

November 19, 2019

The Groton City Council met on the above date at 7:00pm at the Community Center for their second monthly meeting with the following members present: Blackmun, Wells, Glover, McGannon, Cutler, Babcock via telephone and Mayor Hanlon presiding. Also present were: Attorney Drew Johnson, Finance Officer Hope Block, Paul Kosel and Kathy Sundermeyer.

Public comments were welcomed pursuant to SDCL 1-25-1, but none were received.

The minutes from the previous meeting were approved on a motion by Blackmun and seconded by Glover. All members voted aye.

Moved by Wells and seconded by Glover to authorize the following bills for payment. All members voted aye.

Payroll	\$18,814.75	Employee salaries
Executive	\$161.60	
Administrative	\$3,179.69	
Public Safety	\$7,479.13	
Public Works	\$7,994.33	
First State Bank	\$6,386.29	SS and WH
First State Bank	\$499.98	HSA contributions
Dakotaland FCU	\$1,000.00	Employee savings
MN Child Support Payment Center	\$283.20	Employee child support payroll deduction
SD State Treasurer	\$8,842.82	10/19 Sales and excise tax
Jackson Cogley	\$190.00	Lifeguard certification reimbursement
City of Groton	\$54.19	Utility deposit refunds
Rick Wahlen	\$357.59	Utility deposit refunds
Justin Kluesner	\$205.81	Utility deposit refunds
Web Water	\$13,362.18	Water 10/19
BB/SB Foundation	\$11,437.57	Half 2019 gate fees
Mj's Sinclair	\$953.64	Gas, mower tire repair, car wash
Dakota Pump & Control	\$3,193.88	New impeller at Aspen, check Olson and Hanlon pumps
Core & Main	\$199.95	Pipes and adapters
Tanae Lipp	\$240.00	WSI certification reimbursement
Dakota Supply Group	\$282.94	Blower motors for Aspen lift station
Kens Food Fair	\$753.50	Gas, paper products, air freshener
S&S Lumber	\$351.83	Light bulbs, Batteries, cement, Oil
Dollar General	\$174.75	Paper products, candy, coffee, soap, air fresheners, water, batteries
SD Supplemental Retirement	\$570.00	Employee retirement
Auto Zone	\$403.16	Oil, filters, brakes, battery
Terex	\$50.46	Spring for the digger truck
HydroKlean	\$1,100.00	Jet/vac plugged 8" line 8/20
	\$1,124.00	Jet/vac line 11/5
Border States	\$85.59	Sockets for the dual fuel meters
	\$102.72	CTs for dual fuel meters
Western Area Power	\$19,405.92	Power 10/19
Heartland Power	\$49,854.74	Power 10/19
Stan Houston	\$34.00	Soil probe

RDO	\$105.60	Oil filter for sweeper, sensor for loader
	\$45.56	Wiper blades
Harry Implement	\$177.50	Oil and filter
Jensen Feed & Grain	\$2,066.25	Road salt
BNSF Railway	\$1,600.00	2 Application fees for pipe line crossing for water tower project

The October finance report was approved on a motion by Glover and seconded by Blackmun. All members voted aye.

Moved by Glover and seconded by Wells to approve the proclamation declaring November 18th – 22nd as Groton Tiger Week to honor the Groton Area Volleyball Team earning an invitation to the State A Volleyball Tournament. All members voted aye.

Officer Garcia entered the meeting at 7:10pm.

Moved by Blackmun and seconded by McGannon to approve the first reading of Ordinance #731 – 2019 Supplemental Appropriation Ordinance. All members voted aye.

Moved by Glover and seconded by Cutler to adjourn into executive session for personnel and legal items 1-25-2 (1) & (3) at 7:12pm. All members voted aye. Council reconvened into regular session at 7:56pm.

Moved by Cutler and seconded by Glover to renew the group health insurance with Allied at the presented decreased rates, along with an added benefit of a contribution to a medical flex account at a 2 to 1 city/employee match, with a maximum City contribution of \$400. All members voted aye.

Moved by Glover and seconded by McGannon to table hiring the skating rink employees. All members voted aye.

Moved by Cutler and seconded by Glover to adjourn the meeting at 8:02pm. All members voted aye.

Scott Hanlon, Mayor

Hope Block, Finance Officer

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