

The Estelline City Council held a meeting on Wednesday, October 3, 2018 at the Estelline City Office. Those present included Mayor Zafft, Ryan Miller, Chris Lilla, Josh Cokens, Cheryl Squires, Julie Rieckman, Mike Gunderson, Mary Saathoff, Mike Ward, Jenna Aderhold and Mike McHugh. 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. Cokens, second by M. Gunderson. With all voting aye, motion carried.

Public Comment:

Mike McHugh, candidate for South Dakota House of Representatives from District 2, was present to introduce himself to the Mayor and Council and answer any questions they might have.

The minutes of the September 5th meeting were presented for approval. Motion by J. Rieckman, second by C. Lilla 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 R. Miller. 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 \$47.15; AT & T, cell phone \$90.14; Estelline Nursing & Care Center, billing fees \$10.13; Dr. Daniel Cecil, Med Director fee \$300.00; Estelline Community Oil, fuel \$184.38; Wards Store, supplies \$34.21; A & D Graphics, shirts \$566.00; First Net, wireless \$42.66; A-Ox Welding Supply, oxygen \$149.61;

PUBLICATIONS

Estelline Journal, minutes \$77.84; Estelline Journal, subscription \$35.00; MAS Media, qtrly maint. \$300.00; Brookings Register, adv \$270.00; Watertown Public Opinion, adv \$264.88;

LEGAL

Boyd Law Firm, legal fees \$180.00;

ELECTRIC

WAPA, power \$8891.97; Heartland, power \$23920.84; East River, transmission \$2285.82; ITC, load mgmt. internet \$87.85; SD Dept of Revenue, sales tax \$2646.97; wages \$3445.62;

BUILDING

Light & Power, utilities \$551.42; ITC, telephone \$56.93; Star Laundry, rug rental \$13.52; Karen Warborg, maintenance \$225.00; Menards, supplies \$113.70; Wards Store, supplies \$13.37; Estelline Community Oil, supplies \$164.63; Chesterman Company, water \$30.00;

FIRE

Light & Power, utilities \$83.32; Estelline Community Oil, lp \$712.55;

MAYOR & COUNCIL

Donald Zafft, council fee/governing board \$475.00; Chris Lilla, council fee/governing board \$150.00; Mike Gunderson, council fee/governing board \$175.00; Josh Cokens, council fee/governing board \$150.00; Ryan Miller, 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 \$153.00; Light & Power, utilities \$78.29; Office Peeps, supplies \$52.48; Banyon Data Systems, fund support \$795.00; wages \$4832.28;

SOLID WASTE

Cook's Wastepaper & Recycling, garbage collection \$4771.07; SD Dept of Revenue, sales tax \$275.77;

POLICE

Hamlin County, contract law \$3900.00;

SEWER

Light & Power, utilities \$97.99; Dakota Pump, check lift station \$494.39;

WEST NILE

VanDiest Supply Co., chemical \$705.40;

POOL

Light & Power, utilities \$242.03; Estelline Community Oil, supplies \$47.88;

PARK

Karen Warborg, maint. \$75.00;

STREET

Light & Power, utilities \$273.14; Estelline Community Oil, fuel \$116.26; Bituminous Paving, Inc. street repair \$20847.75; Kibble Equipment, repairs to skidsteer \$4223.05; wages \$6388.23;

LANDFILL

Estelline Community Oil, fuel \$57.62; wages \$86.08;

SIGN

Light & Power, utilities \$33.32; AT & T, wireless \$69.65;

REFLECTION PARK

Estelline Light & Power, utilities \$30.11;

WATER

Light & Power, utilities \$328.91; Dept. of Rev., samples \$223.00; AT & T, cell phone \$40.14; wages \$4652.91;

MISC.

Equipment Super Savers, equipment savings acct. \$4983.34; Wellmark Blue Cross, health insurance \$1195.88; Delta Dental, insurance \$62.40; American Family, insurance \$258.55; SD Retirement, retirement \$1201.60; Flex One Account, cafeteria plan \$128.00; Avesis, vision ins. \$16.72; Petty Cash, replenish fund \$41.90;

ENCC Payables: \$52278.77

ENCC Payroll: \$125,755.60

Mayor Zafft reported that the street repair project has been completed and several water lines in the parks, pool etc. have been blown out for the season.

ENCC had a gain of \$19,571.92 for the month of September, and census is currently at 55.

Old Business:

None

New Business:

Discussion was held with regard to the Estelline Co-op Grain current need for power to be brought on to their property for the corn drying process. Motion was made by M. Gunderson, second by R. Miller to share the cost with Estelline Co-op Grain of the wire, plowing and hookup to a transformer supplied by the City and to obtain a utility easement. With all voting aye, motion carried.

A building permit was presented as follows:

Randy Derby – addition to concrete driveway

Motion was made by R. Miller, second by C. Lilla to approve the permit. With all voting aye, motion carried.

The second reading of the 2019 Appropriation Ordinance 2018-01 was held. Motion was made by J. Cokens, second by C. Squires to approve. With all voting aye, motion carried.

A motion was made by J. Cokens, second by J. Rieckman to move into Executive Session as per SDCL 1-25-2 (1) at 6:42 PM for wage review/personnel. With all voting aye, motion carried. Mayor Zafft declared out of Executive Session at 7:10 PM.

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

Wages Presented for Approval:

Mariah Hass, CNA, \$14.23

Vicki Strait, Off. Mgr. \$19.68

Deb Peterson, Diet.Aide, \$10.46 – 6 Month

Amanda Holter, CNA, \$13.74 – 6 month
Abbi Johnson, Hskp. \$10.46 – 6 Month

NEW HIRES - ENCC:

Hannah VanLandingham, Diet Aide \$10.15
Aundrea Lagroue, NA \$11.54

With there being no further business, motion to adjourn at 7:11 PM was made by J. Cokens, second by M. Gunderson. With all voting aye, motion carried.

Donald Zafft, Mayor

Mary Saathoff, Finance Officer