

Minutes of the Hurley City Council Regular Meeting
Wednesday December 12, 2018

The Hurley City Council met for their regularly meeting at City Hall on Wednesday December 12, 2018. Mayor Linda Nelson called the meeting to order at 7:00pm.

Present at roll call: Council members Tom Nelson, Kelly Jorgensen, Eric Petersen, Lester Jahnig, and Duane Jorgensen; absent was George Osterloo. Also present were City Clerk Tracy Hummel, Finance Phillip Svartoi.

Agenda Approved

Motion Jahnig, 2nd Nelson to approve the agenda for the December 12, 2018 regular city council meeting. All members voted aye.

Approve Minutes

Motion Jahnig, 2nd D. Jorgensen to approve the minutes of the November 14, 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
Cardmember Service	Books, rpr sander, park equip	\$	2,463.11
Century Business Products	copy contract	\$	18.26
Dakota Ace Hardware	monthly supplies	\$	50.97
Dakota Pump	check lift station pumps	\$	757.65
Direct Automation	tech support - City Hall	\$	81.68
Hummel, Tracy	4th qtr cell phone	\$	45.00
Hurley City	water/sewer for public buildings	\$	126.75
Longs Propane	City Hall propane	\$	374.90
Lynn's Welding	snow plow repair	\$	48.00
Mick's Station	pick-up tire repair	\$	35.00
Old 19	November charges	\$	740.49
Petty Cash	City Hall	\$	8.00
Roto-Rooter	cleaned out plugged pipes-lift station	\$	2,585.00
SDGFOA	SDML Finance Officer annual dues	\$	40.00
SD One Call	locates: Oct 2018	\$	6.30
SD Retirement	monthly retirement payment	\$	929.56
SDML	Annual dues - municipal	\$	507.24
SDSRP	supplemental retirement	\$	100.00
Southeastern Electric	monthly charges	\$	1,004.63
Star Publications	minutes	\$	86.65
Strange, Farrell, Johnson	SDML Attorney 2019 dues	\$	20.00
Terry Johnson	4th qtr cell phone	\$	45.00
TM Rural Water	water purchased: 586,000 gallons	\$	1,758.00

Turner County Sheriff's Dept	law enforcement	\$	835.25
US Postal Service	Water/Sewer postage (2 rolls)	\$	70.00
Vast Broadband	monthly charges	\$	372.74
Maintenance	10/21-11/03/2018	\$	1,220.53
Finance	10/21-11/03/2018	\$	2,130.77
Library	10/21-11/03/2018	\$	267.62
Maintenance	11/04-11/17/2018	\$	1,126.96
Finance	11/04-11/17/2018	\$	1,547.09
Library	11/04-11/17/2018	\$	333.24
State of SD	941 Payment / 4th Qtr 2018	\$	1,684.93
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		\$	22,106.61

Finance Report

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

General – November beginning balance \$66,427.34 + receipts \$66,741.77 – expenses \$20,670.79 = November ending balance \$112,498.32.

Water – November beginning balance \$107,811.77 + receipts \$4,905.31 – expenses \$5,870.96 = November ending balance \$106,846.12.

Sewer – November beginning balance \$37,598.55 + receipts \$6,404.51 – expenses \$6,052.56 = November ending balance \$37,950.50 Less \$15,574.36 = \$22,376.14

Cemetery – November beginning balance \$1,049.92 + receipts \$480.00 – expenses \$863.82 = November ending balance \$666.10.

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

Visitors

Dan Christensen appeared to ask the council to have his land located at Outlot 34 except for Lot 1, taken out of city limits as he believes this was done some years ago and somehow made it back into city limits. Since precedent was set with Jim Bondesen's property allowed to be taken out of city limits, *Motion* Jahnig, 2nd by K. Jorgensen to allow Christensen to have his property to be taken out as well. All votes aye; motion carries.

Public Comment

There were no public comments.

Old Business

Motion Jahnig, 2nd by D. Jorgensen to raise the monthly credit limit for Librarian Amy Smith to spend on library books since she has an annual budget she needs to adhere to. All votes aye; motion carries.

Building Permit #18-09 for windows, siding & an addition were approved.

Walking path updates were discussed including the status of fishing dock/pier. The path is scheduled to be completed in 2019.

Truck routes were discussed.

Motion Jahnig, 2nd by Nelson to adopt Resolution 18-05 regarding water/sewer rates. All votes aye; motion carries.

RESOLUTION #18-05

A RESOLUTION OF THE CITY OF HURLEY, SD, AMENDING THE REVISED MUNICIPAL ORDINANCES OF THE CITY BY AMENDING CHAPTER 8.01, WATER PROVISIONS, SECTION 8.0103, RATES FOR WATER SERVICE.

Be it resolved by the Hurley City Council for Hurley, South Dakota, to set the water and sewer rates for all residential, commercial and industrial users as such:

Base Rate: \$9.25
Water User Fee: \$3.00 per 1,000 gallons of water used; and
Sewer User Fee: \$4.75 + \$6.00 per 1,000 gallons of water used; and
Sewer Debt Fee: \$20.00 flat rate
Technology Fee: \$1.00 flat rate

And be it further resolved that these water and sewer rates will go into effect January 1, 2019, for the bills mailed January 2, 2019 and due January 15, 2019, covering water used between November 25, 2018 and December 24, 2018.

Adopted this 12th day of December, 2018.

Linda Nelson, Mayor

ATTEST:

Tracy Hummel, City Clerk

SEAL

Nothing new with water meter installation progress or sewer.

No new information regarding street lights.

Annual employee reviews were briefly discussed with an update to the personnel manual. More discussion among council during Executive Session.

New Business

Motion Jahnig, 2nd by K. Jorgensen to approve the 1st reading of Ordinance 18-04, Supplemental Budget, and to transfer funds from Streets to Sewer. All votes aye; motion carries.

CITY OF HURLEY

Ordinance No. 18-04

2018 Supplemental Appropriations Ordinance

Be it ordained by the City of Hurley that the following sum is supplementally appropriated to meet the obligations of the municipality for year 2018.

General	Water	Sewer	Cemetery
Fund	Fund	Fund	Fund

41100 Legislative	41101 Mayor Salary (Extra meetings)	\$400.00			
	41102 Council Salary (Extra meetings)	\$950.00			
41900 Other General Gov	42600 Supplies & Material	\$325.00			
45200 Parks	42200 Professional Service (Banner Eng.for rec trail)	\$3,500.00			
	43200 Buildings (concession stand)	\$2,300.00			
43210 Sewer	42600 - supplies - additional costs for excess water			\$2,500.00	
	42670- sewer treatment additional costs for excess water			\$2,600.00	
	42680- Lift Station Expense (jet clean forced main line-ROTO ROOTER)			\$2,600.00	
	Dakota pump-ck pumps-clogged			\$760.00	
	43400-Machinery Equipment (Pump)			\$500.00	
43350 Water	43400 Machinery & Equipment Water meters,end points, meter pits (K. Jorgensen, R Loe, park, ballfield		\$5,400.00		
Total Appropriations		\$7,475.00	\$5,400.00	\$8,960.00	\$0.00
Sources of Funding:	Undesignated Fund Balance (from Fund Cash Balance)	\$7,475.00	\$5,400.00	\$8,960.00	
Total Revenues		\$7,475.00	\$5,400.00	\$8,960.00	\$0.00

First Reading: December 12, 2018

Second Reading and Approval December 19, 2018

Published: 1/3/2019

Linda Nelson, Mayor _____

Date _____

Attest: Marcy Hillman, Finance Officer _____

A timeclock has been installed at City Hall.

Motion Jahnig, 2nd by Nelson to approve the 2019 Animal Control contract with the SF Area Humane Society. All votes aye; motion carries.

Johnson had gotten quotes and estimates on a tractor for lease. This has been tabled until the January 2019 council meeting.

Council approved water deposit refunds for two residents.

Furnace for the basement at city hall was briefly discussed. Hummel was asked to contact Tony Ciampa about other options and was tabled for now.

Executive Session

Motion Nelson, 2nd by D. Jorgensen to enter into Executive Session at 7:56pm 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 8:40pm.

Adjourn

There being no further business to discuss, *Motion* D. Jorgensen, 2nd K. Jorgensen to adjourn the meeting at 8:41pm. All members voted aye.

There will be a special meeting held on Wednesday, December 19, 2018 at 7:00pm. The next regularly scheduled meeting will be held on *Wednesday*, January 9, 2019, 7:00pm at City Hall.

/s/ Mayor Linda Nelson

Attest: /s/ Tracy Hummel, City Clerk

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