

CITY OF BRISTOL  
REGULAR MEETING  
June 6, 2016

The regular meeting of the Bristol City Council was held on Monday, June 6, 2016 at 7:00 p.m. Those present were: Board President Morehouse, Lardy, Kroll and Farrell. Others present were: Craig from CDJ Plumbing, Jennifer Sietsema from NECOG, Tom Sannes, James Sikes and Jerry Roitsch. The meeting was called to order by Board President Morehouse. Motion was made by Farrell to approve the minutes from the last regular meeting, second by Lardy. Motion carried. Motion was made by Kroll to approve the amended agenda to include Rich Kroll and Gaard from Stockwell, second by Lardy. Motion carried. Kroll made a motion to pay claims as presented, second by Farrell. Motion carried.

**GUESTS:** Craig from CDJ reported that there are 4 meters left to install and that 166 services have been completed. A meter will be installed in the fire department using the one removed from Sun Dial. A motion was made by Kroll to have CDJ replace lights on the fire department that are not working for a cost of \$830.00 including labor, second by Farrell. Motion carried.

Rich Kroll submitted two estimates for the demolition of the Richard Small house: Duerre Excavation for \$3,914.28 and Northeast Excavation for \$3,571.44. A motion was made by Farrell to accept the bid from Northeast Excavation, second by Kroll. Motion carried.

Tom Sannes discussed with the council the revision of ordinance 9-1-4 to change the ownership of the curb stop to ownership of the city. A motion was made by Farrell to accept the first reading of the revision to ordinance 9-1-9 regarding delinquent bills, second by Lardy. Motion carried.

**MAINTENANCE:** James reported that there is still a plumbing issue at the water tower. Dave and James will check on the insurance rating for the fire department. James will take the water certification test in Aberdeen early in July. Kroll and Brian from Stockwell will check on the cost of chip/seal on Main street. A 500 gallon propane tank will be declared surplus.

**OLD BUSINESS:** Jennifer from NECOG reported that the lagoon repair cannot be funded through the water/sewer project but a request for funding will be submitted to the USDA.

**NEW BUSINESS:** Gaard from Stockwell advised on a low area on a property and presented a bid of \$5,960.15. The council will follow-up on this issue. A motion to approve two building permits and one demolition permit was made by Farrell, second by Lardy. Motion carried.

New pool board members are Ann Marie Hill, Kim Danielson and Jenny Johnson. A motion to hire lifeguard Steve Hairgrove at \$10.00 per hour was made by Lardy, second by Kroll. Motion carried.

In August of 2015, Peckham was appointed to fill the vacated position of Josh Atherton. It was discovered that Peckham could only fill the position until the next election, which was held in April 2016; therefore the council will seek a new candidate to appoint.

FINANCE OFFICER: April financials were reviewed. The insurance stipend for maintenance needs to be added to wages and FICA taxes applied. Board members should bring requests for 2017 budget to the next meeting.

EXECUTIVE SESSION: A motion to enter executive session at 9:25 pm for personnel was made by Lardy, second by Farrell. Motion carried. Session ended at 9:53 pm.

CLAIMS AS FOLLOWS:

A & S Hardware	57.42
BADC	300.00
Bristol Greenhouse	76.95
Bristol Post Office	22.95
Dakota Waste Solutions	3163.00
David Kroll-reissue	78.72
Horter Restoration	432.96
IRS	1010.44
J Gross Equipment	899.00
James Valley	252.02
Johnson Lumber	14.00
NW Energy	1365.70
OCC-Mike Olson	748.50
Reporter & Farmer	138.36
Runnings	156.89
SD Dept of Health	15.00
SD One Call	40.32
James Sikes-ins	300.00
Walmart	61.49
WEB Water	3726.93
WinWater	12094.83

PAYROLL:

Neuhardt, SaDell	846.50
Sikes, James	2442.92
Voss, Joy	349.02

TOTAL: 28,996.92

Motion to adjourn was made by Lardy, second by Kroll. Motion carried. Due to the holiday the next regular meeting will be held on Tuesday, July 5, 2016 at 7:00 p.m.

SaDell Neuhardt,

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