

CITY OF BRISTOL
REGULAR MEETING
February 3, 2014

The regular meeting of the Bristol City Council was held on Monday, February 3, 2014 at 7:00 p.m. Those present were: Board President Atherton, Johnson, and Morehouse. Others present were: Dave Kroll, Rich Kroll, Gary Schimmel, and Merrie Atherton. The meeting was called to order by Board President Atherton. Motion was made by Johnson to approve the minutes from the last regular meeting, second by Morehouse. Motion carried. Motion was made by Morehouse to approve the agenda, second by Johnson. Motion carried. Johnson made a motion to pay claims as presented, second by Morehouse. Motion carried.

MAINTENANCE: Rich Kroll gave an update on the City Shop of items that have been repaired or replaced. The City Shop should now retain more heat. He has called Northwestern Energy multiple times to advise them of the street lights that are out, just waiting for them to get out and fix them. Gary Schimmel, advised Board he has been doing water samples, dog tags, and the year end reports. Gary will call Community Oil to tell them to come only if they are called. Rich advised council of cost to repair the sander vs. cost of new one. To repair would be approximately \$3000 and would gain possibly 2 years out of it with its current condition. A new poly box would cost \$5800 with an electric sander pump instead of a hydraulic pump and would get an estimated 15 years life out of the sander. A motion was made by Johnson to purchase a poly box for \$5800, second by Morehouse. Motion carried. Rich advised the snowplow truck is serviced and should be good now. Rich noticed there is getting to be a cat problem again. Will set traps out to catch the strays. Trustee Johnson gave an update on the information he obtained from RDO Equipment on mowers. They would take both the City's mowers in on trade and the cost difference after trade would be an additional \$2300 for a new mower that comes with a 3 year warranty and the RDO promise. Morehouse made a motion to trade the two old mowers and purchase the new JD mower for \$2300, second by Johnson. Motion carried.

OLD BUSINESS: Petitions were made available for the 2014 election on January 31, 2014. The deadline for petitions is Friday, February 28, 2014 at 5:00 pm. A large box of kids books were donated to the Bristol Library from Northern State University. NSU advised if we would like more books they are available. Finance Officer said if they wanted to donate more we would be appreciative of anything they gave the City. The City Tractor transaction is complete.

NEW BUSINESS: The Board and City Employees updated W-4 information. The Council updated their contact information.

FINANCE OFFICER: Motion was made by Morehouse, second by Johnson to accept the January financials. Motion carried.

EXECUTIVE SESSION: A motion was made by Johnson to enter into Executive Session at 7:51 pm, citing personal, second by Morehouse. Motion carried. Board President Atherton declared out at 8:16 pm.

CLAIMS AS FOLLOWS:

BADC	300.00
Blossom Shoppe	35.00
City of Sioux Falls	46.11
Dakota Waste Solutions	1900.00

Gary Schimmel	19.95
Horter Restoration	1059.98
James Valley	222.88
Midstates	425.00
NRWA	1796.87
NW Energy	116.18
NW Energy	249.14
NW Energy	1015.17
Reporter & Farmer	152.50
Rich Kroll	436.94
SD Assc of Twns/Twnshps	233.25
SD One Call	9.15
WEB Water	2346.99

TOTAL: \$10365.11

Motion to adjourn was made by Morehouse, second by Johnson. Motion carried. The next regular meeting will be held on Monday, March 3, 2014 at 7:00 p.m.

Finance Officer,

Merrie Atherton

Estimated Cost of Publication: \$