

Minutes
Hurley City Council Regular Meeting
Monday, February 12, 2018

The Hurley City Council met for their regularly meeting at City Hall on February 12, 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 were City Clerk Tracy Hummel, Finance Officer Marcy Hillman and Maintenance Terry Johnson. Visitors in attendance were Deputy Sheriff Steven Luke; Brad Georgeson, Hurley Fire Chief; and Linda Georgeson, Fire Dept. Arriving later were Alan Flyger and Keith Jorgensen.

Agenda Approved

Motion Nelson, 2nd Osterloo to approve the agenda for the February 12, 2018 regular city council meeting. All votes aye; motion carries.

Approve Minutes

Motion D. Jorgensen, 2nd Petersen to approve the minutes of the January 9, 2018 regular meeting. All votes aye; motion carries.

Claims Approved

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

Aflac	Supplemental insurance	\$	249.24
A-OK Sanitary	Garbage service	\$	70.00
Avenet Web Solutions	website hosting (annual)	\$	500.00
Badger Meters	Monthly cellular reads	\$	166.43
Banyon Data Systems, Inc	UB meter device support	\$	295.00
Brown & Saenger	W-2's, 1099 forms,rugs	\$	260.85
Cardmember Service	Office Supplies,truck wash,travel for dump truck	\$	451.46
Century Business Products	copy contract	\$	17.45
Dakota Ace Hardware	monthly supplies	\$	97.53
Direct Automation	tech support - City Hall	\$	64.00
Farmer's Lumber	trowel and grout-City Hall	\$	14.85
Flyger, Randy	drag sections	\$	100.00
Full Throttle Designs	Vinyl stickers - city equipment	\$	118.00
Heiman Fire Equipment	annual audit of fire extinguishers	\$	293.76
Hurley City	water/sewer for public buildings	\$	134.75
Long's Propane	propane: city hall & library-Jan-Feb	\$	558.60
MARC	Super-zyme,bacterial booster,tar remover	\$	5,121.25
Merchants State Bank	safe deposit box rental	\$	24.00
Metering & Technology	meters and endpoints	\$	6,044.87
Old 19	Dec 17 and Jan 18 charges	\$	1,063.06
Productivity Plus/Titan	Paver repair	\$	452.24
SD Dept Motor Vehicle	new license plates - dump truck	\$	21.20
SD Retirement	monthly retirement payment	\$	1,096.74
SDSRP	supplemental retirement	\$	100.00
SF Humane Society	Fees, mileage -2 strays, dog and cat	\$	75.00
Southeastern Electric	monthly charges	\$	2,013.14
Star Publications	minutes, legals, Christmas greeting	\$	263.42
Strange, Farrell, Johnson	legal services	\$	22.00

Stucky's Electric Repair	Lift station generator	\$ 168.95
TM Rural Water	water purchased: 655,000 gal 3" 1000 gal 8"	\$ 1,968.00
Turner County Printing	A/P window envelopes	\$ 110.49
Turner County Sheriff's Dept	law enforcement	\$ 835.25
Vast Broadband	monthly charges	\$ 364.01
Walden Carpets	city hall flooring	\$ 1,869.00

PAYROLL:

Maintenance	01/07-01/20/2018	\$ 1,346.59
Finance	01/07-01/20/2018	\$ 1,721.41
Library	01/07-01/20/2018	\$ 335.92
Maintenance	12/17-01/06/2018	\$ 1,818.19
Finance	12/17-01/06/2018	\$ 2,528.25
Library	12/17-01/06/2018	\$ 424.20

ELECTRONIC PAYMENTS:

State of SD	941 Payment / Q1-2018	<u>\$ 2,229.32</u>
		\$ 35,408.42

Finance Report

Motion K. Jorgensen 2nd by Osterloo to approve the finance report as given. All votes aye; motion carries.
 General – January beginning balance \$102,976.26 + receipts \$11,716.52 – expenses \$33,819.14 = January ending balance \$80,873.64.
 Water – January beginning balance \$114,265.94 + receipts \$4,033.14 – expenses \$9,632.47 = January ending balance \$108,666.61.
 Sewer – January beginning balance \$94,154.83 + receipts \$7,149.88 – expenses \$18,706.31 = January ending balance \$82,598.40.
 Cemetery – January beginning balance \$376.35 + receipts \$2,150.00 – expenses \$0.00 = January ending balance \$2,526.35.
 1% Municipal Tax – January beginning balance \$981.12 + receipts \$0.00 – expenses \$0.00 = January ending balance \$981.12.

Visitors

There were no questions for Deputy Sheriff Steven Luke.

Linda Georgeson appeared asking about the Fire Dept putting a permanent pod behind the fire hall for storage, and asked about set-backs. Council advised that the alley that runs north/south behind the fire hall has been vacated. Georgeson also asked about the possibility of re-zoning the fire hall so that they could qualify for a lower rate on their internet; council advised that rezoning is not an option as billing, but suggested they ask for a lower rate since they are a public service entity. Georgeson presented a budget/finance report, and also advised council that the money received from city was earmarked for a new truck, and theirs had broken down unexpectedly so they have since purchased a 1994 GMC and she expressed her thanks to the council for the donation to the Fire Dept. Fire Chief Georgeson asked about getting a temporary alcoholic beverage license for a Friends of the NRA banquet to be held at the American Legion hall. *Motion* D. Jorgensen, 2nd by Osterloo to approve the temporary liquor license. Roll, all votes aye; motion carries. Chief Georgeson also asked about hanging a banner on Hwy 19 advertising the event, which was approved.

Keith Jorgensen and Alan Flyger appeared asking for a variance so that Jorgensen could put a house in town without hooking up to city sewer. *Motion* Jahnig, 2nd by D. Jorgensen to grant said variance. Discussion as to how to tie into city water, a culvert will be necessary, paid for by the developer, not city. Roll, all votes aye; motion carries. *Motion* Jahnig, 2nd by D. Jorgensen to assign Keith Jorgensen a Hurley address of 1300 Washington Street. Roll, all votes aye; motion carries.

Jackie and Danny Miller were not in attendance, but had asked to discuss the water levels at their property, from a drainage issue coming from the west onto their property. They thought the drain field might be

clogged and asked if City would look into it. Council felt this was not a city issue, but suggested they call the SD DOT office near Canton in Lincoln County.

Old Business

There were no building permits to discuss.

No new information on Center Avenue lighting, although a meeting with the lighting representatives was set up for Wednesday, February 21st.

Progress regarding the installation of water meters was discussed. City Clerk Hummel expressed issues with the support from the company; Jahnig suggested having a representative from Badger Meters come to a council meeting to discuss further.

No new updates on the walking path at this time.

Hummel advised city attorney had gotten paperwork to the city regarding taking land out of city limits. A letter will be send to Mr. Bondesen as to what will happen next with public hearings and legal notifications.

New Business

There were no updates on street work for 2018.

Supervisor Johnson had gotten two quotes for sewer work, from 3-D Digging and Spielman Excavating LLC for two blocks of sewer work and manholes that would need to be replaced. *Motion* Jahnig, 2nd by Petersen to go with the lower bid from Spielman Excavating, LLC in the amount of \$46,858.80. Roll, all votes aye; motion carries.

Motion Jahnig, 2nd by K. Jorgensen to approve the Annual Report as presented by Finance Officer Hillman. Roll, all votes aye; motion carries. INSERT ANNUAL REPORT HERE (3 EXHIBITS) OR PUBLISH ELSEWHERE AS SPACE PERMITS. THANKS!

Ford Tractor was discussed; Johnson feels it needs to be replaced and had gotten information on a program with Fred Haar out of Freeman that allows cities to lease a John Deere tractor. This was tabled until Petersen can get more information.

Motion Jahnig, 2nd by Nelson to surplus out the old Badger Meters and to make them available to any town or township that may be able to use them. Roll, all votes aye; motion carries.

Board of Equalization was briefly discussed. Hummel was directed to post notices around town and on the city's website and Facebook pages and to schedule people in 10-minute increments.

Motion Petersen, 2nd by Nelson to approve Mayor Nelson signing the State of MN Cooperative Purchasing Agreement. Roll, all votes aye; motion carries.

Council also gave address of 507 Montana to Ron Loe, who is moving Stan Thomas' old house to his property this spring.

Executive Session

Motion Osterloo, 2nd by Nelson to enter into Executive Session at 8:49pm for the purpose of Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor.

Mayor Nelson declared out of Executive Session at 9:07pm.

Adjourn

There being no further business to discuss, *Motion* D. Jorgensen, 2nd Nelson to adjourn the meeting at 9:09pm. All votes aye; motion carries.

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

Mayor Linda Nelson Attest: Tracy Hummel, City Clerk
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