

The Estelline City Council met on Wednesday, March 3, 2021 at the Estelline City Office. Those present included Mayor Zafft, Ryan Miller, Cheryl Squires, Mike Gunderson, Ross Brandsrud, Mary Saathoff, Mike Ward. Also present Jenna Aderhold, Clinton Powell, Tammy Krein, Linda Salmonson. Absent: Josh Cokens, Julie Rieckman.

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 C. Squires, second by M. Gunderson. With all voting aye, motion carried.

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

Clinton Powell with Brosz Engineering spoke with the council regarding the plans for a hydrology study to begin this spring on the south east side of Estelline. This study is being covered with a \$120,000 grant received through Hamlin County and EAEDC.

The minutes of the February 3rd meeting were presented for approval. Motion by R. Brandsrud, 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 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 R. Miller, second by M. Gunderson 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 \$245.04; Estelline Nursing & Care Center, pchs serv \$102.12; AT & T, cell phone \$45.86; First Net wireless/phones \$80.08; Estelline Community Oil, fuel \$47.42; Donna Thompson, conference \$265.48;

#### PUBLICATIONS

Estelline Journal, minutes/notices \$106.16;

#### LEGAL

Delzer Law Firm, legal fees \$130.00;

#### ELECTRIC

WAPA, power \$13,530.83; Heartland, power \$16,407.22; East River, transmission \$2,777.32; ITC, load mgmt. internet \$88.85; SD Dept of Revenue, sales tax \$3204.42; Lynne Nygaard, deposit refund \$200.00; Maria Martinez, deposit refund \$38.93; wages \$3955.37;

#### BUILDING

Light & Power, utilities \$991.19; ITC, telephone \$61.20; Star Laundry, rug rental \$11.06; Karen Warborg, maint \$150.00; JH Larson, pump & heater-clinic \$769.83; Estelline Community Oil, supplies \$70.68; Lowes, supplies \$153.55; Tractor Supply, supplies \$44.97;

#### FIRE

Light & Power, utilities \$87.02; Estelline Community Oil, fuel/LP \$624.73; Country Corner, fuel \$93.69;

#### 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 \$160.59; wages \$5332.72; Light & Power, utilities \$376.18; Mary Saathoff, mileage \$142.80; Office Peeps, supplies \$14.54;

#### SOLID WASTE

Cook's Wastepaper, garbage collection \$4813.61; SD Dept of Revenue, sales tax \$277.02;

#### POLICE

Hamlin County, contract law \$4030.00;

#### SEWER

Light & Power, utilities \$299.06;

#### STREET

Light & Power, utilities \$554.90; Transource, supplies \$204.29; Nitteberg Construction, snow removal Feb. \$606.90; Estelline Community Oil, fuel/supplies \$246.97;

LANDFILL

AT & T, cell phone\$45.86;

WATER

Light & Power, utilities \$636.31; SD Dept of Health, samples \$15.00; Menards, supplies \$186.32;

SIGN

Light & Power, utilities \$18.89; AT & T, wireless \$59.39;

REFLECTION PARK

Light & Power, utilities \$6.82;

POOL

Colonial Research, cleaner \$474.78;

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 \$1143.58;

Flex One Account, cafeteria plan \$251.54; Avesis, vision ins. \$23.06; Ins. Account, funding \$250.00; Petty

Cash, replenish fund \$19.47; Fitness Factory, parts \$24.00.

ENCC Payables: \$64,035.99

ENCC Payroll: \$139,452.02

Mayor Zafft reported on a water leak repair and the need to possibly replace some lines this summer.

ENCC had a gain of \$354,420.18 for the month of February due to receiving more CARES act funding. The current census is at 44. They are working on allowing visitors back into the care center with testing requirements in place.

Cheryl Squires reported that Estelline Area Economic Development is still working on getting Healthy Hometown here, and the hydrology study.

Old Business:

None

New Business:

Two quotes were reviewed for replacing two of the city shop door openers. A quote from Overhead Door Co. of Watertown was for \$2450.00 and a quote from M R Tikka Construction of Bryant was \$2133.68. Motion was made by M. Gunderson, second by R. Miller to accept the quote from M R Tikka Construction for \$2133.68.

With all voting aye, motion carried.

Water main replacement of one block on Davis Ave. and one block on 4<sup>th</sup> Street were identified as problem areas. Councilman Brandsrud will get quotes on the cost for replacing these lines.

The equalization meeting was set for March 15, 2021 at 6 PM in the council chambers.

Resolution 2021-02 was presented for approval as follows:

**RESOLUTION NO. 2021-02**

**A Resolution Annexing Certain Real Property into the City of Estelline,**

**Hamlin County, South Dakota**

**WHEREAS**, Judy Baschnagel, Jeanne Weibert, and Jim Lentz, AKA James Lentz, owner(s) of real property in Hamlin County, South Dakota, currently outside city limits and described as:

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”

did petition the Mayor and City Council of the City of Estelline, Hamlin County, South Dakota, to include the said property within the limits of the City, pursuant to §9-4-1 SDCL 1967 and acts amendatory thereof; and,

**WHEREAS**, the City Planning and Zoning Commission of the City of Estelline has recommended that the above described property be annexed into the city limits with no zoning designation, and that an appropriate zoning designation be assigned to said property upon recommendation of the Plan Commission and following a public hearing of the City Council; and

**WHEREAS**, there are no legal voters residing on the said property, and the property petitioned for annexation is contiguous to the City of Estelline and should be annexed thereto.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council, City of Estelline, Hamlin County, South Dakota, that the petition of Judy Baschnagel, Jeanne Weibert, and Jim Lentz, AKA James Lentz, is hereby approved and the above described property is hereby declared to be annexed to the City of Estelline, South Dakota with no zoning designation.

Dated at Estelline, South Dakota this 3rd day of March 2021.

Motion was made by R. Miller, second by R. Brandsrud to approve. With all voting aye, motion carried.

The 2<sup>nd</sup> Reading of Ordinance 2021-01 was held as follows:

**Ordinance 2021-01**

AN ORDINANCE AMENDING SECTION 1.03.01 [OFFICIAL ZONING MAP] OF ORDINANCE 2005-01, THE OFFICIAL ZONING ORDINANCE OF THE CITY OF ESTELLINE, SOUTH DAKOTA, AS AMENDED

Be it ordained by the City Council of the City of Estelline, South Dakota:

That Section 1.03.01 adopted by Ordinance 2005-01, April 4, 2005, as amended, of the Zoning Ordinance of the City of Estelline be amended to classify the below legally described property as “R2” Residential District:

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”.

Passed and adopted this 3<sup>rd</sup> day of March, 2021.

Motion was made by R. Brandsrud, second by C. Squires to approve. With all voting aye, 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 6:50 PM for Wage Review-ENCC and (5) Marketing. With all voting aye, motion carried. Mayor Zafft declared out of Executive Session at 7:25 PM.

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

Wages Presented for Approval:

Kodi Rust, Dietary \$15.27

Cynthia Jacobo, CNA \$15.62

Jackee Lunden, CNA \$15.62

Angela Moritz, RN \$30.46

Patricia Ward, RN DON \$42.58

Stephanie Hruska, CNA 6 Month \$16.99

New Hires:

Benjamin Byer, NA \$12.37

With there being no further business, motion to adjourn at 7:26 PM was made by M. Gunderson, second by R. Brandsrud. With all voting aye, motion carried.

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Donald Zafft, Mayor

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Mary Saathoff, Finance Officer