

The Estelline City Council held a meeting on Wednesday, November 7, 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 Jon Turbak.

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 M. Gunderson. With all voting aye, motion carried.

Public Comment:

Jon Turbak from Clark Engineering presented a packet of information to the council for Hamlin County's countywide signing project being sponsored by SDDOT, Hamlin County, and Clark Engineering. He plans to schedule another meeting later when more information is obtained.

The minutes of the October 3rd meeting were presented for approval. Motion by J. Cokens, 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 J. Cokens to approve all bills presented. With all voting aye, motion carried.

City Bills approved included:

AMBULANCE

ITC, telephone \$47.15; AT & T, cell phone \$90.34; Estelline Nursing & Care Center, billing fees \$187.25; Cheryl's Flowers & Gifts \$25.00; Country Corner, food \$33.53; Skoglund Ins. Agency, liability ins. \$1748.56;

PUBLICATIONS

Estelline Journal, minutes \$187.12;

LEGAL

Boyd Law Firm, legal fees \$180.00;

ELECTRIC

WAPA, power \$8709.51; Heartland, power \$18905.30; East River, transmission \$2134.76; ITC, load mgmt. internet \$87.85; SD Dept of Revenue, sales tax \$2300.68; US Postal Service, envelopes w/postage \$1147.45; Spilde Electric, service call \$71.40; Office Peeps, supplies \$145.82; SD One Call, locate requests \$38.08; WESCO, wire, box pad, elbows \$9111.00; AT & T, cell phone \$40.32; wages \$3421.61;

BUILDING

Light & Power, utilities \$455.87; ITC, telephone \$64.76; Star Laundry, rug rental \$13.52; Karen Warborg, maintenance \$225.00; Menards, supplies \$518.46; Brians Glass & Door, door repair-clinic \$485.00; Estelline Community Oil, supplies \$13.98;

FIRE

Light & Power, utilities \$127.96; Estelline Community Oil, fuel \$72.84;

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 \$154.57; Light & Power, utilities \$87.41; Mary Saathoff, meeting \$46.20; Post Office, postage \$50.00; wages \$7272.50;

SOLID WASTE

Cook's Wastepaper & Recycling, garbage collection \$4980.76; SD Dept of Revenue, sales tax \$275.77;

POLICE

ITC, telephone \$7.35; Hamlin County, contract law \$3900.00;

SEWER

Light & Power, utilities \$80.13;

STREET

Light & Power, utilities \$325.41; Estelline Community Oil, fuel \$125.49; Tooltime, rental \$117.15;

LANDFILL

wages \$86.08;

SIGN

Light & Power, utilities \$27.75; AT & T, wireless \$68.54;

REFLECTION PARK

Estelline Light & Power, utilities \$28.86;

WATER

Light & Power, utilities \$231.41; Eframson Electric, replace soft start \$3334.16; Hawkins, chemicals \$494.00; MISC.

Equipment Super Savers, equipment savings acct. \$4983.34; Wellmark Blue Cross, health insurance \$1195.88; Delta Dental, insurance \$62.40; American Family, insurance \$184.95; SD Retirement, retirement \$971.80; Flex One Account, cafeteria plan \$128.00; Avesis, vision ins. \$16.72; Petty Cash, replenish fund \$25.79; EMC Ins. Co, liability ins. \$9287.00.

ENCC Payables: \$66,763.79

ENCC Payroll: \$117,567.54

Mayor Zafft reported that the transformer has been set and power lines in for the elevator. The lift station was cleaned again due to items plugging.

ENCC had a gain of \$33,891.15 for the month of October, and census is currently at 55. The resident and family Christmas party will be December 5<sup>th</sup>.

Old Business:

None

New Business:

The 2019 Liquor Licenses presented for approval were as follows:

HarPed LLC, The Buckin' Chute (Lots 1 & 2, Block 1, Original Plat) Retail Liquor-On Sale

Montgomery Anderson Post #184 (Lots 1 & 2, Block 1, Original Plat) Retail Liquor-On Sale

Main Street Cafe (Lot 6, Block 4, Original Plat) Retail Liquor-On and Off Sale

Wards Shopping Center, LLC (Lots 9,10,11,12,Block 4 Orig.Plat) Package Liquor-Off Sale and Retail Wine –On-Off Sale

Motion was made by J. Cokens, second by C. Squires to approve the above licenses. With all voting aye, motion carried.

A building permit was presented as follows:

Jared Coponen – 24' x 28' garage

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

A motion was made by J. Rieckman, second by M. Gunderson 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 7:08 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:

NEW HIRES - ENCC:

Kimberly Eide, LPN \$17.95

With there being no further business, motion to adjourn at 7:09 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