

August 15, 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, Blackmun, Opp, McGannon, Glover, Peterson, and Mayor Hanlon presiding. Also present were: Finance Officer Lowary, Attorney Johnson, Paul Kosel, and Kathy Sundermeier.

The minutes were approved as read on a motion by Opp and seconded by McGannon. 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	10,455.75	ss & wh
Consolidated Fed Cr Union	1,125.00	emp savings
First State Bank	40.00	bank fees
April Abeln	69.07	med flex, mileage
AFLAC	782.32	emp ins
American Legion	25.00	flag
Ameripride	31.70	rug rent
Border States	674.26	photocells,cutouts
Car Quest	103.36	starter,oil,sensor
Dearborn Natl Life Ins	88.00	life ins
Ecolab	98.96	pest control
Full Circle Ag	126.10	herbicide
Groton Ford	334.24	repairs
Groton Independent	53.50	publishing
Guardian Ins	245.30	emp ins
Heartland Cons Power District	65,983.37	power
K & H Electric	3,111.00	boring serv
Ken's Food Fair	1,486.87	gas,supplies
Lien Trans	640.15	hot mix
Anita Lowary	270.98	med flex, mileage
MJ Sinclair	1,118.30	gas, dsl, hyd fluid
Pepsi	1,184.43	pop
Qualification Target	46.33	targets
RDO-John Deere Cr	777.22	sweeper repairs
SD State Treas	9,493.49	sales tax
SD Supplement Retirement	1,410.00	emp retire
Share	142.37	soap
Wellmark Blue Cross/Blue Shield	12,548.62	health ins
Western Area Power Adm	25,194.59	power

A legal update was given. The "Dollar General Lawsuit" was settled with a negotiated settlement agreement and construction has begun. The complaints on open meeting laws were dismissed by the States Attorney except for the failure to vote on a motion and that is being reviewed by the SD Open Meetings Commission.

Moved by Blackmun and seconded by Glover to pass the following resolution. All members present voted aye.

RESOLUTION NO. 16-815

WHEREAS, concerns were raised by several area residents; and

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROTON to designate the block of Main Street south from US Highway 12 to East 11th Avenue to be at a speed limit of 15 miles per hour.

Changes in the building permit form and increased inspections will be added to the building permit procedure.

Finance Officer Lowary introduced the proposed 2017 Budget and pointed out several areas that need discussion on the August 22 meeting.

At 7:30pm the time set for the liquor license hearing, Paula Kokalas came before the Council to request the transfer of the on/off wine license for Kelly Townsend, dba Olde Bank Floral N More to go to Paula Kokalas. No one else appeared to speak for or against this action. Moved by Opp and seconded by Glover to transfer the on/off sale wine license to Paula Kokalas dba Olde Bank Floral & More. All members present voted aye.

At 7:33pm the Council adjourned into executive session on a motion by Blackmun and seconded by Opp to discuss legal matters and personnel SDCL 1-25-2 (3) & (4). All members present voted aye. Council reconvened at 8:09pm.

The next regular meeting was set for 7pm on Sept 6 due to the Labor Day holiday.

Meeting adjourned.

Scott Hanlon, Mayor

Anita Lowary, Finance Officer