

Castlewood City Council
December 1, 2014

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, Shawn Mullaney, LeeAnne Dufek, Greg Dobbs, Jeff Shepherd, and Brian Ries. Absent: Lucas Mack. Also present: Rick Ries, Sheila Gerhold and Jason Tvedt.

The meeting was called to order by the mayor.

The minutes of November 3, 2014, were approved on a motion by Dufek and seconded by Ries with all members present voting aye and motion passed.

The following bills were presented and ordered paid on a motion by Dobbs and seconded by Dufek with all members present voting aye and motion passed: GENERAL FUND: Janice Schiernbeck, wages 300.14; Justin Ries, wages 138.53; Electronic Federal Tax Payment, ss & wh 72.67; Paul Friske, cell phone 30.00; Bass Sanitation, Inc., garbage haul 13.75; First Premier Bank, library rent 150.00; F.J. McLaughlin, street sealing 54,593.26; Sheila Gerhold, solar lights 190.78; Gunderson, Evenson & Boyd, professional fees 305.00; Hamlin County Auditor, police contract 2545.83; Hamlin County Republican, publishing 77.22; Colonial Research Chemical Corp, supplies 148.38; ITC Communications, telephone 140.50; Richard Ries, supplies 74.55; Northwest Energy, natural gas 160.96; H-D Electric, street light 8.60; Menard's, supplies 67.52; Estelline Coop Oil, gas 385.55; Doubldeday Bookclub, books 184.89; Janice Schiernbeck, books 84.50; Christian Book Distributors, books 125.32; Ron's Saw Shop, repairs 26.49.
TOTAL GENERAL FUND DISBURSEMENTS: \$59,824.44.

BUSINESS DISTRICT: Wages 1033.08; Electronic Federal Tax Payment, ss & wh 311.37; SD Health Pool, group ins. 1523.47; SD Retirement Systems, retirement 285.60; Delta Dental, group ins. 37.80; AFLAC, group ins. 96.68; Schmucker, Paul, Nohr & Associates, engineer fees 3750.00.
TOTAL BUSINESS DISTRICT DISBURSEMENTS: \$7038.00.

WATER FUND: Wages 2516.56; Electronic Federal Tax Payment, ss & wh 742.55; SD Retirement Systems, retirement 384.76; SD Health Pool, group ins. 321.64; Delta Dental, group ins. 37.80; Department of Revenue, water testing 52.00; Rural Development, payment 1237.00.
TOTAL WATER FUND DISBURSEMENTS: \$5592.31.

SEWER FUND: MVTL Laboratories, ground water testing 1390.00; SD One Call, locates 7.35; Forest Excavating, pay request 8303.96.
TOTAL SEWER FUND DISBURSEMENTS: \$9701.31.

SOLID WASTE FUND: Bass Sanitation, contract 3450.00; Bass Sanitation, excess garbage 2014, 3244.00; Department of Revenue, sales tax 219.59.
TOTAL SOLID WASTE FUND DISBURSEMENTS: \$6913.59.

TOTAL DISBURSEMENTS, all funds: \$89,069.65

The second reading for Supplemental Budget #14-6 was approved on a motion by Mullaney and seconded by Shepherd with all members present voting aye and motion passed.

A motion by Dufek and seconded by Mullaney to approve the Substantial Completion and pay request #4 on Warrior Road sewer repair. All in favor and motion passed.

The election agreement between the Castlewood School District and the City of Castlewood was approved on a motion by Dobbs and seconded by Shepherd with all members present in favor and motion passed.

The Solid Waste Agreement between the City of Castlewood and Bass Sanitation was automatically renewed for another 5 years on a motion by Dobbs and seconded by Shepherd with all members present in favor and motion passed.

General Journal entries for October and November were presented and approved on a motion by Dufek and seconded by Dobbs with all members present in favor and motion passed.

Discussion was held on Disaster Mitigation grant monies was held. Verbal communication indicated the city was approved for the generators for the lift station and community building.

Jason Tvedt attended the meeting to discuss forming another amateur baseball team. The only thing they are asking of the city is to use the baseball field for games. Their scheduling would be completed with the other teams that use the baseball field. The council stated they would have to pay \$300 for lights. A motion by Dobbs and seconded by Mullaney to allow them to use the baseball field. All in favor and motion passed.

Discussion on the Garvin Road at the Castlewood Golf Course Developments was held. The City engineer had been contacted to draw up the plans for the road with the understanding that the Golf Course would be paying the bill.

Discussion was held on the city's dog ordinances. They are not being enforced and the city is receiving several complaints on dogs running at large. The council would like the sheriff's department to start issuing tickets to get this problem under control. The finance officer is to contact the sheriff department.

Lights on the City sign located on Highway 22 were discussed. The solar lights are not quite bright enough so the finance officer is to talk to Ottetail to see what can be done and get some prices.

A motion by Dobbs and seconded by Mullaney to adjourn. The meeting adjourned at 7:55 p.m.

Sheila Gerhold
Finance Officer