

Minutes of the July 28, 2014 Special City Council Meeting

The special meeting of the Eureka City Council was called to order on July 28, 2014, at 7:00 p.m. by Mayor Opp in the councilroom of the Municipal Building with the following present: Mayor Opp, Councilmembers Bertsch, Billotto, Goehring, Obenauer, Regula, Weisbeck, Finance Officer Ottenbacher, City Attorney Marshall Lovrien and Public Works Director Guy Boschee. Also, in attendance were Lucas Hoover with Helms and Associates and Rick Vallery with Congresswoman Noems' Office.

A motion was made by Regula and seconded by Obenauer to approve the agenda with the addition of the Department of Transportation. All voted Aye. Motion Carried.

Lucas Hoover with Helms and Associates was present to discuss the Dahme Construction, Co. Change Order #2 and Pay Estimate #5 that was tabled from the July 14, 2014 meeting. Prior to the meeting Hoover sent an email that explained the change orders for the lagoon lift station and 12th Street and G Avenue.

Change Order 2-1 was for labor and materials to remove existing check and gate valves in west lift station. Then to install City furnished check valves and furnish and install new gate valves and fix 3" drain line between valve pit and wet well at the west lift station. Boschee felt the valves, drain line, labor and the pumping were all excessive in cost.

Change Order 2-2 was for labor and materials to raise Fire Hall lift station building. Also included in this was labor and materials for cutting in the AC/heater opening and provide a wall opening for the new generator. Excessive labor on the building was discussed. Eframson Electric closed up the generator and Boschee resided part of the building.

Change Order 2-9 for labor and materials to grout shut a storm sewer culvert which ran underneath a home along G Avenue. Obenauer felt the labor was excessive for grouting the pipe.

Hoover will check on the pump motors that were removed from the lift station, check the street valves, the compaction on 11th Street to the north and the asphalt on 12th Street to the south. The following items were also discussed: sidewalk was discussed on 11th Street, asphaltting the beach area and the remaining contingency fund. Hoover will get a breakdown from Dahme Construction, Co. on all of the change order items.

Hoover left the meeting.

A motion was made by Obenauer and seconded by Billotto to go into Executive Session SDCL 1-25-2 (1) at 7:55 p.m. All voted Aye. Motion Carried.

Rick Vallery, Guy Boschee and FO Ottenbacher left the meeting.

A motion was made by Weisbeck and seconded by Billotto to come out of Executive Session SDCL 1-25-2 (1) at 9:27 p.m. All voted Aye. Motion Carried.

Finance Officer Ottenbacher joined the meeting.

A motion was made by Goehring and seconded by Obenauer to approve the corrected public works director and code enforcement officer job descriptions as presented. All voted Aye. Motion Carried. The new position titles will be filed with the official minutes at the Eureka City Municipal Office.

Game Fish and Parks is interested in purchasing approximately 286 acres of city land. The City is currently working with legal council on this property. Tabled until the August meeting.

City Attorney Marshall Lovrien left the meeting.

T & R Service Company disposed of the transformer that was destroyed during the storm last year. There are 9 more transformers on the towers and the City will budget accordingly to have them removed. Eureka Manufacturing Co., Inc. supplied the City with a quote of \$7,360.00, for a 3 leg light tower, primed and painted and will match the ones at the park currently. Boschee will contact MDU and Efraimson Electric to see what is needed to replace the lights and maybe get some specs. The City is looking into the Outdoor Community Recreation Grant available for parks.

The Mayor visited with Dusty Johnson, from the Governor's Office, in regards to the recent public meeting that was held, in Eureka, with the Department of Transportation.

Information from the DOT was sent to the property owners pumping water from the lake and they will be required, at their own expense, to put the electricity boxes back in after the water lines are installed.

Boschee is requesting vacation for August 1, 11, 12, 13, 15, 21, 22 and September 1-5. A motion was made by Weisbeck and seconded by Bertsch to approve the vacation request for Guy Boschee. All voted Aye. Motion Carried.

The budgeted amount for the chip sealing was discussed. No action was taken. The millings from Main Street were used to patch and fill Walnut Road.

The Budget Appropriations were reviewed and will be brought back to the August council meeting for the 1st Reading of the Ordinance 2014O-7.

A motion to adjourn at 10:42 p.m. was made by Bertsch and seconded by Obenauer. All voted Aye. Motion Carried.

Mayor – Mark W. Opp

ATTEST:

Bobbi Ottenbacher – Finance Officer