

The Estelline City Council met on Wednesday, July 3, 2019 at the Estelline City Office. Those present included Mayor Zafft, Josh Cokens, Cheryl Squires, Mike Gunderson, Ross Brandsrud, Mary Saathoff, Mike Ward.

Absent: Julie Rieckman, 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. Cokens, second by M. Gunderson. With all voting aye, motion carried.

Open Public Session:

No one present.

The minutes of the June 5<sup>th</sup> meeting were presented for approval. Motion by J. Cokens, 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 M. Gunderson, second by R. Brandsrud. 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 J. Cokens to approve all bills presented. With all voting aye, motion carried.

City Bills approved included:

#### AMBULANCE

ITC, telephone \$47.68; Estelline Nursing & Care Center, billing fees \$46.92; AT & T, cell phone \$46.54; Nursing & Care Center, pchs serv \$46.32; First Net, cell phone \$42.66; A & D Graphics, supplies \$76.00; Wards Store, supplies \$111.00;

#### PUBLICATIONS

Estelline Journal, minutes \$88.03;

#### LEGAL

Delzer Law Firm, legal fees \$130.00;

#### ELECTRIC

WAPA, power \$9,359.82; Heartland, power \$11,987.00; East River, transmission \$1834.75; ITC, load mgmt. internet \$88.85; SD Dept of Revenue, sales tax \$2,349.55; Mike Hausman, refund deposit \$107.87;

#### BUILDING

Light & Power, utilities \$581.36; ITC, telephone \$55.25; Star Laundry, rug rental \$11.06; Karen Warborg, maint. \$300.00; Menards, supplies \$268.69; Wards Store, supplies \$26.75; Chesterman Co., supplies \$30.00;

#### FIRE

Light & Power, utilities \$82.96;

#### MAYOR & COUNCIL

Donald Zafft, council fee/governing board \$475.00; Ryan Miller, council fee/governing board \$175.00; Mike Gunderson, council fee/governing board \$150.00; Julie Rieckman, council fee/governing board \$150.00; Cheryl Squires, council fee/governing board \$150.00; Josh Cokens, council fee/governing board \$150.00; Ross Brandsrud, council fee/governing board \$150.00;

#### FINANCE OFFICE

ITC, telephone \$157.61; Light & Power, utilities \$175.77; Office Peeps, supplies \$21.39; wages \$4612.08;

#### SOLID WASTE

Cook's Wastepaper, garbage collection \$4693.23; SD Dept of Revenue, sales tax \$270.71;

#### POLICE

Hamlin County, contract law \$3900.00;

#### SEWER

Light & Power, utilities \$357.68;

#### STREET

Light & Power, utilities \$276.87; Advance Auto, repairs \$118.91; Nitteberg Const., gravel \$170.00; Lowes, asphalt patch \$130.60; Popham Construction, street sweeping \$2635.00;

## WATER

Light & Power, utilities \$256.07; SD Dept of Health, samples \$42.00; AT & T, cell phone \$46.55; Hawkins, chemicals \$469.76; wages \$3483.23;

## LANDFILL

Wages \$504.00;

## SIGN

Light & Power, utilities \$24.27; AT & T, wireless \$64.32;

## REFLECTION PARK

Light & Power, utilities \$24.99;

## POOL

ITC, telephone \$78.62; Menards, supplies \$268.68; Light & Power, utilities \$489.67; SD Dept. of Revenue, sales tax \$245.18; NW Energy, utilities \$354.28; Angie Wegner, pool coverage \$67.50; Lisa Hausman, pool coverage \$131.63; wages \$3093.58;

## PARK

Menards, supplies \$207.55; Office Peeps, supplies \$61.46; Russ Saathoff, mowing \$247.00; Dales Sinclair, gas-mowers \$162.00;

## MISC.

Equipment Super Savers, equipment savings acct. \$4983.34; Wellmark Blue Cross, health insurance \$1192.46; Delta Dental, insurance \$62.40; American Family, insurance \$235.05; SD Retirement, retirement \$966.04; Flex One Account, cafeteria plan \$128.00; Avesis, vision ins. \$17.22; Ins. Account, funding \$250.00; Petty Cash, replenish fund \$40.19.

ENCC Payables: \$103,197.65

ENCC Payroll: \$124,994.85

Mayor Zafft reported that the lift station impellers need to be replaced and have been ordered. Recent rains have caused the water table to be very high which is causing an overload on the sewer system. Residents are advised to not run their sump pumps into the sewer system.

ENCC had a gain of \$31,867.06 for the month of June. Census is at 56.

Old Business:

None

New Business:

Bids were opened for the 1997 Club Car Golf Cart. No acceptable bids were received. Motion by J. Cokens, second by M. Gunderson to now advertise the golf cart for sale for \$2500.00. With all voting aye, motion carried.

A request from Tammy Krein, Economic Development, for \$1200.00 to allow Economic Development to join the Dakota Resources Community Learning Network was not approved and tabled at this time. A building permit for Jarrod Fredericks for cement work and Brett Vohlken for a fence and 38' x 38' garage was presented for approval. Motion was made by J. Cokens, second by M. Gunderson to approve. 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 6:36 PM for Wage Review. With all voting aye, motion carried. Mayor Zafft declared out of Executive Session at 6:48 PM.

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

Wages Presented for Approval:

Stephanie Callesen, RN \$30.15

Patrick Fitzpatrick, Maint. Spvr. \$23.25

Kalina Sternhagen, RN \$30.15

Karen Sween, CNA \$16.47

New Hires:

Caitlynn Hendersen, NA \$11.89

Haley Wiseman, NA \$11.89

Alexsis VanWormer, Hskp \$10.45  
Colten Luckhurst, Diet. Aide \$10.45

With there being no further business, motion to adjourn at 6:49 PM was made by M. Gunderson, second by J. Cokens. With all voting aye, motion carried.

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Donald Zafft, Mayor

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Mary Saathoff, Finance Officer