

CITY OF BRISTOL
REGULAR MEETING
November 3, 2014

The regular meeting of the Bristol City Council was held on Monday, November 3, 2014 at 7:00 p.m. Those present were: Board President Atherton, Peterson, Farrell, Johnson, and Morehouse. Others present were: Pat Kruse, Dave 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 Peterson. 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 Johnson. Motion carried.

MAINTENANCE: David Kroll, Maintenance Department reported to Board the Snow Plow Truck is just about ready to go. Wiring harness is in for the sander just needs to be dropped in now. Skid Steer is ready. A motion was made by Johnson to declare the old Snow Plow Truck, Sander, and Payloader surplus, an appraisal will be conducted on all surplus equipment, per codified law 6-13-5.2 in lieu of sealed bids all surplus equipment will be offered through a broker with Jay Gross Equipment acting as the broker, second by Farrell. Motion carried. Kroll advised Board RV Park will be winterized as soon as the last camper is out. Lead and Copper samples came back ok. Two game cameras were purchased one to put at Rubble Site and one to put at the overflow dumpster. Surveyors are currently working throughout the City getting everything marked in preparation of the water and sewer project.

OLD BUSINESS: A list of property owners with unlicensed vehicles was provided to the Board. A motion was made by Morehouse to send certified letters to all property owners with unlicensed vehicles and/or miscellaneous debris, second by Peterson. Motion carried.

NEW BUSINESS: Pat Kruse was in attendance to represent the Capitol Lanes and Lounge. The 2015 Liquor license renewal for The Capitol Lanes & Lounge was unopposed by all parties. Motion was made by Farrell and second by Morehouse, to approve the renewal liquor license for the Capitol Lanes & Lounge. Motion carried.

A motion was made by Johnson to approve the proposal from American Engineering Testing, Inc to conduct a geotechnical exploration program in the City of Bristol, second by Farrell. Motion carried.

FINANCE OFFICER: Motion was made by Peterson second by Morehouse to accept the October financials. Motion carried.

CLAIMS AS FOLLOWS:

BADC	300.00
Dakota Waste Solutions	1900.00
Dale's Service	698.45
David A Kroll	300.00
Harry Implement	66.09
Horter Restoration	372.36
James Valley	94.86
Mac's	85.35
NRWA	1796.87
NW Energy	25.60
NW Energy	22.14
Reporter & Farmer	45.09
Runnings	123.94

SD Dept of Health	148.00
SDML Work Comp	1984.00
SD One Call	15.75
Walmart Business	37.66
Webster Tire	164.95
WEB Water	2661.47

TOTAL: \$10842.58

Motion to adjourn was made by Peterson, second by Farrell. Motion carried. The next regular meeting will be held on Monday, December 1, 2014 at 7:00 p.m.

Finance Officer,
Merrie Atherton

Estimated Cost of Publication: \$