

Minutes of the Hurley City Council Regular Meeting
Monday August 13, 2018

The Hurley City Council met for their regularly meeting at City Hall on Monday, August 13, 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, Finance Officer Marcy Hillman, Maintenance Terry Johnson and Librarian Amy Smith. Visitors in attendance were Phil Svartoiien and Jerry & Linda Beggs.

Agenda Approved

Motion D. Jorgensen, 2nd Osterloo to approve the agenda for the August 13, 2018 regular city council meeting. All members voted aye.

Approve Minutes

Motion K. Jorgensen, 2nd Petersen to approve the minutes of the July 12, 2018 regular meeting. All members voted aye.

Claims Approved

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

Aflac	Supplemental insurance	\$	392.50
A+ Striping	painting parking strips, curbs on Center Ave	\$	319.51
A-OK Sanitary	Garbage service	\$	175.00
Badger Meter	Monthly cellular reads	\$	186.90
Bryant's Lawn Care Svc LLC	Apply fertilizer @ park, ballfield	\$	700.00
Cardmember Service	monthly charges	\$	491.78
Century Business Products	copy contract	\$	22.66
Christensen Plumbing, Heating, AC	Freon City Hall A/C	\$	96.00
City of Sioux Falls	Bacteria Water Tests	\$	43.50
Concrete Materials	G-2 asphalt	\$	2,599.65
Dakota Ace Hardware	monthly supplies	\$	368.50
Direct Automation	tech support - City Hall	\$	128.00
Dubbelde Repair Inc.	used engine, clutch and repairs dump truck	\$	8,862.00
Farmer's Lumber	reciprocating saw	\$	268.30
Hummel, Tracy	office supplies	\$	79.75
Hurley City	water/sewer for public buildings	\$	206.75
Menards	swing hangers and seat	\$	32.16
Mick's Station	trailer tire and mower tire rpr	\$	108.63
Old 19	July charges	\$	1,114.82
Parker Farm & Auto	monthly charges	\$	32.92
Petty cash	reimburse for postage	\$	60.99
Schmidt Country	polesaw rpr	\$	110.61
SD One Call	locates: June	\$	10.50
SD Public Assurance Alliance	liability, property insurance	\$	6,382.10
SD Retirement	monthly retirement payment	\$	1,127.34

SDSRP	supplemental retirement	\$	100.00
Smith, Amy	mileage	\$	26.88
Southeastern Electric Coop	monthly charges	\$	2,119.86
Star Publications	minutes, Hot Hurley nights	\$	312.01
Strange, Farrell, Johnson	legal services	\$	55.03
TM Rural Water	water purchased: 647,000 gallons	\$	1,941.00
Tony's Service	City Hall and Library A/C repairs	\$	190.00
Turner County Sheriff's Dept.	law enforcement	\$	835.25
UNIVAR	mosquito chemical	\$	2,007.50
Vast Broadband	monthly charges	\$	384.17
PAYROLL:			
Maintenance	06/17-07/07/2018	\$	2,860.83
Finance	06/17-07/07/2018	\$	2,522.49
Maintenance	07/08-07/21/2018	\$	1,974.49
Finance	07/08-07/21/2018	\$	1,568.29
Library	07/08-07/21/2018	\$	315.18
ELECTRONIC PAYMENTS:			
Federal Tax Deposit 941	Q3 941 Employers Federal Tax	\$	2,355.21
SD Unemployment Ins	Q2 2018	\$	51.88
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		\$	43,540.94

Finance Report

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

General – July beginning balance \$117,640.00 + receipts \$13,690.19 – expenses \$32,190.43 = July ending balance \$99,139.76.

Water – July beginning balance \$101,580.29 + receipts \$5,718.34 – expenses \$2,848.80 = July ending balance \$104,449.83.

Sewer – July beginning balance \$47,407.40 + receipts \$8,504.82 – expenses \$22,876.95 = July ending balance \$33,035.27.

Cemetery – July beginning balance \$1,749.93 + receipts \$300.00 – expenses \$1,261.56 = July ending balance \$788.37.

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

Visitors

There were no visitors to appear before the council.

Old Business

No building permits taken out.

Purchase of additional cemetery land was not discussed.

Mayor Nelson updated the council on the status of the concession stand; all doors are on, bathroom is roughed in and some electrical yet to do. Walking path updates were heard. *Motion* Jahnig, 2nd by Peterson to have Mayor Nelson sign Change Order #2, extending the completion date to the end of the year. All members voted aye.

The dump truck should be completed and all bills have been presented for payment.

There were no code enforcement issues to follow-up with.

The new water meter installation progress report was discussed. There are still a few residents who need to have a new meter installed; if you are still using the old meter, please contact City Hall to schedule a time to have your new meter installed.

Sewer issues regarding a new manhole at Washington Street and a generator for the lift station were both tabled for now.

Librarian Amy Smith updated the council on progress being made at the library and discussed their new hours of Monday & Wednesday 1:00pm-8:00pm and Friday & Saturday 9:00am-Noon. Council thanked Amy for all the hard work they've done. Jahnig mentioned that the library should be receiving a donation from Pioneer Memorial Hospital from their Blue Jean Friday fund.

Council had their first reading of Ordinance 2018-02, the budget for fiscal year 2019. Many department line items were discussed and changes made to the initial budget outline.

New Business

City is going to bid on snow removal at the Hurley school.

Council approved Merchants State Bank putting up a sponsorship sign on the back side of the Viborg-Hurley Cougar sports award sign along Hwy 19. No further maintenance by the City to be involved, so if that side of the sign gets damaged, city is not responsible.

City Hall summer hours will end after Labor Day, but will remain open until 7pm on Wednesdays through the winter. Hours at City Hall will be Mon/Tues/Thursday 8am-4pm; Wednesday 8am-7pm; and Friday 8am-noon.

Motion Jahnig, 2nd by K. Jorgensen to approve Resolution 2018-03, Street Assessments at \$1.00/front foot. All members voted aye. (PRINT HERE OR SEPARATELY IN THE PAPER AS SPACE PERMITS – THANKS!)

RESOLUTION # 2018-03

A RESOLUTION AUTHORIZING A SPECIAL MAINTENANCE FEE FOR MAINTENANCE AND REPAIR OF STREET SURFACES PURSUANT TO SDCL 9-43-138.

WHEREAS, the City Council has determined a need to assess an annual special maintenance fee pursuant to SDCL 9-43-138 for the purpose of maintaining and repairing streets; and

WHEREAS, the special maintenance fee is based upon the lots fronting and abutting the streets that are maintained by the City of Hurley;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hurley, South Dakota:

SECTION 1: to direct the Hurley Finance Officer to add such special street maintenance fee to the general assessment together with the regular assessment and certify the assessment to the Turner County

Auditor to be collected as municipal taxes for general purposes. The amount of special maintenance fee that shall be levied upon all lots fronting and abutting the streets that are maintained by the City shall be at a rate of \$1.00 per front foot.

Dated this 13th day of August 2018

/s/ Mayor Linda Nelson

/s/ Attest: Tracy Hummel, City Clerk

(SEAL)

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Council is allowing Johnson to take the payloader up to the Turner County Fair Wednesday to use setting up for the Figure 8 race.

Motion Jahmig, 2nd by K. Jorgensen to replace the caved-in culvert across from the fire hall with a new plastic one. All members voted aye.

Adjourn

There being no further business to discuss, *Motion* D. Jorgensen, 2nd Petersen to adjourn the meeting at 9:07pm. All members voted aye.

The next regularly scheduled meeting will be held on Monday, September 10, 2018, 7:00pm at City Hall.

/s/ Mayor Linda Nelson

Attest: /s/ Tracy Hummel, City Clerk

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