

Office. Those present included Mayor DeWitt, Ryan Miller, Wayne Wegner, Chris Lilla, Paul Setnes, Donald Zafft, Julie Rieckman, Mary Saathoff, Mike Ward, Jenna Aderhold, Aaron Norman, DGR Engineering, Dean Skoglund, Skoglund Ins., Josh Cokens, Zeb Gilbertson.

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

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

Open Public Session:

Josh Cokens, representing the Estelline Youth Football, asked to be able to use the landfill either April 11th or April 18th as the team would be collecting items from city residents and asking for a donation to support the Youth Football team. Council agreed to letting them use it for this purpose.

Councilman Wegner wanted to clarify some discussion he had heard regarding the Mayor breaking a tie vote. We have an Aldermanic form of government with six council members and one mayor. The mayor shall preside at all meetings of the council but shall have no vote except in case of certain ties, as long as the vote does not create a liability or appropriate money.

Zeb Gilbertson asked that the garbage and chewed up cans from the mowers be removed from the baseball and softball fields after mowing in the park. Mayor DeWitt said he would talk to maintenance regarding this.

The minutes of the March 4th and March 16th 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 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 the exception of the bill from Ferguson Waterworks in the amount of \$387.10.. With all voting aye, motion carried.

City Bills approved included:

AMBULANCE

ITC, telephone \$41.82; AT & T, cell phone \$90.06; Estelline Community Oil, fuel \$110.42; PCC, billing fees \$17.94; Dr. Steven P. Feeney, med director fee, \$25.00;

PUBLICATIONS

Hamlin Co. Publishing, minutes \$233.63; Brookings Register, pool/rec help wanted \$262.80;

LEGAL

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

ELECTRIC

WAPA, power \$18,795.25; Heartland, power \$20,245.46; East River, transmission \$3837.55; Department of Revenue, sales tax \$3177.98; ITC, load mgmt.internet \$94.57; WESCO, street lights \$878.00; Office Peeps, supplies \$52.73;

BUILDING

Light & Power, utilities \$1287.19; ITC, telephone \$53.15; Dale Sonnenburg, maint. \$50.00; Estelline Community Oil, LP/supplies \$528.57; Star Laundry, rug rental \$13.52; Menards, supplies \$25.93;

FIRE

Light & Power, utilities \$101.70; Estelline Community Oil, LP fuel \$790.71; Deuel County Pharmacy, Hep B vaccine \$840.00;

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

\$150.00;

FINANCE OFFICE

Light & Power, utilities \$605.91; ITC, telephone \$146.49; Office Peeps, supplies \$65.70; CNA Surety, bond ins. \$373.50; wages \$4395.30;

SOLID WASTE

Cook's Wastepaper & Recycling, garbage collection \$4075.65; Dept. of Revenue, sales tax \$215.14;

POLICE

ITC, telephone \$51.00; AT & T, cell phone \$72.67; Estelline Community Oil, fuel \$274.40; Alco-Pro, supplies \$37.00; Predator Arms, Glock 22 pistol \$480.00; wages \$4752.42;

SEWER

Reliabank, payment \$1313.00; Light & Power, utilities \$241.15; Dakota Pump, jet vac lines-8th St. (ITC) \$1082.91; Harry's Septic, jetting 8th & Davis (ITC) \$543.80; wages \$3248.63;

STREET

Light & Power, utilities \$1045.15; Estelline Community Oil, fuel \$379.43; RK Auto, supplies \$74.08;

SIGN

Light & Power, utilities \$10.50; AT & T, wireless \$59.46;

REFLECTION PARK

Light & Power, utilities \$27.68;

WATER

Reliabank, water loan \$3869.00; Dept of Revenue, water samples \$42.00; Light & Power, utilities \$555.58; RLS Welding, hydrant repair \$140.00; AT & T, cell phone \$72.67; wages \$3238.30;

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 \$2069.71; Flex One Account, cafeteria plan \$308.00; SD Supplemental Retirement, supp.retire. \$260.00; Avesis, vision ins. \$53.34; Wards Store, supplies \$20.31; McLeods Printing, election supplies \$61.72; The Farm Store, mower repair \$261.19; SDML Workers Comp, work comp audit \$238.00.

ENCC Payables: \$53,078.12

ENCC Payroll: \$110,120.03

Mayor DeWitt reported on work being done on the drainage ditch behind the city shop and along the old railroad track

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 gain of \$12,458.18 for the month of March. Census is currently at 52. Work on the kitchen repairs is almost complete.

Old Business:

None

New Business:

Dean Skoglund, Skoglund Insurance Agency, presented the insurance review for 2015. The overall increase from 2014 is \$1,673.

Aaron Norman, DGR Engineering, presented an update for the Safe Routes to School project and the cost break down given by the State of SD. The State's estimates are \$10,000-\$20,000 cost match from the City. Mr. Norman suggested that the bike racks be removed from the project as this alone had a \$10,000 price tag. Removing this could bring the City's share down to \$10,000 or less depending on how bids come in. He asked the council to

aye, motion carried.

A building permit for Mike Gorder for a new house was presented for approval. Motion was made by R. Miller, second by C. Lilla to approve. With all voting aye, motion carried.

A plan was presented for some electrical work to be done at the rodeo grounds. If approved by the rodeo committee members, the trenching in of the wire and breakers boxes from the city would be used. Motion was made by D. Zafft, second by R. Miller to approve the city's portion of this bid. With all voting aye, motion carried.

M. Ward presented information on a commercial refrigerator for ENCC, cost is \$3,004.94. Motion was made by D. Zafft, second by W. Wegner to approve. With all voting aye, motion carried.

M. Ward presented the following policies for approval: Documentation of FTE's; Popcorn; and Nursing Student(s) (Clinical Rotation or Preceptorship). Motion was made by J. Rieckman, second by R. Miller to approve. With all voting aye, motion carried.

A motion was made by P. Setnes, second by C. Lilla to move into Executive Session as per SDCL 1-25-2 (1) at 6:45 PM for wage review and Pool Manager/Lifeguards/Rec. Coordinator recommendations. With all voting aye, motion carried. Mayor DeWitt declared out of Executive Session at 6:54 PM.

Motion by P. Setnes, second by D. Zafft to approve the May wage review as presented. With all voting aye, motion carried.

Wages presented for approval:

Dianne Kannas, LPN \$20.18

Tom Clarke, CNA \$13.34

Brooke Ruhd, Diet.Aide \$10.16

Vicki Strait, Off. Mgr.- 6 Month \$17.56

Motion by W. Wegner, second by J. Rieckman to approve the Pool Manager, Asst. and Lifeguards and summer Rec Coordinator as presented. With all voting aye, motion carried.

Pool Mgr, Kristy Hollenbeck - !2.00/hour

Asst Pool Mgr., Mahyle Hausman - \$11.00/hour

Lifeguard, Maxx Hausman - \$9.00/hour

Lifeguard, Trevor Gorder - \$9.00/hour

Lifeguard, Seth Pomrenke - \$8.75/hour

Lifeguard, Jakob weinberg - \$8.50/hour

Lifeguard, Leannah Tekrony - \$8.50/hour

Summer Rec Coordinator, Shelby Luchtenburg

With there being no further business, motion to adjourn at 6:57 PM was made by W. Wegner, second by D. Zafft. With all voting aye, motion carried.

Dan DeWitt, Mayor

Mary Saathoff, Finance Officer