

The Estelline City Council met on Wednesday, October 7, 2020 at the Estelline City Office. Those present included Mayor Zafft, Ryan Miller, Josh Cokens, Cheryl Squires, Mike Gunderson, Ross Brandsrud, Julie Rieckman, Mike Ward, Mary Saathoff. Also, present Jenna Aderhold and Eric Bass.

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.

Open Public Session pursuant to SCL 1-25-1:
No one was present.

The minutes of the September 2nd meeting were presented for approval. Motion by J. Rieckman, 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 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 \$48.01; Estelline Nursing & Care Center, billing fees \$211.08; AT & T, cell phone \$45.71; First Net wireless/phones \$80.08; Estelline Nursing & Care Center, pchs serv \$181.26; Estelline Community Oil, fuel \$122.02; A-ox Welding, oxygen \$99.95; Bound Tree, supplies \$85.12; Dr. Dan Cecil, med director fee \$300.00; Skoglund Ins. Agency, liability ins. \$1822.49; Two Way Solutions, batteries \$257.97; Watertown Ford, repairs \$2952.97;

PUBLICATIONS

Estelline Journal, minutes/notices \$143.07; MAS Media, qtrly. maint. \$300.00;

LEGAL

Delzer Law Firm, legal fees \$130.00;

ELECTRIC

WAPA, power \$8891.97; Heartland, power \$26,479.94; East River, transmission \$2561.49; ITC, load mgmt. internet \$88.85; SD Dept of Revenue, sales tax \$2857.55; Engelstad Electric, light pole & setting \$586.74;

BUILDING

Light & Power, utilities \$539.42; ITC, telephone \$59.32; Star Laundry, rug rental \$11.06; Karen Warborg, maint. \$150.00; Estelline Community Oil, supplies \$61.91; Chesterman Co. supplies \$30.00; Ron's Saw Shop, blade sharpening/repairs \$342.09;

FIRE

Light & Power, utilities \$126.14; Estelline Community Oil, fuel \$883.33;

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 \$153.80; wages \$5138.92; Light & Power, utilities \$81.44; Office Peeps, supplies \$66.47; Banyon Data Systems, fund support \$795.00;

SOLID WASTE

Cook's Wastepaper, garbage collection \$4742.34; SD Dept of Revenue, sales tax \$273.18;

POLICE

Hamlin County, contract law \$3900.00;

SEWER

Light & Power, utilities \$60.93; Estelline Community Oil, LP \$199.09; wages \$3801.20;

STREET

Light & Power, utilities \$264.95; Estelline Community Oil, fuel \$333.90; Core & Main, fire hydrant \$2265.45; Nitteberg Const., blocks/drain grate \$1926.36; Brians Glass & Door, windshield repair \$225.00;

WATER

Light & Power, utilities \$446.40; SD Dept of Health, samples \$195.00; Hawkins, chemicals \$1136.67; Nitteberg Const., repair water leak \$668.10;

PARK

Russ Saathoff, mowing \$423.19; Karen Warborg, maint. \$75.00;

SIGN

Light & Power, utilities \$34.37; AT & T, wireless \$62.94;

REFLECTION PARK

Light & Power, utilities \$9.38;

LANDFILL

Wages, \$518.42; First Net, cell phone \$45.71;

POOL

Light & Power, utilities \$70.75;

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 \$1072.80; Flex One Account, cafeteria plan \$196.00; Avesis, vision ins. \$17.22; Ins. Account, funding \$250.00; Petty Cash, replenish fund \$41.50; EMC Ins., liability ins. \$10061.75; Hamlin Co. Register of Deeds, fee \$30.00.

ENCC Payables: \$71,804.66

ENCC Payroll: \$137,630.59

Mayor Zafft reported that the Northridge property is about cleaned up except for some grading to be done; September 30th he attended a meeting in Hayti with their town board in regard to contract law; Trunk or Treat will be held on Main Street on October 31st from 4-6 PM.

ENCC had a gain of \$62,508.68 for the month of September with a year to date total of \$404,013.41. They are testing all staff and residents twice a week for COVID.

Cheryl Squires gave a report on Estelline Area Economic Development. She was unable to attend their last meeting but reported there was discussion on Healthy Hometown and that the sale on the daycare property is now complete.

Old Business:

None

New Business:

M. Ward presented ENCC policy Point of Care Testing for approval. Motion by R. Miller, second by J. Rieckman to approve. With all voting aye, motion carried.

Building permits were presented as follows:

Austin Miles – fence

Ross Brandsrud – unattached garage

Jay & Kim Kasdorf – amend permit #20-15 from 28'x36' garage to 28'x40'

Motion was made by J. Rieckman, second by J. Cokens to approve. With all voting aye, motion carried.

A public hearing was held at 6:30 PM for Estelline School District Conditional Use Permit to allow a public school in a (residential) R1 Zone. With there being no opposition, motion was made by R. Miller, second by M. Gunderson to approve. With all voting aye, motion carried.

The Wellmark Health Ins. quote for 2021 was presented for approval. The plan presented will be \$668.88 for single coverage with a \$5500 deductible. Motion by J. Rieckman, second by M. Gunderson to approve. With all voting aye, motion carried.

The Avesis Vision Ins. plan for 2021 was presented at a cost of \$11.53 for single coverage. Motion by J. Rieckman, second by J. Cokens to approve. With all voting aye, motion carried.

The 2019 Audit was presented for approval. Motion was made by J. Cokens, second by C. Squires to approve. With all voting aye, motion carried.

The second reading of Appropriation Ordinance 2020-05 was presented for approval. Motion by R. Miller, second by R. Brandsrud to approve. With all voting aye, motion carried.

A motion was made by J. Rieckman, second by C. Squires 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 7:30 PM.

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

Wages Presented for Approval:

Megan Kuipers, PTA \$20.98

Emily Ladner, Act. Aide \$12.94

NEW HIRES:

Joelle Kreger, NA \$11.89

Caylor Rosenlund, LPN \$20.11

Keeley Thompson, NA \$11.89

Whitney Thompson, CNA Six Month \$14.72

With there being no further business, motion to adjourn at 7:31 PM was made by J. Cokens, second by M. Gunderson. With all voting aye, motion carried.

Donald Zafft, Mayor

Mary Saathoff, Finance Officer