

## Minutes for April 9, 2018 City Council Meeting

The meeting of the Eureka City Council was called to order on April 9, 2018, at 7:00 p.m. by Mayor Miller in the council room of the Municipal Building with the following present: Mayor Miller, Council members: Delzer, Flemmer, Schwingler, Duquette, Eberhart; and City Attorney, Marshall Lovrien; and Finance Officer Frerk. Absent Heilman.

Others: Polly Gab, Ben Aaseth, Steve Aldinger, Judy Dohn, Gary Wolff, Paulette Bauer, Lona Hoff, Glen Olene, and Scott Raile.

Any changes or additions: Interstate Engineering – Bids for Beacon Pole Project; Retzer Benefit.

Motion by Eberhart, seconded by Flemmer to approve the agenda. All voted aye. Motion carried.

Citizen Open Forum: none.

Motion by Schwingler, seconded by Delzer to approve the temporary liquor license for the Wolff Den on June 9, 2018, for the Mehlhaff/Nesheim wedding. All voted aye. Motion carried.

Motion by Delzer, seconded by Schwingler to approve the raffle at the fundraiser for Keith Roberts on May 5, 2018. All voted aye. Motion carried.

Ben Aaseth and Steve Aldinger with Interstate Engineering were present to discuss the bids received for the airport beacon pole project. Four bids were received. One bid was not valid due to not being signed and was marked as non-responsive. The three bids were: Strata for \$58,200; Edling for \$54,700; and Muth for \$44,313.

Motion by Duquette, seconded by Flemmer to award Muth Electric with the beacon pole project contingent upon FAA funding. All voted aye. Motion carried.

Aaseth informed the Council that the final total cost for the beacon pole project would be \$72,000 including construction, engineering, and legal administration costs. The City would be responsible for 5% of the total cost and the Federal/State would be responsible for 95%.

Motion by Schwingler, seconded by Eberhart to approve the beacon pole project and have the Mayor sign. Roll call vote taken. Delzer-yes, Flemmer-yes, Schwingler-yes, Duquette-yes, Eberhart-yes. All voted aye. Motion carried.

Kaytlin Beck with the Schmeckfest committee was present to discuss a family fun night they would like to put on at the City's ballpark this summer. They are planning to have music/DJ, food vendors, inflatables/kid zone, games including bags and card playing etc. Attendees would pay to get in. A temporary liquor/malt beverage license application has been completed for Council approval for the event as well. The event is tentatively planned to go from 5:30 p.m. to midnight. The Schmeckfest committee is asking if they can use the ballpark facility and if the ballpark lights work. To the Council's knowledge two light towers work just the same as what was used at Freedom Dayz. Tabled until May's meeting.

Kaytlin Beck gave the ECDC report. She will report information on ECDC quarterly. She discussed ECDC's annual meeting coming up and that all are welcome to attend. She provided the Council with financial

information. She also gave the Council an update on the Information Center building. She informed the Council that many organizations have been using the building for meetings.

Judy Dohn with the Chamber of Commerce was present to discuss the Christmas event for this year. They are planning to try something a little different this year with giving out bonus bucks etc. They will be having a fundraiser again during open pheasant weekend. They are asking if the City will be able to give a \$2,000.00 financial contribution again this year for the Christmas event. The Chamber is also planning to have the Treasure Hunt in June and Haunted House for Halloween.

Motion by Eberhart, seconded by Schwingler to give the Eureka Chamber of Commerce a \$2,000.00 financial contribution for the Christmas event. Roll call vote taken. Delzer-yes, Flemmer-yes, Schwingler-yes, Duquette-yes, Eberhart-yes. All voted aye. Motion carried.

The Council discussed making changes to the hours of the landfill. The free City cleanup will be May 9-12. Motion by Delzer, seconded by Schwingler effective May 15, 2018, residential loads are only to go directly out to the landfill during the hours of Tuesdays and Thursdays from 4:00-7:00p, and Saturdays from 9:00a-1:00p. Contractors can still check out a key at the City office during normal business hours. Major projects and tear downs should be scheduled through the City office. The landfill can be used by all residents in the City limits. All voted aye. Motion carried.

Scott Raile was present at the meeting and would like to extend a waterline located north of the west lake where their cattle alley is. The City owns property there and he is asking for permission to put the waterline through the City's property. Motion by Flemmer, seconded by Delzer to allow Scott Raile to trench through City property to extend his waterline. All voted aye. Motion carried.

The Council discussed delinquent utilities accounts. The City will forgive the amount owed by McPherson County at the property located at 402 J Ave. of \$485.79. The remaining delinquent accounts will be sent to collections. Roll call vote taken. Delzer-yes, Flemmer-yes, Schwingler-yes, Duquette-yes, Eberhart-yes. All voted aye. Motion carried.

Motion by Flemmer, seconded by Delzer to accept the bid from Jensen Rock and Sand for the chip sealing project in the amount of \$55,660.00. Roll call vote taken. Delzer-yes, Flemmer-yes, Schwingler-yes, Duquette-yes, Eberhart-yes. All voted aye. Motion carried.

The City will not be advertising for lifeguards this year.

The City ordinance 5.08.060 – Liquor/Malt Beverage License Limitations was discussed. The State recently repealed the PB (off sale malt beverage) license. Due to these changes, the following three licenses in Eureka will have to apply differently at this renewal: Prime Time, Dollar General, and DC American Canteen LLC. After discussion the Council does not wish to change the City's ordinance. Finance Officer Frerk will contact these three license holders to explain changes and schedule a meeting with the Mayor to discuss.

The Council discussed the ballpark facility. They stated it should be cleaned up so the baseball programs can use the facility. The City would welcome and is looking for volunteers to help clean it up.

Tree branches were picked up last year the 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays of the month from the end of April through October. Due to the weather, the tree branches discussion was tabled until May's meeting.

Information was provided regarding the Retzer Benefit.

Motion by Duquette, seconded by Delzer to approve the March 12, 2018, city council meeting minutes, and the March 23, 2018, special city council meeting minutes. All voted aye. Motion carried.

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

Bills for April 9, 2018: US Bank, SRF clean water loan \$18,181.32; USDA Rural Development, water project loan \$1,694.00; Guardian, dental and vision insurance \$343.84; Wellmark, health insurance \$1,956.88; SD Retirement, retirement \$1,241.40; SD Dept of Labor, unemployment insurance \$21.63; Glen Olene, health insurance stipend \$200.00; SD Electrical Commission, license renewal fee \$40.00; Great Plains Bank, payroll taxes \$2,518.08; FEM, utilities \$929.57; WEB Water, utilities \$7,566.54; SD State Treasurer, sales tax \$416.16; The Stop, supplies \$125.76; SD Public Assurance Alliance, insurance \$19,984.35; Ken's Food Fair, supplies \$87.12; Northern Plains, fuel \$1,229.10; Postmaster, stamps \$100.00; McPherson County Auditor, police contract \$3,750.00; Jonathon Fargher, customer deposit refund \$75.00; Elaine Berreth Kirkham, customer deposit refund \$75.00; Chris Fried, customer deposit refund \$75.00; Bank of America, library books \$551.25; Connelly Industrial Equipment, SCADA system \$5,403.60; Lakeside Lumber, customer deposit fund \$75.00; Valleytel, utilities \$360.74; Dakota Electronics, sirens \$634.10; NW Blade, publishing \$263.64; Servall, supplies \$188.24; SD Dept of Revenue, drivers licensing \$185.00; SD Motor Vehicle Division, license plates renewal \$62.95; Dakota Country, fuel \$479.60; Heartland Sanitation, sanitation fees \$4,868.50; Premier Equipment, supplies \$7.62; Lloyd Miller, mileage \$92.40; A&B Business, supplies \$129.59; Hometown Boutique, Garden Club flowers \$75.21; Riteway, supplies \$245.28; Dept of Revenue, water samples \$15.00; J&R Plumbing, supplies \$53.09; MDU, utilities \$1,798.35.

Motion by Eberhart, seconded by Duquette to approve the financials. All voted aye. Motion carried.

Motion by Flemmer, seconded by Schwingler to approve the building permits. All voted aye. Motion carried.

Motion by Eberhart, seconded by Delzer to approve the payroll report. All voted aye. Motion carried.

Glen Olene gave the Public Works Director report. He reported the WEB tower repairs will be in May due to the weather. He also reported the new SCADA system is working. Also, Larry Olene has given his notice and should be starting by May 1.

Deputy Ted Smith gave the police report.

Motion by Flemmer, seconded by Duquette to go into executive session at 8:58 p.m. All voted aye. Motion carried.

Motion by Duquette, seconded by Schwingler to come out of executive session at 9:15 p.m. All voted aye. Motion carried.

Motion by Duquette, seconded by Flemmer to adjourn the meeting at 9:16 p.m. All voted aye. Motion carried.

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Mayor Lloyd Miller

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Nicole Frerk, Finance Officer