

## Minutes of the February 10, 2014 City Council Meeting

The meeting of the Eureka City Council was called to order on February 10, 2014, at 7:00 p.m. by Mayor Miller in the councilroom of the Municipal Building with the following present: Mayor Miller, Councilmembers: Bertsch, Billotto, Goehring and Regula. Also present was Linda Bergman with the Northwest Blade, Public Works Director Guy Boschee, Jim Grossman and City Attorney Marshal Lovrien. Absent Obenauer and Weisbeck.

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

Pastor Jim Grossman was present to discuss putting up a 64x42 foot pole barn building with 12' sidewalls at the airport. His fuel tank will be placed inside the building. The council reviewed the Airport Layout Plan to determine the best place to build. There is a current Environmental Study and a current APL plan, but the City needs to find out if this is current enough to facilitate a new hangar. Guy will be meeting with the FAA, State Aeronautic and Interstate Engineering at the airport conference in March to discuss this. If additional black top is needed due to placement of the new hangar, it could be an additional expense of \$2,500.00 to \$3,000.00 to the lessee. A motion was made by Bertsch and seconded by Billotto that we send Steve Aldinger a note or phone call concerning building a hangar 10' away from Odenbach's hangar, so the City can continue receiving FAA funding and see if the current Environmental Assessment is still in effect. A roll call vote was taken. Bertsch yes, Billotto yes, Goehring yes, Regula yes. Absent Obenauer and Weisbeck. Motion Carried. Boschee will keep in touch with Grossman and Aldinger to stay on top of the work that needs to be done before building a new hangar.

Pastor Grossman left the meeting.

Dennis Heilman joined the meeting. Heilman shared photos of an excessive amount of excreta being left on his property by Spartans. There was discussion on the situation. It was decided that the City will send a letter along with the ordinance and both parties will be invited to the March council meeting.

Mark Opp joined the meeting.

Dennis Heilman left the meeting.

Councilmember Bertsch visited with the new Northern Plains plant manager, Mark Shaftner, prior to the meeting. Shaftner is putting together an expansion plan and is interested in the current ECDC lots. Shaftner will put a plan together for the council to review.

Deputy Scott Warzecha presented his police report prior to the meeting. Warzecha worked 112 City hours and 40 County hours.

Boschee and Obenauer are working on a bid for 1000 tons of Rip-Rap ranging in size from 5" to 8" rock and with a limit of 5 to 10% dirt mixed in. The bid information will be brought to the March council meeting.

Boschee informed the council that currently the Airport Project does not include funding for the electric gate and additional resurfacing at the airport which would cost the City an additional \$15,000 to

\$20,000 for the asphalt. A motion was made by Bertsch and seconded by Regula to allow Boschee to attend the airport conference in Spearfish. All voted Aye. Motion Carried. Absent Obenauer and Weisbeck. Boschee will review the Disadvantage Business Enterprise (DBE) with the Engineer and FAA while at conference. He will also check into the possibly of two separate bids for the project.

A motion was made by Bertsch and seconded by Billotto to approve the FAA Pay Request #3 for the Runway Overlay Project. A roll call vote was taken. Bertsch yes, Billotto yes, Goehring yes and Regula yes. Absent Obenauer and Weisbeck. Motion Carried.

There was discussion on the county hauling compost for the City. No action was taken.

The Spillway will continue to be monitored.

Boschee would like to plant three to four or four to five foot evergreen trees around the softball fields. Boschee was asked to check with Thrivent and the park board.

Boschee needs contact hours for water and wastewater certification for 2014. The class is April 1-3, 2014.

A motion was made by Regula and seconded by Billotto to allow Boschee to attend the water and wastewater class in Aberdeen April 1 -3, 2014. All voted Aye. Motion Carried. Absent Obenauer and Weisbeck.

Boschee check with Kary's Home Oil for 140H tires. Kary's cost would be \$900 a tire and radials were priced at \$1,600.00 each. The county has the same tire for \$400.00 to \$500.00 each. If the City gives the carcasses to the County to recap them and the City will keep the brand new tires. The only cost to the City will be for recapping them. No motion is needed.

The standpipe on the water tower has lost a lot of paint. The tower will need to be sandblasted all the way down to the bare metal due to the aluminum paint that was originally used on it. The tower was painted in 2010 and the warranty ran out in 2011. The cost estimate received from Helms will run between \$150,000.00 to \$200,000.00. This was tabled so the City can review the water fund and the warranty.

Ron Hemmingson will help as needed with any snow removal during Boschee's absence.

A motion was made by Billotto and seconded by Goehring to approve the January 14, 2014 minutes as presented. All voted Aye. Motion Carried. Absent Obenauer and Weisbeck.

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

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

**January Financials:**

Mayor and Council - \$3,365.00, Finance Office - \$5,545.44, Gen. Gov't. Bldgs - \$155.31, Streets - \$3,524.05, Snow Removal - \$601.43, Sanitation - \$156.14, Park - \$132.78, Library - \$737.64, Water - \$1,172.15, Sewer - \$1,445.83

**January Bills:**

Wastewater Phase II Project: Dahme Construction, pay request 3 - \$15,318.06, A & B Business Solutions, Inc., copier contract - \$156.67, A & B Business Solutions, Inc., office supplies - \$448.36, Bank of America, Amazon books - \$273.14, Bank of America, Amazon books - \$54.24, Bank of America, computer virus protector - \$65.90, Banyon Data Systems, meter device support - \$295.00, Brandon DuQuette, travel & conference - \$91.70, Butler Machinery, fix alarm on generator - \$156.08, Carquest, absorbent clothes - \$49.50, Cash, postage & water samples - \$60.84, Dakota Backup, computer Backup - \$126.93, Dakota Country, fuel municipal buildings - \$1,102.20, Dakota Country, fuel & ethanol - \$1,309.67, Great Plains Bank, payroll - \$4,176.04, Great Plains Bank, ACH water bills - \$15.80, Great Plains Bank, Great Plains Bank, water project - \$1,694.00, Great Plains Bank, WEB Bond - \$4,828.84, Harvey Allbee, repair the blower - \$66.25, Hawkins, chlorine cylinder - \$5.00, Heartland Waste Management, sanitation fees - \$4,932.70, JP Lumber, shop supplies - \$27.27, Kary's, gas - \$72.52, Ken's, cleaning supplies - \$13.23, Les's Standard, furnace repair - \$73.90, Matheson Tri-gas, supplies & materials - \$7.75, McPherson County Auditor, police contract - \$3,500.00, Montana Dakota Utilities, utilities - \$5,025.95, Neutron Industries, cleaning supplies - \$314.38, Northwest Blade, publications - \$239.29, Postmaster, stamps - \$49.00, Premier Equipment, LLC, supplies & repairs - \$299.08, Prime Time Bar & Restaurant, miscellaneous - \$400.00, Servall Uniform Linen, cleaning supplies - \$89.33, SD Dept. of Revenue, drivers licenses - \$105.00, SD Electrical Commission, renewal - \$40.00, SD One Call, message fees - \$1.05, SD Retirement, retirement - \$1,446.44, SD State Treasurer, sales tax - \$457.53, Susan Fischer, library supplies - \$255.12, Valley Telecommunications, phone - \$338.80, Wellmark, health insurance - \$3,217.89

**February Bills:**

FEM, utilities - \$1,236.02, Great Plains Bank, Artesian Well Bond - \$15,059.33, WEB Water, water utilities - \$5,455.76

A motion was made by Goehring and seconded by Regula to approve the building permit for Obenauer Sand & Gravel. All voted Aye. Motion Carried. Absent Obenauer & Weisbeck.

The 2014 Annual District Municipal Meeting will be held on March 25, 2014, at the Eureka Municipal Golf Course. Helms and Associates will donate the door prizes. A motion was made by Goehring and Seconded by Regula to put two \$75.00 to \$100.00 Eureka baskets together for a general drawing at the event. All voted Aye. Motion Carried. Absent Obenauer & Weisbeck.

Shantel Flemmer joined the meeting. Flemmer approached the council for permission to plan a parade, demo derby and street dance in July. The City would not be liable for anything. The City encouraged Flemmer and invited her back to the March meeting with all of the details and insurance in place.

Shantel Flemmer left the meeting.

The City attorney visited with Helms and Associates on the incomplete highway project. The project has 5% or \$45,536.00 remaining on the contract, so it is substantially completed. Duininc, Inc. would not be liable for late completion. The States portion of the project is not complete.

The Finance officer was instructed to contact Muth Electric to repair a light on the highway and check on the length of the warranty for the new street lights. Montana Dakota Utilities will not repair the lights without a future contract.

After a lengthy discussion on the ideas to repair the city ballpark, it was decided to offer two opportunities for the public to voice opinions and concerns. The meeting will be scheduled for March 7, 2014, at 3:00 p.m. and 7:00 p.m. at the school. Teeners baseball is scheduled to start the beginning of June.

Mark Opp left the meeting.

The library board met and has decided to update one of the library computers because the software is outdated. The computer will be taken to Imber's at Mobridge to update the software to Windows 7. The board did not feel there is enough traffic to justify updating both computers.

The council reviewed the annual 2013 NECOG Performance Report. NECOG will meet on February 26, 2014 at Aberdeen.

The Mayor passed a thank you note around from the Eureka Pioneer Museum for the donation from the City.

The SD Public Assurance Alliance will no long contract services out after 2014. SDPAA will handle all accounts within their office. The SDPAA feels that they can save money by doing the work within and nothing will change with our service.

A motion was made by Regula and seconded by Billotto to go into Executive Session SDCL 1-25-2(1) at 9:03 p.m. All voted Aye. Motion Carried. Absent Obenauer and Weisbeck.

Bergman left the meeting.

A motion was made by Regula and seconded by Goehring to come out of Executive Session SDCL 1-25-2(1) at 9:17 p.m. All voted Aye. Motion Carried. Absent Obenauer and Weisbeck.

Bergman rejoined the meeting.

A motion was made by Billotto and seconded by Goehring to approve a 50 cent pay increase for Paulette Bauer. A roll call vote was taken. Bertsch yes, Billotto yes, Goehring yes and Regula yes. Absent Obenauer and Weisbeck. Motion Carried.

A motion was made by Bertsch and seconded by Regula to adjourn at 9:25 p.m. All voted Aye. Motion Carried. Absent Obenauer and Weisbeck.

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Lloyd L. Miller – Mayor

ATTEST:

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Bobbi Ottenbacher – Finance Officer