

November 7, 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, Glover, McGannon, Blackmun, Peterson, and Mayor Hanlon presiding. Flihs was absent. Also present were: Attorney Johnson, Finance Officer Lowary, Paul Kosel, Kathy Sundermeier, Skyler Kramer, Dwight Zerr, Shawn Lampertz, Parker Lambertz, and Terry Herron.

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

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

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

Executive Payroll	369.40	salaries
Administrative Payroll	6,193.32	salaries
Public Safety Payroll	13,822.68	salaries
Public Works Payroll	18,931.29	salaries
Culture & Recr Payroll	162.07	salaries
1st State Bank	12,539.81	ss & wh
1st State Bank	30.00	NSF ck chgs
City of Groton	993.74	dep ref, post, util, bks, sav
US Post Office	202.70	postage
Consolidated Fed Cr Union	2,250.00	emp savings
Hunter Hallock	91.24	deposit refund
Travis Heller	147.51	deposit refund
Crystal Strom	50.00	deposit refund
1st National Bank	161,906.25	loan payment
April Abeln	256.83	dep flex
AmeriPride	31.70	rug rent
Border States	234.20	fuses, screws
Chase Visa	733.90	motel,post,bks ink, gas,cover
Clark Engineering	888.73	airport study
Dakota Electronics	410.00	filter
Farmers Union Coop	1,158.51	dsl
Ed Fordham	532.98	refund
Groton Independent	194.46	rec books
Groton Vet Clinic	9.90	gloves
Harry Implement	282.47	hose, ends, switch
Heartland Waste	6,637.35	garbage hauling
HydroKlean	25,721.25	sewer cleaning
James Valley Tele	194.82	phone, internet
Jensen Feed & Grain	2,023.90	road salt
Drew Johnson	1,275.00	legal services
Ken's	998.61	fuel, towels, tp, coffee, water
Shawn Lambertz	218.64	mileage, meals
Locators & Supplies	47.99	sweatshirt
MJ's	819.64	gas, dsl
NW Energy	11.09	nat gas
RDO	339.00	coupling
S & S Lumber	255.62	ties, batt, bait, pnt, lock, latch
Safety Benefits	65.00	safety school reg
SD Dept of Health	60.00	testing
SD Retirement	8,185.74	retirement
SD State Treasurer	8,279.31	sales tax
Share Corp	663.59	wax, sewer blocks
Verizon Wireless	41.81	gate comm
WEB Water	13,110.67	water
Wells Fargo Securites	8,182.00	06 C&G loan

Wesco	513.00	numbers
Western Area Power Adm	26,952.74	power
Western Books	119.30	books

Terry Herron, Dwight Zerr, and Shawn Lambertz gave department reports. Herron reported on tree trimming, blade modifications, 2017 chip/seal project and baseball field duties. Dwight Zerr reported that sewer cleaning, street sweeping, and lagoon discharge. Lambertz reported on the Heartland meeting, underground projects, and new rates for Heartland and SPP. A load management report was also given. Herron, Zerr, and Lambertz leave the meeting at this point.

Stacy Mayou enters the meeting at this point and gave the police report on activities, vehicle use, repairs, and accessories for the new vehicle. Moved by McGannon and seconded by Glover to purchase a police vehicle (Ford Interceptor) from Groton Ford at the SD State bid price with accessories. All members present voted aye. Mayou leaves the meeting at this point.

SD Rural Water Systems report that they are reminding cities that laborers and infrastructure are aging rapidly.

Moved by McGannon and seconded by Opp to move the following amounts from contingency to various departments. All members present voted aye.

From: Contingency - \$36,010.00
 To: Legal Services - \$2,500.00
 Police Repairs - \$6,200.00
 Police Minor Equip - \$1,400.00
 Traffic Control Supplies - \$300.00
 Curb & Gutter Repairs -\$1,100.00
 Storm Sewer Eng & Repairs-\$3,800.00
 Street Lights Supplies - \$4,730.00
 Transit Utilities - \$500.00
 Soccer Repairs & Supplies-\$890.00
 Swimming Pool Supplies & Equip - \$2,100.00
 Baseball-Gen Supplies & Equip - \$3,520.00
 Baseball-Gen Wages & SocSec-\$5,130.00
 Baseball-Jr Teeners Wages & Umpires-\$1,110.00
 Baseball-Jr Teeners Supplies & Travel - \$970.00
 Tennis Supplies - \$70.00
 Forestry Supplies - \$1,110.00
 Community Center Supplies - \$570.00
 Liquor Publishing - \$10.00

Liquor receipts were reported. Moved by Blackmun and seconded by Glover to renew the following liquor licenses for 2017. All members present voted aye.

City of Groton - On and Off Sale Liquor -American Legion Post 39 – Orig.Plat, Bk 11, Lots 22-25

City of Groton - On and Off Sale Liquor -Jungle Lanes and Lounge – Orig.Plat, Bk 5, Lots 11,12,&13

City of Groton - On Sale Liquor -Red Horse Inn – Young’s Outlot 1

City of Groton - On Sale Liquor -Olive Grove Golf Course – Land bounded on the East by US Hwy 12, on the South by Railroad Ave.(Brown County Road E12), on the West by the Chicago & Northwestern RR grounds, and on the North by E 5th Ave., Section 19, Township 123, Range 60W

City of Groton - Off Sale Liquor - Ken’s Food Fair – Fiedler&Rix 1st Subdiv Lot1

City of Groton - On and Off Sale Wine - Olde Bank Floral N More -Orig Plat, Bk 6, Lots7&8

Moved by Peterson and seconded by Opp to authorize Lambertz and Glover to attend the Heartland Winter Conference on Dec 8 in Flandreau. All members present voted aye.

Renewal of the group was discussed. Since the premium is increasing 29.27%,

several options were presented for comparison. The decision was tabled for more study.

Moved by Opp and seconded by Blackmun to adjourn into executive session on legal and personnel matters 1-25-2-(1) and (3) at 8:19pm. All members present voted aye. Council reconvened into regular session at 8:50 pm.

Meeting adjourned.

Scott Hanlon, Mayor

Anita Lowary, Finance Officer