

The Estelline City Council held a meeting on Wednesday, August 3, 2016 at the Estelline City Office. Those present included Mayor Zafft, Paul Setnes, Chris Lilla, Julie Rieckman, Ryan Miller, Mike Gunderson, Josh Cokens, Mary Saathoff, Mike Ward and Jenna Aderhold.

Mayor Zafft called the meeting to order at 6:00 PM. The Pledge of Allegiance was recited. Motion to adopt the agenda as printed was made by P.Setnes, second by C. Lilla. With all voting aye, motion carried.

Open Public Session: No one present.

The minutes of the July 6th 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 R. Miller, 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 J. Rieckman, second by R. Miller 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 \$84.94; Estelline Community Oil, fuel \$124.20; AT & T, cell phone \$72.56;

PUBLICATIONS

Estelline Journal, minutes/notices \$83.24;

LEGAL

Boyd Law Firm, legal fees \$150.00;

ELECTRIC

WAPA, power \$10421.63; Heartland, power \$28223.37; East River, transmission \$2021.30; ITC, load mgmt.internet \$95.19; SD Dept of Revenue, sales tax \$2585.62; Bauman Electric, repairs \$185.79; Niteberg Construction, gravel \$279.56; Omni-Pro Software, support \$2500.00; SD One Call, locate requests \$70.56; US Postal Service, envelopes/postage \$550.25;

BUILDING

Light & Power, utilities \$569.53; ITC, telephone \$54.83; Star Laundry, rug rental \$13.52; Karen Warborg, maintenance \$120.00; Wards Store, supplies \$22.62; A & D Grapics, sign-clinic \$29.82; Estelline Community Oil, supplies \$52.33; Brians Glass & Door, clinic \$1825.00;

FIRE

Light & Power, utilities \$93.47;

MAYOR & COUNCIL

Donald Zafft, council fee/governing board \$475.00; Wayne Wegner, council fee/governing board \$150.00; 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; Cheryl's Flowers, flowers \$35.00;

FINANCE OFFICE

ITC, telephone \$146.80; Light & Power, utilities \$81.77; Office Peeps, supplies \$144.71; wages \$4482.87;

SOLID WASTE

Cook's Wastepaper & Recycling, garbage collection \$4252.05; SD Dept of Revenue, sales tax \$244.64;

POLICE

ITC, telephone \$46.70; Hamlin County, contract law \$3770.00;

SEWER

Light & Power, utilities \$75.41; AT & T, cell phone \$92.69; wages \$3345.30;

STREET

Light & Power, utilities \$196.77; Duininck, paving & patching \$88571.76; RK Auto supplies \$160.66; Estelline Community Oil, fuel \$77.89;

LANDFILL

wages \$500.00

SIGN

Light & Power, utilities \$28.86; AT & T, wireless \$59.91;

REFLECTION PARK

Light & Power, utilities \$24.40;

WATER

Reliabank, water loan \$3699.00; Dept of Revenue, samples \$268.00; Light & Power, utilities \$398.17; Efraimson Electric, service call-tower \$107.14; Hawkins, chemicals \$1352.05; wages \$3329.40;

POOL

Wards Store, supplies \$43.96; Hawkins, chemicals \$2458.90; ITC, telephone \$36.38; Braxton, Donley, contract labor \$90.00; NW Energy, utilities \$22.83; Dept of Revenue, samples \$132.00; Estelline Light & Power, utilities \$743.22; wages \$6529.50;

REC

Amanda Hawley, coaching \$400.00; Josh Cokens, coaching \$400.00; Zeb Gilbertson, coaching \$400.00; ECBL-Jason Tvedt, tourn.fee \$75.00;

PARK

Dales Sinclair, gas \$228.75; Menards, supplies \$77.38;

SIREN

Bauman Electric, repairs \$183.60, DANKO, control board \$42.51;

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 \$1338.88; Flex One Account, cafeteria plan \$168.00; Avesis, vision ins. \$32.64; Ins. Fund \$375.00; Petty Cash, replenish fund \$44.96; EMC, liability ins. \$9137.50; WW Concrete, concrete work \$13452.88.

ENCC Payables: \$77538.70

ENCC Payroll: \$118,9063.95

Mayor Zafft reported on a list of repairs given to maintenance; the south siren has now been programmed correctly for fire; the cement projects have been completed; and the Safe Routes to School sidewalk project should be done in a 2-3 weeks.

Mike Ward reported a gain of \$19,699.20 for the month of July; census is good; continuing to visit with Pro-PT regarding an office here; and September 11th will be the ENCC fund raiser for the Activities department.

Old Business:

None

New Business:

Due to the resignation of Wayne Wegner from the council position in Ward II, Mayor Zafft recommended the appointment of Josh Cokens for the 9 month term until the next election. Motion was made by P. Setnes, second by M. Gunderson to approve. With all voting aye, motion carried.

Oath of Office was then taken by Josh Cokens for Councilman, Ward II.

Discussion was held on the replacement of a cracked portion of the swimming pool slide. This item was tabled until a later date.

The budget committee meeting date was set for August 29th at 5:30 PM

A Demolition Permit was presented for Gerald Spilde to take down the house at 207 6th St. S. and remove it from the tax role. Motion by R. Miller, second by P. Setnes to approve. With all voting aye, motion carried.

Building permits were presented for approval as follows:

Estelline Co-Op Grain – concrete slab with bulk feed bins

Jerry Squashingroff – fence & deck

Alan Jurgens – 28 x 40 shed

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

A motion was made by J. Rieckman, second by C. Lilla to move into Executive Session as per SDCL 1-25-2 (1) at 6:38 PM for wage review. With all voting aye, motion carried. Mayor Zafft declared out of Executive Session at 6:58 PM.

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

Wages Presented for Approval:

Robin Callan, CNA \$14.98

Caylor Wendling, CNA \$14.02

New Hires:

Hannah Nehlich, NA \$11.54

Candice Hammond, LPN \$15.95

With there being no further business, motion to adjourn at 6:59 PM was made by J. Cokens, second by M. Gunderson. With all voting aye, motion carried.

Donald Zafft, Mayor

Mary Saathoff, Finance Officer