

Minutes for April 13, 2015 City Council Meeting

The meeting of the Eureka City Council was called to order on April 13, 2015 at 7:00 p.m. by President Weisbeck in the councilroom of the Municipal Building with the following present: President Weisbeck, Councilmembers: Bertsch, Billotto, Goehring, Obenauer, Regula, Finance Officer Ottenbacher and Assistant Finance Officer Bauer. Also present was Anita Duquette, Diane Boschee, John Schwingler, Kaytlin Pelton, Ken Martin. Absent Mayor Opp.

A motion was made by Goehring and seconded by Obenauer to approve the agenda with the following changes: Clay and Dirt for the Lutheran Church, Zoning Board Letter of Resignation, Trees by the East Lake, County Road Project, Spring Drains by 508 11th Street, Code Enforcement Addresses and Removal of the FEM Resolution. All voted Aye. Motion Carried. Absent Mayor Opp.

Kaci VanderVorste and Renee Schwingler joined the meeting.

At 7:05 p.m., this being the time and place as advertised, a public hearing was held to open sealed bids for approximately 400 ton, more or less, of Bituminous Mix. A bid from Bituminous Paving was received for 400 ton of Bituminous Mix at \$160.00 a ton for a total of \$64,000.00. The price for FOB from the plant by Faulkton, SD was at \$73.00 per ton. The second bid was from Jensen Rock and Sand, Inc. for 400 ton of mix for overlay at \$135.00 a ton for a total of \$54,000.00. Anything over 400 ton will be \$75.00 a ton. A motion was made by Bertsch and seconded by Regula to accept the bid from Jensen Rock and Sand, Inc. at \$54,000.00 and anything over 400 ton will be \$75.00 a ton. All voted Aye. Motion Carried. Absent Mayor Opp.

Robby and Trish Grajczyk joined the meeting.

Robby and Trish Grajczyk were present to request a temporary malt beverage license and extended hours for both nights for the Freedom Days Event. The malt beverage will be sold under the big tent during the day and inside the baseball diamond in the evening. A motion was made by Regula and seconded by Goehring to approve a temporary malt beverage license allowing the Ambassadors to sell under the tent during the day and move to the inside of the ball diamond for the evening events. All voted Aye. Motion Carried. Absent Mayor Opp. A motion was made by Obenauer and seconded by Billotto to allow an Extended Hours Permit for both nights. All voted Aye. Motion Carried. Absent Mayor Opp.

Kaci VanderVorste was present to get approval on a new route for the annual Color Walk/Run and for the use of colored powder paint for the event. VanderVorste explained the new route and that it would give residents an opportunity to watch the participants. VanderVorste also explained that the powder will all wash away with a rain. The route will be marked with markers and patrolled by the Lions Club members. A motion was made by Bertsch and seconded by Billotto to allow the July 3, 2015 Color Walk/Run. All voted Aye. Motion Carried. Absent Mayor Opp.

Kaci VanderVorste and Robby and Trish Grajczyk left the meeting.

David Roggenkamp joined the meeting.

David Roggenkamp, Eureka Community Beautification Company, was present to discuss the demolition of the building on 713 7th Street. The City was advised by Safety Benefits that the liability in tearing down this commercial building is too great and it should be completed by an excavator with the proper insurance. Roggenkamp mentioned this is the first time they have ever gotten involved with a commercial building. The future demolition of residential buildings will be reviewed.

David Roggenkamp left the meeting. Jeremy Eberhart joined the meeting.

John and Renee Schwingler were present to discuss the decision from the meeting held on April 8, 2015, with the Planning and Zoning Board in regards to the Variance Permit issued for Dennis and Joyce Schwingler. Dennis and Joyce Schwingler were approved to build a 42' x 64' building with 14' side walls at 305 5th Street. John Schwingler passed out handouts with information that they obtained from the SD State Website, the Municipal League Website and the City Planning and Zoning Ordinance Book. Renee Schwingler pointed out many areas that were of concern and not addressed by the Planning and Zoning Board at the meeting on April 8, 2015. The contractor for the project was discussed and has not been determined. John and Renee Schwingler would agree to a smaller building. A motion was made by Obenauer and seconded by Bertsch to table this until May and allow some time to consult with the City Attorney and maybe Dennis Schwingler could give some input on changes that could be made to the building. All voted Aye. Motion Carried. Absent Mayor Opp.

Weisbeck welcomed those in attendance to voice any concerns with the council that they needed addressed.

Ken Martin was in attendance to discuss a complaint that he filed against the property located at 816 11th Street. After discussion on many issues, it was decided to contact the Sheriff, Deputy Sheriff and the Code Enforcement officer immediately.

Don Gab joined the meeting.

Don Gab was looking for a truck and some clay to build a ramp by the Lutheran Church. The committee will return the dirt when the project is completed. A motion was made by Regula and seconded by Goehring to allow the guys to take some dirt to the Lutheran Church. All voted Aye. Motion Carried. Absent Mayor Opp. Weisbeck will let Boschee know. Gab left the meeting.

A motion was made by Bertsch and seconded by Billotto to approve the minutes for March 9, March 16, April 1 and April 3, 2015, with a change to the April 1, 2015 minutes. The minutes for April 1, 2015 should not have read that Bertsch was in attendance at the School Board meeting. All voted Aye. Motion Carried. Absent Mayor Opp.

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

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

March Financials:

Finance Office - \$4,664.20, Gen. Gov't. Bldgs. - \$88.38, Police - \$106.92, Streets - \$2,423.52, Snow Removal - \$712.80, Sanitation - \$455.40, Park - \$1,217.04, Library - \$668.52, Water - \$648.12, Sewer - \$1,036.20

March Financials:

Wastewater Project – Helm’s & Associates, SRF Payment #18 - \$2,312.20

Interstate Engineering – airport layout plan - \$3,200.00

March Financials:

A & B Business, Inc. shop & office supplies - \$264.88, Aberdeen News, advertising - \$242.60, Bank of America, supplies - \$165.97, Bank of America, Amazon books - \$475.41, Bantz, Gosch & Cremer, attorney fees - \$3,323.13, Cash, office and election - \$63.00, Community Transit Inc., donation - \$1,500.00, Dakota Cloud Recovery, office repairs - \$145.31, Dakota Country Store, fuel - \$618.00, Damien Fish, customer deposit refund - \$75.00, Eureka Elevator, supplies - \$234.89, Eureka Manufacturing, street supplies - \$80.00, Susan Fischer, library - \$152.35, Great Plains Bank, water project - \$1,694.00, Great Plains Bank, ach fees - \$13.40, Great Plains Bank, notary seal - \$45.19, Heartland Waste, sanitation - \$4,729.40, JP Lumber, supplies – \$1,129.43, Ken’s Food Fair, supplies - \$17.94, Lyle Signs, signs - \$779.05, Matheson Tri-Gas, acetylene - \$8.68, McLeod’s Printing & Office Supply, supplies - \$36.62, McPherson County Auditor, police contract - \$3,500.00, Michael Todd, water supplies - \$926.38, Montana Dakota Utilities, utilities - \$4,076.80, Northwest Blade, publishing - \$624.84, SD Retirement, retirement - \$1,363.70, Overdrive, E-books - \$550.00, Prairie Pioneer, advertising - \$46.91, Premier Equipment, supplies - \$317.36, The Pride of the Prairie, advertising - \$47.00, Sanitation Products, sweeper - \$1,484.14, Greg Schock, rental - \$25.00, SD Dept. of Revenue, drivers license fees - \$450.00, SD One Call, message fees - \$2.10, SD State Treasurer, sales tax March - \$453.94, Senior Center, donation - \$1,500.00, Servall, office supplies - \$152.28, The Stop, gas - \$59.60, Unemployment Ins. Commission, unemployment tax - \$12.12, US Postal Service, stamps - \$49.00, Wellmark, health insurance - \$2,187.56.

A motion was made by Regula and seconded by Billotto to approve the building permits for Northern Plains, David Crosby, Jerald Dais, Casey Jundt and Mark Opp. All voted Aye. Motion Carried. Absent Mayor Opp. Dennis Schwingler’s will be reviewed at a later date.

A motion was made by Regula and seconded by Goehring to approve the 1st Reading of the Revised Compost Ordinance 2015O-1 Amending 2013O-4 as presented. All voted Aye. Motion Carried. Absent Mayor Opp.

No action was taken on the approval of Duinick, Inc. change order and pay request.

A motion was made by Bertsch and seconded by Obenauer to approve the Reimbursement Request #4 for the Airport Layout Plan Project in the amount of \$13,600.00 for Interstate Engineering. All voted Aye. Motion Carried. Absent Mayor Opp.

The city building curb and sidewalk will be replaced next spring when the asphalt is laid. No action at this time.

A motion was made by Billotto and seconded by Regula to approve the shortened version of the Personnel Manual. All voted Aye. Motion Carried. Absent Mayor Opp.

Malt Beverage License Renewals were reviewed for approval. No one appeared before the council. A motion was made by Obenauer and seconded by Goehring to approve the Malt Beverage License

Renewals for Eureka Municipal Golf Course, Kens Food Fair and The Stop. The Prime Time Bar and Restaurant renewal will be tabled until May. All voted Aye. Motion Carried. Absent Mayor Opp.

Eureka Municipal Golf Course	602 B Avenue Eureka, SD	Retail (on-off sale) Malt Beverage Malt Beverage License
Ken's Food Fair	702 7 th Street Eureka, SD	Retail (on-off sale) Malt Beverage Malt Beverage License
The Stop	808 J Ave Eureka, SD	Retail (on-off Sale) Malt Beverage Malt Beverage License

A motion was made by Bertsch and seconded by Billotto to approve Cahill, Bauer and Associates to do the City A-133 Audit on April 21-24, 2015. All voted Aye. Motion Carried. Absent Mayor Opp.

Schwinger's left the meeting.

The City received an update from Randy Kittle on the Land & Water Conservation Grant. The draft project agreement that was submitted is being reviewed by legal staff, once the language in the agreement is approved, project agreements will be prepared and mailed out for signatures.

The recycling trailer was reviewed and appraised at \$275.00. The City will advertise in the Municipal Magazine and the news paper.

No action was taken for the code enforcement training in Mitchell.

Deputy Ted Smith provided the Finance Officer a copy of his police report prior to the meeting. Deputy Smith had 128 hours for the City, 46 hours for the County and 2 hours training. The surplus property will be reviewed and tabled until May.

The Public Works Director Report was provided prior to the meeting and discussed at the meeting. The quote for the softball field from Eframson Electric and replacing electrical poles at the park were discussed. Weisbeck will visit with Boschee on this. A motion was made by Regula and seconded by Bertsch to table the quote for the softball fields until more quotes can be obtained. All voted Aye. Motion Carried. Absent Mayor Opp.

Cutting edges were ordered from Ledex for the snow box blade and a belt was ordered to have on hand for the sweeper. Chemicals have been order for spraying the parks, airport, wells, lift stations, streets and lagoons.

A quote was obtained from Sweeney Controls Company for the SCADA system. This will be tabled until more quotes can be obtained.

A picture of the grease that is built up in the west lift station was viewed by all council members. There was discussion on renting a VAC trailer to suck the dirt out of the water. Weisbeck felt that the council needs to investigate and see if grease traps have been installed in the businesses before going into the City sewer line. The Finance officer was instructed to visit with the City Attorney and see if a letter can be drafted for the May meeting.

Boschee contacted the underground contractors for the water line by the school and is waiting for prices. The water line will run from the south side of the school to the 904 I Avenue residence. The council will consider doing our own specs, with the fittings and valves that are needed, and include the excavating and the fill, up to the top ten inches. The City will then take care of the top fill and complete the project in 2016. School bids are due by Thursday.

The trees on the east side of the East Lake are blocking rip rap from going down the bank. Weisbeck will contact Boschee to remove the trees.

The 2006 Dodge pickup was discussed and appraised for \$7,750.00. A motion was made by Regula and seconded by Bertsch to appraise the 2006 Dodge 1500 Quad Cab Pickup for \$7,750.00 and to advertise the pickup in the Northwest Blade and the Municipal Magazine. All voted Aye. Motion Carried. Absent Mayor Opp.

The removal of snow from the City sidewalks and purchasing a skid steer was discussed. This will be tabled until the budget can be reviewed.

The county road to the airport has a gravel spot and the county is talking about grinding it from the corner by Raile's to the north. This was discussed and will be added to the agenda in May.

Applications from Logan Ackerman and Austin Moser were received and reviewed for lifeguarding. Another interested party will be notified to see if he is sixteen. A motion was made by Bertsch and seconded by Billotto to hire Logan Ackerman and Austin Moser and reimburse them for their lifeguard training. All voted Aye. Motion Carried. Absent Mayor Opp.

Several floor tiles in the ambulance room are loose and need to be replaced. A motion was made by Obenauer and seconded by Regula to advertise for bids and redo the entire ambulance meeting room floor. All voted Aye. Motion Carried. Absent Mayor Opp. Weisbeck will put the specs together for advertising.

No vacation days were requested.

Joe Galbraith, with Game Fish and Parks, has an event scheduled at the Shooting Range for June 20, 2015, for ages 8 thru 16 from 9:00 -12:00. There will be 6 different events scheduled and he will need a waiver submitted, holding the City harmless. The Finance Officer will look into the liability insurance for the shooting range. A motion was made by Goehring and seconded by Obenauer to allow the Game Fish and Parks to hold the outdoor event at the shooting range on June 20, 2015. All voted Aye. Motion Carried. Absent Mayor Opp.

Lester Merkel has been notified to contact the Chamber to see if they would like to sponsor a City Wide Cleanup. A motion was made by Bertsch and seconded by Billotto to offer the summer landfill hours to Darwin Ackerman and to open the landfill on May 2, 2015. All voted Aye. Motion Carried. Absent Mayor Opp.

A motion was made by Bertsch and seconded by Obenauer to table the Planning and Zoning Board appointments until the regular May Council meeting, due to the absence of the Mayor. All voted Aye. Motion Carried. Absent Mayor Opp.

A Planning and Zoning Board Resignation letter from Barry Lapp was read by Weisbeck. A motion was made by Bertsch and seconded by Goehring to approve the letter of resignation from Barry Lapp, effective immediately. All voted Aye. Motion Carried. Absent Mayor Opp.

A motion was made by Goehring and seconded by Billotto to go into executive session SDCL 1-25-2 (1) Personnel Matters at 9:33 p.m. All voted Aye. Motion Carried. Absent Mayor Opp.

Jeremy Eberhart, Anita Duquette, Diane Boschee, Kaytlin Pelton, Ken Martin, Assistant Finance Officer Bauer and Finance Officer Ottenbacher left the meeting.

A motion was made by Billotto and seconded by Goehring to come out of Executive Session at 10:08 p.m. All voted Aye. Motion Carried. Absent Mayor Opp.

Finance Officer Ottenbacher, Assistant Finance Officer Bauer and Kaytlin Pelton joined the meeting.

A motion was made by Regula and seconded by Obenauer to setup interviews for three of the Assistant Finance Officer applicants. All voted Aye. Motion Carried. Absent Mayor Opp.

There was discussion on the spring that drains near 508 11th Street. The catch basin seems to be helping with the spring draining.

Code Enforcement letters and addresses were discussed. Boschee is working on those letters.

The sewer availability fee for property located at, 1204 K Avenue, will be reviewed with the City Attorney.

A motion was made by Bertsch and seconded by Regula to adjourn at 10:10 p.m. All voted Aye. Motion Carried. Absent Mayor Opp.

Ricardo Weisbeck – President

ATTEST:

Bobbi Ottenbacher – Finance Officer