

April 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, Glover, Opp, Blackmun, McGannon, and Mayor Hanlon presiding. Peterson was absent. Also present were: Finance Officer Lowary, Attorney Johnson, Kathy Sundermeier, Darrel and Deanna Hendrickson.

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

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

Cons Fed Cr Union	1,100.00	emp savings
First State Bank	7,047.93	ss & wh
April Abeln	460.00	dep flex
Justin Cleveland	114.00	motel
Paul Kosel	30.17	med flex
SD Municipal League	48.00	registr
SD Govt Finance Officers	75.00	registr
SD Human Resources Assoc	50.00	registr
SD State Treas	8,859.74	sales tax
AFLAC	782.32	emp ins
Badger Meter	54.00	meter service
Car Quest	416.34	filters, oil, bulb, fan
Dearborn Life	88.00	life ins
Farmers Union Coop	735.00	dsl
Galls	210.84	boots, belt
Guardian Ins	245.30	emp ins
Harry Implement	106.95	hose, ends
Heartland Cons Power District	53,662.15	power
Drew Johnson	1,100.00	legal services
Kays Computing	56.00	comp repairs
Kens	287.36	gas, supplies
MJ's Sinclair	1,630.36	gas,dsl,battery,oil
RDO-John Deere	508.62	paint,blades
Sanitation Products	29.16	dirt shoe
Schwan Welding	49.50	repair
SD One Call	8.40	locates
SD Supplement Retirement	1,160.00	emp retire
Wellmark Blue Cross/Blue Shield	12,548.62	health ins
Western Area Power Adm	29,781.56	power

Moved by Glover and seconded by Flihs to authorize David Hunter to attend the Criminal Interdiction School in Pierre on May 16-18. All members present voted aye.

Moved by Flihs and seconded by Glover to authorize Shawn Lambertz, Anita Lowary and any Council member to attend the Heartland Consumer Power District Annual Meeting in Madison on May 9. All members present voted aye.

Attorney Johnson presented the Findings and Conclusions of the Planning and Zoning Appeal of the Special Exception for R3. Moved by Flihs and seconded by Opp to accept this document and to supply it to all interested parties from the hearing. All members present voted aye.

Deanna & Darrel Hendrickson, Marti Seurer, and Christine Rossow came before the Council to speak against the proposed licensing of cats. Stacy Mayou entered the meeting during the discussion. Moved by Blackmun and seconded by Glover to give 2nd Reading to Ordinance 704, Cat Licensing. Members voting aye were: Blackmun and Glover. Members voting nay were: Flihs, Opp, and McGannon. Motion failed. A revision of the ordinance to regulate feral cats was reviewed. Moved by Opp and

seconded by McGannon to give 1st Reading to Ordinance No. 704, Feral Cat Regulations. Members voting aye were: Opp, McGannon, and Flihs. Members voting nay were: Glover and Blackmun. Motion carried. The 4 visitors left the meeting.

Chief Mayou reported that the car cameras were starting to break down because of age and body cameras were the next recommended tools for the police. He will seek grants for both kinds of cameras.

A request from Brown County to reduce the Groton City addressing zone for 911 addresses was tabled indefinitely.

Several ideas for use of the memorial money from David Olson were discussed. Moved by Glover and seconded by McGannon to add \$20,000 from this memorial fund to the Baseball Complex Playground Fund and order the equipment immediately. All members present voted aye.

The tables for the Community Center that were damaged in transit were replaced with other damaged tables. Round tables were discussed, but the original tables ordered are still being replaced.

At 8:13pm the Council adjourned into executive session on a motion by Opp and seconded by McGannon to discuss legal and personnel matters. All members present voted aye. Council reconvened at 8:30pm.

Moved by Opp and seconded by Glover to hire Matt Locke as Girls Softball Coach for 2 teams and Berry Keith as Teener Coach. All members present voted aye.

Meeting adjourned.

Scott Hanlon, Mayor

Anita Lowary, Finance Officer