

May 19, 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: Glover, McGannon, Opp, Flihs, Muilenburg (by telephone), Blackmun (by telephone), and Mayor Hanlon presiding. Also present were: Finance Officer Lowary, and representatives from the press.

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

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

1st State Bank	7,318.21	ss & wh
Consolidated Fed Cr Union	1,125.00	emp savings
1st State Bank	20.00	bank fees
UPS	47.30	import fee
SD State Treas	8,497.22	sales tax
1st State Bank	16,325.13	13 c&g loan
April Abeln	218.50	dep flex
AFLAC	945.08	emp ins
Associated Supply Group	8,153.79	chem, sand, skimmer
Border States	2,548.99	materials
Buhls	30.50	rug rent
Dakota Silk Screen	390.00	Tball shirts, hats
Dearborne Life Ins	90.50	life ins
Duanes	1,608.91	gas, oil, fluid
Ecolab	94.70	pest control
Fire Safety First	60.00	1st Aid supp
Geffdog	342.00	bb hats
Groton Independent	162.10	publishing
Guardian Ins	218.76	emp ins
HD Supply	928.66	cplg, hydrant
Heartland Cons Power District	56,218.45	power
Terry Herron	310.40	med flex
Kens	1,260.36	gas, supplies
Paul Kosel	58.50	med flex
Menards	37.40	rock salt
NW Energy	10.00	nat gas
Olde Bank Floral	50.00	bouquet
Carl Schwab	50.00	meeting fee refund
SD Supplement Retirement	1,590.00	emp retirement
Share Corp	110.30	sweep comp
T & R Electric	2,000.00	transformers
Wellmark Blue Cross/Blue Shield	12,247.16	health ins
Wells Fargo Securities	35,468.95	09 C&G loan
Western Area Power Adm	24,263.09	power

Department reports were given. Swimming pool preparation, return to normal garbage collection on 5/27, progress on the 2014 street construction project, and park playground equipment set up on 5/22. The baseball roof has been replaced.

Since the food safety certification course was not available on line, and the baseball concession stand requires completion of the course, Brianna Woods will be taking the course in Sioux Falls. Moved by Glover and seconded by Opp to reimburse the cost of the food safety course and mileage to Brianna Woods upon completion of the baseball season. All members present voted aye.

A SD Broadband Initiative grant for \$4,452.54 has been awarded to Groton for the extension of the wireless internet to the north substation, rubble site gate, and

community center. Moved by McGannon and seconded by Glover to authorize Mayor Hanlon to sign the grant paperwork. All members present voted aye.

Discussion was held on cemetery regulations, especially on the June 15 deadline for decorations to be left on the graves after Memorial Day and the need to move trees along the north border. The topic was tabled until June 2.

Moved by Opp and seconded by Glover to accept the changes to the official safety manual as had been previously discussed. All members present voted aye.

Moved by McGannon and seconded by Flihs to pass the following resolution to accept the proposed IRP for WAPA. All members present voted aye.

Resolution 05-19

Whereas, the City of Groton receives electric power from the Western Area Power Administration and Heartland Consumer Power District; and

Whereas, Western Area Power Administration requires each of its customers to have an Integrated Resource Plan; and

Whereas, Heartland Consumer Power District has prepared a Small Customer Plan for its customers to meet the Integrated Resource Plan requirements; and

Whereas, the City of Groton has studied and discussed the proposed SCP/IRP prepared by Heartland Consumer Power District;

Now, therefore, the City of Groton approves the Small Customer Plan for the Integrated Resource Plan to be presented to Western Area Power Administration and adopts the policies listed in the plan.

Moved by Flihs and seconded by Opp to authorize Anita Lowary and Peggy Locke to attend the SD Govt Human Resources and Govt Finance Officers schools in Oacoma on June 10-13. All members present voted aye.

Moved by Flihs and seconded by Glover to renew the following malt beverage licenses for the 2014-15 license period: Ken's Food Fair, 4 E Hwy 12 and Duane's Sinclair, 105 E Hwy 12. All members present voted aye.

The need for a cleanup week and free hauling was discussed. Since the streets are more firm now, June 12-17 will be set for free hauling and disposal of any item.

Moved by Flihs and seconded by Glover to adjourn into executive session at 7:57pm to discuss personnel matters. All members present voted aye. Council reconvened at 8:11pm.

Moved by Glover and seconded by Opp to hire Adam Herman as baseball groundskeeper and PeeWee coach. All members present voted aye.

Moved by Muilenburg and seconded by Blackmun to accept the resignation of Travis Kurth as park superintendent and advertise for a replacement. All members present voted aye.

Meeting adjourned.

Scott Hanlon, Mayor

Anita Lowary, Finance Officer