

CITY OF BRISTOL  
REGULAR MEETING  
January 6, 2014

The regular meeting of the Bristol City Council was held on Monday, January 6, 2014 at 7:00 p.m. Those present were: Board President Atherton, Farrell, Johnson, and Morehouse. Others present were: Leo Warrington, Neil Warrington, Rich Kroll, and Merrie Atherton. The meeting was called to order by Board President Atherton. Motion was made by Morehouse to approve the minutes from the last regular meeting, second by Farrell. Motion carried. A motion was made by Farrell to approve the minutes from the special meeting held December 30, 2013, second by Johnson. Motion carried. Motion was made by Johnson to approve the agenda, second by Farrell. Motion carried. Farrell made a motion to pay claims as presented, second by Morehouse. Motion carried.

**GUESTS:** Leo and Neil Warrington were in attendance in regards to grain bins they would like to put up. The Council advised where the storm sewer runs and approved as long as the construction doesn't interfere with the storm sewer and drainage ditch.

**MAINTENANCE:** Gary Schimmel, maintenance department will be out for approximately 8 weeks. Gary advised Board President Atherton prior to meeting that year end reports for the Rubble Site and water samples have been completed. Gary stated he will be able to do water samples while he is on leave. Rich Kroll advised Board of areas he has been working on in the City Shop and equipment maintenance items. Rich said the City Shop is losing a lot of heat out of the wall that is not insulated and the walk in door had a large gap under it. He has fixed the walk in door temporarily, but advised Council a new door is needed. Rich ordered more salt-sand from the County. The City Shop doesn't have an air compressor. A motion was made by Farrell to fix and insulate the shop, purchase shelving for organization, and purchase an air compressor with tools to complete necessary work, second by Johnson. Motion carried.

**OLD BUSINESS:** The City Tractor was delivered. Water books are currently being printed and will be mailed out January for you to use for January water payable in February.

**NEW BUSINESS:** Petitions for the April Election can be picked up January 31<sup>st</sup>, 2014. There is one, three year Board Position up for re-election this year. Board President Atherton has been in contact with the NSU Library and they have a program in place to donate used books to smaller towns. They have an assortment of 50-80 books for the City of Bristol. In accordance with Salary Ordinance #77 the Municipal Finance Officer, Merrie Atherton will be paid a bi-weekly salary of \$536.40, the Municipal Maintenance Person, Gary Schimmel will be paid an hourly wage of \$12.60 per hour, 40 hours per week, 5 hours overtime allowed per week at \$18.90 per hour. The Board President, Joshua Atherton will be paid \$55.00 per meeting and board members, James Peterson, Aaron Johnson, Fran Morehouse, and Chris Farrell will be paid \$45.00 per meeting. Trustee Johnson was approached by a member of the Cemetery Board in regards to plots that were sold many years ago. Board advised for here to call

**FINANCE OFFICER:** Motion was made by Morehouse, second by Farrell to accept the December financials. Motion carried.

**EXECUTIVE SESSION:** A motion was made by Johnson to enter into Executive Session at 8:10 pm, citing personal, second by Farrell. Motion carried. Board President Atherton declared out at 8:29 pm.

CLAIMS AS FOLLOWS:

A & S Hardware	279.72
A & T Transmission	1061.35
Avenet	440.00
BADC	300.00
Community Oil	832.50
Dakota Waste Solutions	1900.00
Dale's Service	1438.26
DENR	12.00
Gellhaus & Gellhaus	20.00
Horter Restoration	309.13
JamesValley	152.53
Northland Auto	78.44
NRWA	1796.87
NW Energy	156.24
NW Energy	96.67
Reporter & Farmer	76.94
Rich Kroll	114.24
SD DENR	50.00
SD One Call	9.15
Snaza Implement	279.60
Walmart Business	48.17
Webster Tire	103.90
WEB Water	2800.48
Forest Excavating	7068.09

TOTAL: \$19424.28

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

Finance Officer,

Merrie Atherton

Estimated Cost of Publication: \$