

## Minutes for June 8, 2015 City Council Meeting

The meeting of the Eureka City Council was called to order on June 8, 2015, at 7:00 PM by Mayor Opp in the Councilroom of the Municipal Building with the present: Mayor Opp Councilmembers: Bertsch, Billotto, Heilman, Obenauer, Regula, Weisbeck, City Attorney Marshall Lovrien, Finance Officer Gruebele, Asst. Finance Officer Bauer. Also present were: Anita Duquette, Dianee Boschee, Cornelius Goehring, Todd Hieb, Wanda Jundt.

Mayor Opp called the meeting to order at 7:00 PM

Additions to June 8, 2015 Agenda: Sewer Duck, 2006 Dodge pickup and recycling trailer bids, Grease Traps, Ordiances, Dog Issues. Motion by Weisbeck seconded by Billotto to approve agenda.

Motion by Obenauer seconded by Billotto to correct the May 11, 2015 minutes to read: No one appeared for the Temporary Malt Beverage License for the Eureka Ambassadors. Motion by Obenauer seconded by Billotto to approve the malt beverage sales for both nights July 3 & 4, 2015 for the Eureka Ambassadors. Motion Carried. All voted Aye

Correction on May 11<sup>th</sup>, 2015 minutes Weisbeck abstained from the motion that pertained to the cement work at the ballpark.

Motion by Weisbeck seconded by Heilman to accept the minutes of May 11<sup>th</sup>, 2015. Motion Carried. All voted Aye

Sheriff Ackerman and Todd Hieb joined the meeting to discuss the Sirens for Tornados & Fires. Tabled til July 13, meeting.

Nancy Hemmingson and Jaci Eberhart joined the meeting.

Back up for Internet in the City Office was discussed by Todd Hieb. Motion by Weisbeck seconded by Bertsch to have Finance Officer Gruebele purchase one. Motion Carried. All voted Aye

Randy Beck joined the meeting at 7:30 pm to discuss the pump by the lake 602 10<sup>th</sup> St, shared with Wayne Nehlich and Esther Holzworth. The City Public Works Director told Randy they tore it out. Rick will visit with Guy and find out more information.

Deputy Ted Smith gave the Police Report.

Bud McClury 1111 J Ave joined the meeting on getting water outside of City Limits. He would disconnect old house in city limits and hook up new line to the connection at his own cost. Tabled til July.

Chris and Joe Gonska joined the meeting.

SDML Budget Training is July 22, 2015 in Aberdeen. Motion by Barb seconded by Obenauer to have Dawn Regula and Finance Officer Gruebele attend. Motion Carried. All voted Aye.

Motion by Bertsch seconded by Regula to accept the financials. Motion Carried. All voted Aye.

Motion by Weisbeck seconded by Heilman to approve the bills. Motion Carried. All voted Aye.

Bills for June 8, 2015:

McPherson County Auditor, police contract \$3500.00, MDU, utilities \$4080.27, Valleytel, Phones/utilities \$350.85, Mid American Research, supplies \$273.94, Northwest Blade, publishing \$518.82, CHN Capital, streets \$154.25, Ferguson Waterworks, software maintenance \$850.00, Susan Fischer, books \$542.83, Dakota Supply Group, supplies \$53.15, JP Lumber, supplies \$410.29, SD Dept of Revenue, drivers license \$205.00, SDML, SDML Conference \$150.00, Premier Equipment, supplies \$180.84, Heartland Waste, sanitation fees \$4922.00, Bantz, Gosch & Cremer, attorney fees \$1049.39, Cahill Bauer & Associates, audit 2014 \$6300.00, The Stop, gas for City pickup \$128.83, One Call System, message fees \$6.30, Vilas Pharmacy, supplies \$23.67, Northern Plains, supplies \$1718.54, Eureka Ready Mix, ballpark \$2501.00, Butler Machinery, repairs/maintenance \$72.64, US Postmaster, postage \$49.00, Cash, postage/stamps \$66.90, Wellmark, health insurance \$2187.56, WEB Water, water utilities \$5736.20, SD Retirement System, retirement benefits \$1074.98, Great Plains Bank, payroll taxes \$2577.00, Great Plains Bank, utilities \$13.50, FEM, utilities \$828.23, Ken's, supplies \$50.42, SD Public Assurance Alliance, airport \$102.00, SD State Treasurer, sales tax \$399.83, Matheson, acetylene \$8.68, Dakota Cloud Recovery, computer backup \$149.47, A & B Business, supplies \$136.32

Motion by Regula seconded by Billotto to pay \$9.25 to the Lifeguards. Motion Carried. All voted Aye. When Lifeguards are unavailable to work it will be posted on the Electronic Sign "Swim at your own risk and a sign placed at the beach".

Motion by Regula seconded by Heilman to approve the building permits. Motion Carried. All voted Aye.

Surplus Property across from Kary's Service Station was discussed. Motion by Weisbeck seconded by Heilman to rescind the sale property that was sold to Great Plains Bank for \$4000. Motion carried. Motion by Regula seconded by Billotto to declare the City lot across from Kary's Service Station Surplus Property. Three property owners must appraise the land and sealed bids to be opened July 13, 2015 city council meeting. Bertsch No, Billotto Yes, Heilman Yes, Obenauer No, Regula Yes, Weisbeck No . Motion failed. Motion by Obenauer seconded

by Bertsch to have an Auction with 3 property owners to appraise the property. Bertsch yes, Billotto no, Heilman yes, Obenauer yes, Regula no, Weisbeck yes. Motion Carried. Motion by Weisbeck seconded by Obenauer to run an ad twice in the Northwest Blade for a public auction to be held on Thursday July 9, 2015 at 7:00 PM. Motion Carried. All voted Aye.

Duininck Inc bill was discussed. City Attorney Marshall Lovrein will send a draft letter to Mayor Opp who will sign and send to Duininck Inc. and CC copy to Helms ,Inc.

Motion by Bertsch seconded by Weisbeck to pay Interstate Engineering final payment of \$4000. Motion Carried. All voted Aye.

Public Works Director report was given. Motion by Weisbeck seconded by Bertsch to advertise for bid specs for 9<sup>th</sup> St between H Ave & I Ave with bids being due July 13, 2015 and project done by November 1, 2015. Motion Carried. All voted Aye.

Motion by Regula seconded Obenauer to spend \$140 a ton and up to \$60,000 for asphalt. Motion Carried. All voted Aye

The City will run an ad in the Northwest Blade on Authorized and Unauthorized Waste that can be taken to the Landfill due to recent compliance issues.

Artisan Well was discussed to spend up to \$20,000 for repair and work in 2016 budget.

Ambulance Meeting Room Floor estimated cost of \$1300. Will discuss July 13, 2015 city council meeting.

Nicole Gruebele was Sworn in as Finance Officer.

Motion by Weisbeck seconded by Bertsch to allow Asst. Finance Officer Bauer to take off July 8,9 10, 2015 vacation time. Motion Carried.

Motion by Bertsch seconded by Obenauer to allow Councilmember Regula and Mayor Opp to attend the 2015 Elected Officials Workshop July 8, 2015 in Pierre SD. Motion Carried. All voted Aye.

Chris Gonska made arrangement with the City of Eureka to pay \$100 a week on the Bill he has with the City. Motion by Heilman seconded by Regula to accept Chris agreement. Motion Carried. All voted Aye.

The 2006 Dodge pickup will be keep and used for landfill and for spraying mosquitos.

Obenauer has heard from Sewer Duck.

Addition to Ordiance—Curb and Gutter Style----- 24 End Style B

Grease Traps were discussed.

Motion by Weisbeck seconded by Regula to go into executive session at 10:10 pm. Motion Carried. All voted Aye.

No action was taken in executive session.

Motion by Billotto seconded by Bertsch to come out of executive session at 10:40 PM. Motion Carried. All voted Aye.

Motion by Bertsch seconded by Billotto to adjourn the meeting at 11:00 PM. Motion Carried. All voted Aye.

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Mayor Mark Opp

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Asst. Finance Officer Paulette Bauer