

Castlewood City Council
February 2, 2015

The Castlewood City Council met in regular session on the above date at 7:30 p.m. with the following members present: Mayor Paul Friske, LeeAnne Dufek, Jeff Shepherd, Lucas Mack, Greg Dobbs, Brian Ries and Shawn Mullaney. Also present: Kevin Pribbenow, Sheila Gerhold and Rick Ries.

The meeting was called to order by the mayor.

The minutes of January 5th, 2015, were approved on a motion by Dobbs and seconded by Mullaney with all members present voting aye and motion passed.

The following bills were presented and ordered paid on a motion by Mack and seconded by Dufek with all members present voting aye and motion passed:

GENERAL FUND: Wages 1394.88; Justin Ries, wages 138.53; SD Retirement Systems, retirement 294.18; SD Health Pool, group ins. 1523.47; AFLAC, group ins. 96.68; First Premeir Bank, library rent 150.00; Bass Sanitation, garbage haul 13.75; Paul Friske, cell phone 30.00; Ottetail, utilities 2047.43; Christian Book Distributors, books 155.81; Janice Schiernbeck, supplies 19.83; Doubleday Bookclub, books 89.92; Literary Guild, books 89.92; Hamlin County Auditor, police contract 2708.33; Hamlin County Publishing, publishing 218.41; Gunderson, Evenson & Boyd, professional fees 150.00; Northwest Energy, utilities 729.28; Estelline Coop Oil, supplies 238.97; Richard Ries, supplies 122.13; First District Association, dues 697.73; S&S Auto, repairs 699.00; Delta Dental, group ins. 39.00; SD Governmental Finance Ass'n, dues 40.00; SD Municipal Street Maintenance, dues, 35.00; SD Municipal League, dues 754.04; Electronic Federal Tax Payment, ss & wh 394.97, SDML Workmen's Comp, workmen's comp 895.00.
TOTAL GENERAL FUND DISBURSEMENTS: \$13,732.82.

BUSINESS DISTRICT FUND: Schmucker, Paul, Nohr & Associates, engineer fees 3700.00; Glacial Lakes & Tourism, advertising 350.00.

TOTAL BUSINESS DISTRICT FUND DISBURSEMENTS: \$4050.00.

WATER FUND: Wages 2589.06; SDML Workmen's Comp, workmen's comp 676.00; Electronic Federal Tax Payment, ss & wh 764.81; Department of Revenue, water testing 310.00; Alecia Jurrens, meter deposit refund 100.00; Ottetail, utilities 145.06; Delta Dental, group ins. 39.00; SD Health Pool, group ins. 621.64; SD Retirement Systems, retirement 395.94; Rural Development, payment 1237.00.
TOTAL WATER FUND DISBURSEMENTS: \$6878.51.

SEWER FUND; SDML Workmen's comp, workmen's comp 676.00; Ottetail, utilities 95.18; Schmucker, Paul, Nohr & Associates, engineer fees 960.00; Postmaster, postage 302.00; Hydro Klean, clean sewer lines 2104.75.

TOTAL SEWER FUND DISBURSMENTS: \$4137.93.

SOLID WASTE FUND: Bass Sanitation, contract 3450.00; Department of Revenue, sales tax 221.27.

TOTAL SOLID WASTE FUND DISBURSEMENTS: \$3671.27.

TOTAL DISBURSEMENTS, all funds: \$32,470.53

A motion by Dobbs and seconded by Mullaney to approve the 2014 unexpended appropriation of \$150,000 for the bridge replacement and move it into the 2015 appropriations. All in favor and motion passed.

A motion by Mullaney and seconded by Shepherd to approve the Warrior Road sewer project for final completion and allow Mayor Friske to sign the documents pertaining to this. All in favor and motion passed.

The grant agreement of the Hazard Mitigation Grant to install a generator for the lift station and water pumps and also a generator for the community building was approved for Mayor Friske to sign on a motion by Dobbs and seconded by Dufek and the city will advertise for bids. All in favor and motion passed.

The fencing at the baseball field was discussed. The finance officer is to get new quote prices and Councilman Ries will be meeting with the Park and Rec committee to get their input before a decision is made by the council to decide what portion of new fencing will be done this year.

A quote for spot lights for the city sign located on Highway 22 was presented. A motion by Dufek and seconded by Mack to approve Schneider Electric's quote in the amount of \$5200 which includes 4 LED flood lights, 400' of trenching, meter socket and electrical panel. Approximate cost from Ottetail is \$500. All members in favor and motion passed.

Monty McCuen, representing the Castlewood Golf Course stockholders, was present to offer the golf course to the city to purchase it at the cost of the debt that is against the golf course which is approximately \$138,000 as of March 1, 2015 plus property taxes due in the amount of \$6279.28. A motion by Dufek and seconded by Ries for the city to purchase the golf course and approve the resolution 15-2. Roll call vote: Aye: Mullaney, Ries, Dufek, Mack. Nay: Dobbs and Shepherd. Majority in favor and motion passed.

The City of Castlewood opened bids for Oak Avenue and received 6 bids. Low bid was from Timmons Construction of Brookings, SD in the amount of \$282,422.13. A motion by Dobbs and seconded by Shepherd to approve the low bid contingent upon approval from Department of Transportation and the City Attorney. All in favor and motion passed.

The Department of Legislative Audit is willing to do the city's audit for the years 2013 & 2014. A motion by Dufek and seconded by Ries to hire the SD Department of Legislative Audit to do the city's audit. All members present in favor and motion passed.

A motion by Dobbs and seconded by Ries to approve the General Journal entries. All in favor and motion passed.

Sheila Gerhold asked for approval to take vacation from March 6th-13th. A motion by Dobbs and seconded by Mullaney to approve the request. All in favor and motion passed.

A motion by Dobbs and seconded by Mack to adjourn. The meeting adjourned at 8:15 p.m.

Sheila Gerhold
Finance Officer