

February 1, 2016

The Groton City Council met on the above date at 7pm at City Hall for their regular first monthly meeting with the following members present: Fliehs, Opp, Peterson, Glover, Blackmun, and Mayor Hanlon presiding. McGannon was absent. Also present were: Attorney Johnson, Finance Officer Lowary, Kathy Sundermeier, Shawn Lambertz, and Terry Herron.

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

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

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

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|-------------------------|-----------|----------------------------------|
| Executive Payroll | 369.40 | salaries |
| Administrative Payroll | 6,291.25 | salaries |
| Public Safety Payroll | 12,855.34 | salaries |
| Public Works Payroll | 17,003.06 | salaries |
| Cultural & Recr Payroll | 1,021.06 | salaries |
| First State Bank | 7,406.19 | ss & wh |
| Consol Fed Cr Union | 1,125.00 | emp savings |
| Office of Child Support | 344.31 | child support |
| City of Groton | 307.55 | dep ref, post, emp sav, util |
| HRH Rentals | 250.00 | deposit refund |
| Shannon Hjermstad | 163.20 | deposit refund |
| US Post Office | 207.27 | postage |
| Branden Abeln | 11.00 | meal |
| Jim Gerdes | 11.00 | meal |
| Terry Herron | 11.00 | meal |
| Paul Kosel | 11.00 | meal |
| Shawn Lambertz | 11.00 | meal |
| Dan Sunne | 275.75 | mileage, meals |
| Dwight Zerr | 11.00 | meal |
| Farmers Union Coop | 835.00 | dsl |
| First State Bank | 35.25 | bank fees |
| April Abeln | 150.00 | dep flex |
| Chase Visa | 869.38 | post, paper, ink, program, cards |
| Groton Independent | 68.11 | publishing |
| Harry Implement | 33.65 | hose,ends |
| Heartland Waste | 6,150.64 | garbage hauling |
| J Gross Equipment | 190.02 | hose,fitting |
| James Valley Tele | 562.17 | phones, internet |
| Johnson, Drew | 600.00 | legal services |
| Locke Electric | 2,479.50 | repairs |
| NW Energy | 10.62 | nat gas |
| Olde Bank Floral | 35.00 | plant |
| Runnings | 25.98 | oil |
| S&S Lumber | 425.61 | supplies |
| SD Dept of Health | 30.00 | testing |
| SD Retirement | 7,864.61 | retirement |
| Share Corp | 717.40 | degreaser |
| Specialty Mfg | 45.36 | channel, tube |
| Taser International | 285.01 | batteries |
| Ultramax Ammunition | 37.76 | ammunition |
| Verizon | 41.61 | gate comm |
| WEB Water | 9,653.59 | water |
| Western Hotel Supply | 95.87 | tickets |

Department reports were given by Terry Herron, Public Works Supt.; and Shawn

Lambertz, Electric Supt. Topics included were skating rink, new LED street lights, transformer change outs, flushing sewers, sidewalk sweeping, water tower inspection, and safety inspections. Only one additional employee for public works will be needed this summer. Enterprise fund financial statements were given. A letter to Congress for Heartland was discussed. Heartland Customer meeting was discussed and Lowary and Lambertz were authorized to attend on a motion by Glover and seconded by Flihs. All members present voted aye. Herron and Lambertz left meeting at this point.

Members were reminded of the District SDML meeting on Mar 29 in Faulkton and Code Enforcement School in Pierre on May 4-5.

A request for a car show on Main Street on June 19 was discussed and tabled for more information.

Use of the auto call system was discussed and the One Call System will continue to be used.

Options for auditor for 2014 and 2015 audits were discussed. Moved by Glover and seconded by Opp to hire Eide Bailly for the audit. All members present voted aye.

Moved by Glover and seconded by Peterson to adjourn into executive session for personnel matters at 8:07pm. All members present voted aye. Council reconvened into regular session at 8:44pm.

Meeting adjourned.

Scott Hanlon, Mayor

Anita Lowary, Finance Officer