

The Estelline City Council met on Wednesday, October 2, 2019 at the Estelline City Office. Those present included Mayor Zafft, Julie Rieckman, Ryan Miller, Josh Cokens, Cheryl Squires, Mike Gunderson, Ross Brandsrud, Mary Saathoff, and Jenna Aderhold.

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

Motion to adopt the agenda with the addition of a building permit for Patricia Wallace for a fence was made by J. Rieckman, second by J. Cokens. With all voting aye, motion carried.

Open Public Session:

No one present.

The minutes of the September 4th meeting were presented for approval. Motion by J. Cokens, second by C. Squires 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. Rieckman, second by C. Squires. With all voting aye, motion carried. The monthly bills for the City and Estelline Nursing & Care Center were reviewed. Motion was made by M.

Gunderson, second by J. Rieckman to approve all bills presented. With all voting aye, motion carried.

City Bills approved included:

AMBULANCE

ITC, telephone \$47.75; Estelline Nursing & Care Center, billing fees \$130.56; AT & T, cell phone \$47.35; Nursing & Care Center, pchs serv \$84.48; First Net, cell phone \$84.51; Bound Tree Medical, supplies \$84.16; A-Ox Welding, oxygen \$99.95; Estelline Community Oil, fuel, \$107.74; Dr. Dan Cecil, Med Director fee \$300.00; Donna Thompson, supplies \$33.00; Wards Store, supplies \$32.95; Skoglund Ins., liability ins. \$1748.56;

PUBLICATIONS

Estelline Journal, minutes \$77.51;

LEGAL

Delzer Law Firm, legal fees \$130.00;

ELECTRIC

WAPA, power \$8891.97; Heartland, power \$21333.70; East River, transmission \$2280.46; ITC, load mgmt. internet \$88.85; SD Dept of Revenue, sales tax \$2735.75; Kristy McAninch, refund \$26.36;

BUILDING

Light & Power, utilities \$521.50; ITC, telephone \$56.75; Star Laundry, rug rental \$11.06; Karen Warborg, maint. \$300.00; Menards, supplies \$48.00; Estelline Community Oil, supplies \$66.81; Wards Store, supplies \$9.47;

FIRE

Light & Power, utilities \$76.56; Estelline Community Oil, fuel \$102.05; Country Corner, fuel \$44.68;

MAYOR & COUNCIL

Donald Zafft, council fee/governing board \$475.00; Ryan Miller, council fee/governing board \$175.00; Mike Gunderson, council fee/governing board \$150.00; Cheryl Squires, council fee/governing board \$150.00; Josh Cokens, council fee/governing board \$150.00; Ross Brandsrud, council fee/governing board \$150.00; Julie Rieckman, council fee/governing board \$150.00;

FINANCE OFFICE

ITC, telephone \$154.79; Light & Power, utilities \$77.44; Office Peeps, supplies \$47.18; Banyon Data Systems, fund support \$795.00; Independent Audit Service, audit fees \$5600.00; wages \$4890.25;

SOLID WASTE

Cook's Wastepaper, garbage collection \$4730.67; SD Dept of Revenue, sales tax \$272.42;

POLICE

Hamlin County, contract law \$3900.00;

SEWER

Light & Power, utilities \$195.94; Estelline Community Oil, fuel \$219.48; wages \$3483.21;

STREET

Light & Power, utilities \$272.16; Estelline Community Oil, fuel \$208.32; Bituminous Paving Inc., 2019 street project \$139,129.00; GCR, tires-loader \$3007.80; Kirkvold Oil Co., tire repair \$155.00; Mid-American Research, ice melt \$252.21;

WATER

Light & Power, utilities \$248.22; SD Dept of Health, samples \$209.00; First Net, cell phone \$47.35;

LANDFILL

Wages \$472.50;

SIGN

Light & Power, utilities \$33.85; AT & T, wireless \$65.00;

REFLECTION PARK

Light & Power, utilities \$18.10;

POOL

Light & Power, utilities \$318.78;

PARK

Lowes, supplies \$14.10; Russ Saathoff, mowing \$305.50; Dales Service, fuel \$102.50;

MISC.

Equipment Super Savers, equipment savings acct. \$4983.34; Wellmark Blue Cross, health insurance \$1192.46; Delta Dental, insurance \$62.40; American Family, insurance \$235.05; SD Retirement, retirement \$1004.80; Flex One Account, cafeteria plan \$128.00; Avesis, vision ins. \$17.22; Ins.

Account, funding \$250.00; Petty Cash, replenish fund \$76.95; EMC Ins. Co., liability ins. \$7623.50.

ENCC Payables: \$66,974.46

ENCC Payroll: \$129,399.27

Mayor Zafft reported that the street project should be winding up tomorrow. Reminder that October 14th the new breakers will be installed in the light plant and electrical power will be off for the whole town for a portion of that day.

ENCC had a gain of \$49,512.33 for the month of September. Census is at 58.

Old Business:

None

New Business:

Payment of a Small Business Improvement grant to Hidden Beauty for updates to her store front was discussed. Motion was made by J. Cokens, second by J. Rieckman to pay \$1,723.98 to Hidden Beauty according to what was stated in the documents presented in September, 2018 by Economic Development. Payment will be made from sales tax dollars. With all voting aye, motion carried.

Building permits presented for approval:

Estelline Rodeo Club – fence

Randy Derby – cement pad

Patricia Wallace - fence

Motion was made by J. Cokens, second by R. Brandsrud to approve. With all voting aye, motion carried.

The second reading of 2020 Appropriation Ordinance 2019-01 was held. Motion was made by J.

Rieckman, second by J. Cokens to approve. With all voting aye, motion carried.

A motion was made by M. Gunderson, second by R. Brandsrud to move into Executive Session as per SDCL 1-25-2 (1) at 6:25 PM for Wage Review. With all voting aye, motion carried. Mayor Zafft declared out of Executive Session at 7:30 PM.

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

Wages Presented for Approval:

Emily Ladner, CNA \$14.44

Vicki Strait, Off. Mgr. \$20.70

New Hires:

Alexa Stenersen, Hskp \$10.45

With there being no further business, motion to adjourn at 7:31 PM was made by J. Rieckman, second by M. Gunderson. With all voting aye, motion carried.

Donald Zafft, Mayor

Mary Saathoff, Finance Officer