

CITY OF BRISTOL
REGULAR MEETING
September 2, 2014

The regular meeting of the Bristol City Council was held on Tuesday, September 2, 2014 at 7:00 p.m. Those present were: Board President Atherton, Johnson, Peterson, Farrell and Morehouse. Others present were: 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 Farrell. Motion carried. Motion was made by Johnson to approve the agenda, second by Peterson. Motion carried. Morehouse made a motion to pay claims as presented, second by Farrell. Motion carried.

MAINTENANCE: Dave Kroll gave an update on the Maintenance Department. Kroll reported to the Board he passed the Exam for Water Distribution. He also attended the training course for Wastewater collection, the next exam for that would be available at the November 4th through November 6th training in Brookings. Kroll also spoke with Jerry Hemeyer in regards to a procedure Rural Water has to clean out sewer lines. The Overflow dumpster has been better; however, there are still people tearing around at the City Shop. The City Attorney sent a copy of Aberdeen's ordinance in regards to fines for miss use of the overflow dumpster. It will be reviewed and the City will get an ordinance drawn up to meet our needs. September 16th the State of SD will be meeting with Kroll for an inspection of the Lagoon and Lift Station. Skid Steer was discussed again, still working on getting estimates to get an idea. Atherton will check with NECOG on possible equipment grants. Kroll advised Board that residents keep talking to him about the unlicensed vehicles and miscellaneous debris around town. Webster and Groton will be contacted to see who they have tow unlicensed cars that aren't moved since the City of Bristol was not able to get any bids. Discussion was held in regards to upcoming snow removal. Trees hanging over streets were brought up. Morehouse will call for estimate and see if it would be more cost effective to hire it done or have Kroll rent boom and trim himself for the City.

OLD BUSINESS: The Pool Board recommended to the Board to implement the additional 3% for the pool employees for completing the work and doing a good job this summer. A motion was made by Johnson to give them the 3% for the hours worked, second by Farrell. Motion carried. Brenda Mammenga put together a Year End Summary Report of the Summer Volleyball League. There was discussion on possible changes for next year. To include possible getting the concession stand bathrooms in working order if possible. Trustee Johnson was approached by BMX with interest in building a BMX track in Bristol. Board advised for them to get a plan together to present to the Board.

NEW BUSINESS: A motion was made by Peterson to pass the DOT Signing Resolution: WHEREAS, Bristol City desires to participate in the 2017 Signing and Delineation Project

WHEREAS, Bristol City desires the placement and replacement of traffic and 911 signs as determined by the Project Engineer described

LOCATION: Bristol City Roads

TYPE OF CONSTRUCTION: Traffic Control and 911 Signing

AND WHEREAS, Bristol City is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for the project after construction is completed and to regulate or cause to be regulated the installation of traffic and 911 signs within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

NOW THEREFORE BE IT RESOLVED: That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Secondary Road Plan" and the State's "Standard Specifications for Roads and Bridges," the project described.

Vote of City Council : Yes

Dated this 2nd Day of September, 2014.

Second by, Farrell. Motion carried.

A motion was made by Johnson to publish a notice of public hearing for the Bristol Fire Department's Annual Pheasant Opener to be held at the Bristol Gym, October 18, 2014, second by, Peterson. Motion carried. A motion was made by Farrell to submit the special assessment roll to the County Auditor, second by Morehouse. Motion carried. The assessment ends in the year of 2017. Finance Officer, Merrie Atherton, presented the Board with the first draft of the 2015 appropriations. A budget committee was set up to include: Farrell, Atherton, Johnson, and Finance Officer. A budget meeting was set for September 25, 2014 at 7:00 pm. A motion was made by Morehouse to approve the first reading of Appropriation Ordinance #77, second by Peterson. Motion carried. The second reading will be October 6, 2014 at 7:00 pm. The 4-way stop was discussed as a few farmers would like the stop sign headed out of town removed. The Board held a discussion and agreed it would be safest to leave the 4-way as it is.

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

CLAIMS AS FOLLOWS:

| | |
|------------------------|---------|
| BADC | 300.00 |
| City of Webster | 300.00 |
| Dakota Waste Solutions | 1900.00 |
| Dale's Service | 111.37 |
| David A Kroll | 300.00 |
| Downtown Decorations | 2848.65 |
| Glacial Lakes Electric | 4045.92 |
| Hawkins | 1659.50 |
| Horter Restoration | 539.44 |
| James Valley | 203.79 |
| Northland Auto | 134.76 |
| Northstar Mechanical | 32.94 |
| NRWA | 1796.87 |
| NW Energy | 1191.17 |
| NW Energy | 1141.50 |

| | | |
|-------------------------|---------|-------|
| NW Energy | 26.15 | |
| NW Energy | 17.13 | |
| RDO Equipment | 53.22 | |
| Reporter and Farmer | | 51.37 |
| Rich Kroll Construction | 4100.00 | |
| SD One Call | 7.35 | |
| SD Dept of Health | 13.00 | |
| WEB Water | 3527.39 | |

TOTAL: \$24301.52

Motion to adjourn was made by Peterson, second by Farrell. Motion carried.
The next regular meeting will be held on Monday, October 6, 2014 at 7:00 p.m.
Finance Officer,
Merrie Atherton

Estimated Cost of Publication: \$