

Minutes for November 14, 2016 City Council Meeting

The meeting of the Eureka City Council was called to order on November 14, 2016, at 7:00 p.m. by Mayor Miller in the council room of the Municipal Building with the following present: Mayor Miller, Council members: Duquette, Eberhart, Flemmer, Heilman, Schwingler, Weisbeck, and Assistant Finance Officer, Paulette Bauer.

Others present: Rolie Kary, Arlo Bertsch, Corney Goehring, Polly Gab, Gervase Imberi, Ivy Bossert, and Donald Marshalek.

Changes and additions to the agenda: remove Dance Hall Permit.

Motion by Duquette, seconded by Schwingler to approve the agenda. All voted aye. Motion carried.

Citizen Open Forum: Gervase Imberi and Ivy Bossert present to discuss the Treasure Chest event coming up on December 17 at 2:00 p.m. at the Wolff Den. The Chamber of Commerce is requesting \$2,000.00 for the event. Tabled until next month's meeting.

Motion by Duquette, seconded by Heilman to approve the Main Attraction to serve wine to those that would like at their open house on December 2. All voted aye. Motion carried.

Rolie Kary present to discuss that there is no storm sewer by his place of residence causing drainage issues. Weisbeck will check into this.

Weisbeck discussed that Eureka Beautification would like to remove structures at three properties. They are inquiring if the City will be involved and to see if the City maintenance workers will help as well.

Motion by Schwingler, seconded by Flemmer to approve that the City maintenance workers help Eureka Beautification with the three properties. All voted aye. Motion carried.

Motion by Weisbeck, seconded by Eberhart to rescind approval of the Retail (on-sale) liquor license and Package (off sale) malt beverage license to DC American Canteen, LLC, at the old Spare Time location. All voted aye. Motion carried.

Motion by Weisbeck, seconded by Schwingler to approve the re-application of the Retail (on-sale) liquor license and Package (off sale) malt beverage license to DC American Canteen, LLC, at the old Pepi's Parlor location. All voted aye. Motion carried.

Motion by Duquette, seconded by Schwingler to prorate the new \$800.00 Retail (on-sale) liquor license for 2016 to \$66.66 per month for November and December for DC American Canteen, LLC. All voted aye. Motion carried. The renewal license will be \$800.00 for 2017.

Motion by Weisbeck, seconded by Eberhart to approve the liquor/wine license renewals for 2017 for Eureka Municipal Golf Course (on-sale liquor), Prime Time (on-sale liquor), DC American Canteen (on-sale liquor), Wolff Den (on and off sale liquor), and Vilas Pharmacy (on and off sale wine). All voted aye. Motion carried.

Motion by Flemmer, seconded by Heilman to approve the October 4, 2016, city council meeting minutes, and the November 1, 2016, special city council meeting minutes. All voted aye. Motion carried.

Motion by Heilman, seconded by Flemmer to approve the bills as presented. All voted aye. Motion carried.

Bills for November 14, 2016: Les's Standard, supplies \$658.27; Nicole Frerk, election training – meal \$3.75; Vilas Pharmacy, memorial/supplies \$22.98; McPherson Co. Register of Deeds, record deed/transfer fee \$38.00; SDML, membership dues – 2017 \$972.71; Northern Plains, diesel #1 \$1,097.60; Kary's, gas/supplies \$226.30; Susan Fischer, books \$64.76; Riteway, supplies \$498.48; Eureka School, ARC/PLC program proceeds – 2015 \$1,567.00; Heartland Waste, sanitation fees \$5,275.10; Sanitation Products, street sweeper maintenance \$112.38; Dept of Revenue, public health laboratory \$15.00; Credit Collections Bureau, collections commission \$87.68; Hometown Boutique, memorial \$50.24; Jerke Irrigation, winterization of irrigation – museum \$132.00; Servall, cleaning supplies \$324.67; SD One Call, message fees \$6.30; Gregg Arnold, SDML conference – mileage/lodging \$320.61; Dakota Cloud Recovery, computer back up \$183.49; Valleytel, utilities \$488.31; Bantz, Gosch & Cremer, attorney fees/warranty deed \$3,003.23; Ken's, supplies \$147.03; Matheson, acetylene \$26.15; Dakota Fire Equipment, fire extinguisher inspection – 2016 \$244.00; USA Blue Book, supplies \$60.20; Northwest Blade, advertising/publishing \$867.43; Premier Equipment, supplies \$17.06; JP Lumber, supplies \$49.54; Dakota Country, supplies/fuel oil \$ 874.24; A&B Business, supplies/copier contract \$181.58; Bank of America, books/library supplies \$405.95; Bank of America, SDML conference – lodging \$208.90; Eureka Manufacturing, maintenance/supplies \$128.35; SD Dept of Revenue, drivers licensing \$253.00; MDU, utilities \$2,940.89; WEB, water \$7,288.52; FEM Electric, utilities \$447.87; Wellmark, health insurance \$4,174.80; Guardian, dental/vision insurance \$403.86; SD Retirement, retirement \$1,395.22; Great Plains Bank, payroll taxes \$3,441.73; Main Street Checks, supplies \$70.89; Great Plains Bank, utilities \$15.50; Ferguson Waterworks, meters/supplies/handheld \$6,421.40; USDA Rural Development, water project/loan \$1,694.00; First National Bank, clean water SRF loan \$18,181.32; First National Bank, drinking water SRF loan \$3,342.03; USDA Rural Development, water revenue bond #2 \$5,361.76; McPherson Co. Auditor, police contract \$3,500.00; Postmaster, stamps \$94.00; SD State Treasurer, sales tax \$612.58.

Motion by Weisbeck, seconded by Schwingler to approve the financials. All voted aye. Motion carried.

Motion by Eberhart, seconded by Heilman to approve the building permits. Roll call vote taken. Eberhart-yes, Flemmer-yes, Heilman-yes, Schwingler-yes. Duquette and Weisbeck abstained. Motion carried.

Motion by Flemmer, seconded by Duquette to approve the payroll report. All voted aye. Motion carried.

Deputy Smith gave the police report.

Kyle Hemeyer, Assistant Public Works Director, gave the Public Works Director report.

The City Holiday Party tabled until next month's meeting.

The City maintenance workers will check into prices for the Nursing Home water issue. Schwingler will talk to Wes Hilgemann.

The Council needs specs for the new artesian well. They reviewed loan opportunities for the new artesian well from the First State Bank of Roscoe and the Great Plains Bank. Motion by Weisbeck, seconded by Duquette to go with the loan through Great Plains Bank. All voted aye. Motion carried.

Motion by Eberhart, seconded by Schwingler to name the re-platted lots to East Lakeside Addition. All voted aye. Motion carried.

Motion by Weisbeck, seconded by Flemmer to approve the re-platting of the lots. All voted aye. Motion carried.

The Interstate Engineering pre-application tabled until next month's meeting.

Motion by Eberhart, seconded by Heilman to approve the second reading of Ordinance 13-05 – Bulk Water Station. All voted aye. Motion carried.

ORDINANCE 13-05

Bulk Water Station

BE IT ORDAINED BY THE MUNICIPALITY OF EUREKA, McPHERSON COUNTY, SOUTH DAKOTA,

Any person may use the City's Bulk Water Station by paying a \$75.00 nonrefundable deposit with the City Finance Office. Upon deposit of the \$75.00, the Finance Office will provide the user with a unique code enabling the user to access the bulk water station. Only the user or his/her agent may access the bulk water station with the code.

Each user shall use no more than 15,000 gallons of water per day from the bulk water station.

The rate for water obtained at the bulk water station will be set by resolution by the City Council and on file at the City Finance Office.

Dated this 14th day of November, 2016.

ATTEST:

Lloyd Miller, Mayor

Nicole Frerk — Finance Officer

First Reading: October 4, 2016

Second Reading: November 14, 2016

Published: December 1, 2016

Effective: December 22, 2016

Motion by Flemmer, seconded by Weisbeck to approve the first reading of Ordinance 13.04.300 – Delinquent Water Payments. All voted aye. Motion carried.

The Council was informed of the Community Transit bus fundraiser that took place on November 12 at the Wolff Den.

Motion by Heilman, seconded by Schwingler to get some duplicate self-registration forms printed for the campground site. All voted aye. Motion carried.

Motion by Flemmer, seconded by Eberhart to go with the SDPAA's recommendations and make changes to the insurance unscheduled properties and statement of values, including keeping #9 (concession stand at ball park) on the unscheduled properties list. All voted aye. Motion carried.

Motion by Weisbeck, seconded by Heilman to approve the payment of dues for 2017 to the affiliate organizations of the SDML. All voted aye. Motion carried.

Motion by Heilman, seconded by Eberhart to adjourn the meeting at 8:20 p.m. All voted aye. Motion carried.

Mayor Lloyd Miller

Paulette Bauer, Assistant Finance Officer