

The Estelline City Council held a meeting on Wednesday, August 1, 2018 at the Estelline City Office. Those present included Mayor Zafft, Chris Lilla, Josh Cokens, Cheryl Squires, Julie Rieckman, Mike Gunderson, Mary Saathoff, Mike Ward and Jenna Aderhold.

Absent: Ryan Miller

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.

Public Comment:

No one present.

The minutes of the July 3<sup>rd</sup> and July 16<sup>th</sup> meetings were presented for approval. Motion by J. Rieckman, 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. Cokens, 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 M. Gunderson to approve all bills presented. With all voting aye, motion carried.

City Bills approved included:

AMBULANCE

ITC, telephone \$46.88; AT & T, cell phone \$90.14; Estelline Nursing & Care Center, billing fees \$188.15; Watertown Ambulance, billing fees \$370.46; Estelline Community Oil, fuel \$155.82;

PUBLICATIONS

Estelline Journal, minutes \$69.43;

LEGAL

Boyd Law Firm, legal fees \$180.00;

ELECTRIC

WAPA, power \$7501.83; Heartland, power \$28311.68; East River, transmission \$2254.28; ITC, load mgmt. internet \$87.85; SD Dept of Revenue, sales tax \$2477.02; Omni Pro Software, load mgmt license fee \$2800.00; SD One Call, locate requests \$25.76;

BUILDING

Light & Power, utilities \$535.18; ITC, telephone \$59.84; Star Laundry, rug rental \$13.52; Karen Warborg, maintenance \$225.00; Skoglund Ins, liability ins \$667.39; A & D Graphics, door sign \$45.00; Morton Buildings, update project \$4660.00; Estelline Community Oil, supplies \$109.63;

FIRE

Light & Power, utilities \$79.12; Estelline Community Oil, fuel \$7.75;

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 \$150.00; Julie Rieckman, council fee/governing board \$150.00; Cheryl Squires, council fee/governing board \$150.00;

FINANCE OFFICE

ITC, telephone \$158.92; Light & Power, utilities \$77.44; Office Peeps, supplies \$38.51; wages \$4701.23;

SOLID WASTE

Cook's Wastepaper & Recycling, garbage collection \$4766.07; SD Dept of Revenue, sales tax \$275.44;

POLICE

ITC, telephone \$49.70; Hamlin County, contract law \$3900.00;

SEWER

Light & Power, utilities \$134.50; AT & T, cell phone \$40.14; wages \$3410.25;

POOL

Hawkins, chemicals \$4006.26; ITC, phone \$41.02; Light & Power, utilities \$149.24; Wards Store, supplies \$28.13; M C & R Pools, motor \$297.45; Northwestern Energy, utilities \$351.42; Estelline Community Oil, supplies \$14.93; wages \$6170.39;

PARK

Dales Sinclair, gasoline \$112.30; Karen Warborg, maint. \$75.00; Andor Inc., water line-clinic \$2657.60; Roelofsen Implement, blade \$199.68; Office Peeps, supplies \$22.39; Kerrys Landscaping & Irrigation, irrigation-clinic \$5304.00; Bauman Electric, repairs-park \$288.98; Estelline Community Oil, chemical \$44.38;

**STREET**

Light & Power, utilities \$217.62; Lowes, supplies \$113.70; Highway Improvement, crack sealing \$10204.78; Estelline Community Oil, fuel \$579.11;

**LANDFILL**

wages \$215.20;

**SIGN**

Light & Power, utilities \$32.21; AT & T, wireless \$61.67;

**REFLECTION PARK**

Estelline Light & Power, utilities \$26.70;

**WATER**

Light & Power, utilities \$337.79; Dept. of Rev., samples \$28.00; Hawkins, chemicals \$536.42; Menards, supplies \$216364; DENR, drinking water fee \$260.00; wages \$3427.80;

**MISC.**

Equipment Super Savers, equipment savings acct. \$4983.34; Wellmark Blue Cross, health insurance \$1793.82; Delta Dental, insurance \$93.60; American Family, insurance \$258.55; SD Retirement, retirement \$1384.70; Flex One Account, cafeteria plan \$128.00; Avesis, vision ins. \$25.08; Cheryls Flowers, flowers \$30.00; VanDiest Supply, chemical \$1410.80.

ENCC Payables: \$51,546.35

ENCC Payroll: \$129,522.94

Mayor Zafft reported the park property transfer to the school has been completed. The irrigation system has been installed at the clinic. Trees have been trimmed by the ballfield. The switching of the breaker in the light plant went well. We will try to get two more done yet this fall. The pool will be closing for the season on August 12<sup>th</sup>.

ENCC had a gain of \$633.88 for the month of July. Census is at 51. CMS is making changes in the payment plan from medicare.

Old Business:

None.

New Business:

Resolution 2018-03 – revised fine schedule was presented for review as follows:

**Resolution Number: 2018-03**

**A RESOLUTION SETTING FORTH A SCHEDULE OF PROPOSED VIOLATIONS OF THE REVISED ORDINANCES FOR THE CITY OF ESTELLINE, SOUTH DAKOTA.**

BE IT RESOLVED by the City of Estelline, South Dakota that the following schedule of proposed fines shall be effective as the date of this resolution for all first violations of ordinances set forth herein. If any ordinance is not listed below, the courts will decide the proposed fine and/or jail time. The costs listed below are set forth by the State of South Dakota. Resolution Number 2018-03 supersedes Resolution Number 2016-02

STATE CODE	ORDINANCE	OFFENSE	FINE	COST	TOTAL
99-2-286	4-1-9	Animal Running at Large	\$27.50	\$62.50	\$90.00
99-2-285	4-1-3	Animal Unlicensed	\$27.50	\$62.50	\$90.00
99-2-4	10-1-5	Curfew Violation		\$27.50	\$62.50 \$90.00
99-2-285	4-1-12	Dangerous/Vicious Animal Violation	\$102.50	\$62.50	\$165.00
99-2-172	6-1-4	Discharge of Firearm within Limits	\$137.50	\$62.50	\$200.00
99-2-407	6-1-8	Dynamic Braking Violation	\$27.50	\$62.50	\$90.00
99-1-30	8-3-6	Failure to Yield to Pedestrian	\$27.50	\$62.50	\$90.00

99-2-175	3-7-5	Fire Pit Violation		\$27.50	\$62.50	\$90.00
99-2-64	6-1-5	Fireworks Violation	\$27.50	\$62.50	\$90.00	
99-1-30	8-1-2	Illegal Backing Around Corner	\$27.50	\$62.50	\$90.00	
99-1-108	8-1-5	Illegal Parking	\$27.50	\$62.50	\$90.00	
99-2-334	6-3-2	Peddling/Soliciting without License	\$37.50	\$62.50	\$100.00	
99-1-60	8-3-5	Right-Of-Way Violations	\$27.50	\$62.50	\$90.00	
99-2-111	8-4-3	Snowmobiles Violations	\$27.50	\$62.50	\$90.00	
99-1-125	8-1-1	Speeding 1-5mph Over Limit	\$17.50	\$62.50	\$80.00	
		Speeding 6-10mph Over Limit	\$37.50	\$62.50	\$100.00	
		Speeding 11-15mph Over Limit	\$57.50	\$62.50	\$120.00	
		Speeding 16-20mph Over Limit	\$77.50	\$62.50	\$140.00	
		Speeding 21-25mph Over Limit	\$97.50	\$62.50	\$160.00	
		Speeding 26mph or Greater Over Limit	\$157.50	\$62.50	\$220.00	
99-1-57	8-3-4	Stop Sign Violation	\$27.50	\$62.50	\$90.00	

Motion was made by C. Lilla, second by M. Gunderson to approve. With all voting aye, motion carried.

A building permit was presented for Jason Saathoff for a new house. Motion was made by J. Cokens, second by C. Squires to approve. With all voting aye, motion carried.

The Budget Committee meeting date was set for August 28<sup>th</sup> at 5:30 PM.

A quote for a pool cover was reviewed but tabled until further information could be obtained regarding weight limits, etc.

A motion was made by C. Lilla, second by J. Cokens to move into Executive Session as per SDCL 1-25-2 (1) at 6:35 PM for wage review/personnel. With all voting aye, motion carried. Mayor Zafft declared out of Executive Session at 7:24 PM.

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

Wages Presented for Approval:

Robin Callan, CNA, \$15.51

Justine Meedinger, CNA, \$13.74

NEW HIRES - ENCC:

Stephanie Dobbs, RN \$27.30

With there being no further business, motion to adjourn at 7:25 PM was made by J. Cokens, second by M. Gunderson. With all voting aye, motion carried.

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Donald Zafft, Mayor

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Mary Saathoff, Finance Officer