

The Estelline City Council held a meeting on Wednesday, January 3, 2019 at the Estelline City Office. Those present included Mayor Zafft, Ryan Miller, Chris Lilla, Josh Cokens, Cheryl Squires, Mike Gunderson, Julie Rieckman, Mary Saathoff, Mike Ward and Jenna Aderhold.

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 4<sup>th</sup> and 28<sup>th</sup> meetings were presented for approval. Motion by J. Rieckman, second by J. Cokens 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 J. Cokens, second by R. Miller to approve all bills presented. With all voting aye, motion carried.

City Bills approved included:

AMBULANCE

ITC, telephone \$47.14; Estelline Journal, adv \$24.00; Estelline Nursing & Care Center, pchs serv \$82.02;

PUBLICATIONS

Estelline Journal, minutes/adv \$102.18;

LEGAL

Boyd Law Firm, legal fees \$180.00;

ELECTRIC

ITC, load mgmt. internet \$87.85; Utilities Plus, 4 ABB VAC breakers \$73,154.54;

BUILDING

ITC, telephone \$53.34;

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

\$175.00; Julie Rieckman, council fee/governing board \$150.00; Cheryl Squires, council fee/governing board \$150.00;

FINANCE OFFICE

ITC, telephone \$152.53; wages \$4813.59;

SEWER

DENR, wastewater fee \$750.00; wages \$1097.82;

WATER

DENR, certification fee \$24.00;

SIGN

AT & T, wireless \$67.22;

MISC.

First District Assoc., dues \$911.52; SD Municipal League, dues \$954.76; SD Assoc. of Code

Enforcement, dues \$50.00; SD Gov. Finance Officers Assoc., dues \$40.00; SDML Workers Comp, work comp \$4225.00.

ENCC Payables: \$62,540.91

ENCC Payroll: \$126,652.15

Mayor Zafft reported snow removal was completed again by Nitteberg Construction with help from Denny Papka. An electrical repair was needed due to someone hitting a transformer box. An updated roster for the Estelline Ambulance for work comp purposes has been attached to these minutes.

ENCC had a gain of \$25,863.85 for the month of December and year to date total of \$82,797.41. Census is at 55. Mike Ward thanked Jenna for the good article she had in the paper on the nursing home industry.

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 9, 2019. Motion by R. Miller, second by C. Squires to approve.

With all voting aye, motion carried.

The Annual Report/Audit proposal for 2018 from Independent Audit Service was reviewed. Cost will be \$900 for the Annual Report and \$5600 for the Audit. Motion was made by C. Lilla, second by M.

Gunderson to approve. With all voting aye, motion carried.

Salary Resolution 2019-01 was presented for approval. Motion by J. Cokens, second by J. Rieckman to approve as presented. With all voting aye, motion carried. A motion was made by C. Lilla, second by C. Squires to move into Executive Session as per SDCL 1-25-2 (1) at 6:15 PM for wage review. With all voting aye, motion carried. Mayor Zafft declared out of Executive Session at 6:42 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:

Marlys Kuntz, CNA \$15.97

Jessica Tieszen LPN, 6-month \$18.91

Morgan Salanoa, CNA, 6-month \$14.15

Salena Johnson, CNA, 6-month \$14.15

Karlie Price, Diet. Aide, 6-month \$10.77

NEW HIRES:

Marilyn Campbell, RN \$26.74

Staysha Mumbly, CNA \$13.12

With there being no further business, motion to adjourn at 6:43 PM was made by J. Cokens, second by J. Rieckman. With all voting aye, motion carried.

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Donald Zafft, Mayor

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Mary Saathoff, Finance Officer