

Minutes for May 22, 2017 Special City Council Meeting

The Special Meeting of the Eureka City Council was called to order on May 22, 2017, at 5:15 p.m. by Mayor Miller in the council room of the Municipal Building with the following present: Mayor Miller, Council members: Duquette, Eberhart, Flemmer, Heilman, Schwingler, and Finance Officer Frerk.

Others present: Carmen Weber; Joe with Game, Fish, and Parks; Cory Helms; Kyle Hemeyer; and Jaci Eberhart.

Any changes or additions: none.

Motion by Eberhart, seconded by Schwingler to approve the agenda. All voted aye. Motion carried.

The Zoning board met prior to the special City Council meeting to review the variance request from the Eureka Community Health Services – Avera. The Zoning board recommends and approves the variance request to build a healthcare facility 32,468 SF.

Motion by Flemmer, seconded by Heilman to approve the building permit for the Eureka Community Health Services – Avera to build a 32,468 SF healthcare facility. Roll call vote taken. Duquette-yes, Eberhart-yes, Flemmer-yes, Heilman-yes, Schwingler-yes. All voted aye. Motion carried.

There was discussion on the collateral for the new hospital project.

Motion by Schwingler, seconded by Flemmer to approve the City's third and fourth (final) pledge payments in the total amount of \$50,000.00 to the Eureka Community Health Services – Avera. Roll call vote taken. Duquette-yes, Eberhart-yes, Flemmer-yes, Heilman-yes, Schwingler-yes. All voted aye. Motion carried.

Motion by Heilman, seconded by Eberhart to provide the First State Bank of Roscoe the City's CD information for the Eureka Community Health Services – Avera collateral. Roll call vote taken. Duquette-yes, Eberhart-yes, Flemmer-yes, Heilman-yes, Schwingler-yes. All voted aye. Motion carried.

Motion by Eberhart, seconded by Heilman to rescind the prior motion for the Eureka Community Health Services – Avera to use \$400,000.00 in the City's CDs and savings as collateral for the new hospital project. Roll call vote taken. Duquette-yes, Eberhart-yes, Flemmer-yes, Heilman-yes, Schwingler-yes. All voted aye. Motion carried.

Motion by Duquette, seconded by Flemmer for the Eureka Community Health Services – Avera to use \$350,000.00 in the City's CDs as collateral for the new hospital project. Roll call vote taken. Duquette-yes, Eberhart-yes, Flemmer-yes, Heilman-yes, Schwingler-yes. All voted aye. Motion carried.

Cory Helms with Helms and Associates was present to discuss the Community Access grant project as the engineer for the repairs to 9th Street. He understands the City has some frustration with the grant process, but was present to discuss the engineering side and answer any questions the Council may have. The plan is to do approximately 365' north of I Ave and get this done this year. He stated they should be here next week to get the street surveyed and then work on getting it designed. He plans to hold a bid letting for the project the 1st part of July. That gives August, September, and part of October

yet to build. The State is not requiring the City to have to hold our bid letting in conjunction with a highway bid letting.

Motion by Heilman, seconded by Flemmer to approve the engineering agreement with Helms and Associates for professional services for the Eureka 9th Street Improvements contingent on the revisions to the Community Access Grant agreement with the SD Department of Transportation. Roll call vote taken. Duquette-yes, Eberhart-yes, Flemmer-yes, Heilman-yes, Schwingler-yes. All voted aye. Motion carried.

The 2017 Community Access Grant application was tabled until June's meeting.

Joe with Game, Fish, and Parks was present to discuss their interest in the City's land that Oster has an easement for. There were several discussions including leasing, a walk-in program, and a future kid's pond. Tabled until the City discusses further with City Attorney, Marshall Lovrien.

Since Rick Weisbeck did not run for re-election and no one else ran in Ward 1 there is a Council vacancy. The vacancy can be filled in the following ways: Mayor appoints, Council elects, or hold a special election. The Council did not feel a special election was necessary or cost effective and Mayor Miller did not wish to directly appoint anyone. Therefore, nominations for a one-year term for Ward 1 council member were entertained. Mayor Miller nominated Sharel Delzer. Flemmer nominated Mike Dosch. Roll call vote taken. Duquette-Dosch, Eberhart-Delzer, Flemmer-Dosch, Heilman-Delzer, Schwingler-Delzer. By a vote of 3-2, Sharel Delzer has been elected by the Council and will be appointed as Ward 1 council member for a one-year term.

Motion by Eberhart, seconded by Schwingler to go into executive session at 6:05 p.m. All voted aye. Motion carried. Mayor Miller asked Finance Officer Frerk to stay in executive session. Finance Officer Frerk came out of executive session at 6:13 p.m.

Motion by Heilman, seconded by Schwingler to come out of executive session at 6:28 p.m. All voted aye. Motion carried.

Motion by Duquette, seconded by Eberhart to adjourn the meeting at 6:30 p.m. All voted aye. Motion carried.

Mayor Lloyd Miller

Nicole Frerk, Finance Officer