

August 3, 2015

The Groton City Council met on the above date at 7pm at the Groton Community Center for their regular first monthly meeting with the following members present: Flihs, Opp, Blackmun, McGannon, Peterson, and Mayor Hanlon presiding. Glover was absent. Also present were: Attorney Johnson, Finance Officer Lowary, representatives of the press, Dan Sunne, Kami Lipp, Brenda Madsen, and Karla Pasteur

Dan Sunne, electric lineman, came before the Council to be introduced. He reported his move to Groton is almost complete. He leaves the meeting at this point

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

Pool managers, Kami Lipp, Brenda Madsen, and Karla Pasteur, came before the Council to explain that most of the lifeguards have made plans to attend the Brown County Fair or are involved with school athletic practices. Therefore, there are not enough guards to operate during the evenings of the fair. Moved by McGannon and seconded by Peterson to close the swimming pool during the evening hours for August 13, 14, and 15 for the Brown County Fair. All members present voted aye. The need to plan for keeping the pool open during those evenings in 2016 was addressed. Discussion was also held on the end of summer hours after school starts. The managers leave the meeting at this point.

Dwight Zerr, Shawn Lambertz, and Terry Herron enter the meeting at this point.

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

Moved by Blackmun and seconded by Peterson to transfer \$200,000 from Electric Fund to General Fund, \$120,000 from Water Fund to General Fund, and \$20,000 from Solid Waste Fund to General Fund. All members present voted aye.

Discussion on swimming pool and baseball operations was held.

The following bills were approved for payment on a motion by McGannon and seconded by Opp. All members present voted aye.

Executive Payroll	484.84	salaries
Administrative Payroll	8,225.50	salaries
Public Safety Payroll	15,223.58	salaries
Public Works Payroll	27,341.04	salaries
Cultural & Recreational Payroll	36,214.44	salaries
First State Bank	11,038.43	ss & wh
City of Groton	1,436.18	post, dep ref, util, sav pay
Cons Fed Cr Union	975.00	emp savings
Office of Child Support Enforce	344.31	emp child supp
US Postal Service	208.29	postage
Home Federal Bank	236.75	deposit refund
Schuring Farms	55.73	deposit refund
Ryan Tracy	35.87	deposit refund
Taser International	177.71	data port
Kathy Bjerke	412.85	mileage
Korbin Blackmun	150.00	umpiring
Border States	1,331.50	voltage meter
Cashway Distributing	23.30	syrup
Chase Visa	792.07	post, meal, fees, ump kits, bks
Clark Engineering	10,154.58	engineering
Dakota Electronics	173.55	repairs
Dakota Supply Group	33.06	batteries, glue
Darrels	130.95	battery, tire repair
Federal Signal Corp	219.82	siren repair

Galls	253.60	shirts, bags, gloves, gun case
Harry Implement	6,856.86	repairs
HD Supply Waterworks	537.42	cap
Heartland Waste	6,314.70	garbage hauling
Adam Herman	50.00	umpiring
Terry Herron	90.00	med flex
Matt Johnson	179.94	LM repair
James Valley Tele	700.21	phone, internet
Drew Johnson	700.00	legal serv
Peyton Johnson	15.00	umpiring
David Kampa Constr	875.00	cement
Brady Keith	70.00	umpiring
Branden Keith	35.00	umpiring
Krueger Brothers	5,524.38	gravel, rock
Marshall Lane	35.00	umpiring
Lien Transportation	699.66	hot mix
Wyatt Locke	50.00	umpiring
Lyles Signs	488.78	signs
Menards	39.84	fan
Matt Menzia	75.00	sharpening
Musco	7,176.00	light repairs
NWPS	3,245.81	power delivery
NW Energy	1,141.23	nat gas
Olde Bank Floral N More	30.00	plant
Jackson Oliver	35.00	umpiring
Pepsi Cola	1,199.24	pop
RDO-John Deere Cr	2,450.69	repairs
Runnings	107.97	tank, light, cplr
S&S Lumber	901.06	chalk, supplies
Garrett Schroeder	105.00	umpiring
SD Dept of Health	60.00	testing
SD Retirement	10,424.29	retirement
Aaron Severson	35.00	umpiring
Bennett Shabazz	15.00	umpiring
Topkote, Inc	70,000.00	seal coat
USA Blue Book	795.81	control panel
Verizon	41.61	dump comm
WEB Water	15,364.79	water

Department reports were given. Street project progress, replacement of the 7th Ave. sewer lift panel, transformer change outs, and future water upgrades along Hwy 37 were discussed.

The 2016 budget proposal was presented and discussed. Cost reductions, project postponements, equipment needs were discussed with department heads. Zerr, Lambertz, and Herron left the meeting at this point.

Fliehs and Peterson reported on the Budget workshop they attended.

Blackmun reported that the Groton Planning and Zoning Commission agreed on the squaring off of the one mile joint jurisdiction area. Moved by McGannon and seconded by Blackmun to notify Brown County that the City has no objections to changing the joint jurisdiction area from 1 mile beyond city limits to a defined square of quarter sections of township land. All members present voted aye.

Fall cleanup was discussed and tabled until Brown County landfill is questioned on when their cleanup dates are.

Failure to provide address numbers on structures will result on the official letter of notification, and \$25 fine each month to be collected with the utility bill.

Campers parking on streets with extensions left out, cycles parked on sidewalks,

and bicycle riders safety were discussed.

At 9:10pm the Council adjourned into executive session to discuss legal and personnel matters on a motion by Opp and seconded by Peterson. All members present voted aye. Council reconvened into regular session at 9:31pm.

Moved by Opp and seconded by McGannon to set Brian Gravatt's wage at \$12 per hour effective August 8, 2015. All members present voted aye.

Meeting adjourned.

Scott Hanlon, Mayor

Anita Lowary, Finance Officer