

The Estelline City Council held a meeting on Wednesday, July 1, 2015 at the Estelline City Office. Those present included Mayor Zafft, Ryan Miller, Wayne Wegner, Paul Setnes, Julie Rieckman, Mike Gunderson, Mary Saathoff, Mike Ward.

Absent: Chris Lilla

Also present: Alfred Werre, Rebecca Konop, Diane Owens, Mark & Phyllis Mettlin, Corey Fugere, Dale Vohlken, Mark and Cindy Hollman.

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

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

Open Public Session:

Alfred Werre addressed the council regarding building a garage/shed on the additional lot he purchased next to his property at 305 Northridge Road. The two lots will be combined as one. Council saw no problem with his building another garage as long as the two lots were combined and advised him to come to the office and get the proper paperwork for a building permit when he was ready to begin.

The minutes of the June 3rd meeting were presented for approval. Motion by J. Rieckman, second by P. Setnes 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 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 R. Miller, second by W. Wegner to approve all bills. With all voting aye, motion carried.

City Bills approved included:

AMBULANCE

ITC, telephone \$41.79; AT & T, cell phone \$91.14; Estelline Community Oil, fuel/repairs \$993.30; Dr. Steven P. Feeney, med director fee, \$25.00; Main Street Café, supplies \$112.50; Bound Tree Medical, supplies \$437.36; Estelline Nursing & Care Center, billing fees \$195.90; Country Corner, fuel./supplies \$185.73; Petty Cash, replenish fund \$60.46;

PUBLICATIONS

Hamlin Co. Publishing, minutes/notices \$219.19; MAS Media, qtrly maint. \$300.00;

LEGAL

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

ELECTRIC

WAPA, power \$13,000.58; Heartland, power \$7,263.43; East River, transmission \$2,387.60; Department of Revenue, sales tax \$2069.89; ITC, load mgmt.internet \$94.47; US Postal Service, envelopes/postage \$573.45; Office Peeps, supplies \$17.82; wages \$4171.92;

BUILDING

Light & Power, utilities \$443.57; ITC, telephone \$50.73; Karen Warborg, maint. \$60.00; Estelline Community Oil, supplies \$119.15; Star Laundry, rug rental \$27.04; Menards, supplies \$44.71; Wards Store, supplies \$25.56;

FIRE

Light & Power, utilities \$93.83; Country Corner, fuel \$57.00;

MAYOR & COUNCIL

Donald Zafft, 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; Chris Lilla, council fee/governing board \$125.00; Julie Rieckman, council fee/governing board \$125.00; Mike Gunderson, council fee/governing board \$125.00;

FINANCE OFFICE

Light & Power, utilities \$484.55; ITC, telephone \$131.82; Office Peeps, supplies \$41.57; Independent Audit Services, audit fees \$5500.00; Post Office, postage \$98.00; wages \$4428.90;

SOLID WASTE

Cook's Wastepaper & Recycling, garbage collection \$4173.45; Dept. of Revenue, sales tax \$221.01;

POLICE

ITC, telephone \$56.77; AT & T, cell phone \$73.25; Estelline Community Oil, fuel \$332.49; Office Peeps, supplies \$99.99; Kones Korner, ammo \$180.93; Predator Arms, pistol magazine \$25.00; Sioux Falls Two Way Radio, programming \$25.00; wages \$4762.40;

SEWER

Reliabank, payment \$1313.00; Light & Power, utilities \$96.05;

STREET

Light & Power, utilities \$722.39; Estelline Community Oil, fuel \$245.19; FJ McLaughlin, crack filling \$24,910.00; Lowes, street patch \$297.84; Dales Sinclair, repairs \$168.45; wages \$3239.35;

LANDFILL

Wages \$492.45

SIGN

Light & Power, utilities \$22.96; AT & T, wireless \$59.46;

REFLECTION PARK

Light & Power, utilities \$24.40;

WATER

Reliabank, water loan \$3869.00; Dept of Revenue, water samples \$28.00; Light & Power, utilities \$286.49; AT & T, cell phone \$73.25; DENR, drinking water fee \$260.00;

POOL

ITC, telephone \$74.78; Light & Power, utilities \$402.23; Hawkins, chemicals/pump \$5309.23; Nystrom Services, clean pool heater \$60.00; NW Energy, utilities \$656.00; HD Supply, lever \$317.25; wages \$4231.38;

REC

A & D Graphics, ball t-shirts/hats \$246.75;

PARK

Dales Sinclair, gasoline \$140.73;

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 \$2050.47; Flex One Account, cafeteria plan \$308.00; SD Supplemental Retirement, supp.retire. \$260.00; Avesis, vision ins. \$53.34; Petty Cash, replenish fund \$75.07; Display Sales, bracket \$35.75; Economic Development, contribution \$5500.00; EMC Insurance, liability ins. \$9151.00; Lowes Home Center, picnic tables (AARP grant) \$2467.80

ENCC Payables: \$80,253.01

ENCC Payroll: \$115,963.33

Mayor Zafft reported that most of the residents that were sent letters regarding the condition of their property re: mowing and junk have complied with the request to get their property cleaned up. If need be, additional legal action will be taken for those not in compliance. A discussion was held with a property owner regarding a drainage issue. Some options are being looked into. Mike Ward reported a loss of \$9,639.90 for the month of June. Census is down, but they have had several tours lately for potential new admits.

Old Business:

None

Conditional Use Permit No. 15-02 for Rebecca L. Konop – in home business-Dog Kennel-Dog Breeding in a R1 (Residential) Zone was presented. The Board of Adjustment-City Council listened to testimony from Rebecca Konop, Diane Owens, Mark & Phyllis Mettlin, Corey Fugere, Dale Vohlken, Mark and Cindy Hollman. After some discussion, the Board of Adjustment denied the request for the Conditional Use Permit and is giving Ms. Konop 45 days to come into compliance with city ordinance 4-1-2 which allows for no more than three dogs total in her possession.

The Safe Routes to School Project P SRTS(39) PCN 04NX – Amendment Number 1 was presented for review. Motion was made by P. Setnes, second by J. Rieckman to approve Amendment Number 1 and authorize Mayor Donald Zafft to sign this agreement on behalf of the City of Estelline. With all voting aye, motion carried.

RESOLUTION 2015-02 was presented for approval as follows:

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF ESTELLINE, that the amount of \$18,471.12 will be transferred from Liquor Percentage Savings to cover net operating expenses for the cost of the Emergency Siren.

Motion by J. Rieckman, second by W. Wegner. With all voting aye, motion carried.

Adopted and effective this 1st day of July, 2015

M. Ward presented a quote from Landmark Landscaping in the amount of \$3,330.00 for replacement of some plants and bushes. Funding of this will come from Memorial Savings. Motion was made by P. Setnes, second by R. Miller to approve. With all voting aye, motion carried.

Playground equipment in the park was tabled

Main Street Café requested a spiking permit and permission to block off Main Street on July 12, 2015 from Noon – 7 PM for a Bean Bag Tournament. Motion to approve was made by J. Rieckman, second by M. Gunderson. With all voting aye, motion carried.

The 2014 Audit and letter of Comments was presented for approval. Motion by W Wegner, second by P. Setnes to approve. With all voting aye, motion carried.

A motion was made by W. Wegner, second by J. Rieckman to move into Executive Session as per SDCL 1-25-2 (1) at 7:22 PM for wage review. With all voting aye, motion carried. Mayor Zafft declared out of Executive Session at 7:41 PM.

Motion by R. Miller, second by P. Setnes to approve the August wage review as presented. With all voting aye, motion carried.

Wages presented for approval:

Stephanie Callesen, RN \$26.50

Bobbi Doescher, Hskp \$10.42

Patrick Fitzpatrick, Maint. Spvr. \$19.52

Brian Goens, CNA \$14.33

Patricia Wallace, Act. \$13.38

Tate Lilla, Diet. Aide \$10.16

Kalina Sternhagen, RN \$26.50

Michelle Zafft, LPN \$17.83

Jean Sonnenburg, Police Deputy \$16.75

NEW HIRES:

Kalie Overgaard, Hskp Spvr. \$11.99

Kiana Aulner, Hskp. \$9.85

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.

Donald Zafft, Mayor

Mary Saathoff, Finance Officer