

CITY OF BRISTOL
MEETING MINUTES
November 2, 2015

The regular meeting of the Bristol City Council was held on Monday, November 2, 2015 at 7:00 pm. Members present were: Fran Morehouse, Jim Peterson, Chris Farrell, Aaron Johnson, Dary Peckham and Dave Kroll. Others present were: Dennis Neuhardt, Gaard Rops from Stockwell Engineering, Bill Akron, Dominick Schiley and Joy Voss. The meeting was called to order by Fran Morehouse. A motion to amend the agenda to include Bill Akron and Dominick Schiley was made by Peterson and second by Farrell. Motion carried. A motion was made by Peckham to approve the minutes from the last regular meeting, second by Peterson. Motion carried. A motion to pay claims as presented was made by Peterson, second by Farrell, motion carried.

Bill Akron discussed his code enforcement letter and questions regarding it were directed to Mike Olson.

GUESTS: Gaard from Stockwell Engineering reported that a change order was needed for an additional 10 days with a November 19 finish date. Paul from Stockwell will assist Dave with the hiring of a contractor for the plumbing needed for the new meters. The quote from Winwater increased to \$66,000, with a completion date of April 2016.

MAINTENANCE: Kroll reported the insurance quote for the maintenance shop was \$4,190.91. Motion was made by Farrell to accept the insurance payment, second by Peterson. Motion carried. A motion to accept Rich Kroll's estimate to do the repairs for \$1,800.00 and John Biersbach's estimate of 5,826.00 for materials were made by Johnson, second by Peckham. Motion carried.

OLD BUSINESS: The fire siren by the fire station is now working. Dary gave a brief update on behalf of Mike Olson.

NEW BUSINESS: A motion to accept the first reading for the renewal of the Capitol Lanes liquor license was made by Johnson and second by Farrell. Motion carried. A motion was made for Chris Farrell replace Gary Carlson on the Fire Department by Peterson, second by Peckham. Motion carried. There will be no changes to the 2016 water rates. The board will have the lawyer come to the next meeting to discuss changing an ordinance regarding curb shut off.

FINANCE OFFICER: A motion was made by Johnson to purchase a new computer, desk and chair for the city office, second by Farrell. Motion carried. September & October financials were presented by Joy Voss. An adjustment has been made to reconcile books. The fire department's budget was discussed. A motion to shut off water to 3 residents due to no response of the certified letters was made by Johnson, second by Farrell. Motion carried.

CLAIMS AS FOLLOWS:

Avenet - 2 yr domain name	90.00
BADC	300.00
Blossom Shoppe	40.00
Dakota Waste Solutions	1,900.00
Dave Kroll-insurance	300.00
Denece Draper	100.00
Horter Restoration & Repair	876.96
Internal Revenue Service	1,223.33
James Valley Telephone	150.82
Joy Voss	468.00
Mike Olson-OCCS	875.25
NorthStar Mechanical	8.81
Northwestern Energy	1,098.36
NRWA	1,796.87
Office Depot	758.12
Reporter & Farmer	250.27
SaDell Neuhardt-expenses	11.11
SD Dept of Health	196.00
SD Dept of Revenue	504.54
SD Municipal League	432.40
SD One Call	
SDML Work Comp Fund	1,940.00
Stockwell Engineering	194,305.61
Walmart	53.80
WEB Water	3,432.35
Dave Kroll-payroll	2,840.34
SaDell Neuhardt-payroll	766.98
USDA	823.00
TOTAL	215,542.92

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

Finance Officer,
SaDell Neuhardt

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