

Minutes
Hurley City Council Regular Meeting
Tuesday, January 9, 2018

The Hurley City Council met for their regularly meeting at City Hall on Tuesday, January 9, 2018. Mayor Linda Nelson called the meeting to order at 7:02pm.

Present at roll call: Council members Tom Nelson, George Osterloo, Kelly Jorgensen, Lester Jahnig, Eric Petersen and Duane Jorgensen. Also present was City Clerk Tracy Hummel. Alan Flyger was the only visitor in attendance.

Agenda Approved

Motion Osterloo, 2nd D. Jorgensen to approve the agenda for the January 9, 2018 regular city council meeting with the additions of discussing certification class, and auto-deduction for one of the annual payments. All votes aye; motion carries.

Approve Minutes

Motion K. Jorgensen, 2nd Osterloo to approve the minutes of the December 11, 2017 regular meeting. All votes aye; motion carries.

Motion D. Jorgensen, 2nd Petersen to approve the minutes of the December 19, 2017 special meeting. All votes aye; motion carries.

Motion K. Jorgensen, 2nd Petersen to approve the minutes of the December 27, 2017 special meeting. All votes aye; motion carries.

Claims Approved

Motion D. Jorgensen, 2nd Osterloo to approve the claims. All votes aye; motion carries.

Aflac	Supplemental insurance	\$	249.24
A-OK Sanitary	Garbage service	\$	70.00
Badger Meters	Monthly cellular reads	\$	166.43
Banner Associates, Inc.	Recreation Trails	\$	632.50
Cardmember Service	Office Supplies	\$	154.70
Century Business Products	copy contract	\$	18.91
City of Sioux Falls	Bacteria Water Tests	\$	43.50
Dakota Ace Hardware	monthly supplies	\$	81.96
DENR	operator certification #2880	\$	6.00
DENR	Wastewater Fee	\$	50.00
Hurley City	water/sewer for public buildings	\$	126.75
Hurley City	Pay final bill from deposits	\$	44.80
Hurley Library	quarterly payment	\$	700.00
Long's Propane	propane: city hall & library	\$	275.10
Productivity Plus	Carbide HD snow push edge	\$	2,121.20
Schaeffer Manufacturing	grease, oil	\$	577.20
SD Retirement	monthly retirement payment	\$	859.68
SDSRP	supplemental retirement	\$	100.00
SEAFOG	Annual dues	\$	30.00
SECOG	Annual dues	\$	727.00
Southeastern Electric	monthly charges	\$	1,860.80
TM Rural Water	water purchased: 689,000 gallons	\$	2,067.00
Turkey Ridge Oil Co., LLC	#1 Fuel	\$	332.50
Turner County Sheriff's Dept	law enforcement	\$	835.25

Vast Broadband	monthly charges	\$ 364.01
Water Deposit Refund	704 Montana	\$ 55.20
3 Franks Services	1989 Kenworth Dump Truck	\$ 7,000.00
PAYROLL:		
Maintenance	11/19-12/02/17	\$ 1,325.41
Finance	11/19-12/02/17	\$ 1,614.34
Library	11/19-12/02/17	\$ 370.99
Maintenance	12/3-12/16-2017	\$ 1,341.40
Finance	12/3-12/16-2017	\$ 1,730.08
Library	12/3-12/16-2017	\$ 370.99
Mayor & Council	4th Quarter	\$ 2,050.99
ELECTRONIC PAYMENTS:		
State of SD	941 Payment / Q4 2017	\$ 2,064.26
Unemployment Ins	Q4 2017	\$ 16.31
US Bank	2015 Sewer Project	\$ 10,931.92
Merchants State Bank	Payloader yearly pymt	\$ 20,976.62
		\$ 62,343.04

Finance Report

Motion K. Jorgensen 2nd by D. Jorgensen to approve the finance report as given. All votes aye; motion carries.

General – December beginning balance \$52,299.35 + receipts \$68,908.01 – expenses \$18,231.10 = December ending balance **\$102,976.26.**

Water – December beginning balance \$166,813.61 + receipts \$4,832.32 – expenses \$57,379.99 = December ending balance **\$114,265.94.**

Sewer – December beginning balance \$88,048.29 + receipts \$7,111.66 – expenses \$1,005.12 = December ending balance **\$94,154.83.**

Cemetery – December beginning balance **\$276.35** + receipts \$100.00 – expenses \$0.00 = December ending balance **\$376.35.**

1% Municipal Tax – December beginning balance \$981.12 + receipts \$0.00 – expenses \$0.00 = December ending balance **\$981.12.**

Visitors

Al Flyger came to discuss options for a new housing unit in the Town & Country development area. Council advised that the homeowner cannot have a septic and would have to be on the city's water and sewer lines, at the cost to the developer. Council also suggested Flyger call an engineer to develop the area.

Old Business

There were no building permits to discuss.

No new information on Center Avenue lighting.

Progress regarding the installation of water meters was discussed. If you have not yet called to have your new meter installed, please contact City Hall at 238-0680 at your earliest convenience. All residents are required to have the new meter installed and council hopes to have this done by the end of February at the latest.

Flooring at City Hall was discussed. Hummel had brought wood and carpet samples for council to look at; council decided to go with carpet.

Jahnig and D. Jorgensen updated council on the dump truck that was purchased and went over items that need repair or replacement.

Hummel updated council on walking path updates per the engineer. City should be able to save some money as the route has been shortened due to the water table.

New Business

Motion Jahnig, 2nd by D. Jorgensen to make the following declaration: Attorney of Record: Greg Brewers of Strange, Farrell Johnson, & Brewers, PC. All votes aye; motion carries.

Motion Jahnig, 2nd by K. Jorgensen to make the following declaration: Newspaper of Record: Viborg Enterprise/Hurley Leader. All votes aye; motion carries.

Motion Jahnig, 2nd by Nelson to make the following declaration: Official Depository: Merchants State Bank. All votes aye; motion carries.

Motion Jahnig, 2nd by D. Jorgensen to appoint the following employees along with all salaries:

Mayor	\$120.00/meeting
Council	\$ 50.00/meeting
Terry Johnson, Maintenance Supervisor	\$18.04/hour
Brandon Beck, Water & Part-time help	\$ 9.00/hour
Marcy Hillman, Finance Officer	\$15.12/hour
Tracy Hummel, City Clerk	\$17.28/hour
Marilyn Jorgensen, Librarian	\$12.33/hour

Roll, all votes aye; motion carries.

Motion K. Jorgensen, 2nd by D. Jorgensen to set the 2018 election date as April 10, 2018. All votes aye; motion carries.

Motion Jahnig, 2nd by K. Jorgensen to destroy records from 2013 according to the SD Records Retention & Destruction Schedule which was adopted by the Hurley City Council 10/13/2008. All votes aye; motion carries.

The building inspection form was given to Mayor Nelson to give to Maintenance Johnson for his annual inspection of public buildings.

The annual donation budgeted for the Fire Department was discussed briefly. Upon receipt of their annual financial statement, *Motion* Jahnig, 2nd by Petersen to approve two payments for the year, one in March, one in October. All votes aye; motion carries.

D. Jorgensen brought up that the county is selling their paving machine in the spring and Johnson was interested in possibly bidding on it, going in with the cities of Centerville & Viborg. This was tabled until the February meeting.

Mayor Nelson signed the SDPAA Intergovernmental Contract on *Motion* Nelson, 2nd by Petersen. All votes aye; motion carries. *Motion* Jahnig, 2nd by K. Jorgensen to approve making the annual payment for the Payloader by automatic deduction, as the loan is through Merchants State Bank. All votes aye; motion carries.

Streets and sewer were briefly discussed. Council looked at the schedule for paving in 2018 in relation to sewer work that needs to be done prior, and it appears there are just 2-3 blocks that would need to get paved this year.

Sending Brandon Beck to classes to get certified in water distribution was discussed. Hummel was asked to find the appropriate class to have him attend.

Adjourn

There being no further business to discuss, *Motion* D. Jorgensen, 2nd Petersen to adjourn the meeting at 8:45pm. All votes aye; motion carries.

The next regularly scheduled meeting will be held on Monday, February 12, 2018, 7:00pm at City Hall.

Mayor Linda Nelson Attest: Tracy Hummel, City Clerk
Published at an approximate cost of \$