

CITY OF BRISTOL  
REGULAR MEETING  
September 6, 2016

The regular meeting of the Bristol City Council was held on Monday, September 6, 2016 at 7:00 p.m. Those present were: Board President Morehouse, Lardy, Holkestad and Farrell. Others present were: David Kroll, Kris Hubsch, Jerry Roitsch, Lynn Johnson, Allan Stolsmark, Jim Swanson, Jim & Alice Jean Peterson, Ralph Oakland, Jennifer Sietsema, Dominick Schiley and Dary Peckham. The meeting was called to order by Board President Morehouse. Motion was made by Lardy to amend the minutes from the last regular meeting to include Maggie Holkestad to the board members present, second by Farrell. Motion carried. Motion was made by Holkestad to approve the agenda, second by Farrell. Motion carried. Lardy made a motion to pay claims second by Holkestad. Motion carried.

**GUESTS:** Kris Hubsch questioned when the work would be done to fix the drainage issue in their backyard. Dave reported that Dahme's would be here soon to complete the work.

**MAINTENANCE:** Kroll reported that the pavers would return next week to finish some areas. He also noted the water tower control panel was destroyed by lightening or power surge. A quote from Dakota Pump was submitted for \$12,000.00 to replace the panel. Neuhardt has submitted a claim to insurance. Kroll is rebuilding the containment area of the compost site. Mosquito spraying was done last week along with ponds around town. Lights were broken on the snow plow by unknown persons and replacement ones have been ordered. Kroll will do some trimming and removal of trees around the bridge area. Kroll noted that he would be getting some help in fixing the banners and lights. An ad will be placed in the municipal magazine for selling of the surplus street sweeper and propane tank.

**OLD BUSINESS:** Lardy reported that attorney Sannes recommended a title search for the Small house before the demolition begins. Sannes will be at the next council meeting to help with the abatement process of properties who have not complied with the code enforcement process. Mike Olson will also be advising on this issue.

**NEW BUSINESS:** A motion was made by Holkestad to appoint Allan Stolsmark to the council to replace David Kroll, second by Farrell. Stolsmark was serve on the Pool and Water/Sewer committees. His term will run until the election in April. A motion was made by Lardy, second by Holkestad to approve building permit #2016-13. Motion carried. A motion was made by Farrell, second by Lardy to approve the 1<sup>st</sup> reading of a special alcohol permit for the Fire Department for their annual fundraiser in October. Motion carried. A motion was made by Lardy, second by Farrell to approve the 1<sup>st</sup> reading of the revised speed limit ordinance 11-1-2. Motion carried. A motion was made by Lardy, second by Farrel to approve the 1<sup>st</sup> reading of the 2017 Budget. Motion carried.

8:00 pm       NECOG representative Jennifer Sietsema presented an overview of the Lagoon project. Estimated cost is approximately \$565,000 and a grant is being pursued. Sietsema also collected suggestions for other improvements.

**FINANCE OFFICER:** July financials were reviewed.

CLAIMS AS FOLLOWS:

A & S Hardware	139.80
BADC	300.00
Bristol Post Office	47.00
Bristol Community Ctr-mtg	100.00
CDJ Plumbing	1121.73
City of Webster	300.00
Colonial Research	1042.85
Dakota Pump & Control	643.88
Dahme Construction	517605.43
Dakota Waste Solutions	1900.00
Horter Restoration	716.19
IRS	2121.96
James Valley	211.86
Aaron Johnson	100.00
McGannon Plumbing	408.16
Brenda Mammenga	33.48
MinnDak Fire & Safety	218.65
NW Energy	2317.74
Reporter & Farmer	138.98
SD Dept of Health	15.00
SD Dept of Revenue	397.22
SD One Call	16.80
Skeide Gravel	360.00
Stockwell Engineering	2772.00
SD Wheat Growers	205.22
WEB Water	5284.31
Webster Lumber	343.48

PAYROLL:

Neuhardt, SaDell	1265.25
Kroll, David	3745.50
Voss, Joy	542.95
Carlson, Jack	793.92
Hairgrove, Steve	83.11
Herr, Erika	534.85
Lone, Heather	663.23
Peterson, Brandy	646.46

TOTAL: 547,137.01

Motion to adjourn was made by Farrell, second by Holkestad. Motion carried. The next regular meeting will be held on Monday, October 3, 2016 at 7:00 p.m.

SaDell Neuhardt,

Estimated Cost of Publication: \$