

## Minutes for February 8, 2016 City Council Meeting

The meeting of the Eureka City Council was called to order on February 8, 2016, at 7:00 p.m. by Mayor Opp in the council room of the Municipal Building with the following present: Mayor Opp, Council members: Billotto, Heilman, Obenauer, Regula, Weisbeck, and Finance Officer Frerk. Absent Bertsch. Others present: Gregg Arnold, Steve Aldinger, James Grossmann, Deb Larson, Jeremy Eberhart, and Anita Duquette.

Any changes or additions: SD Notary. Motion by Regula, seconded by Obenauer to accept the changes and additions to the agenda. All voted aye. Motion carried.

Citizen Open Forum: no discussion.

Mayor Opp read aloud a thank you note from the Eureka Pioneer Museum. The museum thanked the Mayor and Council members for their financial support. The museum has now been able to replace their old furnace with a new, more efficient unit.

Steve Aldinger with Interstate Engineering and James Grossman, Chairman of the Airport Board for the Eureka Municipal Airport, discussed the request of Dave Arnold to build a hangar out at the airport. Steve explained to the Council that we are waiting for the FAA to approve the airport layout plan that the Council already approved for possible future expansion. Steve also explained that before a new hangar can be built the FAA requires certain environmental documentation be completed. There was further discussion on the future of the airport and it was decided that the Airport Board will meet to discuss Dave Arnold's request to build a hangar. After meeting the Airport Board will follow up with the City Council.

James Grossmann left the meeting.

Motion by Weisbeck, seconded by Regula to approve the January 11, 2016, city council meeting minutes. All voted aye. Motion carried.

There was more discussion on the bill for the SD Department of Transportation. Council requests Finance Officer Frerk check with the DOT and ask for the copies of the tests completed before this bill is paid.

There was also discussion on the bill for MDU for the street light pole repair. Council requests Finance Officer Frerk check with the City's insurance company and file a claim before paying this bill.

Motion by Obenauer, seconded by Heilman to approve the other bills as presented. All voted aye. Motion carried.

Bills for February 8, 2016: The Stop, gas \$40.80; JP Lumber, supplies \$19.97; Premier Equipment, supplies \$366.12; A&B Business, supplies \$335.00; Gregg Arnold, training/exam-mileage \$236.04; Gregg Arnold, supplies \$686.85; Holiday Inn-Spearfish, training/exam-lodging \$275.97; Nicole Frerk, annual report workshop-mileage \$136.92; Lyle Signs, reserved parking/handicap sign \$37.05; Overdrive, Inc., e-books annual fee \$600.00; Bank of America, books \$355.42; Bank of America, library supplies \$104.68; Susan Fischer, books \$146.89; USA Blue Book, supplies \$810.13; Butler, generator repairs/maintenance \$1,208.79; Kary's, gas/tire repair \$159.50; Western Communications, Inc., handheld radios \$781.56;

Les's Standard, supplies \$943.20; Bantz, Gosch & Cremer, attorney fees \$511.85; Dept of Revenue, public health laboratory \$15.00; Dakota Country, fuel oil \$567.00; Heartland Waste, sanitation fees \$4,815.00; Northwest Blade, publishing/advertising \$259.56; Seth Hastings, water deposit refund \$19.06; Banyon Data, UB meter device support \$295.00; Ken's, supplies \$23.86; SD Dept of Revenue, driver's licensing \$299.00; MDU, utilities \$2,394.21; WEB, water \$5,560.86; FEM, utilities \$1,026.50; SD Electrical Commission, maintenance license renewal \$40.00; Ron Hemmingson, snow removal \$181.50; SD Retirement System, retirement \$1,282.62; Wellmark, health insurance \$4,199.41; Guardian, dental/vision insurance \$403.86; Great Plains Bank, artesian well bond loan \$16,148.79; Prime Time Bar & Restaurant, employee Christmas party \$641.41; Great Plains Bank, payroll \$3,142.26; Great Plains Bank, utilities \$13.85; Postmaster, water bills postage/roll of stamps \$549.00; Cash, water bills postage \$21.35; McPherson County Auditor, police contract \$3,500.00; SD State Treasurer, sales tax \$427.88; Eureka Manufacturing, repairs \$113.14; Valleytel, utilities \$333.72; Servall, cleaning supplies \$103.96; Matheson, acetylene \$22.03.

Motion by Weisbeck, seconded by Billotto to approve the financials. All voted aye. Motion carried.

Motion by Regula, seconded by Billotto to approve the building permits. All voted aye. Motion carried.

Motion by Weisbeck, seconded by Regula to approve the payroll report. All voted aye. Motion carried.

Deputy Smith gave the police report and informed that there is an increase in individuals receiving scamming calls again.

Gregg Arnold gave the Public Works Director report. Gregg discussed the activities for the month and reviewed needs. Gregg informed the Council that the City has approximately 26 water meters in place that are not communicating with the handheld reader, and will need to be replaced. Gregg has met with a representative from Ferguson Waterworks and gave him 21 faulty AMR heads that were not functioning that he will turn in to the factory for warranty replacement.

There was discussion on the selling of bulk water and the Council reviewed quotes for a water dispensing system from Dakota Pump & Control. Information will be gathered from other SD cities with water dispensing systems. Tabled until March's meeting.

Vacation time: no requests.

Motion by Heilman, seconded by Regula for Gregg Arnold to attend the RTCR workshop provided by the SD DENR on March 22, 2016, at 1:00 p.m. in Chamberlain. All voted aye. Motion carried.

Gregg Arnold requested to attend the Water & Wastewater Training & Products Show in Rapid City in April. The Council requests the agenda and more information regarding the training. Tabled until March's meeting.

Motion by Regula, seconded by Heilman to approve the Second Reading of Ordinance 5.16.100 – Dance Hours. All voted aye. Motion carried.

ORDINANCE 20160-2  
ORDINANCE 5-16-100

DANCE

HOURS

BE IT ORDAINED BY THE MUNICIPALITY OF EUREKA, McPHERSON COUNTY, SOUTH DAKOTA,

It shall be unlawful to continue after the hour of 1:00 a.m. any public dance or to hold or conduct such dance, between 1:00 a.m. and 7:00 a.m.

Dated this 11th day of January, 2016.

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Mark W. Opp, Mayor

ATTEST:

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Nicole Frerk — Finance Officer

First Reading: January 11, 2016

Second Reading: February 8, 2016

Published: February 18, 2016

Effective: March 10, 2016

Motion by Weisbeck, seconded by Obenauer to approve the Second Reading of Ordinance 15.12.015 – Building and Plumbing Permits Fees. All voted aye. Motion carried.

ORDINANCE 2016O-3  
ORDINANCE 15-12-015

BUILDING AND PLUMBING PERMITS

FEES

BE IT ORDAINED BY THE MUNICIPALITY OF EUREKA, McPHERSON COUNTY, SOUTH DAKOTA,

All building permit fees shall be established in the city fee schedule on file in the office of the finance officer.

Dated this 11th day of January, 2016.

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Mark W. Opp, Mayor

ATTEST:

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Nicole Frerk — Finance Officer

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The Finance Office is continuing to research after-hours drop boxes for the City office. Prices will be gathered for the next meeting. Tabled until March's meeting.

There is no price quote yet on the ballpark bleachers. The softball field lights should be fixed and working this spring/summer.

Airport electric: no action taken.

The City attorney, Marshall Lovrien, is talking with the DOT regarding the sidewalks along Highway 10.

There was discussion on a city website and discussion about working with ECDC on a website together.

No need for approval from the Council regarding the Avera Eureka Health Care Center's Employee Activity Committee raffle.

Motion by Weisbeck, seconded by Heilman to approve the Avera Health Care Center's annual pie and ice cream social fundraiser. All voted aye. Motion carried.

The purchase of new stair lift chairs was discussed for the City building. Online pricing per chair ranged \$1,700.00-2,000.00. Price quotes for a commercial stair lift chair will be gathered for the next meeting. Tabled until March's meeting.

The City received a bid for the old employee time clock. There was discussion to declare the time clock surplus property, but the Council instead decided to sell it at the Eureka School auction.

The City received a letter from the Avera Foundation thanking them for their \$25,000.00 contribution to the Eureka Community Capital Campaign 2015. Due to the City's total \$100,000.00 donation, Regula will contact Carmen Weber to have the City of Eureka's name displayed on the new emergency room.

The NECOG 2015 Performance Report was reviewed.

The District Meeting will be on March 29, 2016, at Faulkton this year.

There was discussion on considering to change the day and/or time of the council meetings. Currently, the Eureka School Board meetings are the same day as the City Council meetings. It was also discussed whether to start the meetings earlier.

State statute does not allow term limits for Mayor and Council members. However, by ordinance, term lengths can be changed and they can be 2-year, 3-year, 4-year, or 5-year terms.

There was discussion on installing a camera monitoring the restrooms rather than locking the City building. Information and pricing will be gathered from Valleytel on connecting another camera.

There was also discussion on taping the council meetings. Discussion was had that it would not be taped live, but would be taped and then televised later.

There was discussion on Finance Officer Frerk and Assistant Finance Officer, Paulette Bauer, becoming SD notaries. Information on fees and costs of a notary bond will be gathered for the next meeting. Tabled until March's meeting.

A short break was taken by the Council.

Steve Aldinger, Deb Larson, Jeremy Eberhart, and Anita Duquette left the meeting.

Motion by Billotto, seconded by Regula to go into executive session at 9:17 p.m. Director of Public Works, Gregg Arnold, is asked to stay in executive session. All voted aye. Motion carried.

At 9:27 p.m. motion by Weisbeck, seconded by Billotto to come out of executive session. All voted aye. Motion carried.

Motion by Heilman, seconded by Billotto to give Assistant Public Works Director, Kyle Hemeyer, a \$1.00 raise retroactive as of January 1, 2016. All voted aye. Motion carried.

Code enforcement was discussed. Code enforcement specialist, Mike Olson, will be contacted.

Motion by Billotto, seconded by Obenauer to adjourn the meeting at 9:39 p.m. All voted aye. Motion carried.

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Mayor Mark W. Opp

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Nicole Frerk, Finance Officer