

The Estelline City Council met on Monday, June 10, 2024 at the Estelline City Office. Those present included Mayor Ross Brandsrud, Ryan Miller, Cheryl Squires, Josh Cokens, Mike Gunderson, Julie Rieckman, Mike Ward, Jordan Busch, Shane Waterman, and Lesley Matthys.

Mayor Brandsrud called the meeting to order at 6:00PM. The Pledge of Allegiance was recited. Motion to adopt the agenda was made by J. Rieckman , second by C. Squires. With all voting aye, motion carried.

Public Hearing for the Zoning Ordinance 2024-03 – Floodplain Overlay District: No one was present Planning Commission and City Council discussed recommendations for adopting Ordinance.

City Council held first reading of Zoning Ordinance 2024-03.

Open Public Session pursuant to SCL 1-25-1:

No one was present

The minutes of the May 8th and May 22nd meeting and special meetings were presented for approval. Motion by J. Rieckman, second by M. Ward to approve the meeting minutes as presented. 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 M. Ward, second by R. Miller. 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 C. Squires to approve all bills presented. With all voting aye, motion carried.

City Bills approved included:

AMBULANCE

ITC, telephone \$92.60; AT & T, cell phone \$45.98; First Net, wireless \$40.04; Estelline Community Oil, fuel \$217.94; Donna Thompson, reimbursement and training card \$61.28; Joe Denison, training \$100.00; SD Dept of Health, license renewal fee \$12.00; Wards, supplies \$30.83;

PUBLICATIONS

Estelline Journal, minutes/notices \$498.84;

POLICE

Hamlin County, contract law \$4,008.33;

MAYOR & COUNCIL

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

ELECTRIC

WAPA, power \$12,412.81; Heartland, power \$8,599.82; East River, transmission \$2,442.96; ITC, load mgmt. internet \$97.80; Wages \$4,955.80; SD One Call, locates \$11.55; SD Dept of Revenue, sales tax \$2,275.47; Core & Main, meter gaskets \$35.99;

FIRE

Light & Power, utilities \$117.70; Estelline Community Oil, fuel \$147.80;

BUILDING

ITC, telephone \$115.61; Light & Power, utilities \$709.58; LeRoy Warborg, maint. \$135.00; Lowes, supplies \$510.59; Rons Saw Shop, trimmer/supplies \$450.97;

FINANCE OFFICE

ITC, telephone \$173.74; Light & Power, utilities \$187.27; Wages \$6,787.98; US Postal Service, post box fee \$84.00; IMEG, design development \$7,500.00;

SOLID WASTE

Cook's Wastepaper, garbage collection \$5,534.21; SD Dept of Revenue, sales tax \$306.75;

SEWER

Light & Power, utilities \$121.51; NW Energy, utilities \$14.13; Runnings, supplies \$44.99; Menards, supplies \$428.53; Hawkins, supplies \$5,841.22;

STREET

Light & Power, utilities \$323.03; Estelline Community Oil, fuel/supplies \$777.81; Wages \$5,147.38; R&L Splicing Inc, boring \$1,428.00; Nitteberg Construction, dirt \$246.50;

LANDFILL

AT& T, cell phone \$45.98; Wages \$513.06; Bauman Electric, electrical panel \$559.63;

SIGN

Light & Power, utilities \$25.32; AT & T, wireless \$49.47;

PARK

Light & Power, utilities \$4.00;

WATER

Light & Power, utilities \$460.00; SD Public Health Lab, samples \$28.00; DANR, environmental fees \$260.00;

POOL

Andor Inc, pool heater \$565.08; Kenner Plumbing, pool heater \$229.50; Kiefer Aquatics, suits and supplies \$233.12; Laurie Bunker, lifeguard certification course instruction \$788.88; Rec Supply, rope/supplies \$260.43; Red Cross, swimming lessons package \$200.00;

MISC.

Equipment Super Savers, equipment savings acct. \$4,983.34; Wellmark Blue Cross, health insurance \$791.24; Delta Dental, insurance \$162.10; American Family, insurance \$187.59; SD Retirement, retirement \$2,706.84; Avesis, vision ins. \$11.88; Office Peeps, copier/supplies \$395.39; Wards Store, supplies \$18.54; A&D Graphics, shirts and landfill sign \$195.00 ; Petty Cash, replenish fund \$79.66; EMC Insurance, liability ins. \$6,438.48; Cheryl's Flowers, flowers \$50.00; Courtesy Plumbing, line jetting \$6,438.48;

ENCC Payables: \$283,273.37

ENCC Payroll: \$251,236.31

Mayor Brandsrud reported that we will need to look into paving Hillside Drive. Drainage was not able to keep up with all the rain we received. City wide clean-up went well, good turnout.

Jordan Busch reported that maintenance has been busy after the rainfall. Reminder to run sump pumps into the city streets – not into the sewer system. Water over the sidewalk by Main & Davis – was advised to put some sandbags down to divert the water flow. Wesco offered services for testing the city's 3 phase meters for proper usage and readings – council would like to participate in that testing.

New Business:

ENCC presented a procedure for review – No Smoking at ENCC Campus. This item was tabled until next month for further discussion.

Shane Waterman with IMEG presented his proposal for quotes on Asphalt and Concrete for the Community Access Grant. A motion was made by M. Ward, second by J. Rieckman to approve the quote, resolution and sign the application for the Community Access Grant. With all voting aye, motion carried.

Quotes for Clinic parking lot were presented. Ludwig Concrete in the amount of \$33,163.33 and Mack Concrete in the amount of \$33,673.53. A motion to accept the quote from Ludwig Concrete was made by M. Ward, second by J. Cokens. With all voting aye, motion carried.

Motion by M. Ward, second by J. Rieckman to approve the Dance Permit for the Fire Department for June 21st. With all voting aye, motion carried.

Motion by J. Cokens, second by J. Rieckman to approve blocking off the street for Rodeo Days. With all voting aye, motion carried.

Public Hearing was held at 6:30PM on a petition to vacate request from Estelline Co-op Grain.

Resolution No. 2024-03 was presented as follows:

RESOLUTION NO. 2024-03

A Resolution Vacating a platted but never developed right-of-way adjacent to the railroad addition lot A, the City of Estelline, on the East and Block 6, except the south 40' of the west 40' thereof, City of Estelline, Hamlin County, South Dakota, on the west and running northwesterly from the right-of-way from State Avenue West or South Dakota Highway 28 from the south to the north and ending at the right-of-way for 465th Ave., all in the City of Estelline, Hamlin County, South Dakota; and

WHEREAS, Petition for the Vacation of Right of Way, has been presented to the City of Estelline, South Dakota. Said right-of-way petitioned for vacation are described as: right-of-way adjacent to the railroad addition lot A, the City of Estelline, on the East and Block 6, except the south 40' of the west 40' thereof, City of Estelline, Hamlin County, South Dakota, on the west and running northwesterly from the right-of-way from State Avenue West or South Dakota Highway 28 from the south to the north and ending at the right-of-way for 465th Ave., all in the City of Estelline, Hamlin County, South Dakota; and

WHEREAS, Estelline Co-op Grain, the owners of all real property abutting the described right of way, have petitioned the Mayor and City Council of the City of Estelline, Hamlin County, South Dakota to the vacation of the right-of-way described in the Petition; and

WHEREAS, notice by publication has been given in the matter and method provided by law; and

WHEREAS, the City Council for the City of Estelline has considered the petition at a public meeting not less than ten days from the last publication of the notice; and

WHEREAS, the City Council for the City of Estelline determined that the right-of-way being considered is no longer necessary, because it has not been used, worked or traveled by the public for more than twenty years; and

WHEREAS, the City Council for the City of Estelline, Hamlin County, South Dakota has declared by a two-thirds vote that the portion of the right-of-way in Railroad Addition Lot A, on the East and Block 6, except the south 40' of the west 40', being considered is hereby declared vacated; now therefore,

IT IS HEREBY RESOLVED by the City Council for the City of Estelline, South Dakota, that it does hereby declare that that portion of the right-of-way described in the Petition be, and is hereby, declared vacated and legally described as:

right-of-way adjacent to the railroad addition lot A, the City of Estelline, on the East and Block 6, except the south 40' of the west 40' thereof, City of Estelline, Hamlin County, South Dakota, on the west and running northwesterly from the right-of-way from State Avenue West or South Dakota Highway 28 from the south to the north and ending at the right-of-way for 465th Ave., all in the City of Estelline, Hamlin County, South Dakota; and

AND BE IT FURTHER RESOLVED that this Resolution shall be published, and takes effect immediately upon passage, and the Finance Officer is authorized to note the vacation on the City records and record this Resolution with the office of the Register of Deeds of Hamlin County.

Dated at Estelline, South Dakota, this 10th day of June, 2024.

City of Estelline

Ross Brandsrud, Mayor

ATTEST:

Lesley Matthys, Finance Officer

Motion was made by J. Cokens, second by M. Ward to approve Resolution No. 2024-03. With all voting aye, motion carried.

Building permits were presented as follows:

Estelline Co-op Grain – Addition to existing Dry Fertilizer Shed

Ryan Miller – Move a 24 x 30 Garage to Property

Brady Warne – Wood Fence in Backward

John Warborg – 15 x 20 Concrete Pad

Bryan Saathoff – Build 34 x 28 Garage and add Concrete Patio

A motion was made by J. Rieckman, second by R. Miller to approve all building permits. With all voting aye, motion carried.

A motion was made by M. Ward, second by R. Miller to move into Executive Session as per SDCL 1-25-2 at 7:36 PM. With all voting aye, motion carried. Mayor Brandsrud declared out of Executive Session at 7:54 PM.

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

ENCC

Wages Presented for Approval:

Makenzie Hendricks, LPN \$26.49

Felisha McKay, CNA \$20.02

Amanda Trowbridge, RN,DON \$47.88

NEW HIRES

Camryn Vermeer, CNA \$19.76

Darlas Charlson, Activities \$16.22

Annika Hawks, NA \$19.76

July Meeting will be held on Wednesday, July 10th, 2024 in the City Council Chambers at 6:00 PM.

With there being no further business, motion to adjourn at 7:55 PM was made by M. Gunderson, second by C. Squires. With all voting aye, motion carried.

Ross Brandsrud, Mayor

Lesley Matthys, Finance Officer