

The Estelline City Council held a meeting on Wednesday, October 7, 2015 at the Estelline City Office. Those present included Mayor Zafft, Ryan Miller, Wayne Wegner, Paul Setnes, Julie Rieckman, Mike Gunderson, Chris Lilla, Mary Saathoff, Mike Ward.

Also present: Jenna Aderhold

Mayor Zafft 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 September 2, and 30th meetings were presented for approval. Motion by P. Setnes, 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 J. Reickman, second by C. Lilla. With all voting aye, motion carried. The monthly bills for the City and Estelline Nursing & Care Center were reviewed. Motion was made by P. Setnes, second by M. Gunderson to approve all bills. With all voting aye, motion carried.

City Bills approved included:

AMBULANCE

ITC, telephone \$41.74; AT & T, cell phone \$91.14; Estelline Community Oil, fuel \$90.47; Dr. Steven P. Feeney, med director fee, \$25.00; Estelline Nursing & Care Center, billing fees \$230.76; Country Corner, supplies \$149.37; Wards Store, supplies \$34.78; Skoglund Ins., liability ins. \$1748.56;

PUBLICATIONS

Hamlin Co. Publishing, minutes/subscription \$118.26; MAS Media, qtrly maint. \$300.00;

LEGAL

Gunderson, Evenson, Boyd, & Knight, LLP, legal fees \$535.25;

ELECTRIC

WAPA, power \$12,349.57; Heartland, power \$18,338.70; East River, transmission \$3071.45; Department of Revenue, sales tax \$2218.40; ITC, load mgmt.internet \$94.33; WESCO, lights \$6432.00; Office Peeps, supplies \$121.93; JH Larson, supplies \$50.22; Matt McDowell, refund \$29.36; Maddisan Ekern, refund \$105.16; Engelstad Electric, set light pole \$377.55; wages \$3251.10;

BUILDING

Light & Power, utilities \$463.26; ITC, telephone \$52.88; Karen Warborg, maint. \$50.00; Estelline Community Oil, supplies \$47.90; Star Laundry, rug rental \$13.52; Menards, supplies \$146.80; Wards Store, supplies \$20.20; Walmart, supplies \$14.69; Office Peeps, supplies \$29.98; Estelline Community Oil, LP fuel \$119.66;

FIRE

Light & Power, utilities \$87.57; Estelline Community Oil, LP fuel \$309.62; Deuel County Pharmacy, vaccine \$840.00; Country Corner, fuel \$227.20;

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

FINANCE OFFICE

Light & Power, utilities \$104.73; ITC, telephone \$131.67; Office Peeps, supplies \$107.89; wages \$4768.50; Banyon Data Systems, fund support \$795.00;

SOLID WASTE

Cook's Wastepaper & Recycling, garbage collection \$4188.73; Dept. of Revenue, sales tax \$221.92;

POLICE

ITC, telephone \$62.39; AT & T, cell phone \$73.25; Estelline Community Oil, fuel \$38.31; Brookings register, help wanted \$480.00; Watertown Public Opinion, help wanted \$386.40; Lexis Nexis, law book \$61.24; Sanford Health Pathology, workshop \$20.00; wages \$12,664.15;

SEWER

Light & Power, utilities \$72.17; Tractor Supply, paint \$58.97;

STREET

Light & Power, utilities \$716.17; Estelline Community Oil, fuel \$146.32; FJ McLaughlin, patching \$21485.28; Lyle Signs, school speed signs \$602.70; AT & T, cell phone \$73.25; MidAmerican research, ice melt \$291.05; wages \$3219.40;

LANDFILL

wages \$542.71

SIGN

Light & Power, utilities \$25.58; AT & T, wireless \$59.91;

REFLECTION PARK

Light & Power, utilities \$23.09;

WATER

Reliabank, water loan \$3699.00; Dept of Revenue, water samples \$362.00; Light & Power, utilities \$277.24;

POOL

Light & Power, utilities \$340.69; NW Energy, utilities \$3.00;

PARK

Dals Sinclair, mowing gas \$234.70; Tims Cutting Edge, chain saw blade \$110.50;

MISC.

Equipment Super Savers, equipment savings acct. \$5457.34; Wellmark Blue Cross, health insurance \$32.64; Delta Dental, insurance \$8.64; American Family, insurance \$258.55; SD Retirement, retirement \$1707.52; Flex One Account, cafeteria plan \$686.00; SD Supplemental Retirement, supp.retire. \$130.00; Avesis, vision ins. \$32.64; Petty Cash, replenish fund \$12.92; Milbank Winwater, drainage culverts \$1843.34; EMC Ins. Co., liability ins \$9151.00; Brookings Engraving, plaque \$54.99.

ENCC Payables: \$86,014.46

ENCC Payroll: \$115,286.20

Mayor Zafft reported that trees are being trimmed along some of the streets and alleys. The drainage project is completed behind the city shop. New street lights have been put up on Main Street and the school zone speed limit signs have been installed.

Mike Ward reported a gain of \$41,096.49 for the month of September. Census is at 60. The grandparents Day celebration was a big success.

Old Business:

Mayor Zafft reported that the property at 306 2nd Street is scheduled for demolition unless it is sold first and the property owner at 510 State Ave E. is continuing with cleanup.

New Business:

The 2nd Reading of the 2016 Appropriation Ordinance 2015-01 was held. Motion by W. Wegner, second by J. Rieckman to approve as presented. With all voting aye, motion carried.

A motion was made by W. Wegner, second by M. Gunderson to move into Executive Session as per SDCL 1-25-2 (1) at 6:17 PM for wage review and personnel. With all voting aye, motion carried.

Mayor Zafft declared out of Executive Session at 6:50 PM.

Motion by W. Wegner, second by M. Gunderson to approve the November wage review as presented. With all voting aye, motion carried.

Wages presented for approval:

Cheryl Begalka, C-NA \$15.29
Vicki Strait, Off. Mgr. \$17.94
NEW HIRES:
Travis Jacobson, RN \$24.59
Sherri Tormanen, C-NA \$13.34

With there being no further business, motion to adjourn at 6:51 PM was made by W. Wegner, second by M. Gunderson. With all voting aye, motion carried.

Donald Zafft, Mayor

Mary Saathoff, Finance Officer