

CITY OF BRISTOL
REGULAR MEETING
November 7, 2016

The regular meeting of the Bristol City Council was held on Monday, November 7, 2016 at 7:00 p.m. Those present were: Board President Morehouse, Farrell, Holkestad, Lardy, and Stolsmark. Others present were: David Kroll, Bill Akron, Brian from Stockwell Engineers, Dale Aman from Dahme construction, Lynn Johnson, Angie Hagen, Mike Binder, Matt Fosness, Loren Golden, Lynn Lutz and Joy Voss. The meeting was called to order by Board President Morehouse. Motion to approve minutes from the previous meeting was made by Farrell, second by Lardy. Motion carried. Motion to amend the agenda to include Lynn Johnson and a building permit was made by Holkestad, second by Stolsmark. Motion carried. A motion to pay claims with the exception of a claim from Lien Transportation submitted by the cemetery board was made by Lardy, second by Farrell. Motion carried.

GUESTS: Brian from Stockwell presented the final water project payouts. The project is now complete with a one year warranty ending September 2017. The project came in \$143,000 under budget. Motion was made by Farrell to accept the final pay off presented by Stockwell, second by Holkestad. Motion carried. Lynn Johnson expressed concerns regarding the condition of the sidewalk on a corner lot on main street. It is broken up and needs to be replaced. A letter will be mailed to the owner. Lynn also questioned the property adjacent to the greenhouse as to the progress being made to clean it up. The board received a letter from said property owner citing poor health. The board will contact the owner and if no action is taken the city will abate the property. Representatives from the Westside Wesleyan Church told the board they will be removing the parsonage to expand the church. Building and demo permits were given to be filled out.

MAINTENANCE: Kroll presented pictures of the new control panel that was replaced on the water tower. The repairs are complete and the office has filed all the paper work for insurance and awaiting the check. Trees around the bridge have been removed, banners replaced and 576 lights have been replaced on Main street embellishment lights. A thank-you to all who helped with the project. Questions were addressed concerning the RV park now that the water has been turned off for winter. A motion was made by Farrell to reduce the rates in half for the winter months, second by Lardy. Motion carried. Curb stop for acct #202 has been repaired and acct #121 has been scheduled for repair. Plow truck is ready and sand/salt has been ordered.

OLD BUSINESS: A motion was made by Lardy to accept the 2nd reading of the Capitol Lounge liquor license renewal, second by Holkestad. Motion carried. The board discussed properties that need houses removed. Morehouse has been in contact with some of the relatives and will continue to keep in touch with the lawyer also.

NEW BUSINESS: Angie Hagen discussed the feral cat problem next door to their residence. The cats are not being cared for properly and asked the board for help in this matter. Options were reviewed and live traps will be set to evaluate their condition. Dave presented the loss control recommendations received from safety benefits. He will be getting quotes for lighted exit signs for the office. The board discussed the need for a building permit for V Hanson but determined that it is outside the city limits. Motion to approve building permit #2016-16 was made by Farrell, second by Lardy. Motion carried. The Lien Transportation bill submitted by the Cemetery board was discussed. It was determined that the bill was for the final step in the initial paving project that was completed in 2015. A motion was made by Farrell to reject the bill, second by Lardy. Motion carried. Further discussion was held regarding the motion from October 2014 regarding maintenance of the road. A new motion was made by Lardy that requires pre-approval of maintenance projects prior to the work being done. Second by Farrell. Motion carried. Discussion was held regarding a substantial sum of sales tax money received recently. A motion was made by Lardy to pay off the water tower loan early at a cost of approximately \$45,000.00, second by Holkestad. Motion carried. This loan would have ended in 2042. The board reviewed budgeted funds available for

chip sealing of the streets. An evaluation of streets will be conducted and quotes will be obtained.

FINANCE OFFICER: Sewer surcharge rates for multi-family dwelling was discussed and an increase was recommended. The board will address this at the next meeting.

CLAIMS AS FOLLOWS:

A & S Hardware	198.93
BADC	300.00
Dakota Pump & Control	15,343.90
Dakota Waste Solutions	1,900.00
Delaney/Nielsen/Sannes	1,734.75
Downtown Decorations	1,170.68
First Nat'l Bank – sewer	29,221.02
First Nat'l Bank – water	9,947.48
Horter Restoration	382.89
Internal Revenue Service	1,413.60
James Valley Telephone	162.70
J Gross Equipment	824.90
Northland Auto Center	253.52
NorthStar Mechanical	101.53
Reporter & Farmer	186.68
Northwestern Energy	1,031.87
SD Dept of Health	196.00
SD Dept of Revenue	382.14
SD Finance Officer Assn	40.00
SD Municipal League	449.71
SDML Work Comp Fund	2,115.00
SD One Call	3.36
Wes Williamson Estate	5.00
WEB Water	3,003.13
WinWater	63.70

Sub-Total **70,432.49**

PAYROLL

Kroll, David	3,032.48
Neuhardt, SaDell	843.50
Voss, Joy	177.00

Sub-Total **4,052.98**

GRAND TOTAL: 74,485.47

A motion to adjourn meeting was made by Farrell, second by Lardy. Motion carried. The next regular meeting will be Monday, December 5 at 7:00 pm.

SaDell Neuhardt,

Estimated Cost of Publication\$