

The Estelline City Council held a special meeting on Wednesday, December 30, 2015 in the City Council Chambers. Those present included Mayor Donald Zafft, Ryan Miller, Paul Setnes, Wayne Wegner, Julie Rieckman and Mary Saathoff. Absent: Chris Lilla and Mike Gunderson. Mayor Zafft called the meeting to order at 8:15 AM.

A quote from Bobcat of Brookings was presented for a 84” Angle Broom in the amount of \$5,317.59. Motion was made by P. Setnes, second by R. Miller to approve. With all voting aye, motion carried. The December 30, 2015 payables for the City of Estelline were presented for approval. Motion by J. Rieckman, second by W. Wegner to approve. With all voting aye, motion carried.

Bills approved are as follows:

Ambulance: AT & T, cell phone \$91.11; Country Corner, supplies \$162.61; Hamlin County Publishing, adv.. \$20.00; Sioux Falls Two Way Radio, batteries \$342.94; Publications: Estelline Journal, minutes \$107.17; MAS Media, qtrly maint. \$300.00; Legal: Gunderson, Evenson, Boyd, Knight & Stoltenburg, legal fees \$150.00; Electric: WAPA, power \$16107.83; Heartland, power \$13063.05; East River, transmission \$828.30; AT & T, cell phone \$73.22; SD Dept of Revenue, sales tax \$2801.93; Engelstad Electric, repairs \$421.84;
Building: Lowes, door locks \$487.81; Light & Power, utilities \$889.65; Star Laundry, rug rental \$13.52; Karen Warborg, maint. \$50.00; Office Peeps, supplies \$61.10; Fire: Light & Power, utilities \$96.45; Finance Office: Light & Power, utilities \$384.84; Office Peeps, supplies \$97.23; Solid Waste: Dept. of Revenue, sales tax \$219.46; Police: AT & T, cell phone \$73.22; Sewer: Light & Power, utilities \$175.73; Street: Light & Power, utilities \$487.33; Hamlin County Highway Dept, salt sand \$1288.77; Bobcat of Brookings, angle broom \$5317.59; Equipment Blades Inc., snow plow blade \$497.59; Macksteel, supplies \$67.06;
Sign: Light & Power, utilities \$15.09; AT & T, wireless \$59.46; Reflection Park: Light & Power, utilities \$30.30; Water: Light & Power, utilities \$513.97; Hawkins, chemicals \$399.88; Hach Company, supplies \$31.84; Pool: Maxx Hausman, lifeguard recert. \$62.50;
Misc: Petty Cash, replenish fund \$5.75; Wards Store, supplies \$227.81; Walmart, supplies \$33.54; Wellmark Blue Cross, health insurance \$1408.35; Delta Dental, insurance \$90.00; American Family, insurance \$258.55; SD Retirement, retirement \$1296.14; Flex One Account, cafeteria plan \$200.00; Avesis, vision ins. \$32.64; Federal Signal Corp, south sire \$11168.00; DANKO Emergency Equip., south siren \$7303.12; Carrot-Top Industries, flags and poles \$335.23.

The approximate cost of the DARE Program at the Estelline School for 2016 will be \$801.50. Motion was made by J. Rieckman, second by W. Wegner to approve paying these DARE program fees. With all voting aye, motion carried.

Motion was made by W. Wegner, second by R. Miller to approve the transfer of funds from electric to deficit accounts in General, and Pool funds and to approve Contingency Transfer Resolution 2015-03 as follows:

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF ESTELLINE, that the amount of \$16,031.73 will be transferred from Contingency to cover net operating expenses in Progressive Development (Siren) \$15,795.63; and Council \$236.10.

With all voting aye, motion carried. Adopted and effective this 30th day of December, 2015.

A motion to adjourn at 8:20 AM was made by W. Wegner, second by J. Rieckman. With all voting aye, motion carried.

Donald Zafft, Mayor

Mary Saathoff, Finance Officer