

September 6, 2016

The Groton City Council met on the above date at 7pm at City Hall for their regular first monthly meeting with the following members present: McGannon, Opp, Blackmun, Glover, Flihs, and Mayor Hanlon presiding. Peterson, was absent. Also present were: Attorney Johnson, Finance Officer Lowary, Justin Olson, Kathy Sundermeier, and Tasha Dunker.

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

Tasha Dunker came before the Council to announce the Carnival of Silver Skates date for 2017 would be Sunday, January 29. The skating clinic is set for January 3. Problem areas in the rink will be examined before flooding. Mrs. Dunker leaves the meeting at this point.

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

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

Executive Payroll	678.75	salaries
Administrative Payroll	6,311.17	salaries
Public Safety Payroll	13,084.79	salaries
Public Works Payroll	19,629.33	salaries
Cultural & Recr Payroll	16,246.96	salaries
First State Bank	8,940.23	ss & wh
City of Groton	1,008.40	dep ref, postage, util, sav
Cons Fed Cr Union	1,125.00	emp savings
US Post Office	201.34	postage
3D Specialties	461.00	telespar, sleeve
A&B Business Solutions	147.00	ink
April Abeln	1,490.00	dep flex
Altec	2,113.56	safe insp
Americipride	31.70	rug rent
Arbor Day Foundation	15.00	dues
Associated Supply Co	273.29	chemical
Border States	708.30	arresters
Cannon Tech	2,754.00	LM rec
Car Quest	433.41	parts
Chase Visa	704.94	post, motel, gas, sling, bag, disks, valve
Clark Engineering	490.94	engineering
Colonial Research	114.75	cleaner
Dakota Electronics	35.00	repair
Dakota Press	24.00	ad
Darrels	150.95	battery, tire repair
Halle Dohman	100.00	guard training
Emma Donley	100.00	guard training
Farmers Union	190.68	gas
Rebecca Flihs	275.00	WSI training
Full Circle Ag	650.00	pesticide
Tylan Glover	225.00	guard training
Groton Ford	202.90	carbtorator
Groton Independent	27.76	publishing
Taylor Gustafson	100.00	guard training
HD Supply Waterworks	30.20	wyes, tees, cplgs
Heartland Waste	6,760.80	hauling
James Valley Tele	546.64	phone, internet
Johnson, Drew	2,250.00	legal services
Marlee Jones	310.00	WSI training
David Kampa Const	1,064.00	repairs

Kens	1,021.14	gas, supplies
Paul Kosel	547.04	med flex
Tricia Keith	100.00	guard training
Nicole Koehler	100.00	guard training
Kami Lipp	100.00	guard training
Locators & Supplies	196.20	paint, flags
Locke Electric	2,370.50	install LM, repairs
Anita Lowary	245.70	med flex, mileage, regis
Lyle Signs	361.19	signs
Brenda Madsen	100.00	guard training
Mathew Menzia	140.00	chains, repairs
Milbank Baseball	100.00	baseball fee
MJ's Sinclair	926.46	gas, tire, repairs
NW Energy	837.74	nat gas
Olde Bank Floral	40.00	plant
Olson Backhoe	1,599.48	digging
Karla Pasteur	100.00	guard training
Pepsi Cola	121.64	pop
Quill	59.96	books
Railroad Management	530.55	leases
Taryn Rossow	100.00	guard training
Runnings	29.99	tire
S&S Lumber	330.78	supplies
SD Dept of Health	90.00	testing
SD Municipal League	100.00	regis
SD Retirement	7,968.16	retire
SD State Treas	9,385.55	sales tax
Share Corp	336.95	cleaners
Cody Swanson	310.00	WSI training
Ann Thorson	310.00	WSI training
Luke Thorson	310.00	WSI training
Sydney Thorson	100.00	guard training
Verizon	41.83	gate comm
WEB Water	15,725.59	water
Wesco	2,290.09	wire

Stacy Mayou, Terry Herron, and Shawn Lambertz enter the meeting at this point to give department reports. Mayou announced that the police department has received a grant for 3 tasers and discussed the desire for a new vehicle. Herron reported that the 560' of 4<sup>th</sup> St water main replacement will start next week and the asphalt work will be completed for the digging done earlier. A-Tech will start sewer cleaning in Oct. Lambertz reported on electric projects and requested he attend 2 meetings. Mayou, Herron, and Lambertz leave the meeting at this point.

2017 budget items were discussed. Moved by McGannon and seconded by Opp to give 2<sup>nd</sup> Reading to Ordinance 706, The 2017 Appropriation Ordinance. All members present voted aye.

Several meetings available to officials and employees were discussed.

Lowary reported on the FEMA meeting she attended. McGannon reported on the meeting with John Dalager regarding the electric system.

Tree planting at the cemetery and a grant available for the landscaping were discussed and damage to several headstones will be investigated.

1<sup>st</sup> Reading to Ordinance No. 707, Designating Finance Officer as Employee, was given on a motion by Flihs and seconded by Opp. All members present voted aye.

A request for free use of the Community Center for the Community Thanksgiving Dinner on Nov. 24 by Barb & Tom Paepke was granted on a motion by Blackmun and seconded by Glover. All members present voted aye.

Moved by Blackmun and seconded by Glover to adjourn into executive session on legal matters 1-25-2-(3) at 8.26pm. All members present voted aye. Council reconvened into regular session at 8:41pm.

Meeting adjourned.

---

Scott Hanlon, Mayor

---

Anita Lowary, Finance Officer