

The Estelline City Council held a meeting on Wednesday, August 2, 2017 at the Estelline City Office. Those present included Mayor Zafft, Ryan Miller, Paul Setnes, Mike Gunderson, Chris Lilla, Julie Rieckman, Josh Cokens, Mary Saathoff and Mike Ward. Also present: Jenna Aderhold, Todd Wilson, Dale Sonnenburg, Dustin Hawley, and Ralland Janssen.

Mayor Zafft called the meeting to order at 6:00 PM. The Pledge of Allegiance was recited.

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

Open Public Session:

No one was present.

The minutes of the July 5th and July 19th meetings were presented for approval. Motion by J. Rieckman, 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 R. Miller, second by J. Cokens. With all voting aye, motion carried. The monthly bills for the City and Estelline Nursing & Care Center were reviewed. Motion was made by J. Cokens, second by P. Setnes to approve all bills presented. With all voting aye, motion carried.

City Bills approved included:

AMBULANCE

ITC, telephone \$50.50; Dr. Steven P. Feeney, med director fee, \$25.00; Estelline Nursing & Care Center, billing fees/pchs serv \$395.76; AT & T, cell phone \$67.48; Bound Tree Medical, supplies \$27.29; Watertown Ambulance, intercept fees \$430.73; Estelline Community Oil, fuel/supplies \$341.65;

PUBLICATIONS

Estelline Journal, minutes/notices \$153.34;

LEGAL

Boyd Law Firm, legal fees \$150.00;

ELECTRIC

WAPA, power \$8803.56; Heartland, power \$22358.41; East River, transmission \$1861.55; ITC, load mgmt. internet \$95.27; SD Dept of Revenue, sales tax \$2358.74; US Postal Service, envelopes/w postage \$570.25; AT & T, cell phone \$54.46; Post Office, postage \$49.00; SD One Call, locate requests \$28.00; Applied Software, software setup \$2781.37; Omni-Pro Software, load mgmt license \$2800.00; Engelstad Electric, repairs \$1086.77; Dakota Supply Group, electric meters \$2704.00; T & R Electric, transformer \$4500.00;

BUILDING

Light & Power, utilities \$502.23; ITC, telephone \$57.27; Star Laundry, rug rental \$13.52; Karen Warborg, maintenance \$195.00; Menards, supplies \$235.51; Estelline Community Oil, supplies \$11.95;

FIRE

Light & Power, utilities \$93.33; Estelline Community Oil, fuel \$197.92;

MAYOR & COUNCIL

Donald Zafft, council fee/governing board \$475.00; Chris Lilla, council fee/governing board \$150.00; Ryan Miller, council fee/governing board \$150.00; Paul Setnes, council fee/governing board \$150.00; Julie Rieckman, council fee/governing board \$150.00; Mike Gunderson, council fee/governing board \$150.00; Josh Cokens, council fee/governing board \$175.00; Cheryl's Flowers, plant \$45.00;

FINANCE OFFICE

ITC, telephone \$159.76; Light & Power, utilities \$77.83; Office Peeps, supplies \$33.12; Marjorie Warborg, pchs service \$195.00; wages \$4601.21;

SOLID WASTE

Cook's Wastepaper & Recycling, garbage collection \$4549.61; SD Dept of Revenue, sales tax \$262.37;

POLICE

ITC, telephone \$49.09; Hamlin County, contract law \$3770.00;

SEWER

Light & Power, utilities \$106.07; wages \$3330.00;

STREET

Light & Power, utilities \$213.85; Estelline Community Oil, supplies/fuel \$237.72; Nitteberg Construction, gravel \$198.90;

SIGN

Light & Power, utilities \$26.90; AT & T, wireless \$59.91;

PARK

Estelline Community Oil, mowing gas \$27.53; Estelline Community Oil, supplies –weeds \$751.88;

POOL

Estelline Community Oil, supplies \$.56; Hawkins, chemicals \$3241.16; Estelline Light & Power, utilities \$561.22; ITC, telephone \$40.79; NW Energy, utilities \$383.88; Dept. of Revenue, samples \$75.00; wages \$6,120.38;

LANDFILL

wages \$420.00;

REFLECTION PARK

Estelline Light & Power, utilities \$26.37;

WATER

Reliabank, water loan \$3699.00; Dept of Revenue, samples \$57.00; Light & Power, utilities \$422.47; Hawkins, chemicals \$453.30; wages \$3335.00;

MISC.

Equipment Super Savers, equipment savings acct. \$5457.34; Wellmark Blue Cross, health insurance \$1554.57; Delta Dental, insurance \$90.00; American Family, insurance \$258.55; SD Retirement, retirement \$1351.94; Flex One Account, cafeteria plan \$128.00; Avesis, vision ins. \$25.08; Ins. Fund \$375.00; Petty Cash, replenish fund \$65.48.

ENCC Payables: \$76,715.99

ENCC Payroll: \$124,703.02

Mayor Zafft reported that the remote read electric meters will be installed in residential homes between the dates of August 29-31. A grant has been received from Heartland Consumers Power in the amount of \$5,000 for this project. A grant from the State of SD has also been received in the amount of \$1,343 for Mosquito Control.

ENCC had a gain of \$55,466.77 for the month of July. Census is at 57. The new stove has been installed and the new tub has also been installed. The blinds are here and will be installed soon.

Old Business:

None

New Business:

At 6:20 PM Variance Application 17-01 – Todd Wilson – Lot Area Variance was held. With no opposition stated, motion by C. Lilla, second by J. Cokens to approve. With all voting aye, motion carried.

At 6:25 PM Variance Application 17-02 – Todd Wilson – Front Yard minimum was held. With no opposition stated, motion by C. Lilla, second by J. Cokens to approve. With all voting aye, motion carried.

The first Reading Ordinance 2017-02 – an amendment to the Official Zoning Map was held. The second reading will be held on September 6, 2017 at 6:30 PM.

The following building permits were presented for approval:

Todd Wilson – 24’ x 24’ Single Family Dwelling. Motion by C. Lilla, second by J. Cokens to approve. With all voting aye, motion carried.

Todd Wilson – 16’x8’ deck. Motion by C. Lilla, second by M. Gunderson to approve. With all voting aye, motion carried.

Gerald Squashingroff – 30’ x 40’ garage with office. Motion by J. Rieckman, second by P. Setnes to approve. With all voting aye, motion carried.

The State of SD Department of Transportation Joint Power Agreement for county wide signing was presented. Motion was made by M. Gunderson, second by J. Rieckman to designate Mayor Donald Zafft as the City of Estelline representative and has empowered the Mayor with the authority to sign this agreement on behalf of the city. With all voting aye, motion carried.

The Budget Committee will meet on August 28th at 4:30 PM.

A motion was made by J. Rieckman, second by R. Miller to move into Executive Session as per SDCL 1-25-2 (1) (5) at 6:39 PM for wage review. With all voting aye, motion carried. Mayor Zafft declared out of Executive Session at 7:12 PM.

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

Wages Presented for Approval:

Robin Callan, CNA \$15.25

Lori Welch, CNA \$14.02

Tonya Begalka, CNA \$13.12

Abbey Strait, CNA \$13.12

Chandelle Thompson, CNA \$13.12

Tasha Vohlken, CNA \$13.12

Tiffany Vohlken, CNA \$13.12

NEW HIRES:

Samantha Kjenstad, Diet Aide \$10.15

With there being no further business, motion to adjourn at 7:12 PM was made by J. Cokens, second by M. Gunderson. With all voting aye, motion carried.

Donald Zafft, Mayor

Mary Saathoff, Finance Officer