

CITY OF BRISTOL
REGULAR MEETING
May 5, 2014

The regular meeting of the Bristol City Council was held on Monday, May 5, 2014 at 7:00 p.m. Those present were: Board President Atherton, Johnson, Farrell, Peterson, and Morehouse. Others present were: Jerry Busch, Pam Barse, Sara Johnson, Jerry Roitsch, Brenda Mammenga, Dave Kroll, 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 Peterson to approve the amended agenda adding trees, sidewalks, and cats, second by Farrell. Motion carried. Peterson made a motion to pay claims as presented, second by Morehouse. Motion carried.

GUESTS: Pam Barse and Sara Johnson were in attendance to represent the Pool Board. Applications have been received the Board will be getting together to discuss employees and pay rate and will have a recommendation for the Council at the June 2nd meeting. Opening day is tentatively set for June 3, 2014, weather permitting. Jerry Busch and Trustee Morehouse both requested from the Council if it was ok to remove sidewalks on the West side of their homes since there isn't connecting sidewalks. Council advised they were able to do so. Jerry Busch was concerned with people placing trees on the lot next to him. Busch also had a concern with the speed people are driving on Main Street. Jerry Roitsch was interested in planting trees, Council advised how far from road and lot lines to set back. Morehouse advised cats are becoming a problem again also. Rich will re-set traps. Brenda Mammenga was in attendance in regards to a Volleyball League Proposal. Mammenga put together a well written proposal for the Council to review in getting the sand volleyball court back in order, making it usable again to host Volleyball League in Bristol. Mammenga stated it would also work great parents could play volleyball and their kids could play at the neighboring playground or pool. Trustee Johnson volunteered to haul sand for the court. A motion was made by Peterson to approve \$500 to put towards a volleyball net, posts, and balls, second by, Farrell. Motion carried.

MAINTENANCE: Dave Kroll gave an update on the Maintenance Department. The Water Tower is recommended to overflow to get everything cleaned out in the Spring. This has now been completed. Kroll also advised Board areas needing gravel; lagoon, rubble site, and alleys. Kroll will also be working on grading the alleys. Kroll advised Board the roof at the city shop is leaking. Street patching was discussed. Board would like to thank the Busch and Peckham Families for all their hard work in the City Park. A motion was made by Farrell to put new tires on the city pickup, second by Johnson. Motion carried. Kroll has been working on sweeping streets.

OLD BUSINESS: City Wide Clean Up is scheduled for May 17, 2014. City will provide a metal dumpster for the community to share. Branches will be picked up from curbside. The Town Hall meeting will be held Thursday, May 8, 2014 at the Community Center. This meeting will allow residents to ask any questions on the upcoming projects. Gabe from Stockwell Engineers and Jennifer from NECOG plan to attend. A motion was made by Peterson to adjourn the current board, second by Farrell. Motion carried.

NEW BUSINESS: Board President Atherton called the Board Members to order to reconvene the new board. Trustee Johnson made a motion to elect Joshua Atherton as Board President, second by Peterson. Motion carried. A motion was made by Trustee Morehouse to elect Jim Peterson as Vice President of the Board, second by Farrell. Motion carried. A motion was made by Johnson and second by Morehouse to accept the following positions appointed by Board President Atherton: Finance Officer-Merrie Atherton, City Attorney-Lonald Gellhaus, Official Depository-First

Savings Bank, Official News Paper-Reporter and Farmer, Library-Morehouse, Parks-Jim Peterson, Pool- Head -Aaron Johnson, Cemetery-Head Aaron Johnson, Joshua Atherton, Fire-Head Joshua Atherton, Aaron Johnson, Streets-Head-Chris Farrell, Joshua Atherton, Jim Peterson, Water/Sewer-Head Aaron Johnson, Fran Morehouse. Motion Carried. A motion was made by Johnson to renew the contract with Dakota Waste Solutions for 2 more years, keeping the rate the same, second by Morehouse. Motion carried.

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

CLAIMS AS FOLLOWS:

Aberdeen Chrysler Center	77.70
A & S Hardware	262.27
BADC	300.00
Bristol Cemetery	3000.00
City of Sioux Falls	30.74
Dakota Waste Solutions	1900.00
David A Kroll	300.00
Gellhaus & Gellhaus	152.11
Hawkins	1806.90
Horter Restoration	670.00
James Valley	153.91
Matheson	7.75
Nelson Sales & Service	35.99
Northland Auto Center	60.48
NRWA	1796.87
NW Energy	81.26
NW Energy	54.15
NW Energy	1193.53
Reporter & Farmer	53.79
Runnings	90.16
SD One Call	4.10
WEB Water	2470.79

TOTAL: \$14502.50

Motion to adjourn was made by Peterson, second by Farrell. Motion carried. The next regular meeting will be held on Monday, June 2, 2014 at 7:00 p.m.

Finance Officer,
Merrie Atherton

Estimated Cost of Publication: \$