

Office. Those present included Mayor Zafft, Ryan Miller, Wayne Wegner, Paul Setnes, Julie Rieckman, Mike Gunderson, Mary Saathoff, Mike Ward, Jenna Aderhold, Tammy Krein, Wayne Starr, Ken Keimig, Jeff Nystrom.

Absent: Chris Lilla

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

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

Open Public Session:

Wayne Starr addressed the council regarding damage he had received to his mail box, and the shooting of firearms in the city limits. He was also inquiring about the parking of a semi truck in residential areas.

Tammy Krein gave the council an update on Economic Development and asked for opinions/suggestions with regard to community spirit, community club, etc. The council will try to come up with some suggestions in the following months.

Julie Rieckman has been informed that the small playground unit in the park by the ballfield is unsafe and should possibly be replaced. She also suggested a smaller basketball court for smaller children. Pricing will be gathered.

The minutes of the May 6th 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 R. Miller, second by P. Setnes. 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 R. Miller 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, supplies \$1.64; Dr. Steven P. Feeney, med director fee, \$25.00; Brookings Health System, pchs. Service \$116.00; Sioux Falls Two Way, batteries \$52.97; Estelline Nursing & Care Center, billing fees \$595.22; Hamlin County Publishing, adv. \$90.00;

PUBLICATIONS

Hamlin Co. Publishing, minutes/notices \$210.60;

LEGAL

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

ELECTRIC

WAPA, power \$14,194.88; Heartland, power \$10,262.64; East River, transmission \$2,765.95; Department of Revenue, sales tax \$2104.36; ITC, load mgmt. internet \$94.57; Michael Todd & Co., marking paint/flags \$162.20; Office Peeps, supplies \$544.43; Max Gorder, refund \$42.70; wages \$4875.53;

BUILDING

Light & Power, utilities \$629.88; ITC, telephone \$52.27; Karen Warborg, maint. \$50.00; Estelline Community Oil, supplies \$85.43; Star Laundry, rug rental \$13.52; Midwest Alarm, battery \$56.13; Continental Research, supplies \$498.25; The Farm Store, supplies/blower \$183.00;

FIRE

Light & Power, utilities \$91.86;

MAYOR & COUNCIL

Dan DeWitt, council fee/governing board \$450.00; Wayne Wegner, council fee/governing board \$150.00; Ryan Miller, council fee/governing board \$125.00; Paul Setnes, council fee/governing board \$125.00; Donald Zafft, council fee/governing board \$450.00; Chris Lilla, council fee/governing board \$125.00; Julie Rieckman, council fee/governing board

Light & Power, utilities \$293.00; ITC, telephone \$133.41; wages \$6419.35;

SOLID WASTE

Cook's Wastepaper & Recycling, garbage collection \$4142.61; Dept. of Revenue, sales tax \$219.16;

POLICE

ITC, telephone \$53.58; AT & T, cell phone \$73.25; Estelline Community Oil, fuel \$343.09; SD Dept. of Labor, unemployment \$227.00; Galls, holster \$125.94; wages \$6796.83;

SEWER

Reliabank, payment \$1313.00; Light & Power, utilities \$147.82;

STREET

Light & Power, utilities \$781.10; Estelline Community Oil, fuel \$90.57; AT & T, cell phone \$73.25; wages \$4864.80;

SIGN

Light & Power, utilities \$20.99; AT & T, wireless \$59.68;

REFLECTION PARK

Light & Power, utilities \$23.74;

WATER

Reliabank, water loan \$3869.00; Dept of Revenue, water samples \$28.00; Light & Power, utilities \$366.92;

POOL

Wards Store, supplies \$14.49; MC & R Pools Inc., supplies \$82.87; Estelline Community Oil, supplies \$35.44;

REC

Shelby Luchtenburg, rec coordinator \$500.00;

PARK

Bauman, Electric, RV boxes \$342.35; Estelline Community Oil, spray/supplies \$484.99; Dales Sinclair, gasoline \$109.85;

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 \$3026.14; Flex One Account, cafeteria plan \$462.00; SD Supplemental Retirement, supp.retire. \$390.00; Avesis, vision ins. \$53.34; Petty Cash, replenish fund \$47.85; Estelline Area Youth Football, donation \$2500.00; Post Office, box rent \$54.00.

ENCC Payables: \$65,796.46

ENCC Payroll: \$160,860.38

Mayor Zafft reported that trimming of some trees and removal of dead trees is being done in the parks and at the clinic building and in a couple residential areas. We have received some complaints regarding mowing and junk that is accumulating. Letters will be sent out to address these areas.

The City of Estelline will be receiving a \$5000 grant from Heartland Consumers Power District to be used for street light replacement on Main Street.

Mike Ward reported a gain of \$2,958.98 for the month of May. This was a 3 payroll period. Current average census is at 56.

Old Business:

None

Conditional Use Permit No. 15-01 for Darin Holter – In Home Computer Repair business was presented for approval. Motion was made by R. Miller, second by W. Wegner to approve. With all voting aye, motion carried.

The Hearing on the Applications for the Sale of Malt Beverage License was held.

Applications were presented as follows:

Beverage

*3 Star Holdings Inc., N 396' of E 430' on N 1/2 NE 1/4, Section 26-113-51, Package (off-sale) Malt Beverage

*Red Carpet, Inc., Lots 1 & 2, Block 3 of Nelsons Subdivision, Retail (on-off sale) Malt Beverage

*Jamie Griffith, Main Street Cafe, Block 4, Lot 6, Original Plat, Retail (on-off sale) Malt Beverage

Motion by J. Rieckman, second by M. Gunderson to approve these malt beverage license applications. With all voting aye, motion carried.

Dance/spiking permit #01-15 was presented for the Fire Department for a street dance for June 19, 2015. Motion by P. Setnes, second by W. Wegner to approve. With all voting aye, motion carried.

Jeff Nystrom presented information regarding a long term savings account for fire equipment. He explained how funding was done in Brookings. Council took the information under advisement and will discuss at a later date.

A quote for an additional Emergency Warning Siren was presented from DANKO. The cost would be \$18,471.12. The new siren would be placed somewhere south of Hwy. 28. Motion was made by R. Miller, second by M. Gunderson to go ahead with purchasing the additional siren with funding to come from liquor tax savings. With all voting aye, motion carried.

A building permit for the following was presented for approval:

Arlyn Coleman – 7' x 12' porch

Jim Mitchell – driveway, replace deck, add to existing shed 12'x20'

James Klimple - fence

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

Permission for the Rodeo Club to hold a Special Event was given with a motion by J. Rieckman, second by W. Wegner. With all voting aye, motion carried.

ENCC Policy – Incident Assessment Instrument – was presented for approval. Motion by R. Miller, second by M. Gunderson to approve. With all voting aye, motion carried.

Parking lane lines for the first two blocks of Main Street was presented. After some discussion, motion by R. Miller, second by M. Gunderson to approve. With R. Miller and M. Gunderson voting aye, and J. Rieckman, W. Wegner and P. Setnes voting nay, motion was denied.

Discussion on replacing the City's loader was tabled until further information is gathered on leasing/renting/purchasing.

A motion was made by R. Miller, second by M. Gunderson to move into Executive Session as per SDCL 1-25-2 (1) at 7:35 PM for wage review. With all voting aye, motion carried.

Mayor Zafft declared out of Executive Session at 7:45 PM.

Motion by P. Setnes, second by J. Rieckman to approve the July wage review as presented. With all voting aye, motion carried.

Wages presented for approval:

Joan Davis, Diet. Aide \$11.80

Pamela Shultis, Act. \$11.14

NEW HIRES:

Haley Strait, Diet.Aide \$9.85

Courtney Mack, N. Aide \$11.20

Abbigail Boner, N.Aide \$11.20

With there being no further business, motion to adjourn at 7:46 PM was made by W. Wegner, second by P. Setnes. With all voting aye, motion carried.