

Castlewood City Council
July 5, 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, Greg Dobbs, Jeff Dahl, Jeff Shepherd, Shawn Mullaney, LeeAnne Dufek and Brian Ries. Also present: Rick Ries, Sheila Gerhold, Doug Gerhold, Jason Tvedt and Cliff Ruesink.

The meeting was called to order by the mayor.

The minutes of June 6, 2016 were approved on a motion by Dobbs and seconded by Dufek 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 Dobbs with all members present voting aye and motion passed:

GENERAL FUND: Wages 2253.20; Gunner Haug, wages 1139.05; Neda Ries, wages 377.48; Abbey Strait, wages 295.24; Karen Akin, wages & supplies 758.56; SD Retirement, retirement 303.00; AFLAC, group ins. 96.68; Delta Dental, group ins. 40.20; SD Health Pool, group ins. 674.55; Paul Friske, cell phone 30.00; First Premier Bank, library rent 150.00; Bass Sanitation, garbage haul 15.00; Watertown Wholesale, supplies 425.13; Estelline Coop, supplies 253.00; Dust Control, dust control at campground, 856.00; ITC Communications, telephone 145.82; Office Peeps, supplies 477.65; Demco, books 41.49; The Library Store, books 90.16; Ottertail, utilities 2172.01; Castlewood Corner Market, supplies 209.51; Colonial Research Chemical, supplies 110.00; Castlewood Arts Council, budgeted money 300.00; Hamlin County Auditor, police contract 3141.67; Dakota Portable Toilets, port a pot 195.00; Hamlin Co. Republican, publishing 99.42; Northwest Energy, natural gas 62.13; Menard's, supplies 181.91; Fastenal, supplies 94.02; Coca Cola, pop 110.00; Electronic Federal Tax Payment, ss & wh 1104.08; H-D Electric, street lights 18.80; Lew's Fireworks, fireworks 1500.00.
TOTAL GENERAL FUND DISBURSEMENTS: \$17,720.76.

BUSINESS DISTRICT: Boyd Law Firm, professional fees 366.94.

MUNICIPAL STREET FUND: Schmucker, Paul, Nohr & Associates, engineer fees 727.50;

WATER FUND: Wages 2659.94; Justin Ries, wages 92.35; SD Department of Environment, drinking water fee 220.00; Hawkins, Inc., chemicals 749.45; Winwater, supplies 594.56; SD Health Pool, group ins. 674.55; Richard Ries, cell phone & postage 43.41; Ottertail, utilities 175.39; SD Retirement Systems, retirement 407.44; Department of Revenue, water testing 56.00; Delta Dental, group ins. 40.20; Rural Development, payment 1237.00; Electronic Federal Tax Payment, ss & wh 670.79; Postmaster, postage 298.00.
TOTAL WATER FUND DISBURSEMENTS: \$7919.08.

SEWER FUND: Ottertail, utilities 167.47; Menard's, supplies 314.89; Colonial Research Chemical, chemicals 588.22; MVTL Laboratories, ground water testing 1408.75.
TOTAL SEWER FUND DISBURSEMENTS: \$2479.33.

SOLID WASTE FUND: Bass Sanitation, contract 3800.00; Department of Revenue, sales tax 238.28.
TOTAL SOLID WASTE FUND DISBURSEMENTS: \$4038.28.

GOLF FUND: Doug Gerhold, wages 2321.50; Dave Sogge, wages 539.48; Erin Ruesink, wages 675.32; Chelsea Ruesink, wages 458.46; Kristie Sikkink, wages 58.18; James Janssen, wages 651.07; Dalton Eng, wages 1134.10; Kathryn Jurrens, wages 182.85; Sheila Gerhold, wages 896.07; SD Health Pool, group ins. 564.44; SD Retirement Systems, retirement 496.20; Sheila Gerhold, tobacco 129.25; R&R Products, repairs 174.89; Dakota Portable Toilets, port a pot, 195.00; Castlewood Elevator, supplies 406.49; Coteau Shopper, advertising 81.20; Walt's Homestyle Foods, food 136.40; Coca Cola, pop 524.15; Castlewood Locker, food 588.97; Estelline Coop, supplies 1219.18; Zimco Supply, supplies 2569.50; SD Golf Asso., GHIN fees 165.00; NB Golf Cars, cart rental, 625.00; Nivel Parts, repairs 457.29; ITC Communications, telephone 184.14; Menard's, supplies 102.76; Watertown Wholesale, supplies 326.62; Castlewood Corner Market, supplies 398.73; H-D Electric, utilities 1008.50; Republic National, liquor 136.91; Pepsi, pop 240.00; Johnson Brothers, liquor 366.73; Variety Foods, food 687.44; Ellwein brothers, beer 1438.00; Porter Distributing, beer 616.70; TSYS Credit Card Fees, 431.51; Electronic Federal Tax Payment, ss & wh 2031.31; Department of Revenue, sales tax 1292.69.
TOTAL GOLF FUND DISBURSEMENTS: \$24,878.76.

TOTAL DISBURSEMENTS, all funds: \$56,332.65.

The second reading of Supplemental Budget #16-2 was approved on a motion by Mullaney and seconded by Dobbs with all members present voting aye and motion passed.

Discussion was held concerning the fenced off area at the softball fields. The mayor told Jason Tvedt the city golf cart could be used to give people a ride down to the south fields. Jason Tvedt would like to see the fields opened up by July 22 for their little league tournament. The council said it will depend on the condition of the grass and how much rain we get.

Cliff Ruesink, representing the Sioux Valley Development Corp, requested a loan for Courtney Zietz. The loan request is for \$20,700 @ 5% with payments of \$200 a month with a balloon at the end of 5 years. A motion by Dobbs and seconded by Ries to approve the loan with all members present voting aye and motion passed.

A request from Dan Haug to sell banners for advertising to hang on the outfield fence at the baseball field. The banners would be sold for \$300 annually and the initial cost of the banners would be \$200. The city would put the money in a special fund to be spent on updates for the baseball field. A motion by Dobbs and seconded by Dufek to approve the banners. All in favor and motion passed.

A letter from Timmons Construction concerning the cracks in the cement on Oak Avenue. They will fill and seal the cracks and extend the warranty another year and also give the city \$2000 for future cracks that may need to be fixed. A motion by Shepherd and seconded by Ries to approve Timmons Construction request. All in favor and motion passed.

A letter from Castlewood School/Keith Fodness thanking the city for the street repair done on the north side of the school. He stated the new section of the street looks fantastic and should serve well for many years to come.

Castlewood Days discussion. Main Street will be closed all day on Saturday, August 13th. Ship's Inn requested a malt beverage and liquor license to serve alcohol outside for the dances and also requested a noise permit for Friday night. The Castlewood Days committee also requested a noise permit for

Saturday night. A motion by Mullaney and seconded by Dobbs to approve all requests with all members present voting aye and motion passed.

Golf Course update. The cement has been poured for the cart path and parking area for the golf carts. Discussion was held a few issues going on at the golf course.

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

A motion by Dobbs and seconded by Ries to publish the following city monies with all members present voting aye:

GENERAL FUND	\$431,893.19
GOLF COURSE FUND	\$ 27,843.32
WATER FUND	\$388,582.52
WATER RESERVE FUND	\$ 23,536.34
SEWER FUND	\$223,381.71
SEWER RESERVE FUND	\$ 23,536.36
SOLID WASTE FUND	\$ 5,472.89
BUSINESS DISTRICT FUND	\$142,639.21
MUNICIPAL STREET FUND	<u>\$222,087.16</u>
TOTAL	\$1,488,972.70

The investment report was presented. A motion by Dufek and seconded by Ries to approve the investment report with all members present voting aye and motion passed.

Moving permit for Keith Fodness. He is purchasing a new building from Milbank. A motion by Dufek and seconded by Mullaney to approve the moving permit with all members in favor and motion passed.

Discussion on possibly moving fireworks to Castlewood Days instead of the 4th of July.

A motion by Dobbs and seconded by Mullaney to adjourn. The meeting adjourned at 8:27 p.m.

Sheila Gerhold
Finance Officer