

Minutes for October 13, 2014 City Council Meeting

The meeting of the Eureka City council was called to order on October 13, 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 and Finance Officer Ottenbacher. Linda Bergman with the Northwest Blade, Perry Thompson with the American Legion, William Kunz and Joanne Felix, Bruce Alexander, Public Works Director Guy Boschee and Steve Aldinger with Interstate Engineering were also present.

A motion was made by Weisbeck and seconded by Goehring to approve the agenda with the addition of William Kunz: Zoning Rules for Building a Home, New School Layout and the LWCF Grant.

Perry Thompson was present representing the American Legion Baseball Program. Thompson presented the expenses for the baseball program and requested a donation from the City. A motion was made by Bertsch and seconded by Obenauer to approve a \$2,000.00 donation to the American Legion Baseball Program. All voted Aye. Motion Carried.

Pastor James Grossman and Nate Titus joined the meeting.

Steve Aldinger with Interstate Engineering was present to update the council on the airport project. The Engineers are working with the contractors to correct some of the asphalt grading and once the seeding and the punch list items are completed, they will have a final inspection to close the project. The reimbursement request is for the full amount. Once the funds are submitted to the FAA, the City is reimbursed for 95% of the bill, (90% from the FAA, 5% from the State and 5% is City expense). The

Design Grant funding request for the engineer is for \$11,352.53 and \$120.67 is being requested back to the City for advertising and public notice costs, previously paid by the City. A motion was made by Weisbeck and seconded by Bertsch to approve the Design Grant Pay Estimate #6 for \$11,352.53 and to sign reimbursement request #5 for \$120.67. All voted Aye. Motion Carried.

There are two invoices for the construction portion. One for Duininck, Inc. for \$624,909.75 with \$6,457.98 to be paid when the project is closed out and one for Interstate Engineering in the amount of \$26,930.95. A motion to approve the construction phase payment for \$624,909.75 was made by Billotto and seconded by Weisbeck and the Airport Layout Plan #6 for the construction reimbursement request. All voted Aye. Motion Carried.

A motion was made by Goehring and seconded by Obenauer to approve the construction portion for Interstate Engineering in the amount of \$26,930.95. All voted Aye. Motion Carried. A motion was made by Weisbeck and seconded by Bertsch to approve the basic engineer service fee for Interstate Engineering and the reimbursement request amount of \$9,600.00. All voted Aye. Motion Carried.

Capital improvement plans for future years were reviewed. Last year the runway was planned and completed this year. No project in 2015. In 2016, an automated weather observation system (AWOS), will be looked at. In 2017, will possibly look at a revenue producing fuel system. FAA does have to approve the project before it can be completed. A motion was made by Bertsch and seconded by Billotto to approve the capital improvement plan. All voted Aye. Motion Carried.

Pastor James Grossman left the meeting.

Nate Titus was present on behalf of Jane Rewerts. Rewerts has 5 dogs and three are service dogs for medical conditions within her family. The council has requested proof of documents for the reason why the dogs were purchased, who trained the service dogs and the children's disability needs. Tabled until November.

Nate Titus left the meeting.

Bruce Alexander was present to discuss the procedure for moving a building to town from the Darwin Aman farm. The building is approximately 12'x21' and 9'x5" in height. The building will be moved across Highway 10 and follow Highway 45 (3rd Street) to C Avenue and placed in the rear of 302 5th Street. All lot lines and the height of the building are all within the zoning guidelines. A motion to allow the building to be moved into the City limits was made by Obenauer and seconded by Billotto. All voted Aye. Motion Carried. Alexander thanked the Council for the service he has received since moving here.

Bruce Alexander left the meeting.

William Kunz and Joanne Felix were present to discuss building on the lot that they have purchased. The Council recommended that Kunz provide the City with a drawing and to appear before the Zoning Board when he is ready to begin his project.

Kunz and Felix left the meeting at 7:56 p.m.

Deputy Ted Smith was present for the police report. Deputy Smith had 128 city hours, 32 county hours and 14 hours of training. Deputy Smith has completed the reciprocity exam and will take the emergency vehicle training in the near future. Deputy Smith's schedule was discussed and the Council would like to see more evening hours worked.

Public Works Director Guy Boschee presented his supervisor report.

The Curbstop located at 901 8th Street was discussed. The Council would like to see a request submitted from Wayne Kurle as to what happened and what he would like the City to do and submit an itemized bill for the services rendered. Tabled until November.

Brandon DuQuette updated his water certification recently and in the near future, the State will require that all lead lines be removed and replaced by the City. The City will review their ordinances. It was recommended by the State to have the sewer lines cleaned every five to seven years, so the City will have to budget for this in 2019 and 2020. It was recommended by the State that water schools are attended every year for updates. The City currently puts fluoride in the water and the State is going to drop the fluoride to below a 1, so the City will no longer be adding any to city water.

There was discussion on household sump pumps legally pumping to the outside and not into the sewer.

Currently Phase II of the Wastewater Project is coming to an end. At the present time, an extra 120 ton of asphalt has been laid. Boschee is working with the Engineers and the contractor on the punch lists.

Asphalting the beach area was discussed. No action was taken at this time.

Boschee and Duquette were asked to raise the dike level at the West Lake. They know that the dike level at the West Lake was set by the State and is above the recommended level, and do not want to be held responsible, because the emergency overflow has changed, and if the water gets to a certain point, it could start seeping out.

Boschee proposed that the City keep the funds for chipping streets in the street fund for 2016. The plan is to finish the downtown 7th Street, G Avenue and 8th Street by NWGF and do shoulder work and other surrounding streets in 2015 and 2016. Then do the 2015 and 2016 chipping, in 2016. Weisbeck would like Boschee to get some quantities and some measurements, so that the Council has some figures to work with.

Scott Heimer is expected to be here the week of October 20, 2014 to repair the Artesian Well. Boschee dug a ditch and the water is all running to the lake. The lake water is only 2 inches below the spillway. Boschee will open it up like last year.

The airport is complete and it will be opened up on the evening of the 14th and ready for flying on the 15th.

The City mows two lots and it was suggested to sell the lots and get them back on the tax rolls. No action was taken.

The recycling trailer will be put on the November agenda for surplus.

The recycling container is being filled with items other than cardboard and newspaper. Heartland Waste will be contacted.

Landfill rates will be looked at. They have not changed since 1991 and a new rubble site may be needed in the future.

Dahme Construction laid 317 ton of asphalt. The indicators have been placed on the valves at the sewer lagoons. A motion was made by Weisbeck and seconded by Bertsch to approve Pay Estimate #6 with CDBG and SRF funds for Dahme Construction in the amount of \$95,906.89. All voted Aye. Motion Carried.

A motion was made by Billotto and seconded by Obenauer to approve Pay Request #15 with SRF funds for Helms and Associates in the amount of \$5,002.06. All voted Aye. Motion Carried.

Guy Boschee left the meeting.

The post office drainage project was discussed. Obenauer will not be the main contractor for that project.

October 6, 2014 meetings were discussed. Ottenbacher mentioned that anyone wanting to help with the fundraiser was welcome. A motion was made by Weisbeck and seconded by Billotto to approve the minutes as presented for September 8, September 11 and October 6, 2014. All voted Aye. Motion Carried.

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

There was discussion on the Milbank Winwater Works and the Duininck, Inc. bills. It was asked to add gas bids to the November agenda. A motion was made by Billotto and seconded by Weisbeck to approve the bills as presented. All voted Aye. Motion Carried.

September Financials:

Finance Office - \$4,028.11, Gen. Gov't. Bldg - \$342.14, Police - \$110.42, Streets - \$1,554.99, Sanitation - \$1,259.78, West Nile - \$345.76, Park - \$1,248.17, Library - \$496.89, Water - \$1,439.20, Sewer - \$987.59

September Financials:

A & B Business, office supplies - \$197.66, Aberdeen Chrysler Center, pickup supplies - \$970.00, A-Train Auto LLC, pickup supplies - \$3,000.00, Avera Queen of Peace, random testing - \$70.25, Beadle Ford Chrysler, connector - \$50.50, Butler Machinery Co., repairs & maintenance - \$2,239.81, Bank of America, Amazon – books - \$266.99, Bank of America, mini bar light - \$300.00, Paulette Bauer, meals & travel - \$54.18, Best Western Ramkota, travel & conference - \$230.97, Cash, postage - \$10.91, Dakota Backup, computer backup, \$273.46, Dakota Country Store, gas for Dodge - \$359.23, Dakota Supply Group, repairs & maintenance - \$59.15, Duininck, Inc, extra water services - \$2,922.01, Brandon Duquette, travel & conference - \$463.29, Eureka Manufacturing, water and street supplies - \$274.54, Eureka Ready Mix, cement - \$310.00, Ferguson Waterworks, ¾ meter couples w/wire - \$211.65, Galls, supplies - \$73.25, Glacial Lakes & Prairies, advertising - \$150.00 Great Plains Bank, water revenue bond - \$11,856.85, Great Plains Bank, water revenue bond - \$1,694.00, Great Plains Bank, water utilities - \$14.50, Heartland Waste, sanitation fees - \$5,200.20, Holiday Inn, travel & conference - \$290.97, Jensen Rock & Sand Inc, seal coat - \$41,896.03, JP Lumber, supplies - \$82.28, Ken's Food Fair, misc & repairs - \$87.34, Matheson Tri-Gas, acetylene - \$8.40, McPherson County Auditor, police contract - \$3,500.00, Milbank Winwater Works, manhole adjust ring - \$280.00, Montana Dakota Utilities, utilities - \$4,252.38, Northwest Blade, publishing - \$235.75, Opp, Mark, traveling - \$84.70, Ottenbacher, Bobbi, meals & travel - \$255.06, Pheasantland Industries, supplies - \$353.89, Premier Equipment, LLC, supplies & repair - \$1,434.75, Servall, cleaning supplies - \$134.34, SD Dept of Revenue, title transfer - \$6.00, SD Dept of Revenue, drivers license - \$275.00, SD one Call, message fees - \$30.45, SD Retirement, retirement - \$1,314.26, SD State Health Laboratory, water samples - \$487.00, SD State Treasury, sales tax - \$482.62, US Postmaster, stamps and utilities - \$598.00, Valleytel, phone utilities - \$394.23, Wellmark, health insurance - \$2,154.76, Westcoast Sales & Marketing Inc., glassware – airport - \$216.17, Vince Falasca, refund customer deposit - \$75.00, Rebecca Bender, refund customer deposit - \$75.00, Daniel Schurhammer, refund customer deposit - \$75.00.

October Financials:

FEM Electric, utilities - \$720.82, First National Bank, clean water SRF - \$14,292.43, First National Bank, drinking water SRF - \$3,342.03, Great Plains Bank, payroll - \$3,158.39, WEB Water, water utilities - \$4,719.16.

The McPherson County PDM Plan was presented to the council for approval. A motion was made by Bertsch and seconded by Regula to approve the Resolution 2014R-4 McPherson County PDM Plan as presented. All voted Aye. Motion Carried.

Resolution 2014R-4
To Adopt the McPherson County PDM Plan

WHEREAS the City of Eureka has experienced severe damage from strong winds, flooding, hail, heavy snow, heavy rain, and tornadoes on many occasions in the past century, resulting in property loss, loss of life, economic hardship, and threats to public health and safety;

WHEREAS a Hazard Mitigation Plan has been developed after more than one year of research and work by the City of Eureka, McPherson County Emergency Management, NECOG, FEM Electric and the Pre-Disaster Mitigation Committee;

WHEREAS the Plan recommends hazard mitigation actions that will protect the people and property affected by the natural hazards that face the City;

WHEREAS a public meeting was held to review the Plan as required by law;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of Eureka that:

1. The Hazard Mitigation Plan is hereby adopted as an official plan of City of Eureka,
2. The respective City official identified in the strategy of the Plan is hereby directed to implement the recommended action assigned to them. These officials will report annually on the activities, accomplishments, and progress to McPherson County Emergency Management,
3. The City of Eureka planner will provide annual progress reports on the status of implementation of the plan to the Mayor and City council. This report shall be submitted to the City Council by November 1st of each year.

PASSED by the City Council of Eureka this 13th day of October, 2014.

ATTESTED and FILED this 13th day of October 2014.
Bobbi Ottenbacher
Auditor/Finance Officer

Mayor – Mark W. Opp

There was discussion on land estimates for some City property. Easements will need to be added to the contract if the land sale is pursued.

The Mayor and Bertsch met with Randy Knittle from Pierre in regards to the LWCF Grant. Only 10 counties will receive this grant and each will be notified in November 2014.

A motion was made by Weisbeck and seconded by Bertsch to approve the building permits for Jim Stephens, Roland Kary, Gary Wolff, Bruce Alexander, Carol Aman, Harvey Allbee, Greg Hoff and Ralph Hoff. All voted Aye. Motion Carried.

SDML Safety Benefits report was reviewed. No action was taken.

The 2006 Dodge Pickup was appraised at \$10,500.00. A motion was made by Weisbeck and seconded by Goehring to approve the appraisal in the amount of \$10,500.00 for the 2006 Dodge Pickup and advertise it. All voted Aye. Motion Carried.

The WEB Water system is implementing an increase in minimum bill and water usage rates. The increase will be \$2.00 to the base gallons per minute in which the minimum bill is calculated and \$0.20

increase per 1,000 gallons. This will be effective with the October 25, 2014 bill. The last increase was implemented in 2011. The water usage increase is needed to keep pace with rising operating costs, such as electricity, fuel, chemicals, materials, labor, insurance and other costs of operation. Under the rate increase, the water used by town and bulk customers will increase \$0.20 for each 1,000 gallons of water used. The City did not raise any water rates in 2011. This will be tabled for the November meeting.

A motion was made by Billotto and seconded by Goerhing to approve the extended hours for the Primetime Bar & Restaurant for October 17 and 18, 2014. All voted Aye. Motion Carried.

Sheriff Ackerman has applied for a Grant to receive portable speed signs. The City will be responsible for the electricity.

The landfill will close for the season on Saturday October 25, 2014.

The Wellmark health insurance is going to increase \$23.05 per person (4.28%) starting December 1, 2014. The Mayor, Regula and Finance Officer will be meeting with the agent to discuss the insurance increase and any new options available.

Billotto updated the council on a new school layout. There will be a public meeting on October 30, 2014 at 7:30 p.m. at the Eureka School.

Executive Session SDCL 1-25-2(1) – Employee Matters. The Council did not go into executive session.

A motion was made by Bertsch and seconded by Obenauer to adjourn the meeting at 9:47p.m. All voted Aye. Motion Carried.

Mayor – Mark W. Opp

ATTEST:

Bobbi Ottenbacher – Finance Officer