

**Castlewood City Council  
September 6, 2016**

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, Jeff Shepherd, Jeff Dahl, LeeAnne Dufek and Greg Dobbs. Absent: Brian Ries. Also present: Sheila Gerhold, Rick Ries, Cliff Ruesink and Doug Gerhold.

The meeting was called to order by the mayor.

A motion by Dufek and seconded by Shepherd to approve the agenda with the following items added, Economic Development, Youth Football, Drainage in ditches and Summer Recreation. All members present in favor and motion passed.

The minutes of August 1, 2016 were approved on a motion by Dobbs and seconded by Mullaney with all members present voting aye and motion passed.

The following bills were presented and ordered paid on a motion by Dufek and seconded by Mullaney with all members present voting aye and motion passed.

GENERAL FUND: Wages, 300.14; Neda Ries, wages 464.05; Electronic Federal Tax Payment, ss & wh 126.61; H-D Electric, street lights 18.80; Paul Friske, cell phone 30.00; Bass Sanitation, garbage haul 15.00; First Premier Bank, library rent 150.00; Dugan's Sales & Service, refrigerator, 600.00; ITC Communications, telephone 146.10; Hamlin Co. Republican, publishing 99.09; Castlewood Building Supplies, supplies 52.65; Northwest Energy, natural gas 55.50; Janice Schiernbeck, books 144.80; Ottetail, utilities, 2119.66; Castlewood Corner Market, supplies 140.36; Arlington Insurance Agency, insurance 1268.75; Colonial Research Chemical, supplies 394.03; Estelline Coop, supplies 946.63; Dakota Portable Toilets, port a pot 298.75; Department of Transportation, engineer fees 83.08; Hamlin County Auditor, contract 3141.67; Schuneman's Equipment, repairs 78.09; W.W. Tire, repairs 73.00; Castlewood Elevator, supplies 48.00; Display Sales, Christmas decorations, 4332.00; Roy's Sport Shop, supplies 89.99; Pepsi, pop 192.00; Variety Foods, supplies 268.30.

TOTAL GENERAL FUND DISBURSEMENTS: \$15,677.05.

BUSINESS DISTRICT FUND: Boyd Law Firm, professional fees 531.94.

MUNICIPAL STREET FUND: Timmons Construction, pay request #9, \$22,864.81.

WATER FUND: Wages 4613.00; Rural Development, payment 1237.00; Electronic Federal Tax Payment, ss & wh 1316.32; Justin Ries, wages 92.35; Delta Dental, group ins. 80.40; SD Health Pool, group ins. 1349.10; SD Retirement Systems, retirement 710.44; Ottetail, utilities 145.83; Ted Seppala, meter deposit refund 22.43; Department of Revenue, water testing 209.00; Rick Ries, cell phone & supplies 45.01; Hach Environmental, supplies 143.86; Winwater, supplies 246.80; SD One Call, locates 13.65.  
TOTAL WATER FUND DISBURSEMENTS: \$10,321.87.

SEWER FUND: Pipe Masters, repairs 240.00; Ottetail, utilities 173.63.  
TOTAL SEWER FUND DISBURSEMENTS: \$413.63

SOLID WASTE FUND: Bass Sanitation, contract 3800.00; Department of Revenue, sales tax 259.06.  
TOTAL SOLID WASTE DISBURSEMENTS: \$4059.06.

GOLF FUND: Wages 2321.50; Dalton Eng, wages 635.39; James Janssen, wages 845.00; Dave Sogge, wages 636.46; Chelsea Ruesink, wages 272.67; Erin Ruesink, wages 556.87; Kathryn Jurrens, wages 567.26; Sheila Gerhold, wages 1080.39; Electronic Federal Tax Payment, ss & wh 1881.35; H-D Electric, utilities 898.17; SD Health Pool, group ins. 564.44; SD Retirement Systems, retirement 518.34; Zimco, supplies 71.55; Coca Cola, pop 336.00; ITC Communications, telephone 183.28; Hamlin Co. Republican, advertising 80.00; Castlewood Corner Market, food 208.12; Castlewood Locker, food 466.03; Walt's Homestyle Foods, food 84.70; Ferguson Waterworks, repairs 800.18; Estelline Coop, fuel & supplies 1532.71; NB Golf Cars, supplies 1167.00; Nivel Parts, repairs 110.40; Watertown, Wholesale, supplies 551.43; Creative Rewards, supplies 12.78; Dakota Tobacco, tobacco 326.19; Menard's, supplies 73.85; Dakota Portables, port a pot 390.00; TSYS Merchant Solutions, Machine & fees 1033.74; Ellwein Brothers, beer 1895.50; Variety Foods, food 362.40; Porter Distr, beer 432.80; Johnson Brothers, liquor 236.54; Republic National, liquor 234.32; Pepsi, pop 256.00; Department of Revenue, sales tax 2172.66. TOTAL GOLF FUND DISBURSEMENTS: \$23,796.02.

TOTAL DISBURSEMENTS, all funds: \$77,664.38.

The second reading for 2017 Appropriation Ordinance #16-3 was approved on a motion by Dufek and seconded by Dahl with all members present voting aye and motion passed.

A quote for a new scoreboard from Daktronics for the north field of the softball fields was presented in the amount of \$4,067.00. A motion by Dobbs and seconded by Dahl to purchase the new scoreboard with all members present voting aye and motion passed.

A change order #5 for Oak Avenue was presented for approval. The change order decreases the contract price by \$3,608.08; A motion by Dufek and seconded by Shepherd to approve the change order with all members present in favor and motion passed.

The final payment for Timmons Construction in the amount of \$22,864.81 was approved on a motion by Dufek and seconded by Dobbs contingent upon Brad Timmons signing the agreement being drawn up by the City Attorney concerning the grouting and sealing of cracks and an extended warranty. All in favor and motion passed.

The refrigerator in the community building quit working. A quote from Dugan's Sales and Service in the amount of \$600.00 was presented for approval. A motion by Mullaney and seconded by Dahl to purchase the refrigerator from Dugans Sales and Service with all members present in favor and motion passed.

A motion by Shepherd and seconded by Dobbs to allow the students to once again paint Main Street from 1<sup>st</sup> Avenue to 2<sup>nd</sup> Avenue in honor of homecoming week. All in favor and motion passed.

A letter to the council from Tom Dempster of Sioux Falls, SD complimenting the condition of the golf course and how extraordinary the course is was read.

Cliff Ruesink, representing the Sioux Valley Economic Development, was asking for approval to have electricity installed in the gazebo at the west end of Main Street. The quote to have the electricity installed is \$1200 because it will have to be dug in by hand. A motion by Dobbs and seconded by Shepherd to approve the request with all members present voting aye and motion passed.

Sid Munson of SD Rural Water was in Castlewood for a day to test the city's water in different areas of town. All water tests were within normal ranges according to state levels. A letter from Sid Munson was presented to the council.

Golf Course update from Doug Gerhold was held. The fairway mower is in need of repair and will be going to Doug's Service & Marine. Doug stated that Doug's Service and Marine can get a 2007-2010 fairway mower for about \$15,000. The council told him to start looking for a fairway mower.

August general journal entries were presented for approval. A motion by Dufek and seconded by Dobbs to approve the entries with all members present voting aye and motion passed.

The advertisement in the Glacial Lakes and Prairies regional travel guide for Castlewood will again be \$300 for the 2017 Visitor's Guide. A motion by Mullaney and seconded by Dufek to approve the advertisement with all members present voting aye and motion passed.

The city will once again have a fall clean up days. They are scheduled for September 26<sup>th</sup> through October 1<sup>st</sup> Monday through Saturday. The rubble site will be open Saturday morning from 7:00-noon. Monday through Friday a key be obtained at the city office or from Rick.

Discussion was held on the drainage by Mike Thu's.

A motion by Dobbs and seconded by Mullaney to adjourn. The meeting adjourned at 8:20 p.m.

Sheila Gerhold  
Finance Officer