

CITY OF BRISTOL
MEETING MINUTES
February 1, 2016

The regular meeting of the Bristol City Council was held on Monday, February 1, 2016 at 7:00 pm. Members present were: Fran Morehouse, Jim Peterson, Chris Farrell, Aaron Johnson and Dary Peckham. Others present were: Arnie Lone, Ralph Taylor, Bryan from Stockwell, James Sikes, David Kroll and Joy Voss. The meeting was called to order by Fran Morehouse. A motion to amend the agenda to include Dominick Schiley was made by Johnson and second by Peterson. Motion carried. A motion was made by Peterson to approve the minutes from the last regular meeting, second by Peckham. Motion carried. A motion to pay claims as presented was made by Peterson, second by Farrell. Motion carried.

GUESTS: Dominick Schiley questioned the property line on a lot he is purchasing, the board will review the ordinance and report back to him. Arnie Lone reported that his water meter was damaged after part of the building collapsed years ago and has not been used. A motion was made by Farrell and second by Peterson for back payment of 2 years of sewer usage. Motion carried. A new water meter will be installed. Ralph Taylor questioned if there will be any drainage repairs done in the area behind his property. The trench needs to be redone. This will be placed on the April agenda. Bryan from Stockwell presented the meter bid from CDJ Plumbing. Beginning date will be February 22 and they plan to be done April 1, 2016. Johnson made a motion to accept the bid, second by Peckham. Motion carried.

MAINTENANCE: Dave Kroll presented the new meters to the board. Discussion concerning the paving of main street followed. James Sikes reported that one of the pumps in the water tower is not working properly and the gauge needs to be checked. He will be doing his water certification in April.

OLD BUSINESS: A motion to adopt resolution 2014-3 and 2014-4 was made by Peckham and second by Johnson. Motion carried. These resolutions explain the water and sewer surcharges that are collected per meter for loan repayment.

NEW BUSINESS: The insurance survey has been completed and submitted. Johnson will be checking prices on a fire proof safe for the office. Johnson and Peckham will be compiling a list of residents that have the water turned off at the curb stop.

FINANCE OFFICER: SaDell Neuhardt will be looking into an external hard drive for the office computer. Financials were presented by Joy Voss. Delinquent accounts were discussed, certified letters will be sent. A letter was presented that will be sent to every resident with information on the meter project.

CLAIMS PAID ARE AS FOLLOWS:

Biersbach Lumber	76.74
Dakota Waste Solutions	1900.00
Dale's Service	217.60
DENR	6.00
Horter Restoration & Repair	280.43
IRS	8956.38
James Valley Phone	156.27
McGannon Plumbing & Heating	575.65
Northwestern Energy	1586.57
Quality Quick Print	207.10
Reporter & Farmer	90.89
SD One Call	10.08
SD Unemployment Ins	21.43
Stockwell Engineering	19167.08
Walmart	137.65
WEB Water	3826.81

PAYROLL:

Kroll, David	2187.68
Neuhardt, SaDell	887.50
Sikes, James	502.39
Voss, Joy	422.29

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

Finance Officer,
SaDell Neuhardt

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