

City Office. Those present included Mayor DeWitt, Ryan Miller, Wayne Wegner, Chris Lilla, Paul Setnes, Donald Zafft, Mary Saathoff, Mike Ward.

Mayor DeWitt called the meeting to order at 6:00 PM.

Motion to adopt the agenda was made by P. Setnes, second by D. Zafft. With all voting aye, motion carried.

Open Public Session:

No one present.

The minutes of the January 7th meeting were presented for approval. Motion by W. Wegner, second by C. Lilla to approve the meeting minutes as printed. 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 D. Zafft. With all voting aye, motion carried.

The monthly bills for the City and Estelline Nursing & Care Center were reviewed. Motion was made by W. Wegner, second by P. Setnes to approve all bills. With all voting aye, motion carried.

City Bills approved included:

AMBULANCE

ITC, telephone \$41.75; AT & T, cell phone \$90.06; Estelline Community Oil, fuel \$136.42; Wards Store, supplies \$12.33; Dr. Steven P. Feeney, med director fee, \$25.00; Bound Tree Medical, supplies \$122.96; A-Ox Welding, oxygen \$66.74; SDEMTA, EMT refresher \$150.00;

PUBLICATIONS

Hamlin Co. Publishing, minutes \$135.14;

LEGAL

Gunderson, Evenson, Boyd, & Knight, LLP, legal fees \$150.00;

ELECTRIC

WAPA, power \$17547.13; Heartland, power \$21,187.76; East River, transmission \$3771.75; Department of Revenue, sales tax \$3345.16; ITC, load mgmt.internet \$93.81; Kathleen Christensen, refund \$50.00; Bauman Electric, repairs \$348.51; wages \$3243.90;

BUILDING

Light & Power, utilities \$1280.63; ITC, telephone \$50.94; Dale Sonnenburg, maint. \$70.00; Estelline Community Oil, LP/supplies \$333.00; Star Laundry, rug rental \$13.52;

FIRE

Light & Power, utilities \$120.07; Estelline Community Oil, LP fuel \$547.23;

MAYOR & COUNCIL

Dan DeWitt, council fee/governing board \$450.00; Wayne Wegner, council fee/governing board \$125.00; Ryan Miller, council fee/governing board \$125.00; Paul Setnes, council fee/governing board \$125.00; Donald Zafft, council fee/governing board \$125.00; Chris Lilla, council fee/governing board \$125.00; Julie Rieckman, council fee/governing board \$150.00;

FINANCE OFFICE

Light & Power, utilities \$558.02; ITC, telephone \$131.70; Independent Audit Services, annual report \$600.00; Office Peeps, supplies \$229.74; wages \$4274.80;

SOLID WASTE

Cook's Wastepaper & Recycling, garbage collection \$3962.85; Dept. of Revenue, sales tax \$208.38;

POLICE

ITC, telephone \$54.82; AT & T, cell phone \$72.67; Estelline Community Oil, fuel \$847.02; State Radio Communications, teletype service \$390.00; wages \$4622.87;

SEWER

Reliabank, payment \$1313.00; Light & Power, utilities \$275.93;

STREET

Light & Power, utilities \$14.43; AT & T, wireless \$59.91;

REFLECTION PARK

Light & Power, utilities \$32.27;

WATER

Reliabank, water loan \$3869.00; Dept of Revenue, water samples \$41.00; Light & Power, utilities \$575.38; Efraimson Electric, alarm repairs \$643.28; AT & T, cell phone \$72.67;

MISC.

Equipment Super Savers, equipment savings acct. \$5457.34; Wellmark Blue Cross, health insurance \$2742.90; Delta Dental, insurance \$171.36; American Family, insurance \$290.66; SD Retirement, retirement \$2047.37; Flex One Account, cafeteria plan \$308.00; SD Supplemental Retirement, supp.retire. \$260.00; Avesis, vision ins. \$53.34; Credit Bureau, coll fee \$64.84; Post Office, postage \$98.00; Petty Cash, replenish fund \$38.56;

ENCC Payables: \$56,904.15

ENCC Payroll: \$117,711.07

Mayor DeWitt reported that the two water meters from the trailer court were tested at the City of Watertown and found to be accurate. A sewer line on 8th Street was bored through by ITC and repairs will be made this spring.

Mike Ward reported a gain of \$443.18 for the month of January. Census is currently at 51 and they may be decertifying some beds in February. He is currently working on a pharmacy contract for ENCC.

Marj Warborg and Sharon Delzer applied for and received a \$2500 grant from AARP and are planning to purchase picnic tables for the park with this money.

Discussion was held regarding the condition of the City's loader and the possible repairs that will be needed. Any further discussion was postponed until a later date.

Old Business:

None

New Business:

The 2014 Annual Report was presented for approval. Motion by W. Wegner, second by R. Miller to approve. With all voting aye, motion carried.

A motion was made by D. Zafft, second by R. Miller to move into Executive Session as per SDCL 1-25-2 (1) at 6:33 PM for wage review. With all voting aye, motion carried. Mayor DeWitt declared out of Executive Session at 6:43 PM.

Motion by P. Setnes, second by D. Zafft to approve the March wage review as presented. With all voting aye, motion carried.

Wages Presented for Approval:

Kathleen Christensen, LPN \$20.18

Megan Schake, CNA \$14.54

April VanWormer, CNA \$15.29

Micheala Stokes, Diet.Aide \$10.42

Vicki Barthel, CNA \$13.34 Six Month

With there being no further business, motion to adjourn at 6:44 PM was made by W. Wegner, second by R. Miller. With all voting aye, motion carried.

Dan DeWitt, Mayor

Mary Saathoff, Finance Officer