

City of Castlewood
October 6, 2014

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

The minutes of September 3, 2014 were approved on a motion by Mack and seconded by Shepherd 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 Mack with all members present voting aye and motion passed:

GENERAL FUND: Wages 3549.64; Neda Ries, wages 138.52; Justin Ries, wages 92.35; Janice Schiernbeck, wages 300.14; SD Health Pool, group ins. 2145.11; Delta Dental, group ins. 75.60; SD Retirement, retirement 670.36; Paul Friske, cell phone 30.00; Office Peeps, supplies 47.88; ITC Communications, telephone 140.19; Fastenal, supplies 88.52; Hamlin County Auditor, police contract 2545.83; Janice Schiernbeck, books 48.66; Demco, books 44.23; First Premier Bank, library rent 150.00; Bass Sanitation, garbage haul 13.75; Castlewood Corner Market, supplies 7.96; Ottertail, utilities 1848.37; Heiman Fire Equipment, test fire extinguishers, 195.75; Gunderson, Evenson & Boyd, professional fees 150.00; Hamlin Co. Republican, publishing 282.21; Sheila Gerhold, mileage & Supplies 72.30; Mac's Inc., supplies 121.88; H-D Electric, street lighting 8.60; Castlewood Machine, repairs 175.00; Ron's Saw Shop, supplies 116.88; Roy's Sport Shop, supplies 1217.39; Popham Construction, street sweeping 3909.22; Castlewood Elevator, supplies 176.86; Estelline Coop Oil, gas 2 months, 1115.10; Northwest Energy, natural gas 39.41; Lyle Signs, signs 1503.30; AFLAC, group ins. 96.68; Electronic Federal Tax Payment, ss & wh 1141.90. TOTAL GENERAL FUND DISBURSEMENTS: \$22,259.59.

BUSINESS DISTRICT: Schmucker, Paul, Nohr & Associates, professional fees 6250.00.

WATER FUND: SD One Call, locates 9.45; Dakota Supply Group, supplies 343.58; Menard's, supplies 60.28; Richard Ries, cell phone & supplies 43.14; Metering & Technology Solutions, supplies 1281.97; Ottertail, utilities 108.51; Department of Revenue, water testing 405.00. TOTAL WATER FUND DISBURSEMENTS: \$2,251.93.

SEWER FUND: Ottertail, utilities 121.24; Schmucker, Paul, Nohr & Associates, engineer fees 11,379.02; Menard's, supplies 151.71; Harry's Sewer Service, septic tank 115.00; Forest Excavating 2nd pay request, 46,705.29. TOTAL SEWER FUND DISBURSEMENTS: \$58,472.26.

SOLID WASTE FUND: Bass Sanitation, Inc, contract 3450.00; Department of Revenue, sales tax 222.24. TOTAL SOLID WASTE FUND DISBURSEMENTS: \$3672.24.

TOTAL DISBURSEMENTS, all funds: \$92,906.02.

Monte McCuen & Cliff Ruesink, representing the Castlewood Golf Course, were present concerning the golf course lots. They have been sold and they were asking the City Council to accept the road. A motion by Mack and seconded by Ries not to accept the road until the road has been certified by an engineer at the golf course's expense per city ordinance. All member s present in favor and motion passed.

The first reading for the peddler's permit was approved on a motion by Dufek and seconded by Dobbs with all members present voting aye and motion passed.

The second pay request for Forest Excavating was presented in the amount of \$46,705.29. Motion by Mullaney and seconded by Mack to approve the pay request. All in favor and motion passed.

A quote from Castlewood Machine & Welding to build brackets and stands for the new Welcome to Castlewood signs in the amount of \$578 was approved on a motion by Mack and seconded by Dobbs with all members present voting aye and motion passed.

A motion by Dufek and seconded by Dobbs to approve the following resolution pertaining to the Hamlin County Pre-Disaster Mitigation Plan 2014-2015:

CASTLEWOOD CITY COUNCIL

A Resolution adopting the Hamlin County Pre-Disaster Mitigation Plan 2014-2018

WHEREAS, Hamlin County received assistance in the preparation of the Hamlin County Pre-Disaster Mitigation Plan 2014-2018 from representatives of the City of Castlewood and received funding from the South Dakota Department of Emergency Management/FEMA; and

WHEREAS, several public planning meeting were held between February 2013 and June 2014 regarding the development and review of the Hamlin County Pre-Disaster Mitigation Plan 2014-2018; and

WHEREAS, the Hamlin County Pre-Disaster Mitigation Plan 2014-2018 contains several potential future projects to mitigate hazard damage in the City of Castlewood; and

WHEREAS, the Federal Emergency Management Agency (FEMA) has rendered its approval of the Hamlin County All Hazard Mitigation Plan on September 23, 2014; and

WHEREAS, a duly noticed public hearing was held by the Hamlin County Pre-Disaster Mitigation Team on June 23, 2014 to solicit public comment on the Hamlin County Pre-Disaster Mitigation Plan 2014-2018; and

WHEREAS, a duly noticed public meeting was held by the Castlewood City Council on October 6, 2014 to formally approve and adopt the revised Hamlin County Pre-Disaster Mitigation Plan 2014-2018.

NOW, THEREFORE BE IT RESOLVED that the Castlewood City Council adopts the Hamlin County Pre-Disaster Mitigation Plan 2014-2018.

ADOPTED AND SIGNED this 6 day of October, 2014.

Paul Friske, Mayor

ATTEST: Sheila Gerhold, Finance Officer

A motion by Mack and seconded by Shepherd authorizing Mayor Paul Friske to sign the Agri-Business Grant for Oak Avenue. All members present in favor and motion passed.

The finance officer advised the council that she applied for a Defibrillator grant through Ottertail Power Company which would be located in the Community Building if the city was the recipient of the grant.

Discussion was held on the bridge repair on Second Avenue. All utilities on the east and west side of the bridge had to be moved. The City is unsure if they will be liable for the cost of some of the utilities that had to be moved.

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

The investment report for the 3rd quarter was presented. A motion by Dufek and seconded by Dobbs to approve the investment report all members present in favor and motion passed.

Discussion was held on the Park & Recreation board concerning flag football.

R&L Splicing would bore the water line through the gully. The water line had to be cut and capped because of the bridge project. A quote from R&L Splicing will be obtained to bore the water line.

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

Sheila Gerhold
Finance Officer