

Minutes
 Hurley City Council Regular Meeting
 Monday May 14, 2018

The Hurley City Council met for their regularly meeting at City Hall on Monday, May 14, 2018. Mayor Linda Nelson called the meeting to order at 7:00pm.

Present at roll call: Council members Tom Nelson, George Osterloo, Kelly Jorgensen, Eric Petersen and Duane Jorgensen; absent was Lester Jahnig. 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 Osterloo, 2nd Nelson to approve the agenda for the May 14, 2018 regular city council meeting. All votes aye; motion carries.

Approve Minutes

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

Motion K. Jorgensen, 2nd D. Jorgensen to approve the minutes of the April 13, 2018 special meeting. All votes aye; motion carries.

Claims Approved

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

Aflac	Supplemental insurance	\$	392.50
A-OK Sanitary	Garbage service	\$	70.00
Badger Meters	Monthly cellular reads	\$	170.88
Banner Associates, Inc.	Recreation Trails	\$	1,300.50
Cardmember Service	pick-up lights, radios, shop supplies, election supplies	\$	755.66
Century Business Products	copy contract	\$	23.82
City of Sioux Falls	Bacteria Water Tests	\$	43.50
Dakota Ace Hardware	monthly supplies	\$	236.67
Deneui, Carol	election worker	\$	130.00
Direct Automation	tech support - City Hall, Library	\$	128.00
Gillespie Small Engine	blades for mowers	\$	217.69
Hurley Ball Association	annual payment	\$	1,200.00
Hurley Bar	election worker lunch	\$	24.23
Hurley City	water/sewer for public buildings	\$	150.75
Hurley Leader	subscription renewal	\$	30.00
Infra-Track, Inc.	clean lift stations	\$	1,425.00
Innovative Office Solutions	rugs, sweeper	\$	319.96
Luden's Implement	mower blades	\$	310.00
Old 19	March charges	\$	1,059.75
Parker Farm & Auto	monthly charges	\$	161.38
Productivity Plus	paver repair	\$	1,346.80
SD Retirement	monthly retirement payment	\$	1,073.30
SDSRP	supplemental retirement	\$	100.00
Southeastern Electric	monthly charges	\$	1,904.69
Star Publications	minutes, election, legal public notices	\$	148.67
Strange, Farrell, Johnson	legal services	\$	22.00
TM Rural Water	water purchased: 543,000 gallons	\$	1,629.00

Turner County Sheriff	law enforcement	\$ 835.25
US Postal Service	Water/Sewer postage (10 rolls)	\$ 350.00
Vandervelde, Carol	election worker	\$ 130.00
Vast Broadband	monthly charges	\$ 373.65
Wurtz, Susan	election worker	\$ 130.00

PAYROLL:

Maintenance	03/18-04/07/2018	\$ 1,837.27
Finance	03/18-04/07/2018	\$ 2,461.57
Library	03/18-04/07/2018	\$ 565.96
Maintenance	04/08-04-21-2018	\$ 1,293.19
Finance	04/08-04-21-2018	\$ 1,664.47
Library	04/08-04-21-2018	\$ 301.75

**ELECTRONIC
PAYMENTS:**

State of SD	941 Payment / Qtr2 2018	<u>\$ 2,100.85</u>
		\$ 26,418.71

Finance Report

Motion D. Jorgensen 2nd by Petersen to approve the finance report as given. All votes aye; motion carries. General – April beginning balance \$64,078.67 + receipts \$9,378.33 – expenses \$19,218.95 = April ending balance \$54,238.05.

Water – April beginning balance \$105,628.76 + receipts \$3,744.54 – expenses \$2,635.36 = April ending balance \$106,737.94.

Sewer – April beginning balance \$90,566.83 + receipts \$6,920.61 – expenses \$12,301.59 = April ending balance \$85,185.85.

Cemetery – April beginning balance \$3,318.21 + receipts \$200.00 – expenses \$500.00 = April ending balance \$3,018.21.

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

Visitors

Acting Sheriff Steven Luke spoke to the council regarding law enforcement issues.

Public Hearing – Exclusion of Municipal Boundaries

Jim Bondesen was in attendance to discuss the property he owns being vacated out of city limits. The Public Hearing was held at 7:15pm, where Bondesen requested the city to vacate his property. Motion D. Jorgensen, 2nd K. Jorgensen to approve Resolution #18-01 to exclude Bondesen property from city limits. Roll, all votes aye; motion carries. (INSERT RESOLUTION HERE). Council asked about a price of land at the cemetery, and Bondesen gave a written appraisal of \$8,500. Council wanted to discuss firm price of land, Bondesen will wait until land out of city limits confirmed at courthouse before moving forward. Tabled until June for further discussion.

Old Business

Building permits taken out were for David Christensen garage and addition at Old 19.

Nothing new with lighting for Center Avenue.

Nothing new with water meter installations.

Nothing new with walking path updates.

Hummel stated she had amended the grant application for West Nile to include a back-pack sprayer as additional equipment.

Council member Nelson presented updated plans for the concession stand at the ball field. *Motion K. Jorgensen, 2nd by Petersen* to approve plans. All votes aye; motion carries.

Dump truck is waiting for motor, no further updates at this time; no action taken.

Code Enforcement was discussed as well as several properties who need to mow their property. Postcard reminders will go out to those who need to mow, and letters will be sent to those residents who are in violation of municipal code. Brief discussion regarding having a city-wide clean-up day. This was tabled until June.

Water meters (old) were briefly discussed, approved to sell at \$1.00 each. Installation of a meter pit at a new residence was discussed and Johnson felt it was city responsibility to pay for meter pit as the line would need to be flushed. After brief discussion, *Motion Petersen, 2nd by Nelson* to approve city paying for resident meter pit. All votes aye; motion carries.

Lift station generator was briefly discussed – nothing new at this time.

Adjourn

There being no further old business to discuss, *Motion D. Jorgensen, 2nd Petersen* to adjourn the meeting at 8:17pm. All votes aye; motion carries.

New Business

Mayor Nelson brought the meeting with the new council to order at 8:18pm.

Motion Osterloo, 2nd by K. Jorgensen to appoint Eric Petersen as Alderman for Ward 2. All votes aye; motion carries.

Motion D. Jorgensen, 2nd by Petersen to elect Jahnig as Council President and Nelson as Vice President. All votes aye with Nelson abstaining. Motion carries.

Mayor Nelson handed out council assignments for the coming year as follows:

Finance Chair: Jahnig; Co-chair K. Jorgensen
Cemetery Chair: D. Jorgensen; Co-chair Osterloo
Public Buildings Chair: Jahnig; Co-chair D. Jorgensen
Ball Fields/Parks Chair: Nelson; Co-chair Petersen
Planning/Zoning Chair: K. Jorgensen; Co-chair Nelson
Library Chair: Osterloo; Co-chair Petersen
Fire/Ambulance Chair: D. Jorgensen; Co-chair Jahnig
Street Lights Chair: Petersen; Co-chair Jahnig
Water/Sewer Chair: Nelson; Co-chair Petersen
Streets Chair: K. Jorgensen; Co-chair D. Jorgensen
Certified Water Operator: Nelson

Motion K. Jorgensen, 2nd by Osterloo to transfer interest from CD into general fund. All votes aye; motion carries.

School is going to have Jr High/High School softball, council approved their use of the ball field.

Fuel/propane tanks were discussed per concerns from the Fire Department. D. Jorgensen said he would take care of.

Updated and temporary truck route was approved during the street construction both in town and among state highways. Trucks may now come into town on Center Avenue as allowed, but will be able to turn north onto Monroe Street out to 283rd Street during construction.

Public comment will be added to the agenda beginning in July as per state law. Residents will have a limited amount of time to bring their concerns before the council.

Adjourn

There being no further business to discuss, *Motion* D. Jorgensen, 2nd Petersen to adjourn the meeting at 8:52pm. All votes aye; motion carries.

The next regularly scheduled meeting will be held on Monday, June 11, 2018, 7:00pm at City Hall.

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