

City Office. Those present included Mayor DeWitt, Ryan Miller, Wayne Wegner, Chris Lilla, Paul Setnes, Donald Zafft, Julie Rieckman, Mary Saathoff, Mike Ward, Jenna Aderhold, and Adam Stemwedel.

Mayor DeWitt called the meeting to order at 6:00 PM.

Motion to adopt the agenda was made by J. Rieckman, second by W. Wegner. With all voting aye, motion carried.

Open Public Session:

No one present.

The minutes of the December 3rd meeting and December 30th meetings were presented for approval. Motion by J. Rieckman, second by C. Lilla 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 P. Setnes, second by D. Zafft. With all voting aye, motion carried.

The monthly bills for the City and Estelline Nursing & Care Center were reviewed. Motion was made by W. Wegner, second by P. Setnes to approve all bills. With all voting aye, motion carried.

City Bills approved included:

Ambulance: A & D Graphics, jackets \$1104.00; Deuel County Pharmacy, meds \$345.98; Electric: US Postal Service, postage/envelopes \$573.45; Office Peeps, supplies \$50.99; Credit Bureau, coll fees \$186.94; Mayor & Council: Dan DeWitt, council fee/governing board \$450.00; Wayne Wegner, council fee/governing board \$125.00; Ryan Miller, council fee/governing board \$125.00; Paul Setnes, council fee/governing board \$125.00; Donald Zafft, council fee/governing board \$125.00; Chris Lilla, council fee/governing board \$125.00; Julie Rieckman, council fee/governing board \$150.00; Finance Office: wages \$4387.50; Landfill: wages \$50.00; Police: D & L Towing, tow Durango \$142.50; Watertown Police Dept. REIM program \$1692.00; wages \$6825.20; Sewer: Reliabank, payment \$3018.00; DENR, wastewater fee \$650.00; wages \$3393.25; Water: Reliabank, water loan \$3871.00; DENR, certification fee \$24.00; Hawkins, chemicals \$706.60; wages \$5206.72; Misc.: First District Assoc., dues \$809.67; SD Municipal League, dues \$844.16; SD Assoc. of Code Enforcement, dues \$40.00; SD Gov. Finance Officers Assoc., dues \$40.00; SD Police Chiefs Assoc., dues \$96.08; SDML Workers Comp, work comp \$4788.00.
ENCC Payables: \$77402.62
ENCC Payroll: \$116,545.83

Mayor DeWitt reported that alarms had been going off at the water tower but Efraimson Electric has that fixed now. The two water meters from the trailer court will be taken to be tested at the City of Watertown.

Mike Ward reported a gain of \$443.18 for the month of December with a total year to date profit of \$179,194.29. Census is currently at 54. No visitors are being allowed at ENCC due to a lot of upper respiratory illness.

Old Business:

None

New Business:

A building permit for Jeff Nystrom for a 16'x24' garage addition was presented for approval. Motion by W. Wegner, second by J. Rieckman to approve. With all voting aye, motion carried.

The combined voting agreement with Estelline School District and the City of Estelline was presented for approval. Motion by J. Rieckman, second by P. Setnes to approve. With all voting aye, motion carried.

Salary Resolution 2015-01 was presented for approval. Motion by W. Wegner, second by C. Lilla to approve as presented. With all voting aye, motion carried.

per SDCL 1-25-2 (1) at 6:18 PM for wage review. With all voting aye, motion carried.
Mayor DeWitt declared out of Executive Session at 6:20 PM.
Motion by J. Rieckman, second by P. Setnes to approve the February wage review as presented. With all voting aye, motion carried.

Wages Presented for Approval:

Kara Mostad, LPN \$20.18

Donielle Archer, CNA \$15.29

Marlys Kuntz, CNA \$14.08

Natalie Gorder, Diet.Aide \$10.42

Bobbi Doescher, Hskp Aide \$10.16 Six Month

The ENCC Roof Replacement bid opening was held at 6:30 PM. Bids received were as follows:

Guarantee Roofing & Sheet Metal, Sioux Falls, SD \$79,963.00

Pro-Tec Roofing, Watertown, SD \$79,880.00

Motion was made by R. Miller, second by W. Wegner to award the bid to Pro-Tec Roofing in the amount of \$79,880.00. With all voting aye, motion carried.

With there being no further business, motion to adjourn at 6:32 PM was made by W. Wegner, second by R. Miller. With all voting aye, motion carried.

Dan DeWitt, Mayor

Mary Saathoff, Finance Officer