

Castlewood City Council
November 3, 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, LeeAnne Dufek, Jeff Shepherd, Lucas Mack, Shawn Mullaney, Greg Dobbs and Brian Ries. Also present: Sheila Gerhold, Rick Ries, Tim Popham and Mary Jo Boner.

The meeting was called to order by the mayor.

The minutes of October 6th, 2014, were approved on a motion by Dobbs and second by Dufek 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 Shepherd with all members present voting aye and motion passed:

GENERAL FUND: Wages 300.14; SD Municipal League, election workshop 25.00; First Premier Bank, library rent 150.00; Bass Sanitation, garbage haul 13.75; Paul Friske, cell phone 30.00; Gunderson, Evenson & Boyd, professional fees 390.00; Stein Sign Display, City sign 13,916.22; Castlewood Machine & Welding, supplies 613.00; Richard Ries, cell phone & postage 36.44; Northwest Energy, utilities 55.19; ITC Communications, telephone 140.80; Mac's Inc., supplies 140.38; H-D Electric, street light, 8.60; Ottertail, utilities 1850.94; Hamlin County Auditor, police contract 2545.83; American Legion Auxiliary, concession stand equipment 650.00; Ron's Saw Shop, repairs 90.97; Northern Truck, repairs 1687.36; Hamlin County Republican, publishing 113.92; Office Peeps, supplies 100.50; JW Roll Off Service, cleanup day 260.64; Literary Guild, books 88.92; Electronic Federal Tax Payment, ss & wh 49.72.
TOTAL GENERAL FUND DISBURSEMENTS: \$23,258.32.

WATER FUND: Wages 1033.08; Rural Development, payment 1237.00; SD Retirement, retirement 285.60; SD Health Pool, group ins. 1523.47; Delta Dental, group ins. 37.80; AFLAC, group ins. 96.68; Ottertail, utilities 128.76; Menard's, supplies 217.71; SD One Call, locates 27.30; Hawkins, Inc., supplies 2236.90; Postmaster, postage 302.00; Thein Well, repairs 11500.70; Electronic Federal Tax Payment, ss & wh 311.37.
TOTAL WATER FUND DISBURSEMENTS: \$18,938.37.

SEWER FUND: Wages 2516.56; Justin Ries, wages 92.35; SD Retirement, retirement 386.76; SD Health Pool, group ins. 621.64; Delta Dental, group ins. 37.80; Schmucker, Paul, Nohr & Associates, professional fees 2846.93; Harry's Sewer Service, septic tank 120.00; Ottertail, utilities 122.06; Dakota Pump, repairs 701.43; Forest Excavating, 3rd pay request for Warrior Road, \$44,332.72; Electronic Federal Tax Payment, ss & wh 757.86.
TOTAL SEWER FUND DISBURSEMENTS: \$52,534.11.

SOLID WASTE FUND: Bass Sanitation, contract 3450.00; Department of Revenue, sales tax 220.43.
TOTAL SOLID WASTE FUND DISBURSEMENTS: \$3670.43.

TOTAL DISBURSEMENTS, all funds: \$98,401.23.

Tim Popham was present to request a building permit for the Castlewood Golf Course Second Addition. Discussion was held on the road. The engineer is planning on being here this week so on a motion by Dufek and seconded by Dobbs to table the building permit until the December meeting. All in favor and motion passed.

Mary Jo Boner, representing the American Legion Auxiliary, read a letter stating the city had full control of the concession stand at the baseball field and the city also paid them \$650 for the equipment left in the concession stand. A motion by Mullaney and seconded by Mack to approve the transfer of the concession stand and also the purchasing of the equipment. All in favor and motion passed.

The Ship's Inn is requesting a liquor license for the Community Building on December 19, 2014, so they can cater the food and beverages for the Castlewood School Christmas party. A motion by Dobbs and seconded by Dufek to approve the license with all members present voting aye and motion passed.

Stan Boswell requested a moving permit for a new 12 x 32 shed. A motion by Dobbs and seconded by Mullaney to approve the moving permit. All in favor and motion passed.

The second reading for Ordinance 14-5 regarding a peddler's permit was approved on a motion by Dufek and seconded by Mack with all members present voting aye and motion passed.

The first reading for Supplemental Budget 14-6 was held and approved on a motion by Mack and seconded by Dobbs with all members present voting aye and motion passed.

The finance officer asked for approval to attend the election workshop held in Sioux Falls on December 12, 2014, at a cost of \$25.00. A motion by Dufek and seconded by Mack to approve the workshop. All in favor and motion passed.

Liquor licenses for Ship's Inn (on & off sale) and the Castlewood Golf Course (on sale) were approved on a motion by Dobbs and seconded by Shepherd with all members present and motion passed.

A change order for Warrior Road Sewer repair was presented. A motion by Mullaney and seconded by Dufek to approve the change order. All in favor and motion passed.

Discussion was held on lights for the new Castlewood City sign. The city is going to try some solar spot lights to see if they light it enough. Approximate costs for the lights are \$80.09 apiece. The finance officer is to get two of the lights.

The 3rd pay request for Forest Excavating in the amount of \$44,332.72 was presented. A motion by Ries and seconded by Dufek to approve the pay request. All in favor and motion passed.

A motion by Dobbs and seconded by Mack to adjourn. The meeting adjourned at 7:57 p.m.

Sheila Gerhold
Finance Officer