

CITY OF BRISTOL MEETING MINUTES

April 4, 2016

The regular meeting of the Bristol City Council was held on Monday, April 4, 2016 at 7:00 pm. Members present were: Fran Morehouse, Jim Peterson, Chris Farrell, Aaron Johnson and Dary Peckham. Others present were: Ralph Taylor, Jerry Roitsch, Jerry Busch, Tarah Kroll, Deb Peckham, Brian from Stockwell Engineering, Lynn Johnson, Barb Flint-Lone, Bill Akron, Dennis Neuhardt, Bradley Hjellming, Steve Hjellming, Rachel Bahr, James Sikes, Dominic Schiley, David Kroll, Craig from CDJ Plumbing, Barry Hillestad, Amanda Fanger, representing the Reporter and Farmer and Joy Voss. Tom Sannes arrived at 7:35 pm. The meeting was called to order by Fran Morehouse. The agenda was amended to include Lynn Johnson, Dominic Schiley and building permits. A motion to approve the agenda was made by Farrell, 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: Ralph Taylor was present to follow-up on the storm sewer behind his property. Discussion was held on possibly removing or replacing the faulty valve. It is unknown yet how the water will flow with the new system. Johnson & Peckham will meet Taylor at the site to check out the situation and Peckham will check at the courthouse to see if there is an easement.

Craig from CDJ Plumbing gave an update on accounts that have been completed. There are vertical meters that are on order for households that need a different style. They are hoping to have most of the meters installed by the end of April. The City will then start to send out the monthly bills and it will no longer be necessary for residents to read their own meters.

Brian from Stockwell Engineering presented the documents to the board concerning the work Dahme Constuction will be starting soon. He also explained the water study and found that the city has an ample supply for fire protection.

Lynn Johnson questioned if the area around the water shut off will be filled in. The board agreed it would be done.

Bill Akron asked if there is a special license available for people that are working on cars. Sannes explained that citizens need to adhere to the city ordinances. Akron was given copy of ordinances and list of citizens that have received the code enforcement letters, upon his request.

Steve Hjellming requested an extension on property cleanup due to poor health. He also addressed the feral cat issue in town.

Rachel Bahr represented her father, Harold Orr. Orr has started cleanup and took out a building permit; annexation of the property was discussed.

Dominic Schiley was concerned about the code enforcement deadline. Peckham addressed property lines that Schiley had inquired about previously.

MAINTENANCE: Concession stand at the ballpark is in poor condition. Options were discussed; no action taken. Game cameras will be purchased to replace the broken ones by the city dumpster and the city dump site. Unused equipment was discussed; Peckham will research salvage options.

OLD BUSINESS: The old safe was unusable and has been discarded. A motion was made to purchase a new safe between \$500-\$600, made by Farrell, second by Peckham. Motion carried. Fire hydrants are being sold for the older units in good condition. Ad will be run on the TV channel to advertise the remaining hydrants. Wash-out at the lagoon was discussed; Sikes will consult the project engineer for options. Johnson will haul clay to site. Discussion continued on the water and sewer ordinances. Sannes suggested contacting NECOG to help update entire ordinance book. He will work on water/sewer ASAP.

NEW BUSINESS: Garbage contract was discussed. City clean-up will be April 30 and May 1. An extra large dumpster will be provided and will be located by the city shop. Fill for the township road by the swimming pool was discussed. A motion was made by Peterson, second by Farrell to split the cost of 2-3 loads with the township. Motion carried. Cost per load is app \$250. Equalization of property assessments was discussed; awaiting information from courthouse.

FINANCE OFFICER: February financials were reviewed and first quarter budget information was presented. Information on sales tax revenue was presented. Motion by Johnson, second by Farrell to send Neuhardt to Finance Officer School in June. A motion was made by Johnson, second by Peterson to canvass the April 12 election results on Thursday, April 14 at 6:30 pm. Motion carried.

EXECUTIVE SESSION: At 10:14 pm a motion to enter executive session for personnel was made by Peckham, second by Johnson. Session ended at 10:23 pm. A motion to increase hourly wage for Sikes from \$14.25 to \$14.75 was made by Farrell, second by Peckham. Motion carried.

CLAIMS PAID ARE AS FOLLOWS:

A & S Hardware	26.97
Aaron Johnson-barricades	2500.00
BADC	300.00
Bristol Cemetery	3000.00
Dakota Waste Solutions	1900.00

Dale's Service	36.58
Dependable Sanitation	10.00
Horter Restoration	172.26
IRS	1449.10
James Sikes	300.00
James Valley Telephone	188.25
Northwestern Energy	1815.46
Mike Olson-OCCS	1585.50
Reporter & Farmer	300.79
SD Assn of Towns	258.25
SD Dept of Health	15.00
SD One Call	10.08
SD Work Comp Fund	419.00
Walmart	274.90
WEB Water	3718.62
WinWater	1935.12

PAYROLL

Finance:

Neuhardt, SaDell	1287.25
Voss, Joy	344.79

Maintenance:

Kroll, David	114.50
Sikes, James	3484.29

Board:

Chris Farrell	457.13
Aaron Johnson	457.13
Fran Morehouse	540.25
James Peterson	457.13
Dary Peckham	457.13

TOTAL: 27,815.48

Motion to adjourn meeting was made by Peterson, second by Farrell. Motion carried. Next regular council meeting will be May 2, 2016 at 7 pm.

Finance Officer,
SaDell Neuhardt

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