

CITY OF BRISTOL
REGULAR MEETING
June 1, 2015

The regular meeting of the Bristol City Council was held on Monday, June 1, 2015 at 7:00 p.m. Those present were: Board President Atherton, Johnson, Peterson, Farrell, and Morehouse. Others present were: Jerry Roitsch, Gary Podzimek, Brian (Stockwell Engineers), Ann Marie Hill, Gary Carlson, David 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 Farrell. Motion carried. Motion was made by Morehouse to approve the amended agenda, adding Jerry Roitsch, Gary Podzimek, and Ann Marie Morehouse, second by Johnson. Motion carried. Farrell made a motion to pay claims as presented, second by Peterson. Motion carried.

GUESTS: Jerry Roitsch was in attendance with questions in regards to connecting to the water and sewer as they do construction on the West Street area of the project. Board advised to talk to Todd from Dahme for pricing and if they can complete. Jerry understands he is responsible to pay costs past the curb stop. Dave Kroll, maintenance will get him connected with Todd. Gary Podzimek was also in attendance in regards to connecting to the water and sewer. Ordinance was read aloud stating owner's responsible for expenses to connect to the main sewer line and anything past the curb stop for water. Ann Marie Hill was in attendance in regards to the Girl Scout Garden. Ann Marie advised the garden has been transferred to the Coteau Hills 4-H Club. Ann Marie asked if it was possible for the City to mow around the garden so the 4-H Club wouldn't have to bring mowers up there. Board advised the City will mow around it. The 4-H Club paid for all the flowers in the garden for this season. Gary Carlson had questions on the size of the line coming out of the water tower. He was thinking only a 4" line, Brian from Stockwell advised the plans show an 8" but said when the project gets to that area it will be confirmed. Gary also questioned 70,000 gallons not being enough water for a large fire. He also had questions on the cistern and what it would take to use. Board President Atherton advised needs to be brought up to the Fire Department, get details in order and then bring it back to the Board. Gary had questions on running waterline to his house. Board advised curbsstop to his house is his responsibility. Brian, Project Inspector, from Stockwell Engineers was in attendance. Brian gave an update on the project status. Advised Board of initial rain caused a slow start. Boring machine now set to be here Tuesday to complete bore under County Road 33. They started in a different area while they were waiting to do the bore. Hoping for no more delays, currently they are still on schedule for an October 15th end date.

MAINTENANCE: Dave Kroll, maintenance department, thanked the Board for covering for him while he was on vacation. Dave also wanted to thank Mike Binder for helping out with Spring Clean-Up Day. Dave advised Board if there is any complaints on the project to direct them right away Todd with Dahme and he will resolve. The Board advised Dave still ok to run the natural gas line into the City Shop. Glacial Lakes Electric will be working on a few lights on Main Street to get them working as Northwestern Energy is not licensed anymore. The Board also discussed renting a tractor to run the sickle mower to mow the lagoon and ditches. Dave updated to the Board the rood on the City Shop is leaking.

OLD BUSINESS: A motion was made by Johnson to approve the Pool Board's recommendations for an additional pool employee, at an hourly pay rate for the 2015 season: Lifeguard: Jack Carlson \$8.50, second by Morehouse. Motion carried. The pool opened June 1st as scheduled. Attendance was good, with 20 kids in attendance. Swimming Lessons are scheduled for July 13 to July 24. Registration forms may be picked up at the Swimming Pool. The Pool Hours for the Season are Monday – Friday – 1:00 to 4:45 pm & 7:00 to 8:45 pm, Saturday and Sunday- 1:00 to 4:45 pm. Atherton gave an update on unlicensed vehicles. Bullert has started towing the cars. Trustee Morehouse said the owner of the HideAway's phone number is now disconnected and email was undeliverable. Morehouse will write her a certified letter.

NEW BUSINESS: The Board reviewed a packet of Housing Recommendations. Properties in disarray were discussed.

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

EXECUTIVE SESSION: A motion was made by Peterson to enter into executive session at 8:39 pm, second by Farrell. Motion carried. Board President Atherton declared out at 8:52 pm.

CLAIMS AS FOLLOWS:

BADC	300.00
Colonial Research	456.54
Dakota Waste Solutions	1900.00
David A Kroll	300.00
DENR	180.00
Hawkins	2095.63
Horter Restoration	209.76
Horter Restoration	432.34
Northland Auto	58.52
NRWA	1796.87
NW Energy	43.02
NW Energy	43.18
NW Energy	151.10
NW Energy	918.99
RDO Equipment	67.37
Reporter & Farmer	63.57
SD Dept of Health	15.00
SD One Call	33.60
Walmart Business	18.89
WEB Water	2750.79

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TOTAL: \$11835.17

Motion to adjourn was made by Peterson, second by Farrell. Motion carried. The next regular meeting will be held on Monday, July 6, 2015 at 7:00 p.m.

Finance Officer,
Merrie Atherton

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