

October 20, 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: McGannon, Flieds, Glover, Muilenburg, Blackmun, Opp and Mayor Hanlon presiding. Also present were: Attorney Johnson, Finance Officer Lowary, Dion Bahr, and representatives from the press.

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

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

First State Bank	6,862.61	ss & wh
Consolidated Fed Cr Union	2,250.00	emp savings
April Abeln	230.00	dep flex
Jim Gerdes	9.00	meal
A-1 Sanitation	877.20	dumpsters
A&P & Sons	25.20	excise tax
April Abeln	9.13	med flex
AFLAC	906.52	emp ins
AOS	872.10	licenses
Badger Meter	215.25	meter service
Car Quest	62.21	supplies
Dearborn National Ins	90.50	life ins
Ecolab	94.70	pest control
Eikamp, Melinda	510.00	HWH sales incentive
Groton Independent	119.14	publishing
Guardian Ins	218.76	emp ins
Hansmeier & Son	105.00	lawn seed
Heartland Cons Power District	23,860.85	power
Independent Audit Services	11,000.00	audit
Jondahl, Craig	200.00	deposit refund
Loris Pharmacy	7.64	velcro, posters
Lowary, Anita	412.57	mileage, meals, bks, batt
Menards	15.92	numbers
Mike & Jo's	569.67	repairs
NWPS	2,632.42	power delivery
RDO-John Deere Cr	61.17	repairs
SD One Call	108.15	locates
SD State Treasurer	8,130.22	sales tax
SD Supplement Retirement	4,800.00	emp retirement
Wellmark Blue Cross/Blue Shield	12,261.41	group health ins
Wells Fargo Securities	19,226.21	Main St C&G loan
Western Area Power Adm	25,811.11	power

At 7:10pm Dion Bahr, Kari Bartling, and Chris Kassube came before the Council to request a transfer for the City liquor license from Kassube to Bahr due to the sale of the Jungle Lanes and Lounge. Moved by McGannon and seconded by Glover to authorize Mayor Hanlon to sign a temporary lease for November and December 2014 and an annual lease for succeeding years with Bahr's Jungle Lanes & Lounge. All members present voted aye. After the vote Bahr, Bartling, and Kassube left the meeting.

Department reports were given.

Public Works Supt. Terry Herron enters the meeting at this point. The 2015 street reconstruction project, the order of streets to be done, the costs, options if only 5th Ave were done, and other concerns were discussed. The project plans were tabled until next meeting.

Herron presented a quotation from Midwest Masonry for repairing the brick on the jail building. A discussion on the timing for the work, cost, and request for another quotation was tabled until the next meeting. Herron left the meeting.

Kami Lipp, Brenda Madsen, and Karla Pasteur, came before the Council at 7:30pm to present the 2014 swimming pool managers' report. Also with them were: Kasey Waage, Isaiah Cutler, and Taylor Gustafson, who told their stories and were recognized for saving a life at the pool this season.

Moved by Glover and seconded by Blackmun to give 1st Reading to Ordinance No. 696, Sidewalk Regulations which will require existing sidewalk to be replaced by sidewalk. All members present voted aye.

Moved by Flihs and seconded by Muilenburg to give 1st Reading to Ordinance No. 697, Definition of the Outermost Point of a Structure. All members present voted aye.

Finance Officer Lowary presented information on the comparison of the 2014 budget to year to date expenditures. Moved by Blackmun and seconded by Muilenburg to move \$60,000 from General Contingency to 101-41110-City Council-\$20; 101-41210-Mayor- \$20; 101-41410-Legal- \$40; 101-41470-General Administration - \$930; 101-43100-Street-\$12,800; 101-43152-Storm Sewer - \$160; 101-44130-West Nile Prevention- \$2,080; 101-45121-Skating Rink - \$5,870; 101-45124-Swimming Pool - \$14,570; 101-45125-Golf Course-\$11,180; 101-45130- General Baseball - \$3,840; 101-45131-Legion Baseball - \$4,110; 101-45132-Teener Baseball - \$440; 101-45135-TBall - \$110; 101-45136-Girls Softball - \$1,390; 101-45139-Baseball Concessions - \$2,390; 101-45500-Library- \$10; and 101-45600-Community Center - \$40.

A 50% grant of \$3,827 from Avera for the purchase of 3 AED machines and 4 storage units for the Community Center, Swimming Pool, Baseball Complex, Skating Rink, and Soccer Field was received. Accepting the grant was tabled until the matching funds are found.

Finance Officer Lowary gave a report on the 2014 SDML conference.

Members were reminded to attend the Heartland Budget meeting on Oct 21 at the Groton Legion.

The 2012-2013 audit reports were completed and presented from Independent Audit Services.

Meeting adjourned.

Scott Hanlon, Mayor

Anita Lowary, Finance Officer