

The Estelline City Council held a meeting on Wednesday, March 7, 2018 at the Estelline City Office. Those present included Mayor Zafft, Ryan Miller, Chris Lilla, Josh Cokens, Cheryl Squires, Mike Gunderson, Mary Saathoff, Mike Ward, and Jenna Aderhold. Absent: Julie Rieckman. 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 R. Miller, second by M. Gunderson. With all voting aye, motion carried.

Open Public Session:

No one present.

The minutes of the February 7th and February 26th meetings were presented for approval. Motion by R. Miller, 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 R. Miller, 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. Squires to approve all bills presented. With all voting aye, motion carried.

City Bills approved included:

AMBULANCE

ITC, telephone \$51.91; AT & T, cell phone \$109.69; Estelline Nursing & Care Center, billing fees \$126.12; Estelline Community Oil, fuel \$86.68; Estelline Nursing & Care center, pchs. service \$80.22; Country Corner, food \$48.43; Donna Thompson, reimbursement-conference \$311.19;

PUBLICATIONS

Estelline Journal, minutes/notices \$132.59;

LEGAL

Boyd Law Firm, legal fees \$596.15;

ELECTRIC

WAPA, power \$12976.83; Heartland, power \$28072.02; East River, transmission \$2812.04; ITC, load mgmt. internet \$97.51; SD Dept of Revenue, sales tax \$3552.19; AT & T, cell phone \$37.67; Office Peeps, supplies \$704.88; Natalie Gorder, refund \$34.94; wages \$3428.70;

BUILDING

Light & Power, utilities \$1256.25; ITC, telephone \$57.24; Star Laundry, rug rental \$13.52; Karen Warborg, maintenance \$255.00; Menards, clinic repairs \$1401.99; Wards Store, supplies \$11.77; Morton Building Inc., down payment \$6990.00; Estelline Community Oil, supplies \$35.56; Estelline Community Oil, LP \$300.30; Englestad Electric, wire \$129.70; Office Peeps, supplies \$152.77;

FIRE

Light & Power, utilities \$100.19; Estelline Community Oil, LP \$590.46;

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

FINANCE OFFICE

ITC, telephone \$157.08; Light & Power, utilities \$557.17; Office Peeps, supplies \$189.00; wages \$4583.38;

SOLID WASTE

Cook's Wastepaper & Recycling, garbage collection \$4576.21; SD Dept of Revenue, sales tax \$264.11;

POLICE

ITC, telephone \$49.79; Hamlin County, contract law \$3900.00;

SEWER

Light & Power, utilities \$403.69;

STREET

Light & Power, utilities \$558.51; Estelline Community Oil, fuel \$572.84; wages \$3430.05;

SIGN

Light & Power, utilities \$19.61; AT & T, wireless \$59.91;

REFLECTION PARK

Estelline Light & Power, utilities \$32.27;

WATER

Light & Power, utilities \$594.91; Dept. of Rev., samples \$70.00;

MISC.

Equipment Super Savers, equipment savings acct. \$4983.34; Wellmark Blue Cross, health insurance \$1793.82; Delta Dental, insurance \$90.00; American Family, insurance \$258.55; SD Retirement, retirement \$1373.04; Flex One Account, cafeteria plan \$128.00; Avesis, vision ins. \$25.08; Petty Cash, replenish fund \$32.35.

ENCC Payables: \$72,624.12

ENCC Payroll: \$126,204.48

Mayor Zafft reported Morton Building has been contacted about starting on the City Office project. Maintenance will be working on four picnic tables for the park. Water was backing up at 8th & Davis due to the culvert being froze up. It has been jetted out and will possible be replaced this summer. Congratulations to the Estelline Nursing & Care Center for receiving "ZERO" deficiencies on their state inspection.

ENCC had a gain of \$30,351.05 for the month of February. Census remains at 59.

Old Business:

None

New Business:

The cost from Mongan Painting to sandblast and paint the baby pool is \$1728.00. Motion by C. Lilla, second by M. Gunderson to approve. With all voting aye, motion carried.

Motion was made by J. Cokens, second by M. Gunderson to declare the 1986 Chevrolet pickup surplus with a value of less than \$500.00 and to take the first reasonable offer made. With all voting aye, motion carried.

The 2017 Annual Report was presented for review. Motion by R. Miller, second by C. Squires to approve. With all voting aye, motion carried.

At 6:25 PM Variance Application No. 18-01 Brian Vohlken, for a variance of the Zoning Ordinance of the City of Estelline to permit the building of a 16' X 24' addition to an existing non-conforming structure in a Residentially Zoned area at 309 6th St. N., Original Plat, Lots 1 and 2, Block 18, Estelline, SD, was held. With there being no opposition, motion was made by C. Lilla, second by J. Cokens to allow. With all voting aye, motion carried.

A building permit for Brian Vohlken for a 16'x24' addition to an existing garage was approved with a motion by J. Cokens, second by M. Gunderson. With all voting aye, motion carried.

A motion was made by J. Cokens, second by C. Squires to move into Executive Session as per SDCL 1-25-2 (1) at 6:27 PM for wage review. With all voting aye, motion carried. Mayor Zafft declared out of Executive Session at 6:51 PM.

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

Wages Presented for Approval:

Mariah Vanderwal, CNA \$14.23

Patricia Ward, DON, RN \$37.10

NEW HIRES:

Morgan Blanset, CNA \$13.74

With there being no further business, motion to adjourn at 6:52 PM was made by J. Cokens, second by M. Gunderson. With all voting aye, motion carried.

Donald Zafft, Mayor

Mary Saathoff, Finance Officer