

June 20, 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, Glover, Blackmun, Peterson, and Mayor Hanlon presiding. Also present were: Finance Officer Lowary, Attorney Johnson, Betty Breck, Paul Kosel and Kathy Sundermeier.

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

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

First State Bank	15,546.80	ss & wh
Consolidated Fed Cr Union	2,250.00	emp savings
SD Sec of State	60.00	renew notaries
SD Dept of Revenue	150.00	malt bev lic
SD State Treas	8,846.26	sales tax
City of Groton	350.00	sav to pay, bb fees
1st National Bank	9,604.27	lagoon loan
April Abeln	40.15	med flex
AFLAC	782.32	emp ins
AmeriPride	31.70	rug rent
Associated Supply Co	507.55	anchor, band, grip
Car Quest	255.13	supp
CWD	109.05	supplies, food
Cole Paper	122.53	bags
Colonial Research	147.20	soap
Dakota Pump Control	1,588.75	pump
Darrel's Sinclair	12.00	tire repair
Dearborne National Life Ins	88.00	emp life ins
Eide Bailly	11,000.00	audit
Farmers Union Coop	119.50	gas
Fordham Signs	1,340.00	signs
Geffdog Designs	371.31	shirts, hats
Groton Ford	80.00	alignment
Groton Vet Clinic	9.90	gloves
HD Supply	211.92	clamp, cplg, ball
Harry Implement	144.79	belt, blade
Heartland Cons Power District	35,411.75	power
Drew Johnson	2,400.00	legal services
Kens Food Fair	842.11	supplies
Paul Kosel	239.00	med flex
Lien Transportation	2,436.11	hot mix
Kami Lipp	9.03	cleaner
Anita Lowary	135.28	meals, mileage
Lyle Signs	121.23	signs
MJs Sinclair	2,668.51	gas, tires
MTI	238.45	rotor, valve
Lee Nickeson	50.00	refund bb fee
Pepsi Cola	919.70	pop
Potting Shed	367.00	flowers
Pressure Washer Central	190.00	hose
RDO-John Deere Credit	352.56	repairs
SD Dept of Health	75.00	testing
SD Supplement Retirement	1,160.00	emp retirement
Wellmark Blue Cross/Blue Shield	12,548.62	health ins
Western Area Power Adm	24,543.08	power

A motion by Blackmun and seconded by Peterson to give 1st Reading to Ordinance No. 705, "Amending the Fines for Blowing Yard Waste into the Street or

Alley,” from \$500 and jail time for each violation to Warnings and fines from \$25 to \$400. All members present voted aye.

A Water Tower Replacement Reserve in the Water Fund was established to save for the replacement of the current water tower in the next few years. 1st Reading was given to Ordinance No. 706, “A Water Tower Replacement Fee,” establishes a monthly fee of \$5.00 per household to be added the water rates on a motion by Opp and seconded by Fliehs. All members present voted aye.

Council reviewed Community Center rates. A rental fee of \$15 and all cleanup at \$20 per hour for a partial daily rent was established for temporary business uses by Blackmun and seconded by McGannon. All members present voted aye.

Moved by Glover and seconded by Opp to pay umpires for girls softball games at a rate of \$20 for the plate and \$15 for the line. All members present voted aye.

Grants applications which are available for a portion of expenses to cap the railroad well from James River Water Development District and to GFP for a matching grant for the baseball playground equipment will be made.

A couple houses needing attention due to hazardous conditions will be notified by mail and action must be taken to make repairs or the city will cause it to happen and all costs will be added to property taxes on a motion by Opp and seconded by McGannon. All members present voted aye.

Electric rates and administrative rules were started to be reviewed.

Finance Officer Lowary reported on the Finance Officer School, Human Resources School, and the SDML board meeting.

Meetings available to Council members for Budgets, Elected Officials training, Heartland Power, and the DOT 2017 plans through Groton were announced. Blackmun will attend the budget meeting. Hanlon will attend the DOT meeting. Lowary and Lambertz will attend the Heartland Power District meeting.

Betty Breck requested time to address the Council, but since she was not on the agenda, she was not allowed to speak.

At 8:07pm the Council adjourned into executive session on a motion by Opp and seconded by Peterson to discuss legal matters and personnel. All members present voted aye. Council reconvened at 9:03pm.

Meeting adjourned.

Scott Hanlon, Mayor

Anita Lowary, Finance Officer