

May 4, 2015

The Groton City Council met on the above date at City Hall at 7:00pm for their regular first monthly meeting with the following members present: Flihs, McGannon, Blackmun, Peterson, Opp, Glover and Mayor Hanlon presiding. Also present were Attorney Johnson and Finance Officer Lowary

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

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

The following bills were allowed for payment on a motion by Flihs and seconded by Peterson. All members present voted aye.

Executive Payroll	7,025.17	salaries
Administrative Payroll	6,036.72	salaries
Public Safety Payroll	13,100.46	salaries
Public Works Payroll	17,505.75	salaries
City of Groton	651.57	emp sav, def ref, util, postage
Cons Fed Cr Union	1,125.00	emp sav
First State Bank	11,718.07	ss & wh
Audrey Anderson	300.00	HWH sales inc
Arielle Cameron	167.22	dep ref
Kaplo Moo	13.20	dep ref
Brian Harris	128.87	dep ref
US Postal Service	205.58	postage
1st State Bank	10.00	nsf ck fee
April Abeln	218.50	dep flex
Border States	885.14	tangent,xarm
Buhls	31.70	rug rent
Chase Visa	664.98	booster,plant,reg,tests,batt,tape,seal
Clark Engineering	4,455.25	eng
Dakota Supply Group	28.20	flex cplg
Fastenal	74.49	bolts
Groton BB/SB Foundation	5,000.00	fence replace
Harry Implement	476.36	repairs
HD Supply Waterworks	547.23	swivels
Heartland Waste	6,121.27	garbage hauling
House of Glass	197.32	door repair
Irby	499.40	hot sticks
James Valley Tele	730.54	phone, internet
Drew Johnson	1,150.00	legal serv
Kens	65.98	weather radios
Macs	22.29	bolts
Menards	59.37	charger, grout, cleaner
Metering & Technology	941.25	frost bottoms, meters, wire
NW Energy	10.00	nat gas
Red Horse Inn	75.00	motel
Runnings	9.68	fitting
S&S Lumber	147.15	supplies
SD Dept of Health	104.00	testing
SD Retirement	7,994.54	retirement
Specialty Mfg	75.00	labor
Van Diest	1,092.87	fert, mosquito control
Verizon Wireless	41.61	comm
WEB Water	9,827.39	water
Wells Fargo Securities	8,182.00	06 c&g loan
Wesco	37.40	bulbs

Moved by Blackmun and seconded by Glover to adjourn the 127th City Council sine die.

All members present voted aye.

Scott Hanlon, Mayor

Anita Lowary, Finance Officer

The 128th City Council convened immediately following the 127th Council's adjournment with the following members present: Fliehs, McGannon, Blackmun, Peterson, Opp, Glover and Mayor Hanlon presiding. Also present were Attorney Johnson, Finance Officer Lowary and Ryan Buntrock.

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

An election of officers for the 128th Council was held. Blackmun nominated and Fliehs seconded the nomination for McGannon as President. Moved by Glover and seconded by Blackmun that nominations cease and a unanimous ballot be cast for McGannon for President. All members present voted aye. Opp nominated and Peterson seconded the nomination for Blackmun as Vice President. Moved by Glover and seconded by McGannon that nominations cease and cast a unanimous ballot for Blackmun for Vice President. All members present voted aye.

Mayor Hanlon made the following committee appointments:

NECOG Representative – Jay Peterson

Planning & Zoning Representative – David Blackmun

Committees:

1. Chairman

2. Co-Chairman

Electric

Transit

Insect & Weed Control

Airport

1. McGannon

2. Fliehs

Water

Swimming Pool

Skating

Economic Development

1. Glover

2. Peterson

Streets

Baseball

Storm Drainage

Other Recreation (Tennis, Basketball, Golf)

1. Blackmun

2. McGannon

Wastewater

Cemetery

Civil Defense

Community Center

1. Fliehs

2. Opp

Finance Office

Legal

Library

Insurance, General Adm, Elections

Code Enforcement

1. Peterson

2. Blackmun

Solid Waste

Rubble Site

Parks

Forestry

Liquor

1. Opp

2. Glover

Police

1. Mayor

Moved by Opp and seconded by McGannon to approve bills at each regular 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.

The plat for Fielder/Rix 2nd Subdivision was approved on a motion by Flihs and seconded by McGannon. All members present voted aye.

Public Works Supt Terry Herron enters the meeting.

Ryan Buntrock came before the Council to request closing the alley between N Main St and N 3rd St from E 3rd Ave to E 4th Ave on June 13 from 8am to 5pm for the Cowan auction sale. The request was tabled until the Council contacts the neighbors. Mr. Buntrock leaves the meeting.

Mayor Hanlon and Finance Officer Lowary reported on the Hazard Mitigation meeting they attended. Jennifer Sietsema, NECOG, will be at the next meeting to discuss Groton's goals.

Water Supt Herron enters the meeting and discussed the water usage so far this year. Moved by Flihs and seconded by Opp to authorize the Mayor and Water Supt to determine when in 2015 the restriction of no watering from 10am to 5pm will be enacted. All members present voted aye.

Dirk Rogers, Brown County Highway Supt., enters the meeting and came before the Council to discuss work needed on E Railroad Ave from 6th St east to US Hwy 12. SD DOT will also participate in the repairs because this will act as a detour in 2016 for the Hwy 37 project. The City was authorized to use a Community Access Grant of \$200,000 from SD DOT for repairs to this section of Railroad Ave. Fill dirt from Groton's street projects will be used for shoulder work once the wetlands regulations are in place. Mr. Rogers leaves the meeting.

Job descriptions for the Finance Office were reviewed and Public Works duty lists were presented for review.

The American Legion will again rent a bus from Dakota State University and it will be covered under the City insurance as part of the Legion baseball program.

Blackmun gave updates on the baseball fence project, signs and slats to be located on the fence, teams and coaches, painting the buildings, and shortages of teenage players.

Shawn Lambertz, Asst Electric Supt, enters the meeting.

Herron gave a report on the pool slide construction and progress on the grouting. Fund raisers for the slide were discussed. The 1st down the slide contest is progressing. Bricks and the Paul Green Tacoma Park prints are still available.

Department reports were given by Herron and Lambertz. A portable pottie for the cemetery will be ordered for the summer. The reconstructed airport runway will be seeded and mulched next week by John Knolltner at a cost of \$1800.00. Cleanup week progress was discussed and street patching will start next week. Police reports were reviewed.

A request for a 4 way stop at the corner of N 3rd St and E 4th Ave due to a new day care in the neighborhood was denied.

Moved by Glover and seconded by Opp into adjourn into executive session to discuss personnel matters at 8:30pm. All members present voted aye. Council reconvened into regular session at 9:08pm.

Moved by Opp and seconded by Peterson to hire Daniel Sunne as electric lineman for \$28 per hour. Also a \$2,000 moving payment will be made at the time of his relocation. His probation review will be held after 6 months employment. All members present voted aye.

Moved by Glover and seconded by Blackmun to hire Bary Keith as Teener Coach at

\$1,500 per year and Mason Madsen at Jr. Teener at \$1,500 per year. All members present voted aye.

Meeting adjourned.

Scott Hanlon, Mayor

Anita Lowary, Finance Officer