

The Estelline City Council held a meeting on Wednesday, September 6, 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, Dustin Hawley, Ralland Janssen, Lenny Saathoff, Grant Holden, Barry Loomis and Paul Axtel.

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:

No one was present.

The minutes of the August 2nd meeting 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 C. Lilla. With all voting aye, motion carried. The monthly bills for the City and Estelline Nursing & Care Center were reviewed. Motion was made by J. Rieckman, second by R. Miller 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/supplies \$297.92; AT & T, cell phone \$67.48; Bound Tree Medical, supplies \$287.97; Country Corner, supplies \$98.99; A-Ox Welding, oxygen lease \$100.95; Skoglund Ins., liability ins. \$1748.56; Estelline Community Oil, fuel \$114.45;

PUBLICATIONS

Estelline Journal, minutes/notices \$212.61;

LEGAL

Boyd Law Firm, legal fees \$150.00;

ELECTRIC

WAPA, power \$10467.78; Heartland, power \$24089.65; East River, transmission \$2101.80; ITC, load mgmt. internet \$95.27; SD Dept of Revenue, sales tax \$2756.08; Office Peeps, supplies \$120.87; Utilities Plus, troubleshoot GE Breaker \$2085.27; Engelstad Electric, transformer changeout \$667.35;

BUILDING

Light & Power, utilities \$651.41; ITC, telephone \$62.19; Star Laundry, rug rental \$13.52; Karen Warborg, maintenance \$210.00; Menards, supplies \$128.03; Estelline Community Oil, supplies \$13.99; Office Peeps, supplies \$46.83; Bauman Electric, repairs \$789.22; Hofer Lumber, supplies \$122.18; Lowes, supplies \$312.10; Midwest Glass, door repair & card reader \$1759.46; Wards Store, supplies \$32.47;

FIRE

Light & Power, utilities \$99.89; Estelline Community Oil, fuel \$387.85;

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;

FINANCE OFFICE

ITC, telephone \$164.97; Light & Power, utilities \$90.95; Office Peeps, supplies \$97.30; Independent Audit Services, audit fees \$5500.00; wages \$4459.13;

SOLID WASTE

Cook's Wastepaper & Recycling, garbage collection \$4549.61; SD Dept of Revenue, sales tax \$262.37;

POLICE

ITC, telephone \$49.94; Hamlin County, contract law \$3770.00;

SEWER

Light & Power, utilities \$81.86; AT & T, cell phone \$54.46; wages \$3348.45;

STREET

Light & Power, utilities \$238.05; Estelline Community Oil, supplies/fuel \$162.00; Bituminous Paving, Inc., street repair \$19805.50;

SIGN

Light & Power, utilities \$30.18; AT & T, wireless \$59.91;

PARK

Estelline Community Oil, supplies \$52.87; Menards, supplies \$392.48;

POOL

SD Dept of Revenue, sales tax \$189.25; Estelline Community Oil, supplies \$143.19; Hawkins, chemicals \$1746.79; Estelline Light & Power, utilities \$223.96; ITC, telephone \$40.79; NW Energy, utilities \$519.66; Dept. of Revenue, samples \$105.00; Jen Greene, lifeguard training reimbursement/pchs serv \$311.38; Kristy Ebbers, pchs service \$100.00; Makensie Saathoff, lifeguard training reimbursement \$73.05; Wards Store, supplies \$28.43; wages \$6,862.01:

LANDFILL

wages \$504.00;

REFLECTION PARK

Estelline Light & Power, utilities \$27.68;

WATER

Reliabank, water loan \$3699.00; Dept of Revenue, samples \$651.00; Light & Power, utilities \$472.18; Efraimson Electric, service call on well \$91.84; SD Assoc of Rural Water Systems, dues \$460.00; Nitteberg Construction, water leak \$408.00; wages \$3334.30;

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 \$1337.02; Flex One Account, cafeteria plan \$128.00; Avesis, vision ins. \$25.08; Ins. Fund \$375.00; Petty Cash, replenish fund \$89.37; EMC Ins. Co., liability ins. \$9311.00.

ENCC Payables: \$80,198.01

ENCC Payroll: \$125,022.13

Mayor Zafft reported that the remote read electric meters were all installed in the residential homes in 2 ½ days. The 3 phase meters were not replaced at this time. The cost for those are \$330 each.

ENCC had a gain of \$16,933.48 for the month of August. Census is at 59. Grandparents Day at the nursing home will be on Sunday, September 10.

Old Business:

None

New Business:

A quote from Engelstad Electric to replace a switchgear box on Fjerstad Ave. by the nursing home was discussed. The cost to replace the switchgear and cabinets is \$29,850.00. Motion was made R. Miller, second by J. Cokens to approve. With all voting aye, motion carried.

The first reading of Ordinance 3-7-5: Fire Pit Regulations was held. A few minor changes were made with regard to size and time allowed for burning. The second reading of this ordinance with changes will be heard on October 4, 2017.

The second Reading Ordinance 2017-02 – an amendment to the Official Zoning Map was held at 6:30 PM as follows:

Ordinance 2017-02

AN ORDINANCE ENTITLED, an ordinance to amend the City's Official Zoning Map adopted by Ordinance 2005-01, May 10, 2005, as amended, of the Zoning Ordinance of the City of Estelline.

Be it ordained by the City Council of the City of Estelline, South Dakota: the official Zoning Map adopted by Ordinance 2005-01, May 10, 2005, as amended, of the Zoning Ordinance of the City of Estelline, be amended to classify the following property:

Kalsbeck Addition, OL in 24-113-51, Lot 5 to "I" Industrial District from "A" Agricultural District,

The Estelline Co-Op Grain Board and manager were present to hear any concerns regarding the rezoning of this property. Paul Axtel expressed his concerns for the noise from the dryer and the future quality of life for his family and residents of Estelline. The Co-op board answered questions regarding the updated technology now for grain dryers and also that no definite plans have been made as to what will be placed on that property. Mr. Axtel asked that he and other area residents be kept informed as to their plans.

Motion was made by R. Miller, second by P. Setnes to approve this rezoning request. With all voting aye, motion carried.

The following building permits were presented for approval:

Aaron Scofield - fence

Tina Boldt-Belden - fence

Scott Mundahl – 20' x 20' garage

Motion by P. Setnes, second by J. Rieckman to approve. With all voting aye, motion carried.

ENCC Nursing Policies were tabled at this time.

The first reading of the 2018 Appropriation Ordinance 2017-03 was held. The second reading will be held on October 4, 2017.

A motion was made by J. Rieckman, second by R. Miller to move into Executive Session as per SDCL 1-25-2 (1) at 7:08 PM for wage review. With all voting aye, motion carried. Mayor Zafft declared out of Executive Session at 7:22 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:

Adam Callesen, Maint. \$18.28

Nancy Effling, Asst. DON \$31.93

Julie Hofwalt, CNA \$16.28

Dianne Prince, CNA \$15.25

Megan Kuipers, PT-A 6-Month \$18.36

NEW HIRES:

Alexa Amundson, NA \$11.54

With there being no further business, motion to adjourn at 7:23 PM was made by J. Rieckman, second by M. Gunderson. With all voting aye, motion carried.

Donald Zafft, Mayor

Mary Saathoff, Finance Officer