

CITY OF BRISTOL
REGULAR MEETING
October 3, 2016

The regular meeting of the Bristol City Council was held on Monday, October 3, 2016 at 7:00 p.m. Those present were: Board President Morehouse, Farrell, Holkestad, Lardy, and Stolsmark. Others present were: David Kroll, Amanda Fanger for the Reporter & Farmer, Bill Akron, Sara Johnson, Jerry Roitsch and Dominick Schiley. The meeting was called to order by Board President Morehouse. Motion to approve minutes from the previous meeting was made by Stolsmark, second by Farrell. Motion carried. Motion to approve the agenda with the addition of code enforcement and grievance letter was made by Lardy, second by Holkestad. Motion carried. A motion to pay claims was made by Farrell, second by Stolsmark. Motion carried.

GUESTS: Kroll reported that the engineer would attend the next meeting as they are working on final arrangements for the water/sewer project. Sara Johnson from the Pool Board presented a report for the 2016 season. Water loss is a concern, they have repaired a few areas in the past but they will need to address this for the 2017. Pam Barse has resigned, new board members are Kim Danielson, Jenny Johnson and Ann Marie Hill. Lot for account #172 was mowed by City and will be sent a bill.

MAINTENANCE: Kroll reported that the new control panel has been installed in the water tower. An auto dialer was also damaged in the lightning storm, the insurance claim has been adjusted to include a new dialer and switch. No word yet from the insurance company on claim status. Kroll proposed extensive tree removal. He can get a 46' lift from JGE in Aberdeen and rent for \$825 per week plus an additional \$500 to deliver and pick up unit. Discussion followed. Motion to approve lift rental (pending weather) was made by Farrell, second by Lardy. Motion carried. Kroll reported there is a used street sweeper for sale in Webster, it would need repairs. No action taken.

OLD BUSINESS: A motion was made by Farrell, second by Lardy to approve the 2nd reading of the revised speed limit ordinance 11-1-2. Motion carried. A motion was made by Lardy, second by Stolsmark to approve the 2nd reading of a special alcohol permit for the Fire Department for their annual fundraiser on October 15. Motion carried. A motion was made by Lardy, second by Farrell to approve the 2nd reading of the 2017 Budget. Motion carried. Lardy reported on behalf of Attorney Sannes that a title search had been completed on the Small house and the title is clean. Sannes will be consulted to continue the process for demolition and abatement.

NEW BUSINESS: A motion was made by Farrell, second by Holkestad to approve the 1st reading for the renewal of the liquor license for the Capitol Lanes & Lounge. Motion carried. Motion was made by Farrell, second by Lardy to approve building permit #2016-14 and #2016-15. Motion carried. Code Enforcement-Lardy and Holkestad have done an inspection and found that the majority of the properties have complied with clean-up. The City appreciates the cooperation and efforts that have been made. Properties that are out of compliance will be sent a final letter with a Nov 1st deadline before the City begins clean-up and abatement. Akron inquired and was informed that his property is in compliance. Schiley asked general questions regarding code enforcement. Jerry Roitsch submitted a letter of grievance regarding the recent appointments of board members. Discussion followed, Morehouse acknowledged his letter and explained the process that was recommended by the SD Municipal League.

FINANCE OFFICER: Financials were reviewed. A motion was made by Farrell, second by Holkestad to approve the August financial report. Motion carried. A letter

was received from USDA Rural Development stating that the City was approved for a \$406,000 loan/\$169,000 grant for the lagoon project. NECOG will be contacted for update on other applications that have been submitted.

CLAIMS AS FOLLOWS:

A & S Hardware Hank	\$47.11
Bristol Area Dev Corp	\$300.00
City of Webster-spraying	\$300.00
Crawford Trucks-air tank	\$75.00
First Savings Bk-petty cash	\$30.00
Dakota Waste Solutions	\$1900.00
Horter Restoration	\$501.39
IRS-Sept withholdings	\$1066.32
James Valley Telephone	\$130.39
Johnson, Aaron-meter dep	\$50.00
Kroll, David-water samples	\$15.05
Northwestern Energy	\$1109.11
Reporter & Farmer	\$107.87
Runnings	\$70.81
SD One Call	\$21.21
United Lease & Finance (annual pmt on loader)	\$10797.88
WEB Water	\$3354.03

PAYROLL:

Board

Farrell, Chris	\$406.34
Johnson, Aaron	\$152.38
Kroll, David	\$304.79
Morehouse, Fran	\$480.22
Lardy, Janet	\$355.54
Peckham, Daryll	\$152.37
Peterson, James	\$152.37
Holkestad, Maggie	\$203.17
Stolsmark, Allan	\$50.79

Finance

Neuhardt, SaDell	843.50
Voss, Joy	303.61

Maintenance

Kroll, David	2727.73
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TOTAL: 26,008.98

A motion to adjourn meeting was made by Farrell, second by Stolsmark. Motion carried. The next regular meeting will be Monday, November 7 at 7:00 pm.

Joy Voss for SaDell Neuhardt,

Estimated Cost of Publication\$