

## **Elkton City Council Minutes**

**May 8, 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 Dave McMahon, Peter McMahon, Georgi Jensen, Dwight Gullickson, Aaron Thompson, Mike Ponto, Jon Vaske, Scott Stuefen, Greg Nelson, Chris Alberts and Jessica Jensen with RFD.

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

Motion by Wiemer, second by Thasing to approve the April 1, 2019 regular meeting minutes. All in favor – motion carried.

Motion by Spiering, second by Lundgren to approve the April 15, 2019 special meeting minutes. All in favor – motion carried.

During citizen comments items brought to councilmembers attention include: junk out already on the boulevards for clean up. Dogs not being leashed and doing their business on other people's yards, loud vehicle noise. Citizens are thankful to have the council meetings taped and uploaded to YouTube for viewing.

In old business the council discussed the storm water drainage issue in town, it has been deemed an emergency and a danger to the health of the community because of the potential of sewage to be backed up into home owners basements. Motion by Thasing, second by Lundgren to declare this city's situation an emergency for the health of the public using SDCL 5-18A-9. All in favor – motion carried. The council will use C & K Construction as the contractor; he is local and able to get to the project quickly. The cost of this project of tiling farm land that is adjacent to the city and running a line to be dumped on the west side of the lagoon is \$100,472.55.

The council reviewed the budget overviews for March and April.

The 2018 Annual report was presented to the council. Motion by Miraglia, second by Salzman to accept the report as presented. All in favor – motion carried.

Motion by Salzman, second by Wiemer to approve the May bills. All in favor – motion carried.

Motion by Spiering, second by Lundgren to adjourn the meeting at 7:32 PM. All in favor – motion carried.

The council reconvened with the installation of new Council members. The Oath of Office was administered to the new council members.

Motion by Thasing, second by Stuefen, to nominate Christina Wiemer for the Council President. All in favor – motion carried.

Motion by Wiemer, second by Thasing to nominate Scott Stuefen for the Council Vice President. All in favor – motion carried.

Committee appointments were presented to the council.

### **COMMITTEE ASSIGNMENTS**

**2019-2020**

## CITY OF ELKTON, SD

3 members per committee  
 One from each ward  
 Reference: Ordinance dated 6/2/87  
 Code: 2.0106, Rule 9

Committee	Ward 1	Ward 2	Ward 3
<b>Economic Development</b>	Aaron	Christina*	Greg
<b>Human Resources/ Employees/Library</b>	Nieema*	Christina	Greg
<b>Bar/Sheriff</b>	Nieema	Christina	John*
<b>Emergency/Public Safety</b>	Aaron*	Scott	John
<b>Park &amp; Rec/Public Buildings</b>	Nieema	Scott*	John
<b>Street/Water/Sewer</b>	Aaron	Scott	Greg*

\* =Committee Chair

Motion by Wiemer, second by Thasing to designate the Elkton Record as the official newspaper. All in favor – motion carried.

Motion by Wiemer, second by Thasing to designate BankStar Financial as the official depository. All in favor – motion carried.

Motion by Thasing, second by Wiemer to appoint Steve Britzman as the city attorney. All in favor – motion carried.

Motion by Thasing, second by Miraglia to appoint Susan Schuurman as finance officer. All in favor – motion carried.

Motion by Thasing, second by Wiemer, to accept the following roster for the Fire Departments. Fire Department roster: Brady Alberts, Chris Alberts, Ryan Bebensee, Jeff Brunsting, Josh Crofutt, Tal Farnham, Mike Jensen, Doug Kampmann, Randy Kampmann, Bill Kuehl, Steve Kuehl, Eric Lynn, Grant McGill, Peter McMahon, John Neill, Tim Pankonin, Tim Schelske, Arend Schuurman, Lloyd Warren, Mike Wiskur, Sam Wiskur and Nathan Yost and the following roster for the Ambulance roster: Nikki Anderson, James Barthel, Tal Farnham, Carol Jensen, Douglas Kampmann, Shelby Kampmann, Robin Mulvey, Kim Nygaard, Mike Olson, Wendy Olson, Mark Potthast, Carla Pottratz, Arend Schuurman, Berniece Stuefen and Scott Stuefen. All in favor – motion carried.

Building permit #504 was issued to Clayton Peaster to put up a fence on his property at 402 Kelsey Street. Building permit #505 was issued to Mary Dawson to put up a fence on her property at 310 Nicki Street. Building permit #506 was issued to Keven VanDyke to pour a

concrete walkway and patio on his property at 201 Beaver Street. Building permit #507 was issued to TJ and Whitney Carpenter to put up a fence and chick coup on their property at 306 Buffalo Street. Building permit #508 was issued to Randy Mortland to pour concrete for additional driveway space on his property at 209 E 2<sup>nd</sup> Street. Building permit #509 was issued to Andrew Erickson for tearing down a shed on his property at 406 Buffalo Street.

Steve Jensen, Public Works Director was on hand and gave his report. They continue to deal with the water problem. The new bleacher arrived and are put together, the case tractor and mower were delivered. When weather permits, pot holes will be filled in. Two summer help applications were received, plan to interview soon. Jon Vaske and Mike Ponto expressed their concern on the water being drained by the farm land they own or rent. They ask that the city work with them to communicate and possibly compensate them for the loss due to all the water being pumped out of town.

The bar report was presented; the bar had a good month. Two new bartenders were hired, Camden Munson at \$9.10 and Rebecca Graham at \$9.10. The paneling on the north wall is installed and some painting has been completed. Plans for activities include a painting class, bar Olympics, possibly a bean bag league. Councilmember Wiemer stated the new bar committee will put together a capital improvement plan for the bar.

Susan Schuurman, Finance Officer reported work was completed on the City's annual report. Schuurman will be attending a Code Enforcement training in Pierre on May 15<sup>th</sup> and Finance Officer's school June 12-14<sup>th</sup>.

Chris Alberts, Fire Chief was on hand and informed the council that new tanker truck was paid off with money the department received. The new side by side lease will delivered soon and hydro testing will be completed on the SCBAs.

Scott Stuefen, Ambulance Director reported they plan another CPR class for the community and also a class for the Park & Rec.

City Librarian, Sherry Bauman was not in attendance, but left her report. Story hour and Daycare deliveries have ended for the summer. The first participant for the program 1000 Books Before Kindergarten has reach the 1000 books. The 34<sup>th</sup> Annual Jumpathon was held; just over \$3500.00 was raised by 75 kids in grades 1-6. Top money collectors received money prizes: 1<sup>st</sup> JJ Bushman, 2<sup>nd</sup> Tyler Hagen and 3<sup>rd</sup> Brandi Harald. Summer reading program "A Universe of Stories" kicks off Wednesday, June 19<sup>th</sup> at 10 AM with a Balloons in Space show by Mr. Twister. Library inventory will be from May 13-24<sup>th</sup>. Not checkouts during this time, but the library will still be available for computers, newspapers and magazines. The annual report has been completed. The next board meeting is Wednesday, May 15<sup>th</sup> at 5 PM.

Park and Rec Co-Director Georgi Jensen was on hand and presented the council with a list of activities that will be offered to the children of Elkton starting in June. Sign up will be conducted prior to the Elementary Spring concert on Tuesday May 21<sup>st</sup>.

There were questions about an adult soccer league that would like to use the field in Elkton, including some tournaments. It was decided they should speak with the Elkton Soccer Association to make sure there are no conflicts on the field.

The council read Resolution 2019-05.01 for the Drinking Water Improvements. Motion by Thasing, second by Thompson to approve Resolution 2019-05.01. All in favor – motion carried. The council read Resolution 2019-05.02 for the Sewer Facilities Improvements. Motion

by Thompson, second by Stufen to approve Resolution 2019-05.02. All in favor – motion carried. The council read Resolution 2019-05.03 Garbage rates.

**RESOLUTION 2019-05.03**

**A RESOLUTION AMENDING ESTABLISHED RATES FOR RESIDENTIAL SOLID WASTE PICKUP.**

**WHEREAS**, the City Council of Elkton has determined that the public health, and welfare is promoted by passing certain resolutions regarding the continued self-sufficiency of the Sanitation Department.

**WHEREAS**, the solid waste rate currently charged is becoming inadequate to cover the actual cost of providing the service.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELKTON, SOUTH DAKOTA:**

That the solid waste rate schedule be set in the following manner and that rates become effective as of the 15<sup>th</sup> day of May 2019:

Residential rate	\$14.00/month
Residential rate for 2 <sup>nd</sup> tote	\$ 5.00/month

Dated this 8<sup>th</sup> day of May 2019.

David R. Landsman  
Mayor

ATTEST:

Susan Schuurman  
Finance Officer

All in favor – motion carried.

In new business, a second monthly council meeting was discussed. Some of which will be an unpaid working session where no motions can be made.

Discussion was held about the need for warning lights or stop signs at the railroad crossing on Cornell Ave. Scott Stuefen will call the railroad and see what can be done. Councilmember Wiemer brought up the possibility of requiring a peddler license at a minimal cost to the vendor. This would make sure that all vendors were properly licensed and have a South Dakota Sales Tax license.

Motion by Thasing, second by Wiemer to go into executive session pursuant SDCL 1-25-2 (1) at 8:46 PM. All in favor – motion carried.

The council came out of executive session at 9:35 PM.

Motion by Thompson, second by Nelson to adjourn the meeting at 8:35 PM. All in favor – motion carried.

**May 2019 payments**

Aflac 196.90 insurance; Amazon 172.05 books for library; A-OX welding 32.61 shop supplies; Appera 201.69 towel, linen supplies; AT&T 168.44 cell service; Austreim Excavating 150.00 south road maintenance; BankStar 22.32 petty cash; BankStar Insurance 25629.00 city insurance; Beal Distributing 2882.78 beer purchases; Br. Co. Sheriff's Dept 2966.81 contract law enforcement, animal control; Br. Deuel Rural Water System 3569.75 water purchased; \*Brookings Equipment 8020.00 new mower; \*Bushman, JJ 100.00 jumpathon winner; CashWa distributing 3009.01 bar supplies; Chesterman Co 180.00 pop purchases; CHS 1207.47 propane, misc supplies; City of Elkton 161.11 utility fees; City of Sioux Falls 43.50 water tests; Colonial Research 573.82 sewer supplies; Cook's Wastepaper 3466.53 contract garbage; Core & Main 2432.44 water dept supplies; C&R Supply 111.76 sewer supplies; Dakota Beverage Co 1927.15 beer purchases; Dakota Service & Repair 31.00 ambulance supplies; Demco 433.91 library supplies; Dept of Revenue 150.00 malt beverage license fee; Dept of Revenue 1492.86 sales tax remittance; DMI 93.77 truck maintenance; Double D Gravel 383.00 street supplies; EFTPS 5866.66 federal tax payments; Elkton Bar 84.74 reimbursement for supplies; Elkton Locker 41.05 bar supplies; Elkton Lumber 57.78 bar maintenance; Elkton Plumbing 86.32 sewer supplies; \*Feldus, Ken 250.00 Karaoke; \*Hagen, Tyler 75.00 jumpathon winner; \*Harold, Brandi 40.00 jumpathon winner; Hydro Klean 1255.50 sewer repairs; ITC 781.90 phone & internet service; \*Jensen, Steve 3997.73 reimbursement for pump purchases; Johnson Bros 1440.22 liquor purchases; Liberty Septic 160.00 sewer maintenance; Lowes 281.05 sewer, street supplies; MARC 482.75 c-ctr supplies; McKeever Inc 224.62 bar supplies; Ottertail 2372.24 electricity; Postmaster 125.00 postage; Quill 391.56 bar, finance, library supplies; Republic Beverage Company 685.90 liquor purchases; RFD Newspapers 319.94 publications; Rodriguez, Tara 35.27 utility deposit refund; Runnings 2181.59 street supplies, sewer/street equipment; Schuurman, Susan 52.92 reimbursement for mileage; SD Government Finance Association 75.00 school registration; SD Health 1139.00 sewer tests; SDML 100.00 class registration; SD Retirement 2214.02 retirement payment; Sioux Valley Energy 314.00 lagoon electricity; Skyview 2576.83 fuel purchases; Southern Glazers 371.30 liquor purchases; Team Lab 50.00 unpaid freight; United Lab 3714.66 sewer supplies; USTI 405.00 ebill fees, utility cards, AP checks; Visa 265.24 library, water dept supplies, conference registration; Walmart 30.07 library, finance supplies; Wellmark BC/BS 1732.10 health insurance.

**\*denotes already pd. \*Payroll:** Mayor/Council 1534.08; Finance 3803.95; C-ctr 230.82; Street 4328.05; Library 1422.93; Bar 6343.52; Water 3694.33; Sewer 3540.44.