

September 19, 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, Flihs, Peterson, and Mayor Hanlon presiding. Members absent were: Glover and Blackmun. Also present were: Finance Officer Lowary, Attorney Johnson, Paul Kosel, and Kathy Sundermeier.

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

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

First State Bank	10,073.52	ss & wh
Consolidated Fed Cr Union	1,125.00	emp savings
Korbin Blackmun	17.50	umpiring
Aaron Severson	35.00	umpiring
Garrett Schroeder	17.50	umpiring
Full Circle Ag	7.63	discount
1st National Bank	9,604.27	lagoon payment
AFLAC	749.62	emp ins
Dakota Supply Group	540.31	gasket, valve
Dearborn Natl Ins	88.00	life ins
Cannon Tech	936.36	LM receivers
Electric Co of SD	1,000.00	boring wire, vac valves
Farmers Union Coop	477.50	dsl
Groton Independent	180.82	rec bks, publishing
Guardian Ins	245.30	emp dent/vis ins
HD Supply	75.61	lube, adapter
Heartland Cons Power District	57,701.18	power
The IMT Group	50.00	notary bond
Fred & Melonie Johnson	300.00	HWH sales incentive
Lien Transportation	623.63	hot mix
Lori's Pharmacy	11.48	tape, batteries
Anita Lowary	443.40	med flex, mileage
McGannon Plumbing	1,770.28	repairs
Mike & Jo's	479.90	repairs
NW Energy	1,089.95	nat gas
RDO-John Deere Cr	457.23	repairs
Roy Sport Shop	942.30	baseballs, equip
SD Supplement Retirement	1,360.00	emp retire
Taser International	3,373.27	tasers
Van Diest Supply	1,545.50	mosquito chemical
Wellmark Blue Cross/Blue Shield	12,548.62	health ins
Western Area Power Adm	26,741.52	power

Moved by Peterson and seconded by Opp to table 2nd Reading of Ordinance 707, Designating the Finance Officer as Employee rather than Official until all Council members are present. All members present voted aye.

Moved by McGannon and seconded by Opp to amend and reissue the airport land rental agreement due to widening of the runway which reduced the farmable acres and authorize Mayor Hanlon to sign this agreement. All members present voted aye.

Hanlon, Opp and Lowary reported on the meeting with Emergency Management on offering 211 service to Brown County.

Moved by Flihs and seconded by McGannon to renew the Glacial Lakes membership advertisement. All members present voted aye.

Moved by Opp and seconded by Flihs to approve closing Main St from Railroad Avenue to 3rd Ave on Oct 14 for the Festival of bands and providing viewing stands. All members present voted aye.

McGannon reported on the Oct 8 Pumpkin Festival plans. Opp challenged all Council members and city employees to donate \$20 to help pay any festival expenses.

The 2017 Budget Meeting for Heartland Consumer Power District will be held in Langford on Oct 19.

Moved by McGannon and seconded by Opp to authorize Mayor Hanlon to sign the grant application to seek funding for a pump to be located at the southeast corner of the golf course to help move 4th St drainage downstream and off the course. All members present voted aye.

Opp reported that 3 of the 4 tombstones had been repaired at the cemetery.

Lowary announced the draft of the 2014-15 Audit had arrived and was being reviewed.

At 7:45pm the Council adjourned into executive session on a motion by Opp and seconded by Blackmun to discuss legal matters and personnel SDCL 1-25-2 (1) & (3). All members present voted aye. Council reconvened at 7:52pm.

Meeting adjourned.

Scott Hanlon, Mayor

Anita Lowary, Finance Officer