

Castlewood City Council
July 6, 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, Lucas Mack, Greg Dobbs, Jeff Shepherd, Shawn Mullaney and Brian Ries. Absent: LeeAnne Dufek. Also present: Rick Ries, Doug Gerhold and Sheila Gerhold.

The meeting was called to order by the mayor.

The minutes of June 1, 2015, were approved on a motion by Dobbs and seconded by Shepherd with all members present and motion passed.

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

GENERAL FUND: Wages 1924.60; Abbey Strait, wages 196.24; Karen Akin, wages 802.50; Gunnar Johnson, wages 595.51; Neda Ries, wages 536.78; Justin Ries, wages 92.35; Electronic Federal Tax Payment, ss & wh 821.44; Lew's Fireworks, fireworks, 1500.00; SD Retirement Systems, retirement, 294.16; SD Health Pool, group insurance 947.09; AFLAC, group ins. 96.68; Delta Dental, group ins. 39.00; First Premier Bank, library rent 150.00; Paul Friske, cell phone 30.00; Bass Sanitation, garbage haul 15.00; Hamlin County Auditor, police contract 2708.33; Hamlin Co. Republican, publishing 213.43; Gunderson, Evenson & Boyd, professional fees 330.00; Sheila Gerhold, mileage & meals 92.60; Ottertail, electricity (2 months) 4363.48; Northwest Energy, utilities 48.54; Colonial Research Chemical, supplies 253.45; American Legion, flags 106.00; Queen City, supplies 325.42; ITC Communications, telephone 294.48; Castlewood Elevator, supplies 89.20; RH Sealcoating & Asphalt, street repair 10,000.00; Bryan Rock Products, agriline for baseball field 1203.82; Dakota Portable Toilets, port a pot, 390.00; Hamlin County Highway Department, street 75.99; Roy's Sport Shop, supplies 65.87; H-D Electric, utilities 21.08; Jan Schiernbeck, books 80.95; Estelline Coop, gas 759.16; Hamlin Building Center, sod cutter rental, 92.40; Castlewood Corner Market, supplies 161.36; Ron's Saw Shop, repairs 139.82; Castlewood Arts Council, budgeted money 300.00; Menard's, supplies 392.24; JW Roll Off Service, clean up days 135.70; Castlewood Building Supplies, supplies 96.34; Department of Transportation, bridge replacement, 47,552.04; Popham Construction, clean streets, 2226.00.
TOTAL GENERAL FUND DISBURSEMENTS: \$80,559.05.

WATER FUND: Wages 2589.06; Electronic Federal Tax Payment, ss & wh 764.81; Delta Dental group ins. 39.00; SD Health Pool, group ins. 618.87; SD Retirement, retirement 395.92; Thein Well, well rehabilitation 11,532.54; Ottertail, utilities 301.71; SD One Call, locates 13.65; Winwater, repairs, 327.92; SD Department of Environment, drinking water fee 220.00; Richard Ries, cell phone & supplies 43.88; Rural Development, payment 1237.00.
TOTAL WATER FUND DISBURSEMENTS: \$18,084.36.

BUSINESS FUND: Schmucker, Paul, Nohr & Associates, engineer fees 2000.00.

SEWER FUND: Ottertail, utilities 299.32.

SOLID WASTE FUND: Bass Sanitation, contract 3800.00; SD Department of Revenue, sales tax 238.37.
TOTAL SOLID WASTE FUND DISBURSEMENTS, \$4038.37.

GOLF FUND: Wages 2371.50; Larry Goens, wages 858.85; Dave Sogge, wages 560.96; Chelsea Ruesink, wages 481.47; Jennifer Thu, wages 276.83; Erin Ruesink, wages 637.91; Preston Goldhorn, wages 1105.78; Canyon Ching, wages 749.49; Electronic Federal Tax Payment, ss & wh 1616.35; Jim Lockwood, refund 100.00; H-D Electric, 2 months 1541.99; Estelline Coop, gas 2711.65; ITC Communications, telephone 284.32; Sheila Gerhold, supplies 203.22; Coca Cola, pop 156.00; Department of Revenue, sales tax 936.25; SD Retirement Systems, retirement 360.00; SD Health Pool, group ins. 515.77; Watertown Wholesale, supplies 40.14; Hamlin Co. Republican, advertising 30.00; Castlewood Corner Market, supplies 368.97; Johnson Brothers, liquor 214.71; Bass Sanitation, garbage haul 210.00; Castlewood Elevator, fertilizer 1076.21; NB Golf, LCC 828.28; Dakota Portable Toilets, port a pot 390.00; J&L Machine & Welding, repairs 186.00; R&R Products, repairs 748.73; Zimco Supply, supplies 273.91; Coteau Shopper, advertising 40.00; Office Peeps, supplies 4.50; Queen City Wholesale, supplies 379.39; Gerhold Brothers, sand 317.10; Variety Foods, food 398.58; Castlewood Locker, food 537.02; Porter Distributing, beer 354.30; Ellwein Brothers, beer 1252.90; US Foods, food 161.30.
TOTAL GOLF FUND DISBURSEMENTS: \$23,280.38.

TOTAL DISBURSEMENTS, all funds:\$128,261.48.

Discussion was held on the upcoming Castlewood Days. Main Street will be closed all day on Saturday, August 8th, 2015. Ship's Inn requested a malt beverage and liquor license to serve alcohol outside for the dances and also requested a noise permit for Friday night. The Castlewood Days committee also requested a noise permit for Saturday night. A motion by Mullaney and seconded by Dobbs to approve the Main Street being closed, malt beverage, liquor license and noise permit for the Ship's Inn and also the noise permit for Castlewood Days Committee with all members present in favor and motion passed.

The Watertown Public Opinion asked the City of Castlewood if they wanted a one page ad featuring Castlewood at a cost of \$500. Discussion followed and the decision was made not to do the one page ad.

A motion by Dobbs and seconded by Ries to publish the following city monies with all members present voting aye and motion passed:

GENERAL FUND	\$532,889.16
GOLF FUND	16,513.91
WATER FUND	374,166.15
WATER RESERVE	23,532.40
SEWER FUND	177,546.41
SEWER RESERVE	23,532.41
SOLID WASTE FUND	5,403.34
BUSINESS DISTRICT FUND	168,854.70
MUNICIPAL STREET FUND	278,109.97
TOTAL	\$1,600,548.45

The investment report for the second quarter was presented and approved on a motion by Dobbs and seconded by Ries with all members present voting aye and motion passed.

The General Journal entries for May and June were presented and approved on a motion by Dobbs and seconded by Mack with all members present voting aye and motion passed.

The baseball teams thanked the city council for the improvements to the fields such as, fence, agriline, golf cart for dragging fields etc.

The lots available for sale to the City Council by the baseball field and the industrial park were discussed again. Spencer Mack offered them to the City for \$20,000 which includes Outlot 1, Lot 2, Lot 3 and Outlot L. A motion by Dobbs and seconded by Mullaney to approve the purchase of the lots from Spencer Mack with all members present voting aye and motion passed.

Golf Course update was given. The roughs mower is going to have to be replaced. The course could purchase the roughs mower from Doug's Service and Marine that they are currently using. A price from Doug's Service for a trade in will be obtained. Jim Lockwood, formerly of Lake Poinsett, sold his lake cabin and is moving back to Sioux Falls. He purchased a membership and used it 3 times so he asking for a refund of \$100. A motion by Dobbs and seconded by Mullaney to refund the \$100 only because he moved. All in favor and motion passed. Discussion was held on the city purchasing a stiihl comby tool. The city could use several of the attachments and the golf course could use the pole saw. A motion by Mack and seconded by Dobbs to purchase the tool with the pole saw, weedeater and power broom. All members present in favor and motion passed.

The first reading of Supplemental budget 15-2 for the bridge replacement in the amount of \$50,000 was approved on a motion by Dobbs and seconded by Mullaney with all members in favor and motion passed. The second reading will be held on August 3rd.

The fence at the baseball field was dicussed. The city attorney wrote a letter to American Fence concerning the extra 30 feet of backstop that was installed without city approval . The additional back stop increased the bill by \$3620.12 and American Fence did not finish installing the fence at the softball field.

Discussion was held on the sewer line at the industrial park. The city is going to stub in a 6" sewer line before the road is completed. The city will call the contractor to see if they would put the sewer line in.

Discussion was held on putting trees in on the east side of the campground. Rick Ries stated there is not much room between the campground and the bean field to plant trees.

A motion by Dobbs and seconded by Mack to adjourn. The meeting adjourned at 8:22 p.m.

Sheila Gerhold
Finance Officer