

The Estelline City Council held a meeting on Wednesday, June 1, 2016 at the Estelline City Office. Those present included Mayor Zafft, Wayne Wegner, Paul Setnes, Chris Lilla, Julie Rieckman, Ryan Miller, Mike Gunderson, Mary Saathoff, Mike Ward.

Also present: Jenna Aderhold, Ron Brandriet, Mark Pedersen, Jen Harrison,

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

Motion to adopt the agenda and move item no. 9 to 2 A. was made by J. Rieckman, second by W. Wegner. With all voting aye, motion carried.

The oath of office was taken by Council member Ryan Miller, Ward I.

Open Public Session:

Ron Brandriet was present to address the council on a building that he has moved onto his property at 201 6th St. N. Mayor Zafft informed Mr. Brandriet that it could not be left in its present condition and that he had until June 11, 2016 to make it presentable or it would have to be removed.

The minutes of the May 4th and May 25th meetings were presented for approval. Motion by J.

Rieckman, second by W. Wegner 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 W. Wegner, 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 P. Setnes, second by C. Lilla to approve all bills. With all voting aye, motion carried.

City Bills approved included:

AMBULANCE

ITC, telephone \$46.05; Dr. Steven P. Feeney, med director fee, \$25.00; Estelline Nursing & Care Center, billing fees \$115.65; Country Corner, supplies \$179.56; A-Ox Welding, oxygen \$83.74; Watertown Ambulance, Intercept fees \$442.90; AT & T, cell phone \$102.23;

PUBLICATIONS

Estelline Journal, minutes/notices \$227.81; Brookings Register, bid notice \$32.71; Watertown Public Opinion, bid notice \$75.60;

LEGAL

Boyd Law Firm, legal fees \$150.00;

ELECTRIC

WAPA, power \$14,194.88; Heartland, power \$11,329.55; East River, transmission \$1,661.70; ITC, load mgmt.internet \$95.19; SD Dept of Revenue, sales tax \$2171.31; Bauman Electric, repairs \$99.49; wages \$3345.75;

BUILDING

Light & Power, utilities \$740.09; ITC, telephone \$51.81; Star Laundry, rug rental \$13.52; Karen Warborg, maintenance \$120.00; Wards Store, supplies \$9.18;

FIRE

Light & Power, utilities \$97.11; Country Corner, fuel \$57.57;

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 \$175.00;

FINANCE OFFICE

ITC, telephone \$140.35; Light & Power, utilities \$266.76; Office Peeps, supplies \$654.24; wages \$4474.58;

SOLID WASTE

Cook's Wastepaper & Recycling, garbage collection \$4135.74; SD Dept of Revenue, sales tax \$218.74;

POLICE

ITC, telephone \$48.38; Hamlin County, contract law \$3770.00;

SEWER

Light & Power, utilities \$145.74; Nitteberg Const., repairs \$204.00;

STREET

Light & Power, utilities \$344.10; wages \$3335.00;

LANDFILL

wages \$500.00

SIGN

Light & Power, utilities \$17.71; AT & T, wireless \$59.46;

REFLECTION PARK

Light & Power, utilities \$27.02;

WATER

Reliabank, water loan \$3699.00; Dept of Revenue, samples \$42.00; Light & Power, utilities \$340.99; AT & T, cell phone \$89.96;

POOL

Colonial Research, eliminator \$354.65; A & D Graphics, signs \$315.00; Nystrom Services, repairs \$644.64; Hawkins, chemicals \$2286.50; ITC, telephone \$44.32;

REC

Recreation Supply, supplies \$127.53; Cheyene Krein, summer rec activities donation \$500.00;

PARK

Wards Store, supplies \$8.77; Reits Pest & Weed Control, spraying \$340.00; Menards, supplies \$51.70; Country Corner, supplies \$244.05; Dales Sinclair, gas/battery \$251.91;

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 \$1338.62; Flex One Account, cafeteria plan \$168.00; Avesis, vision ins. \$32.64; Ins. Fund \$375.00; Petty Cash, replenish fund \$67.01; EMC Ins., liability ins. \$9137.50.

ENCC Payables: \$68,573.99

ENCC Payroll: \$117,452.98

Mayor Zafft reported on a meeting with the DOT and Dakota Contracting that he and Denny attended regarding the Safe Routes to School sidewalk project. This project will be starting on June 13th.

Mike Ward reported a gain of \$58,915.30 for the month of May. They are currently full and staffing is good. Dr. Cecil from Brookings has really worked out well for ENCC.

Old Business:

The city's sewer main was videoed on 7th street and our line is in very good shape and no problem areas were noted. A full report will be sent to us from Elite Drain and Sewer Cleaning.

New Business:

The Fire Department Dance/Spiking permit #SP-01-16 was presented for approval. Motion was made by P. Setnes, second by C. Lilla to approve. With all voting aye, motion carried.

The Rodeo Club requested permission to block off Main Street for the street dance on June 17th and for Kids Activities on June 18th. Motion was made by W. Wegner, second by M. Gunderson to approve.

With all voting aye, motion carried.

Building permits presented for approval as follows:

Bryan Saathoff – 10x16 deck

Jen Harrison-Buckin' Chute – Privacy Fence

Motion was made by R. Miller, second by M. Gunderson to approve. With all voting aye, motion carried.

A collection agreement was presented from the Brookings Credit Bureau. Motion was made by J.

Rieckman, second by P. Setnes to allow.

Specifications for purchasing a pay loader were presented for approval. Motion was made by R. Miller, second by P. Setnes to approve. With all voting aye, motion carried.

The Main Street Café Spiking permit #SP-02-16 and permission to close Main Street on Saturday night, June 18, 2016 was presented for approval. Motion was made by J. Rieckman to allow the spiking permit

and closing Main St. in the area in front of the Main Street Café as long as the area is enclosed with a visible fence. Second by P. Setnes. With all voting aye, motion carried.

Per the recommendation of SDML Work Comp, an updated roster for the Estelline Volunteer Fire Department was presented for approval. Motion was made by W. Wegner, second by M. Gunderson to approve. The roster is on file at the City Office.

A motion was made by W. Wegner, second by R. Miller to move into Executive Session as per SDCL 1-25-2 (1) at 6:45 PM for wage review. With all voting aye, motion carried. Mayor Zafft declared out of Executive Session at 6:48 PM.

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

Wages Presented for Approval:

Kodi Hendricks, Dietary Aide \$10.46

Alyssa Wendling, CNA \$14.02 – 6 Month

Pam Shultis, Activities \$11.80

Cathy Harrenga, Cook \$14.06 – 6 Month

Heather Hall, Pool Asst. Mgr (PT) \$12.00

NEW HIRES:

Robin Dauman, CNA \$13.12

Kristin Stuckey, Activities \$10.80

With there being no further business, motion to adjourn at 6:55 PM was made by W. Wegner, second by M. Gunderson. With all voting aye, motion carried.

Donald Zafft, Mayor

Mary Saathoff, Finance Officer