

Elkton City Council Minutes

July 5, 2018

The Elkton City Council meeting was called to order by Mayor David Landsman at 7:12 PM. Council members present were Deanna Lundgren, John Miraglia, Stewart Salzman, Nancy Spiering, Nieema Thasing, and Christina Wiemer. Also in attendance were Charles Hegerfeld, Greg Nelson, Mary Dawson, Rene Lytle, Linda Branstrom, Jim Kramer and Jessica Jensen representing the Elkton Record.

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

Motion by Lundgren, second by Spiering to approve the June 4, 2018 Planning and Zoning meeting minutes. All in favor – motion carried.

Motion by to approve the June 4, 2018 regular meeting minutes. All in favor – motion carried.

Motion by Spiering, second by Wiemer to approve the June 20, 2018 special meeting minutes. All in favor – motion carried.

During citizen comments: concern was raised about the speeding cars in town. Also the water leak and flooding questions were addressed. There was also a question concerning the filling of swimming pools.

Six building permits were issued: #474 to Melissa Rezac for a fence, #475 to Jacob Grimsrud to build a shed, #476 to Richard Wright for a cement patio, #477 to Mark Smith for a driveway, #478 to Caleb Crevier to raise existing garage, and #479 to Linda Branstrom to replace windows and a door with different sizes.

Variance Permit #043 for Charles Hegerfeld was discussed. Motion by Wiemer, second by Miraglia to approve Variance #043. All in favor – motion carried.

Temporary Liquor Permit for July 20th painting party in the community center. Motion by Salzman, second by Thasing. All in favor – motion carried. Temporary Liquor Permit for July 21st Poker Run meal. Motion by Salzman, second by Thasing. All in favor – motion carried. Temporary Liquor Permit for July 28th wedding. Motion by Spiering, second by Lundgren. All in favor – motion carried.

David Merhib, President and CEO of the Brookings Area Chamber of Commerce was present to talk to the council about joining their organization. Membership dues are \$275.00 per year. This is a resource to help with economic development in the city.

Steve Jensen, Public Works Director was present to give his report. A water leak on Cornell Ave was found and repaired; there was a new line placed under the street. Due to the amount of rain we have received the lagoons are draining and extra pumps have been running to relieve the strain on the sewer system. Tin has been placed in the roof of the picnic shelter. Mosquito spraying is continuing on Thursday nights.

Bar Manager, Denise Aldrich was present to give her report. The ice machine has been repaired numerous times: 1 motor was out and the machine has not been able to keep up. She is looking into costs of replacing it. The bar has different events set up for Hero Days including a Bloody Mary bar, Bean Bag tournament, Live music and a DJ.

On September 15th there will be a benefit for Michelle Kelsch and family to be held at the community center to help defray medical costs. Motion by Wiemer, second by Spiering to waive the rental fee for the benefit. All in favor – motion carried.

There was no report for the Fire Department or Ambulance.

City Librarian, Sherry Bauman was on hand to give her report. The summer reading program is doing great! There are 2 weeks left and 59 children were pre-registered. Teens and adults are welcome anytime. The South Dakota State Library requests that all participants be counted including kids, adults, babies and helpers. Based on that requirement attendance so far has been 64-67 total each week. Summer book discussion will be held Thursday, July 19th at 7:00 PM. The discussion will be held on “The Master Butchers Singing Club” by Louise Erdrich. Two community members are still needed to serve on the library board. This would be a three year commitment. The Library Board cannot meet without a quorum, so no meeting has been held since March. Board members would meet 6 times a year and help with the Jumpathon and Library Open house.

Mary Lynn, Park and Rec Director was on hand to give her report. There are 2 ½ weeks remaining in the program, with plenty of trips scheduled and other activities for the kids.

There was no budget overview for June.

There were no new committee reports.

In new business there was more discussion on economic development in the city.

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

Motion by Wiemer, second by Thasing to go into executive session at 8:50 PM. All in favor – motion carried. The council came out of executive at 9:36 PM.

Motion by Spiering, second by Thasing to adjourn the meeting at 9:37 PM. All in favor – motion carried.

July 2018 payments

Aflac 166.30 insurance; A-OX welding 31.37 shop supplies; Appera 194.70 towel, linen supplies; AT&T 47.20 cell service; Bauman, Sherry 96.42 reimbursement for supplies; Beal Distributing 2978.05 beer purchases; Black Water Band 2400.00 bar entertainment; Bramble Park Zoo 120.00 park & rec activity; Br. Co. Sheriff’s Dept 2862.44 contract law enforcement; Br. Co. Outdoor Adventure Center 100.00 park & rec activities; Br. Deuel Rural Water System 4510.70 water purchased; Brookings Register 299.00 summer ad; CashWa distributing 3052.80 bar supplies; Chesterman Co 180.00 pop purchases; Children’s Museum of SD 135.00 park & rec activity; CHS 1027.66 propane, supplies; City of Elkton 298.69 utility fees; Cook’s Wastepaper 3365.60 contract garbage; Core & Main 517.04 water dept supplies; Dakota Beverage Co 1755.22 beer purchases; Dakota Pump & Control 1060.00 lift station inspection; DENR 260.00 drinking water fee; Dept of Rev & Reg. 1669.84 sales tax remittance; EFTPS 3796.26 federal tax payments; Elkton Lumber 5952.06 park, street, fire dept supplies, baseball field backstop; Elkton Plumbing 1126.81 water dept, bar repairs; Emmett Fest Golf Tournament 100.00 donation; Faber Construction 229.50 south road maintenance; Holiday Inn 295.00 room fees; ITC 675.88 phone & internet service; Johnson Bros 2843.14 liquor purchases; Liberty Septic 385.00 porta potties for harvest fest; Lowes 24.47 shop supplies; Lynn, Gary 160.00 park & rec driving; Lynn, Mary 48.99 reimbursement

for expenses; Oriental Trading Comp 6.98 park & rec supplies; Ottertail 2139.87 electricity; Outlaw Entertainment 400.00 bar entertainment; Postmaster 70.00 postage; Quill 161.98 library supplies; Remund Construction 1700.00 ball field repairs; Republic Beverage Company 1363.91 liquor purchases; RFD Newspapers 370.52 publications; Rick's Welding 80.00 light pole repair; Runnings 286.11 shop supplies; *Rodriguez, Ashleigh 1000.00 sponsorship; Schuurman, Susan 428.22 mileage, meal, supplies reimbursement, incentive pay; SD Health 287.00 sewer tests; SD Municipal League 200.00 registration for elected officials workshop; SD One Call 3.15 locate tickets; SD Retirement 1145.48 retirement payment; Sioux Valley Energy 139.00 lagoon electricity; Skyview 544.18 fuel purchases; Southern Glazer's 449.30 liquor purchases; Team Lab Chem 776.00 street supplies; Thasing, Nieema 145.82 mileage, meal reimbursement; United Lab 1717.88 sewer supplies; US Bank 6258.31 SRF loan payment; Visa 420.48 park & rec, c-ctr equipment; Walmart 298.20 park & rec, bar supplies; Wellmark BC/BS 1598.66 health insurance.

***denotes already pd. *Payroll:** Mayor/Council 1926.98; Finance 2829.49; C-ctr 235.25; Street 2283.37; Park & Rec 571.73; Library 971.81; Bar 5435.75; Water 2473.35; Sewer 2283.33.