

September 21, 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: Flihs, Blackmun, McGannon, Opp, and Mayor Hanlon presiding. Glover & Peterson were absent. Also present were: Finance Officer Lowary, Attorney Johnson and Kathy Sundermeier.

The minutes were approved as read on a motion by Flihs and seconded by McGannon. 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	8,558.88	ss & wh
Consolidated Fed Cr Union	975.00	emp savings
Paul Kosel	30.00	med flex
Office of Child Support	334.31	emp child support
1st National Bank	9,604.27	lagoon loan payment
AFLAC	782.32	emp ins
Car Quest Auto Parts	252.35	repairs
Chief Supply	41.19	pants
City of Groton	343.88	post, Fam Cr util,sav
Colonial Research	116.76	cleaner
Dakota Supply Group	213.88	materials
Dearborn Natl Ins	85.50	life ins
Diamond Vogel	16.01	paint
Ecolab	94.70	pest control
Fordham Signs	245.00	sign
Pat Foster	510.00	HWH sales incentive
Guardian Ins	233.63	emp ins
Heartland Cons Power District	42,584.68	power
Terry Herron	240.07	med flex
Paul Kosel	449.19	med flex
NWPS	3,419.02	power delivery
Pepsi Cola	923.83	pop
SD State Treasurer	6,535.43	sales tax
SD Supplement Retirement	1,100.00	emp retirement
Craig Speich	300.00	HWH sales incentive
St Elizabeth Ann Seaton Cath Church	300.00	HWH sales incentive
Wellmark Blue Cross/Blue Shield	13,833.72	health ins
Western Area Power Adm	26,741.52	power

Swimming Pool managers, Brenda Madsen, Kami Lipp, and Karla Pastuer, came before the Council to review the 2015 swimming season and discuss needs for 2016 pool operation.

The fee for a non-sufficient funds check was raised from \$30 to \$40 on a motion by Flihs and seconded by Blackmun. All members present voted aye.

Progress on the bond resolution for refinancing was discussed.

Discussion on the 2016 budget was held. Moved by Opp and seconded by Blackmun to give 2nd reading to Ordinance 700, "The 2016 Appropriation Ordinance." All members present voted aye.

At 7:20pm Sue Fjeldheim from the Groton Carnival of Silver Skates came before the Council to announce plans for the 2016 Carnival. The free Skate Clinic is scheduled for December 29, 2015. The Carnival will be held January 31, 2016 at 2pm and 6pm.

At 7:30pm the bids for the rental of the airport farm land were opened and read aloud.

Thurston Cattle Co. – \$147.00 per acre
Shawn Gengerke Farms - \$205.00 per acre
Moved by Opp and seconded by McGannon to award the 3 year contract to Shawn Gengerke. All members present voted aye.

Flowers at the cemetery will be removed for the winter.

Councilman Blackmun announced that the Groton Baseball/ Softball Foundation will be meeting on the 2nd Wednesday of the month at the Professional Management Services office.

At 8pm no one appeared at the public hearing on the 2015 Special Assessment Roll. Moved by McGannon and seconded by Blackmun to pass the following resolution to accept the 2015 Curb & Gutter Special Assessment Roll.

**A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL
FOR THE 2015 CURB AND GUTTER PROJECT**

WHEREAS, the Groton City Council deemed it necessary to install curb and gutter on certain streets within the municipality, and

WHEREAS, the City Council has provided that said assessments shall be payable in 10 installments, payable under Plan 1, "Collection by County Treasurer", and

WHEREAS, the City Council has set the interest rate at 4.5 % commencing 30 days from and after the date of approval of this resolution and certification of the assessment roll by the municipal Finance Officer, and

WHEREAS, the whole of such assessment or any installment thereof may be paid at any time and that all installments paid prior to their respective due dates shall be deemed paid in inverse order of their due dates, now therefore,

BE IT RESOLVED that the City Council of the City of Groton, South Dakota does hereby approve the Special Assessment Roll for the 2015 Curb and Gutter Project.

Meeting adjourned.

Scott Hanlon, Mayor

Anita Lowary, Finance Officer