

The Estelline City Council held a meeting on Wednesday, February 1, 2017 at the Estelline City Office. Those present included Mayor Zafft, Ryan Miller, Paul Setnes, Mike Gunderson, Chris Lilla, Julie Rieckman, Mary Saathoff, Mike Ward. Also present: Jenna Aderhold and Greg Archer. Absent: Josh Cokens.

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 P. Setnes. With all voting aye, motion carried.

Open Public Session:

Greg Archer was present to bring the council's attention to some problem areas with water drainage in front of his house after the recent Safe Route to School project was completed. He has been in contact with the Dept. of Transportation but it was explained to him that the blacktop put in by the previous home owner may not have been at correct grade and that the cement was put in his driveway to meet that blacktop as best it could. He was told that the ruts in his yard would be repaired by the contractor in the spring.

The minutes of the January 4th meeting were presented for approval. Motion by J. Rieckman, second by C, Lilla 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 R. Miller, second by M. Gunderson to approve all bills. With all voting aye, motion carried.

City Bills approved included:

AMBULANCE

ITC, telephone \$50.38; Dr. Steven P. Feeney, med director fee, \$25.00; Estelline Nursing & Care Center, billing fees \$585.68; District 1 SDEMSA, refresher course \$100.00; Estelline Community Oil, fuel \$29.38; AT & T, cell phone \$66.98; Poinsett Colony, refund-overpayment \$138.78; Bound Tree Medical, supplies \$142.53; Brookings Health System, intercept fees \$58.00; SDAA, conference \$150.00;

PUBLICATIONS

Estelline Journal, minutes/notices \$145.33;

LEGAL

Boyd Law Firm, legal fees \$150.00;

ELECTRIC

WAPA, power \$17,547.13; Heartland, power \$31,257.50; East River, transmission \$2,678.15; ITC, load mgmt. internet \$95.13; SD Dept of Revenue, sales tax \$3,972.21; US AT & T, cell phone \$57.95; SD One Call, locate requests \$13.44; H-D Electric, power line break \$744.174; ULINE, meter seals \$189.12; wages \$3340.35;

BUILDING

Light & Power, utilities \$1481.92; ITC, telephone \$63.24; Star Laundry, rug rental \$13.52; Karen Warborg, maintenance \$165.00; Wards Store, supplies \$9.21; JH Larson, circulator Pump \$239.61;

FIRE

Light & Power, utilities \$105.85;

MAYOR & COUNCIL

Donald Zafft, council fee/governing board \$475.00; Chris Lilla, 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; Josh Cokens, council fee/governing board \$150.00;

FINANCE OFFICE

ITC, telephone \$156.38; Light & Power, utilities \$644.62; Office Peeps, supplies \$227.50; wages \$4578.94;

SOLID WASTE

Cook's Wastepaper & Recycling, garbage collection \$4327.00; SD Dept of Revenue, sales tax \$248.88;

POLICE

ITC, telephone \$50.93; Hamlin County, contract law \$3770.00;

SEWER

Light & Power, utilities \$333.96;

STREET

Light & Power, utilities \$675.61; wages \$3330.80;

SIGN

Light & Power, utilities \$13.12; AT & T, wireless \$59.91;

REFLECTION PARK

Light & Power, utilities \$32.27;

WATER

Reliabank, water loan \$3699.00; Dept of Revenue, samples \$28.00; Light & Power, utilities \$625.15; MISC.

Equipment Super Savers, equipment savings acct. \$5457.34; Wellmark Blue Cross, health insurance \$1554.57; Delta Dental, insurance \$90.00; American Family, insurance \$258.55; SD Retirement, retirement \$1386.20; Flex One Account, cafeteria plan \$128.00; Avesis, vision ins. \$25.08; Ins. Fund \$375.00; Petty Cash, replenish fund \$17.96.

ENCC Payables: \$59,066.35

ENCC Payroll: \$123,860.60

Mayor Zafft reported that the high voltage line break has been repaired. Maintenance is continuing work on the wellness center at the clinic. There has been a request from the playground grant committee for a letter from the city approving the placement of playground equipment on city property. The agreement between the School and the City for the current playground equipment will be looked at and Mayor Zafft will discuss this with the group.

Mike Ward reported a loss of \$2,715.45 for the month of January. The SDSU students are here again. The State was here to survey this past week and there may be two deficiencies on documentation only and no fines to report.

Old Business:

None

New Business:

Mike Ward presented a quote from Eframson Electric, Inc. in the amount of \$19,330.00 to furnish and install area lighting at the rodeo grounds. With this lighting, they would be able to have additional events throughout the season. Motion was made by R. Miller to pay for this in full with funds from the second penny sales tax with the understanding that the equipment would be the property of the City of Estelline. Second was made by J. Rieckman. With all voting aye, motion carried.

A motion was made by P. Setnes, second by R. Miller to move into Executive Session as per SDCL 1-25-2 (1) at 6:55 PM for wage review and Personnel. With all voting aye, motion carried. Mayor Zafft declared out of Executive Session at 7:02 PM.

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

Wages Presented for Approval:

Kathleen Christensen, LPN \$21.59

Megan Schake, CNA \$15.51

April VanWormer, CNA \$16.28

Micheala Stokes, Dietary Aide \$11.29

Lori Welch, CNA 6 month review \$13.74

NEW HIRES:

Danika Levanson, CNA \$14.02

Zoe Kunz, CNA \$13.12

Dawn Mickey, Hskp. \$10.15

STEP REVIEW

Mariah Hess, NA to CNA \$13.12

Bridget Landmark, NA to CNA \$13.12

Michelle Zafft, LPN to RN \$24.28

With there being no further business, motion to adjourn at 7:03 PM was made by J. Rieckman, second by M. Gunderson. With all voting aye, motion carried.

Donald Zafft, Mayor

Mary Saathoff, Finance Officer