

Elkton City Council Minutes

January 7, 2019

The Elkton City Council meeting was called to order by Mayor David Landsman at 7:00 PM. Council members present were Deanna Lundgren, Stewart Salzman, Nieema Thasing, and Christina Wiemer. John Miraglia and Nancy Spiering were not in attendance. Also in attendance was Victor Cajiao and Jessica Jensen with RFD.

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

Motion by Salzman, second by Lundgren to approve the December 3, 2018 regular meeting minutes. All in favor – motion carried.

During citizen comments there were questions about removal of the slush from the streets as the thawing and freezing is hard to drive on. It was mentioned that home owners need to make sure to clean out the fire hydrants if they have one on their property.

Building permits issued this past month include. Building Permit #498 to Aaron Thompson for a fence around farmland they own on S. Elk Street. Building Permit #499 to Tony Johnson for 3 egress windows on property owned by him at 302 W 2nd Street. Building Permit #500 to Norgaard Willert LLC for a moved in home in the 100 block of Beaver Street. Building Permit #501 to Randy Mortland for additional doors added to property owned by him at 101 Antelope Street. Motion by Wiemer, second by Thasing to approve a temp liquor permit for liquor to be served at the community club banquet. All in favor – motion carried. Motion by Thasing, second by Wiemer to approve Finance Officer Schuurman check with the state to see if approving temp liquor permits can be done without council approval for the Fire department. All in favor – motion carried.

Steve Jensen, Public Works Director was not on hand, but left his report. New stop signs have been installed at 4th and Antelope and 4th and Buffalo. Liberty septic cleaned out the lift stations on December 14th. They are still pumping water out by the church because of ground water. Jensen and Lynn will be attending recertification classes on Jan 25th and Feb 12th.

Bar Manager, Denise Aldrich was not on hand, but left her report. The bar was busy for Christmas Eve and New Year's Eve. Buck Euchre Tournaments will be held the last Saturday of the month in Jan, Feb and Mar. Work will begin to update the men's bathroom starting January 16th.

Susan Schuurman, Finance Officer gave her report. The applications for the water, sewer and street projects have been sent off to the DENR. The city applied for a matching funds grant through the Game, Fish and Parks and learned that they were not awarded the funds. Election date for combined with the school would be April 9th. Seats coming vacant are Ward 1: Stewart Salzman, Ward 2: Deanna Lundgren, and Ward 3: Nancy Spiering. Petitions can begin being circulated on January 25th. Schuurman received a proposal for the 2017-2018 audits by Independent Audit Services. Motion by Wiemer, second by Thasing to approve the audit proposal. All in favor – motion carried. The City received a thank you from the Christmas, Kids and Cops program for the recent donation.

There was no report for the Fire Department.

The Ambulance reports they will hold an EMT refresher on February 15-17th and a Community CPR class will be held quarterly, with the first one being held January 21st.

City Librarian, Sherry Bauman was on hand to give her report. Story hour and Daycare deliveries are going well. Several kids have reached or passed the 500 book mark with the 1000 Books Before Kindergarten reading program. The library had a tree on display for the Festival of Trees. Bauman has joined the South Dakota Children's Book Award Committee through the SD Library Association. Each team will ready about 75-100 new books and select their top 10, selection may make the SD State Reading Programs of Prairie Bud, Prairie Bloom and Prairie Pasque for students to vote on. A new computer was ordered for the library as the old one crashed several times. Work is still being done on the Library By-laws. The next library board meeting is Wednesday, January 16th at 5 PM.

The council discussed the Park and Rec Director position. Advertising to start next week for the position.

The council reviewed the budget overviews for Nov and Dec.

The council reviewed Resolution 2019-01.01, annual salary. Motion by Wiemer, second by Lundgren to approve the resolution. All in favor – motion carried.

The council reviewed Resolution 2019-01.02, sewer rates. Motion by Wiemer, second by Salzman to approve the resolution. All in favor – motion carried.

Motion by Thasing, second by Wiemer to make April 9th the date of the City election. All in favor – motion carried.

Motion by Salzman, second by Lundgren to approve the January bills with the following additions: Bauman, Sherry 119.00 books for library; BDRW 3567.70 water purchased; CHS 1870.20 propane, diesel, misc supplies; Dept of Rev & Reg 62.95 city license plates. All in favor – motion carried.

Motion by Salzman, second by Wiemer to adjourn the meeting at 7:56 PM. All in favor – motion carried.

January 2019 payments

Aflac 196.90 insurance; Amazon 172.07 books for library; A-OX welding 31.37 shop supplies; Appera 201.69 towel, linen supplies; AT&T 168.56 cell service; BankStar 38.85 petty cash; Bauman, Sherry 119.00 reimbursement for books; Beal Distributing 3161.70 beer purchases; Bierschbach Equipment 532.50 sewer equipment; Bobcat of Brookings 83.14 shop maintenance; Br. Co. Sheriff's Dept 2862.44 contract law enforcement; Br. Deuel Rural Water System 3567.70 water purchased; CarQuest 8.59 shop supplies; *CashWa distributing 328.12 bar supplies; CashWa distributing 2046.78 bar supplies; Chesterman Co 268.55 pop purchases; CHS 1870.20 propane, diesel, supplies; City of Elkton 165.00 utility fees; Cook's Wastepaper 3478.30 contract garbage; Dakota Beverage Co 2092.65 beer purchases; Dakota Pump and Control 3586.80 sewer equipment, maintenance; DENR 750.00 wastewater fee; Dept of Revenue 62.95 license plates; Dept of Revenue 1793.95 sales tax remittance; DMI 91.05 shop maintenance; EFTPS 3560.46 federal tax payments; *Emergency Apparatus Maintenance 9512.19 fire dept truck maintenance; Farmers Implement 388.84 sewer maintenance; Houselog, JoAnn 100.00 utility deposit refund; ITC 667.23 phone & internet service; *Johnson Brothers 1274.84 liquor purchases; Johnson Bros 1271.55 liquor purchases; *Liberty Septic 110.00 porta potties for Emmett Fest; Liberty Septic 450.00 sewer

maintenance; Napa Auto Parts 139.30 shop supplies; Ottertail 1946.78 electricity; *Penworthy 103.00 books for library; Postmaster 125.00 postage; RDO 37.88 shop maintenance; *Republic Beverage Company 581.13 liquor purchases; RFD Newspapers 241.99 publications; Runnings 70.45 street supplies; SDML Workers Comp 5657.00 insurance; SD One Call 1.05 locate tickets; SD Retailers 240.00 annual dues; SD Retirement 1059.08 retirement payment; Sioux Valley Energy 131.00 lagoon electricity; Skyview 677.77 fuel purchases; Southern Glazer's 449.30 liquor purchases; *TEAM Lab 826.00 sewer supplies; US Bank 6258.31 SRF loan payment; *Visa 175.00 fire dept supplies; Walmart 383.74 bar, shop, library supplies; Wellmark BC/BS 1732.10 health insurance.

***denotes already pd. *Payroll:** Mayor/Council 911.35; Finance 2342.28; C-ctr 140.03; Street 2023.80; Library 935.98; Bar 5813.05; Water 2183.79; Sewer 2023.76.