

The Estelline City Council held a meeting on Wednesday, July 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 and Mike Ward. Also present: Jerry Squashingroff.

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 C. Lilla. With all voting aye, motion carried.

Open Public Session:

No one was present.

The minutes of the June 7th meeting 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 J. Cokens. With all voting aye, motion carried. The monthly bills for the City and Estelline Nursing & Care Center were reviewed. Motion was made by M. Gunderson, second by C. Lilla to approve all bills presented. With all voting aye, motion carried.

City Bills approved included:

AMBULANCE

ITC, telephone \$50.50; Dr. Steven P. Feeney, med director fee, \$25.00; Estelline Nursing & Care Center, billing fees/pchs serv \$241.90; Stryker Sales Corp, power load cot \$15369.02; AT & T, cell phone \$66.51; Bound Tree Medical, supplies \$36.96; Wards Store, supplies \$13.61; M & T Fire and Safety, install power load sys. \$1575.00;

PUBLICATIONS

Estelline Journal, minutes/notices \$365.01; MAS Media, qtrly maint. \$300.00

LEGAL

Boyd Law Firm, legal fees \$150.00;

ELECTRIC

WAPA, power \$1098.14; Heartland, power \$10369.72; East River, transmission \$1630.60; ITC, load mgmt. internet \$95.27; SD Dept of Revenue, sales tax \$2256.99; WESCO, lights \$220.00; Utilities Plus Energy Services, charging motor \$1152.98; Post Office, postage \$49.00; Alyssa Hobkirk, refund \$57.72; Office Peeps, supplies \$265.22; wages \$3921.93;

BUILDING

Light & Power, utilities \$453.82; ITC, telephone \$56.16; Star Laundry, rug rental \$27.04; Karen Warborg, maintenance \$240.00; Menards, supplies \$250.25; Wards Store, supplies \$71.10; Town & Country Services, carpet install \$797.41; Overhead Door, repairs \$252.55;

FIRE

Light & Power, utilities \$91.07;

MAYOR & COUNCIL

Donald Zafft, council fee/governing board \$475.00; Chris Lilla, 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; Josh Cokens, council fee/governing board \$175.00; Cheryls Flowers, plant \$40.00;

FINANCE OFFICE

ITC, telephone \$167.93; Light & Power, utilities \$111.29; Office Peeps, supplies \$37.87; Secretary of State, notary fee \$30.00; wages \$4601.25;

SOLID WASTE

Cook's Wastepaper & Recycling, garbage collection \$4517.21; SD Dept of Revenue, sales tax \$260.27;

POLICE

ITC, telephone \$51.29; Hamlin County, contract law \$3770.00;

SEWER

Light & Power, utilities \$118.47;

STREET

Light & Power, utilities \$248.21; Kibble Equipment, skid steer part \$85.71 AT & T, cell phone \$54.50; Popham Construction, street sweeping \$2635.00; Nitteberg Construction, gravel/blade work alleys \$983.08; wages \$3336.05

SIGN

Light & Power, utilities \$21.65; AT & T, wireless \$59.91;

PARK

Office Peeps, supplies \$56.83; JH Larson, lights \$100.93; Brookings Rental All, rental \$50.00; Dales Service, mowing gas \$124.10;

POOL

Menards, supplies \$131.23; Brooke Hendrickson, WSI training \$100.00; Hawkins, chemicals \$1352.84; Nystrom Services, heater repair \$93.84; SD Dept of Revenue, sales tax \$162.50; ITC, telephone \$72.42; RecSupply, supplies \$182.22; NW Energy, utilities \$104.77; Kiefer, pool suits \$329.50; Summit USA, pool slide part \$1075.00;

LANDFILL

wages \$420.00;

REFLECTION PARK

Light & Power, utilities \$26.37;

WATER

Reliabank, water loan \$3699.00; Dept of Revenue, samples \$738.00; Light & Power, utilities \$291.12; Hawkins, chemicals \$96.42; DENR, drinking water fee \$260.00;

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 \$1351.72; Flex One Account, cafeteria plan \$128.00; Avesis, vision ins. \$25.08; Ins. Fund \$375.00; SD State University, equipment \$3000.00; Petty Cash, replenish fund \$142.81.

ENCC Payables: \$50549.52

ENCC Payroll: \$120,051.47

Mayor Zafft reported that equipment for the Wellness Center has been picked up from SDSU and we are now waiting on completion of the card reader before scheduling an open house. The pool opened for the season on June 13th. Letters have been sent to a property with violations to the nuisance ordinance.

Some progress has been made.

ENCC had a gain of \$54,830.62 for the month of June. Census is at 59. Mike will be getting quotes on switching to LED lights at ENCC.

Old Business:

Discussion was held regarding the Utilities Plus Energy Services quote for replacing breakers in the light plant with reconditioned at \$8,000/breaker plus \$1,200 delivery or replacing with a new vacuum circuit breaker at \$24,550/breaker plus \$1,200 delivery. Motion was made by R. Miller with second by P. Setnes to purchase the new vacuum circuit breaker at \$24,550/breaker plus \$1,200 delivery and to continue to purchase one periodically until all 6 breakers have been replaced. With Miller, Setnes, Rieckman and Lilla voting aye, and Cokens and Gunderson voting nay, motion carried.

A revised RLS Welding bill for \$3,000 for welding done at the pool was reviewed. Motion was made by C. Lilla, second by P. Setnes to approve. With all voting aye, motion carried.

New Business:

The first Reading Ordinance 2017-01 – an amendment to the Official Zoning Map was held. The second reading will be held on July 19, 2017 at 8:00 AM.

2017 street repair quotes were reviewed. Quotes were received from Bituminous Paving for \$19,195.00 and from Duininck Inc. for \$32,134.74. Motion was made by J. Rieckman, second by J. Cokens to go with the Bituminous Paving quote. 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) (5) at 6:54 PM for wage review and marketing. With all voting aye, motion carried. Mayor Zafft declared out of Executive Session at 7:18 PM.

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

Wages Presented for Approval:

Karen Sween, CNA \$15.51

Stephanie Callesen, RN \$28.29

Kalina Sternhagen, RN \$28.29

Patrick Fitzpatrick Maint. Spvr. \$21.38

NEW HIRES:

Caelan Wendling, CNA \$13.12

Motion was made by C. Lilla, second by M. Gunderson to set the rates at the Wellness Center as Single: \$10.00/month \$100.00/year Family: \$15.00/month \$150.00/year with a 3 card limit. With all voting aye, motion carried.

With there being no further business, motion to adjourn at 7:21 PM was made by J. Rieckman, second by J. Cokens. With all voting aye, motion carried.

Donald Zafft, Mayor

Mary Saathoff, Finance Officer