

Minutes  
Hurley City Council Regular Meeting  
Monday April 9, 2018

The Hurley City Council met for their regularly meeting at City Hall on Monday, April 9, 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 Acting Sheriff Steven Luke and Jerry & Linda Beggs.

**Agenda Approved**

*Motion D.* Jorgensen, 2<sup>nd</sup> Osterloo to approve the agenda for the April 9, 2018 regular city council meeting with the addition of renewal for Old 19 alcoholic beverage license. All votes aye; motion carries.

**Approve Minutes**

*Motion K.* Jorgensen, 2<sup>nd</sup> D. Jorgensen to approve the minutes of the March 12, 2018 regular meeting with the following correction regarding summer hours: as long as two people are working, the lunch hour must be covered, but if only person is scheduled, City Hall will close for lunch. All votes aye; motion carries.

*Motion D.* Jorgensen, 2<sup>nd</sup> Nelson to approve the minutes of the March 19, 2018 Board of Equalization meeting. All votes aye; motion carries.

**Claims Approved**

*Motion Jahnig, 2<sup>nd</sup> Petersen* 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	Macs,Lund Truck parts-dump truck	\$	145.60
Century Business Products	copy contract	\$	31.10
Dakota Ace Hardware	monthly supplies	\$	187.24
Direct Automation	tech support - City Hall	\$	64.00
Farmer's Lumber	railroad ties	\$	60.00
Hurley City	water/sewer for public buildings	\$	118.75
Hurley City	Pay final bill from deposits	\$	100.00
Hurley Library	quarterly payment	\$	700.00
Jahnig, Lester	Pick up dump truck	\$	100.00
Jorgensen, Duane	Pick up dump truck	\$	100.00
Lawson Products	nuts and bolts	\$	327.14
Long's Propane	propane: city hall & library	\$	105.00
Menards	tire sealant, shop towels	\$	60.93
Mick's Station	tires-dump truck	\$	635.68
Nelson, Tom	mileage continuing ed	\$	30.66
Old 19	February charges	\$	943.29
Parker Farm & Auto	monthly charges	\$	199.86
Schaeffer Manufacturing	grease, oil	\$	970.75
SD One Call	locates: June-Sept	\$	8.40
SD Retirement	monthly retirement payment	\$	903.26
SDML	workers comp	\$	232.00
SDSRP	supplemental retirement	\$	100.00
Southeastern Electric	monthly charges	\$	1,909.83

Star Publications	minutes, homecoming ad	\$ 416.79
TM Rural Water	water purchased: 650,000 gallons	\$ 1,950.00
Turner County Sheriff's Dept	law enforcement	\$ 835.25
Vast Broadband	monthly charges	\$ 377.74
Water Deposit Refund	606 Park, 807 Park	\$ 175.00
Wirth, Arthur, Lois May	Buy back Deed #510	\$ 500.00
PAYROLL:		
Maintenance	02/18/2018 Thru 03/03/2018	\$ 1,498.86
Finance	02/18/2018 Thru 03/03/2018	\$ 1,750.95
Library	02/18/2018 Thru 03/03/2018	\$ 301.75
Maintenance	03/04/2018 Thru 03/17/2018	\$ 1,292.56
Finance	03/04/2018 Thru 03/17/2018	\$ 1,742.60
Library	03/04/2018 Thru 03/17/2018	\$ 335.92
Mayor & Council	1ST QTR 2018	\$ 1,845.25
ELECTRONIC PAYMENTS:		
State of SD	941 Payment / Q1 2018	\$ 2,007.16
Unemployment Ins	QTR1 2018	\$ 61.26
US Bank	2015 Sewer Project	\$ 10,931.92
		\$ 34,546.62

### Finance Report

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

General – March beginning balance \$73,035.30 + receipts \$13,697.37 – expenses \$22,654.00 = March ending balance \$64,078.67.

Water – March beginning balance \$103,668.79 + receipts \$4,584.46 – expenses \$2,624.49 = March ending balance \$105,628.76.

Sewer – March beginning balance \$84,312.28 + receipts \$7,147.15 – expenses \$892.60 = March ending balance \$90,566.83.

Cemetery – March beginning balance \$3,409.81 + receipts \$150.00 – expenses \$241.60 = March ending balance \$3,318.21.

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

### Visitors

There were no questions for Acting Sheriff Steven Luke, who outlined some of the plans he has moving forward, for better communication between the Sheriff's office and the towns they cover.

### Public Hearing – Exclusion of Municipal Boundaries

Since Jim Bondesen was not in attendance there was no public hearing at this time. The meeting will be rescheduled for the May 14, 2018 regular city council meeting.

### Old Business

Keith Jorgensen submitted a building permit for a new house to be moved in at the southern end of Washington Street. *Motion* Jahnig, 2<sup>nd</sup> by Petersen to approve said permit. Roll: all voting aye; motion carries.

No new information from SE Electric regarding street lights on Center Avenue.

Progress regarding the installation of water meters was discussed.

There was a brief discussion regarding the walking path and updates from SD GFP.

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

Council looked over a recap of the results of the Board of Equalization meeting.

Mayor Nelson updated council on plans for the new concession stand at the ball field.

### **New Business**

Continuing education for the city's certified water operator, Tom Nelson, was discussed. Hummel was to sign Nelson, Johnson and Beck up for class in Sioux Falls in May.

There was a water leak in a house with the old meters; further action was tabled until May. Discussion regarding deposits at a rental property were discussed. Currently there was just one deposit for the building but council felt there needed to be three deposits, one for each unit.

The newly acquired dump truck needs a new engine; there was a short discussion as to whether to scrap for parts, rebuild, or buy a used engine. D. Jorgensen will call for prices and this was tabled until the April 13<sup>th</sup> meeting.

*Motion* Osterloo, 2<sup>nd</sup> by D. Jorgensen to approve the alcoholic beverage license renewal from Old 19. Roll: all voting aye; motion carries.

Johnson mentioned he would like to purchase walkie-talkies for the maintenance shop. As this was under the spending cap no motion necessary.

Johnson would also like to get a backpack leaf blower to use on streets to blow out cracks before sealing back up, and also for weed and bug spraying. Approximate cost is \$500.00; this was tabled until the April 13<sup>th</sup> meeting when more information could be provided.

Water meter pits were discussed as to who should pay for them if requested by homeowner. Hummel was asked to gather information from the SDML List Serve.

Johnson again brought up the need for a new generator for the lift station. Jahnig asked for information from different models off the Surplus Property state website to be sent to him so that he could look up the history of each unit. No further action taken at this time.

### **Adjourn**

There being no further business to discuss, *Motion* D. Jorgensen, 2<sup>nd</sup> K. Jorgensen to adjourn the meeting at 8:38pm. All votes aye; motion carries.

There will be a special meeting on Friday, April 13, 2018, 6:00pm at City Hall to canvass the election results. The next regularly scheduled meeting will be held on Monday, May 14, 2018, 7:00pm at City Hall.

Mayor Linda Nelson                      Attest: Tracy Hummel, City Clerk  
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