

Elkton City Council Minutes

March 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 were Aaron Thompson, Greg Nelson, Teri & Dave Bukowski; and Jessica Jensen with RFD.

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

Motion by Spiering, second by Lundgren to approve the February 4, 2019 regular meeting minutes. All in favor – motion carried.

Motion by Salzman, second by Thasing to approve the February 8, 2019 special meeting minutes. All in favor – motion carried.

Motion by Spiering, second by Lundgren to approve the February 20, 2019 special meeting minutes. All in favor – motion carried.

During citizen comments, Teri & Dave Bukowski explained they would like to start a small recycling business. Starting with aluminum, they would collect or provide a place to collect cans to be recycled. They hope to provide meaningful work for their two sons that live in Elkton. In time they hope to also give back to the community. The council felt that the business could benefit Elkton and would check to see if there was a conflict with the current solid waste collection provider.

Greg Nelson with Ottetail spoke to the council about the condition of the baseball lights. With a state tournament coming to Elkton this summer the lights on the field need to be all in working order. There are 6 sets of lights that need to be replaced at the cost of approximately \$630.00 and the cost of the light bulbs. Motion by Salzman, second by Spiering to purchase the 6 fixtures and light bulbs for the field lights. All in favor – motion carried.

A temporary liquor permit was requested for the Bingo being hosted by the ECCE on March 16th. Motion by Thasing, second by Miraglia to approve the temp permit. All in favor – motion carried.

Steve Jensen, Public Works Director was not able to attend the meeting due to a clogged sewer line being worked on. But left his report, an extended warranty is available for the JCB: 1 year, includes 1000 hours for \$6000.00. The new skidsteer was delivered on February 22nd. They continue to look for water leaks and plow snow.

Things are running smoothly for the bar. New vendor for chips and pop has started distributing and this has been a great addition.

Susan Schuurman, Finance Officer gave her report. The SDML District meeting will be held in Madison on March 20th. All council are encouraged to attend to learn and network with other towns.

The Fire Department and Ambulance did not have anything to report.

City Librarian, Sherry Bauman was not in attendance but left her report. Story hour is going well; a few days have been missed due to weather. Plans for the summer reading program are coming along. Mr. Twister will kick off the program with his balloon show “Balloons in

Space” on Wednesday, June 19th at 10:00 AM. Bauman is working on the Public Library Survey, which is due at the end of March. Several children have passed the 500 book point for the 1000 Books Before Kindergarten program. The Community Library will be switching internet providers due to restrictions placed on the computers by the school provider. The next library board meeting will be Wednesday, March 13 at 5:00 PM.

The council reviewed the budget overview for January.

In old business, the council discussed the 5 year plan. Some concerns came up regarding items on the plan. Council members Lundgren and Salzman were concerned that items on the listed (daycare, clinic, hotel) were going to be paid for by the City. The plan is a list of improvements or additions the City would like to see come to existence in our town, not necessarily being paid for by the City.

No design or bids were available for the ballfield crow’s nest or concession stand.

In new business, 2 bids were received for the demolition of a nuisance property. Bid from Green Energy Solutions for \$8727.00 plus the cost from the landfill, bid from Double D for \$6800.00. No decision was made.

Motion by Salzman, second by Spiering to approve the March bills with the following additions, changes: Aflac 393.80 insurance; Bobcat of Brookings 63.76 shop supplies; BDRW 3528.75 water purchased; Brookings Register 120.00 classified ads; Chesterman 305.00 pop purchases; CHS 2866.28 propane, diesel, misc supplies; ITC 685.51 phone, internet service; Town & Country Shopper 37.80 classified ads. All in favor – motion carried.

Motion by Spiering, second by Wiemer to go into executive session pursuant SDCL 1-25-2 (1) at 8:15 PM. All in favor – motion carried.

The council came out of executive session at 8:52 PM.

Motion by Spiering, second by Wiemer to offer the Bar Manager position to Jodi Wolfe at \$17.00 per hour, 40 hour a week. All in favor – motion carried. Motion by Spiering, second by Wiemer to offer the Park & Rec Director position to Lillian Appelgren at \$13.00 per hour. All in favor – motion carried.

Motion by Salzman, second by Lundgren to adjourn the meeting at 9:06 PM. All in favor – motion carried.

March 2019 payments

Aflac 393.80 insurance; Aldrich, Denise 59.46 reimbursement for supplies; Amazon 139.35 books for library; A-OX welding 32.61 shop supplies; Appera 201.69 towel, linen supplies; AT&T 168.57 cell service; BankStar 15.45 petty cash; BankStar Insurance 128.10 fidelity bond; Bauman, Sherry 191.00 books for library; Beal Distributing 2145.35 beer purchases; Bobcat of Brookings 63.76 shop supplies; *Bobcat of Brookings 3130.00 skidsteer trade in; Britzman, Steven 1908.07 lawyer fees; Br. Co. Sheriff’s Dept 2862.44 contract law enforcement; Br. Deuel Rural Water System 3528.75 water purchased; Brookings Register 120.00 classified ads; CashWa distributing 1952.01 bar supplies; Chesterman Co 305.00 pop purchases; CHS 2866.28 propane, diesel, supplies; City of Elkton 160.23 utility fees; Cook’s Wastepaper 3442.99 contract garbage; Dakota Beverage Co 1908.85 beer purchases; Dept of Revenue 1420.95 sales tax remittance; DMI 1555.05 shop maintenance; EFTPS 3632.60 federal tax payments; Elkton Locker 30.68 bar supplies; Elkton Plumbing 108.22 bar repairs; Faber Construction 225.00 snow removal; Green Energy Solution 1700.00 snow hauling;

InGage It 274.64 bar equipment; ITC 685.51 phone & internet service; Johnson Bros 876.39 liquor purchases; Kibble Equipment 92.64 shop maintenance; McKeever Inc 267.80 bar supplies; Midwest Glass 210.61 rekeying bar doors; Napa Auto Parts 183.27 shop maintenance; Ottetail 2673.71 electricity; Penworthy 150.53 books for library; Postmaster 160.00 postage; RDO 1935.54 payloader maintenance; Republic Beverage Company 1648.20 liquor purchases; RFD Newspapers 246.92 publications; SD Municipal League 104.00 district meeting; SD Retirement 1210.58 retirement payment; Sioux Valley Energy 109.00 lagoon electricity; Skyview 598.04 fuel purchases; Southern Glazer's 1206.25 liquor purchases; Team Lab 1980.00 sewer supplies; Town & Country Shopper 37.80 classified ads; Visa 63.89 financ, bar supplies; Walmart 162.29 shop, bar supplies; Water Conservation Service 2256.66 leak locate service; Wellmark BC/BS 1732.10 health insurance; Wiemer, Christina 25.56 reimbursement for class.

***denotes already pd. *Payroll:** Mayor/Council 2063.39; Finance 2507.69; C-ctr 104.12; Street 2169.37; Library 1255.67; Bar 5545.31; Water 2329.37; Sewer 2169.35.