

CITY OF BRISTOL  
REGULAR MEETING  
February 2, 2015

The regular meeting of the Bristol City Council was held on Monday, February 2, 2015 at 7:00 p.m. Those present were: Board President Atherton, Peterson, Farrell, and Morehouse. Others present were: Mark Anderson, Lisa Kruse, Jon Biersbach, Al Goehring, Jon Brown, Dave Kroll and Merrie Atherton. The meeting was called to order by Board President Atherton. Motion was made by Peterson to approve the minutes from the last regular meeting, second by Morehouse. Motion carried. Motion was made by Morehouse to approve the amended agenda, adding Mark Anderson and Lisa Kruse under Guests, second by Farrell. Motion carried. Peterson made a motion to pay claims as presented, second by Farrell. Motion carried.

**GUESTS:** Jon Biersbach was in attendance in regards to Christmas Lights for Main Street. The Commercial Club put together an estimate for new Christmas Decorations and it would cost approximately \$6000. Biersbach asked the Board if the City would be interested in covering part of the cost. Biersbach would ask residents for donations to see how much money could be raised for the decorations. Board advised to move forward with asking residents for donations and the City would be able to put the additional funds towards the project. Mark Anderson and Lisa Kruse were in attendance in regards to who is responsible for paying for water shut-off valves. The City ordinance was read aloud. There was discussion held on why it is the responsibility of the property owner. Al Goehring was in attendance to ask the Board permission to close off a section of the street around his property on May 30, 2015. He will be having an auction and will be setting up on Friday May 29<sup>th</sup> and the auction is scheduled for Saturday, May 30<sup>th</sup>. Board discussed as long as the water/sewer project doesn't effect it should be ok. Al also brought to the Board's attention the top of the Hide-A-Way next door to him has a hole in the bricks. He is concerned that in a strong wind the front wall could begin to cave onto the sidewalk. City will check into the situation. Jon Brown from Stockwell Engineering was in attendance to give the Board an update on the current water/sewer project. Jon provided a map with the route of the project. The map is available at City Hall for residents to view. Jon advised Board will be meeting with Landowners as the City will need a few easements where the project runs. Current schedule is looking like plans should be complete by the end of next week, then will be sent to the State for approval. Usually it takes about one month for the State. Intent is to advertise for bids on March 16 and March 23, and open bids April 6<sup>th</sup>. The hope is for a May 1<sup>st</sup> start date with a final completion date of November 1<sup>st</sup>. They are looking at holding a public meeting while waiting for the State to look over the plans. A motion was made by Farrell to request a draw on the Water & Environment Fund for \$5657.94, second by Morehouse. Motion carried. A motion was made by Morehouse to request a draw on the State Revolving Fund Loan of \$16443.00, second by Peterson. Motion carried. A motion was made by Peterson to request a draw on the State Revolving Fund Loan for \$32604.00, second by Farrell. Motion carried. Original copies were given to Stockwell Engineering to forward to NECOG.

**MAINTENANCE:** David Kroll, Maintenance Department advised Board Gabe will be coming on Friday to meet with the landowners in regards to the easements. New water meters are here. Property in question was determined to be zoned commercial and does have SD sales tax license posted. Dave has been working at the Fire Hall on improvements suggested by the Loss Control Survey. Dave advised Board of lights at City Shop and no outside light at the City Shop. The light on the flag pole keeps burning out because it needs a different fixture that will hold out the moisture.

**OLD BUSINESS:** Barry Bullert will be meeting with Dave to go over the unlicensed vehicles that have not been moved, or licensed. Towing will begin for unlicensed vehicles. Petitions are available for the 2015 Election. They are due back no later then February 27<sup>th</sup> at 5:00 pm.

NEW BUSINESS: The Loss Control Survey was reviewed. Dave and Merrie will work through the recommendations. A motion was made by Farrell to authorize the execution of the agreement for the 2017 Day County Signing and Delineation, PCN 02UH, second by Peterson. Motion carried. The council updated Council contact information and W-4s.

FINANCE OFFICER: Motion was made by Farrell second by Peterson to accept the January financials. Motion carried.

CLAIMS AS FOLLOWS:

A & S Hardware	215.91
BADC	300.00
Dakota Waste Solutions	1900.00
Dale's Service	633.68
David A Kroll	300.00
Leon Gaikowski Grading	183.60
Northland Auto	15.30
NorthStar Mechanical	154.99
NRWA	1796.87
NW Energy	290.69
NW Energy	83.42
NW Energy	56.59
Reporter & Farmer	65.48
SD Dept of Health	13.00
SD One Call	3.15
QQP	457.00
Walmart Business	109.82
Webster Home Center	54.24
WEB Water	2647.83
WinWater	2239.05

TOTAL: \$11520.62

Motion to adjourn was made by Peterson, second by Farrell. Motion carried. The next regular meeting will be held on Monday, March 2, 2015 at 7:00 p.m.

Finance Officer,  
Merrie Atherton

Estimated Cost of Publication: \$