

The Estelline City Council met on Wednesday, February 3, 2021 at the Estelline City Office. Those present included Mayor Zafft, Ryan Miller, Josh Cokens, Cheryl Squires, Mike Gunderson, Ross Brandsrud, Julie Rieckman, Mary Saathoff, Mike Ward. Also, present Jenna Aderhold, Max Gorder, Jeremy Gorder, and Darin Sinner.

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. Squires. With all voting aye, motion carried.

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

No one was present.

The minutes of the January 6th meeting were presented for approval. Motion by J. Rieckman, second by M. Gunderson 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 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 R. Miller, second by C. Squires to approve all bills presented. With all voting aye, motion carried.

City Bills approved included:

AMBULANCE

ITC, telephone \$92.48; Estelline Nursing & Care Center, billing fees \$66.38; Estelline Nursing & Care Center, pchs serv \$251.36; Estelline Nursing & Care Center, supplies \$157.49; AT & T, cell phone \$45.86; First Net wireless/phones \$80.08; SD Amb. Association, membership & conference registration \$225.00; Bound Tree, supplies \$141.15; Estelline Community Oil, fuel \$55.54; Office Peeps, equipment \$741.00; Swenson Sales & Service, repairs \$170.32;

PUBLICATIONS

Estelline Journal, minutes/notices \$255.83;

LEGAL

Delzer Law Firm, legal fees \$130.00;

ELECTRIC

WAPA, power \$12,633.27; Heartland, power \$18,829.93; East River, transmission \$2670.68; ITC, load mgmt. internet \$88.85; SD Dept of Revenue, sales tax \$3365.04; US Postal Service, envelopes/postage \$667.95; SD One Call, locate requests \$13.65; Office Peeps, supplies \$155.53; wages \$3952.75;

BUILDING

Light & Power, utilities \$1029.87; ITC, telephone \$57.14; Star Laundry, rug rental \$11.06; Karen Warborg, maint \$150.00; Chesterman Co., supplies \$30.00; Estelline Community Oil, supplies \$145.36; Menards, supplies \$230.12; Wards Store, supplies \$5.38;

FIRE

Light & Power, utilities \$94.63; Estelline Community Oil, fuel/LP \$458.97;

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 \$158.85; wages \$5409.66; Light & Power, utilities \$340.82; Office Peeps, supplies \$139.93;

SOLID WASTE

Cook's Wastepaper, garbage collection \$4696.94; SD Dept of Revenue, sales tax \$270.22;

POLICE

Hamlin County, contract law \$4030.00;

SEWER

Light & Power, utilities \$318.52;

STREET

Light & Power, utilities \$601.25; Transource, cutting edges \$903.49; Nitteberg Construction, snow removal Dec. & Jan. \$1277.55; Estelline Community Oil, fuel/supplies \$264.51;

LANDFILL

AT & T, cell phone\$45.86;

WATER

Light & Power, utilities \$651.25; SD Dept of Health, samples \$42.00; Lowes, pipe \$111.34; Lyle Vohlken, sand point/check valve \$119.26;

SIGN

Light & Power, utilities \$19.88; AT & T, wireless \$59.84;

REFLECTION PARK

Light & Power, utilities \$7.41;

MISC.

Equipment Super Savers, equipment savings acct. \$4983.34; Wellmark Blue Cross, health insurance \$1337.76; Delta Dental, insurance \$62.40; American Family, insurance \$184.95; SD Retirement, retirement \$1123.48; Flex One Account, cafeteria plan \$251.54; Avesis, vision ins. \$23.06; Ins. Account, funding \$250.00; Petty Cash, replenish fund \$20.65.

ENCC Payables: \$61,323.82

ENCC Payroll: \$164,860.19

Mayor Zafft reported on a meeting with David Schaefer, Hamlin County OEM with regard to the FEMA Flood Plain mapping. The proposed map would include significantly more area in the city. A list of questions and concerns will be put together to address the office in Denver, CO.

ENCC had a loss of \$67,876.88 for the month of January. The current census is at 40.

Cheryl Squires reported that Estelline Area Economic Development is still working on getting Healthy Hometown here, advertising businesses in the Glacial Lakes magazine, and they have a lawyer working on the purchase agreement for the property by the school.

Old Business:

None

New Business:

Max Gorder, Jeremy Gorder and Darin Sinner from the fire department gave the council an update of the past year's activities. They had 38-40 calls during 2020. They also explained some of the issues they are having with one of the engines and that they are currently looking to replace it. They also need to update some of their other equipment such as Air Packs, Radios and Bunker Gear. They are always actively searching for grants. Training exercises and certifications are also being done.

An annual lift station inspection agreement with Dakota Pump in the amount of \$950 was presented for approval. Motion was made by R. Miller, second by J. Cokens to approve. With all voting aye, motion carried.

A preventive maintenance contract for city wells #3 and #4 with Thein Well in the amount of \$275 was presented for approval. Motion was made by J. Rieckman, second by R. Brandsrud to approve. With all voting aye, motion carried.

Mayor Zafft noted that the City Council will be serving as both the Planning Commission and City Council for this portion of the meeting on proposed annexation and zoning of Plat of Tract 1, Lentz's First Addition.

Mayor Zafft asked a Planning Commission member for a motion to approve Resolution 2021-A which recommends approval of the Council Resolution 2021-02 to annex the property. Motion was made by J. Rieckman.

The Public Hearing was held on the Proposed Annexation and Zoning of the following:

A portion of W ½ of NE ¼ Section 25-113-51W of which upon platting to be described as:

“Plat of Tract 1, Lentz's First Addition to the City of Estelline, Hamlin County, South Dakota”

None of the applicants for this property were present for the hearing. There was no opposition.

Mayor Zafft asked a Planning Commission member for a second on Resolution 2021-A to recommend approval of the annexation of the property to the City Council. Motion was made by J. Cokens. With all voting aye, motion carried.

RESOLUTION 2021- A

Be it resolved that the City of Estelline Planning and Zoning Commission recommends to the Estelline City Council that they approve and adopt Resolution 2021-02, a resolution to include certain real property into the Corporate Limits of the City of Estelline.

Signed this 3rd day of February, 2021.

Donald Zafft, Chairperson, Estelline Planning and Zoning Commission

Mayor Zafft asked a Planning Commission member for a motion to approve Resolution 2021-B which recommends approval of the Ordinance #2021-01 to assign the property as R2 Residential. Motion was made by M. Gunderson. With there being no further discussion, second was made by C. Squires. With all voting aye, motion carried.

RESOLUTION 2021-B

Be it resolved that the City of Estelline Planning and Zoning Commission recommends to the Estelline City Council that they approve and adopt Ordinance 2021-01, an ordinance amending Ordinance 2005-01 by classifying the following legally described property with a zoning designation of “R2” Residential:

A portion of W ½ of NE ¼ Section 25-113-51W of which upon platting to be described as:
“Plat of Tract 1, Lentz’s First Addition to the City of Estelline, Hamlin County, South Dakota”

Signed this 3rd day of February, 2021.

Donald Zafft, Chairperson, Estelline Planning and Zoning Commission

The 1st Reading of Ordinance 2021-01 – An ordinance amending Ordinance 2005-01 was held. The second reading will be March 3, 2021 at 6:30 PM at the City Office in Estelline, SD.

A motion was made by J. Cokens, second by R. Miller to move into Executive Session as per SDCL 1-25-2 (1) at 6:38 PM for Wage Review-ENCC. With all voting aye, motion carried. Mayor Zafft declared out of Executive Session at 7:05 PM.

With there being no further business, motion to adjourn at 7:05 PM was made by J. Rieckman, second by J. Cokens. With all voting aye, motion carried.

Donald Zafft, Mayor

Mary Saathoff, Finance Officer