

May 5, 2014

The Groton City Council met on the above date at 7:00pm at City Hall for their regular first monthly meeting with the following members present: Opp, McGannon, Flihs, Heitmann, Muilenburg, Brotherton, and Mayor Hanlon presiding. Also present were: Attorney Johnson, Assistant Finance Officer Abeln, Burton Glover, David Blackmun, Terry Herron, Dwight Zerr and a representative from the press.

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

Awards to the City, Terry Herron, and Dwight Zerr from the SD Department of Environment and Natural Resources for Drinking Water Excellence were presented.

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

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

Executive Payroll	7,049.77	salaries
Administrative Payroll	5,876.85	salaries
Public Safety Payroll	12,442.63	salaries
Public Works Payroll	16,316.23	salaries
City of Groton	692.91	emp sav,def ref,trans util,post
Cons Fed Cr Union	1,125.00	emp sav
First State Bank	8,190.25	ss & wh
Harrington, Jamie	110.18	overpmt ref, dep ref
Lambertz, Shawn	9.00	meal
Lowary, Anita	44.08	mtg reg, mileage
SD DENR	950.00	well permit
US Postal Service	205.66	postage
A&B Business	334.29	cleaning, ribbon, motor, ink
Abeln, April	24.00	med flex
Aberdeen Asphalt, Inc.	10,753.34	fix cracks
Badger Meter, Inc.	840.00	software
Car Quest	137.50	filter, oil, hyd fuil, cleaner
Chase Visa	678.05	lights, paper, ink, supplies
Clark Engineering	5,525.83	eng
Crawford Trucks & Equip	191.82	bushing
Dakota Fluid Power	210.91	cylinder
Darrel's Sinclair	119.93	battery, cable end
Decatur Electronics	28.35	key pad
Fastenal Company	79.96	drill bit
Fordham Signs	68.00	pool sign repair
Galls	76.95	wallet, belt, pads, cpr shield
Game Time	2,759.45	playcurb, adap
Groton Daily Independent	125.79	publishing
Groton Ford	478.46	repair switch
Harry Implement, Inc.	34.42	hose, blade parts
HD Supply Waterworks	1,105.30	bolts, nuts, tubing
Heartland Waste	6,072.32	garbage hauling
Hydro Klean	7,923.35	clean lines
James Valley Tele	676.15	phones, int
Johnson, Drew	725.00	legal service
Raco Stained Glass	12.50	pool brick
Roto Rooter Sewer Service	300.00	cleaning
S&S Lumber	6,540.96	roof supplies, bulbs, paint
SD Dept of Health	98.00	testing
SD Retirement	7,532.65	retirement
SD VFW Baseball	250.00	bball entry fees
Specialty Mfg. Co., Inc.	153.00	blade labor

United Lease & Finance	63,482.37	pool loan
Verizon Wireless	41.61	wireless int
WEB Water	8,943.93	water
Wells Fargo Securities	8,182.00	06 c&g loan

Mayor Hanlon thanked Heitmann and Brotherton for their years of dedicated service.

Moved by Brotherton and seconded by Heitmann to adjourn the 126<sup>th</sup> City Council sine die. All members present voted aye.

---

Scott Hanlon, Mayor

---

April Abeln, Assistant Finance Officer

The 127<sup>th</sup> City Council convened immediately following the 126<sup>th</sup> Council's adjournment with the following members present: Blackmun, Muilenburg, Glover, Flihs, McGannon, Opp and Mayor Olson presiding. Also present were: Attorney Johnson, Assistant Finance Officer Abeln and a representative from the press.

Mayor Hanlon gave the oath of office to new council members, David Blackmun and Burton Glover.

An election of officers for the 127<sup>th</sup> Council was held. Glover made a motion to nominate McGannon for president and Opp seconded that motion. Blackmun made a motion to nominate Muilenburg for Vice President and McGannon seconded that motion. There being no other nominations, McGannon and Muilenburg were elected by unanimous ballot.

Mayor Hanlon appointed Anita Lowary as Finance Officer and Drew Johnson as City Attorney. Moved by Opp and seconded by McGannon to approve these appointments. All members present voted aye.

Mayor Hanlon made the following committee appointments:

NECOG Representative – Michelle Muilenburg  
 Planning & Zoning Representative – David Blackmun

Advisory Committees:

Electric Cemetery	Glover	McGannon
Rubble Site		
Parks		

Water Swimming Pool	Muilenburg	Opp
Skating		
Other Recreation (Tennis, Basketball, Volleyball, Golf )		

Streets		
Baseball	McGannon	Blackmun
Liquor		

Wastewater		
Solid Waste	Opp	Glover
Forestry		
Airport		

Finance Office		
Legal	Blackmun	Flihs
Library		
Insurance, General Administration		

Senior Citizens  
Community Center  
Civil Defense  
Economic Development

Fliehs

Muilenburg

Police

Mayor

Opp

McGannon

Moved by McGannon and seconded by Opp to approve bills at each regular monthly meeting of each month and authorize the Finance Officer to pay payroll and all regular monthly bills in a timely manner to avoid penalties and take advantage of discounts. All members present voted aye.

Fliehs leaves the meeting.

Moved by McGannon and seconded by Blackmun to accept the D&M Fliehs 1<sup>st</sup> Subdivision Plat as presented. All members present voted aye.

Councilwoman Fliehs reenters the meeting.

Assistant Finance Officer Abeln reported on the NEFOG meeting that she recently attended with Finance Officer Lowary in Aberdeen regarding Code Enforcement policies. Attorney Johnson, Finance Officer Lowary, and Mayor Hanlon will meet with Mike Olson, Code Enforcement Officer for the City of Aberdeen prior to the June 2<sup>nd</sup> council meeting.

Department reviews were handed out on the City Council, Mayor, Elections, Legal, Wage Memorial Library, City Hall, and the Planning and Zoning Commission.

Mayor Hanlon gave an update on his meeting with the pool managers. Muilenburg reported she has not seen the revised swimming pool manual. Bruce Kleinsasser will be conducting retraining and inservice for all lifeguards at the pool on May 25<sup>th</sup> from 3-7pm. It was reported that Associated Pools will be in Groton the middle of May to fix the rough surfaces throughout the pool. Opening date of the pool was discussed. McGannon reported on his recent meeting with the baseball committee. The little league teams may be joining a new league and more softball games are trying to be scheduled.

Assistant Finance Officer Abeln reported on the delinquent utility bills.

Mayor Hanlon passed around pictures from the police department of nuisance properties. Further discussion will take place with Mike Olson at the June 2<sup>nd</sup> meeting.

Hanlon presented a thank you note from the Groton Elementary PAC for the donation of the swimming pool pass to their school carnival.

Moved by Opp and seconded by Glover to adjourn in executive session to discuss personnel matters at 8:14am. All members present voted aye. Council reconvened into regular session at 8:30pm.

Moved by Opp and seconded by Glover to accept Nick Weber's resignation from little league coach and baseball groundskeeper. Assistant Finance Officer Abeln was authorized to advertise for this position.

Meeting adjourned.

---

Scott Hanlon, Mayor

---

April Abeln, Assistant Finance Officer