

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, Marlyn Pomrenke, and Tammy Gilligan.

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

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

Open Public Session:

No one present.

The minutes of the February 4th meeting were presented for approval. Motion by J. Rieckman, second by W. Wegner 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 D. Zafft, 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 W. Wegner, second by J. Rieckman to approve all bills. With all voting aye, motion carried.

City Bills approved included:

AMBULANCE

ITC, telephone \$41.75; AT & T, cell phone \$90.06; Estelline Community Oil, fuel \$75.39; Wards Store, supplies \$12.33; Dr. Steven P. Feeney, med director fee, \$25.00; Donna Thompson, CPR training \$184.24;

PUBLICATIONS

Hamlin Co. Publishing, minutes \$233.63; Watertown Public Opinion, pool/rec help wanted \$128.80;

LEGAL

Gunderson, Evenson, Boyd, & Knight, LLP, legal fees \$150.00;

ELECTRIC

WAPA, power \$18025.86; Heartland, power \$24543.48; East River, transmission \$3924.50; Department of Revenue, sales tax \$3150.73; ITC, load mgmt.internet \$93.81; AT & T, cell phone \$72.67; US Postal Service, envelopes/postage \$573.45; wages \$3254.25;

BUILDING

Light & Power, utilities \$1377.72; ITC, telephone \$57.26; Dale Sonnenburg, maint. \$70.00; Estelline Community Oil, LP/supplies \$584.80; Star Laundry, rug rental \$13.52; Menards, supplies \$180.74;

FIRE

Light & Power, utilities \$101.70; Estelline Community Oil, LP fuel \$784.76;

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; Cheryl's Flowers & Gifts, flowers \$40.00;

FINANCE OFFICE

Light & Power, utilities \$231.34; ITC, telephone \$131.70; Office Peeps, supplies \$18.34; Applied Software, anti-virus \$38.75 wages \$4279.20;

SOLID WASTE

Cook's Wastepaper & Recycling, garbage collection \$4070.65; Dept. of Revenue, sales tax \$214.84;

POLICE

ITC, telephone \$55.44; AT & T, cell phone \$72.67; Estelline Community Oil, fuel \$211.83; Trav's Outfitters, uniforms \$279.96; wages \$4471.01;

SEWER

Reliabank, payment \$1313.00; Light & Power, utilities \$271.46; HydroKlean, jet vac lift

Light & Power, utilities \$1135.03; Estelline Community Oil, fuel \$195.99; wages \$3240.40;
SIGN

Light & Power, utilities \$15.74; AT & T, wireless \$59.46;
REFLECTION PARK

Light & Power, utilities \$32.93;
WATER

Reliabank, water loan \$3869.00; Dept of Revenue, water samples \$41.00; Light & Power,
utilities \$624.78; Nitteberg Construction Co., water leak repair \$2057.85;

MISC.

Equipment Super Savers, equipment savings acct. \$5457.34; Wellmark Blue Cross, health
insurance \$2742.90; Delta Dental, insurance \$171.36; American Family, insurance
\$290.66; SD Retirement, retirement \$2019.00; Flex One Account, cafeteria plan \$308.00;
SD Supplemental Retirement, supp.retire. \$260.00; Avesis, vision ins. \$53.34; Wards Store,
supplies \$9.85; Kinsman Company, basket liners \$382.52; Petty Cash, replenish fund \$30.05;

ENCC Payables: \$60,918.50

ENCC Payroll: \$123,624.13

Mayor DeWitt reported on a water leak on Pollard Drive; that FEMA had removed four
properties on Eastwood Drive from the flood plain; and that repairs to a counter top at the
clinic had been completed.

Paul Setnes reported on the Economic Development survey which showed support of the
exercise facility program. Also, since the community garden property has again been deeded
back to the City, he asked if the City could do the mowing on this property. Council agreed
that this could be done by city maintenance as well.

Mike Ward reported a loss of \$34509.01 for the month of February. Census is currently at
49. An extensive advertising plan will be implemented.

Mary Saathoff reported that the Safe Routes to School project is now at the Quality Control
Committee at the State and should be up for bid sometime in April. Because of ADA
compliant intersections required by the State, some property owners will be asked for
temporary easements for construction purposes.

After 5 weeks of advertising for Pool Mgr/ Lifeguards/ Summer Rec and coaches, no
applications have been received. The deadline to apply is March 13th.

The Board of Equalization will meet on March 16, 2015 at 6 PM.

Old Business:

None

New Business:

Marlyn Pomrenke, chief of police, asked the council for permission to buy a new gun for our
deputy. The cost is \$480.00 plus the cost of a holster and ammo. He also wanted to know
what they would like done with the old gun. Motion was made by W. Wegner, second by C.
Lilla to purchase the new gun and supplies and to scrap the old gun due to the issues it has
with shaving bullets. With all voting aye, motion carried.

M. Ward presented costs to repair leaks in the kitchen sink and dishwashing area.

Approximate cost is \$19,000 with combined quotes from Andor, Inc for \$13,875; Scott
Voelsch for \$1,000; and Konrady Flooring for 4,100. Motion by J. Rieckman, second by W.
Wegner to approve these repairs. With all voting aye, motion carried.

Lyle Vohlken asked permission to move an older mobile home that is already in town to a
site in his trailer court and possibly replace one that is there. Motion by D. Zafft, second by
P. Setnes to allow since the trailer is already established in town even though it does not meet
the 10 year guideline. With all voting aye, motion carried.

A motion was made by J. Rieckman, second by D. Zafft to move into Executive Session as
per SDCL 1-25-2 (1) at 6:45 PM for wage review. With all voting aye, motion carried.

Mayor DeWitt declared out of Executive Session at 6:48 PM.

all voting aye, motion carried.

Wages Presented for Approval:

Patricia Ward, DON \$31.79

Robin Dauman, CNA \$13.61

With there being no further business, motion to adjourn at 6:53 PM was made by W. Wegner, second by J. Rieckman. With all voting aye, motion carried.

Dan DeWitt, Mayor

Mary Saathoff, Finance Officer