

Minutes for July 13th, 2015 City Council Meeting

The meeting of the Eureka City Council was called to order on July 13th, 2015, at 7:00 pm by Mayor Opp in the councilroom of the Municipal Building with the following present: Mayor Opp, Councilmember's: Bertsch, Billotto, Heilman, Obenauer, Regula, Weisbeck, Asst. Finance Officer Bauer, Finance Officer Greubele and Attorney Marshall Lovrien.

Others Present: Mel Kary, Rob & Trish Grajczky, Mike Dosch, Ken Martin, Chris & Kristie Gonska

Any additions or changes: Candi Walker requested to be at the meeting and decided not to, Bids for Water Line, Artain Well, SD Municipal Meeting. Motion by Weisbeck seconded by Regula to accept the changes and addition to the agenda. All voted Aye. Motion Carried.

Motion by Bertsch seconded by Obenauer to go into executive session at 7:05 pm. All voted Aye. Motion Carried.

Motion by Weisbeck second by Regula to come out of executive session at 7:26 pm. All voted Aye. Motion Carried.

Motion by Bertsch seconded by Obenauer to accept Brandon Duquette's resignation. All voted Aye. Motion Carried.

Motion by Obenauer seconded by Heilman to pay Ron Hemmingson \$15.00 per hour for temporary wages. All voted Aye. Motion Carried.

Motion by Weisbeck seconded by Bertsch to accept the June 8th, 2015, minutes. All voted Aye. Motion Carried.

Motion by Bertsch seconded by Heilman to accept the bills as presented. All voted Aye. Motion Carried.

Motion by Obenauer seconded by Billotto to accept the Financials. All voted Aye. Motion Carried.

Anita Duquette requested Attorney Marshall Lovrein itemized statements.

Mel Kary spoke on the Fireworks Display. He felt the show went really well. Next year the 4th of July is on Monday and that's when he would like to see the firework display. He received \$3,000 in donations and presented the check to the City. The council spoke and said it was a very good show.

Dianee Boschee spoke on the dog problem in Eureka. She is tired of dogs running loose. Bertsch felt the City should talk to Sherriff Ackerman and Deputy Smith. Dianee also talked about the skunks in town. Heilman felt a the city should purchase special traps for Skunks.

Attorney Lovrein spoke on behalf of the statements that Anita Duquette requested he would and suggested that all (Attorney-Client confidentiality items be omitted from the report). Motion by Weisbeck seconded by Bertsch to provide the statements to the public without any attorney/clients/executive session/litigation information. All voted Aye. Regula and Obenauer-no.

Motion Carried.

Motion by Regula seconded by Billotto to accept the building permits. All voted Aye. Motion Carried.

Weisbeck felt he would like to see changes to the Zoning Ordinance, having it revised. Bertsch felt the zoning board should meet to see what they want changed then bring it to the council. Tabled til August 10th meeting.

Motion by Weisbeck seconded by Bertsch to pay the Duinick Inc. bill. With a 5% discount, Mayor Opp will contact Helms to pay ½. Bertsch, Billotto, Heilman and Weisbeck—Yes, Obenauer abstained, Regula - No, Motion Carried.

Carmen Weber, George Hultscher, Wayne Lutz, Keith Kramlich with the Hospital spoke on ½ penny sales tax Assisted Living, \$135,000 at 8.5% pay off Dec. 2017.

Carmen, Wayne and Keith left the meeting.

Water outside of City Limits was discussed. Each councilmember was going to review the ordinance and bring to the Aug 10th meeting.

Attorney Lovrein left the meeting.

Jean Bertsch and George Hultscher spoke on behalf on the Eureka Pioneer Museum. No action was taken.

Discussion was held on Lake Eureka with Clark Engineering. Grant is good til Dec. 31, 2017.

Wanda Jundt, Jacki Eberhart and Roger Rood and Kaytlin Pelton spoke on behalf of ECDC requesting a total of \$35,000 to be used for \$17,000 RCDI grant match for 2016, \$15,000 Match for grants that will be applied for in 2016 and \$3,000 for Portion of expenses. No Action was taken

Terry Schutz spoke on behalf of the 8th Annual Carp Fishing Tournament to be held August 8th, 2015. Motion by Heilman seconded by Regula to have the City donate \$350 to Sportsman Club. All voted Aye. Motion Carried.

Jake McClusky spoke on behalf designing a Web Site for the City of Eureka. This was tabled til September meeting.

Ken Martin complained to the City Council about dogs in town and how some dogs are put on Ziplines. The City Council will discuss the dog complaints with the law enforcement officers.

Public Works Director report was given for bids on SCADA System quotes---Tabled til new public work director is hired.

Police Report was given. The City is going to invite Jeff Neuhart, Sherriff Ackerman and Deputy Smith to the August 10th meeting. If citizens have concerns or complaints during normal business hours they are to call the Sherriff Office in Leola @ 439-3400 and after hours contact the Mobridge Dispatcher @ 605-845-5000 or 911 to avoid a long distance call. Billotto will visit with Deputy Smith.

Ambulance Meeting Room floor was discussed. Advertisement for bids will be published and bids will be due by August 10th, 2015 to the City Finance Office by 5:00 PM.

Landfill update—Council request Heartland Sanitation to bring over Roll offs and work with Brandon cleaning up the landfill.

Ball Park Grandstand Bleachers were discussed. Table til January 2016.

Walnut Road was discussed. Tabled. No action was taken because lack of funds.

Sirens were discussed the City received 3 quotes. Tabled til August 13th meeting.

MDU services were discussed—A letter from FEM that they are not satisfied with services.

Vacation Time was granted to Asst. Finance Officer Bauer for Sick Leave August 6 and August 7 Vacation Day. Motion by Weisbeck seconded by Bertsch to approve time off. All voted Aye. Motion Carried.

Weisbeck talked about the Sand from the City lot he fells sand is being taken for other use. Finance Officer Gruebele will look at purchasing a sign to be posted, explaining all materials are property of the City of Eureka.

BatWing Mower VS Regular Mower will be \$75.00 per hour for mowing.

Community Transit will be adding a 2nd Mini Van.

Motion by Bertsch seconded by Weisbeck to purchase 2 Wireless Headsets @ \$389 each for the Finance Office. All voted Aye. Motion Carried.

Motion by Heilman seconded by Weisbeck to approve State Rate Mileage .42 a mile. All voted Aye. Motion Carried.

Motion by Bertsch seconded by Weisbeck to pay Guy Boschee 136 hr vacation time and 30 hrs extra vacation time, a total of 166 hrs vacation at his hourly rate of \$20.25. All voted Aye. Motion Carried.

There is a light pole located on the west side of the school that needs to be moved or eliminated. Mayor Opp will discuss this with Mr. Beck.

Motion by Obenauer seconded by Heilman to return Weisbeck Construction security bond back because work has been completed. All voted Aye. Weisbeck abstained. Motion Carried.

Motion by Heilman seconded by Billotto to accept Surplus Property Sale to First State Bank of Roscoe in the amount of \$10,100 if there is Title Insurance needed the buyer will be responsible. All voted Aye. Motion Carried.

Motion by Regula seconded by Weisbeck to go into executive session at 11:20 PM. All voted Aye. Motion Carried.

Motion by Bertsch seconded by Obenauer to come out of executive session at 12:12 AM. All voted Aye. Motion Carried.

Artisan Well was discussed. Mayor Opp will contact responsible contractor.

Motion by Weisbeck seconded by Billotto to adjourn the meeting at 12:15 AM. All voted Aye. Motion Carried.

Mayor Opp

Asst. Finance Officer Bauer