

The Estelline City Council held a meeting on Wednesday, April 5, 2017 at the Estelline City Office. Those present included Mayor Zafft, Ryan Miller, Paul Setnes, Mike Gunderson, Chris Lilla, Julie Rieckman, Josh Cokens, Mary Saathoff, Mike Ward. Also present: Jenna Aderhold, Dean Skoglund, Dustin Hawley, Justin Pitts, Kristy Ebbers, LeAnne Johnson, and Ron Gorder.

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 J. Cokens. With all voting aye, motion carried.

Open Public Session:

Justin Pitts, Kristy Ebbers, LeAnne Johnson and Ron Gorder were present representing the Estelline School District and Playground Committee. They gave an update to the council on plans for adding additional playground equipment in the park for the school, along with the possible need for a survey for \$1200; landscaping: \$12,300-\$38,500; and a request of \$15,000 from the City of Estelline.

The minutes of the March 1st and March 20th meetings were presented for approval. Motion by J. Rieckman, 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 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, but died for lack of second. Motion was then made by M. Gunderson, second by P. Setnes to approve all bills, with the exception of the bill from RLS Custom Portable Welding in the amount of \$3,380.00 for welding repair of the pool diving boards. With M. Gunderson, J. Cokens, C. Lilla, and P. Setnes voting aye, and R. Miller and J. Rieckman voting nay, motion carried.

City Bills approved included:

AMBULANCE

ITC, telephone \$50.59; Dr. Steven P. Feeney, med director fee, \$25.00; Estelline Nursing & Care Center, billing fees \$107.85; A & D Graphics, jackets \$165.00; Estelline Community Oil, fuel \$137.09; AT & T, cell phone \$67.46; Sioux Falls two Way Radio, battery \$408.93; EMSAR Midwest, repairs-cot \$725.98; Prairie Lakes Campus, epi pens \$590.00; Estelline Nursing & Care Center, vaccine \$572.79;

PUBLICATIONS

Estelline Journal, minutes/notices \$299.85; MAS Media, qtrly maint. \$300.00;

LEGAL

Boyd Law Firm, legal fees \$150.00;

ELECTRIC

WAPA, power \$15876.20; Heartland, power \$12469.88; East River, transmission \$2,266.10; ITC, load mgmt. internet \$95.39; SD Dept of Revenue, sales tax \$2929.98; Dakota Supply Group, electric meters \$18,200.00; Efraimson Electric, rodeo ground lights \$19,329.44; US Postal Service, envelopes/postage \$550.25;

BUILDING

Light & Power, utilities \$1045.86; ITC, telephone \$56.20; Star Laundry, rug rental \$13.52; Karen Warborg, maintenance \$105.00; Menards, supplies \$1577.69; Wards Store, supplies \$12.30; Estelline Community Oil, LP \$229.47; Midwest Glass, door lock \$408.88; Estelline Community Oil, supplies \$147.45;

FIRE

Light & Power, utilities \$100.91; Estelline Fire Dept., equipment \$20,000.00; Estelline Community Oil, LP \$401.51; Estelline Community Oil, supplies \$97.56;

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 \$155.74; Light & Power, utilities \$457.00; Office Peeps, supplies \$220.08; CNA Surety, bond ins. \$373.50; wages \$6823.62;

SOLID WASTE

Cook's Wastepaper & Recycling, garbage collection \$4448.81; SD Dept of Revenue, sales tax \$249.27;

POLICE

ITC, telephone \$50.90; Hamlin County, contract law \$3770.00;

SEWER

Light & Power, utilities \$256.73; Pipe Master, lift station vac \$697.50; AT & T, cell phone \$52.95; wages \$5024.70;

STREET

Light & Power, utilities \$472.35; Estelline Community Oil fuel \$354.83;

SIGN

Light & Power, utilities \$16.40; AT & T, wireless \$59.91;

PARK

Menards, supplies \$73.92; Macksteel Warehouse, picnic table repairs \$1099.74;

REFLECTION PARK

Light & Power, utilities \$27.68;

WATER

Reliabank, water loan \$3699.00; Dept of Revenue, samples \$28.00; Light & Power, utilities \$518.08; Ferguson Waterworks, water meter \$185.94; Colonial Research, eliminator \$355.97; Hawkins, chemicals \$907.00; Eframson Electric, repairs \$183.02; wages \$5000.40;

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 \$2021.86; Flex One Account, cafeteria plan \$192.00; Avesis, vision ins. \$25.08; Ins. Fund \$375.00; Petty Cash, replenish fund \$13.85; EMC Insurance, liability \$9311.00.

ENCC Payables: \$74844.57

ENCC Payroll: \$178,562.51

Mayor Zafft reported that 6 picnic tables have been repaired at the park; work is continuing at the Wellness Center; and DENR conducted an inspection at the landfill on February 28th and found that the facility is operating in a "conditionally acceptable" compliance manner currently. Three compliance issues were cited: 1) Remove and properly dispose of the paint cans, laptop, fuel can and multiple full trash bags in the waste burial area; 2) Remove and properly dispose of the fuel can, waste tire and CRT television in the scrap metal area; and 3) remove and properly dispose of the cardboard and plastic wrapping observed in the shingles disposal area. The City must follow the State of South Dakota's solid waste rules in order to be open.

Mike Ward reported a loss of \$44,816.30 for the month of March. Census is at 57.

Old Business:

None

New Business:

Dean Skoglund, Skoglund Insurance Agency, presented the insurance review for 2017-2018. There is a small increase due mainly to the addition of equipment in the fire department. Motion was made by J. Cokens, second by C. Lilla to renew our insurance policies with Skoglund Insurance for the 2017-2018 year. With all voting aye, motion carried.

Dustin Hawley gave the Council an update on the Estelline Coop Grain expansion project. He stated that all though they had purchased land, the actual expansion of bins or dryer will not take place until

next year. Council decided to table the quote for the placement of a transformer for that area at this time.

A building permit for Eric West for a 6 ft. fence and 32' x 16' garage addition was approved with a motion by P. Setnes, second by R. Miller. With all voting aye, motion carried.

A quote was presented for grapple forks for the skid steer in the amount of \$1900.00. Item died for lack of motion.

Discussion was held regarding buying sprayer equipment to do our own spraying versus getting quotes from private individuals to spray city property. This was tabled until we get quotes from individual parties.

The Election Board Judge and Clerks were presented for approval as follows: JoAnne Foster, judge; Mary Ann Rector and Karen Warborg, clerks. Motion by J. Cokens, second by J. Rieckman to approve. With all voting aye, motion carried.

A motion was made by P. Setnes, second by C. Lilla to move into Executive Session as per SDCL 1-25-2 (1) at 7:25 PM for wage review. With all voting aye, motion carried. Mayor Zafft declared out of Executive Session at 7:48 PM.

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

Wages Presented for Approval:

Allison Risseuw, RN \$26.74

Abigail Boner, CNA \$13.74

Haley Strait, Dietary Aide \$10.46

Mariah Hass, CNA 6 Month \$13.74

With there being no further business, motion to adjourn at 7:49 PM was made by J. Cokens, second by M. Gunderson. With all voting aye, motion carried.

Donald Zafft, Mayor

Mary Saathoff, Finance Officer