

The Estelline City Council held a meeting on Wednesday, November 2, 2016 at the Estelline City Office. Those present included Mayor Zafft, Paul Setnes, Chris Lilla, Ryan Miller, Mike Gunderson, Joshua Cokens, Mary Saathoff, Mike Ward and Jenna Aderhold. Absent: Julie Rieckman,.

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: Mike Ward, representing the Estelline Rodeo Club, gave the council information on the lights they would like to install on the rodeo grounds. He is starting to get bids and asked if the council would consider helping with the cost after he gets some firm bids on the project.

The minutes of the October 5th and October 26th meetings were presented for approval. Motion by R. Miller, second by J. Cokens 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 P. Setnes, second by M. Gunderson. 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. Cokens to approve all bills. With all voting aye, motion carried.

City Bills approved included:

AMBULANCE

ITC, telephone \$46.22; Dr. Steven P. Feeney, med director fee, \$25.00; Estelline Nursing & Care Center, billing fees \$179.06; Estelline Community Oil, fuel \$68.30; AT & T, cell phone \$72.51; Bound Tree Medical, supplies \$124.19;

PUBLICATIONS

Estelline Journal, minutes \$220.45;

LEGAL

Boyd Law Firm, legal fees \$225.00;

ELECTRIC

WAPA, power \$12094.41; Heartland, power \$8679.80; East River, transmission \$1416.65; ITC, load mgmt.internet \$95.65; SD Dept of Revenue, sales tax \$2119.45; Lucille Nelson, refund \$200.00; Engelstad Electric Co. light pole & set light \$1226.53; Office Peeps, supplies \$537.04; SD One Call, locate requests \$57.12; wages \$3346.20;

BUILDING

Light & Power, utilities \$444.12; ITC, telephone \$50.97; Star Laundry, rug rental \$13.52; Karen Warborg, maintenance \$165.00; Wards Store, supplies \$12.05; Menards, supplies \$15.72; JH Larson, supplies \$10.89; Estelline Community Oil, supplies \$46.72; Tims Cutting Edge, chain saw blade \$6.00; Hillyard, supplies \$114.20;

FIRE

Light & Power, utilities \$93.38;

MAYOR & COUNCIL

Donald Zafft, council fee/governing board \$475.00; Josh Cokens, 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;

FINANCE OFFICE

ITC, telephone \$137.46; Light & Power, utilities \$77.18; wages \$7257.55;

SOLID WASTE

Cook's Wastepaper & Recycling, garbage collection \$4337.33; SD Dept of Revenue, sales tax \$250.84;

POLICE

ITC, telephone \$44.59; Hamlin County, contract law \$3770.00;

SEWER

Light & Power, utilities \$91.00; AT & T, cell phone \$92.64; Winwater, manhole cover \$398.20; Elite Drain, jet manhole \$227.40; Nitteberg Construction, manhole cover/rings \$391.00;

STREET

Light & Power, utilities \$319.94; Nitteberg Construction, gravel \$262.50; Estelline Community Oil, fuel \$156.88; Northern Truck, cutting edges \$817.98; Lowes, asphalt patch \$66.40; Schuneman Equipment, cutting edge \$165.45; wages \$3316.80;

LANDFILL

RK Auto, filter \$39.99; wages \$474.38;

SIGN

Light & Power, utilities \$22.96; AT & T, wireless \$60.13;

REFLECTION PARK

Light & Power, utilities \$27.68;

WATER

Reliabank, water loan \$3699.00; Dept of Revenue, samples \$113.00; Light & Power, utilities \$322.49; Ferguson Waterworks, maint. software \$999.97;

POOL

Estelline Light & Power, utilities \$53.04;

PARK

Dales Sinclair, gas \$57.26;

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; Avesis, vision ins. \$23.88; SD Retirement, retirement \$1358.96; Flex One Account, cafeteria plan \$168.00; Ins. Fund \$375.00; Petty Cash, replenish fund \$43.89; Estelline Ambulance, pt pmt \$240.72; EMC Ins. Co., liability ins. \$8489.50..

ENCC Payables: \$67,368.65

ENCC Payroll: \$118,802.58

Mayor Zafft reported that he and councilman Miller had been up to the pool and had approved some additional welding that needed to be done regarding the rebar and the diving boards.

Mike Ward reported a gain of \$43,388.22 for the month of October; census is good; working with the auditor on the 2015 Audit.

Old Business:

None

New Business:

The 2015 Liquor License presented for approval were as follows:

HarPed LLC, The Buckin Chute (Lots 1 & 2, Block 1, Original Plat) Retail Liquor-On and Off Sale

Montgomery Anderson Post #184 (Lots 1 & 2, Block 1, Original Plat) Retail Liquor On Sale

Main Street Cafe (Lot 6, Block 4, Original Plat) Retail Liquor-On and Off Sale

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

A motion was made by C. Lilla, second by R. Miller 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 6:42 PM.

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

Wages Presented for Approval:

Debbie Thompson, Hskp Aide \$10.73 6 Month

Kathy Goens, Ldry.Spvr \$16.66
Stephanie Hruska, CNA \$14.23
Jodi Mundahl, CNA \$15.99
Vicki Zamow-Laney, RN \$28.29
New Hires:
Lily Ruhd, Diet.Aide \$10.15

With there being no further business, motion to adjourn at 6:43 PM was made by J. Cokens, second by R.Miller. With all voting aye, motion carried.

Donald Zafft, Mayor

Mary Saathoff, Finance Officer