progress on the golf course well, 2014 street construction project, street crack filling, and safety manual concerns. Also discussed was the placement of the new park playground equipment and proposals for a border to hold the wood fiber. The finance officer was directed to check warranties on the proposals.

Mayor Hanlon appointed Gordon Nelson to another 5 year term on the Groton Planning and Zoning Commission effective immediately and appointed Chris Khali to fill the remaining 2.5 years of David Blackmun's term effective May 5 due to Blackmun's election to City Council. Moved by Opp and seconded by McGannon to approve these appointments. All members present voted aye.

After discussion on the offer of Mud Creek Drainage District to allow the City to participate in the data collection for water flows on area waterways to help with flood prevention, the Council decided the data collection would not be that helpful to the city and declined the offer.

Finance Officer Lowary gave a summary of the Annual Meeting of Heartland Consumer Power District which she attended in Madison on April 10.

Code enforcement training in Pierre was discussed. No one will attend. Property cleanup needs were discussed and the police department was instructed to bring in a list of properties needing attention. The Finance Officer will contact the Aberdeen Code Enforcement Officer if he would be available to inspect nuisance properties here in Groton.

Baseball charges and fees were discussed. Moved by Opp and seconded by Fliehs to not any charge at the gate, but ask for free will donations; and to set the following fees to play: \$30 for girls softball (girls provide their own uniforms), \$50 for Midgets and PeeWees, and \$100 for Legion, Teener, and Jr. Teeners and a maximum of \$200 or 3 fees per family.

Moved by McGannon and seconded by Brotherton to adjourn into executive session at 8:23pm to discuss personnel matters. All members present voted aye. Council reconvened at 8:50pm

Moved by McGannon and seconded by Opp to hire Justin Hanson as Teener Coach, Patrick Krause as Jr Teener Coach, Nick Weber as Midget Coach and Travis Kurth and Patrick Krause as Joint Baseball Coordinator; and to accept the resignation of Mason Madsen as Midget Coach. All members present voted aye.

Meeting adjourned.

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Scott Hanlon, Mayor

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Anita Lowary, Finance Officer