

Minutes of the Hurley City Council Regular Meeting
Wednesday November 14, 2018

The Hurley City Council met for their regularly meeting at City Hall on Wednesday November 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, Lester Jahnig, and Duane Jorgensen. Also present were City Clerk Tracy Hummel and Maintenance Terry Johnson. Visitors in attendance were Deputy Trent VanRavenswaay, Engineer Rich Uckert of Banner Engineering, Bruce Paetow, Michael Otten, Phillip Svartoiien and Jerry & Linda Beggs.

Agenda Approved

Motion D. Jorgensen, 2nd Nelson to approve the agenda for the November 14, 2018 regular city council meeting. All members voted aye.

Approve Minutes

Motion Osterloo, 2nd D. Jorgensen to approve the minutes of the October 8, 2018 regular meeting. All members voted aye.

Claims Approved

Motion Jahnig, 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	\$	187.79
Banner Associates, Inc.	Recreation Trails	\$	904.00
C. Dillon Digging	install meter pits, repair culvert	\$	2,025.49
Cardmember Service	monthly charges	\$	467.02
Century Business Products	monthly contract copies	\$	22.13
City of Sioux Falls	bacteria Water Tests	\$	43.50
Dakota Ace Hardware	monthly supplies	\$	84.51
Dakota Supply Group	meter pits, grate	\$	1,653.46
Direct Automation	tech support - City Hall	\$	128.00
Family Memorials by Gibson	headstone repair	\$	500.00
Farmers Lumber	wood frames-library	\$	23.50
Hummel, Tracy	mileage, library supplies	\$	183.15
Hurley City	water/sewer for public buildings	\$	118.75
Hydraulic World	repair snowplow	\$	346.65
Innovative Office Solutions	ink cartridges-library	\$	148.02
Long's Propane	propane: city hall & library	\$	230.00
Lyle Signs	No Parking signs	\$	420.48
MARC	sewer chemicals	\$	2,124.20
Old 19	Sept & Oct 2018 fuel	\$	2,275.03
Preferred Printing	Memorial Day programs	\$	250.00
SD One Call	locates: Sept 2018	\$	13.65
SD Retirement	monthly retirement payment	\$	1,064.96
SDML Work Comp	2019 renewal	\$	2,436.00

SDSRP	supplemental retirement	\$ 100.00
SE Electric Coop	monthly charges	\$ 2,011.23
Smith, Amy	library	\$ 12.00
Star Publishing	minutes, homecoming	\$ 144.57
Strange, Farrell, Johnson	legal services	\$ 412.50
Titan Machinery/Productivity +	snowplow edges	\$ 2,824.02
TM Rural Water	water purchased: 548,000 gallons	\$ 1,644.00
Turner County Sheriff's Dept	law enforcement	\$ 835.25
Vast Broadband	monthly charges	\$ 392.04
PAYROLL:		
Maintenance	9/16-10/06/2018	\$ 1,880.97
Finance	9/16-10/06/2018	\$ 2,260.21
Library	9/16-10/06/2018	\$ 490.85
Maintenance	10/07-10/20-2018	\$ 1,126.96
Finance	10/07-10/20-2018	\$ 1,565.37
Library	10/07-10/20-2018	\$ 278.15
ELECTRONIC PAYMENTS:		
State of SD	941 Payment / Qtr 4 2018	\$ 1,969.78
		<u>\$ 34,095.69</u>

Finance Report

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

General – October beginning balance \$68,751.94 + receipts \$17,427.04 – expenses \$19,751.64 = October ending balance \$66,427.34.

Water – October beginning balance \$107,594.21 + receipts \$3,961.78 – expenses \$3,744.22 = October ending balance \$107,811.77.

Sewer – October beginning balance \$44,514.46 + receipts \$7,165.46 – expenses \$14,081.37 = October ending balance \$37,598.55 Less \$11,930.36 = \$25,668.19

Cemetery – October beginning balance \$1,120.68 + receipts \$150.00 – expenses \$220.76 = October ending balance \$1,049.92.

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

Visitors

Deputy Sheriff Trent VanRavenswaay was in attendance; council asked for more patrolling on Park Blvd after school.

Rich Uckert updated council on the recent meeting with SD Game, Fish & Parks regarding progress with the trail, and to explain the need for Change Order #3, extending the completion date to 9/16/19. Also discussed was access to the path from 284th Street or through Kneip Drive. Uckert stated that if we could get access from 284th Street, the contractor would build a better access drive from the street for the landowner. Council will look at options and discuss with landowner. *Motion* Osterloo, 2nd Jahnig to sign Change Order #3. All votes aye; motion carries.

Bruce Paetow appeared to discuss the current truck route, and suggested making the intersection of Sioux & Illinois a little bigger so that his customers could turn there to head back out of town rather than continue west to Main Street. Council will take under consideration for further discussion at the December meeting.

Michael Otten asked the council what they planned to do about the flooding of sewage in his basement during the recent storms. Council said that they would not install a check-valve or clean-out plug, but that they would install a culvert along the north side of his property.

Public Comment

There were no public comments.

Old Business

There were no updates for Library or Building Permits/Code Enforcement.

Pet licensing was briefly discussed as to how much time is spent sending out monthly notices versus how much revenue is brought in. Hummel stated revenue was over what was budgeted.

Nothing new with water meter installation progress or sewer.

No new information regarding street lights.

New Business

Employees had turned in their self-evaluations to Mayor Nelson, which was to be discussed among the council during Executive Session.

Council was okay to combine the 2019 Municipal Election with the school provided the election would be held on April 9th.

Motion Jahnig, 2nd by K. Jorgensen to approve alcoholic beverage renewals for both Old 19 and the Hurley Bar. All votes aye; motion carries.

Mayor Nelson read aloud a letter regarding the 2-Hour Parking sign that was installed on Washington Street just south of Center Avenue. A response will be drafted regarding the equipment that has been parked alongside the museum.

Motion Jahnig, 2nd by K. Jorgensen to purchase 15 surplus property lights from Yankton. Terry and/or D. Jorgensen will go down to pick up. All votes aye; motion carries.

Mayor and Council gave permission to add HADCO events to the city website and Facebook pages.

Executive Session

Motion K. Jorgensen, 2nd by Osterloo to enter into Executive Session at 8:30pm to discuss the qualifications, competence, performance, character or fitness of any public officer or employee or

prospective public officer or employee. The term "employee" does not include any independent contractor. All votes aye; motion carries.

Mayor Nelson declared out of Executive Session at 10:01pm.

Motion K. Jorgensen, 2nd by Osterloo to sign law enforcement contract for 2019. All votes aye; motion carries.

Motion Jahnig, 2nd by K. Jorgensen to remove the policy on Comp Time from the Personnel Manual. All votes aye; motion carries.

Adjourn

There being no further business to discuss, *Motion* D. Jorgensen, 2nd Osterloo to adjourn the meeting at 10:05pm. All members voted aye.

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

/s/ Mayor Linda Nelson Attest: /s/ Tracy Hummel, City Clerk
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