

October 3, 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: Opp, Flihs, Blackmun, McGannon, Glover, Peterson, and Mayor Hanlon presiding. Also present were: Attorney Johnson, Finance Officer Lowary, Justin Olson, Kathy Sundermeier, Dwight Zerr, Shawn Lampertz, and Terry Herron.

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

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

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

Executive Payroll	369.40	salaries
Administrative Payroll	6,311.17	salaries
Public Safety Payroll	13,544.00	salaries
Public Works Payroll	18,857.26	salaries
Culture & Recr Payroll	7,772.25	salaries
1st State Bank	7,769.95	wh & ss
Consolidated Fed Cr Union	1,125.00	emp savings
City of Groton	614.13	dep refunds, postage, util
Jeff Bailey	186.88	dep refund
Syndi Erzen	161.76	dep refund
Iver & Mary Finnesand	159.80	dep refund
US Post Office	201.45	postage
1st National Bank	4,344.69	sewer crossing loan
1st National Bank	6,975.69	west sewer loan
April Abeln	72.30	dep flex
Branden Abeln	11.00	lunch
AmeriPride	31.70	rug rent
Border States	373.73	tools, supplies
Chase Visa	309.27	supplies
Clark Engineering	2,595.05	drainage study
Dakota Electronics	118.00	batteries
Dakota Pump & Control	2,420.82	repair
Perryn & Angela Dobbins	200.00	Heartland rebate
Ecolab	98.96	pest control
Groton Area School	1,600.00	Heartland rebate
HD Supply	342.78	tool, supplies
Heartland Waste	6,376.34	garbage hauling
Terry Herron	11.00	lunch
James Valley Tele	512.53	phone, internet
Drew Johnson	975.00	legal services
Jerry Johnson	200.00	Heartland rebate
Locators & Supplies	152.29	uniforms
Anita Lowary	284.47	mileage, med flex
NW Energy	10.54	nat gas
Olson Backhoe	6,991.02	digging,trenching
S&S Lumber	538.25	supplies
SD Dept of Health	241.00	testing
SD Fed Surplus Prop	99.95	supplies
SD Public Assur Alliance	40,925.47	insurance
SD Retirement	8,083.36	retirement
Share Corp	276.17	cleaners, sprayers
St Paul Stamp Works	118.73	dog tags
Ultramax	857.58	ammunition
USA BlueBook	187.81	sensor
Verizon Wireless	41.81	communication

WEB Water	13,587.63	water
Dale & Karen Wolter	100.00	Heartland rebate

Terry Herron, Dwight Zerr, and Shawn Lambertz gave department reports. Herron reported that the 4<sup>th</sup> St water main replacement was complete. A ten foot plow for the payloader available from SD Federal Surplus property was approved for purchase on a motion by Flihs and seconded by Opp. All members present voted aye. Dwight Zerr reported that sewer cleaning starts next week and street sweeping to remove the leaves continues. Lambertz reported on electric projects and the need for bucket truck tires. Herron, Zerr, and Lambertz leave the meeting at this point.

Lowary reported on the Heartland Power CCC meeting she attended. Load management settings were discussed. Council was reminded of the Heartland meeting in Langford on Oct 19.

2nd Reading to Ordinance No. 707, Designating Finance Officer as Employee, was given on a motion by Glover and seconded by Opp. All members present voted aye.

Pumpkin Festival plans were discussed. City is cooperating with the school for band festival plans.

ICS classes were discussed and Glover will check his certificates for the classes.

Moved by Opp and seconded by McGannon to adjourn into executive session on legal matters 1-25-2-(3) at 7:45pm. All members present voted aye. Council reconvened into regular session at 8:00 pm.

Meeting adjourned.

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Scott Hanlon, Mayor

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Anita Lowary, Finance Officer