

Minutes for November 24, 2014 Special City Council Meeting

The Special Meeting of the Eureka City Council was called to order on November 24, 2014, at 7:00 p.m. by Mayor Opp in the councilroom of the Municipal Building with the following present: Mayor Opp, Councilmember's: Bertsch, Billotto, Goehring, Obenauer, Regula, Weisbeck and Finance Officer Ottenbacher. Also present were Bo Beck and Rob Zeller.

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

Bo Beck was present to review the plans for the new school with an opportunity to include the City Library. The architects are waiting on City approval before moving forward and they do have a per book formula they use to figure what the cities cost would be on this project. They would like to begin construction as soon as school is out and will be looking at a 2016 completion date. Security, restrooms, library hours, computers, amount of books, employees, finances and insurance were all discussed. Beck also requested permission to use the old City Park, by the water tower for recess, during the construction process. The City Council does feel that the combined library does need to be looked at further and would like to visit with the school board on it. The City Council will meet with the library board and librarian before setting up a meeting to visit with the School Board sometime next week. The City Council did request that the school allow something for the resurfacing of the alley after the heavy use from construction. Beck left the meeting.

Muth Electric was here and completed the work at the airport. A motion was made by Weisbeck and seconded by Bertsch to approve the Progressive Estimate #3 for Duinick, Inc. in the amount of \$72,683.94 and the FAA Reimbursement Request #3 for Duinick, Inc. in the amount of \$71,966.42. All voted Aye. Motion Carried.

A motion was made by Bertsch and seconded by Billotto to approve the change order for the Non-AIP for Duinick, Inc. in the amount of \$7,175.50 All voted Aye. Motion Carried.

A motion was made by Weisbeck and seconded by Goehring to approve the Final Inspection and Acceptance for the airport project. All voted Aye. Motion Carried.

A motion to approve the Certificate of Substantial Completion for Dahme Construction was made by Obenauer and seconded by Regula. All voted Aye. Motion Carried.

A motion was made by Goehring and seconded by Billotto to approve Changer Order #3 for Dahme Construction in the amount of \$6,472.78. All voted Aye. Motion Carried.

A motion was made by Weisbeck and seconded by Bertsch to approve Pay Estimate #7 for Dahme Construction in the amount of \$16,290.52. All voted Aye. Motion Carried.

The first reading of Ordinance 2014O-9 allows fireworks to be sold in accordance with the State laws. A motion was made by Weisbeck and seconded by Regula to approve the 1st Reading of Ordinance 2014O-9 – Fire Safety Regulations. All voted Aye. Motion Carried.

As of October 1, 2014, WEB's water rates increased, and the city has been incurring extra costs for water. Due to two WEB Water rate increases since the last city water rate increase in January 2007, the

Council determined that the water rates must be increased to make up for the additional costs. A motion was made by Regula and seconded by Weisbeck to approve the 1st Reading of Ordinance 2014O-10 to increase the city water rates from \$8.00 to \$9.00. All voted Aye. Motion Carried.

Rubble rates were discussed. Due to any major future expenses to the rubble site, rubble rates must be increased to help offset the future expense. A motion was made by Betsch and seconded by Obenauer to approve the 1st Reading of Ordinance 2014O-11 to increase the rubble rates. All voted Aye. Motion Carried.

The SD Uniform Plumbing Code Law 603.4.19 was reviewed in regards to the 901 8th Street. The curb stop will need to be brought up to compliance with code. A letter will be sent with a copy of the plumbing law and city ordinance.

Rob Zeller was present to discuss the medical need of multiple dogs at the place he is residing. Zeller is claiming three of these dogs are therapy dogs. City Ordinance reads: 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. A motion was made by Obenauer and seconded by Regula that if all documentation for the medically necessary dogs has not been sent to the City Attorney by December 1, 2014, the Sheriff will be asked to remove dogs in excess of three. All voted Aye. Motion Carried.

A five minute break was taken.

A motion was made by Regula and seconded by Weisbeck to go into executive session at 8:58 p.m. All voted Aye. Motion Carried.

Finance Officer Ottenbacher left the meeting.

A motion was made by Weisbeck and seconded by Bertsch to come out of executive session at 9:51 p.m. All voted Aye. Motion Carried.

A motion was made by Regula and seconded by Billotto to approve the updated job descriptions for all departments. All voted Aye. Motion Carried.

A motion was made by Bertsch and seconded by Billotto to adjourn at 10:04 p.m. All voted Aye. Motion Carried.

Mayor – Mark W. Opp

ATTEST:

Bobbi Ottenbacher - Finance Officer