

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

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: No one present.

The minutes of the April 1st and April 20th 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 P. Setnes to approve all bills. With all voting aye, motion carried.

City Bills approved included:

AMBULANCE

ITC, telephone \$41.82; AT & T, cell phone \$91.14; Estelline Community Oil, fuel/ties \$585.43; Dr. Steven P. Feeney, med director fee, \$25.00; Wards Store, supplies \$6.83; A-Ox Welding, oxygen \$47.95; Country Corner, fuel/supplies \$276.06; Office Peeps, supplies \$37.71; SD Ambulance Association, membership fees \$75.00;

PUBLICATIONS

Hamlin Co. Publishing, minutes/notices \$262.25; MAS Media, qtrly maint/yrly hosting fee \$466.50;

LEGAL

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

ELECTRIC

WAPA, power \$15,639.31; Heartland, power \$21,879.26; East River, transmission \$3637.80; Department of Revenue, sales tax \$2616.19; ITC, load mgmt.internet \$94.57; Bauman Electric, meter hookup-Gorder \$185.70; Office Peeps, supplies \$386.79; April Boomgaarden, refund \$23.38;

BUILDING

Light & Power, utilities \$999.86; ITC, telephone \$52.14; Dale Sonnenburg, maint. \$65.00; Estelline Community Oil, supplies \$105.08; Star Laundry, rug rental \$13.52; Wards Store, supplies \$33.15;

FIRE

Light & Power, utilities \$103.01; Estelline Community Oil, fuel \$58.98; Deuel County Pharmacy, Hep B vaccine \$840.00; Country Corner, fuel \$204.20;

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

Light & Power, utilities \$679.38; ITC, telephone \$117.33; Office Peeps, supplies \$138.15; wages \$4406.40;

SOLID WASTE

Cook's Wastepaper & Recycling, garbage collection \$4101.21; Dept. of Revenue, sales tax \$216.67;

ITC, telephone \$62.53; AT & T, cell phone \$73.25; Estelline Community Oil, fuel \$288.09; Country Corner, DARE supplies \$153.14; Dons Body Shop, repairs \$378.84; wages \$4746.78;

SEWER

Reliabank, payment \$1313.00; Light & Power, utilities \$205.73; AT & T, cell phone \$73.25; wages \$3252.00;

STREET

Light & Power, utilities \$1001.20; Estelline Community Oil, fuel \$148.86; Dales Sinclair, gasoline \$65.20;

SIGN

Light & Power, utilities \$18.37; AT & T, wireless \$59.46;

REFLECTION PARK

Light & Power, utilities \$28.99;

WATER

Reliabank, water loan \$3869.00; Dept of Revenue, water samples \$28.00; Light & Power, utilities \$503.75; Hawkins, chemicals \$1236.13; Nitteberg Construction, ditch work-excavator/rock \$883.32; wages \$3239.00;

POOL

WESCO, supplies \$130.28; Colonial Research, pool paint/cleaner \$2050.96;

PARK

Menards, supplies \$175.47; Estelline Community Oil, supplies \$236.97;

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 \$2058.95; Flex One Account, cafeteria plan \$308.00; SD Supplemental Retirement, supp.retire. \$260.00; Avesis, vision ins. \$53.34; Petty Cash, replenish fund \$111.27; Estelline School, election supplies \$61.27; EMC Insurance Co., liability ins. \$9151.00.

ENCC Payables: \$162,074.96

ENCC Payroll: \$108,828.64

Mayor DeWitt reported that the Rodeo Club had received a \$2,000 economic development grant from Heartland Consumers Power District for the placement of electrical lines at the rodeo grounds.

Mike Ward reported a gain of \$17,651.40 for the month of April. Census is currently at 57. The roof project is completed and finishing touches are being done in the kitchen.

Old Business:

None

Julie Rieckman, council president, presented Dan DeWitt a plaque from the city council, expressing their gratitude for his 8 years of service as the Mayor of the City of Estelline. With there being no further business to come before this board, Mayor DeWitt asked for a motion to adjourn at 6:15 PM. Motion was made by W. Wegner, second by J. Rieckman. With all voting aye, motion carried.

Meeting was reconvened with the new council. Mayor Zafft called the meeting to order.

New Business:

The oath of office was taken by Mayor Donald Zafft and Council members Chris Lilla, Ward III; Mike Gunderson, Ward II; and Julie Rieckman, Ward I.

Mayor Zafft then asked for nominations for council president. Motion by J. Rieckman, second by P. Setnes to nominate Wayne Wegner. Motion by J. Rieckman, second by W. Wegner that nominations cease and cast unanimous ballot. Mayor Zafft then asked for

nominations cease and cast unanimous ballot. Motion by P. Setnes, second by C. Lilla to approve the 2015-2016 City appointments. With all voting aye, motion carried. Appointments approved are as follows: City Attorney - Todd Boyd; Police Chief - Marlyn Pomrenke; Finance Officer - Mary Saathoff; Quality Assurance - ENCC: Julie Rieckman. Committee appointments approved are as follows: **Utilities (Water, Sewer & Electric):** Mike Gunderson, Chris Lilla, Paul Setnes; **City Buildings, Park, Pool, Rubble Site & Streets:** Chris Lilla, Paul Setnes, Julie Rieckman; **Salaries & Wage Negotiations:** Wayne Wegner, Paul Setnes, Julie Rieckman; **City Equipment & Maintenance:** Ryan Miller, Mike Gunderson, Paul Setnes; **Law Enforcement:** Mike Gunderson, Wayne Wegner, Ryan Miller; **Budget/Finances:** Wayne Wegner, Julie Rieckman, Ryan Miller; **Zoning/Construction:** Chris Lilla, Wayne Wegner, Ryan Miller; **City Promotion/Development:** Julie Rieckman, Mike Gunderson, Chris Lilla. Financial Depository as Reliabank and the Official Newspaper as the Estelline Journal.

Discussion was held regarding a donation from the City of Estelline to the Estelline Area Youth Football. Motion was made by R. Miller, second by W. Wegner to approve a donation of \$2,500 to the Youth Football group. With all voting aye, motion carried.

A building permit for the Main Street Café for a screened in deck with a steel roof was presented for approval. Motion was made by P. Setnes, second by R. Miller to approve. With all voting aye, motion carried.

Per the recommendation of SDML Work Comp, the roster for the Estelline Volunteer Fire Department and Estelline Volunteer Ambulance was presented for approval. Motion was made by J. Rieckman, second by P. Setnes to approve. With all voting aye, motion carried. M. Ward presented policies for ENCC with regard to staffing and scheduling in the Nursing Department. Motion was made by J. Rieckman, second by W. Wegner to approve. With all voting aye, motion carried.

Blocking off Main Street for a street dance on Friday evening, June 19th from the bank to the Legion; and on June 20th for Kids Activities during the day and bean bag tournament during the evening from the Red Carpet to the post office was discussed. Motion was made by R. Miller, second by M. Gunderson to approve. With all voting aye, motion carried.

A motion was made by J. Rieckman, second by W. Wegner to move into Executive Session as per SDCL 1-25-2 (1) at 6:30 PM for wage. With all voting aye, motion carried. Mayor Zafft declared out of Executive Session at 6:34 PM.

Motion by P. Setnes, second by C. Lilla to approve the June wage review as presented. With all voting aye, motion carried.

Wages presented for approval:

Abigail Benning, Diet. Aide \$10.16

Jessica Johnson, CNA \$15.52

Mackenzie Mack, CNA \$13.34

Anna Peters, CNA \$14.33

Theresa Lewno, CNA.- 6 Month \$14.08

NEW HIRES:

Tasha Keller, Diet. Aide \$9.85

Noah Shay, Diet. Aide \$9.85

Mariah VanderWal, N.Aide \$11.20

With there being no further business, motion to adjourn at 6:35 PM was made by W. Wegner, second by R. Miller. With all voting aye, motion carried.

Donald Zafft, Mayor

Mary Saathoff, Finance Officer