

Castlewood City Council
July 2, 2018

The Castlewood City Council met in regular session on the above date at 7:30 p.m. with the following members present: Heather Schmit, Jeff Shepherd, Jeff Dahl, Shawn Mullaney, Ryman Dockter, Michelle Barker and Mayor Brian Ries. Also present: Sheila Gerhold, Rick Ries, Lowell and Wanda Laue, Jim McElhaney, Larry & Jeanette Bohls, Amanda Ruby, Breanna Beebe, Alisha Nielsen, Seth & Bridget Bury, Ruth Fodness, Mr. & Mrs. Jim Martz, Traci Bass and LeeAnne Dufek.

The meeting was called to order by the mayor.

The agenda was approved on a motion by Mullaney and seconded by Schmit.

Mayor Ries led the pledge of allegiance.

The minutes of June 4, 2018 were approved on a motion by Schmit and seconded by Shepherd with all members present in favor and motion passed.

The following bills were presented and ordered paid on a motion by Dockter and seconded by Schmit with all members present voting aye and motion passed:

GENERAL FUND: Wages 2330.36; Vicki Strait, wages 863.47; SD Health Pool, group ins. 697.90; Delta Dental, group ins. 41.20; AFLAC, group ins. 87.58; SD Retirement Systems, retirement 321.44; Jenna Aderhold, wages 258.58; Abbey Strait, wages 230.87; Neda Ries, wages 512.54; Ottetail, utilities 2235.54; ITC Communications, telephone 152.45; Bass Sanitation, garbage haul 15.00; First Premier Bank, library rent 150.00; Janice Schiernbeck, books 31.87; Brian Ries, travel & conference 275.44; Boyd Law Firm, professional fees 288.00; Hamlin County Auditor, police contract 3250.00; Schmucker, Paul, Nohr & Associates, engineer fees 955.00; Hamlin County Republican, publishing 237.10; Castlewood Corner Market, supplies 130.77; Jenna Aderhold, art supplies 90.96; Office Peeps, supplies 68.63; S&S Auto, repairs 1371.95; Gerhold Brothers, water & sewer and septic tank, 4794.00; Watertown Wholesale, concession supplies 955.34; Menard's, supplies 252.34; Northwest Energy, natural gas 41.57; P3 Electric, repairs 261.12; Titan Machinery, tractor repairs 12,008.81; R&H Sealcoating, crack repair 11,563.00; Ron's Saw Shop, repairs 35.97; Castlewood Farmer's Elevator, supplies 501.18; Dakota Portable Toilets, port a pots, 390.00; J&L Machine, repairs 875.82; Estelline Coop, supplies 373.85; US Foods, concession supplies 65.73; Visa, concession pop 280.14; H-D Electric, street lighting 19.18; Brian Ries, travel & conference, 68.13; Electronic Federal Tax Payment, ss & wh 957.24.

TOTAL GENERAL FUND DISBURSEMENTS: \$48,040.07.

BUSINESS DISTRICT FUND: Visa, RuralX workshop fees 539.16.

WATER FUND: Wages 2803.22; Electronic Federal Tax Payment, ss & wh 875.15; Visa, water samples postage 51.20; Justin Ries, wages 138.52; SD Retirement Systems, retirement 431.52; Delta Dental, group ins. 41.20; SD Health Pool, group ins. 697.90; Ottetail, utilities 210.02; Thein Well, test well drilling 7617.50; Richard Ries, cell phone 30.00; Department of Revenue, water testing 712.00; SD One Call, locates 26.25; Rural Development, payment 1237.00.

TOTAL WATER FUND DISBURSEMENTS: \$14,871.48.

SEWER FUND: Ottetail, utilities 410.27.

SOLID WASTE FUND: Bass Sanitation, contract 3950.00; Department of Revenue, sales tax 263.03.
TOTAL SOLID WASTE FUND DISBURSEMENTS: \$4213.03

GOLF FUND: Wages 2777.62; TSYS Merchant solutions, credit card fees 392.15; Porter Distributing, beer 758.35; Ellwein Brothers, beer 947.45; Department of Revenue, sales tax 1872.65; VGM Financial, cart lease 420.30; Johnson Brothers, liquor 220.48; US Foods, food 598.33; Republic National, liquor 129.84; Electronic Federal Tax Payment, ss & wh 1842.62; Visa, pop & repairs 187.79; H-D Electric, utilities 880.39; Chelsea Ruesink, wages 651.56; Kathryn Jurrens, wages 819.38; Erin Ruesink, wages 447.96; Rochelle Rudebusch, wages 238.61; Jim Janssen, wages 571.42; Traci Bass, wages 166.69; Brandon Benike, wages 857.56; Neil Dvorak, wages 430.70; Sheila Gerhold, wages 831.09; SD Retirement Systems, retirement 551.66; SD Health Pool, group ins. 583.98; Sheila Gerhold, range balls 119.60; Estelline Coop, supplies 1334.30; Walt's Homestyle Foods, food 84.00; Public Opinion, advertising 80.00; Castlewood Farmer's Elevator, supplies 80.00; Doug's Service & Marine, repairs 459.32; Zimco Supply, supplies 356.00; SD Golf Association, handicap cards, 49.00; Watertown Wholesale, supplies 322.27; Coca Cola, pop 210.00; NB Golf Cars, supplies 5.92; Dakota Tobacco, tobacco 325.52; Gerhold Brothers, tree stump removal & digging to fix a wire, 739.50; Nivel Parts, supplies 469.01; Rochelle Rudebusch, food 20.38; Castlewood Locker, food 647.14; Castlewood Corner Market, food & supplies 345.45; ITC Communications, utilities 161.27; Bass Sanitation, Inc., garbage haul 294.00; Doug Gerhold, mileage 178.76.

TOTAL GOLF FUND DISBURSEMENTS: \$24,595.25.

TOTAL DISBURSEMENTS, all funds: \$92,185.65.

Public Comments were held at this time. Lowell and Wanda Laue were present to discuss the trees that need to be trimmed at the Billy Davis property located at 315 Cemetary Road. The mayor stated he would talk to them after the meeting. Larry and Jeanette Bohls and Jim and Peg Martz approached the council about the poor water pressure they have. The mayor stated the city would look into it. Alisha Nielsen spoke about the Castlewood Days Committee. She explained the role and purpose of their volunteer committee. She asked the council members to do their part in the community since they are paid an annual salary. Breanna Beebe presented the council with an anonymous letter she received regarding her volunteer roles in the community. She wanted to let the council know that if they or anyone has questions or concerns with the Castlewood Days Committee to come to them directly to ask questions or provide feedback. A discussion with the council members was held. Traci Bass discussed her tree issue in the alley and stated that someone is taking black dirt from the rubble site.

A plat map from Bill and Becky Ruby was presented. A motion by Dahl and seconded by Dockter to approve the following resolution:

RESOLUTION 18-3

BE IT RESOLVED BY THE CITY OF CASTELWOOD, SOUTH DAKOTA

Whereas, William E. Ruby and Becky K, Ruby, Owners of the hereinafter described real property, has submitted to the governing board a proposed plat of the following described real estate situated in the City of Castlewood in the State of South Dakota to wit:

PLATS OF LOTS 1, 2, 3 AND 4 OF OUTLOT "G", exception therefrom lot H-1, in the Plat of Blocks 28, 29 and Outlots "C" to "K", inclusive to the City of Castlewood, Hamlin County, South Dakota.

And the Board of City Council of said City having examined the proposed plat and it appearing that all municipal taxes and special assessments, if any, upon said plat and survey have been executed according to the law.

NOW THEREFORE BE IT RESOLVED THAT SAID PLAT AND SURVEY BE AND ARE IN ALL THINGS ACCEPTED AND APPROVED.

PASSES AND APPROVED THIS 2ND DAY OF July, 2018

Brian Ries, Mayor

ATTEST: Sheila Gerhold

A moving permit for Bill Ruby and Amanda Ruby was presented. They are asking to move an older home to Lot 2, Outlot G. Pictures were presented and they had signatures from adjacent homeowners and also homeowners within 300 feet which is necessary pursuant to city ordinances. A motion by Mullaney and seconded by Shepherd to approve the moving permit. All in favor and motion passed.

A moving permit for Sherwin and Shelly DeKam to move a new 14' x 56' mobile home to the trailer court located on 2nd Avenue. A motion by Ryman and seconded by Dahl to approve the moving permit with all members present in favor and motion passed.

Dan Platz, owner of Ship's Inn, requested a noise permit and also be allowed to sell alcohol on the city street for Friday and Saturday, August 10 & 11th. A motion by Dockter and seconded by Dahl to approve the noise permit and liquor license. All in favor and motion passed.

Castlewood Days Committee requested a noise permit and dance permit for Saturday, August 11. A motion by Dahl and seconded by Barker to approve the noise permit and dance permit and to waive the \$25 for dance permit. All members present in favor and motion passed.

Ryman Dockter requested the use of city property to have the annual tractor pull down at the park and also requested closing a portion of Oak Avenue while the tractor pull is going on. A motion by Dockter and seconded by Mullaney too approve the request. All present in favor and motion passed.

A bench in memory of Mick Kirwan was presented to the city council. Travis and Michelle Smith, owners of PCC would like to purchase the bench and requested putting it down at Memorial Park. A motion by Mullaney and seconded by Dockter to approve the request. All members present in favor and motion passed.

A letter from the Economic Development Board was read. Billy Davis requested \$5,000 for the housing incentive. The request was denied because he already owns the property. Discussion was held on updating the incentive requirements. The Economic Development board is going to have a new list of guidelines for the city council to approve. Motion by Mullaney to give Billy Davis \$2500. Died due to the lack of a second. A motion by Dahl to deny the request with a second by Dockter. All in favor and motion passed.

A weekly or monthly rate at the campground has been requested. Councilman Mullaney is going to do some checking with other campgrounds and report back at the next meeting.

A motion by Dockter and seconded by Schmit to publish the following city monies with all members present in favor and motion passed.

GENERAL FUND	\$488,866.57
GOLF COURSE FUND	\$ 39,035.56
WATER FUND	\$455,391.21
WATER RESERVE FUND	\$ 23,536.34
SEWER FUND	\$317,290.50

SEWER RESERVE FUND	\$ 23,536.36
SOLID WASTE FUND	\$ 5,208.95
BUSINESS DISTRICT FUND	\$360,536.67
MUNICIPAL STREET FUND	\$336,412.06
TOTAL	\$2,049,814.22

A motion by Schmit and seconded by Barker to enter into executive session at 8:38 p.m. to discuss personnel. Motion passed. Sheila Gerhold was asked to stay. A motion by Dockter and seconded by Barker to return to regular session at 9:00 p.m. All members present in favor and motion passed.

The investment report for the second quarter of 2018 was approved on a motion by Shepherd and seconded by Dahl with all members in favor and motion passed.

The general journal entries for June were approved on a motion by Mullaney and seconded by Schmit with members in favor and motion passed.

Mayor's Report: A resident was sent a letter from the city attorney stating he had until July 21, 2018 to remove a junk trailer from his residence. Wood fiber for the playground will wait until next summer. A report on Oak Avenue. The vicious dog in town was euthanized by the owner. Rick Ries will be on vacation Tuesday, July 3rd until Monday July 9th. Fireworks in the city can be shot until 11:00 p.m. The mayor will be having meetings with the building & improvement committees and the dump ground committee.

Property nuisances were discussed. The city will be sending letters for residents to clean their properties up. Discussion followed.

List of building permits for May and June were presented to the city council.

A motion by Schmit and seconded by Dockter to adjourn. The meeting adjourned at 9:22 p.m.

Sheila Gerhold
Finance Officer