

Elkton City Council Minutes

February 5, 2018

The Elkton City Council meeting was called to order by Mayor David Landsman at 7:00 PM. Council members present were Tal Farnham, Carol Jensen, Deanna Lundgren, Robin Mulvey, Stewart Salzman and Nancy Spiering. Also present was Norma Lynn representing the Elkton Record.

Motion by Jensen, second by Lundgren to approve the agenda as printed. All in favor – motion carried.

Motion by Mulvey, second by Jensen to approve the January 4 planning and zoning meeting minutes. All in favor – motion carried.

Motion by Salzman, second by Farnham to approve the January 4 regular meeting minutes. All in favor – motion carried.

During citizen comments, street lights were discussed; complaints were being heard about needing a street light on North Drive about a block east of Elk Street. Motion by Salzman, second by Farnham to approve the placement of a street light in that area. All in favor – motion carried. There was also discussion on the area near the catholic church needing a street light.

One building permit was issued this month. Building Permit # 468 to Henry Willert to tear down the house on property owned by him at 310 W 3rd Street.

Public Works Director, Steve Jensen was on hand with his report. Jensen attended a pond stabilization class on January 30th. He will take his test on February 15th in Brookings. Jensen and assistant Eric Lynn will be attending a pipeline and location class in Brookings on Tuesday, February 6th. The demolition has occurred at 206 N Elk Street and the city owned pump house in the 600 block of Elk Street. The skidsteer will arrive the week of February 19th.

Denise Aldrich, Bar Manager was not on hand, there was no report available.

Finance Officer, Susan Schuurman gave her report. Reminder that election petitions can be taken out for interested persons. Petitions need to be returned by 5:00 PM on February 23rd. There was a broken pipe that flooded the Fire and Ambulance office, an adjuster was here and the departments need to submit a quote for the work needing to be done and for all the equipment that was damaged. Payment for fixing the wall at the bar has been received. The contractor has been notified to move forward with fixing. Schuurman reminded the council that she and councilmember Spiering would be attending the Municipal Day at the Legislature in Pierre Tuesday and Wednesday. Work on the 2017 Annual Report will be what consumes most of her time this month.

There was no report for the Fire Department.

The Ambulance will hold a refresher on March 16-18th; it is open to all EMTs needing the hours.

Sherry Bauman, City Librarian was on hand with her report. Story hour is going well with a small number attending. Planning for the Summer Reading Program is under way. This year's theme will be "Libraries Rock" and focuses on music, sound and more. This year's Jumpathon Fundraiser will be held Thursday, April 5th from 2:15-3:15 PM in the south gym. National Library Week will be April 8-14th; the Library Board will be hosting an Open House on

Wednesday, April 11th from 4-5 PM. It is open to community patrons and school staff. The next library board meeting has been scheduled for Wednesday, March 14th at 5:00 PM.

No applications have been received for the open Park and Rec Director position.

The council reviewed the budget overview.

In new business, Mayor Landsman asked the council to think about items to be placed on a 5 year plan. SPN engineers will look into if the city could connect to highway 13 west of the railroad tracks to make another option to leave town when the train is blocking both tracks in town. This would be 5 years down the road. Motion by Lundgren, second by Spiering to appoint Bill Fargen for a 1 year term and Steve Jensen for a 3 year term on the HRC Board. All in favor – motion carried.

Motion by Jensen, second by Lundgren to approve the February bills with the following additions: Br. Deuel Rural Water System 3042.30 water purchased; Chesterman Co 257.95 pop purchases; CHS 1757.72 propane, diesel, misc supplies; Skyview 602.18 fuel purchases. All in favor – motion carried.

Motion by Farnham, second by Jensen to go into executive session pursuant SDCL 1-25-2(1) at 7:37 PM. All in favor – motion carried. The council came out of executive session at 8:14 PM.

Motion by Mulvey, second by Jensen to adjourn the meeting at 8:15 PM. All in favor – motion carried.

February 2018 payments

Aflac 166.30 insurance; Amazon 102.81 books for library; A-OX welding 31.37 shop supplies; Appera 189.13 towel, linen supplies; Apteau 13.12 ebill fees; AT&T 42.89 cell service; BankStar 32.47 petty cash; Beal Distributing 2674.15 beer purchases; Br. Co. Sheriff's Dept 2862.44 contract law enforcement; Br. Deuel Rural Water System 3042.30 water purchased; Brookings Register 50.00 ads; CashWa distributing 2619.08 bar supplies; Chesterman Co 257.95 pop purchases; CHS 1757.72 propane, diesel, misc supplies; City of Elkton 227.13 utility fees; City of Sioux Falls 87.00 water tests; Cook's Wastepaper 3243.97 contract garbage; Core & Main 72.06 water dept supplies; Dakota Beverage Co 1807.60 beer purchases; Dakota Service & Repair 84.05 ambulance, snow removal supplies; Dept of Rev & Reg. 1375.78 sales tax remittance; DMI 73.68 payload maintenance; EFTPS 3521.36 federal tax payments; Elkton Community Club 200.00 membership dues; Elkton Electric 1364.36 bar outside heater; Elkton Locker 87.60 bar supplies; Elkton Lumber 102.56 shop, c-ctr maintenance; Elkton Plumbing 476.98 bar, fire department maintenance; Elkton Public School 300.00 City's share of OverDrive bill for library; First District 884.97 fiscal support; Gebhart, Virginia 100.00 utility deposit refund; Glacial Lakes & Prairies Tourism 200.00 Membership fee; Gries, Anjelic 25.00 incentive for passing sting; ITC 762.35 phone & internet service; Jensen, Steve 116.00 mileage, meal reimbursement; Johnson Bros 439.83 liquor purchases; *Johnson Bros 1318.41 liquor purchases; Kirkvold Oil Company 15.75 snow removal supplies; Ottetail 2198.97 electricity; Postmaster 155.00 postage; Quill 101.35 finance supplies; Redenius, Glenda 66.15 utility deposit refund; *Republic Beverage Company 1104.48 liquor purchases; RFD Newspapers 123.88 publications; Runnings 1085.35 shop, snow removal supplies, shop maintenance; Schuurman, Susan 17.64 mileage reimbursement; SD Retirement 1012.48 retirement payment; Sioux Valley Energy 72.00

lagoon electricity; Skyview 602.18 fuel purchases; Southern Glazer's 164.65 liquor purchases; Town & Country Shopper 15.70 park & rec ads; *Visa 240.36 bar, shop supplies; Walmart 944.86 finance, shop, c-ctr, bar supplies; Wellmark BC/BS 1598.66 health insurance.
***denotes already pd. *Payroll:** Mayor/Council 910.11; Finance 2292.26; C-ctr 236.19; Street 2117.29; Library 936.00; Bar 5793.54; Water 1951.04; Sewer 1951.03.