

July 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: McGannon, Opp, Blackmun, Fliehs, Peterson, and Mayor Hanlon presiding. Glover was missing. Also present were: Finance Officer Lowary, Attorney Johnson, Paul Kosel, Kathy Sundermeier, Ardella Theunissen, and Rudi Rosegarden.

Ardella Theunissen introduced her sister, Rudi Rosegarden, a council member of Sunset Valley, TX. She compared Groton and Sunset Valley and congratulated Groton on its appearance and projects.

The minutes were approved as read on a motion by Opp and seconded by Blackmun. 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	17,925.18	ss & wh
Consolidated Fed Cr Union	2,225.00	emp savings
Terry Herron	500.00	med flex
City of Groton	200.00	change
SD Municipal League	10.00	book
AFLAC	782.32	emp ins
Ameripride	31.70	rug rent
Assoc Supply Co	821.94	pool chem
Badger Meter	54.00	water meter comm
David Blackmun	21.60	mileage
Gene Brolin	400.00	HWH sales inc
Car Quest	192.09	battery,plug,filter,lub
Chief Supply	79.83	belt,flashlite,holder
Dakota Electronics	250.65	radio repairs
Dearborne Life Ins	88.00	emp ins
Diamond Vogel	66.60	paint
Ecolab	98.96	pest control
Farmers Union Coop	980.00	dsl
Fastenal	26.61	bolts
Fordham Signs	170.00	bb sign
Full Circle Ag	89.47	herbicide
Jim Gerdes	100.00	Heartland rebate
Groton Ford	348.69	repairs
Groton Independent	81.98	publishing
Groton Vet Clinic	9.90	gloves
Guardian Ins	256.97	emp ins
Hanlon Brothers	750.00	doze dump
Paul Hathaway	220.00	umpiring
Heartland Consumer Power District	50,587.04	power
Mark Herman	300.00	umpiring
Roger Hoffman	80.00	umpiring
Kampa Const	10,000.00	6th St repairs
Ken's Alignment Center	1,398.46	repairs
Ken's Food Fair	2,603.13	gas,food,cleaders
Paul Kosel	400.00	med flex
Walt Lenius	10,710.00	cap well
Lien Trans	1,227.20	hot mix
Anita Lowary	1,063.73	med flex, candy, books
Michael Todd & Co	485.27	broom
MJ's Sinclair	1,092.35	gas,dsl,battery
Ryan Olson	25.00	lessons refund
Pepsi Cola	418.92	pop
Roy's Sport Shop	1,538.25	baseball equip
Runnings	57.49	shaft

Brian Schuring	300.00	umpiring
SD Municipal League	25.00	meeting reg
SD One Call	84.00	notifications
SD Supplement Retirement	1,160.00	emp retirement
US Post Office	110.00	box rent
Van Diest Supply	1,820.01	insecticide, herbicide
Wellmark Blue Cross/Blue Shield	12,548.62	health ins
Ron & Lori Westby	500.00	HWH sales inc
Western Area Power Adm	25,935.92	power

The lease for the soccer field with the school was discussed. The school's suggestion of amending the lease to have the City mow the field from January to June and the school mow from July to December was accepted on a motion by Blackmun and seconded by McGannon. All members present voted aye.

Justin Fischbach came before the Council to request more time to catch up on his delinquent utility bill due to family emergencies and reduced income. Council allowed an extension to August 1, 2016.

Whether to hire an engineer to do rate studies for all utilities was discussed and tabled.

Moved by Opp and seconded by Peterson to accept the donation of the 1975 Ford Water Truck from the Groton Area Fire Protection and Rescue District. All members present voted aye.

Meeting reports from Blackmun, Lowary, and Hanlon were given on a budget meeting, 3 Heartland Power meetings, a DOT meeting and the meeting with K Noem's staff member.

At 7:55pm the Council adjourned into executive session on a motion by Opp and seconded by McGannon to discuss legal matters and personnel. All members present voted aye. Council reconvened at 8:30pm.

Meeting adjourned.

Scott Hanlon, Mayor

Anita Lowary, Finance Officer