

The Estelline City Council met on Wednesday, July 1, 2020 at the Estelline City Office. Those present included Mayor Zafft, Ryan Miller, Josh Cokens, Cheryl Squires, Mike Gunderson, Ross Brandsrud, Mary Saathoff. Also present Ryan Yoder. Absent: Julie Rieckman, Mike Ward.

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 M. Gunderson, second by R. Brandsrud. With all voting aye, motion carried.

Open Public Session pursuant to SCL 1-25-1:

Ryan Yoder presented a proposal for some property owned by the City on N. Main. At this time there is no decision being made on what this property will be used for.

The minutes of the June 3rd, June 9th, and June 15th meetings 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. 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. Cokens, second by C. Squires to approve all bills presented. With all voting aye, motion carried.

City Bills approved included:

AMBULANCE

ITC, telephone \$47.93; Estelline Nursing & Care Center, billing fees \$164.45; Estelline Nursing & Care Center, pchs serv \$302.10; AT & T, cell phone \$47.24; First Net wireless/phones \$84.51; A & D Graphics, jackets \$138.00; Estelline Nursing & Care Center, supplies \$234.45;

PUBLICATIONS

Estelline Journal, minutes/notices \$486.28; MAS Media, qtrly maint. \$300.00;

LEGAL

Delzer Law Firm, legal fees \$130.00;

ELECTRIC

WAPA, power \$9359.82; Heartland, power \$7039.19; East River, transmission \$1638.85; ITC, load mgmt. internet \$88.85; SD Dept of Revenue, sales tax \$2132.92; Office Peeps, supplies \$265.64; WESCO, lights \$1586.40; Shawna Vomacka, refund \$116.25;

BUILDING

Light & Power, utilities \$398.63; ITC, telephone \$59.25; Star Laundry, rug rental \$11.06; Karen Warborg, maint \$225.00; Estelline Community Oil, supplies \$157.26;

FIRE

Light & Power, utilities \$97.16; Estelline Community Oil, fuel \$135.12;

MAYOR & COUNCIL

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

FINANCE OFFICE

ITC, telephone \$158.50; wages \$5290.39; Light & Power, utilities \$127.62;

SOLID WASTE

Cook's Wastepaper, garbage collection \$4680.58; SD Dept of Revenue, sales tax \$269.17;

POLICE

Hamlin County, contract law \$3900.00;

SEWER

Light & Power, utilities \$182.59;

STREET

Light & Power, utilities \$272.05; Estelline Community Oil, fuel \$34.07; Hamlin Co. Hwy Dept, sign post \$70.85; Engelstad Electric, set light pole \$510.21;

WATER

Light & Power, utilities \$307.35; SD Dept of Health, samples \$28.00; Hawkins, supplies \$53.22; wages \$4022.97;

PARK

Menards, supplies \$81.50; Russ Saathoff, mowing \$289.75; Karen Warborg, maint. \$75.00;

SIGN

Light & Power, utilities \$28.40; AT & T, wireless \$65.22;

REFLECTION PARK

Light & Power, utilities \$17.18;

LANDFILL

Wages, \$540.96; First net, cell phone \$47.24;

WEST NILE

VanDiest Supply, chemical \$1525.00;

POOL

Menards, supplies \$14.99; Estelline Community Oil, supplies \$54.95; Hawkins, chemicals \$1610.08; ITC, telephone \$82.04; Recreation Supply, ChemController \$2587.28; NW Energy, utilities \$239.30; Light & Power, utilities \$67.82; Wards Store, supplies \$21.25; wages \$3928.96;

ECONOMIC DEVELOPMENT

Estelline Economic Development, land payment \$15,000.00;

MISC.

Equipment Super Savers, equipment savings acct. \$4983.34; Wellmark Blue Cross, health insurance \$1307.64; Delta Dental, insurance \$62.40; American Family, insurance \$184.95; SD Retirement, retirement \$1088.24; Flex One Account, cafeteria plan \$196.00; Avesis, vision ins. \$17.22; Ins. Account, funding \$250.00; Petty Cash, replenish fund \$42.10; Gary Bombeck, mowing abandoned property \$50.00.

ENCC Payables: \$80,354.29

ENCC Payroll: \$134,894.61

Mayor Zafft reported that additional speed signs have been installed on Northridge Road and the sheriff's department has been asked to do extra patrolling because of complaints of speeders in this area; the County made a motion to give four lots in Northridge Addition, Block 6, Lots 1,2,3 and Block 7 to the City of Estelline.

ENCC had a gain of \$30,852.90 for the month of June. An infection control survey was conducted by the State and the nursing home received zero deficiencies. Census is at 54.

Cheryl Squires gave a report on Estelline Area Economic Development. Meeting was held on June 25th. The Rusty Hope property has been sold. The daycare trailer home will be moved on July 1st.

EADC will do a walk around town on July 20th at 5:30 to take a look at the assets we have in Estelline and work on ideas we could do to improve our town. All are encouraged to come that have suggestions.

Old Business:

None

New Business:

Resolution No. 2020-03 (Revised) – Violations/Fine schedule was presented for approval. Motion was made by M. Gunderson, second by C. Squires to approve. With all voting aye, motion carried.

Building permits were presented as follows:

Kyle Lathrop- 10' x 12' shed

Mike Gunderson - fence

Motion was made by J. Cokens, second by R. Brandsrud to approve. With J. Cokens, R. Brandsrud, R. Miller and C. Squires voting aye, and M. Gunderson abstaining, motion carried.

A motion was made by R. Miller, second by R. Brandsrud to move into Executive Session as per SDCL 1-25-2 (1) at 6:40 PM for Wage Review. With all voting aye, motion carried. Mayor Zafft declared out of Executive Session at 6:55 PM.

With there being no further business, motion to adjourn at 6:56 PM was made by R. Miller, second by J. Cokens. With all voting aye, motion carried.

Donald Zafft, Mayor

Mary Saathoff, Finance Officer