

Castlewood City Council

August 4, 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, LeeAnne Dufek, Jeff Shepherd, Lucas Mack and Shawn Mullaney. Absent: Greg Dobbs. Also present: Sheila Gerhold, Chuck & Mary Greenfield and Dave Wernke.

The meeting was called to order by the mayor.

The minutes of July 7, 2014, were approved on a motion by Dufek 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 Mullaney and seconded by Dufek with all members present voting aye and motion passed:

GENERAL FUND: Wages \$3849.78; Justin Ries, wages 92.35; Neda Ries, wages 387.87; Richie Fischer, wages 267.81; Karen Akin wages 369.40; Bernetta Hupf, wages 369.40; Thomas McEldowney, wages 369.40; Austin Tvedt, wages 369.40; Michael Kirwan, wages 369.40; Seth Bury, wages 369.40; Chris Lather, wages 369.40; Jay Dufek, wages 369.40; Becky Goens, wages 369.40; Jerrod Bass, wages 369.40; Hyvee, supplies 53.00; SD Retirement Systems, retirement 670.36; Delta Dental, group ins. 75.60; SD Health Pool, group ins. 2145.11; AFLAC, group ins. 96.68; Paul Friske, cell phone 30.00; First Premier Bank, library rent 150.00; Bass Sanitation, Inc., garbage haul 13.75; Hamlin Co. Republican, publishing 86.13; Schuneman's Equipment, repairs 250.66; Castlewood Corner Market, supplies 466.99; Roy's Sport Shop, youth football supplies 8858.49; Castlewood Building Supplies 8.41; Queen City Wholesale, supplies 592.71; H-D Electric, street lighting 8.60; ITC Communications, telephone 139.79; Ottertail, utilities 2009.95; Jan Schiernbeck, books 64.50; Doubleday Bookclub, books, 59.64; Northwest Energy, natural gas 36.23; Fastenal, supplies 132.78; Estelline Coop Oil, gas, 442.96; Office Peeps, supplies 57.88; Ship's Inn, taco meat 121.00; American Fence Company, fence repairs 330.42; Hamlin County Auditor, police contract 2545.83; Menard's, supplies 273.81; Sheila Gerhold, digital camera 148.19; Hamlin County highway Department, culvert 238.75; Gerhold Brothers, gravel 310.81; Dakota Portable Toilets, port a pots 445.00; Arlington Insurance Agency, Castlewood days insurance 950.90; Electronic Federal Tax Payment, ss & wh 1839.58.
TOTAL GENERAL FUND DISBURSEMENTS: \$31,946.32.

WATER FUND: Hawkins, Inc., supplies 1430.80; Department of Revenue, water testing 167.98; Watertown Winnelson, supplies 15.24; Hamlin County Republican, utility billings 740.75; Richard Ries, cell phone & supplies 57.92.
TOTAL WATER FUND DISBURSEMENTS: \$4655.69.

SEWER FUND: Harry's Sewer Service, clean sewer main 643.00; Ottertail, utilities 210.77; TOTAL SEWER FUND DISBURSEMENTS: \$853.77.

SOLID WASTE FUND: Bass Sanitation, Inc., contract 3450.00; Department of Revenue, sales tax 221.45.

TOTAL SOLID WASTE FUND DISBURSEMENTS: \$3671.45.

BUSINESS DISTRICT FUND: Ryan & Ashley Ruesink, loan proceeds 25,000.00; Gunderson, Evenson & Boyd, professional fees 675.00.

TOTAL BUSINESS DISTRICT FUND DISBURSEMENTS: \$25,675.00.

TOTAL DISBURSEMENTS, all funds: \$66,802.23.

The second reading for Supplemental budget Ordinance #14-2 and the first reading for Supplemental Budget Ordinance #14-3 were held and approved on a motion by Mack and seconded by Dufek with all members present voting aye and motion passed.

The Castlewood Historical Society presented the City of Castlewood with a SD 125th Celebration Flag which will be hung on the west end of Main Street.

Dan Platz, dba as Ship's Inn, requested a noise permit for August 8 & 9th of Castlewood Days to have a live band outside. A motion by Mullaney and seconded by Ries to approve the permit with all members present in favor and motion passed.

The 2015 Appropriation Ordinance held its first reading. A motion by Mack and seconded by Mullaney to approve the first reading for the 2015 budget. All in favor and motion passed.

Chuck Greenfield, on behalf of the Greenfield family, requested the City of Castlewood be patient with them as they have purchased the Zirbes Antique building and will be restoring it. He also asked about the water and sewer lines for the building.

Dave Wernke asked the city council for a moving permit for an 8 x 10 shed. He presented pictures and advised the council of his plan for the shed. A motion by Mullaney and seconded by Ries to put new siding up half way. All members present in favor and motion passed.

The finance officer advised the council that she received the Agri-Business Grant in the amount of \$200,000 for Oak Avenue so the City has \$300,000 in grants for the project. The project is scheduled to be done in 2015.

The city meeting for September falls on Labor Day so the city council scheduled the monthly meeting for Wednesday, September 3rd, 2014 at 7:30 p.m.

Quotes for City Signs were presented. A quote for a light up sign to be placed on the corner of 4th Avenue and Highway 22 is \$13,916.00. The sign is 88" tall and 192" long and has the new City logo on it and will be purchased from Stein Sign Display. The quote for the aluminum signs that say Welcome to Castlewood are \$200 a piece and two of them will be ordered. A motion by Mack and seconded by Mullaney to purchase

the sign for \$13,916.00 and the aluminum signs for \$400 with all members present in favor and motion passed.

The American Legion Auxiliary would like the city to purchase the equipment in the baseball field concession stand at a cost of \$650 which includes 3 refrigerators; Popcorn popper, and cupboard; plus \$387 for the carpet and \$185 for the ceiling fan. The City is interested in purchasing the equipment but would like a letter from the Auxiliary releasing all rights to the concession stand for operation.

The finance officer advised the council of a 50% grant from the Land and Water Conservation Fund to install new fencing at the baseball field and a portion at the softball. A motion by Dufek and seconded by Mullaney to apply for the grant with all members present in favor and motion passed.

The General Journal entries were approved on a motion by Dufek and seconded by Ries with all members present voting and motion passed.

Discussion was held on concerned citizens talking to councilman about the money given to the Castlewood Golf Course.

A motion by Mullaney and seconded by Mack to adjourn. The meeting adjourned at 8:45 p.m.

Sheila Gerhold
Finance Officer