

June 6, 2016

The Groton City Council met on the above date at 7pm at the Community Center for their regular first monthly meeting with the following members present: McGannon, Fliehs, Opp, Blackmun, Glover and Mayor Hanlon presiding. Peterson was absent. Also present were: Assistant Finance Officer Abeln, Dwight Zerr, Shawn Lambertz, Terry Herron, Stacy Mayou, and representatives from the press.

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

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

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

Executive Payroll	369.40	salaries
Administrative Payroll	6,161.23	salaries
Public Safety Payroll	13,547.45	salaries
Public Works Payroll	17,677.05	salaries
1st State Bank of Claremont	7,668.66	ss & wh
City of Groton	630.53	dep ref,postage,emp sav,transit util
Cons Fed Cr Union	1,150.00	emp savings
1st State Bank of Claremont	770.00	baseball & swimming pool change
US Post Office	202.53	util bill postage 5/16
1st National Bank	47,691.49	2015 refinancing bond payment
Teresa Bowman	42.50	deposit refund
Toby & Liz Doeden	250.00	deposit refund
Mason Madson	1,150.60	coach mileage and jr teener umpiring
April Abeln	321.94	med flex
Badger Meter, Inc	1,050.00	water meter read service renewal contract
Border States	124.00	25 photocells
Chase Visa	2,214.03	stamp env, books,office supp, trees, flowers
CWD	35.15	sno cone syrup
Dakota Silk Screen	357.00	T-Ball shirts
Diamond Vogel Paints	28.10	yellow traffic paint
Ecolab	98.96	pest control -dump
Farm Power	30.98	44' 1.25x.75 dom
Farmers Union	150.42	gas
Ferguson Waterworks	1,003.33	self leveling frame
Full Circle Ag	62.12	weed killer
Gall's	57.49	battery pack, 4 snaps
Groton School	836.50	pop, candy, cheese,chips
Guardian	245.30	dental & vis ins

Hansmeier & Son	4,901.25	grass seed-airport & extra
Harry Implement	86.35	fitting, end-loader
Heartland Waste	6,747.53	garbage hauling, refuse hauling
David Hunter	209.40	mileage & 1 meal- training - Pierre
James Valley Tele	640.95	phones, internet
Keepsr	546.98	gun-jerry bjerke
Kurth, Travis	960.00	umpires
Leidholdt Tool	21.95	saw blade
Lien Transportation	2,447.32	hot mix-41.48 ton
Mac's	32.00	rubber for gaskets-pool
Menard's	9.69	3 tier wall rack
Milbank Legion	175.00	legion tourney
NWPS	10.92	nat gas
Chuck Padfield	309.71	sam's -bb food
Red Horse Inn	60.00	Fam Cr motel room
Runnings	92.59	weed sprayer, trimline, oil
S&S Lumber	218.71	ties,gloves,tape, bulbs,sprayer.straps,rake
SD Dept of Health	60.00	water testing
SD Dept of Env & Nat Res	600.00	meeting registration
SD Public Assurance Alliance	145.00	Legion Bus Insurance
SD Retirement	8,059.50	retirement
USA Blue Book	100.92	sewer manhole-6th St
Van Diest Supply Co	1,066.75	fertilizer, mosquiot briquets
Verizon Wireless	41.61	dump comm
WEB Water	9,602.99	water -2,657,000 gal
Wesco	9,975.00	95 rul horizon

A request for a handicap parking space directly north of the American legion driveway on Main Street was approved on a motion by McGannon and seconded by Glover. All members present voted aye.

Department reports were given by Terry Herron, Public Works Supt.; Dwight Zerr, Wastewater Supt., Shawn Lambertz, Electric Supt., and Stacy Mayou, Police Chief. Topics included planting grass at the airport; flushing sewers; patching and sweeping streets; handicap painting; the burned service wire found at Steve Dunker's building; the Heartland Grant awarding the City money for LED lites; moving a shed to the baseball field and trimming trees. Capping quotations were read aloud. Lenius Well Drilling's quotation of \$10,710 allowed the city to keep the building in place. The other quotation of \$11,985 from Pullman Well Drilling had to have the building removed before the well would be capped. A motion was made by Glover and seconded by Opp to hire Lenius Well Drilling to cap the Railroad Wellhouse. It passed, 4-1, with Flihs voting no. Officer Mayou presented an estimate from Ken's Alignment for work that needs to be completed on the 2012 Tahoe. Council members approved Mayou to complete vehicle repairs with Ken's. Discussion was also held on the Police Dept. getting a new desktop

computer. Mayou will check into prices on body microphones and in-car cameras. Four department heads left the meeting at this point.

The renewal of Malt Beverage Licenses for Ken's Food Fair and MJ's Sinclair was approved by a motion from Opp and seconded by Glover. All members present voted aye.

A temporary Malt Beverage License for the Groton Amateur Baseball playoffs to be held July 27th-31st at the baseball field was approved by a motion from Blackmun and seconded by McGannon contingent upon proof of a \$1 million dollar insurance policy. All members present voted aye.

A motion to allow a three way stop on the corner of State Street and West 3rd Ave was approved on motion by Glover and seconded by McGannon. All members present voted aye.

Upcoming meetings were announced. The Heartland Power Summer Customer Meeting will be held July 12th in Madison. SDML Elected Officials Workshop is July 20th in Pierre.

Moved by Opp and seconded by Glover to adjourn into executive session for personnel matters at 7:36pm. All members present voted aye. Council reconvened into regular session at 8:16pm.

Moved by Glover and seconded by Opp to hire the Cody Swanson to teach swimming lessons at the Swimming Pool. All members present voted aye.

Meeting adjourned.

Scott Hanlon, Mayor

April Abeln, Assistant Finance Officer