

Minutes for May 14, 2018 City Council Meeting

The meeting of the Eureka City Council was called to order on May 14, 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, Heilman; and City Attorney, Marshall Lovrien; and Finance Officer Frerk.

Others: Polly Gab, Les and Candi Walker, Kaytlin Beck, Tim Yarr, Mel Hoff, Paulette Bauer, and Kelly Fargher.

Any changes or additions: Information Center; Term Limits.

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

Citizen Open Forum:

Les and Candi Walker were present to address the Council regarding a building permit issue.

Kaytlin Beck was present to address her concern that the furnace is not working at the Information Center.

Motion by Duquette, seconded by Delzer to approve the temporary liquor license for the Eureka German-Russian Schmeckfest LLC fundraiser on July 3. All voted aye. Motion carried.

Motion by Flemmer, seconded by Schwingler to approve the Schmeckfest Summer Family Fun Night raffle on July 3. All voted aye. Motion carried.

Motion by Delzer, seconded by Eberhart to approve the Schmeckfest committee the use of the ballpark facility for the Summer Family Fun Night event. All voted aye. Motion carried.

Motion by Schwingler, seconded by Heilman to amend Ordinance 8.04.040 Section B by removing all wording regarding recyclables and changing tree branch pick up to once per month rather than twice per month on the 1st Wednesday of each month during the months of May through October. Tree branches must be a maximum of 6 feet in length. Tree branches must be available for curbside pickup. Roll call vote taken. Delzer-yes, Flemmer-yes, Schwingler-yes, Duquette-yes, Eberhart-yes, Heilman-yes. All voted aye. Motion carried. The first reading of amended Ordinance 8.04.040 was tabled to next month's meeting. The City will begin picking up tree branches on June 6 under the current ordinance.

Motion by Duquette, seconded by Eberhart to approve the quote from Bryan Rock Products, Inc. to purchase red ball diamond aggregate for the ball fields at 25 ton for \$72.65/ton for a total cost of \$1,816.25. All voted aye. Motion carried.

Motion by Delzer, seconded by Eberhart to accept the bid from Jensen Rock and Sand for the hot mix patching for \$140.00/ton. All voted aye. Motion carried.

Motion by Duquette, seconded by Delzer to increase the sanitation rates for the apartments by \$2.50 and to increase the sanitation rates for the duplexes/triplexes/fourplexes by \$2.50. All voted aye. Motion carried.

The City landfill (rubble site) was discussed. Just like contractors, businesses can still check out a key at the City office during normal business hours.

Motion by Heilman, seconded by Schwingler to approve the following 2018-2019 malt beverage license renewals: Lyric Lanes, Eureka Municipal Golf Course, Ken's, and The Stop. All voted aye. Motion carried.

Motion by Duquette, seconded by Delzer to approve Prime Time's malt beverage license for 2018-2019. All voted aye. Motion carried.

Motion by Flemmer, seconded by Eberhart to approve the Dollar General's malt beverage license for 2018-2019. All voted aye. Motion carried.

DC American Canteen LLC did not submit their malt beverage license application to the City office. No action taken.

Motion by Duquette, seconded by Schwingler to approve the April 9, 2018, city council meeting minutes. All voted aye. Motion carried.

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

Bills for May 14, 2018: SD State Treasurer, sales tax \$448.17; Guardian, dental/vision insurance \$343.84; SD Retirement, retirement \$1,204.04; Great Plains Bank, payroll taxes \$3,113.68; Glen Olene, insurance stipend \$200.00; Glen Olene, training-meals reimbursement \$32.00; Chamber of Commerce, Christmas event 2018 \$2,000.00; Wellmark, insurance \$1,956.88; Great Plains Bank, utilities \$16.45; USDA Rural Development, water project \$1,694.00; WEB, water \$7,051.92; FEM Electric, utilities \$953.26; MDU, utilities \$4,903.39; Premier Equipment, supplies \$111.33; Bank of America, library supplies/books \$664.92; A&B Business, supplies/copier contract \$224.30; Servall, supplies \$140.54; Vilas Pharmacy, supplies \$17.06; Butler, labor/supplies \$893.16; Great Plains Bank, utilities \$15.95; Eureka Senior Center, 2018 allocation \$1,500.00; SD Dept. of Revenue, drivers licensing \$138.00; Dawn Regula, supplies \$155.15; Heartland Sanitation, sanitation fees \$5,979.60; Vilas Pharmacy, supplies \$96.44; Bantz, Gosch & Cremer, attorney fees \$1,507.85; Northwest Blade, publishing \$386.88; SD One Call, message fees \$2.10; Hawkins, chlorine cylinders \$10.00; Sanitation Products, sweeper \$557.34; SD State Health Lab, water samples \$15.00; Joe Gonska, customer deposit refund \$75.00; Hometown Boutique, customer deposit refund \$75.00; Tarrah Strid, customer deposit refund \$75.00; Michael Mundt, customer deposit refund \$75.00; John Nelson, library supplies \$51.77; Glen Olene, supplies \$106.47; Dakota Country, fuel \$846.00; McPherson County Auditor, police contract \$3,750.00; Postmaster, stamps \$100.00; Ken's, supplies \$80.21; Valleytel, utilities \$382.74; Hawkins, chlorine cylinder \$10.00; Cahill, Bauer & Associates, professional fees \$500.00; Mehlhaff Electric, supplies \$25.00; J&R Plumbing, repairs/maintenance \$105.00.

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

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

Motion by Flemmer, seconded by Delzer to go into executive session at 7:45 p.m. All voted aye. Motion carried.

Motion by Flemmer, seconded by Duquette to come out of executive session at 8:00 p.m. All voted aye. Motion carried.

Motion by Duquette, seconded by Heilman to approve Dawn Regula's completion of her employee-in-training period. All voted aye. Motion carried.

Motion by Duquette, seconded by Delzer to adjourn the meeting at 8:02 p.m. All voted aye. Motion carried.

A five minute break was taken.

The meeting was reconvened with the oath of office of new Ward 1 council member, Tim Yarr, for a one year term.

Motion by Eberhart to nominate Dennis Heilman as Council President, seconded by Flemmer. Motion by Eberhart to cease nominations, seconded by Flemmer. All voted aye. Motion carried.

Motion by Eberhart to nominate Josh Flemmer as Council Vice President, seconded by Schwingler. All voted aye. Motion carried.

Mayor Miller appointed Council committees as follows: Lloyd Miller – NEOG Representative; Josh Flemmer – Streets, Alleys; Tim Yarr – ECDC; Vacant – Parks; Dennis Schwingler – Finance; Jeremy Eberhart – Airport, Rubble Site; Dennis Heilman – Sanitation, Water, Sewer.

Mayor Miller also made the following 2018 appointments: Marshall Lovrien – City Attorney; Nicole Frerk – Finance Officer; Paulette Bauer – Deputy Finance Officer; Glen Olene – Public Works Director; Larry Olene – Deputy Public Works Director; Dr. Susan Ostrowski – Health Officer; Mike Olson – Code Enforcer; John Nelson – Librarian; Dawn Regula – Custodian; Terry Kallenberger – Landfill; Northwest Blade – Official Newspaper; Great Plains Bank, First Bank of Roscoe, Dakota Bank (Aberdeen) – Official Depository Banks; Barb's Pet Grooming – Official Dog Pound.

Zoning Board: 2018 – Jackie Eberhart, Sharon Kunz; 2019 – Dennis Heilman; 2020 – Todd Hieb, Bob Weber; Executive Director – Nicole Frerk.

HRC: 2018 – Lona Hoff, Daren Fischer; 2019 – Arlo Bertsch; 2020 – Connie Woehlhaff; 2021 – Carmen Weber; Executive Director – Paulette Bauer.

Airport: 2018 – James Grossmann; 2019 – Arlo Bertsch; 2020 – Ryan Gage, Eric Odenbach; Council representative, Jeremy Eberhart; Airport Manager, Glen Olene.

Mayor Miller appointed the personnel committee to consist of the Mayor, Council President, and Council Vice President.

Motion by Flemmer, seconded by Schwingler to approve the committees, appointments, and boards. All voted aye. Motion carried.

Motion by Eberhart, seconded by Heilman to authorize the Finance Officer to make auto payments prior to Council approval. All voted aye. Motion carried.

Since Brandon Duquette did not run for re-election and no one else ran in Ward 2 there is a Council vacancy. Connie Woehlhaff has agreed to fill the vacancy. Motion by Schwingler, seconded by Eberhart

to appoint Connie Woehlhoff as Ward 2 council member for a one-year term. All voted aye. Motion carried.

Deputy Smith gave the police report. He will be gone June 6-June 23 for guards.

Larry Olene gave his oath as Deputy Public Works Director.

Glen Olene gave the Public Works Director report.

The curb stop at 1111 M Ave. is off.

When checked the south trailer court had all curb stops off, but one. All are off now. City workers are to keep an eye on the trailer court.

The tires that are currently at the rubble site need to be removed per state requirements. Motion by Eberhart, seconded by Schwingler to approve New Deal Tire to remove tires at \$200/ton. All voted aye. Motion carried. There is an estimated 2-3 tons of tires at the rubble site.

Motion by Heilman, seconded by Schwingler to approve Sanitation Products, Inc. to make repairs to the sweeper. All voted aye. Motion carried.

Glen should be hearing by Wednesday of this week when we will be scheduled for the repairs to the WEB tower.

Glen's phone is still not synced with the new SCADA system. Connelly is still working on some things so the new system is not quite fully operational. Invoices have not been paid to Connelly until system is working 100%.

Council requests Glen puts dock in on the East lake.

Glen reported a fire hydrant not working and will have to be dug up.

Motion by Eberhart, seconded by Heilman to approve J&R Plumbing and Heating repair the panel on the furnace at the Information Center, and a surge protector be used. All voted aye. Motion carried.

Glen stressed to the Council the issue with disposal wipes at the lift stations.

Glen inquired on who dug the sand at the lake beach area. He would like to find out what they used.

John Huber will be working again this summer with the maintenance department. He will start on May 29.

Council approved Finance Officer School on June 5-8 in Sioux Falls. All voted aye. Motion carried.

There was discussion on the current building permits ordinance. City Attorney, Marshall Lovrien, will check with other communities on their building permits ordinances and re-work the City's current ordinance. Tabled until next month's meeting.

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

Mayor Miller mentioned some upcoming discussions including repairs to the water tower; working with ECDC and the Chamber on recruiting a dentist/incentives; street parking and curbs painted – Flemmer recommended painting wait a year until streets are re-sealed this year; weeds; Community Center.

Eberhart mentioned contacting the Conservation District to check out the possibility of getting some trees, etc.

The Council discussed changing the term limits for the Mayor to four years and for the Council to three years. Tabled until next month's meeting.

Motion by Eberhart, seconded by Flemmer to adjourn the meeting at 9:19 p.m. All voted aye. Motion carried.

Mayor Lloyd Miller

Nicole Frerk, Finance Officer