

The Estelline City Council held a meeting on Wednesday, March 2, 2016 at the Estelline City Office. Those present included Mayor Zafft, Ryan Miller, Wayne Wegner, Paul Setnes, Mike Gunderson, Chris Lilla, Julie Rieckman, Mary Saathoff, Mike Ward.

Also present: Jenna Aderhold

Mayor Zafft called the meeting to order at 6:00 PM. The Pledge of Allegiance was recited.

Motion to adopt the agenda was made by J. Rieckman, second by W. Wegner. With all voting aye, motion carried.

Open Public Session:

No one was present.

The minutes of the February 3rd meeting were presented for approval. Motion by W. Wegner, second by P. Setnes 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 C. Lilla. With all voting aye, motion carried. The monthly bills for the City and Estelline Nursing & Care Center were reviewed. Motion was made by P. Setnes, second by J. Rieckman to approve all bills. With all voting aye, motion carried.

City Bills approved included:

AMBULANCE

ITC, telephone \$45.47; Dr. Steven P. Feeney, med director fee, \$25.00; Estelline Nursing & Care Center, billing fees \$222.29; Bound Tree, supplies \$125.72; Estelline Community Oil, fuel \$200.19; AT & T, cell phone \$91.23; Physio Control Inc., multitech 3G gateway \$684.60; Lake Norden Ambulance, EMT class \$2700.00; A-Ox Welding, oxygen \$47.95; Deuel Co. Pharmacy, epi pen \$530.00; Russell Marotz, Webcam \$63.99; Amy Kjenstad, flowers \$79.50;

PUBLICATIONS

Estelline Journal, minutes/notices \$73.10;

LEGAL

Boyd Law Firm, legal fees \$150.00;

ELECTRIC

WAPA, power \$18,025.86; Heartland, power \$24,008.78; East River, transmission \$2,485.30; ITC, load mgmt.internet \$94.95; SD Dept of Revenue, sales tax \$3,389.48; Post Office, postage \$49.00; Francis Keimig Estate, refund \$200.00; WESCO, meter \$270.00; wages \$3348.90;

BUILDING

Light & Power, utilities \$1346.89; ITC, telephone \$53.47; Estelline Community Oil, supplies \$28.85; Star Laundry, rug rental \$13.52; Karen Warborg, maintenance \$120.00; Wards Store, supplies \$7.38; Menards, supplies \$25.24; Walmart, supplies \$43.70; Chamberlain Garage Doors, openers \$253.94;

FIRE

Light & Power, utilities \$106.95; Estelline Community Oil, LP \$547.96;

MAYOR & COUNCIL

Donald Zafft, council fee/governing board \$475.00; Wayne Wegner, council fee/governing board \$175.00; Ryan Miller, council fee/governing board \$150.00; Paul Setnes, council fee/governing board \$150.00; Julie Rieckman, council fee/governing board \$150.00; Mike Gunderson, council fee/governing board \$150.00; Chris Lilla, council fee/governing board \$150.00;

FINANCE OFFICE

ITC, telephone \$140.16; Light & Power, utilities \$403.21; CNA Surety, bond ins. \$373.50; wages \$4474.58;

SOLID WASTE

Cook's Wastepaper & Recycling, garbage collection \$4084.34; SD Dept of Revenue, sales tax \$235.94;

POLICE

ITC, telephone \$49.19; AT & T, cell phone \$235.94; Hamlin County, contract law \$3770.00;

SEWER

Light & Power, utilities \$265.54;

STREET

Light & Power, utilities \$573.92; Estelline Community Oil, fuel \$241.00; Lyle Signs, street signs \$298.34; wages \$3332.90;

SIGN

Light & Power, utilities \$15.74; AT & T, wireless \$59.46;

REFLECTION PARK

Light & Power, utilities \$31.62;

WATER

Reliabank, water loan \$3699.00; Dept of Revenue, samples \$41.00; Light & Power, utilities \$662.41; AT & T, cell phone \$73.34; Hawkins, chemicals \$544.64;

MISC.

Equipment Super Savers, equipment savings acct. \$5457.34; Wellmark Blue Cross, health insurance \$1408.35; Delta Dental, insurance \$90.00; American Family, insurance \$258.55; SD Retirement, retirement \$1338.76; Flex One Account, cafeteria plan \$168.00; Avesis, vision ins. \$32.64; Ins. Fund \$375.00; Petty Cash, replenish fund \$41.28.

ENCC Payables: \$67,301.02

ENCC Payroll: \$123,445.98

Mayor Zafft reported that he visited with the City of Watertown regarding their procedure for mosquito spraying and the type of chemical they use. They use the same type of spray that we use. There are some minor repairs needed at the Community Center and possibly a new sign. One of the street lights fell over because of a rusted out bottom. It is being repaired and will be replaced.

Mike Ward reported a loss of \$13,632.28 for the month of February and census is currently at 58.

Old Business:

An offer of \$450 has been received from Jeff Nystrom for the Glock 40 Caliber Pistol. Motion by P. Setnes, second by W. Wegner to accept this offer of \$450.00. With P. Setnes, W. Wegner, J. Rieckman, C. Lilla, and M. Gunderson voting aye, and R. Miller voting nay, motion carried.

New Business:

Because of safety concerns for students, implementing a One-Way Street – 6th Street-Catlett to Davis Ave. was discussed as a way to help alleviate traffic congestion before and after school. After much discussion, motion was made by P. Setnes, second by W. Wegner to approve making this a one way block effective April 1 if weather permits the installation of the sign posts. With all voting aye, motion carried. A map will be given to the school to send home with students.

Fire pits in the park was discussed. Information from the insurance company was reviewed.

Motion was made by P. Setnes to allow. Motion died, due to lack of a second.

Resolution 2016-02: Fine Schedule was presented for approval. Motion by W. Wegner, second by J. Rieckman to approve as presented. With all voting aye, motion carried.

Resolution 2016-03: East River Electric Power Transmission Agreement was presented for approval. Motion by J. Rieckman, second by P. Setnes to approve. With all voting aye, motion carried.

Proposals for picnic tables in the park were presented. It was decided to check on some other sources before purchasing.

A motion was made by J. Rieckman, second by W. Wegner to move into Executive Session as per SDCL 1-25-2 (1) at 6:45 PM for wage review, Marketing Strategies, and Personnel. With all voting aye, motion carried. Mayor Zafft declared out of Executive Session at 7:10 PM.

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

Wages Presented for Approval:

Patricia Ward, DON \$36.37

Mariah VanderWal, CNA \$13.74

Julie Crawford, CNA \$14.98 – 6 Month
NEW HIRES: None

With there being no further business, motion to adjourn at 7:12 PM was made by W. Wegner, second by M. Gunderson. With all voting aye, motion carried.

Donald Zafft, Mayor

Mary Saathoff, Finance Officer