

Castlewood City Council
June 2, 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, Brian Ries, Jeff Shepherd, Lucas Mack, Shawn Mullaney, Greg Dobbs and LeeAnne Dufek.
Also present: Rick Ries, Jason Tvedt, Lance Craig, Ziggy Rasmussen and Sheila Gerhold.

The meeting was called to order by the mayor.

A motion by Dobbs and seconded by Mack to approve the minutes of May 5th, 2014, 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 Ries with all members present voting aye and motion passed:

GENERAL FUND: Wages 300.14; Electronic Federal Tax Payment, ss & wh 76.12; Department of Revenue, malt beverage licenses 300.00; Neda Ries, wages 159.30; Richard Ries, cell phone 30.00; Paul Friske, cell phone 30.00; Bass Sanitation, Inc., garbage haul 13.75; First Premier Bank, library rent 150.00; Ship's Inn, concession supplies 121.00; RH Sealcoating & Asphaltting, crack sealing 15000.00; Queen City Wholesale, concession supplies 571.97; Gunderson, Evenson & Boyd, professional fees 150.00; Hamlin Co. Republican, publishing 360.20; H-D Electric, street light 8.60; Hamlin County Auditor, police contract 2545.83; Titan Rentals, 80' lift 2345.00; ITC Communications, telephone 139.82; Northwest Energy, natural gas 173.49; Sheila Gerhold, popcorn machine repairs 134.28; Dakota Potable Toilets, port a pots 195.00; SD Public Assurance Alliance, ins. 200.00; Christian Book Distributors, books 151.15; Doubleday Bookclub, books 130.85; Colonial Research Chemical, supplies 202.33; Menard's, supplies 383.27; Engineering Unlimited, supplies 105.17; Titan Machinery, repairs 512.01; Castlewood Corner Market, supplies 110.77; Schnieder Electric, ballfield lights 3850.00.
TOTAL GENERAL FUND DISBURSEMENTS: \$28,450.05.

BUSINESS DISTRICT: Schmucker, Paul, Nohr & Associates, engineer fees 4250.00.

WATER FUND: Wages 3663.02; Electronic Federal Tax Payment, ss & wh 1114.02; SD Health Pool, group ins. 1893.76; SD Retirement Systems, retirement 670.36; Delta Dental, group ins. 75.60; AFLAC, group ins. 96.68; Hamlin County Republican, publishing 228.46; Hawkins, Inc, supplies 77.05; Justin Ries, wages 249.35; Metering & Technology, water meters 1247.15; Winwater, repairs 178.38; Rural Development, payment 1237.00.
TOTAL WATER FUND DISBURSEMENTS: \$10730.83

SEWER FUND: Postmaster, postage 302.00; SD One Call, locates 11.55; Schmucker, Paul, Nohr & Associates, engineer fees 1000.00; Hydro Klean, clean sewer lines 677.87/
TOTAL SEWER FUND DISBURSEMENTS: \$1991.42.

SOLID WASTE FUND: Bass Sanitation, Inc., contract 3450.00; Department of Revenue, sales tax 221.51.
TOTAL SOLID WASTE FUND DISBURSEMENT: \$3671.51.
TOTAL DISBURSEMENTS, all funds: \$49,093.81.

The bids for 2014 Seal coating were opened at this time. One bid was received from McLaughlin & Schulz, Marshall, Minnesota in the following amounts:
20,000-30,000 square yards - \$1.94; 30,001-40,000 square yards-\$1.91;
40001 and up \$1.88. Various streets throughout the city will be seal coated. All of 2nd

Avenue was planned to be seal coated but discussion was held due to the new bridge being put in this summer. A motion by Mullaney to do all the various streets shown on the map but on Second Avenue, seal coat Prairie Street and north with a second by Mack. All members present in favor and motion passed.

Discussion was held on spraying gravel roads for dust control. A motion by Dobbs and seconded by Ries to spray the road going through the park and also Garvin Drive from the highway to past Kevin Pribbenow's house. All in favor and motion passed.

Lance Craig discussed with the city council to change the city ordinance concerning chickens to be kept in city limits. A motion by Dufek and seconded by Mullaney to leave the city ordinance as is. Roll Call vote: Aye; Dobbs, Mullaney, Mack, Shepherd, Dufek. Nay Ries. Majority in favor of leaving the ordinance as is.

Jason Tvedt, representing the recreation board, addressed the council concerning the youth football league. They received a quote from Roy's Sport Shop. The quote is for \$250 per child for equipment, \$500 for miscellaneous equipment for a total of \$9250. They are expecting approximately \$3000 taken in for this first year so they are asking for \$6000. A motion by Dobbs and seconded by Dufek to approve \$6000 for the youth football league. Roll call vote: Aye: Dobbs, Mack, Dufek, Ries. Nay: Mullaney, Shepherd. Majority in favor and motion passed.

The road west of the softball fields was discussed. A quote for reconstituted asphalt to put in at a cost of \$240 per load was received from Gerhold Brothers. No action was taken.

A plan for improvements at the park was presented. A quote for the fence at the baseball field to get done was presented. A new fence at the baseball field will cost approximately \$20,941. The finance officer is to check into the Minnesota Twins grant to see if the fence would be eligible.

Malt Beverage licenses for the Castlewood Golf Course and Cat's Convenience were presented for approval along with the operating agreements. A motion by Dobbs and seconded by Mullaney to approve the licenses and allow Mayor Friske to enter into the operating agreements with the individual businesses. All members present in favor and motion passed.

The council went over the Pre Disaster Mitigation Plan. The plan shown for Castlewood was as the council had stated when meeting with First District Association.

The second reading for Supplemental Budget 14-1 was held and approved on a motion by Dufek and seconded by Mack with all members presenting voting aye and motion passed.

The city has received complaints on a property that has several piles of wood, old appliances, etc. A motion by Mack and seconded by Ries to have a letter sent to residents concerning the public nuisance. All in favor and motion passed.

A motion by Dufek and seconded by Dobbs to approve the general journal entries with all members present in favor and motion passed.

A motion by Mack and seconded by Dobbs to adjourn. The meeting adjourned at 9:18 p.m.

Sheila Gerhold
Finance Officer