

Minutes of the Hurley City Council Regular Meeting
Monday July 12, 2018

The Hurley City Council met for their regularly meeting at City Hall on Thursday, July 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, Eric Petersen and Duane Jorgensen; absent was Lester Jahnig. Also present was City Clerk Tracy Hummel. The only visitor in attendance was Deputy Sheriff Colter Hendrix.

Agenda Approved

Motion D. Jorgensen, 2nd Osterloo to approve the agenda for the July 12, 2018 regular city council meeting. All members voted aye.

Approve Minutes

Motion Osterloo, 2nd Petersen to approve the minutes of the June 11, 2018 regular meeting. All members voted aye.

Claims Approved

Motion D. Jorgensen 2nd K. Jorgensen to approve the claims. All members voted aye.

Aflac	Supplemental insurance	\$	392.50
A-OK Sanitary	Garbage service	\$	105.00
Badger Meters	Monthly cellular reads	\$	185.12
Banner Associates, Inc.	Recreation Trails	\$	469.90
C&B Operations, LLC	oil filter, oil for JD tractor	\$	60.64
Cardmember Service	bug spray, flowers	\$	180.43
Century Business Products	copy contract	\$	28.02
Concrete Materials	3/4" RAP-Yankton st sewer project	\$	4,250.60
Dakota Ace Hardware	monthly supplies	\$	67.15
Dakota Pump	Pump repairs	\$	8,848.67
Direct Automation	tech support - City Hall	\$	64.00
Farmers Lumber	concession stand -ballpark	\$	7,343.97
Gillespie Small Engine	repair hydro leak	\$	40.48
Hurley City	water/sewer for public buildings	\$	214.75
Hurley Library	quarterly payment	\$	700.00
Jebro, Inc	Tak Oil 3.11 tons	\$	684.20
Lyons Trucking LLC	hauling crushed concrete. 3/4 RAP -Yankton st	\$	1,650.00
MARC	weed killer, bug spray	\$	1,048.50
Mikkelsen, Thelma	Mailbox repair-Yankton St sewer project	\$	46.77
Old 19	May, June charges	\$	2,231.39
Parker Farm &Auto	batteries-mower,tac truck,water pump	\$	332.00
Parson's Insurance	summer rec insurance policy	\$	215.00
Schmidt Country	Blower tube for Stihl sprayer	\$	8.96
SD Assoc Rural H20	cues sewer camera	\$	500.00
SD DENR	Drinking Water fee	\$	140.00
SD Retirement	monthly retirement payment	\$	959.16
SDSRP	supplemental retirement	\$	100.00
Southeastern Electric	monthly charges	\$	2,082.08
Star Publications	minutes	\$	59.47
TM Rural Water	water purchased: 717,000 gallons	\$	2,151.00
Turner County Sheriff's Dept	law enforcement	\$	835.25

US Postal Service	General (2 roll)	\$ 100.00
Vast Broadband	monthly charges	\$ 381.03
PAYROLL:		
Maintenance	05/20 - 06/02/18	\$ 2,499.02
Finance	05/20 - 06/02/18	\$ 1,710.38
Library	05/20 - 06/02/18	\$ 335.92
Maintenance	06/03 - 06/16/18	\$ 2,159.06
Finance	06/03 - 06/16/18	\$ 1,689.61
Mayor & Council	2nd Quarter	\$ 1,321.43
ELECTRONIC PAYMENTS:		
State of SD	941 Payment / 2nd Qtr 2018	\$ 2,197.40
US Bank	2015 Sewer Project	\$ 10,931.92
		\$ 59,320.78

Finance Report

Motion K. Jorgensen, 2nd by Osterloo to approve the finance report as given. All members voted aye.

General – June beginning balance \$120,023.42 + receipts \$23,621.69 – expenses \$26,005.11 = June ending balance \$117,640.00.

Water – June beginning balance \$108,285.26 + receipts \$4,258.81 – expenses \$10,963.78 = June ending balance \$101,580.29.

Sewer – June beginning balance \$89,343.51 + receipts \$7,015.01 – expenses \$48,951.12 = June ending balance \$47,407.40.

Cemetery – June beginning balance \$2,402.73 + receipts \$150.00 – expenses \$802.80 = June ending balance \$1,749.93.

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

Visitors

Deputy Sheriff Colter Hendrix spoke to the council regarding law enforcement issues including coverage for Hot Hurley Night and traffic issues.

Old Business

No building permits taken out. There were no updates on the walking path. Council asked if Game, Fish & Parks ever sprayed the cattails at the lake area; Hummel will follow up.

Motion K. Jorgensen, 2nd by Osterloo for Mayor Nelson to sign the West Nile Virus grant award contract. All members voted aye.

Purchase of additional cemetery land was not discussed, although the boundary map was approved by City Attorney Brewers. *Motion* Osterloo, 2nd by Nelson to approve said map and have it recorded at the courthouse. All members voted aye.

Mayor Nelson updated the council on the status of the concession stand, stating it was pretty much complete except for some minor electrical work yet to be taken care of and a new door to be installed.

Dump truck should be back in town next Friday after repairs were made.

There were no new code enforcement issues, and those that received notices have cleaned up their properties to satisfy the council.

Council requested that the remaining residents who need to have new water meters installed be contacted to schedule the installation and finish the remaining dozen or so meters that need to be installed.

The lift station generator was tabled until August as Supervisor Johnson was not in attendance.

Library was tabled until later in the meeting.

City Clerk Hummel updated Mayor and council on progress of pet licensing, and that we are behind this time last year. There were 25 past-due notices that were mailed out in July.

New Business

The amount of mowing the city does was briefly discussed. It was initially thought that the grass that abuts a street should be the responsibility of the home owner, no change to how we mow was brought forward.

Water issues were discussed.

Johnson had gotten a quote for a new manhole on Washington Street. Council felt the cost was too high and will ask Johnson to get one or two more quotes. This was tabled until August.

There was no property to include in the SF Public Auction.

Results of the SD DENR Water System Sanitary Survey were passed out to council.

Mayor & council were reminded to start thinking about 2019 budget requests.

Executive Session

Motion K. Jorgensen, 2nd by Osterloo to enter into Executive Session at 7:59pm to discuss personnel issues. Mayor Nelson declared out of Executive Session at 8:19pm.

Motion Osterloo, 2nd by D. Jorgensen to hire Amy Smith as Librarian at \$9.00/hour and Shayla Klein as Library Assistant at \$8.85/hour. All members voted aye. Some of the things Mayor and council would like to see are a few evening hours, change Saturday hours to morning (instead of afternoon), start a summer reading program again, and getting all the books into a software program.

Adjourn

There being no further business to discuss, *Motion* D. Jorgensen, 2nd Petersen to adjourn the meeting at 8:27pm. All members voted aye.

The next regularly scheduled meeting will be held on Monday, August 13, 2018, 7:00pm at City Hall.

/s/ Mayor Linda Nelson

Attest: /s/ Tracy Hummel, City Clerk

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