

CITY OF BRISTOL
MEETING MINUTES
March 7, 2016

The regular meeting of the Bristol City Council was held on Monday, March 7, 2016 at 7:00 pm. Members present were: Fran Morehouse, Jim Peterson, Chris Farrell, Aaron Johnson and Dary Peckham. Others present were: Garry Lone & Shane Phillips from WEB Water, Craig/Steve from CDJ, Dennis Neuhardt, James Sikes, David Kroll and Joy Voss. The meeting was called to order by Fran Morehouse. A motion to approve the agenda was made by Peterson, second by Johnson. Motion carried. A motion was made by Peckham, to approve the minutes from the last regular meeting, second by Farrell. Motion carried. A motion to pay claims as presented was made by Farrell, second by Peckham. Motion carried.

GUESTS: Garry Lone & Shane Phillips of WEB Water suggested putting a ground storage tank with two pumps by the water tower for additional fire protection and water storage. Roslyn currently has this system. A few board members will take a tour of Roslyn's set-up. Cost is undetermined, a quote will be obtained from McGuire Plumbing. NECOG will be contacted to see if grant money is available. CDJ Plumbing reps Craig & Steve were present to update the council on the new water meters. They will start installation soon and would like to remind all property owners to call 605-448-5858 to schedule an appointment. The City will not be sending out bills until all meters have been installed; people need to continue to read their new meters until further notice.

MAINTENANCE: The hour meter was switched on pump two at the lift station. Water certification was discussed. Peckham suggested that dividers be placed at the gravel storage area to keep things orderly. Kroll asked what will be done for houses that do not have meters. A letter will need to be drafted and sent to those property owners to decide if they want a new meter now or if they want one later they will have to pay for it at their own expense. Sikes followed-up on resident inquiry that buildings need to be 16' from the alley.

OLD BUSINESS: Four petitions were returned and there will be an election on Tuesday, April 12th at City Hall. Discussion was held on revising the water ordinance, a special meeting may be planned with the Attorney.

NEW BUSINESS: The 2015 Annual Drinking Water Report has been received. A copy will be available at the Finance Office, Post Office and on city website (www.bristolsd.com). One building permit was submitted, motion by Johnson, second by Farrell to approve. Motion carried. The

FINANCE OFFICER: The correct amount of payroll withholdings from the previous month was \$896.38 instead of the published amount of \$8,956.38. January financials were presented by Voss. A motion to approve the 2015 Annual Report was made by Farrell, second by Peckham. Motion carried. Exhibits I & II will be published.

CLAIMS PAID ARE AS FOLLOWS:

A & S Hardware	67.97
BADC	300.00
Dakota Waste Solutions	1900.00
Dale's Service	216.67
Glacial Lakes Electric	317.03
Horter Restoration	537.62
IRS	980.28
James Sikes, inc	300.00
J Gross Equipment	658.50
James Valley Telephone	175.29
Mac's Hardware	423.78
McLeod's Printing	36.80
Northland Auto	261.98
Northstar Mechanical	415.73
Northwestern Energy	1617.50
Office Depot	64.62
Reporter & Farmer	130.28
SaDell Neuhardt-supplies	60.87
SD Assn Rural Water	345.00
SD Dept of Revenue	543.44
SD One Call	1.05
SDI Complete	1495.00
Stockwell Engineering	9182.52
USPS	98.00
Walmart	276.88
WEB Water	4254.05
WinWater	45005.66

PAYROLL

Kroll, David	493.82
Neuhardt, SaDell	887.50
Sikes, James	2240.83
Voss, Joy	250.90

TOTAL: 73,539.57

Motion to adjourn meeting was made by Peterson, second by Farrell. Motion carried. Next regular council meeting will be April 4, 2016 at 7 pm.

Finance Officer,
SaDell Neuhardt

Estimated Cost of Publication\$