

CITY OF BRISTOL  
REGULAR MEETING  
July 5, 2016

The regular meeting of the Bristol City Council was held on Tuesday, July 5, 2016 at 7:00 p.m. Those present were: Board President Morehouse, Lardy, Kroll and Farrell. Others present were: Amanda Fanger, Brian from Stockwell, Nick and Kris Hubsch, James Sikes, Jerry Roitsch and Joy Voss. 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 Lardy to approve the agenda, second by Kroll. Motion carried. Kroll made a motion to pay claims with the exception of Servicemaster, second by Farrell. Motion carried.

**GUESTS:** Nick and Kris Hubsch explained the drainage issue in their backyard due to the work done in an adjacent lot. Brian from Stockwell recommended that drain tile be installed by the city to save on expenses. Motion made by Lardy, second by Farrell to repair the issue. The city will draw up a temporary easement.

Brian from Stockwell presented pay requests for CDJ and noted the meter project came in under budget. Stockwell will do a final inspection of the work completed. The ServiceMaster bill submitted by Tammy Lone will be paid by Dahme construction.

**MAINTENANCE:** Sikes submitted his two week notice of resignation. Kroll made a motion to accept Sike's resignation and to issue a final paycheck in advance of the regular pay schedule, second by Farrell. Motion carried. Sikes reported that the dugouts at the ballfield have been removed and filled. The street sweeper is not usable. Farrell made a motion to declare the street sweeper surplus, second by Lardy. Motion carried. Morehouse will place sale ads for the sweeper and propane tank. Sikes reported that patch work was done on the streets. The board also noted that the extra gravel will be used for completion of the project. Dary Peckham has volunteered to paint and repair the fence at the RV park. Farrell made a motion for the city to pay for supplies, second by Lardy. Motion carried.

**OLD BUSINESS:** The application for funding the lagoon project has been submitted. A motion by Farrell to approve the 2<sup>nd</sup> reading of the water ordinance #9-1-9 regarding shut off due to nonpayment, second by Lardy. Motion carried.

**NEW BUSINESS:** A motion was made by Kroll to approve the 1<sup>st</sup> reading of the curb stop maintenance ordinances #9-1-4 & #9-1-13, second by Farrell. Motion carried. The board appointed Maggie Holkestad to the vacated City Council seat until spring 2017. Kroll made a motion to amend the May meeting minutes to assign Farrell as head of Streets; Holkestad on the Streets and Park committees, second by Lardy. Motion carried.

**FINANCE OFFICER:** Financials were reviewed. Budget issues were discussed and will be reviewed. The City has been awarded \$938 in grant money for mosquito control.

**EXECUTIVE SESSION:** A motion to enter executive session at 8:56 pm for personnel was made by Kroll, second by Lardy. Motion carried. Session ended at 9:20pm.

**CLAIMS AS FOLLOWS:**

A & S Hardware	149.93
BADC	300.00
Biersbach Lumber	4317.56
City of Webster	300.00
Dahme Construction	87544.09
Dakota Waste Solutions	1900.00
DENR	180.00
Hawkins Chemical	1170.06
Horter Restoration	311.58
IRS	1499.00
James Valley	211.97
Brenda Mammenga	63.88
Menards	76.53
S Neuhardt-travel/supplies	636.21
NW Energy	1618.59
RDO	321.48
Reporter & Farmer	92.78
SD Dept of Health	30.00
SD Dept of Revenue	340.92
SD One Call	45.78
SD Unemployment Ins	97.54
SD Wheat Growers	34.23
Webster Post Office	22.95
WEB Water	4233.37
WinWater	1459.39

PAYROLL:

Neuhardt, SaDell	843.50
Sikes, James	2429.92
Voss, Joy	349.02
Carlson, Jack	433.98
Hairgrove, Steve	36.94
Herr, Erika	579.44
Lone, Heather	502.17
Peterson, Brandy	158.77

TOTAL: 112,291.58

Motion to adjourn was made by Farrell, second by Holkestad. Motion carried. The next regular meeting will be held on Monday, August 1, 2016 at 7:00 p.m.

SaDell Neuhardt,

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