

May 18, 2015

The Groton City Council met on the above date at 7:00pm at the Groton Community Center for their regular second monthly meeting with the following members present: Peterson, Opp, Flihs, Glover, and Mayor Hanlon presiding. Council members absent were: McGannon and Blackmun. Also present were: Finance Officer Lowary, Ryan Buntrock, and representatives of the press.

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

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

1st State Bank	7,435.12	ss & wh
Consolidated Fed Cr Union	1,125.00	emp savings
Dakota Silk Screen	264.00	caps & shirts
Geffdog Designs	171.00	caps
Total Security Concepts	400.00	consultion
SD State Treas	8,106.24	sales tax
1st State Bank	16,898.15	14 c&g loan
A-1 Sanitation	1,380.00	cleanup hauling
A & B Business Solutions	58.80	ink
April Abeln	189.75	dep flex, mileage
AFLAC	955.66	emp ins
Associated Supply Co	5,109.84	tiles, chemicals
Border States	262.50	connectors
Car Quest Auto Parts	17.37	filters
Colonial Research	180.48	cleaner
Dakota Finishing	4,701.00	powercoating
Dakota Pump & Supply	760.20	lift repairs
Dearborne Life Ins	86.00	life ins
Ecolab	94.70	pest control
Fastenal	9.55	bolts
Galls	88.14	vest
Groton Chamber of Commerce	2,000.00	Heartland sign grant
Groton Independent	262.54	publishing
Guardian Ins	233.63	emp ins
HD Supply	689.19	materials
Heartland Cons Power District	41,779.11	power
Huterville Welding Shop	3,180.00	sandblasting
Kens	1,539.40	gas, supplies
Paul Kosel	33.00	med flex
Anita Lowary	671.54	med flex
MJs Sinclair	529.62	gas, battery
Macs	385.30	bolts, nuts, washers
Menards	68.16	mortar, grout, trash cans
NWPS	3,100.65	power delivery
Olson Backhoe	694.89	trenching, digging
Raco Stained Glass	12.50	pool brick
Runnings	62.74	brushes, screws, clamps
SD Supplement Retirement	1,500.00	emp retire
South Brown Conservation District	100.00	trees
Specialty Mfg	153.40	cut aluminum
United Lease & Finance	63,482.37	swimming pool loan
Wellmark Blue Cross/Blue Shield	13,833.69	health ins
Wells Fargo Securities	35,468.95	09 C&G loan
Western Area Power Adm	21,263.09	power
Western Printing	183.00	tickets

Ryan Buntrock requested the alley be blocked off for the Cowan auction. Opp reported that the neighbors along the alley had no objections to closing the alley for the

auction sale. Moved by Opp and seconded by Peterson to approve the closing of the alley between N Main St and N Third St from E 3<sup>rd</sup> Ave to E 4<sup>th</sup> Ave. All members present voted aye. Mr. Buntrock leaves the meeting.

Mayor Hanlon stepped away from the table and presented the Hanlon Railroad Addition Plat for approval. Moved by Flihs and seconded by Opp to approve the plat for Hanlon Railroad Addition. All members present voted aye. Mayor Hanlon resumes as the chairman.

Discussion was held on the Safe Route to School grant project. Clark Engineering did additional work with the storm sewer and cross sections and requested additional compensation. Moved by Glover and seconded by Peterson to approve an additional amount of \$592.80 increase (making the total maximum fee \$26, 897.50). All members present voted aye.

Jennifer Sietsema, NECOG, came before the Council to discuss the updating of the Brown County Hazard Mitigation Plan. Groton's needs were discussed and several projects were presented.

Brenda Madsen, Kami Lipp, and Karla Pasteur, swimming pool managers, came before the Council to discuss the new water slide rules. Signs for the slide and fence will be ordered.

Locke Field at the baseball complex has 11 lights not working right now. The options of having MUSCO come to trouble shoot and replace the bulbs for \$3,375 or replace all 62 bulbs for \$7,100 were discussed. With only \$3,000 in the budget, it was decided to do as many repairs locally and budget a visit in 2016.

Moved by Opp and seconded by Peterson to send Flihs to the SDML budgeting class in Aberdeen on July 22. All members present voted aye.

Other school opportunities for elected officials and meeting reports were given. Grants to apply for various projects were reviewed. Electronic speed signs were reviewed. The Heartland Consumer Power District grant for \$3,900 has been approved for upgrading street lights.

A citizen's request for a refund on her dump permit from annual to a single load was denied.

At 8:53pm the Council adjourned into executive session for personnel issues on a motion by Opp and seconded by Glover. All members present voted aye. Council reconvened into regular session at 9:20pm.

Moved by Glover and seconded by Opp to promote Electric Lineman Shawn Lambertz as Electric Supt effective June 1, 2015 at a pay rate of \$35.00 per hour. All members present voted aye.

Meeting adjourned.

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Scott Hanlon, Mayor

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Anita Lowary, Finance Officer