

Minutes of the July 14, 2014 City Council Meeting

The meeting of the Eureka City Council was called to order on July 14, 2014, at 7:00 p.m. by Mayor Opp in the councilroom of the Municipal Building with the following present: Mayor Opp, Councilmembers Bertsch, Billotto, Goehring, Obenauer, Regula, Weisbeck, Finance Officer Ottenbacher and City Attorney Marshall Lovrien. Also present Linda Bergman with the Northwest Blade, Mel Kary, Candi Walker, Karen Payne and Val Jensen from NECOG.

A motion was made by Weisbeck and seconded by Bertsch to approve the agenda with the following additions: Flashing Light for the Highway and Midcontinent Information. All voted Aye. Motion Carried.

Karen Payne was in attendance to discuss her parent's property along the highway. The Mayor will add her concerns to the list for the Department of Transportation. Payne also had concerns with the Valley Telecommunications Fiber Optic Project that was recently completed.

Mel Kary presented a check to the City, in the amount of \$2,200.00 for the fireworks display. Kary requested \$1,500.00 to be budgeted for the next public fireworks display to be held on July 4, 2015. Kary also wanted to publicly thank Kenny Kunz, Mike Raile and Ricardo Weisbeck for the many hours they have spent getting the ballpark fence replaced.

Jeremy Eberhart joined the meeting.

This being the time and place as advertised, a public hearing was held to open sealed bids for a 2006 MC 28 New Holland Mower 72" Mower Deck CM 306 that was declared surplus property. The Eureka School District submitted a bid for \$8,642.00 and Bumblebee-Gibson Inc. submitted a bid for \$2,500.00. The \$8,642.00 was above the appraised value. Weisbeck made a motion to accept the bid from the Eureka School District in the amount of \$8,642.00 and seconded by Bertsch. All Voted Aye. Motion Carried.

Val Jensen with Northeast Council of Government was present for the public progress hearing. This being the time and place as advertised, a public progress hearing was held to receive questions and comments concerning the Eureka Wastewater Improvements Project and its funding. There were approximately sixteen people in attendance for the public hearing. There were no concerns from the public in attendance regarding the project. The Council verified that all guidelines were being followed and that the draws were being completed within the allotted percentage per the grant agreement. The Finance Officer Ottenbacher passed on concerns from James Cantalope, in regards to water pooling in his yard and he would like to see a dip put in the road to help the water drain better. Jensen said, "Normally the contractor is responsible to maintain the street until it is paved and to return the street to its original state." Jensen felt we could visit with Helms and Associates and Dahme Construction and see if they would be willing to put a dip in the road before it is restored to help with drainage. A proposal was available from Dahme Construction to help eliminate the dust. He provided an estimate to put an application on the gravel until it is ready to asphalt. The council did not feel that dust coating the gravel would help, but adding more gravel would strengthen the road. The council would like the road to be solid before it is asphalted. Jensen suggested reevaluating the plan to asphalt the road in the fall, and if the Council feels the road needs additional time to settle, talking with the engineer and funding agencies at that time to see

if we could get an extension on paving the road. She felt that it would be January or February 2015, before all funds are completed, if the streets are paved in the fall.

Sandra Adams and Pastor James Grossman joined the meeting.

At 7:34 p.m., Deputy Ted Smith joined the meeting. Deputy Smith has issued a few minor citations, attended to a dog issue, patrolled a quiet 4th of July and discussed a letter that was received in regards to the parking of Semis along the highway. The Finance Officer did not find any ordinance prohibiting semi parking along the highway. The DOT would have to place no parking signs along the highway if it is needed.

A residential property and animal complaint was on the agenda, but was taken care of prior to the meeting.

At 7:45 p.m. Public Works Director Guy Boschee joined the meeting.

Boschee sent his punch list for Phase One and Two to Helms and Associates and Lucas Hoover will be up towards the end of the week to review the items. The Engineer did not look at the current SCADA System, when bids were put together, so the relay has not been put in the panel and he is not able to monitor the new generators on the SCADA System. Hoover is looking into the cost of the error.

Currently the City has nine camper pads and the 30 amp pads were switched out to 80 amp pads. Efraimson Electric feels the line from MDU is not strong enough and to increase it the City would have to go to a 200 amp service. The pads cost about \$300.00 to change and nothing has been changed since the Quascie.

Kyle Jensen will be here to patch the streets this month. Jensen will haul everything from Mobridge as the City does not have enough tonnage to set a plant up here. The County has been contacted to use their roller for the hand patching, after that the chipping will be done.

Boschee went down and graded the road by the lake before the 4th of July and the road was way too soft on the west end and coming off of G Avenue. Part of the contract with Dahme Construction was to dewater the ditch and the soil and Boschee does not feel any of that has been done. Boschee will contact Hoover on getting Dahme Construction to keep the road up until it is asphalted. Weisbeck felt there should not be any cost incurred by the City for this.

A motion was made by Bertsch and seconded by Obenauer to approve the FAA Reimbursement #5 for the Runway Overlay Design Project. All voted Aye. Motion Carried.

Items 1, 2 and 9 from Change Order #2 for Dahme Construction Co. were discussed. This change order was tabled until the City can get a more detailed breakdown.

Due to holding Change Order #2 for Dahme Construction Co., Pay Request #5 was also held until the City receives a detailed breakdown from the contractor.

A motion was made by Weisbeck and seconded by Regula to approve SRF Pay Request #12 for Helms and Associates, in the amount of \$2,422.49. All voted Aye. Motion Carried.

The surface water discharge compliance inspection report was reviewed. Boschee has been discharging water from the ponds for the last 2 to 3 months and the testing has all come back normal. Boschee will get a bill ready to go back to the State for the manhole. Boschee left the meeting.

Rob and Tricia Grajczyk and Elizabeth Castro were present to discuss activities planned for July 3, 4 and 5, 2015, by the Eureka Ambassadors. The Eureka Ambassadors are planning two nights of music, a beer garden, a car show and vendors to be held in the ballpark area. They are requesting to block the street off, leaving access to the camping area and around the east side of the baseball fence. Eureka Ambassadors would need to contact the school for use of their property, sign hold harmless agreements, check into insurance with Chamber, apply for a temporary malt beverage permit, and provide their own security for the beer garden and dance and to line up dumpsters for the garbage. The lighting was discussed and will hopefully be repaired by June 2015 and if for any reason the electrical is not repaired at the park, the event would be held on Main Street.

Terry Schutz was present to request funding for the Lions Club Annual Carp Tournament scheduled for August 9, 2014. The requested funds are used to put packets together with brochures and snacks. Any money that is made on the tournament will be put towards the Kids Fishing Tournament in 2015. This year, they had 40 kids participate in the fishing tournament. A Hold Harmless Agreement would need to be signed for this project and Bertsch will drive the City truck. A motion was made by Bertsch to donate \$300.00 for the Carp Tournament and seconded by Goehring. All voted Aye. Motion Carried. Schutz left the meeting.

Sandra Adams presented to the council a list of about 230 signatures from Eureka residents that miss the 12:00 noon and 6:00 p.m. siren. The signatures are from retired residents to families with young children, business owners, pastors, doctors and home bound citizens from all three wards. Adams has visited with Valley Telecommunications and once the mechanical difficulties with the sirens have been resolved, they are willing to have the service available with no added cost. The new technology may even be able to control the volume and length of the siren. Adams thanks the council for their time and ended with, the siren was removed with a few thank you notes and it can be reinstated with the same action of about 230 signatures. Adams left the meeting.

Karen Payne who was in attendance had some concerns with emergency calls being handled through the Mobridge offices.

Carmen Weber, Wayne Lutz and Keith Kramlich joined the meeting. Weber thanked the council for their time and asked that the City continue paying the half penny sales tax to help with the hospital debt. The hospital project was renovated back in 1997 and they borrowed \$135,000.00 at eight percent interest. Weber supplied the council with the hospital financials showing the biannual payment from the City and the hospitals remaining balance as of June 10, 2014. Kramlich said, "They do appreciate all that the City has done for the hospital and thanked the council for the financial amount that they have provided." The Mayor thanked them for coming. Weber, Lutz and Kramlich left the meeting.

Jennifer Schmierer and Brittany Appel-Halvorson joined the meeting.

Wanda Jundt, Jaci Eberhart, Roger Rood and Clyde Ottenbacher with the Eureka Community Development joined the meeting. The Mayor welcomed them to the meeting. Jundt passed out handouts of the ECDC financials. Jundt said, "Their loans are current and they are trying to supplement their budget and cut costs as much as they can." They currently have an interest in a daycare business, two construction businesses, a young entrepreneur, a lawn care/spraying business, an interest in the call center building and continue working with community businesses. ECDC has received a federally matched grant, in the amount of \$38,100.00, payable over a three year period and continue to apply for grants. The ECDC is promoting Eureka through a website, facebook and brochures. ECDC is requesting \$35,000 from the City in appropriations and it would be applied towards advertising/tourism, conference meetings, grants, dues, hosting, insurance, office expenses, professional fees, telephone, travel and a small portion of wages. The Council will look at appropriations during the budget meeting. Eberhart, Rood, Ottenbacher, Jundt left the meeting.

Jean Bertsch and Sonja Anderson with the Eureka Pioneer Museum joined the meeting. They supplied the council with financials prior to the meeting. Anderson started with a thank you to the council and how much they appreciate all the help they get from the City. Word of mouth is the best message for advertising the museum and is a very important part of our little town. The museum does receive donations from organizations and groups that tour, along with many compliments, but their main mission is a free will museum. Anderson and Bertsch left the meeting

Wes and Lisa Knoepfle and Leslie Knoepfle joined the meeting with concern to zoning ordinances. They are getting lots of water in their basement from the rain running off of the neighbor's new construction. The current zoning ordinance says that any new constructed building must be 5 feet from the lot line. Knoepfle's concern is the overhang on the building that was constructed; it is two feet and one inch from the property line and does not have any rain gutters. The Council said, "The building wall is what creates the 5 feet from the lot line." Bertsch suggested that he and the Mayor go visit with the neighbor to see if it is a City issue and if not then it would have to be handled between the neighbors. Wes and Lisa Knoepfle and Leslie Knoepfle left the meeting.

Brittany Appel-Halvorson was present to update the council with the upcoming Laser Tag event being held on July 26, 2014. Halvorson has supplied the Council with all necessary insurance papers, simple contract, proof of liability and a hold harmless agreement that was requested in order to have the activity. The activity has been completely paid for by sponsors. Halvorson and Schmierer left the meeting.

A motion was made by Bertsch and seconded by Obenauer to approve the June 9, 2014 minutes with the following changes: 1) Instead of the Mayor placing a motion on the floor to accept the cameras, it should have read: The Mayor requested a motion from the floor to accept the cameras. It was read twice and failed due to the lack of a motion. 2) A letter of support was supplied for the signatures on the whistle not a petition as listed. The June 30, 2014 minutes were approved as presented. All voted Aye. Motion Carried.

A motion was made by Weisbeck and seconded by Regula to approve the financials as presented. All voted Aye. Motion Carried.

A motion was made by Goehring and seconded by Billotto to approve the bills with the Sherwin Williams bill being contingent upon the return of the paint not used. All voted Aye. Motion Carried.

Kary left the meeting.

June Financials:

Finance Officer - \$4,317.45, Gen. Gov't. Bldgs. - \$337.10, Streets - \$1790.52, Sanitation - \$644.49, West Nile - \$112.86, Park - \$4,699.44, Library - \$685.65, Water - \$840.45, Sewer - \$868.64

June Financials:

Phase II Wastewater Project: Dahme Construction Co., CDBG Payment #6 - \$112,000.00

A & B Business, office supplies - \$61.12, Art's Body Shop, wrecker service - \$25.00, Bank of America, Amazon Books - \$522.52, Bantz, Gosch & Cremer, L.L.C., attorney fees - \$935.93, Bobbi Ottenbacher, travel - \$47.01, Business Forms & Accounting, office supplies - \$115.18, Business Forms & Accounting, office supplies - \$103.31, Cash, postage - \$74.06, Cedar Shore Resort, lodging - \$189.90, Clarke Mosquito Control Products, Inc., repair to fogger - \$35.06, Consumer Reports, subscription - \$26.00, Dakota Backup & Recovery, backups - \$133.45, Dakota Country, supplies streets - \$202.69, Dakota Fence, fence part for the beach - \$33.60, Dakota Supply Group, repairs & supplies - \$988.86, Efraimson Electric, lights at tennis courts - \$200.43, Eureka Community Development Co., 1st half budget - \$10,500.00 Eureka Community Health Services, 2nd half hospital - \$6,250.00, Eureka Plumbing & Heating, park bathrooms - \$48.05, Eureka Ready Mix, supplies - \$1,630.00, Great Plains Bank, water project - \$1,694.00, Great Plains Bank, water utilities - \$14.65, Heartland Waste, sanitation fees - \$5,146.70, High Point Networks, virus protector shop computer - \$48.00, Ingerson Custom Welding, repairs & supplies - \$50.52, JP Lumber Inc., misc supplies - \$822.21, Junk to Treasure, beach fence supplies - \$21.98, Kary Home oil, tire repair - \$198.00, Ken's Food Fair, supplies, park, sewer & bldg. - \$159.56, Lew's Fireworks, Inc., fireworks - \$3,200.00, Matheson Tri-Gas, acetylene - \$17.08, McPherson County Auditor, police contract - \$3,500.00, Montana Dakota Utilities, utilities - \$4,754.44, Northern Plains, weed killers - \$3,432.00, Northwest Blade, supplies, advertising & publ. - \$518.59, One Call, message fees - \$43.05, Paulette Bauer, travel conference - \$15.47, Premier Equipment, LLC, repairs & supplies - \$190.83, SD Dept of Revenue, drivers license - \$220.00, SD Retirement, retirement - \$1,334.92, SD State Health Laboratory, health dept. - \$324.00, SD State Treasurer, sales tax - \$538.19, SD Unemployment Ins., unemployment - \$46.36, Servall Uniform & Linen, cleaning supplies - \$90.94, Swanson Electric, water pump repair - \$86.73, US Postal, postage stamps - \$98.00, USA Blue Book, wastewater - \$110.30, Valley Telecommunications, phone utilities - \$331.54, Vilas Pharmacy, misc supplies - \$19.99, Weisbeck Construction, overhead door repair - \$1,031.64, Wellmark, health insurance - \$2,154.76

July Financials:

FEM Electric, utilities - \$983.92, First National Bank, SRF WW Project - \$14,292.43, First National Bank, SRF Drinking Water - \$3,342.03, Great Plains Bank, payroll - \$3,719.73, WEB Water, water utilities - \$4,810.16.

A motion was made by Bertsch and seconded by Obenauer to approve the 2nd Reading of Ordinance 2014O-2 – Amending Water Service System. All voted Aye. Motion Carried.

AN ORDINANCE REVISING CHAPTER 13.04, Water Service System, OF THE CITY OF EUREKA’S ORDINANCES

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF EUREKA, SOUTH DAKOTA AS FOLLOWS:

Sections: 13.04.310, Utility Disconnection is revised as follows:

Chapter 13.04, Water Service System

13.04.310 Utility Disconnection

The following conditions must be satisfied before disconnection of utilities takes place: (1) Only the class of service for which payment is delinquent can be disconnected; (2) Customer has had an additional ten (10) days notice after the bill was due; (3) Customer must be provided personally and by law enforcement, with a written notice of disconnection containing a statement of his or her right to appeal and of the opportunity for the customer to exercise that right prior to discontinuance; (4) The customer has been unwilling to enter into a reasonable agreement with the city to liquidate the debt; (5) There is no bona fide and just dispute surrounding the bill. The required notice of disconnection must include the grounds upon which the disconnection is based, the city’s intention to discontinue service unless the customer corrects the problem, the corrective action which the customer must take to avoid disconnection, notice of right to appeal and opportunity to do so, the customer has the right to pay the delinquent bill up to the last minute without losing service. Service will not be discontinued on a weekend or holiday and during the months of November, December, January, February, and March of each year an additional thirty (30) days notice will be given. (Ord. 2014O-2 § 13.04.310)

First Reading: June 9, 2014

Second Reading: July 14, 2014

Published: _____

Effective: _____

Mayor – Mark W. Opp

ATTEST:

Bobbi Ottenbacher – Finance Officer

A motion was made by Weisbeck and seconded by Regula to approve the 2nd Reading of Ordinance 2014O-3 – Kennels and Kennel License. All voted Aye. Motion Carried.

ORDINANCE 2014O-3
KENNELS AND KENNEL LICENSE

AN ORDINANCE ADDING KENNELS AND KENNEL LICENSE TO THE CITY OF EUREKA’S ORDINANCES

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF EUREKA, SOUTH DAKOTA AS FOLLOWS:

Section 06.04.011, Kennels and Kennel License be added to the current ordinances as follows:

Chapter 06.04.011, Kennels and Kennel License

06.04.011, Kennels and kennel license required for certain number of creatures

No more than three adult dogs or four adult cats may be kept for any homeowner within the city. A mix of dogs, cats, or any other type of creature may not exceed three total. Offspring of the creatures currently owned may be kept in excess of this number until they reach the age of three months.

Any hunting dog can be within the City limits for 60 days before licensing them.

Any person who can prove, through city licensing records, veterinary records, or other objective record, that they possessed creatures in excess of this number on August 4, 2014 may keep such creatures until the creature’s demise or removal from city limits. Any such paperwork will require a specific description of any dog, cat or creature. No new animals may be added to the household until the amount of animals is in compliance with this section. In addition to any other penalty prescribed by this chapter, the animal control officer or law enforcement may take the excess creatures. The owner will be liable for all costs. If the matter cannot be resolved within ten working days the creatures will be disposed of in accordance with city ordinance.

First Reading: June 9, 2014

Second Reading: July 14, 2014

Published: _____

Effective: _____

Mayor – Mark W. Opp

ATTEST:

Bobbi Ottenbacher – Finance Officer

A motion was made by Bertsch and seconded by Billotto to approve the 2nd Reading of Ordinance 2014O-4 – Dynamic Braking. All voted Aye. Motion Carried.

ORDINANCE 2014O-4
Dynamic braking or air-braking prohibited

BE IT ORDAINED BY THE MUNICIPALITY OF EUREKA, MCPHERSON COUNTY, SOUTH DAKOTA.

Definition: a “dynamic braking device” (commonly referred to as Jacob’s Brakes) means a device used primarily on trucks for the conversion of the engine from an internal combustion engine to an air compressor for the purpose of braking without the use of wheel brakes.

Use of dynamic braking devices prohibited. Operating any motor vehicle with a dynamic braking device engaged except for the aversion of imminent danger shall be prohibited. Any violation of this ordinance shall be punishable by a fine of not more than two hundred dollars (\$200).

Public emergency response vehicles exception. Any public emergency response vehicle equipped with a dynamic braking device will be allowed to use such device during a response to an emergency situation.

Dated this ____ day of _____, 2014.

Mayor - Mark W. Opp

ATTEST

Bobbi Ottenbacher, Finance Officer

Placed upon its First Reading June 30, 2014

Placed upon its Second Reading July 14, 2014

Approved this 14 day of July, 2014.

Published this _____ day of _____, 2014.

A motion was made by Bertsch and seconded by Weisbeck to approve the 2nd Reading of Ordinance 2014O-5 – Airport Board. All voted Aye. Motion Carried.

ORDINANCE 2014O-5
AIRPORT BOARD

BE IT ORDAINED BY THE MUNICIPALITY OF EUREKA, MCPHERSON COUNTY, SOUTH DAKOTA,

SECTION 1. – ESTABLISHED.

There is established in and for the City a board, which shall be known as the Eureka Airport Board.

SECTION 2. – COMPOSITION AND RESIDENCY REQUIREMENTS.

The Eureka Airport Board shall be composed of five members. Not less than three members of the Eureka airport Board shall be duly qualified residents and electors of the City. Two members may reside within 20 miles of the corporate limits of Eureka. At least two members of the Eureka Airport Board shall hold an airman's certificate.

SECTION 3. – APPOINTMENT.

The members of the Eureka Airport Board shall be appointed by the City Manager with the advice and consent of the City Council.

SECTION 4. – STAGGERED TERMS.

The terms of office of the members of the Eureka Airport Board shall be five years. Terms shall commence on July 1. Terms shall be so arranged so that the term of only one member shall expire each year. In the event of a vacancy on the Eureka Airport Board, a replacement shall be appointed in the same manner as the member being replaced and shall serve out the remainder of the replaced member's term.

SECTION 5. – COMPENSATION

Members of the Eureka Airport Board shall receive no compensation for the performance of their duties.

SECTION 6. – OFFICERS.

The Eureka Airport Board shall elect a chair and vice-chair at its first regular meeting in July. The chair and vice-chair shall serve for a period of one year or until their successor is elected. The vice-chair shall act as chair in the absence or

disability of the chair. The Eureka Airport Board shall keep a record of the acts and proceedings of the Eureka Airport Board.

SECTION 7. – DUTIES OF THE CHAIR.

The chair of the Eureka Airport Board shall be the general executive officer of the Eureka Airport Board, shall preside over meetings, and may call special meetings as required.

SECTION 8. – BYLAWS, RULES AND REGULATIONS.

Subject to the approval of the City council, the Eureka Airport Board shall make such bylaws, rules and regulations as it may deem necessary for the orderly transaction and conduct of its business.

SECTION 9. – RECORDS.

The Eureka Airport Board shall cause to be maintained a record of the proceedings of the Eureka Airport Board.

SECTION 10. – MEETINGS; QUORUM

The regular meetings of the Eureka Airport Board shall be held at least two times a year at such time as shall be determined by the Eureka Airport Board. Special meetings may be called at any time by the chair and, in the absence or disability of the chair, by the vice-chair, in accordance with the open meetings laws of the State of South Dakota. Three members of the Eureka Airport Board shall constitute a quorum.

SECTION 11. – ADVISORY ROLE.

The Eureka Airport Board is advisory to the City manager and Council on matters concerning the City airport, and shall not have the power to enter into contracts, sue or be sued, obligate resources or finances, or in any way incur liability on behalf of the City.

SECTION 12. – OPEN MEETING AND OPEN RECORDS.

The Eureka Airport Board is an official board of the City of Eureka. All state and local laws and city policies respecting open meetings and open records shall apply to the Eureka Airport Board.

SECTION 13. – CITY AND COUNTY LIAISONS.

The City of Eureka and McPherson County may designate one member of their respective governing boards to serve as liaison to the Eureka Airport Board. Such liaison shall not be a member of the Eureka Airport Board, shall not count towards a quorum, and shall not have the power to vote on any matter.

SECTION 14. – RATIFICATION OF PRIOR ACTS.

Any and all actions, recommendations, agreements, and other official proceedings of the Eureka Airport Board prior to the date of adoption of the ordinance from which this article derives are hereby restated and ratified in their entirety, without being amended hereby.

Dated this ____ day of _____, 2014.

Mayor – Mark W. Opp

ATTEST:

Bobbi Ottenbacher, Finance Officer

Placed upon its First Reading June 30, 2014

Placed upon its Second Reading July 14, 2014

Approved this 14 day of July, 2014.

Published _____ day of _____, 2014.

The current ordinance just cleans up the ordinance book (6.04.090) and gets rid of our pit bull ordinance. The City still has suspicious breeds and vicious breeds. A motion was made by Weisbeck and seconded by Regula to approve the 1st Reading of Ordinance 2014O-6 – Repealing the Breed-Ban Ordinance. All voted Aye. Motion Carried.

Resolution 2014R-3 is needed to receive the FAA Grant. A motion was made by Bertsch and seconded by Billotto to approve the Resolution 2014R-3 – Airport Resolution for Grant. All voted Aye. Motion Carried.

RESOLUTION 2014R-3
RESOLUTION ESTABLISHING GRANT AGREEMENT FOR
EUREKA MUNICIPAL AIRPORT

WHEREAS, the City of Eureka by and through its duly elected council members has submitted to the FAA a Project Application dated May 22, 2014, for a grant of Federal funds for a project at or associated with the Eureka Municipal Airport, which is included as part of this Grant Agreement; and

WHEREAS, the FAA has approved a project for the Eureka Municipal Airport consisting of the following:

- Rehabilitated (Asphalt Overlay) Runway 12/30 (Approximately 60' x 3,100');
- Exit Taxiway (Approximately 25' x 400'); and
- Apron (Approximately 120' x 200'),

Which is more fully described in the Project Application.

WHEREAS, on June 25, 2014, the Federal Aviation Administration issued a Grant Agreement, setting forth the terms and conditions of said Agreement. A copy of this Grant Agreement is attached hereto, as Exhibit 1.

NOW, THEREFORE, BE IT RESOLVED, the City of Eureka authorizes the Mayor to sign the Acceptance of the Grant Agreement, dated June 25, 2014.

Dated 14 day July, 2014.

Mark W. Opp, Mayor

ATTEST:

Bobbi Ottenbacher, Finance Officer

City Attorney Lovrien is waiting to hear back from the State before putting the water permits together for pumping water from the lake. Karen Payne spoke on behalf of her brother Kevin Hinton in regards to his irrigation system not being put back in. No action was taken.

Payne left the meeting.

Wessington Spring Tornado Relief Fund was tabled for more information.

The Mayor met with Game Fish and Parks in regards to purchasing 286 acres of City land and turning it into a hunting area. City property would have to be appraised, surplus and opened up for bids. There was some concern on whether the GFP would spray for noxious weeds regularly. This will be tabled until the August meeting.

A motion was made by Obenauer and seconded by Regula to approve the building permits for: Lee Neuharth, Bill Fischer, Jeff Dahlin, Jesse Howard, Keith Kunz, Rodney Joachim, Glenn Ekern, Gerald Rott, Mark & Elisa Opp, Antonio & Maria Alandy, Vince Falasca, Richard Hanson, Paul Jundt and Pastor James Grossman. All voted Aye. Motion Carried.

Rob and Tricia Grajczyk and Elizabeth Castro left the meeting.

No one will be attending the Elected Officials Workshop in Pierre.

A motion was made by Weisbeck and seconded by Bertsch to approve the audit draft. All voted Aye. Motion Carried.

A motion was made by Weisbeck and seconded by Obenauer to approve summer propane fill at \$1.33 and contract 5000 gallons at \$1.57 with Northern Plains. All voted Aye. Motion Carried.

Service Availability for Northern Plains was discussed. The City will see if the water main can be found.

A motion was made by Bertsch and seconded by Regula to turn the remainder of the airport lease over to Dean Mehlhaff at \$200.00 per year. All voted Aye. Motion Carried.

A motion was made by Goehring and seconded by Weisbeck to approve Jackie Mehlhaff and Monica Hilgemann for a 2 year library term. All voted Aye. Motion Carried.

Pastor James Grossman left the meeting.

Property located at South 21' of Lot 21 Block 1, Milwaukee Land Co. 1st Addition to the City of Eureka was discussed. If this property is abated, it would need to be declared a nuisance, building owner would have 6 months to bring into compliance or tear it down. This was tabled until August.

The Department of Transportation will not put a flashing light along Highway 10 for the ice cream stand.

Midcontinent was contacted in regards to the curb and gutter on B Avenue. Midcontinent will pay the repair costs, which will run between \$200.00 and \$500.00. Weisbeck will get Midcontinent address to the Finance Officer to mail the bill and somebody will be lined up to do the work.

Bergman left the meeting.

Executive Session SDCL 1-25-2 (1)

A motion was made by Weisbeck and seconded by Goehring to go into executive session SDCL 1-25-2 (1) at 10:25 p.m. All voted Aye. Motion Carried.

Finance Officer Ottenbacher left the meeting. Finance Officer Ottenbacher was asked to come back in to Executive Session at 10:47 p.m.

A motion was made by Regula and seconded by Goehring to come out of Executive Session SDCL 1-25-2 (1) at 10:53 p.m. All voted Aye. Motion Carried.

After review of Elizabeth Jundt's three month probation period, a motion was made by Regula and seconded by Bertsch to increase Elizabeth Jundt's wages from \$10.00 to \$10.25 with another wage opportunity at budget time. All voted Aye. Motion Carried.

A thank you note for the volunteer group that worked on getting the ballpark fence up was discussed. Weisbeck spearheaded the event and they had a very good turnout.

Vacation days for August 18, 19, 22 and possibly the 21st were requested by the Finance Officer. A motion was made by Weisbeck and seconded by Bertsch to approve vacation for August 18, 19, 22 and possibly the 21. All voted Aye. Motion Carried.

A special meeting will be held on July 28, 2014, at 7:00 p.m. to discuss the budget.

A motion to adjourn at 11:00 p.m. was made by Bertsch and seconded by Regula. All voted Aye. Motion Carried.

Mayor – Mark W. Opp

ATTEST:

Bobbi Ottenbacher – Finance Officer