

Minutes of the May 27, 2014 City Council Meeting

The meeting of the Eureka City council was called to order on May 27, 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. Greg and Lona Hoff and Dennis Schwingler were also present.

A motion was made by Weisbeck and seconded by Regula to approve the agenda with the addition of the Local Dumpsters Being Abused. All voted Aye. Motion Carried.

Greg and Lona Hoff were present to discuss terminating water and sewer services at the Ralph Hoff property. Ralph Hoff purchased the property from Jerry Kessler in 2010. They have always had problems with the water line on the property and wish to dig it up and cap it off at the main. Hoff's were not aware of the current Ordinance 13.04.410, which requires the owner of the property to pay a \$200.00 fee to disconnect the services. The total bill would run \$1,000.00 for asphalt, plumbing, contractor and ordinance fee. They would like to see the ordinance fee forgiven. The council agreed that the ordinance fee cannot be forgiven and they could contact the Public Works Director if they have any questions, when digging it up. If the property is ever sold, the new owner will be responsible for the tapping fees to hook it back up.

Mary Lou Gruebele joined the meeting.

The damage to the Post Office sidewalk was discussed. The City will provide cones to Dakota Woodworking to allow them to block off parking spots to the west when loading semis. The City may look into painting white directional signs on the pavement, also. The Council will allow extra time needed to load and unload semis at Dakota Woodworking and Ken's Food Fairway. Dakota Woodworking has a CDL employee that can move the semi anytime if an emergency would arise. Dakota Woodworking will continue to work with Ken's Food Fair when loading and unloading.

Hoff's, Schwingler and Gruebele all left the meeting.

The City Attorney is in the process of preparing a contract for the residents that pump water from the lake. The contract should be available for viewing at the next council meeting.

The Dynamic Brake Ordinance was discussed. The Mayor visited with the Sheriff and Deputy and they will keep an eye on the situation. A motion was made by Bertsch and seconded by Goehring to accept the ordinance for dynamic brakes. All voted Aye. Motion Carried.

The cleanup part of the lease agreement for the Legion and the concession stand was discussed. The water in the dugouts will need to be pumped out. On May 31, 2014, at 8:30 a.m. a meeting will be held at the ballpark to update everybody and set the post in the ground. Then on June 7, 2014, at 8:30 a.m. volunteers will meet to start rebuilding the fence.

The Chamber is looking at purchasing banners for the Highway 10 street lights and request funds from the City. The Chamber has donated \$2,000 and the Quasci has donated \$2,000 to the Chamber for the

banners. The banners are \$200.00 a piece and there are 33 lights. The banners are a vinyl material and 3 feet tall. Chamber would like the City crew to attach all hardware to the polls and hang the banners. Bertsch provided the Council with a map of the light poles along Highway 10. The City Council felt that 22 banners would be enough to hang. The Chamber will need to check with the Department of Transportation to see if they will be allowed to place them on the poles.

The Resolution 2014R-3 allows Mayor Opp to sign checks for the City of Eureka. A motion was made by Regula and seconded by Obenauer to approve Resolution 2014R-3 – Funds for the City of Eureka. All voted Aye. Motion Carried.

Resolution 2014R-3
Funds for the City of Eureka

This is to certify: That at a meeting of the Board of Directors of the City of Eureka duly called and held June 9, 2014; the following Resolution 2014R-3 was adopted:

RESOLVED, that checks for this corporation drawn on City of Eureka, PO Box 655, Eureka, SD 57437 and orders for transfer or withdrawal of the funds of this Corporation on deposit in said Firm, in whatever form, shall be signed by any two of the following officers:

Mark W. Opp, Mayor or Ricardo Weisbeck, President

And countersigned by any one of the following:

Bobbi Ottenbacher, Finance Officer or Paulette Bauer, Assistant Finance Officer

BE IT FURTHER RESOLVED, that the said Firm is hereby authorized and directed to honor and pay any checks so drawn as above set forth, whether or not such checks be payable to the order of one of the foregoing persons either in his individual or official capacity or deposited to his individual credit.

AND BE IT FURTHER RESOLVED, that any two of the following:

Bobbi Ottenbacher, Finance Officer or Paulette Bauer, Assistant Finance Officer

Are hereby authorized for and on behalf of this Corporation, to borrow money of the said Firm, and to sign, execute and deliver the notes of this Corporation therefore in such amounts, for such times, such rate of interest and upon such terms as they may see fit, and they are hereby authorized to pledge to said Firm the bills receivable, stocks, bonds, or other property of this corporation as security for any moneys so borrowed, and to offer the bills receivable of this Corporation to said Firm for rediscount.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereto affixed this 9th day of June, 2014.

Bobbi Ottenbacher, Finance Officer

I, _____, a Director of said Corporation, do hereby certify that the foregoing is a copy of a resolution passed as therein set forth.

Mark W. Opp, Mayor

Motion was made by Weisbeck and seconded by Regula to approve the Rip-Rap Bid of 1000 ton at \$24.20 per ton and if more is needed it will be added to the 2015 budget at the same cost. All Voted Aye. Motion Carried. Obenauer abstained.

A seasonal resident's utility bill was discussed in regards to the sanitation fees. No action was taken.

There was discussion on residents dumping landfill items in the commercial dumpsters. The Deputy will be asked to monitor this. During a recent landfill inspection the City was written up for having household garbage in the landfill. **No household garbage can be taken to the landfill.**

A motion was made by Weisbeck and seconded by Regula to go into SDCL 1-25-2 (1) – Executive Session at 8:30 p.m. All voted Aye. Motion Carried.

Finance Officer Ottenbacher left the meeting.

A motion was made by Regula and seconded by Obenauer to come out of executive session SDCL 1-25-2 (1) at 9:12 p.m. All voted Aye. Motion Carried.

Finance Officer Ottenbacher joined the meeting.

Motion to Adjourn

A motion was made by Bertsch and seconded by Regula to adjourn at 9:13 p.m. All voted Aye. Motion Carried.

Mark W. Opp

ATTEST:

Bobbi Ottenbacher – Finance Officer