

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

Also present: Todd Boyd, Marlyn Pomrenke, Jenna Aderhold, Donna Thompson, Toby Scotting, Ron Gorder, LeAnn Kerzman, and Aaron Norman.

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

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

Open Public Session:

Ron Gorder approached the Council regarding 3-phase power at his farm which is fed by the city's electricity service. HD Electric would be closer for him to get the 3-phase service. We will check with the PUC, as they regulate the service territory, to find out what can be done to allow this for the 3-phase service only.

The minutes of the July 1st meeting were presented for approval. Motion by J. Rieckman, second by M. Gunderson 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 J. Rieckman, second by P. Setnes. 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. With all voting aye, motion carried.

City Bills approved included:

#### AMBULANCE

ITC, telephone \$41.79; AT & T, cell phone \$91.14; Estelline Community Oil, fuel/repairs \$380.56; Dr. Steven P. Feeney, med director fee, \$25.00; Wards Store, supplies \$32.29; A & D Graphics, jacket \$45.00; Estelline Nursing & Care Center, billing fees \$390.08; A-Ox Welding, oxygen \$35.79; Swenson Sales & Service, repairs \$2475.41;

#### PUBLICATIONS

Hamlin Co. Publishing, minutes/notices \$82.50;

#### LEGAL

Gunderson, Evenson, Boyd, & Knight, LLP, legal fees \$225.00;

#### ELECTRIC

WAPA, power \$10,421.63; Heartland, power \$17,950.63; East River, transmission \$1551.00; Department of Revenue, sales tax \$2233.54; ITC, load mgmt.internet \$94.49; AT & T, cell phone \$73.25; Candice Kreger, refund \$47.69; SD One Call, locate requests \$36.05; Omni-Pro Software, annual license fee \$2500.00;

#### BUILDING

Light & Power, utilities \$456.70; ITC, telephone \$55.86; Karen Warborg, maint. \$50.00; Estelline Community Oil, supplies \$8.74; Star Laundry, rug rental \$13.52; Menards, supplies \$91.27; Hillyard, supplies \$118.49;

#### FIRE

Light & Power, utilities \$88.88; Estelline Community Oil, fuel \$6.14;

#### MAYOR & COUNCIL

Donald Zafft, council fee/governing board \$450.00; Wayne Wegner, council fee/governing board \$150.00; Ryan Miller, council fee/governing board \$125.00; Paul Setnes, council fee/governing board \$125.00; Julie Rieckman, council fee/governing board \$125.00; Mike Gunderson, council fee/governing board \$125.00;

#### FINANCE OFFICE

Light & Power, utilities \$108.01; ITC, telephone \$131.82; Office Peeps, supplies \$53.26; Mary Saathoff, meeting \$52.92; wages \$4440.00;

#### SOLID WASTE

Cook's Wastepaper & Recycling, garbage collection \$4194.01; Dept. of Revenue, sales tax \$222.24;

wages \$4607.39;

#### WEST NILE

VanDiest Supply, mosquito spray \$1343.00;

#### SEWER

Reliabank, payment \$1313.00; Light & Power, utilities \$72.44; USDA Rural Development, loan payoff \$325,118.68; wages \$3234.00;

#### STREET

Light & Power, utilities \$612.52; Estelline Community Oil, fuel \$322.92; Nitteberg Construction, rentals \$516.83; WESCO, street lights \$462.00;

#### LANDFILL

Wages \$442.20

#### SIGN

Light & Power, utilities \$26.90; AT & T, wireless \$59.46;

#### REFLECTION PARK

Light & Power, utilities \$23.74;

#### WATER

Reliabank, water loan \$3869.00; Dept of Revenue, water samples \$28.00; Light & Power, utilities \$259.13; Hawkins, chemicals \$633.20; Estelline Community Oil, supplies \$11.84; Eframson Electric, well alarm \$292.21; USDA Rural Development, loan payoff \$47,595.13; wages \$3240.40;

#### POOL

ITC, telephone \$36.87; Light & Power, utilities \$354.29; Hawkins, chemicals/controller \$4944.47; NW Energy, utilities \$95.50; Wards Store, supplies \$7.88; Dept of Revenue, samples \$102.00; Dept of Revenue, sales tax \$229.74; Estelline Community Oil, supplies \$4.98; wages \$5912.57;

#### REC

Zeb Gilbertson, coaching \$400.00; Dwight Reitz, coaching \$400.00; AETC-Baseball Training, pitching machine \$999.99;

#### PARK

Dales Sinclair, gasoline \$182.43; Roelofsen Implement, supplies \$13.76;

#### MISC.

Equipment Super Savers, equipment savings acct. \$5662.34; Wellmark Blue Cross, health insurance \$2742.90; Delta Dental, insurance \$171.36; American Family, insurance \$290.66; SD Retirement, retirement \$2034.94; Flex One Account, cafeteria plan \$308.00; SD Supplemental Retirement, supp.retire. \$260.00; Avesis, vision ins. \$53.34; Petty Cash, replenish fund \$67.81;

ENCC Payables: \$80,893.15

ENCC Payroll: \$115,658.06

Mayor Zafft reported on a meeting with Mark Johnston, Levi Kessler and Josh Haeder, representatives from Senator Mike Round's office; the sewer main which was bored through by an ITC crew installing telephone cable has been repaired; tree clean up was done in an area on Northridge; repairs were done to the alarm system at the water tower.

Mike Ward reported a gain of \$42,776.36 for the month of July. Census is at 57.

Paul Setnes informed the council of the Economic Development Community Picnic to be held on August 20<sup>th</sup> and any and all help would be appreciated.

#### Old Business:

Aaron Norman, DGR, gave an update on the Safe Routes to School project. The project was bid on July 16<sup>th</sup>, 2015 with Dakota Contracting Corp. from Sioux Falls as the low bidder at \$276,779.19. The total project with infrastructure is \$331,116. \$321,116 is DOT Grant and \$10,000 is the City Match. Completion date will be July, 2016.

#### New Business:

Wegner, second by P. Setnes to approve. With all voting aye, motion carried.

Building Permits were presented as follows:

Alfred Were – 28x30 storage shed

Clare Kerr – 10x16 deck

Motion was made by J. Rieckman, second by R. Miller to approve these building permits.

With all voting aye, motion carried.

Rebecca Konop asked for an extension of the compliance letter she was sent on July 2, 2015.

Motion was made by P. Setnes, second by C. Lilla to give her an extension to September 1, 2015 with no additional extensions. With all voting aye, motion carried.

Mayor Zafft presented a proposal for a drainage ditch behind the city shop building to alleviate some water concerns by property owners. The approximate cost of the pipe is \$11/Ft. plus rental of equipment to put it in. Motion was made by R. Miller, second by M. Gunderson to get a variance from the property owners and then proceed with the project. With all voting aye, motion carried.

The Alumni/Rodeo Days Celebration land use was the next item on the agenda. Donna Thompson and Mike Ward, representing the Rodeo Club, asked the council to consider allowing the rodeo to be able to continue being held on the current property location. Before they pursue any further arrangements with the current property owners, they would like to make sure the City will allow them to continue to host the event on this piece of property which is currently zoned residential. With there being some opposition to this from adjacent property owners, this item was tabled until August 12<sup>th</sup> at 6:45 PM. A special meeting and workshop will be held at that time to further discuss the use of this land.

Main Street Café requested a spiking permit and permission to block off Main Street on August 9, 2015 from Noon – 7 PM for a Bean Bag Tournament. Motion to approve was made by M. Gunderson, second by C. Lilla. With all voting aye, motion carried.

The pool will be having a Jr. High pool party on August 14<sup>th</sup> – ages 11-15, from 7-10 PM. The pool will close for the season on July 15<sup>th</sup>.

LeAnn Kerzman from Midwest Assistance Planning, gave a presentation to the Council regarding programs and assistance they have to offer thru MAP.

A proposal for street sweeping was received from Popham Construction LLC. The cost will be \$2635.00 per time according to the map he was given with the highlighted streets. He is proposing that they be swept twice a year. Motion was made by J. Rieckman, second by P. Setnes to accept this proposal. With all voting aye, motion carried.

The budget committee meeting date was set for August 24<sup>th</sup> at 6 PM

A motion was made by R. Miller, second by W. Wegner to move into Executive Session as per SDCL 1-25-2 (1) at 8:07 PM for wage review and personnel. With all voting aye, motion carried. Mayor Zafft declared out of Executive Session at 8:20 PM.

Motion by R. Miller, second by P. Setnes to approve the September wage review as presented. With all voting aye, motion carried.

Wages presented for approval:

Robin Callan, C-NA \$14.33

Linda Goens, Hskp \$10.16

Mary Edinger, C-NA \$14.08

NEW HIRES:

Kodi Hendricks, Diet. Aide \$9.85

With there being no further business, motion to adjourn at 8:21 PM was made by W. Wegner, second by M. Gunderson. With all voting aye, motion carried.

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Donald Zafft, Mayor

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Mary Saathoff, Finance Officer