

The Estelline City Council met on Wednesday, February 5, 2020 at the Estelline City Office. Those present included Mayor Zafft, Ryan Miller, Josh Cokens, Cheryl Squires, Mike Gunderson, Ross Brandsrud, Julie Rieckman, Mary Saathoff, Mike Ward and Jenna and Henry Aderhold. Also present: Jody Howard

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

Open Public Session:

No one present.

The minutes of the January 8th meeting were presented for approval. Motion by J. Rieckman, 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 C. Squires, 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 R. Miller, second by R. Brandsrud to approve all bills presented. With all voting aye, motion carried.

City Bills approved included:

AMBULANCE

ITC, telephone \$47.29; Estelline Nursing & Care Center, billing fees \$148.40; Estelline Nursing & Care Center, pchs serv \$326.81; AT & T, cell phone \$47.29; First Net wireless/phones \$84.51; SDEMSEA, conference registration \$150.00; Country Corner, supplies \$48.43;

LEGAL

Delzer Law Firm, legal fees \$195.00;

ELECTRIC

ITC, load mgmt. internet \$88.85; SD Dept of Revenue, sales tax \$3894.27; First Net, cell phone \$47.29; US Postal Service, envelopes/postage \$657.15; SD One Call, locate requests \$10.08; wages \$5719.41;

BUILDING

Light & Power, utilities \$1239.43; ITC, telephone \$58.97; Star Laundry, rug rental \$11.06; Karen Warborg, maint \$225.00; Andor Inc., repairs/heat pump shop \$2088.62; Menards, supplies \$34.90; Wards Store, supplies \$4.98;

FIRE

Light & Power, utilities \$97.13;

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 \$161.12; wages \$7563.30; Light & Power, utilities \$635.96; Office Peeps, supplies \$247.69; McLeods, supplies \$182.73;

SOLID WASTE

Cook's Wastepaper, garbage collection \$4678.91; SD Dept of Revenue, sales tax \$269.05;

POLICE

Hamlin County, contract law \$3900.00;

SEWER

Light & Power, utilities \$333.13;

STREET

Light & Power, utilities \$592.83; Transource, repairs \$189.30; Kibble Equipment, repairs \$260.92;

WATER

Light & Power, utilities \$602.49; SD Dept of Health, samples \$42.00;

SIGN

Light & Power, utilities \$22.44; AT & T, wireless \$63.89;

REFLECTION PARK

Light & Power, utilities \$20.60;

MISC.

Equipment Super Savers, equipment savings acct. \$4983.34; Wellmark Blue Cross, health insurance \$1307.64; Delta Dental, insurance \$62.40; American Family, insurance \$184.95; SD Retirement, retirement \$1593.94; Flex One Account, cafeteria plan \$294.00; Avesis, vision ins. \$17.22; Ins. Account, funding \$250.00; Petty Cash, replenish fund \$19.15.

ENCC Payables: \$72,899.65

ENCC Payroll: \$201,497.74

Mayor Zafft reported that snow removal continues to go well and we have no major breakdowns so far this winter.

ENCC had a loss of \$92,172.03 for the month of January. Census is at 54.

Cheryl Squires gave a report on Estelline Area Economic Development. She stated that Craig Harms gave a treasury's report. They have some interest in some of their properties. Tammy Krein is taking a Serve Safe program and will be certified to be able to teach this program. Healthy Hometown will be back on February 18th.

Old Business:

None

New Business:

The rosters for the Estelline Ambulance and Estelline Fire Department were presented for approval. Donna Thompson is the Ambulance Director and Max Gorder is the Fire Department Chief. Motion was made by J. Rieckman, second by R. Miller to approve. With all voting aye, motion carried.

A Public Hearing on the Application for a Retail (on-off sale) Wine License and Retail (on-off sale) Malt Beverage License – Jody Howard, The Legendary Red Carpet, LLC, was held at 6:15 PM. With there being

no opposition, motion was made by J. Cokens, second by M. Gunderson to approve. With all voting aye, motion carried.

Several quotes were presented for painting at Estelline Nursing & Care Center. Motion was made by J. Cokens, second by J. Rieckman to approve the quote from Shannon Crooks Painting in the amount of \$11,240.40. With all voting aye, motion carried.

The Second Reading of Ordinance 8-3-8 **Crossing Double Yellow Lines** was held as follows:

ORDINANCE NO. 8-3-8

**AN ORDINANCE REGARDING THE CROSSING OF DOUBLE YELLOW LINES
BE IT ORDAINED BY THE CITY OF ESTELLINE, COUNTY OF HAMLIN, STATE OF SOUTH
DAKOTA, THAT ORDINANCE NO. 8-3-8 BE ADOPTED AS FOLLOWS:**

8-3-8: “U” turns and traveling on left side.

No vehicle traveling on Main Street between State Avenue and Catlett Avenue, shall cross over from the right side of the street to the left side of the street or make a complete turnaround or turn of one hundred eighty degrees except on the intersection of one street with another. No vehicle shall be permitted to make a complete turnaround or turn of one hundred eighty degrees at the intersection with other streets where official traffic signs indicate such is prohibited or traffic control signals are erected and placed or may hereafter be erected or placed.

A motion was made by R. Miller, second by C. Squires to approve. With all voting aye. Ordinance will take effect March 1, 2020.

A motion was made by J. Cokens, second by R. Brandsrud to move into Executive Session as per SDCL 1-25-2 (1) at 6:28 PM for Wage Review -ENCC. With all voting aye, motion carried. Mayor Zafft declared out of Executive Session at 7:30 PM.

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

Wages Presented for Approval:

Megan Schake, CNA \$17.44

Whitney Thompson, NA to CNA \$14.05

Haley Peterson, NA to CNA \$14.05

Michelle Shay, NA to CNA \$14.05

New Hires:

Erika Hall, CNA \$15.81 1-6-20

Grace Mcguire, CNA \$14.05 1-6-20

Carrie Ladwig, NA \$11.89 1-6-20

With there being no further business, motion to adjourn at 7:32 PM was made by M. Gunderson, second by R. Brandsrud. With all voting aye, motion carried.

Donald Zafft, Mayor

Mary Saathoff, Finance Officer