

## CITY OF BRISTOL

### REGULAR MEETING

March 2, 2015

The regular meeting of the Bristol City Council was held on Monday, March 2, 2015 at 7:00 p.m. Those present were: Board President Atherton, Johnson, Farrell, and Morehouse. Others present were: Gabe Laber, Jason Benike, Jon Biersbach, Bill Akron, 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 Morehouse. Motion carried. Motion was made by Morehouse to approve the amended agenda, adding Bill Akron under Guests, second by Johnson. Motion carried. Johnson made a motion to pay claims as presented, second by Morehouse. Motion carried.

**GUESTS:** Jon Biersbach was in attendance in regards to Christmas Lights for Main Street. The Commercial Club is currently working on collecting funds. The sale runs through the end of March. A motion was made by Morehouse if needed the City would cover the cost of the decorations and be reimbursed once the funds were raised, second by Farrell. Motion carried. Jason Benike was in attendance in regards to the possibility of moving the easements for the water/sewer project that affect his property. Benike also asked the Board what compensation is available for the disturbance to his property. Board discussed possibility of moving and will try to contact the 3 other land owners it would affect. Board will stay in contact with Benike. Bill Akron attended the meeting in regards to the unlicensed vehicles on his property. Akron advised Board two vehicles are ones that he has repaired and is holding the vehicles until the people pay him for the repairs and the other vehicle he is making into a drag car, all others have been licensed current as of January 2015. Gabe Laber, representing Stockwell Engineers was in attendance to provide the Board an update on the Water/Sewer Project. Discussion on different easements was held. Plans are currently under review by the State. Currently the City is under Budget on the project. As soon as the plan comes back from the State then the bid process will begin. The intent is to try to award bids at the April meeting. The Main Street phase of the project won't start until after the All-School Reunion on July 11<sup>th</sup>. Tentative completion date aside from asphalt being completed is October 15, 2015. By June 1, 2016 asphaltting should be completed, this will allow the roads to settle over the winter. An open house date of Monday, April 6 from 6:00 to 7:00 pm was set. The open house will be held at the Community Center and residents will be able to ask questions and also look at the project boards. The April council meeting will follow the open house at 7:00.

**MAINTENANCE:** David Kroll, Maintenance Department advised Board of program through SD Rural Water for cleaning and exercising valves cost is approximately \$1500. Board will review again once project starts and see which ones need doing, since some will be replaced during the project.

**OLD BUSINESS:** Unlicensed vehicles will begin getting moved as the weather warms up. Bullert advised currently tough to get to in the snow and icy conditions. The deadline for petitions was Friday, February 27, 2015, with only two petitions being received there will be no election this year. Safety Survey is currently being worked through. Trustee Morehouse is going to try to get a hold of the property owner of the HideAway.

**NEW BUSINESS:** The Bristol Pool Board is planning their Spring Fundraiser for April 10<sup>th</sup> at 5:30 at the Hot Spot. There will be a buffet style meal, silent, and live auction. The Pool Board would like to start running hiring ads for lifeguards for the upcoming season. They have set June 1<sup>st</sup> as a tentative opening date!

FINANCE OFFICER: A motion was made by Johnson to accept the 2014 Annual Report to be sent to the Department of Legislative Audit and publish in the paper, second by Farrell. Motion carried. Motion was made by Morehouse second by Farrell to accept the February financials. Motion carried. A complaint was received but was unsigned. The Board was unable to act as there was no contact information given on the complaint. Notice to residents, if you have a complaint it needs to be signed and provide contact information for the Board to act and get back to you.

CLAIMS AS FOLLOWS:

|                         |         |
|-------------------------|---------|
| BADC                    | 300.00  |
| Dakota Waste Solutions  | 1900.00 |
| Dale's Service          | 620.31  |
| David A Kroll           | 300.00  |
| Horter Restoration      | 489.41  |
| Northland Auto          | 117.99  |
| NRWA                    | 1796.87 |
| NW Energy               | 1085.21 |
| NW Energy               | 189.41  |
| NW Energy               | 83.07   |
| NW Energy               | 240.40  |
| Reporter & Farmer       | 56.29   |
| SD Assc of Rural Water  | 345.00  |
| SD Assc of Twns/Twnshps | 233.25  |
| SD Dept of Health       | 15.00   |
| WEB Water               | 2749.91 |

TOTAL: \$10252.12

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

Finance Officer,  
Merrie Atherton

Estimated Cost of Publication: \$