

## Minutes for June 11, 2018 City Council Meeting

The meeting of the Eureka City Council was called to order on June 11, 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: Flemmer, Yarr, Schwingler, Woehlhaff, Eberhart, Heilman; and City Attorney, Marshall Lovrien; and Finance Officer Frerk.

Others: Glen Olene, Polly Gab, Paulette Bauer, Mark Opp, Kaytlin Beck, Jaci Eberhart, Anthony Kunz, and Kelly Fargher.

Any changes/additions: Code enforcement report.

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

Citizen Open Forum:

Mark Opp was present to address the ballpark grandstand. The Pee Wees and Midgets would like to use it, and maybe the Teeners who are playing for Selby. There is some work that needs to be done both in the grandstand and softball fields. The Council will take this information under advisement.

Kaytlin Beck was present regarding the Schmeckfest event coming up in the ballpark. She stated the bugs are bad and is asking for extra spraying in the ballpark area for the event. The Council will take this information under advisement.

Melissa Ellis was present and thanked council member, Dennis Heilman, for his help with getting the chalk for the fields and also thanked the Council for their continued support of the softball and baseball programs. She stated the American Legion is asking for funds to cover insurance and equipment costs. She informed the Council that the weeds are bad on the softball fields and some volunteers have helped including the Boy Scouts and Park Rangers. In addition, Kaci Vander Vorst has been working hard trying to get the weeds out of the small east softball field. Eureka is hosting the Pee Wee tournament on July 7 and they will have to have the small softball field ready to have the tournament. Melissa also informed the Council that there are several spots where there are holes on the softball field fences and some need immediate attention. The baseball program would like to use the teenager field in the ballpark grandstand and they are wondering which lights work. She is also asking for mosquitoes to be sprayed. The Council will take this information under advisement.

Motion by Heilman, seconded by Schwingler to approve Finance Officer Frerk sign the replat of Lot 3A and Lot 4 into one lot for Anthony Kunz. All voted aye. Motion carried.

Kaytlin Beck gave the ECDC quarterly report.

The Elected Official Workshop will be in Pierre on July 18. Tim Yarr, Connie Woehlhaff, and Lloyd Miller will all plan to attend.

Motion by Eberhart, seconded by Woehlhaff to approve the use of the streets for the Avera 5K Walk/Run. All voted aye. Motion carried.

Motion by Heilman, seconded by Schwingler to approve the customer service support contract renewal with Ferguson Waterworks. Roll call vote taken. Flemmer-yes, Yarr-yes, Schwingler-yes, Woehlhaff-yes, Eberhart-yes, Heilman-yes. All voted aye. Motion carried.

The Council was informed about the youth golf program by Kelly Fargher. Some of the kids in the program need equipment, etc. and the program is asking if the City would be able to give a financial contribution. The kids in the program pay the junior membership fee of \$35.00 to the Eureka Golf Course. Council member, Woehlhaff, suggested the youth golf program reach out to the community and golf members to see if anyone is willing to donate anything. Tabled until next month's meeting.

Council member, Eberhart, was informed by airport board members, Grossman and Odenbach, that the beacon light hasn't been working since early spring at the airport. The beacon light pole will be getting fixed. The City's airport engineer, Steve Aldinger, will be contacted on what the City should do.

Motion by Schwingler, seconded by Yarr to repair all the shingled and gravel/ballast roofs including City Hall, EMS, and the City Shop, that received hail damage. No claim will be submitted on the other City buildings inspected. The Visitor Center was tabled. Roll call vote taken. Heilman-yes, Eberhart-yes, Woehlhaff-yes, Schwingler-yes, Yarr-yes, Flemmer-yes. All voted aye. Motion carried.

Motion by Eberhart, seconded by Yarr to approve the May 14, 2018, city council meeting minutes, and the May 30, 2018, emergency special city council meeting minutes. All voted aye. Motion carried.

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

Bills for June 11, 2018: Glen Olene, insurance stipend \$200.00; Wellmark, insurance \$1,956.88; Great Plains Bank, utilities \$16.00; FEM Electric, utilities \$938.90; Guardian, dental/vision insurance \$448.18; WEB, water \$8,691.09; Great Plains Bank, payroll taxes \$4,007.37; Rural Development, water loan \$1,694.00; SD Retirement, retirement \$1,854.70; SD State Treasurer, sales tax \$522.96; MDU, utilities \$5,279.01; SD Dept of Revenue, drivers licensing \$207.00; Bank of America, library expenses \$401.85; Northwest Blade, publishing \$362.46; Eureka Manufacturing, park/mower \$41.50; Bryan Rock Products, ball park \$1,737.06; SD Dept of Health, water sample \$15.00; Dakota Country, flowers/soil for City properties \$42.15; SD One Call, message fees \$2.10; Premier Equipment, supplies \$184.21; Heartland Sanitation, sanitation fees \$6,164.40; Valleytel, utilities \$713.63; Kary's, tires/mower \$110.00; J&R Plumbing & Heating, Info Center heating system \$457.30; Hawkins, chlorine cylinder \$10.00; Postmaster, stamps \$100.00; McPherson County Auditor, police contract \$3,750.00; The Stop, gas \$161.48; The Stop, gas \$315.64; Lakeside Lumber, supplies \$279.42; Bantz, Gosch & Cremer, attorney fees \$3,617.59; Sanitation Products, supplies \$286.35; Sharon Hardman, customer deposit refund \$75.00; William White, customer deposit refund \$75.00; Richard Smith, customer deposit refund \$75.00; Jim Weixel, customer deposit refund \$150.00; Terry Kallenberger, customer deposit refund \$75.00; Shauna Hinz, customer deposit refund \$15.80; John Hall, customer deposit refund \$75.00; Steve Peterson, customer deposit refund \$75.00; Avera Occupational Medicine, new hire testing \$73.50; Dawn Regula, park supplies \$64.63; Ken's, supplies \$135.45; A&B Business, copier contract/supplies \$142.37; Servall, supplies \$175.66; Paulette Bauer, mileage \$73.08; Vilas Pharmacy, supplies \$4.00; Riteway, UB supplies \$300.98.

The City audit will be on June 20-22. Motion by Eberhart, seconded by Schwingler to approve the financials. All voted aye. Motion carried.

Motion by Schwingler, seconded by Heilman to approve the building permits. Woehlhaff abstained. Motion carried.

Heilman, Eberhart, and Mayor Miller will meet to discuss ordinance Chapter 15.12 – Building Permits. Tabled until next month's meeting.

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

The Council reviewed the police report. Deputy Ted Smith is currently gone at guards.

Glen Olene gave the Public Works Director report. Sanitation Products will be doing the street sweeper repairs on June 18. The WEB tower repair should start within the next 2-3 weeks. The lift station replacement of the drives will be done on June 19 or 20. Water samples at the lake have started and they will be done every Monday morning. The 2017 Drinking Water Report will be published in the Northwest Blade before July 1. The City was sprayed for mosquitoes on June 8 including around the golf course road and parking lot. Council member Flemmer states the pole in the East lake by the boat ramp should be left alone. There is a groundwater leak by the swimming area at the lake. The City had Sewer Duck from Aberdeen pump the hole out. Steve Aldinger with Interstate Engineering was contacted to assess the situation and it was determined that the water seeping out is coming from an inactive sewer pipe that was not capped off. As of today the water is clearer and muddy not black like sewer water and has no sewer odor. Glen spoke with the State and they said there is no reason to close the lake down and that the City is doing everything possible to take care of the problem. The Council decided to continue to keep pumping water out of the hole and do nothing to the inactive line for now. Properties in violation for grass that needs to be cut were sent letters and have until June 19 to mow and clean up or the City will take care of the property and charge the owner a minimum of \$75.00 per hour.

The code enforcement report was reviewed by the Council.

Heilman and Mayor Miller will meet to discuss an ordinance change regarding term lengths and term limits for the Mayor and Council. Tabled until next month's meeting.

Motion by Eberhart, seconded by Schwingler to approve the first reading of Ordinance 8.04.040. Roll call vote taken. Flemmer-yes, Yarr-yes, Schwingler-yes, Woehlhaff-yes, Eberhart-yes, Heilman-yes. All voted aye. Motion carried.

Motion by Flemmer, seconded by Yarr that all City materials are the property of the City unless Council approved. Roll call vote taken. Heilman-yes, Eberhart-yes, Woehlhaff-yes, Schwingler-yes, Yarr-yes, Flemmer-yes. All voted aye. Motion carried.

Motion by Eberhart, seconded by Schwingler to go into executive session at 8:44 p.m. All voted aye. Motion carried.

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

No action taken.

Motion by Heilman, seconded by Yarr to adjourn the meeting at 9:18 p.m. All voted aye. Motion carried.

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Mayor Lloyd Miller

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Nicole Frerk, Finance Officer