

December 23, 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, Peterson, Blackmun, Glover, and Mayor Hanlon presiding. Members absent were: Opp and McGannon. Also present were: Finance Officer Lowary, Attorney Johnson, and Paul Kosel.

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

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

First State Bank	100.00	bank chg
First State Bank	2,840.56	ss & wh
Consolidated Fed Cr Union	975.00	emp savings
City of Groton	4,743.40	util, postage, sav, dep ref
Terry Herron	70.09	med flex
Post Office	206.81	postage
Shad Romans	193.57	dep refund
1st National Bank	9,604.27	lagoon loan payment
AFLAC	782.32	emp ins
BNSF-Railroad Management Co	996.41	space rent
Buhls	31.70	rug rent
Car Quest	196.11	trans, filters, oil, bulb
Dakota Pump & Control	1,397.96	lift float
Dearborn National	90.50	life ins
Fraternal Order of Police	100.00	dues
Geffdog Designs	595.98	bb shirts
Groton Independent	114.50	publishing
Guardian Ins	233.63	emp ins
Harry Implement	7.98	end
Heartland Cons Power District	48,166.78	power
Terry Herron	300.00	HWH sales incentive
Krueger Brothers	6,081.97	gravel
Menards	10.74	oil
Stan Monson, Jr	1,120.60	sewer repair
Professional Management Service	300.00	HWH sales incent
SD Dept of Health	326.00	testing
SD Assoc of Code Enforcement	40.00	dues
SD Assoc of Rural Water Systems	500.00	dues
SD Govt Fin Officer Assoc	70.00	dues
SD Govt Human Resource Assoc	25.00	dues
SD Minicipal Electric Assoc	1,191.00	dues
SD Municipal League	1,284.20	dues
SD Mun Street Maintenance Assoc	35.00	dues
SD Municipal Attorney Assoc	30.00	dues
SD Police Chief's Assoc	97.04	dues
SD Supplement Retirement	1,370.00	emp retire
SD Workers Comp Fund	17,103.00	premium
William Stolle	300.00	HWH sales incentive
T & R Electric	8,073.50	transformers
United Systems Technology	915.00	comp supp
Don Walter	300.00	HWH sales incentive
Wellmark Blue Cross/Blue Shield	12,548.62	health ins
Wesco	381.50	signs
Western Area Power Adm	27,097.08	power

Moved by Blackmun and seconded by Peterson to give first reading to Ordinance No. 703, Snow Removal Ordinance. All members present voted aye.

Moved by Glover and seconded by Flihs to give second reading to Ordinance No. 702, 2015 Supplemental Appropriation Ordinance as an emergency. All members present voted aye.

Electric rates and added Heartland charges were discussed. Moved by Glover and seconded by Blackmun to leave the electric rates the same for now. All members present voted aye.

A request from Perry Huber to change the billing dates and deposit requirements for his four apartment buildings was denied.

The Christmas Lighting contest winners were: 1st Place – Ryan & Sherry Koehler; 2nd Place – Paul & Tina Kosel; 3rd Place – Bob & Shirley Meister; and 4th Place – Randy and Sue Stanley.

The 2012 Tahoe police car has an axel or ring and pinion repair needed. Mayor Hanlon will investigate further.

At 7:52pm Council adjourned into executive session to discuss personnel matters on a motion by Glover and seconded by Blackmun. All members present voted aye. Council reconvened at 8:01pm.

Meeting adjourned.

Scott Hanlon, Mayor

Anita Lowary, Finance Officer