

CITY OF BRISTOL
MEETING MINUTES
January 4, 2016

The regular meeting of the Bristol City Council was held on Monday, January 4 2016 at 7:00 pm. Members present were: Fran Morehouse, Jim Peterson, Chris Farrell, Aaron Johnson and Dary Peckham. Others present were: Jason Benike, Peggy Pearson, Jennifer Sietsema and Joy Voss. The meeting was called to order by Fran Morehouse. A motion to amend the agenda to include Peggy Pearson was made by Farrell and second by Peckham. Motion carried. A motion was made by Farrell to approve the minutes from the last regular meeting, second by Peckham. Motion carried. A motion to pay claims as presented was made by Peckham, second by Farrell, motion carried.

GUESTS: Jason Benike and Peggy Pearson were present to discuss the rates for multi-resident dwellings. Jennifer Sietsema from NECOG was available and helped to answer questions regarding the water/sewer project and rates in general.

MAINTENANCE: Dave Kroll reported that there were no bids submitted for the meter project and now it is open to quotes. Paul from Stockwell gave an update via the phone on the meter project. Kroll gave his two week notice that he is resigning his position.

OLD BUSINESS: A motion was made to accept a new bid from Rich Kroll for \$3,224.50 for the repairs to the roof of the city shop by Johnson, second by Peterson. Motion carried.

NEW BUSINESS: Aaron Johnson presented information on area nursing home rates for water/sewer. After much discussion it was decided to keep the sewer rate at \$40 per meter for multi-residential units. Peterson and Johnson terms expire in 2016. Nominating petitions will be available on January 29 and must be filed by February 26, 2016 by 5:00 pm.

FINANCE OFFICER: Jennifer from NECOG recommended having an audit done since there has not been one for a number of years. A motion to schedule an audit with Eide Bailly was made by Farrell, second by Peckham. Motion carried.

Executive Session: A motion was made by Farrell, second by Johnson at 9:55 pm to enter into Executive Session, citing personnel. Motion carried. Declared out at 10:06 pm.

CLAIMS PAID ARE AS FOLLOWS:

Biersbach lumber	1,012.30
Bristol Area Dev Corp	300.00
Dakota Pump & Control	460.00

Dakota Waste Solutions	1,900.00
Dale's Service	285.29
David Kroll	1,967.66
David Kroll - insurance	300.00
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Deluxe Checks	175.46
Downtown Decorations	143.00
Hardware Hank	164.22
Horter Restoration & Repair	475.25
IRS	627.95
James Valley Telephone	157.74
Joy Voss	235.49
Northwestern Energy	1,596.13
Reporter & Farmer	45.38
SaDell Neuhardt	766.98
SD Dept of Health	15.00
SD Dept of Revenue	426.09
Walmart	5.80
WEB Water	4,950.35
	16,310.09

Motion to adjourn meeting was made by Peterson, second by Farrell. Motion carried. Next regular council meeting will be February 1, 2016 at 7 pm.

Finance Officer,
SaDell Neuhardt

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