

## Minutes for March 22, 2016 Special City Council Meeting

The Special Meeting of the Eureka City Council was called to order on March 22, 2016, at 6:35 p.m. by Mayor Opp in the council room of the Municipal Building with the following present: Mayor Opp, Council members: Bertsch, Billotto, Heilman, Obenauer, Regula, and Finance Officer Frerk. Absent Weisbeck.

Others present: Eric Odenbach, Jeremy Eberhart, Carrie Kappes, James Grossmann, and Lloyd Miller.

Any changes or additions: Ambulance Meeting Room Floor, Late Dog License Fees. Motion by Billotto, seconded by Heilman to accept the changes and additions to the agenda. All voted aye. Motion carried.

Steph and Scott Raile joined the meeting.

Scott and Steph Raile are requesting to purchase approximately 10.5 acres of City land. About 5 acres of those 10.5 acres is where they would like to build a house on, but they are interested in purchasing all 10.5 acres. In addition, Scott and Steph Raile currently own land east of the old recycling building and south of the golf course, and are interested in swapping ownership of that land to the City's ownership for an additional approximately 13 acres of City land located by the 10.5 acres they are wanting to purchase. The spillway is not in the 10 acres the Railes would like to purchase.

Motion by Heilman, seconded by Obenauer to surplus 10.5 acres of City land by sealed bids to be opened at the City Council meeting on April 14, 2016. All voted aye. Motion carried.

Steph and Scott Raile left the meeting.

Eric Odenbach researched airport lease agreements from other SD cities. Eric stated he feels the City of Eureka should be competitive with their lease agreements, but also provide leases that are able to attract people to build hangars here. Eric stated the airport will cost the same whether the hangars are there or not. Eric felt 10 cents per square foot for the new airport lease agreements would be fair and is comparable to other SD cities.

Lloyd Miller left the meeting.

Eric shared that other SD cities will lease their cropland surrounding their airports to generate revenue.

James Grossmann also discussed the direct, indirect, and induced impacts the airport has on the community. James felt that the airport is a gateway to the City, and that whenever someone wants to build a hangar the raising of the lease rates is discussed.

Motion by Bertsch, seconded by Billotto to charge 10 cents per square foot for new airport lease agreements for hangar space and that the length of the lease be 10 years with one escalator within that 10 years. Roll call vote taken. Regula-yes, Obenauer-yes, Heilman-yes, Billotto-yes, Bertsch, yes. All 5 voted aye. Motion carried.

Airport electric will continue to be \$15.00 per month paid annually.

Motion by Bertsch, seconded by Regula to have the Airport Board be the selection committee for the selection of the airport engineer. All voted aye. Motion carried.

The City designates the Airport Board to decide the selection criteria.

James Grossmann and Eric Odenbach left the meeting.

The Council discussed having a staff person to monitor the rubble site and the campground site this year. Tabled until April's meeting.

Motion by Heilman, seconded by Obenauer to surplus the following items to sell by auction on May 15, 2016, at the Bus Shed with the Eureka Public School: 1 lot of street Christmas decorations, 8" SDR-35 PVC pipe, Whacker compactor, blower fan and motor, electronic range oven, refrigerator, 2 spools of rope, speakers, leaf blower, 5 lights, 2 couches, 2 dressers, desk, miscellaneous electronics, 1 lot of used traffic signage, small military single axle trailer, 1 500 gallon fuel tank, 1 rectangular fuel tank w/pump, miscellaneous spray tanks, spray boom, 1 lot of barbed wire, high diving board, 1 Sony camera CCD TRV87 (dash cam), 40 Sony video tapes (for dash cam), 1 Kodak Advantix camera C650, 1 Intoxometer Alco-Sensor, 1 PAS Vr. (breathalyzer), 4 Maxon radios w/charging stations and hand mics, 1 Keen Electronics radar, 7 gas mask filters, 2 Polaroid cameras w/cases and light lock, 1 close up stand for Polaroid camera, 3 leather cartridge belt slide holders, 4 Motorola battery chargers, 6 duty belts, 9 holsters, 5 magazine holders, 6 radio holders, 19 shirts, 11 pants, 5 coats, 1 sweater, employee time clock, washer, dryer, 2 fans, bicycle, bunk bed, HON metal rolling typewriter table stand, wooden computer desk, and Swintec 1000 portable word processor; and to surplus the following items to sell through the SD Municipal League magazine: 1 mosquito fogger, 1 Snow-Ex sand and salt spreader, and 1 Onan 30 KW gas generator. All voted aye. Motion carried.

Motion by Bertsch, seconded by Billotto to transfer the ownership of two bullet proof vests to the McPherson County Sheriff's Office. All voted aye. Motion carried.

Finance Officer Frerk informed the Council that an extension for the annual report was granted by the Director of Local Government Assistance, Rod Fortin, with the Department of Legislative Audit.

The repair of the ambulance meeting room floor was discussed. A couple of floor samples were looked at by the Council. Mayor Opp will follow up on the availability of the flooring.

There was discussion on the late dog license fees. A letter was sent out to individuals whose dog licenses were past due. In the letter there was an error stating respond by March 8, but it should have instead read respond by April 8. Corrected letters will be sent to those who still have not paid their past due licenses.

Those present met as the local Board of Equalization as required by law. Carrie Kappes was present representing the Eureka School Board. No one appeared before the board. Motion by Billotto, seconded by Bertsch to approve the assessment roll and return it to the McPherson County Director of Equalization. All voted aye. Motion carried.

Motion by Bertsch, seconded by Billotto to adjourn the meeting at 8:12 p.m. All voted aye. Motion carried.

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Mayor Mark W. Opp

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Nicole Frerk, Finance Officer