

Elkton City Council Minutes

August 6, 2018

The Elkton City Council meeting was called to order by Mayor David Landsman at 7:00 PM. Council members present were Deanna Lundgren, John Miraglia, Stewart Salzman, Nancy Spiering, Nieema Thasing, and Christina Wiemer. Also in attendance were Tim Anderson, resident and Jessica Jensen representing the Elkton Record.

Motion by Salzman, second by Thasing to approve the agenda as presented. All in favor – motion carried.

Motion by Salzman, second by Miraglia to approve the July 5, 2018 planning and zoning meeting minutes. All in favor – motion carried.

Motion by Spiering, second by Thasing to approve the July 5, 2018 regular meeting minutes. All in favor – motion carried.

Motion by Thasing, second by Spiering to approve the July 11, 2018 special meeting minutes. All in favor – motion carried.

During citizen comments, Tim Anderson expressed concern of the water table in Elkton, he urged the council to continue on their plan to work on city roads and take action in devising a plan to resolve the water drainage issue. There were complaints about the condition of the park bathrooms during the latest tournament held in Elkton. Public Works Director, Steve Jensen, advised that they are cleaned, but it doesn't take long for them to become dirty again.

Public Works Director, Steve Jensen gave his report to the council. The memorial monument for Dennis Lundgren is complete. The smaller trees in the park and tree bank have all been trimmed. The tree bank has been mapped for varieties. B & R Tree Moving will move the trees out of the tree bank for \$40.00 per tree. Residents interested in getting some trees should contact Steve at the City shop to put your name on the list for fall moving and planting. The water table is down, allowing for the extra sewer pumps to be shut off. The south road has new gravel on it, they will come blade it soon. Jensen and Lynn will start taking down boulevard trees across from the school, these need to be removed before the street project is done next year.

Denise Aldrich, Bar Manager was on hand with her report, the cooler wasn't working, and so Hill's Refrigeration came and repaired a pump. He advised the other pump will need replacing as well, it has been ordered. Hill suggested the cooler fans be moved to get them out of the non-air flow roof area they are in right now. The ceiling of the cooler needs to be replaced, this would avoid any mold issues. Hill advised it would cost about \$10,000 to replace the cooler, but didn't think it was necessary. Emmett Fest had a good turn out. A DJ was booked for August.

Finance Officer, Susan Schuurman was on hand to give her report. She reminded the council of the SDML Annual Conference, which will be held in Pierre, October 3-5, council members and staff are encouraged to attend. Schuurman has been working in office periodically and will work to catch up on things. She stated budget is almost complete. The September meeting will fall on Labor Day, Schuurman requested the council move the meeting date. Motion by Thasing, second by Wiemer to move the September meeting to the 5th at 7 PM. All in favor – motion carried.

There were no reports from the Fire Department and Ambulance.

Sherry Bauman, City Librarian was on hand to get her report. The summer program ended, but books can still be checked out. The library held a book discussion on July 19th and had a good turn out. Story hour will be held on Monday mornings from 9:30-10:30 AM. It is open to age 2 and up with adult supervision. Pre-registration is required and it will begin on September 10th. The library board is in need of one more community member, anyone interested should contact Sherry at the library. The next board meeting will be Sept. 19th at 5:00 PM.

Park and Rec Director, Mary Lynn was on hand to give her report. There was a good turn out and the kids had fun. Councilmember Christina Wiemer discussed the possibility of having the soccer program run under the city's Park and Rec program. More discussion is needed to make a decision. Janelle Nelson purchased some nets from the adult soccer goals that are on the field. Motion by Wiemer, second by Salzman to reimburse Nelson for \$76.39. All in favor – motion carried.

There were no financial reports to be presented.

In unfinished business, Wiemer met with Al Heuton of the Brookings Economic Development Corp. There are a variety of things that the corporation could help Elkton with, we would need to become a member of the group. A cheaper option would be to start out becoming a member of the Brookings Area Chamber of Commerce for \$275.00. Motion by Wiemer, second by Thasing to become a member. Motion carried, with Salzman voting against the motion.

In new business, discussion was held on the possibility of some housing ordinances for certain situations. More information will be gathered before the council moves forward with any of this. A representative from Brookings Health System contacted the city office, they were wondering if there was interest in bringing a clinic to Elkton. Someone from the council will contact them to explore the possibility.

Motion by Spiering, second by Lundgren to approve the August bills. All in favor – motion carried.

Motion by Spiering, second by Wiemer to go into executive session pursuant SDCL 1-25-2(1) at 9:07 PM. All in favor – motion carried. The council came out of executive session at 9:15 PM.

Motion by Salzman, second by Thasing to adjourn the meeting at 9:18 PM. All in favor – motion carried.

August 2018 payments

Aflac 166.30 insurance; Amazon 301.69 books for library; A-OX welding 30.55 shop supplies; Appera 194.70 towel, linen supplies; AT&T 168.37 cell service; BankStar 215.00 insurance; Beal Distributing 3805.45 beer purchases; Britzman, Steven 1492.00 lawyer fees; Br. Area Chamber of Commerce 275.00 membership; Br. Co. Sheriff's Dept 2862.44 contract law enforcement; Br. Deuel Rural Water System 3409.85 water purchased; CashWa distributing 3214.72 bar supplies; Chesterman Co 304.20 pop purchases; CHS 2569.26 propane, diesel, supplies; City of Elkton 235.75 utility fees; City of Sioux Falls 43.50 water tests; Colonial Research 162.85 street supplies; Cook's Wastepaper 3400.91 contract garbage; Dakota Beverage Co 2208.36 beer purchases; Dept of Rev & Reg. 1892.16 sales tax remittance; EFTPS 3941.60 federal tax payments; Elkton Bar 150.00 reimbursement for bean bag prizes;

Elkton Electric 210.05 park maintenance; Elkton Locker 353.45 bar, park supplies; Elkton Lumber 2028.86 park maintenance; Elkton Plumbing 79.88 bar repairs; ITC 686.05 phone & internet service; *Johnson Bros 2191.65 liquor purchases; Lowes 90.79 park, shop supplies; Lynn, Gary 195.00 park & rec driving; Lynn, Mary 75.54 reimbursement for expenses; Napa Auto Parts 55.64 shop supplies; Nelson, Janelle 78.39 soccer nets; *Ollierich, Steve 300.00 pump purchase; Ottertail 2221.23 electricity; Outlaw Entertainment 350.00 bar entertainment; Postmaster 155.00 postage; Quill 168.98 library supplies; Ramkota 72.00 room fee; *Republic Beverage Company 1558.90 liquor purchases; RFD Newspapers 161.14 publications, subscription; Runnings 1746.59 shop supplies, equipment; SD Health 539.00 sewer tests; SD Retirement 1145.48 retirement payment; Sioux Valley Energy 282.00 lagoon electricity; Skyview 2113.38 fuel purchases; Southern Glazer's 249.80 liquor purchases; Stryker Flex Financial 11851.80 ambulance cot payment; Uline 150.78 park supplies; Walmart 617.76 park & rec, bar, library supplies; Wellmark BC/BS 1598.66 health insurance; Wiemer, Christina 177.24 mileage reimbursement.

***denotes already pd. *Payroll:** Mayor/Council 1529.96; Finance 3454.21.95; C-ctr 333.63; Street 2043.38; Park & Rec 618.43; Library 936.00; Bar 5858.15; Water 2043.36; Sewer 2043.36.