

CITY OF BRISTOL
REGULAR MEETING
April 6, 2015

The regular meeting of the Bristol City Council was held on Monday, April 6, 2015 at 7:00 p.m. Those present were: Board President Atherton, Johnson, Peterson, Farrell, and Morehouse. Others present were: Gabe Laber, Brenda Mammenga, Dave Kroll, and Merrie Atherton. The meeting was called to order by Board President Atherton. Motion was made by Farrell to approve the minutes from the last regular meeting, second by Peterson. Motion carried. Motion was made by Johnson to approve the agenda, second by Farrell. Motion carried. Morehouse made a motion to pay claims as presented, second by Peterson. Motion carried.

GUESTS: Brenda Mammenga was in attendance to give the Board an update on the Summer Volleyball League. Planning to start on June 17th and go through mid August. The League will stay on Wednesday nights. Brenda is hoping to have 6 teams this season. Brenda plans to bring in \$360-\$450 with team registrations and also plans to do a walking taco stand to raise funds at the All-School reunion. Dave has a couple benches that can be put up by the Volleyball Court for people to sit on. It was also discussed to put up a snow fence on the south side of the court to block the balls from going into the trees. Water was also discussed to run a hose from the pool. The League is planning to coordinate another tournament to go along with the end of summer party at the pool.

Christmas Decorations were discussed. Stockwell Engineers made a donation to the Christmas decoration fund along with residents.

Gabe Laber from Stockwell Engineers was in attendance. A public open house was held at the Community Center at 6:00 pm preceding the Regular Council Meeting at 7:00pm. Council Members in attendance were Atherton, Johnson, Peterson, and Morehouse. Gabe presented the plan to the community and allowed for a question and answer session. Residents were able to ask any questions they may have had in regards to the upcoming project. At the regular meeting Gabe gave an update on the project budget to the members of the Council. Gabe also provided the Council with a letter of Recommendation of Award and a Tabulation of Bids. A motion was made by Farrell to accept the Recommendation of Award and award the project to Dahme Construction Co., Inc. Aberdeen, South Dakota in the amount of \$2,205,480.46 contingent on funding agency approval, second by Peterson. Motion carried.

MAINTENANCE: David Kroll, Maintenance Department advised Board he has a vacation planned for April 29th to May 11th. Has talked to Rich about filling in while he is gone to check water tower and lift station. Currently working on getting park equipment fixed. Dave brought estimates for a street sweeper and pallet forks. Discussion was held to get cost on renting a sweeper.

OLD BUSINESS: Unlicensed vehicles will begin getting moved as the weather is warming up. Bullert has a lot available to store them. The HideAway was discussed. Trustee Morehouse was able to contact the property owner to advise of the situation. Morehouse will contact again to advise of what needs to be done. The Bristol Pool will be holding their fundraiser on Friday April 10th. Letters and applications were sent out to past lifeguards and people who maybe interested. The hiring ad was ran for 2 weeks will run for another week.

NEW BUSINESS: A motion was made by Morehouse to re-appoint Atherton and Farrell to the Railway Authority Board, second by Johnson. Motion carried. Finance Officer will contact State's Attorney Smeins to advise. The Day County Housing Meeting will be held at Bristol City Hall on Tuesday, April 07, 2015 at 7:00 pm. The public is welcome to attend. Bristol City-Wide Clean-Up Day was set for Saturday, May 16th. Small tree branches may be placed by the curb and the City will come around to pick them up for you. A metal dumpster will also be provided, please take notice tires are not acceptable in the dumpster as the City gets charged for every tire placed in the dumpster. Trustee Peterson will be available to represent the City of Bristol on the Consolidated Board of Equalization if needed. Finance Officer will contact the Assessor to see if anyone has filed.

FINANCE OFFICER: Motion was made by Peterson second by Farrell to accept the March financials. Motion carried. Council Pay was reviewed by all members.

CLAIMS AS FOLLOWS:

A & S Hardware	180.29
BADC	300.00
Blossom Shoppe	40.00
Dakota Waste Solutions	1900.00
David A Kroll	300.00
Day County Hwy Dept	371.59
Horter Restoration	397.26
James Valley	155.42
JGE	250.79
Nelson Sales & Service	111.71
Northland Auto	171.18
NRWA	1796.87
NW Energy	54.55
NW Energy	100.44
NW Energy	266.68
NW Energy	618.10
Pollard Water	415.98
Reporter & Farmer	371.54
Runnings	137.87
SD Dept of Health	15.00
SDML Workers' Comp Fund	68.00
SDPAA	9938.84
WEB Water	2396.59
WinWater	240.60
Josh Atherton	480.22
Chris Farrell	304.75
Fran Morehouse	304.75
Aaron Johnson	253.96
James Peterson	253.96
Fran Morehouse	6.49
Meierhenry Sargent	29790.00
Stockwell Engineers	97812.50
TOTAL:	\$149805.93

Motion to adjourn was made by Peterson, second by Farrell. Motion carried. The next regular meeting will be held on Monday, May 4, 2015 at 7:00 p.m.

Finance Officer,
Merrie Atherton

Estimated Cost of Publication: \$