

Minutes of the January 14, 2013 City Council Meeting

The meeting of the Eureka City Council was called to order on January 14, 2013 at 7:00 p.m. by Mayor Miller in the councilroom of the Municipal Building with the following present: Mayor Miller, Councilmembers Bertsch, Billotto, Goehring, Ottenbacher, Regula, Weisbeck and Finance Officer Ottenbacher. Also present were Linda Bergman with the Northwest Blade, Kent and Helen Mauck with Heartland Waste Management, Inc., Gary Reuer with Reuer Sanitation Inc., Steve Holm with A-1 Sanitation and Recycling and Lee Oster.

A motion to approve the agenda with the following addition of Snow Removal on the Streets and Lee Oster was made by Bertsch and seconded by Regula. All voted Aye. Motion Carried.

At 7:05 p.m. as advertised the sealed bids for contracting sanitation services were opened.

Heartland Waste Management, Inc. submitted a proposal to provide weekly collection, transportation, and disposal of Eureka's residential household waste for \$10.70 per month per residence. Heartland also proposes to contract directly with commercial accounts and rural customers to provide service on an individual basis. The City's recycling roll-off will be used to transport recycling items and dump twice per month at no cost to the City, but will not pick up curbside. All garbage will be disposed of at the Walworth County Landfill. They have several trucks from 20 yard to 32 yard and household garbage would be picked up curbside like it is now. The contract would be for a 5 year period.

Reuer Sanitation, Inc. submitted a proposal to provide weekly collection, transportation, and disposal of Eureka's residential household waste for \$12.79 per month per residence. Commercial and rural users would be billed on an individual basis. Transportation of recycling container would be provided on an as needed basis. All solid waste would be hauled to a State authorized landfill. They have a 2010 Peterbilt with a 25 yard compactor to run the route. The contract would be for a 5 year period.

A-1 Sanitation and Recycling submitted a proposal for a contract period of 5 years. They would provide one new 95 gallon cart for each residence and apartment building. Garbage will be picked up weekly for \$20.20 per month per residence. A second 95 gallon cart would be available for an additional \$10.00 per month. The recycling container would be emptied the first week of the month and will not be picked up curbside. Commercial trash service and rural would be based upon the need and billed on an individual basis. They would use an one-arm bandit compact truck with a 25 or 30 yard box.

A special meeting has been set for Thursday January 17, 2013 at 7:00 p.m. to discuss the sanitation department. All parties will be notified of the Council's decision within one week.

Police report was presented by the Mayor. Deputy Warzecha had 146 city hours and 62 county hours.

Maintenance Supervisor Guy Boschee joined the meeting.

Lee Oster was in attendance and concerned about replacing the sewer lines by his home. Boschee will contact the engineers to have the sewer hooked up.

The punch list at the airport is not completed yet and the City is waiting for Muth Electric to complete the project. The Eureka Airport does not have an approach to either end of it's runway, so is not required to have a flight check done for the PAPIs to be utilized.

Change Order 1 for the airport includes the addition of a new bid item to reuse the existing duct bank and to perform some modifications for access. A motion to approve the change order 1 was made by Weisbeck and seconded by Bertsch. All voted Aye. Motion Carried.

Snow removal was discussed. No action was taken.

The backhoe dashboard needs new wiring and Boschee is having trouble finding it.

A time switch with a motion sensor for the lights has been installed at the ballpark restrooms and will use florescent lighting.

The City is looking for a grant to help replace street and stop signs.

Mowing lots next spring was discussed. No action was taken.

Department of Transportation Highway Project Bid Letting will be February 6, 2013 at 10:00 a.m. It will be a WEB based bid and nobody will be in on the Bid Letting.

The hot water heater needs to be replaced at the City shop. The printer is not working at the shop and may need to purchase a new one.

The City insurance was reviewed and there are some items that are underinsured. Ottenbacher will work with Finance Officer and Boschee to get the insurance current. Boschee will put a current hard copy of the inventory together to help with listing the items on the insurance.

A motion to approve the minutes from December 10, 2012 and December 27, 2012 as presented was made by Ottenbacher and seconded by Billotto. All voted Aye. Motion Carried.

A motion to approve the financials as presented was made by Goehring and seconded by Regula. All voted Aye. Motion Carried.

A motion was made by Regula and seconded by Ottenbacher to approve the bills with the exception of the Helms Associates for \$9,128.00. This one will be held with the stipulation that the bill will be paid when SRF funding is available. All voted Aye. Motion Carried.

December Financials:

Finance Office - \$3,870.80, Gen. Gov't Bldgs -\$97.67, Police - \$76.03, Streets - \$3,581.80, Snow Removal - \$369.93, West Nile - \$78.08, Park - \$64.05, Library - \$671.90, Water - \$1,381.30, Sewer - \$64.05, Sanitation - \$3,376.77

December Financials:

A & B Business, office supplies - \$75.41, Bank of America, Amazon books - \$117.61, Bank of America, pesticide school - \$200.00, Bantz, Gosch & Cremer, L.L.C, code enforcement - \$19.08, Boschee, Guy, travel to pick up parts - \$55.50, Boschee, Guy, travel - \$61.27, Butler Machinery, repairs & maintenance - \$176.08, Cash, supplies & stamps - \$13.43, Dakota Backup, computer backup - \$101.64, Dakota Country Store, fuel - \$1,216.00, Dakota Supply Group, repair & maintenance - \$544.18, DENR, wastewater permit fees - \$1,500.00, Dependable Sanitation, landfill fees - \$2,613.40, Eureka Community Development Co., 1st half payment - \$17,500.00, Eureka Community Health Service, 2nd half of appropriations - \$6,250.00, Eureka Pioneer Museum, 2012 appropriation - \$3,000.00, Eureka Ready Mix, p-rock - \$24,000.00, Evergreen, cylinders - \$6.98, Fischer's Plumbing & Heating, men's stool - \$48.98, Garrett & Yuliya Aman, customer deposit refund - \$75.00, Grainger, office supplies - \$34.75, Great Plains Bank, water project - \$1,694.00, Great Plains Bank, water bills ACH - \$14.80, Hawkins Water Treatment, chlorine cylinder - \$5.00, Interstate Engineering, Inc, pay request #3 - \$12,589.97, JP Lumber, supplies - \$82.60, K & A Implement LLC, street, sanitation repair - \$282.21, Kary's, antifreeze & tire repair - \$460.00, Steven Krein, customer deposit refund - \$75.00, M & M's C-store, November gas - \$183.61, M & M's C-store, December gas - \$79.98, McPherson County Auditor, police contract - \$3,500.00, Meyers Auto, Inc, Dodge repair & maintenance - \$780.00, Montana Dakota Utilities, utilities - \$4,185.48, Mickey B's Restaurant, misc. - \$363.44, Michael Todd & Company, Inc., repairs - \$68.19, Muth Electric, pay request #3 - \$72,991.40, Northern Plains, fuel - \$5,984.81, Northwest Blade, publishing & advertising - \$258.00, Thomas Schnaible - customer deposit refund - \$75.00, SD Dept. of Revenue, drivers license remittance - \$245.00, SD One Call, message fees - \$2.10, SD Retirement System, retirement - \$1,588.37, SD State Treasurer, sales tax remittance - \$578.59, SD Unemployment Insurance, unemployment insurance - \$2.43, SD Water & Wastewater Assn, renewal fees - \$20.00, Servall, cleaning supplies - \$87.20, Sweeney Controls, repair & maintenance - \$1,675.00, US Postal Service, stamps - \$45.00, Valley Cable & Satellite, utilities - \$277.27, Vilas Pharmacy, alcohol & hand soap - \$4.58, Wellmark, health insurance - \$2,923.35, Steven Wolters, customer deposit refund - \$50.00.

January Financials:

FEM Electric, utilities - \$1,178.59, First National Bank, drinking water SRF - \$3,342.03, Great Plains Bank, payroll taxes - \$3,247.21, Northeast Council of Gov't., 2013 JCA dues - \$1,460.40, WEB Water Dev., water payment - \$4,527.16.

Ron Hemmingson turned in an official notice of retirement effective February 28, 2013. An open house in his honor is being planned for February 28, 2013 from 3:00 p.m. - 5:00 p.m. in the meeting room of City Hall.

2012 Municipal Government Day at the Legislature will be discussed at the January 27, 2013 special meeting.

A motion to accept the library annual report as presented was made by Bertsch and seconded by Regula. All voted Aye. Motion Carried.

There was discussion on lifeguards with the highway project for the upcoming summer. A motion to advertise for lifeguards was made by Goehring and seconded by Ottenbacher. All voted Aye. Motion Carried.

A motion to approve Resolution 2013R-1 2013 Employee Wages was made by Bertsch and seconded by Weisbeck. All voted Aye. Motion Carried.

Resolution 2013R-1
2013 Employee Wages

WHEREAS, the City of Eureka has a municipal ordinance which specify the salaries, and

WHEREAS, the City council of the City of Eureka has the power to establish the amount of salaries, and

WHEREAS, the City Council of the City of Eureka has determined the amounts of the following hourly salaries for the year 2013.

Darvin Ackerman \$8.00 per hour, Guy Boschee \$19.00 per hour, Brandon DuQuette \$16.00 per hour, Susan Fischer \$11.25 per hour, Ron Hemmingson \$15.50 per hour, Susan Lutz \$13.00 per hour, Bobbi Ottenbacher, \$15.75 per hour, Shirley Rau \$11.75 per hour and lifeguards \$9.00 per hour.

The salary for Mayor is \$200.00 per month plus \$20.00 per special meeting, and the salary for Councilmembers is \$125.00 per month, plus an additional \$20.00 per special meeting, payable quarterly. Substitute librarians or other workers will receive \$7.25 per hour.

Dated this 14th day of January, 2013.

Lloyd L. Miller, Mayor

ATTEST:

Bobbi Ottenbacher - Finance Officer

After discussion on the lease agreement the City currently has with Arnie Fauth, a motion was made by Ottenbacher and seconded by Billotto to offer the lease to Scott Raile. All voted Aye. Motion Carried.

A motion to adjourn was made by Billotto and seconded by Ottenbacher. All voted Aye. Motion Carried.

Lloyd L. Miller, Mayor

ATTEST:

Bobbi Ottenbacher - Finance Officer