

Minutes
Hurley City Council Regular Meeting
Monday June 11, 2018

The Hurley City Council met for their regularly meeting at City Hall on Monday, June 11, 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, Lester Jahnig and Duane Jorgensen. Also present was City Clerk Tracy Hummel. Visitors in attendance were Sheriff Steven Luke and Jerry & Linda Beggs.

Agenda Approved

Motion D. Jorgensen, 2nd Nelson to approve the agenda for the June 11, 2018 regular city council meeting. All votes aye; motion carries.

Approve Minutes

Motion Osterloo, 2nd D. Jorgensen to approve the minutes of the May 14, 2018 regular meeting. All votes aye; motion carries.

Claims Approved

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

Aflac	Supplemental insurance	\$	392.50
American Legion Auxiliary	flags @ Welcome to Hurley sign, City Hall, park	\$	220.00
A-OK Sanitary	Garbage service	\$	105.00
Badger Meters	Monthly cellular reads	\$	169.99
Banyon Data Systems, Inc	Utility Billing, Fund Accounting, Payroll	\$	2,385.00
Beck, Brandon	Cell phone	\$	45.00
Bryants Lawn Care Svc LLC	Apply fertilizer @ park, ballfield	\$	735.00
C. Dillon Digging, inc	Hauling crushed concrete	\$	2,346.92
Cardmember Service	shipping/lead & copper samples	\$	172.89
Century Business Products	copy contract	\$	18.78
Concrete Materials	3/4" RAP, CRUSHED CONCRETE	\$	2,136.36
Core and Main	ballcorp , coupling-sewer Yankton	\$	892.57
Dakota Ace Hardware	monthly supplies	\$	1,030.28
Dakota Supply Group	meter pits, pipes, parts for new service	\$	5,176.32
Dept of Revenue	2015 Internal control Review	\$	1,879.60
Farmer's Lumber	concrete park, field marker	\$	87.59
Hillman, Marcy	mileage	\$	103.74
Hummel, Tracy	cell phone, office supplies	\$	148.53
Hurley City	water/sewer for public buildings	\$	150.75
Hurley City	Pay final bill from deposits	\$	75.00
J. Strobel Electric	rplc lights park statues	\$	163.27
Ludens	bracket for mower	\$	32.00
Menards	cement, cement mixer, flowers	\$	494.03
Mettler Fertilizer	esplananade EZ	\$	177.16
Parker Farm & Auto	parts sprayer	\$	14.09
Riteway	utility bill forms	\$	306.69
SD One Call	locates	\$	18.90
SD Retirement	monthly retirement payment	\$	869.94
SDSRP	supplemental retirement	\$	100.00
Schmidt Country	back pack sprayer	\$	734.79

Southeastern Electric	monthly charges	\$ 1,835.45
Spielman Excavating	Yankton st sewer project	\$ 46,858.80
Star Publications	minutes, sponsor ad, legal-Bondeson	\$ 162.40
Terry Johnson	reimburse cell phone - quarterly	\$ 45.00
TM Rural Water	water purchased: 601,000 gallons	\$ 1,803.00
Troi Andernacht	hauling RAP and crushed concrete	\$ 1,650.00
Turner County Sheriff's Dept	law enforcement	\$ 835.25
Vast Broadband	monthly charges	\$ 376.41
Water Deposit Refund	804 Blackstone	\$ 75.00
Water Deposit Refund	607 Center	\$ 75.00
Water Deposit Refund	605 Park	\$ 75.00
Water Deposit Refund	509 Janklow	\$ 100.00
Maintenance	4/22-5/5/2018	\$ 1,492.04
Finance	4/22-5/5/2018	\$ 1,599.25
Library	4/22-5/5/2018	\$ 387.15
Maintenance	5/6-5/19/2018	\$ 1,500.98
Finance	5/6-5/19/2018	\$ 1,622.52
Library	5/6-5/19/2018	\$ 387.15
State of SD	941 Payment / Qtr2 2018	<u>\$ 1,667.89</u>
		\$ 83,730.98

Finance Report

Motion Jahngig, 2nd by K. Jorgensen to approve the finance report as given. All votes aye; motion carries.
 General – May beginning balance \$54,238.05 + receipts \$83,633.95 – expenses \$17,848.58 = May ending balance \$120,023.42.
 Water – May beginning balance \$106,737.94 + receipts \$4,478.14 – expenses \$2,930.82 = May ending balance \$108,285.26.
 Sewer – May beginning balance \$85,185.85 + receipts \$6,904.57 – expenses \$2,746.91 = May ending balance \$89,343.51.
 Cemetery – May beginning balance \$3,018.21 + receipts \$216.25 – expenses \$831.73 = May ending balance \$2,402.73.
 1% Municipal Tax – May beginning balance \$981.12 + receipts \$0.00 – expenses \$0.00 = May ending balance \$981.12.

Visitors

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

Jim Bondesen was in attendance to discuss the possibility of the city buying land for a cemetery expansion. During this discussion, *Motion* D. Jorgensen, 2nd by Petersen to approve the map sent over by SECOG showing the new city boundaries, with the addition of the existing cemetery to city property. Roll, all ayes; motion carries.

Negotiations began as to purchase price with Bondesen asking for \$7,000/acre, the lot currently owned by the City on Washington St south of Prairie, three full lots at the existing cemetery and the future land – approximately 2 acres – surveyed by an official surveyor along with Bondesen and at least 1 city official. City countered with \$5,000/acre, and all asks by Bondesen. Bondesen declined, saying he would not take \$5,000/acre. He then inquired about a cemetery association fund, which the city had no knowledge of. No agreement was met, agenda item was tabled until next month.

Old Business

No building permits taken out.

Lighting on Center Avenue was discussed, but tabled until October to compare to the city annual budget.

Nothing new with water meter installations, walking path updates or West Nile grant updates.

Concession stand is coming along with work to be completed soon.

Nothing new with dump truck repairs or lift station generator as Supervisor Johnson was not in attendance.

Code enforcement issues were discussed; letters will go out to individuals who are not in compliance.

Water issues were discussed at length. Issues will continue to be worked through.

Interest from CD may not be transferred into the general checking account without re-writing the original CD and incurring a penalty, so the interest earned will not be transferred until the CD term is up.

New Business

Clean up day was briefly discussed but no action taken at this time.

A Mayoral Proclamation was read aloud and approved welcoming the Nelson Family to Hurley this August. Members of the Art Nelson family will be in town to gather and hold a family reunion.

There was no interest in an Elected Officials Training event hosted by SDML in Pierre.

Council discussed getting someone to work part-time helping in the library. *Motion* Osterloo, 2nd by Petersen to place an ad for part-time library assistant on the city's website and Facebook page. Roll, all aye; motion carries.

No further summer/seasonal help is needed at this time. Council accepted Nathan Jahnig's resignation and hired Karen Jorgensen as part-time seasonal help.

Adjourn

There being no further business to discuss, *Motion* D. Jorgensen, 2nd Petersen to adjourn the meeting at 8:46pm. All votes aye; motion carries.

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

Mayor Linda Nelson Attest: Tracy Hummel, City Clerk
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