

The Estelline City Council held a meeting on Wednesday, June 7, 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 and Mike Ward. Also present: Jenna Aderhold, Jerry Squashingroff, Tammy Krein.

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 C. Lilla, second by J. Cokens. With all voting aye, motion carried.

Open Public Session:

Jerry Squashingroff presented information to the council on property that he may be purchasing but wanted to know the council's opinion on rezoning the property from Residential (R1) to C1 Central Commercial District. His plans are to build a garage/office for his lawn care business. Council advised that he proceed with the steps to rezone the property.

The minutes of the May 3rd and May 19th meetings were presented for approval. Motion by J. Rieckman, 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 R. Miller. 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 presented. With all voting aye, 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 \$123.85; Stryker Sales Corp, power load cot \$17894.63; AT & T, cell phone \$67.51; Estelline Nursing & Care Center, vaccine \$183.86; Bound Tree Medical, supplies \$374.93;

PUBLICATIONS

Estelline Journal, minutes/notices \$166.44;

LEGAL

Boyd Law Firm, legal fees \$150.00;

ELECTRIC

WAPA, power \$11991.78; Heartland, power \$12182.40; East River, transmission \$1906.50; ITC, load mgmt. internet \$95.39; SD Dept of Revenue, sales tax \$2466.57; WESCO, lights \$1386.00; Utilities Plus Energy Services, breaker & relay testing \$10889.63; Michael Todd & Co. paint & flags \$424.45; Joan Gilligan, refund \$53.66; wages \$3331.80;

BUILDING

Light & Power, utilities \$663.42; ITC, telephone \$58.11; Star Laundry, rug rental \$13.52; Karen Warborg, maintenance \$165.00; Menards, supplies \$966.81; Wards Store, supplies \$5.73; Estelline Community Oil, supplies \$21.92; Office Peeps, supplies \$122.75; Bauman Electric, repairs \$2199.19; Overhead Door, repairs \$303.57;

FIRE

Light & Power, utilities \$89.76; Estelline Community Oil, fuel \$55.96;

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 \$175.00;

FINANCE OFFICE

ITC, telephone \$161.02; Light & Power, utilities \$219.53; Office Peeps, supplies \$33.92; Post Office, box rent \$56.00; wages \$4451.39;

SOLID WASTE

Cook's Wastepaper & Recycling, garbage collection \$4463.81; SD Dept of Revenue, sales tax \$256.80;

POLICE

ITC, telephone \$49.66; Hamlin County, contract law \$3770.00;

SEWER

Light & Power, utilities \$185.09; AT & T, cell phone \$54.50;

STREET

Light & Power, utilities \$328.36; Estelline Community Oil fuel \$135.08; Lowes, street patch \$256.51; wages \$3330.80

SIGN

Light & Power, utilities \$19.68; AT & T, wireless \$59.91;

PARK

Menards, supplies \$74.24; Rogers Repair, repair \$62.32; Bauman Electric, repairs \$161.96; Kinsman Co. Basket liners \$354.19; VanDiest Supply, spray \$250.00; Tractor Supply, sprayer \$298.18; Roelofsen Implement, blades \$103.47; Estelline Community Oil, supplies \$33.67; Dales Service, mowing gas \$292.29;

POOL

Colonial Research, paint/cleaner \$2285.57; Brookings Register, adv \$140.00; Hawkins, chemicals \$2208.97; Nystrom Services, heater check \$81.60; Estelline Community Oil, supplies \$121.37;

LANDFILL

wages \$451.50;

WEST NILE

Van Diest Supply, spray \$1370.00;

REFLECTION PARK

Light & Power, utilities \$23.09;

WATER

Reliabank, water loan \$3699.00; Dept of Revenue, samples \$28.00; Light & Power, utilities \$399.86; Hawkins, chemicals \$436.93;

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 \$1333.68; Flex One Account, cafeteria plan \$128.00; Avesis, vision ins. \$25.08; Ins. Fund \$375.00; Monica Turbak, equipment \$1200.00; EMC, liability ins. \$9311.00; Petty Cash, replenish fund \$114.95.

ENCC Payables: \$101,143.51

ENCC Payroll: \$114,058.61

Mayor Zafft reported that Historical Society had volunteered to paint the Gazebo steps and that had been completed. Lights at the baseball park have been repaired. Water is in the pool and will be ready to open on the 12th. Mosquito spraying will be starting this Wednesday night.

ENCC had a loss of \$328.65 for the month of May. Census is going up. ENCC has been awarded a 5 Star Facility by CMS.

Old Business:

No one was present from the Estelline School District regarding the Playground Equipment/Agreement.

New Business:

A dance/Spiking permit for June 16, 2017 for the Estelline Fire Dept was presented for approval. Motion was made by J. Rieckman, second by P. Setnes to approve. With all voting aye, motion carried.

A dance/Spiking permit for June 17, 2017 for the Buckin Chute was presented for approval. Motion was made by J. Cokens, second by M. Gunderson to approve. With all voting aye, motion carried. Permission to block off Main Street for the Street Dance, June 16th and car show/kids activities on June 17th was approved with a motion by J. Rieckman, second by C. Lilla. With all voting aye, motion carried.

M. Ward presented a quote from Penner Patient Care in the amount of \$11,711.00 for a new whirlpool tub at ENCC. Motion was made by J. Rieckman, second by R. Miller to approve. With all voting aye, motion carried.

A quote was received from Utilities Plus for Circuit Breakers for the Light Plant. This was tabled until further clarification can be received.

Tammy Krein, representing Economic Development, asked the council if they would consider loaning money from the sales tax fund for the school playground project. After much discussion, the council agreed that they needed more in depth plans for the project before any commitment could be made and this was tabled until such time that they have actual plans for what the expenditures will be.

M. Ward presented a quote from Direct Supply in the amount of \$8551.00 for a new stove with two ovens. Motion by P. Setnes, second M. Gunderson to approve. With all voting aye, motion carried.

A quote from Providers Plus in the amount of \$16,163.00 for new blinds at ENCC was presented for approval. Motion by R. Miller, second P. Setnes to approve. With all voting aye, motion carried.

A quote for Optima Therapy Software was presented for \$3,500 for the software and \$325/month for the service fee. Motion was made by J. Rieckman, second by C. Lilla to approve. With all voting aye, motion carried.

Building Permits were presented for the following:

Bill Mitchell – moving in round steel bin

Brian Vohlken, chain link fence

Ron Hobkirk, 8'x12' deck

The building permit for Bill Mitchell to move in a round steel bin died for lack of a motion. Motion was made by C. Lilla, second by J. Cokens to approve the building permits for Brian Vohlken and Ron Hobkirk. With all voting aye, motion carried.

ENCC policy on Behavior Monitoring was presented for approval. Motion was made by J. Rieckman, second by C. Lilla to approve. With all voting aye, motion carried.

A pool slide repair kit can be obtained for \$1,075.00. Motion was made by C. Lilla, second by J. Cokens to approve. With all voting aye, motion carried.

Surplus equipment from SDSU Wellness Center is available to purchase in the amount of \$3,000 for 7 treadmills, 4 bicycles, and 2 ellipticals. Motion was made by C. Lilla, second by J. Rieckman to approve. With all voting aye, motion carried.

A motion was made by J. Rieckman, second by J. Cokens to move into Executive Session as per SDCL 1-25-2 (1) at 7:33 PM for wage review. With all voting aye, motion carried. Mayor Zafft declared out of Executive Session at 7:47 PM.

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

Wages Presented for Approval:

Sarah Croymans, CNA \$14.23

Kodi Hendricks, Dietary Aide \$10.73

Pamela Shultis, Act.Aide \$12.12

Dawn Mickey, Hskp. \$10.46 – 6 Month

Candice Hammond, LPN \$18.36 – 6 Month

NEW HIRES:

Tonya Begalka, NA \$11.54

Amber Cunningham, NA \$11.54

Abbey Strait, NA \$11.54

Chandelle Thompson, NA \$11.54

Tasha Vohlken, NA \$11.54

Tiffany Vohlken, NA \$11.54

Darian Wendling, NA \$11.54

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

Cheyenne Krein, pool co-mgr \$13.50
Mikayla Langeth, pool co-mgr \$13.50
Makensie Saathoff, lifeguard \$10.50
Morgan Krein, lifeguard \$10.00
Katie Hendrickson, lifeguard \$10.00
Samantha Ludwig, lifeguard \$10.00
Aislynn Bortnem, lifeguard \$10.00

With there being no further business, motion to adjourn at 7:48 PM was made by J. Cokens, second by M. Gunderson. With all voting aye, motion carried.

Donald Zafft, Mayor

Mary Saathoff, Finance Officer