

Elkton City Council Minutes

February 4, 2019

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 was Jodi Wolfe and Jessica Jensen with RFD.

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

Motion by Wiemer, second by Lundgren to approve the January 7, 2019 regular meeting minutes. All in favor – motion carried.

During citizen comments Jodi Wolfe presented the possibility of a community food pantry as a need for the community. There is a need in the community and some people are not able to pick up from the Feeding South Dakota deliveries or from the Brookings or Flandreau food pantries due to the hours they are open. Ms. Wolfe offered to operate the community food pantry in evening but would need a location to do so. The council offered a temporary location of the Park and Rec office in the community center.

Community members got together over the weekend and cleaned out 12 fire hydrants around the city. A three foot area around fire hydrants should be kept clear for the potential need of this safety equipment, home owners are responsible to keep these open for use.

Public Works Director, Steve Jensen was on hand and gave his report. Water pumping stopped on January 12th. We pumped water for 96 days and pumped half a million gallons of water from infiltration into the sewer lines. The payloader required maintenance of injectors and injector pump costing \$6500.00. The JCB continues to have problems; Jensen is going to look into an extended warranty for this equipment. Lots of plowing and hauling of snow has happened over the last month. Still working with Jon Vaske to determine where the city can drain water into tiles on the farm land west of Cornell Ave. February 12th, Jensen and Lynn will have a recertification class in Sioux Falls for part of the day.

Denise Aldrich, Bar Manager was on hand and gave her report. Slow at the bar for January, probably due to weather. Entertainment is booked for February 15th. The point of sale printer stopped working, had to overnight a new one from the company. Aldrich would like to look at getting a back up printer so that something like this won't happen again.

Finance Officer, Susan Schuurman gave her report. Received a letter from SD Legislative Audit accepting Ben Elliot to do the City's audit for 2017-2018.

There were no reports for the Fire Department and Ambulance.

Sherry Bauman, City Librarian was not in attendance, but left her report. Story hour continues every Monday morning. Plans for the Summer Reading Program are going well. Mr. Twister will present his magic and balloon show on Wednesday, June 19th at 10:00 AM at the school. The 2019 Annual Public Survey for the State Library has started so Bauman will compile the needed information to complete the report by the due date of March 31, 2019. The next library board meeting will be March 13 at 5:00 PM.

Park & Rec, no applications have been received for the open position.

In unfinished business, the 5 year plan was passed out for the council to review and make changes to. The council received a copy of a code of ethics to review. A letter from the DENR was received informing the City that our applications have been received and are complete. Consideration for funding will be at a meeting in Pierre on March 28th or 29th.

Discussion was held on the use of the community center and if something should be charge rent for the use. A group wants to use the center to hold a chair exercise class 2 days a week for about an hour. Finance Officer Schuurman stated that she gave them permission to use the center at no charge, stating that the group class was open to the public and was free. Councilmember Salzman voiced his concern that we were taking away business from the fitness center in town by allowing this activity in the center. He stated that he had received complaints from community members about this activity.

In new business, the Elkton community will be hosting the 14 and under baseball tournament this summer in July. A crow's nest is required to host this event, plans are in the works for a design and a couple of bids will be gotten for costs. We will also need to get some more bleachers.

Motion by Spiering, second by Miraglia to approve the February bills with the following additions: CHS 2248.59 propane, diesel, misc supplies; Dept of Rev & Reg 1520.54 sales tax remittance; ITC 671.23 phone, internet service; Republic Beverage 699.30 liquor purchased. All in favor – motion carried.

Motion by Thasing, second by Wiemer to go into executive session pursuant SDCL 1-25-2 (1) at 8:27 PM. All in favor – motion carried.

The council came out of executive session at 10:19 PM.

Motion by Salzman, second by Wiemer to give Sherry Bauman a 4% raise to \$12654.72 per year. All in favor – motion carried. Motion by Spiering, second by Wiemer to give Steve Jensen a 5% raise to \$24.87 per hour. All in favor – motion carried, with Deanna Lundgren abstaining. Motion by Thasing, second by Salzman to give Eric Lynn at 5% raise to \$16.77 per hour. All in favor – motion carried with Nancy Spiering abstaining.

Motion by Thasing, second by Spiering to adjourn the meeting at 10:21 PM. All in favor – motion carried.

February 2019 payments

Aflac 196.90 insurance; Amazon 227.64 books for library; A-OX welding 32.99 shop supplies; Appera 201.69 towel, linen supplies; AT&T 170.47 cell service; Beal Distributing 3429.39 beer purchases; Br. Co. Sheriff's Dept 2862.44 contract law enforcement; Br. Deuel Rural Water System 3280.70 water purchased; CashWa distributing 3665.13 bar supplies; Chesterman Co 265.00 pop purchases; CHS 2248.59 propane, diesel, supplies; City of Elkton 189.02 utility fees; City of Sioux Falls 43.50 water tests; Cook's Wastepaper 3454.76 contract garbage; Creative Tile and Flooring 2666.50 bar bathroom upgrade; Dakota Beverage Co 2125.65 beer purchases; *DENR 18.00 certification renewal; Dept of Revenue 1497.73 sales tax remittance; DMI 167.77 shop maintenance; Double D Gravel 51.15 gravel; EFTPS 3589.12 federal tax payments; *Elkton Community Club 125.00 banquet tickets; Elkton Community Club 200.00 membership dues; Elkton Locker 41.79 bar, c-ctr supplies; Elkton Plumbing 955.50 bar repairs, upgrade, water dept supplies; Elkton School 549.00 library computer; Faber Construction 75.00 snow removal; First District 911.52 yearly support;

Glacial Lakes & Prairies Tourism 200.00 membership fee; Heiman 827.50 annual fire extinguisher inspection, maintenance; ITC 671.23 phone & internet service; *Johnson Brothers 2145.09 liquor purchases; Johnson Bros 3206.79 liquor purchases; MARC 422.16 bar supplies; Napa Auto Parts 257.93 shop maintenance; Ottertail 2792.52 electricity; Outlaw Entertainment 350.00 bar entertainment; Postmaster 105.00 postage; Quill 462.94 finance, bar supplies; RDO 6557.15 payload maintenance; *Republic Beverage Company 895.95 liquor purchases; Republic Beverage Company 699.30 liquor purchases; RFD Newspapers 167.34 publications; Runnings 103.27 sewer maintenance; *SD Health 128.00 sewer tests; SD Health 332.00 sewer tests; SD Retirement 1156.14 retirement payment; Sioux Valley Energy 195.00 lagoon electricity; Skyview 613.06 fuel purchases; Southern Glazer's 449.30 liquor purchases; United Laboratories 3713.94 sewer supplies; USTI 2279.93 annual support, ebilling fees; Visa 468.51 bar supplies, class registration; Walmart 119.18 bar supplies; Wellmark BC/BS 1732.10 health insurance.

***denotes already pd. *Payroll:** Mayor/Council 656.78; Finance 2625.83; C-ctr 131.19; Street 2056.42; Library 936.02; Bar 5804.45; Water 2216.42; Sewer 2056.40.