

The Estelline City Council met on Tuesday, October 9th, 2024 at the Estelline City Office. Those present included Mayor Ross Brandsrud, Ryan Miller, Cheryl Squires, Josh Cokens, Mike Gunderson, Mike Ward, Julie Rieckman, Zeb Gilbertson, Jordan Busch, Jason Hanssen, Dave Ebbers, and Lesley Matthys.

Mayor Brandsrud called the meeting to order at 6:00PM. The Pledge of Allegiance was recited. Motion to adopt the agenda was made by J. Rieckman, second by C. Squires. With all voting aye, motion carried.

Open Public Session pursuant to SCL 1-25-1:
No one was present.

The minutes from the September 10th meeting were presented for approval. Motion by J. Rieckman, second by M. Ward to approve the meeting minutes as presented. With all voting aye, motion carried.

The Financial/Super Saver statements for the City and Estelline Nursing & Care Center were approved with a motion by R. Miller, second by J. Cokens. With all voting aye, motion carried. The monthly bills for the City and Estelline Nursing & Care Center were reviewed. Motion was made by R. Miller, second by J. Rieckman to approve all bills presented. With all voting aye, motion carried. City Bills approved included:

AMBULANCE

ITC, telephone \$93.72; AT & T, cell phone \$46.76; Firstnet, wireless \$40.04; Bound Tree, supplies \$273.04; Country Corner, supplies/fuel \$232.50; Dr. Cecil, medical director fee \$300.00; PCC, billing fees \$416.85; Wards, supplied \$90.74; Henry Schein, supplies \$64.54;

PUBLICATIONS

Estelline Journal, minutes \$358.14; Upframe Creative, webpage hosting \$375.00:

POLICE

Hamlin County, contract law \$4,008.33;

LEGAL

Foley & Foley Law Office, legal fees \$130.00;

MAYOR & COUNCIL

Ross Brandsrud, council fee/governing board \$475.00; Cheryl Squires, council fee/governing board \$150.00; Ryan Miller, council fee/governing board \$150.00; Mike Ward, council fee/governing board \$150.00; Josh Cokens, council fee/governing board \$175.00; Mike Gunderson, council fee/governing board \$150.00; Julie Rieckman, council fee/governing board \$150.00;

ELECTRIC

WAPA, power \$10,782.47; Heartland, power \$23,674.58; East River, transmission \$3,287.44; ITC, load mgmt. internet \$97.80; SD Dept of Revenue, sales tax \$2,340.87; Muth Electric, transformer repair \$2,173.29; SD One Call, locates \$26.25; T&R Electric, meter bases \$1,600.00; Team Lab, ice melt \$126.00; Wesco, meter testing \$2,600.00;

FIRE

Light & Power, utilities \$141.02; Estelline Community Oil, fuel/lp gas \$339.42;

BUILDING

ITC, telephone \$116.91; Light & Power, utilities \$481.29; LeRoy Warborg, maint. \$135.00; Zeb Gilbertson, clothing reimb \$111.48; Jordan Busch, clothing reimb \$148.57; Zeb Gilbertson, cell phone reimb \$50.00; Jordan Busch, cell phone reimb \$50.00;

FINANCE OFFICE

ITC, telephone \$160.50; Light & Power, utilities \$85.59; Wages \$4,299.53; IMEG, design development \$7,500.00; Black Mountain Software, software updates \$17,045.00; Firstnet, wireless \$24.74;

SOLID WASTE

Cook's Wastepaper, garbage collection \$5,570.09; SD Dept of Revenue, sales tax \$307.97;

SEWER

Light & Power, utilities \$454.56; Wages \$3,327.75; NW Energy, utilities \$13.69;

STREET

Light & Power, utilities \$249.24; Estelline Community Oil, fuel/supplies \$347.70; Ludwig Concrete Construction, clinic parking lot \$39,291.91; Nitteberg Construction, clinic parking lot site work \$5,700.46; Menards, panels for sidewalk \$1,039.68; Wages \$3,361.94; Ron's Saw Shop, supplies \$628.95; Runnings, supplies \$296.14;

LANDFILL

Wages \$1,191.68;

SIGN

Light & Power, utilities \$31.49; AT & T, wireless \$49.47;

PARK

Light & Power, utilities \$4.40;

WATER

Core & Main, hydrants \$8,706.22; Ferguson, meters/parts \$5,100.25; Sioux Rural Water, water usage \$23,484.40; SD Assoc. of Rural Water, locate water leaks \$1,150.00; SD Public Health Lab, samples \$56.00; Light and Power, utilities \$427.27; Firstnet, wireless \$49.62; Rental Depot, air compressor \$79.95;

POOL

NW Energy, utilities \$128.51; Light and Power, utilities \$509.34;

MISC.

Equipment Super Savers, equipment savings acct. \$4,983.34; Wellmark Blue Cross, health insurance \$791.24; Delta Dental, insurance \$170.22; American Family, insurance \$187.59; SD Retirement, retirement \$1,756.34; Avesis, vision ins. \$11.88; Banyon Data System, support fee \$840.00; Wards, supplies \$57.12; Office Peeps, copier/supplies \$145.40; EMC Insurance, liability ins. \$6,287.83; First District, land use plan/zoning ordinance \$3,000.00

ENCC Payables: \$150,208.52

ENCC Payroll: \$178,073.47

Mayor Brandsrud reported that the clinic parking lot has been completed. There will be road work beginning within the next few weeks on Eastwood to replace the manhole.

Zeb Gilbertson reported that roughly 10ft of waterline has been replaced due to a leak. They will continue to look for other possible areas of concern.

Jason Hanssen reported that the ENCC had a daily census average of 92%. Animals will be going back to the farm for the winter. Flu and Covid shots will be given to ENCC residents within the next week.

New Business:

The 2025 Liquor Licenses were presented for approval:

Montgomery Anderson Post #184 – Retail Liquor – On Sale

The Legendary Red Carpet – Retail Liquor -On Sale and Retail Wine –On-Off Sale

Country Corner - Package Liquor-Off Sale and Retail Wine –On-Off Sale

Wards Shopping Center - Package Liquor-Off Sale and Retail Wine –On-Off Sale

A motion was made by J. Cokens, second by M. Ward to approve all licenses presented. With all voting aye, motion carried.

A motion was made by R. Miller, second by J. Cokens to approve Beld Tree Service remove a tree at the campground along with additional work. With all voting aye, motion carried.

A quote from T&R Electric for transformers was presented in the amount of \$21,615.00. Motion by M. Ward, second by R. Miller to approve. With all voting aye, motion carried.

Dave Ebbers with Economic Development requested a \$5,000.00 stipend for 2024 to help with their operating costs. Motion by J. Cokens, second by J. Rieckman to approve. With all voting aye, motion carried.

A quote from Williams Carpet One to replace the flooring at the Clinic was presented in the amount of \$30,664.56. Discussion was had to ensure this included all rooms inside the clinic section of the building. A motion was made by M. Ward, second by J. Cokens to approve. With all voting aye, motion carried.

Resolution 2024-04 – revised Fine Schedule was presented as follows:

RESOLUTION NO. 2024-04

A RESOLUTION SETTING FORTH A SCHEDULE OF PROPOSED VIOLATIONS OF THE REVISED ORDINANCES FOR THE CITY OF ESTELLINE, SOUTH DAKOTA.

BE IT RESOLVED by the City of Estelline, South Dakota that the following schedule of proposed fines shall be effective as the date of this resolution for all first violations of ordinances set forth herein. If any ordinance is not listed below, the courts will decide the proposed fine and/or jail time. The costs listed below are set forth by the State of South Dakota. Resolution Number 2024-04 supersedes Resolution Number 2023-04

| STATE CODE | ORDINANCE | OFFENSE | FINE | COST | TOTAL |
|------------|-----------|---|----------|---------|----------|
| 99-2-16 | 3-7-5 | Violation of Fire Regulations (Fire Pits) | \$50.00 | \$72.50 | \$122.50 |
| 99-2-287 | 4-1-18 | Barking Dog | \$50.00 | \$72.50 | \$122.50 |
| 99-2-285 | 4-1-3 | Unlicensed Animal | \$50.00 | \$72.50 | \$122.50 |
| 99-2-286 | 4-1-9 | Animal Running At Large | \$50.00 | \$72.50 | \$122.50 |
| 99-2-288 | 4-1-12 | Vicious/Dangerous Animal Violation | \$100.00 | \$72.50 | \$172.50 |
| 99-2-172 | 6-1-4 | Discharge of Firearm within Limits | \$100.00 | \$72.50 | \$172.50 |
| 99-2-64 | 6-1-5 | Illegal Discharge Fireworks in Town | \$50.00 | \$72.50 | \$122.50 |
| 99-2-407 | 6-1-9 | Dynamic Braking Violation | \$54.00 | \$72.50 | \$126.50 |
| 99-2-334 | 6-3-2 | Peddling/Soliciting without License | \$50.00 | \$72.50 | \$122.50 |
| 99-1-4 | 8-1-5 | Illegal Parking | \$25.00 | \$67.50 | \$92.50 |
| 99-1-125 | 8-1-1 | Speeding 1-5 mph over limit | \$19.00 | \$72.50 | \$91.50 |
| 99-1-125 | 8-1-1 | Speeding 6-10 mph over limit | \$39.00 | \$72.50 | \$111.50 |
| 99-1-125 | 8-1-1 | Speeding 11-15 mph over limit | \$59.00 | \$72.50 | \$131.50 |
| 99-1-125 | 8-1-1 | Speeding 16-20 mph over limit | \$79.00 | \$72.50 | \$151.50 |
| 99-1-125 | 8-1-1 | Speeding 21-25 mph over limit | \$99.00 | \$72.50 | \$171.50 |
| 99-1-125 | 8-1-1 | Speeding Over 26 mph over limit | \$154.00 | \$72.50 | \$226.50 |
| 99-1-97 | 8-3-8 | Crossing Double Yellow Line Left Turn | \$54.00 | \$72.50 | \$126.50 |
| 99-2-111 | 8-4-3 | Snowmobile Violation | \$54.00 | \$72.50 | \$126.50 |
| 99-1-160 | 8-5-5 | Operating Golf Cart without License | \$54.00 | \$72.50 | \$126.50 |
| 99-2-4 | 10-1-5 | Curfew Violation | \$25.00 | \$72.50 | \$97.50 |

Adopted and effective this 9th day of October 2024.
Ross Brandsrud, Mayor of Estelline

First reading of Ordinance 9-1-26 Water Rate Increase was held. The second reading will be November 6, 2024.

Second reading of Ordinance 2024-05 Annual Appropriation Ordinance 2025 was held. Motion was made by J. Rieckman, second by M. Gunderson to approve 2025 Annual Appropriation Ordinance. With all voting aye, motion carried.

Audit proposal to include preliminary work from Independent Audit Services, P.C. in the amount of \$9,500 was presented. Motion by R. Miller, second by M. Ward to approve. With all voting aye, motion carried.

A motion was made by R. Miller, second by J. Rieckman to approve the renewal of the City Health and Vision plans. With all voting aye, motion carried.

A motion was made by M. Ward, second by C. Squires to move into Executive Session as per SDCL 1-25-2 at 6:59 PM. With all voting aye, motion carried. Mayor Brandsrud declared out of Executive Session at 7:14 PM.

Motion by J. Rieckman, second by C. Squires to approve the wage review as presented. With all voting aye, motion carried.

ENCC

Wages Presented for Approval:

Annabelle Burris, CNA \$20.02

Colton Luckhurst, Cook \$17.40

Rachel Plaisted, CNA \$20.02

Brandon Schake, Maint Supervisor \$28.17

Johnathan Schnaible, Maint \$20.89

NEW HIRES

Portia Trias, Diet Aide \$16.22

With there being no further business, motion to adjourn at 7:15 PM was made by M. Gunderson, second by R. Miller. With all voting aye, motion carried.

Ross Brandsrud, Mayor

Lesley Matthys, Finance Officer