

January 18, 2016

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, McGannon, Opp, Peterson, Blackmun, and Mayor Hanlon presiding. Glove was absent. Also present were: Finance Officer Lowary, Attorney Johnson, Paul Kosel, and Kathy Sundermeier.

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

Councilman Glover enters the meeting at this point.

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

Cons Fed Cr Union	1,125.00	emp savings
First State Bank	7,387.58	ss & wh
Office of Child Support Enforcement	334.31	emp child support
A&B Business Solutions	73.50	ink
April Abeln	460.00	dep flex
AFLAC	782.32	emp ins
Avera Queen of Peace	185.70	drug tests
Badger Meter	237.00	meter gateway
Banyon Data Systems	2,385.00	comp support
Border States Electric	248.64	crossarms
Buhls	31.70	rug rent
Car Quest	828.50	filters, fuse, paint, spark plug
Colonial Research	290.30	degreaser, polish
Dakota Pump & Control	85.00	relays
Dearborne National Ins	88.00	life ins
Guardian Insurance	233.63	emp ins
Heartland Cons Power District	64,912.68	power
Ken's Food Fair	1,627.91	gas, towels, tp, water, coffee
Lyle's Signs	36.27	sign
MJ's Sinclair	748.83	gas, dsl, wipers, tire repair
RDO- John Deere Credit	1,596.13	batteries, edges, belts, blades
SD Municipal League	20.00	registration
SD One Call	25.20	message fees
SD State Treasurer	7,788.17	sales tax
SD Supplement Retirement	1,140.00	emp retirement
T & R Electric	20,321.00	transformers
Ultramax	388.72	ammunition
Wellmark Blue Cross/Blue Shield	12,548.62	health ins
Western Area Power Adm	30,520.24	power

Mayor Hanlon leaves the room at this point and Councilman McGannon assumes the chairmanship.

Quotations for the gravel to be used in 2016 were received, opened, and read aloud.

Krueger Brothers - \$16,84 per yard

Hanlon Brothers - \$17.00 per yard

Moved by Peterson and seconded by Blackmun to accept low quotation by Krueger Brothers for the 2016 supply of gravel. All members present voted aye.

Mayor Hanlon reenters the meeting at this point and assumes the chairmanship.

Discussion was held on the Hwy 37 project for 2017. The state's proposal of \$2 per square foot for land purchases and \$.16 for temporary easements during the construction was reviewed. The City would sell the northwest corner of Lot 8, Block 42, Third Addition (corner of Hwy 37 and Railroad Ave at the City Shop) to SD Dept of

Transportation for a more natural curve at that intersection in the proposal. Also the approach to the north electric substation would be relocated south and widened. Moved by Opp and seconded by Glover to accept the DOT proposal and authorize Mayor Hanlon to sign the deed. All members present voted aye.

Now that the police storage has been moved to the City Shop from the Jail, and no funds are planned for repairs, McGannon moved and Blackmun seconded to have the Jail torn down and removed. All member present voted aye.

Mayor Hanlon appointed Planning and Zoning Commission member, Sherwin Nyberg, to another 5 year term. Moved by Blackmun and seconded by Glover to accept this appointment. All members present voted aye.

Due to the President's Day holiday on February 15, 2016, the City Council meeting will be held on February 16, 2016 at 7pm on a motion by Glover and seconded by Blackmun. All members present voted aye.

Moved by Glover and seconded by Blackmun to authorize Electric Supt Shawn Lambertz to attend the Electric Supt Conference in Watertown on Mar 1-2 and to attend the Management Workshop in Aberdeen on Mar 21. All members present voted aye.

Finance Officer Lowary reminded members that Hanlon, Peterson, Blackmun, McGannon, and Glover were all up for re-election this year and that petitions could be taken out and circulated on Jan 29 to Feb 26.

Meeting adjourned.

Scott Hanlon, Mayor

Anita Lowary, Finance Officer