

Minutes of the Hurley City Council Regular Meeting  
Monday September 10, 2018

The Hurley City Council met for their regularly meeting at City Hall on Monday, September 10, 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, and Duane Jorgensen. Absent was Eric Petersen. Also present were City Clerk Tracy Hummel, Finance Officer Marcy Hillman and Maintenance Terry Johnson. Visitors in attendance were Phil Svartoien, Michael Otten and Jerry & Linda Beggs.

**Agenda Approved**

*Motion* Osterloo, 2<sup>nd</sup> Nelson to approve the agenda for the September 10, 2018 regular city council meeting. All members voted aye.

**Approve Minutes**

*Motion* D. Jorgensen, 2<sup>nd</sup> Osterloo to approve the minutes of the August 13, 2018 regular meeting. All members voted aye.

**Claims Approved**

*Motion* K. Jorgensen, 2<sup>nd</sup> D. Jorgensen to approve the claims. All members voted aye.

Aflac	Supplemental insurance	\$	392.50
A-OK Sanitary	Garbage service	\$	130.00
Badger Meters	Monthly cellular reads	\$	187.79
BH Construction	Garage door openers-maint. Bldg	\$	165.22
C&B Operations	Pin for JD Tractor	\$	6.50
Century Business Products	monthly contract	\$	36.67
Dakota Ace Hardware	monthly supplies	\$	291.76
Direct Automation	tech support - City Hall	\$	64.00
Farmer's Lumber	concession stand	\$	644.00
Hummel, Tracy	reimburse cell phone - quarterly	\$	45.00
Hurley City	water/sewer for public buildings	\$	166.75
Hydraulic World	Paver repairs	\$	468.22
Luden's Implement	Farm King / Mower #2 gearbox	\$	235.00
Parker Farm & Auto	monthly charges	\$	76.00
Riteway	Laser checks	\$	170.77
Schmidt Country	weed eaters	\$	49.90
SD Retirement	monthly retirement payment	\$	922.44
SDSRP	supplemental retirement	\$	100.00
Southeastern Electric	monthly charges	\$	1,862.56
Terry Johnson	reimburse cell phone - quarterly	\$	45.00
TM Rural Water	water purchased: 704,000 gallons	\$	2,112.00
Turner County Sheriff's Dept	law enforcement	\$	835.25
USPO	4 rolls postcard stamps	\$	140.00
Vast Broadband	monthly charges	\$	379.89

PAYROLL:

Maintenance	07/22-08/04/2018	\$ 1,986.40
Finance	07/22-08/04/2018	\$ 1,646.82
Library	07/22-08/04/2018	\$ 357.74
Maintenance	08/05-08/18/2018	\$ 1,314.94
Finance	08/05-08/18/2018	\$ 1,766.27
Library	08/05-08/18/2018	\$ 374.89

**ELECTRONIC PAYMENTS:**

State of SD	941 Payment / Qtr 3 2018	\$ 1,815.95
		<u>\$ 18,790.23</u>

**Finance Report**

*Motion* K. Jorgensen, 2<sup>nd</sup> by Nelson to approve the finance report as given. All members voted aye.

General – August beginning balance \$99,139.76 + receipts \$14,523.94 – expenses \$35,037.26 = August ending balance \$78,626.44.

Water – August beginning balance \$104,449.83 + receipts \$4,397.89 – expenses \$2,821.81 = August ending balance \$106,025.91.

Sewer – August beginning balance \$33,035.27 + receipts \$7,211.98 – expenses \$2,137.11 = August ending balance \$38,110.14

Cemetery – August beginning balance \$788.37 + receipts \$0.00 – expenses \$859.24 = August ending balance **\$-70.87**.

1% Municipal Tax – August beginning balance \$981.12 + receipts \$0.00 – expenses \$252.00 = August ending balance \$729.12.

**Visitors**

Sheriff Steven Luke addressed the council, asking if there were specific areas they would like to see more patrolling.

**Old Business**

Librarian Smith had asked about the possibility of having a hayride during the library Open House on Saturday October 6th. Council discussed briefly and gave their ok as long as participants signed a waiver. Discussion regarding part-time help as Assistant Librarian Shayla Klein had received a job offer to start earlier than anticipated. *Motion* K. Jorgensen, 2<sup>nd</sup> by Osterloo to hire Marlene Petersen. All members voted aye.

Hummel updated council on building permits taken out at 406 Monroe (demo & porch/deck repair) and 400 Main (moving on a trailer house), and that a permit for fence that has already been installed on Block 18, just off Iowa Street. Permits had been approved with the exception of the fence.

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.

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

Pet licensing was discussed. There are many residents who need to license their pets – if you haven't so do yet, please stop up at City Hall with your vaccination records to be in compliance.

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.

Nothing new with sewer.

*Motion* Jahnig, 2<sup>nd</sup> by D. Jorgensen to have Flyger Concrete do the work up at City Hall on the corner of Burns and Center Avenues. All members voted aye.

Council had the 2<sup>nd</sup> reading of Ordinance 2018-02, the budget for fiscal year 2019. *Motion* Jahnig, 2<sup>nd</sup> by Osterloo to accept the ordinance with changes made from the 1<sup>st</sup> reading. All members voted aye. (CHERI – INSERT ORDINANCE HERE OR ELSEWHERE IN THE PAPER AS SPACE PERMITS. THANK YOU.)

### **New Business**

Library business had been taken care of above under old business.

No changes to attorney representation.

*Motion* Osterloo, 2<sup>nd</sup> by Nelson to approve changing the address of 800 Iowa to 205 Park Blvd per homeowner request. All members voted aye.

Otten asked about sewer lines. No action taken.

Maintenance and summer help were briefly discussed. Hillman was instructed to budget for 10-15 hours in the winter months.

### **Adjourn**

There being no further business to discuss, *Motion* D. Jorgensen, 2<sup>nd</sup> Osterloo to adjourn the meeting at 8:11pm. All members voted aye.

The next regularly scheduled meeting will be held on Monday, October 8, 2018, 7:00pm at City Hall.

/s/ Mayor Linda Nelson

Attest: /s/ Tracy Hummel, City Clerk

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