

The Estelline City Council held a meeting on Wednesday, January 10, 2018 at the Estelline City Office. Those present included Mayor Zafft, Ryan Miller, Chris Lilla, Josh Cokens, Cheryl Squires, Julie Rieckman, Mary Saathoff and Mike Ward. Absent: Mike Gunderson

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 present.

The minutes of the December 6th and 28th meetings were presented for approval. Motion by J. Cokens, second by C. Squires 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 J. Rieckman, 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 C. Lilla, second by C. Squires to approve all bills presented. With all voting aye, motion carried.

City Bills approved included:

AMBULANCE

ITC, telephone \$51.91; A-Ox Welding, oxygen \$36.46; SD Ambulance Association, conference registration \$120.00; SD Ambulance Association, membership fee \$75.00;

LEGAL

Boyd Law Firm, legal fees \$150.00;

ELECTRIC

WAPA, power \$14827.12; Heartland, power \$28601.25; East River, transmission \$2639.65; ITC, load mgmt. internet \$97.51;

BUILDING

ITC, telephone \$55.46; Bauman Electric, install light \$258.19;

FIRE

Estelline Community Oil, fuel \$140.08;

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; Mike Gunderson, council fee/governing board \$150.00; Josh Cokens, council fee/governing board \$175.00; Julie Rieckman, council fee/governing board \$150.00; Cheryl Squires, council fee/governing board \$150.00;

FINANCE OFFICE

ITC, telephone \$155.21; wages \$4797.77;

LANDFILL

Tractor Supply, supplies \$39.96;

POLICE

ITC, telephone \$49.29;

SEWER

DENR, wastewater fee \$650.00; Tractor Supply, heater \$39.99; wages \$3642.60;

STREET

Duininck, street repairs \$4661.67; Titan Machinery, plow truck repairs \$192.48; DK Diesel, plow truck repairs \$238.53; Glacial Lakes Radiator, plow truck repairs \$37.50;

WATER

Reliabank, water loan \$3699.00; DENR, certification fee \$24.00; wages \$5368.08;

MISC.

First District Assoc., dues \$884.97; SD Municipal League, dues \$920.97; SD Assoc. of Code Enforcement, dues \$40.00; SD Gov. Finance Officers Assoc., dues \$40.00; SDML Workers Comp, work comp \$4165.00 Petty Cash, replenish fund \$61.47.

ENCC Payables: \$65,763.65

ENCC Payroll: \$121,819.54

Mayor Zafft reported no major issues at this time.

ENCC had a gain of \$33,890.88 for the month of December and year to date total of \$200,044.21.

Census is at 59. The Omni Care contract is being negotiated at this time. M. Ward is looking at a possible OTA position for ENCC.

Old Business:

None

New Business:

The combined voting agreement with Estelline School District and the City of Estelline was presented for approval. Election will be held April 10, 2018. Motion by R. Miller, second by J. Rieckman to approve. With all voting aye, motion carried.

Mayor Zafft presented the council with information on a 1987 GMC Dump Truck-Plow for cost of \$7495. There was no interest in pursuing this purchase.

The Annual Report/Audit proposal for 2017 from Independent Audit Service was reviewed. Cost will be \$800 for the Annual Report and \$5500 for the Audit. Motion was made by J. Rieckman, second by J. Cokens to approve. With all voting aye, motion carried.

Salary Resolution 2018-01 was presented for approval. Motion by J. Cokens, second by R. Miller to approve as presented. With all voting aye, motion carried. A motion was made by R. Miller, second by C. Lilla to move into Executive Session as per SDCL 1-25-2 (1) at 6:18 PM for wage review. With all voting aye, motion carried. Mayor Zafft declared out of Executive Session at 6:23 PM.

Motion by C. Squires, second by C. Lilla to approve the ENCC wage review as presented. With all voting aye, motion carried.

Wages Presented for Approval:

Joan Davis, Diet. Aide \$12.74

Marlys Kuntz, CNA \$15.25

NEW HIRES:

McKenzie Saathoff, NA \$11.54

With there being no further business, motion to adjourn at 6:25 PM was made by J. Cokens, second by J. Rieckman. With all voting aye, motion carried.

Donald Zafft, Mayor

Mary Saathoff, Finance Officer