

**Castlewood City Council  
September 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, Jeff Shepherd, Lucas Mack, Shawn Mullaney, Greg Dobbs, Brian Ries and LeeAnne Dufek. Also present: Sheila Gerhold and Rick Ries.

The meeting was called to order by the mayor.

The minutes of August 4, 2014 were approved on a motion by Dobbs and seconded by Mack 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 Dufek with all members present voting aye and motion passed:

GENERAL FUND: Janice Schiernbeck, wages 300.14; Neda Ries, wages 419.04; First Premier Bank, library rent, 150.00; Bass Sanitation, garbage haul 13.75; Paul Friske, cell phone 30.00; Ottertail, utilities 1929.54; ITC Communications, telephone 140.98; Hamlin County Republican, publishing & supplies 308.21; H-D Electric, street lighting 8.60; Northwest Energy, natural gas 35.04; Richard Ries, cell phone & supplies 142.19; Castlewood Farmer's Elevator, supplies 144.66; Estelline Coop Oil, gas 580.70; Hamlin County Auditor, police contract 2545.83; American Legion, flags 110.00; Office Peeps, supplies 59.50; Menard's, supplies 35.92; Electronic Federal Tax Payment, ss & wh 119.14.  
TOTAL GENERAL FUND DISBURSEMENTS: \$7062.14.

BUSINESS DISTRICT FUND: Schmucker, Paul, Nohr & Associates, engineer fees \$5,000.00; Gunderson, Evenson & Boyd, professional fees 240.00.  
TOTAL BUSINESS DISTRICT FUND DISBURSEMENTS: \$5240.00

WATER FUND: Wages 3549.64; Rural Development, payment 1237.00; Justin Ries, wages 138.52; SD Health Pool, group ins. 2145.11; AFLAC, group ins. 96.68; SD Retirement Systems, retirement 670.36; Ottertail, utilities 149.10; Postmaster, stamps 302.00; Milbank Winwater, supplies 176.20; Hawkins, inc., supplies 394.15; Department of Revenue, water testing 335.00; Jolene Harms, meter deposit refund, 35.00; Kristie Sikkink, meter deposit refund 100.00; SD One Call, locates 15.75; Electronic Federal Tax Payment, ss & wh 1076.88; Delta Dental, group ins. 75.60.  
TOTAL WATER FUND DISBURSEMENTS: \$10496.99.

SEWER FUND: Harry's Sewer Service, supplies 240.00; Schmucker, Paul, Nohr & Associates, engineer fees 2079.50; Ottertail, utilities 137.52; Forest Excavating, 1<sup>st</sup> pay request 15000.00.  
TOTAL SEWER FUND DISBURSEMENTS: \$17,457.02.

SOLID WASTE FUND: Bass Sanitation, 3450.00; Department of Revenue, sales tax 221.45.  
TOTAL SOLID WASTE FUND DISBURSEMENTS: \$3671.45.

TOTAL DISBURSEMENTS, ALL FUNDS: \$ 43,927.60.

The second reading for the 2015 Appropriation Ordinance 14-4 was approved on a motion by Mack and seconded by Ries with all members present voting aye and motion passed.

The second reading for Supplemental Budget Ordinance 14-3 was approved on a motion by Mack and seconded by Dobbs with all members present in favor and motion passed.

The signs needed for the Warrior Road sewer project was discussed. The contractor is charging \$4000 for the signs needed for the project and the city can purchase them for approximately \$1200 so the signs were ordered to do the sewer project.

Homecoming and the painting of streets was discussed. A motion by Dobbs and seconded by Ries to approve the painting of streets from First Avenue to Second Avenue on Main Street. All in favor and motion passed.

A list of bad debts in the amount of \$1037.11 was presented to be written off. The accounts are either assessed to the property or in collection. A motion by Dufek and seconded by Mack to approve the bad debts. All in favor and motion passed.

Discussion was held on the city passing a peddler's permit. The council would like to exclude nonprofit groups and also exclude any sales to be done on Sunday. The finance officer is to talk to the city attorney about drawing up an ordinance.

One of the city's water pumps is not working. A quote from Their Well was presented for cleaned and rehabilitated in the amount of \$9200.00 and additionally if the screen has a hole in it the well can be relined in the amount of \$5420.00. A motion by Dobbs and seconded by Shepherd to do the necessary repairs to get the well working. All members in favor and motion passed.

A change order for Forest Excavating to lower the contract price the \$4000 for signage from \$110,580.30 to \$106,580.30 was approved on a motion by Dufek and seconded by Mack with all members in favor and motion passed.

The first pay request in the amount of \$15,000.00 for Forest Excavating was approved on a motion by Mullaney and seconded by Mack with all members present voting aye and motion passed.

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

Discussion was held on a complaint received on a residence in town having chickens. The finance officer will send a letter concerning having chickens in town and include a copy of the ordinance.

Discussion was held on having a fall clean up again. A notice will be put in the paper letting residents know the dates of the cleanup.

A motion by Dobbs and seconded by Mack to adjourn. The meeting adjourned at 8:00 p.m.

Sheila Gerhold  
Finance Officer