

Minutes
 Hurley City Council Regular Meeting
 Monday March 12, 2018

The Hurley City Council met for their regularly meeting at City Hall on March 12, 2018. Mayor Linda Nelson called the meeting to order at 7:00pm.

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 and Maintenance Terry Johnson. Visitors in attendance were Sheriff Byron Nogelmeier, Acting Sheriff Steven Luke, Josh Duus, Jim Rigo of Fred Haar Co.; Jerry & Linda Beggs and Meredith Clark.

Agenda Approved

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

Approve Minutes

Motion D. Jorgensen, 2nd Petersen to approve the minutes of the February 12, 2018 regular meeting. All votes aye; motion carries.

Motion K. Jorgensen, 2nd D. Jorgensen n to approve the minutes of the February 28, 2018 special meeting. All votes aye; motion carries.

Claims Approved

Motion Jahnig, 2nd K. Jorgensen 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	\$	170.88
Cardmember Service	Office Supplies,cable for lift station	\$	61.58
Century Business Products	copy contract	\$	14.67
Dakota Ace Hardware	paint,stripper,drop cloth,snow plow pin hitch	\$	227.12
Direct Automation	tech support - City Hall, onsite rpr	\$	289.00
Dubbelde Repair Inc.	Dump truck-replace shifter springs speedo sensor	\$	715.00
Gillespie Small Engine	spindle rpr,brake assy-HSL XONE RD 60	\$	481.83
Hummel, Tracy	cell phone reimbursement,mileage	\$	168.48
Hurley City	water/sewer for public buildings	\$	126.75
Hurley Fire Dept	Half Annual donation	\$	3,000.00
Hydraulic World	Paver repairs	\$	105.09
Parker Farm & Auto	floor dry,oil,filter,grease, fuse,lamp	\$	137.51
Pedersen Machine, Inc	4-wheeler rpr -snow removal	\$	94.79
Productivity Plus/Titan	Paver chain conveyor drag w/bars,chain roller	\$	3,147.61
SD Retirement	monthly retirement payment	\$	914.90
SDSRP	supplemental retirement	\$	100.00
Southeastern Electric	monthly charges	\$	1,915.17
Star Publications	minutes, legal notices,liquor ad	\$	154.47
Strange, Farrell, Johnson	legal services	\$	228.58
Terry Johnson	reimburse cell phone - quarterly	\$	45.00
TM Rural Water	water purchased: 615,000 gallons	\$	1,845.00
Turner County Sheriff's Dept	law enforcement	\$	835.25
Vast Broadband	monthly charges	\$	376.36

PAYROLL:

Maintenance	01/21/2018-02/03/2018	\$ 1,271.79
Finance	01/21/2018-02/03/2018	\$ 1,898.20
Library	01/21/2018-02/03/2018	\$ 335.92
Maintenance	02/04/2018-02/17/2018	\$ 1,329.96
Finance	02/04/2018-02/17/2018	\$ 1,777.63
Library	02/04/2018-02/17/2018	\$ 387.15

ELECTRONIC PAYMENTS:

State of SD	941 Payment / Q1 2018	\$ 1,706.73
		\$ 24,181.66

Finance Report

Motion Jahnig 2nd by Osterloo to approve the finance report as given. All votes aye; motion carries.

General – February beginning balance \$80,873.64 + receipts \$11,978.78 – expenses \$19,817.12 = February ending balance **\$73,035.30**.

Water – February beginning balance \$108,666.61 + receipts \$3,611.37 – expenses \$8,609.19 = February ending balance **\$103,668.79**.

Sewer – February beginning balance \$82,598.40 + receipts \$6,779.91 – expenses \$5,066.03 = February ending balance **\$84,312.28**.

Cemetery – February beginning balance **\$2,526.35** + receipts \$900.00 – expenses \$16.54 = February ending balance **\$3,409.81**.

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

Visitors

There were no questions for Sheriff Nogelmeier or Deputy Sheriff Steven Luke. Mayor Linda Nelson thanked Sheriff Nogelmeier for his years of dedicated service to Turner County.

Josh Duus was in attendance to discuss a water billing issue. *Motion* Jahnig, 2nd by K. Jorgensen to waive the sewer charge in excess of his average monthly usage. Roll, all voting aye; motion carries.

Jim Rigo of Fred Haar, Co. appeared to discuss the municipal leasing program for a 2017 John Deere 4066R Compact Utility Tractor. The lease is in effect from April through November and allows for normal wear and tear.

Old Business

There were no building permits to discuss.

Members of the council met with a lighting company to discuss new street lights on Center Avenue.

Progress regarding the installation of water meters was discussed. We have less than 20 meters left to install at this point.

No new updates on the walking path at this time. RMS had done some early dirt work and will not return until later in the construction season. Council asked about the fishing dock, which is still on the docket with Game, Fish & Parks, and GF&P will be in Hurley on Tuesday 3/20 to discuss maintenance of the cattails.

The purchase of cemetery land was tabled until the April meeting.

New Business

First item under new business was to draw names for the election ballot order. Mayor Nelson drew Meredith Clark to be listed first on the ballot.

Summer help was briefly discussed. Johnson stated he would like to hire Nathan Jahnig again to help with street paving.

Hummel asked for vacation leave, which was approved. Summer hours were discussed and approved, as long as City Hall was open over the lunch hour.

Motion Jahnig, 2nd by Osterloo to reimburse Brandon Beck for use of his cell phone during working hours.

Johnson asked to purchase 2-way radios for city workers.

Work will begin as soon as weather permits on the concession stand at the ball field.

Adjourn

There being no further business to discuss, *Motion* D. Jorgensen, 2nd Petersen to adjourn the meeting at 8:00pm. All votes aye; motion carries.

The next regularly scheduled meeting will be held on Monday, April 9, 2018, 7:00pm at City Hall.

Mayor Linda Nelson Attest: Tracy Hummel, City Clerk

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