

The Estelline City Council held a meeting on Wednesday, January 6, 2016 at the Estelline City Office. Those present included Mayor Zafft, Ryan Miller, Wayne Wegner, Paul Setnes, Mike Gunderson, Chris Lilla, Mary Saathoff, Mike Ward. Absent: Julie Rieckman

Also present: Jenna Aderhold

Mayor Zafft called the meeting to order at 6:15 PM. The Pledge of Allegiance was recited.

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

Open Public Session:

No one was present.

The minutes of the December 2<sup>nd</sup> & 30<sup>th</sup> meetings were presented for approval. Motion by P. Setnes, second by M. Gunderson 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 W. Wegner, 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 R. Miller to approve all bills. With all voting aye, motion carried.

City Bills approved included:

#### AMBULANCE

ITC, telephone \$41.92; Dr. Steven P. Feeney, med director fee, \$25.00; Estelline Nursing & Care Center, billing fees \$28.75; Bound Tree Medical, supplies \$203.05; Estelline Community Oil, fuel \$90.99;

#### ELECTRIC

ITC, load mgmt.internet \$94.95; Global Dairy, refund \$200.00; Mark Hollman, refund \$101.49; Mary Edinger, refund \$89.56; David Owens, refund \$136.26;

#### BUILDING

ITC, telephone \$54.31; Estelline Community Oil, supplies/LP \$129.72;

#### FIRE

Estelline Community Oil, LP/fuel \$477.93;

#### 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

ITC, telephone \$145.32; wages \$4624.00;

#### SOLID WASTE

Cook's Wastepaper & Recycling, garbage collection \$4147.61;

#### POLICE

ITC, telephone \$44.63;

#### SEWER

DENR, wastewater fee \$650.00; wages \$3546.15;

#### STREET

Estelline Community Oil, fuel \$355.31;

#### LANDFILL

wages \$50.00;

#### WATER

Reliabank, water loan \$3699.00; DENR, certification fee \$24.00; wages \$5443.27;

#### MISC.

First District Assoc., dues \$834.17; SD Municipal League, dues \$869.98; SD Assoc. of Code Enforcement, dues \$40.00; SD Gov. Finance Officers Assoc., dues \$40.00; SDML Workers Comp, work comp \$3508.00

ENCC Payables: \$53,645.00  
ENCC Payroll: \$127,306.08

Mayor Zafft reported that the installation for the siren has been completed but it has not been tested at this point. Hamlin County Sheriff's Department has been very active in town since the first of the year.

Mike Ward reported a gain of \$26,785.91 for the month of December and year to date total of \$160,039.97. Census is at 60.

Old Business:

None

New Business:

Discussion on the appraised values for the Winchester Defender 12 ga. and Glock 22 Pistol with magazines and holster were had. Motion was made by P. Setnes, second by W. Wegner to set the values at \$200 for the Winchester Defender 12 ga. and \$495 for the Glock 22 pistol, magazines and holster package, pending background checks on the prospective buyers. With all voting aye, motion carried.

A proposal from Cheyenne Krein for summer activities for children age 5 to current 6<sup>th</sup> grade was presented. Motion by W. Wegner, second by M. Gunderson to make a \$500 donation to help cover some of the costs of craft supplies. With all voting aye, motion carried.

The combined voting agreement with Estelline School District and the City of Estelline was presented for approval. Motion by P. Setnes, second by C. Lilla to approve. With all voting aye, motion carried.

Salary Resolution 2016-01 was presented for approval. Motion by W. Wegner, second by P. Setnes to approve as presented. With all voting aye, motion carried.

A motion was made by M. Gunderson, second by R. Miller to move into Executive Session as per SDCL 1-25-2 (1) at 6:47 PM for wage review. With all voting aye, motion carried. Mayor Zafft declared out of Executive Session at 7:04 PM.

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

Wages Presented for Approval:

Donielle Archer, CNA \$15.75

Marlyn Kuntz, CNA \$14.50

Karen Sween, CNA 6 month review \$14.98

Wendy Ilaug, CNA 6 month review \$14.98

NEW HIRES:

Vicki Zamow-Laney, RN \$26.50

Sarah Croymans, CNA \$13.34

Steph Hruska, CNA \$13.34

Alyssa Wendling, CNA \$12.74

Jana Seppanen, LPN \$18.63

Shania Mack, LPN \$17.43

With there being no further business, motion to adjourn at 7:05 PM was made by W. Wegner, second by M. Gunderson. With all voting aye, motion carried.

---

Donald Zafft, Mayor

---

Mary Saathoff, Finance Officer