

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
January 5, 2015**

Pursuant to due call and notice thereof, a Regular Meeting of the Common Council of the City of Mobridge, South Dakota was held in City Hall in said City on Monday, January 5, 2015 at 5:30 PM. Mayor Jamie Dietterle, Deputy Finance Officer Jackie Quaschnick, City Attorney Rick Cain and the following council persons were present: Cox, Cerney, Henderson, and Yellow Boy. Absent were O'Connell and Carlson.

ADOPT AGENDA:

The agenda was adopted on a motion by Yellow Boy, second by Henderson and carried.

MINUTES:

Moved by Yellow Boy, second by Cerney and carried, to approve the minutes from the December 15, 2014 regular meeting.

DEPT HEAD REPORTS:

ZONING OFFICE – The 2014 Building Permit summary was reviewed.

POLICE DEPT, Chief Justin Jungwirth

- **PART TIME OFFICER** – Moved by Cox, second by Cerney and carried, to approve hiring Doug DeLaroi as a part time police officer at \$18.65 per hour effective December 8, 2014.
- **SURPLUS PROPERTY** – Moved by Cox, second by Yellow Boy and carried, to approve declaring 9 tires as surplus property.

NEW BUSINESS:

TEMPORARY LIQUOR LICENSE – Hearing no opinion for or against, moved by Cerney, second by Henderson and carried, to approve a temporary liquor license for Friends of Scherr Howe on February 7, 2015 from the hours of 11:00 AM to 10:00 PM.

DESIGNATE OFFICIAL DEPOSITORIES - Moved by Yellow Boy, second by Cox, and carried, to designate Dacotah Bank, Great Western Bank, Wells Fargo Bank and SD Public Funds Investment Trust as the official depositories for 2015.

DESIGNATE OFFICIAL NEWSPAPER - Moved by Henderson, second by Cerney, and carried, to designate the Mobridge Tribune as the official newspaper for 2015.

ELECTRONIC PAYMENTS - Moved by Cox, second by Cerney, and carried, to authorize the Finance Officer to pay the following vendors electronically and/or prior to the next council meeting in order to meet vendor requirements and deadlines: Aberdeen Finance Corp., Cardmember Services, Credit Collections Bureau, Fleet Services, Great Western Bank, Recovery Resources, Rodenburg Law Firm, SD Retirement System, SD State Treasurer, SD Unemployment Insurance Division, Total Administrative Services Corp, USDA Rural Development, Verizon Wireless, and Wellmark Blue Cross Blue Shield.

ELECTION DATE AND COMBINE ELECTION - Moved by Yellow Boy, second by Henderson and carried, to set the annual municipal election date as April 14, 2015 and to combine the April 14, 2015 municipal election with Mobridge-Pollock School District school election.

PART TIME LIBRARIAN - Moved by Cox, second by Cerney, and carried, to approve hiring Rhonda Landis as part time librarian at \$9.86 per hour effective January 6, 2015.

CITY ATTORNEY AGREEMENT - Moved by Cox, second by Cerney and carried, to approve the city attorney agreement with Cain Law Office for an hourly rate of \$120.00.

RESOLUTION 15-01, WAGES - Moved by Cox, second by Henderson, and carried, to approve Resolution 15-01, the 2015 wages reflecting a 3% cost of living adjustment.

RESOLUTION 15-01 WITH 3% COLA

WHEREAS, the following offices or positions of the City are created by statute or ordinance (Mobridge Ordinance 1-1-2); and

WHEREAS, the compensation must be set for each employee (Mobridge Ordinance 1-1-1[25]);

NOW THEREFORE, BE IT RESOLVED that the following compensation shall be set for December 29, 2014;

Name	Position	Hourly	Annually
Dietterle, Jamie	Mayor		\$6,600.00
Cerney, Amy	Councilperson		\$3,600.00
Cox, Gene	Councilperson		\$3,600.00
Henderson, Rose	Councilperson		\$3,600.00
Carlson, Randy	Councilperson		\$3,600.00
O'Connell, Thomas	Councilperson		\$3,600.00
Yellow Boy, Tony	Councilperson		\$3,600.00
Cain, Rick	City Attorney	\$120.00	
Reichert, Matt	Zoning Officer		\$6,000.00
Voller, Mitch	Interim Fire Chief		\$4,500.00
Open	Assistant Fire Chief		\$600.00
Bieber, James	Fire Dept Sec-Treas		\$900.00
Goldsmith, Christine	City Administrator		\$53,045.00
Beck, Heather	Finance Officer	\$24.72	
Quaschnick, Jackie	Deputy Finance Officer	\$14.32	
Fritz, Twila	Fill-in Finance Office	\$10.30	
Blankartz, Donald	Waste Water Plant Operator	\$15.68	
Dame, Justin	Asst. Water & Waste Water Superintendent	\$16.98	
Keller, Chris	Water Dept	\$14.31	
Naasz, Boyd	Water Plant Manager	\$20.10	
Pollock, William	Water Plant Operator	\$15.68	
Schilling, Dean	Part Time Waste Water Plant Operator	\$35.00	
Schmaltz, Kurt	Water Dept	\$16.02	
Asmann, Trevor S.	Police Officer	\$15.55	
Bohle, Allen T.	Police Captain		\$49,761.00
Borah, Kristain	Dispatcher	\$15.40	
Chappell, Linda	Dispatcher	\$16.66	
Fischer, Tammie Rae	Dispatcher	\$18.11	
Fox, Shawn K.	Police Officer	\$19.85	
Johnson, Brooks	Code Enforcement Officer	\$19.77	
Jungwirth, Justin	Police Chief		\$56,822.00
Lutz, Candice	Dispatcher	\$16.68	
Lutz, Carrie	Dispatcher	\$16.92	
Maier, Laura	Dispatcher	\$17.64	
Majeske, Jordan	Police Sargent	\$20.86	
Norder, Ashton	Police Officer	\$18.66	
Sahli, Zachary	Dispatcher	\$15.40	
Smith, Collin	Police Officer	\$17.95	
Godkin, Carol	24/7 Administrator	\$12.02	
Romans, Teresa	24/7 Administrator	\$12.02	

DeLaroi, Doug	Part-time Police Officer	\$19.20
Madison, Shawn	Part-time Police Officer	\$19.20
Baumann, Dwight	Street Maintenance	\$17.95
Dockter, Andrew	Asst Street Superintendent	\$18.85
Enderson, Ryan	Street Maintenance	\$16.28
Ford, Ted	Auditorium Maintenance Supervisor/Street	\$14.31
Lenling, Virgil	Airport Manager	\$15.75
Bieber, Karla	Library Director	\$14.94
Chandler, Linda	Assistant Librarian	\$12.98
Fuhrer, Mark	Library Custodian	\$10.83
Holzer, Virginia	Part-time Librarian	\$10.41
Gonzales, Kristina	Student Librarian	\$8.69
Landis, Rhonda	Part-time Librarian	\$9.86
Shadduck, Julie	Part-time Librarian	\$11.11

JOB DESCRIPTIONS – Moved by Cerney, second by Henderson and carried, to approve the listed, revised job descriptions: Water/Wastewater Superintendent, Assistant Water/Wastewater Superintendent, Water Treatment Plant Manager, Water Plant Operator, Wastewater Treatment Plant Manager, Wastewater Treatment Plant Operator, Water Distribution/Wastewater Collection Technician, Pool Manager, Assistant Pool Manager, Lifeguard, and Pool Attendant.

AIRPORT PRE-APPLICATION – Moved by Henderson, second by Yellow Boy and carried, to approve the Mayor signing the grant pre-application checklist for the airport projects.

ADVERTISE FOR GARBAGE BIDS – Moved by Yellow Boy, second by Henderson and carried, to approve advertising for bids to haul garbage.

TRAVEL:

➤ Moved by Cox, second by Henderson and carried, to approve Christine Goldsmith to Aberdeen on January 8, 2015 for DENR funding application hearing.

PAYMENT OF BILLS:

Moved by Yellow Boy, second by Henderson and carried, to approve the following bills for payment: Aflac, insurance-1,343.79 ;Cain Law Office, attorney fees-400.00 ;A&B Business, supplies-13.25 ;Amber Jungwirth, prof services-800.00 ;Best Western Ramkota, travel-300.00 ;Bestway Traffic, prof services-275.00 ;Cain Law Office, attorney fees-630.00 ;Center Point, books-44.34 ;Century Link, utilities-1,278.29 ;Charles Dutt Electric, prof services-25.50 ;Chief Law Enforcement, prof services-212.55 ;Cummins Central Power, repairs-454.20 ;Dakota Pump & Control, prof services-994.90 ;Dakota Supply Group, water meters-988.10 ;Deputy Finance Officer, postage-26.44 ;Deputy Finance Officer, supplies-69.95 ;Ethanol Products, chemical-1,451.25 ;Great Western Bank, payroll taxes-24,258.52 ;Gregg's Drilling, prof services-1,145.41 ;Hach Company, chemical-100.77 ;Hawkins, chemical-1,937.63 ;Heartland Waste, solid waste collection-16,201.50 ;Hettinger Mobr Candy, supplies-91.32 ;High Point Network, computer-1,100.00 ;Homestead Building Supplies, supplies-69.79 ;Ingram, books-207.88 ;Jensen Rock & Sand, supplies-50.44 ;Jerry's Pawn & Gun, training supplies-628.00 ;Johnson Controls, prof services-692.58 ;Kevin Schaeffbauer, refund-125.15 ;Komline-Sanderson, repair-154.50 ;Library Director, other/supplies-36.48 ;McLeods Printing, supplies-176.82 ;MDU, utilities-7,045.72 ;Midcontinent Communications, utilities-105.00 ;Midwest Pump & Tank, supplies-96.90 ;Midwest Tape, books-178.32 ;Moberidge Gas Co., LP gas-2,166.30 ;Moberidge Manufacturing, repairs-171.00 ;Neve's Uniforms & Equipment, uniforms-134.93 ;Recovery Resources, garnishment-127.92 ;Rodenburg Law Firm, garnishment-300.00 ;Ron's Repair, vehicle maintenance-139.94 ;SD DENR, other-6.00 ;SD Dept of Revenue, water samples-693.00 ;SD Retirement, retirement-18,364.15 ;SDML Workers' Comp Fund, work comp-30,709.00 ;SDRS Supplemental Retirement Plan, retirement-50.00 ;Slater Oil, gasoline/propane/diesel-15,043.97 ;TASC, flex-516.36 ;TEI landmark Audio, books-75.29 ;Tomco Systems, repair-197.77 ;Universal Acoustic, repairs-644.16 ;Unum Life Ins., insurance-344.70 ;US Post Office, postage-521.24 ;Valley Telecommunications, utilities-858.16 ;Venture Communications, utilities-424.09 ;Verizon Wireless, utilities/cell phone-269.04 ;Wellmark Blue Cross Blue Shield, health ins-15,992.50 ;WW Goetsch, repairs-2,540.10.

Salaries: Administration-7055.50; City Administrator-3961.54; Police Department-49485.43; Street Department-8758.44; Library-4611.12; Auditorium-2380.38; Zoning – 500.00; 24/7-358.86; Water Department-5680.52; Sewer Department-4765.90; and Airport – 1224.00.

There being no further business to come before the council, the meeting adjourned at 5:43 PM on a motion by Henderson, second by Cox and carried.



Jackie Quaschnick, Deputy Finance Officer
Published once at the total approximate cost of \$



Jamie Dietterle, Mayor

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
January 19, 2015**

Pursuant to due call and notice thereof, a Regular Meeting of the Common Council of the City of Mobridge, South Dakota was held in City Hall in said City on Monday, January 19, 2015 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Christine Goldsmith, City Attorney Rick Cain and the following council persons were present: Cox, Cerney, Henderson, O'Connell (by phone) and Carlson. Absent was Yellow Boy.

ADOPT AGENDA:

The agenda was adopted on a motion by Cerney, second by Henderson and carried.

MINUTES:

Moved by Cox, second by Henderson and carried, to approve the minutes from the January 5, 2015 regular meeting.

DEPT HEAD REPORTS:

POLICE DEPT, Chief Justin Jungwirth

- **24/7 Grant Update** – Chief Jungwirth report that his department was once again awarded a grant for the 24/7 program. The amount for this year was \$5,000.
- **Step Increase** – Moved by Henderson, second by Carlson and carried, to approve a step increase for Linda Chappell increasing her hourly wage from \$16.66 to \$16.89 effective January 12, 2015.

OLD BUSINESS:

GARBAGE BID - The following bid for the garbage contract was opened: Heartland Waste Management: \$11.75. Moved by Cerney, second by Henderson, and carried, to accept the bid of \$11.75 monthly unit price per resident for the 3 year term from March 2015 to February 2018.

SCHERR HOWE POLICY MANUAL – Goldsmith presented a revised Scherr Howe Policy Manual and Short Term Lease form. Moved by Cerney, second by Henderson and carried, to approve the revised policy manual and short term lease form for Scherr Howe Event Center and authorizing Beck and Goldsmith to sign the lease agreements.

NEW BUSINESS:

AIRPORT FUND TRANSFER – Beck stated that the airport fund did not need the full \$53,000 transfer from the general fund. Beck requested the council approve only transferring \$20,000 of the budgeted amount. Moved by Henderson, second by Cox and carried, to approve amending the transfer amount from the general fund to the airport fund to \$20,000.

CHANGE ORDER - Moved by Carlson, second by Cox, and carried, to approve change order no. 2B for the water storage improvement project increasing the project cost by \$8,950 for additional work for replacement of 12" piping, fittings and gate valve in the valve vault.

PAY REQUEST FOR THE WATER TOWER – Moved by Cox, second by Cerney and carried, to approve pay request no. 3 (final) to Champion Coatings, Inc. in the amount of \$46,720 for the water tower storage improvement project.

AMENDMENT FOR PROFESSIONAL SERVICES – Moved by Cox, second by Henderson and carried, to approve an amendment to the agreement for professional services with Helms Engineering for the airport hangar project deducting the engineering costs by \$1,327.45.

PAY REQUEST FOR THE POOL PROJECT - Moved by Carlson, second by Cox, and carried, to approve pay request no. 3 to JDH Construction, Inc. in the amount of \$35,654.25 for the pool project.

WELLNESS PROGRAM – Goldsmith proposed starting a Wellness Program for the City employees. The Mayor commented that his was something the Council had an interest in getting started. Moved by Carlson, second by Cox and carried, to approve creating a Wellness Program committee for the employees.

CITY HISTORIAN – Goldsmith requested the Council approve the volunteer position of City Historian. There are grants available that some City history would be relevant. Moved by Cox, second by Henderson and carried, to approve creating the volunteer position of City Historian.

INTERIM AIRPORT OPERATIONS – The airport is in need of a temporary operations manager/snow removal. A proposal was submitted by a local pilot. Moved by Cerney, second by Cox and carried, to approve the proposal submitted by Tyler Hearnen to manage airport facilities and operations including snow removal from January 15, 2015 to February 28, 2015 for up to \$5,000.

ADVERTISING FOR AIRPORT – Moved by Carlson, second by Cox and carried, to approve advertising for contract for bids for the airport management and also to advertise for airport manager.

DISCUSSION AND INFORMATION ITEMS:

- **Nuisance Properties** – Goldsmith gave updates on two properties in Mobridge that are nuisance issues. The Council discussed Dakota Star Inn and 315 N Main.
- **Financial Report** – Beck presented a financial report to the Council.

TRAVEL:

- Moved by Cerney, second by Henderson and carried, to approve Christine Goldsmith to Pierre February 3rd for SD City Managers Association meeting and to Sioux Falls on March 18-19th for SD Airports Conference.

PAYMENT OF BILLS:

Moved by Cerney, second by Carlson and carried, to approve the following bills for payment:

A&B Business, supplies-222.76 ;Andy Dockter, travel, supplies-104.46 ;AT&T, utilities-161.18 ;Beadles Sales, vehicle maintenance-45.59 ;Bridge City Small Engine, equipment-1,499.00 ;Cam Wal, street lights-161.00 ;Cam Wal, utilities-146.55 ;Cardmember Services, other services-374.36 ;Carlson Services, prof services-150.00 ;Central Diesel, repairs-20.00 ;Chamber of Commerce, 3B-8,890.61 ;Champion Coatings, prof services-46,720.00 ;Dish TV, other services-36.00 ;Environment Resource Assoc., water samples-313.55 ;Fabra Tech, prof services-136.30 ;Family Dollar, supplies-67.15 ;First National Bank, loan payment-84,198.96 ;Fleet Services, gasoline-995.75 ;Free Dar, repair-60.00 ;Gas N Goodies, supplies-73.34 ;Gienger Sales, supplies-205.00 ;Grand Central, repairs-72.75 ;Great Western Bank, payroll taxes-12,893.97 ;Gregg's Drilling, prof services-1,800.00 ;GTC Auto Parts, supplies-720.38 ;Helms & Assoc., prof services-12,050.59 ;Hettinger Mobridge Candy, supplies-37.96 ;High Point Networks, computer repairs-1,425.00 ;Intoximeters, supplies-140.00 ;JDH Construction, prof services-35,624.25 ;Jerry's Pawn Shop, training equipment-237.25 ;John Deere Financial, repairs-1,819.35 ;Klein Museum, other services-6,000.00 ;Language Line Services, prof services-90.00 ;Lucky's Gas, diesel-460.00 ;Marco, Inc., supplies-274.26 ;MDU, utilities-10,276.82 ;Merkel's Foods, supplies-49.66 ;Midcontinent Communications, utilities-110.00 ;Mobridge Ace, supplies-365.85 ;Mobridge Climate Control, repairs-120.00 ;Mobridge Gas Co., LP gas-3,092.58 ;Mobridge Tribune, publishing-484.12 ;NECOG, dues-1,508.99 ;Oahe Vet, prof services-20.00 ;Office Depot, supplies-111.12 ;Payless Foods, supplies-22.48 ;Recovery Resources, garnishment-63.96 ;Rodenburg Law Firm, garnishment-150.00 ;Runnings Supply, supplies-1,243.78 ;SD Airports Conference, travel-85.00 ;SD DENR, prof services-3,550.00 ;SD Police Chief's Assoc., dues-99.85 ;SD State Treasurer, sales tax-2587.43 ;SDRS Supplemental Retirement, retirement-50.00 ;Stoddard Silencers, supplies-166.40 ;Unum Life Ins., insurance-174.90 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Valley Telecommunications, utilities-880.16 ;Venture Communications, utilities-424.09 ;Voyager Fleet, gasoline/diesel-671.16 ;West River Telecommunications, utilities-3,848.74 ;Western Communications, prof services-499.85 ;Zuercher Tech, software maintenance-5,550.00.

Salaries: Administration-2367.10; City Administrator-2040.19; Police Department-27482.32; Street Department-4874.05; Library-2685.25; Auditorium-1359.45; 24/7-192.32; Water Department-6930.37; Sewer Department-3573.38; and Airport – 1260.00.

There being no further business to come before the council, the meeting adjourned at 6:00 PM on a motion by Henderson, second by Carlson and carried.



Heather Beck, Finance Officer
Published once at the total approximate cost of \$



Jamie Dietterle, Mayor

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
February 2, 2015**

Pursuant to due call and notice thereof, a Regular Meeting of the Common Council of the City of Mobridge, South Dakota was held in City Hall in said City on Monday, February 2, 2015 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Christine Goldsmith, City Attorney Rick Cain and the following council persons were present: Cox, Cerney, Henderson, O'Connell (by phone), Yellow Boy and Carlson.

ADOPT AGENDA:

The agenda was adopted on a motion by Carlson, second by Cerney and carried.

MINUTES:

Moved by Cerney, second by Henderson and carried, to approve the minutes from the January 19, 2015 regular meeting. Yellow Boy abstained.

DEPT HEAD REPORTS:

POLICE DEPT, Chief Justin Jungwirth

- **Dakota Star Inn** – Chief Jungwirth reported that they have been in contact with the owner of Dakota Star Inn. The owner would like to sell the business. In the meantime, he is working on getting the building secured. Cain suggested the City file a notice of nuisance against the property.
- **Body Cameras** – Chief Jungwirth informed the Council that he would like to purchase 2 body cameras for the police department for protection of both the officer and the public. The cost is approximately \$600 per camera. Jungwirth will test out a couple cameras and come back with a recommendation to the Council.

NEW BUSINESS:

MEETING DATE CHANGE – Moved by Yellow Boy, second by Henderson and carried, to approve changing the 2nd meeting in February to Tuesday, February 17, 2015 at 5:30 PM due to the President's Day holiday.

1ST READING ORDINANCE NO. 937, PARK & RECREATION – This ordinance changes the supervision of the parks department from the park and rec committee to the City Administrator. The parks and rec committee will now be in an advisory roll to the City. Moved by Cerney, second by Carlson, and carried, to approve the 1st reading of Ordinance No. 937, an ordinance in the revision of Chapter 9-8 of the ordinances of the City of Mobridge, South Dakota amending Sections 9-8-1 through 9-8-17 park and recreation.

1ST READING ORDINANCE NO. 938, PERTAINING TO CEMETERY – This ordinance changes the supervision of the cemetery from the park and rec committee to the City Administrator. Moved by Henderson, second by Cox, and carried, to approve the 1st reading of Ordinance No. 938, an ordinance in revision of Ordinance 9-9-2 of the ordinances of the City of Mobridge, South Dakota pertaining to cemetery supervision.

2014 AUDIT - Moved by Henderson, second by Cox, and carried, to approve the audit proposal of \$14,950 from Kohlman, Bierschbach and Anderson, LLP.

SURPLUS PROPERTY – Moved by Henderson, second by Cerney and carried, to approve declaring the following items surplus property: 19.53 ton of scrap; riding lawn mower (no value); garage panel (no value); and 1983 John Deere 272A grader. Moved by Carlson, second by Henderson and carried, to approve Goldsmith having the necessary property appraised by 3 appraisers and put items up for bid.

GARBAGE RATES – Due to an increase in the bid amount received of \$1.25 per resident, the Council discussed garbage rates. Moved by Carlson, second by Cerney and carried, to approve Resolution 15-02.

RESOLUTION NO. 15-02

WHEREAS, pursuant to the City of Mobridge Ordinance 5-4A-2 paragraph A, the City is to set garbage collection rates for the residents of the City.

NOW THEREFORE, effective March 1, 2015, the garbage collection rate established for each residence, including each housing unit, to be billed on the resident's or housing units utility bill shall be in the monthly sum of \$15.25.

For the purposes of this Resolution, a housing unit shall include all single and multiple family dwellings and each apartment located in an apartment building shall be considered a separate housing unit and all mobile homes located in a mobile home park shall be considered separate housing units.

AGREEMENT WITH COUNTY – Goldsmith stated that an agreement had been made with the County regarding various services. Moved by Cox, second by Henderson and carried, to approve Resolution 15-03.

RESOLUTION NO. 15-03

WHEREAS, the City of Mobridge and the County of Walworth have joint needs pertaining to maintenance of roads adjacent to the City of Mobridge and have joint needs to abate nuisance properties and both entities desire to enter into an agreement identifying the duties and roles each entity will perform with respect to these activities.

NOW THEREFORE, be it **RESOLVED**,

That the City of Mobridge does hereby approve and adopt the following **MEMORANDUM OF AGREEMENT**:

Memorandum of Agreement
City of Mobridge and Walworth County

Streets and Roadways: These organizations agree that they have common goals related to safe roadways and efficient maintenance operations:

Specific to:

- 20th Street or County Road 314
- 3rd Ave W (15th Street to County Road 314)
- Water Plant access road
- North Main (16th Street to County Road 314)
- 12th Street E (east side of Care Center to County Road 314)
- Lakefront Drive (County Road 214 off County Road 314 west of livestock auction)
- 2nd Street E (County Road 314 west to 125th Ave E by K&K)

The City of Mobridge will

- Sand icy driving surfaces as needed
- Plow snow if needed

Walworth County will

- Repair and maintain driving surfaces
- Mow the roadside areas as needed

Nuisance Properties within City limits: These organizations agree that they have common goals related to developing long term solutions to clean up and abate nuisance properties:

The City of Mobridge will

- Mow undesirable vegetation of municipal owned properties as needed
- Provide equipment and staff to assist with demo and cleanup of nuisance properties with advance notice of project

Walworth County will

- Provide equipment and staff to assist with demo and cleanup of nuisance properties with advance notice of project
- Waive landfill fees related to nuisance property rubbish and consider waiver of other municipal disposal fees on case-by-case basis

ASST FINANCE OFFICER – Moved by Cerney, second by Henderson and carried, to approve promoting Jackie Quaschnick to Assistant Finance Officer increasing her hourly wage from \$14.32 per hour to \$15.64 per hour effective February 2, 2015.

STEP INCREASES – Moved by Yellow Boy, second by Carlson and carried, to approve a step increase for Karla Bieber, Library Director, increasing her hourly wage from \$14.94 per hour to \$15.28 per hour effective January 26, 2015. Moved by Yellow Boy, second by Carlson and carried, to approve a step increase for Chris Keller, Water Dept, increasing his hourly wage from \$14.31 per hour to \$14.60 per hour effective January 26, 2015.

MALT BEVERAGE APPLICATION – Moved by Yellow Boy, second by Carlson and carried, to approve advertising and set public hearing date for February 17, 2015 to consider an application for a malt beverage license to ShopKo Hometown.

WATER STORAGE IMPROVEMENT PROJECT – Moved by Carlson, second by Henderson and carried, to approve the Mayor signing a Certificate of Substantial Completion stating that the project is substantially completed. Moved by Cox, second by Carlson and carried, to approve the Mayor signing a Certificate of Acceptance stating the City had determined complete.

DISCUSSION AND INFORMATION ITEMS:

- **Annual District Meeting** – The SDML annual meeting will be held in Akaska on March 17, 2015.

TRAVEL:

- Moved by Henderson, second by Yellow Boy and carried, to approve Karla Bieber and Rhonda Landis to Aberdeen on February 26, 2015 for Jumpstart Summer Reading Workshop.


PAYMENT OF BILLS:

Moved by Cox, second by Carlson and carried, to approve the following bills for payment:

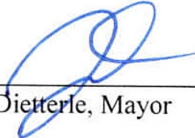
A&B Business, supplies-117.01 ;Aberdeen Finance Corp., garnishment-240.00 ;Aflac, insurance-990.54 ;Amber Jungwirth, prof services-800.00 ;American Waterworks Assoc., dues-295.00 ;Aqua Pure, chemicals-3,185.00 ;Argus Leader, other services-307.85 ;Avid Hawk, prof services-15.00 ;Butler Machinery Co., supplies-5,802.14 ;Cain Law Office, attorney fees-606.00 ;Capital Trophy, prof services-31.00 ;Center Point, books-44.34 ;Century Link, utilities-1,278.95 ;Dacotah Ins., insurance-54.00 ;Demco, books-727.97 ;Family Pharmacy, supplies-2,211.82 ;Fisher Scientific, chemical-866.20 ;Gienger Sales, supplies-50.00 ;Great Western Bank, payroll taxes-12,467.52 ;Hawkins, chemical-3,068.55 ;Heartland Waste, solid waste collection-16,212.00 ;High Point Network, computer repairs/maintenance-1,087.50 ;Ingram, books-225.65 ;Jacks Uniforms & Equipment, equipment-952.00 ;Library Director, other/supplies-16.44 ;Lucky's Gas, supplies-169.85 ;MDU, utilities-8,744.26 ;Metering & Technology, water meters-1,396.05 ;Michael Todd Co., supplies-331.45 ;Office Depot, supplies-256.34 ;Overdrive, books-1,500.00 ;Plant & Flanged Equipment, repairs-461.24 ;Recovery Resources, garnishment-63.96 ;Rodenburg Law Firm, garnishment-150.00 ;SD Airport Management, travel-25.00 ;SD Assoc. of Code Enforcement, dues-40.00 ;SD Attorney General's Office, scam fees-2,025.00 ;SD Building Officials Assoc., other services-50.00 ;SD City Management Assoc., dues-150.00 ;SD DENR, other-10.00 ;SD Dept of Revenue, water samples-297.00 ;SD Dept of Transportation, loan payment-25,000.00 ;SD Govt Finance Officer's Assoc, other services-70.00 ;SD Retirement, retirement-12,513.90 ;SD State Historical Society, other-35.00 ;SD Unemployment, unemployment insurance-328.03 ;SDLA, dues-70.00 ;SDML, dues-2,350.37 ;SDRS Supplemental Retirement Plan, retirement-50.00 ;Share Corp., supplies-194.09 ;Slater Oil, propane/diesel-3,271.54 ;Tyler Hearmen, prof services-2,045.34 ;US Post Office, supplies-294.00 ;Verizon Wireless, utilities-268.01 ;Wellmark Blue Cross Blue Shield, health ins-17,095.42.

Salaries: Administration-4803.62; City Administrator-2040.19; Police Department-23992.29; Fire Department – 450.00; Street Department-4246.40; Library-2733.01; Auditorium-1144.80; Zoning – 500.00; 24/7-186.31; Water Department-6778.56; and Sewer Department-3474.10.

There being no further business to come before the council, the meeting adjourned at 6:01 PM on a motion by Yellow Boy, second by Cerney and carried.



Heather Beck, Finance Officer
Published once at the total approximate cost of \$



Jamie Dieterle, Mayor

**MOBRIDGE CITY COUNCIL
SPECIAL MEETING
February 6, 2015**

Pursuant to due call and notice thereof, a Special Meeting of the Common Council of the City of Mobridge, South Dakota was held in City Hall in said City on Friday February 6, 2015 at 12:05 PM. Mayor Jamie Dietterle, City Administrator Christine Goldsmith, Assistant Finance Officer Jackie Quaschnick, and the following councilpersons were present: Cox, Cerney, Henderson, O'Connell (by phone), and Carlson. Yellow Boy was absent.

CROP REQUEST FOR FARMLANDS LEASE AT AIRPORT – A request was submitted by lessee Gary Flihs to plant soybeans on the farmlands ground at the airport. The waste water department also uses the farmland to dump their sludge. The combination of the soybeans and the sludge increases the nitrogen level in the soil. Moved by Cerney, second by Carlson and carried, to deny Flihs' request to plant soybeans.

REQUEST TO TERMINATE FARMLANDS LEASE – Flihs also submitted a request to terminate his lease if he could not plant soybeans. Moved by Cerney, second by Henderson and carried, to approve Flihs' request to terminate the lease with the City for the farmlands lease at the airport. The Mayor stated the City would not be reimbursing Flihs for the soybeans he already purchased to plant.

REVISION OF LEASE – Moved by Cerney, second by Carlson and carried, to table the revision of the farmlands lease pending more research.

ADVERTISING FOR BIDS – Moved by Cerney, second by Carlson and carried, to table advertising for bids.

There being no further business to come before Council, moved by Henderson, second by Cerney and carried to adjourn the meeting at 12:25 PM.



Jackie Quaschnick, Asst. Finance Officer



Jamie Dietterle, Mayor

Published once at the total approximate cost of \$

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
February 17, 2015**

Pursuant to due call and notice thereof, a Regular Meeting of the Common Council of the City of Mobridge, South Dakota was held in City Hall in said City on Tuesday, February 17, 2015 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Christine Goldsmith, City Attorney Rick Cain and the following council persons were present: Cox, Cerney, Henderson, O'Connell (by phone), Yellow Boy and Carlson.

ADOPT AGENDA:

The agenda was adopted on a motion by Henderson, second by Cox and carried.

MINUTES:

Moved by Henderson, second by Cox and carried, to approve the minutes from the February 2, 2015 regular meeting and the February 6, 2015 special meeting. Yellow Boy abstained.

DEPT HEAD REPORTS:

POLICE DEPT, Chief Justin Jungwirth

- **Grant Update** – Chief Jungwirth reported that they have been awarded a grant from the SD Attorney General in the amount of \$4,982 for in-car video recording systems.
- **Wage Correction** – Police Officer Trevor Asmann's wage was incorrectly data entered on the 2015 Wage Resolution. Moved by Yellow Boy, second by Carlson and carried, to approve correcting Trevor Asmann's hourly wage from \$15.55 to \$16.55 effective December 29, 2014.

OLD BUSINESS:

2nd READING ORDINANCE NO. 937, PARK & RECREATION – This ordinance changes the supervision of the parks department from the park and rec committee to the City Administrator. The parks and rec committee will now be in an advisory roll to the City. Moved by Carlson, second by Henderson, and carried, to approve the 2nd reading of Ordinance No. 937, an ordinance in the revision of Chapter 9-8 of the ordinances of the City of Mobridge, South Dakota amending Sections 9-8-1 through 9-8-17 park and recreation.

ORDINANCE NO. 937

**AN ORDINANCE ENTITLED:
AN ORDINANCE IN REVISION OF CHAPTER 9-8
OF THE ORDINANCES OF THE CITY
OF MOBRIDGE, SOUTH DAKOTA AMENDING
SECTIONS 9-8-1 THROUGH 9-8-17
PARK AND RECREATION**

BE IT ORDAINED by the City of Mobridge, South Dakota:

That Ordinances 9-8-1 through 9-8-17 of CHAPTER 9-8 of the Revised Ordinances of the City of Mobridge, South Dakota shall be amended to read as follows:

9-8-1 SUPERVISION Primary supervision of the City's public parks, including the control and management over the planting, maintaining, trimming and removal of trees, shrubs and plants in any and all public grounds or as may be provided by other ordinances of the city shall be performed by the City Administrator subject to approval by the City Council.

9-8-1.1 REPEALED

9-8-2 Definition

Wherever in this chapter the term "Board" is used, it shall be deemed to mean the Park and Recreation Board as established by this ordinance.

9-8-3 Creation

There is hereby created in and for the City of Mobridge a Park And Recreation Board for the City and for the land within three miles of its corporate limits and not located within any other municipality with the powers and duties as set forth in this Chapter.

9-8-4 Members of Park and Recreation Board

The City Park and Recreation Board shall consist of seven members, citizens and residents of this city, appointed by the Mayor subject to the approval of the City Council. At least one member shall be from the City Council. Members of the Board shall serve without compensation for service on the Board.

9-8-5 Terms of Members

The terms of each member of the Park and Recreation Board shall be for 3 years, except that when such Park and Recreation Board is first appointed, Two members shall be appointed to serve a one year term, two members shall be appointed to serve a two year term and three members shall be appointed for a three year term. Thereafter, appointments of each member shall be for three years so that there will be an overlapping of tenures.

9-8-6 Vacancies

Any vacancy in a membership on the Board shall be filled for the unexpired term in the same manner as for appointment.

9-8-7 Organization

Upon appointment the Board shall be called together by the Mayor and shall organize by electing a Chairperson, Vice-chairperson, and a Secretary from among its members for a term of one year with eligibility for re-election, and may fill such other of its offices as it may create in a manner prescribed by the rules of such Board. The Vice-Chairperson shall act in the absence or disability of the President. In case of death or retirement of an officer, a successor shall be elected immediately. The Board shall hold regular meetings at least once each month and as many special meetings as it deems proper. Four members of the Board shall constitute a quorum for the transaction of business.

9-8-8 Duties

The Board shall have the following duties:

- (1) To initiate, review, and make recommendations for ordinances, policies, and rules governing the use of the city's public parks and other facilities in connection therewith.
- (2) To provide the city council with a comprehensive parks and recreation system plan.
- (3) To develop plans based upon projected growth and expansion of the city for future park needs, locations and necessary facilities.
- (4) To initiate and review parks and recreation programs, and to make recommendations to the mayor and city council for their adoption.
- (5) To review and make recommendations to the mayor and city council on any matters affecting the establishment, improvement, maintenance, and regulation of the parks.
- (6) Advise and assist the City Administrator relative to parks and recreation.

9-8-9 REPEALED

9-8-10 REPEALED

9-8-11 REPEALED

9-8-12 REPEALED

9-8-13 REPEALED

9-8-14 REPEALED

9-8-15 REPEALED

9-8-16 REPEALED

9-8-17 REPEALED

2nd READING ORDINANCE NO. 938, PERTAINING TO CEMETERY – This ordinance changes the supervision of the cemetery from the park and rec committee to the City Administrator. Moved by Henderson, second by Cox, and carried, to approve the 2nd reading of Ordinance No. 938, an ordinance in revision of Ordinance 9-9-2 of the ordinances of the City of Mobridge, South Dakota pertaining to cemetery supervision.

ORDINANCE NO. 938

**AN ORDINANCE ENTITLED:
AN ORDINANCE IN REVISION OF ORDINANCE 9-9-2
OF THE ORDINANCES OF THE CITY
OF MOBRIDGE, SOUTH DAKOTA
PERTAINING TO CEMETERY SUPERVISION**

9-9-2 Supervision

Mobridge Municipal Cemetery and Greenwood Cemetery shall be under the supervision and control of the City Administrator subject to approval by the City Council. A Cemetery Superintendent may be appointed by the City Council for coordinating the daily operations if needed. The City Finance Officer is hereby designated the Sexton. The City will provide for the basic care of leveling, seeding, and maintaining of lots and spaces.

NEW BUSINESS:

PUBLIC HEARING FOR NEW MALT BEVERAGE LICENSE – An application was received from Shopko Stores Operating Co., LLC for an off sale malt beverage license. Hearing no opinion for or against, moved by Yellow Boy, second by Cox and carried, to approve an off sale package malt beverage license to Shopko Stores Operating Co., LLC dba Shopko Hometown located at 2008 W Highway 12, Mobridge.

ADVERTISE FOR PUBLIC HEARING – Moved by Cox, second by Henderson and carried, to approve advertising for a public hearing for an application received from the Mobridge Rodeo Association for a temporary liquor license.

VOLUNTEER FIREFIGHTERS – Moved by Yellow Boy, second by Carlson and carried, to approve the following list of volunteer firefighters: Chief – Mitchel Voller; Assistant Chief – Craig Schaeftbauer; Secretary/Treasurer – Scott Mertz; Jason Voegele; Justin Wiest; Gordon Hintz; Kelly Silbernagel; Ryan Ries; Ed Ries; James Bieber; Doug DeLaRoi; Zack Milliken; Steve Schneider Jr. and Brent Wiederholt.

RESOLUTION 15-04, SEWER IMPROVEMENT FUNDING – Moved by Cox, second by Cerney and carried, to approve Resolution 15-04, giving approval to sewer improvements and funding.

RESOLUTION 15-04

RESOLUTION GIVING APPROVAL TO CERTAIN SEWER FACILITIES IMPROVEMENTS; GIVING APPROVAL TO THE ISSUANCE AND SALE OF A REVENUE BOND TO FINANCE, DIRECTLY OR INDIRECTLY, THE IMPROVEMENTS TO THE FACILITIES; APPROVING THE FORM OF THE LOAN AGREEMENT AND THE REVENUE BOND AND PLEDGING PROJECT REVENUES AND COLLATERAL TO SECURE THE PAYMENT OF THE REVENUE BOND; AND CREATING SPECIAL FUNDS AND ACCOUNTS FOR THE ADMINISTRATION OF FUNDS FOR OPERATION OF THE SYSTEM AND RETIREMENT OF THE REVENUE BOND AND PROVIDING FOR A SEGREGATED SPECIAL CHARGE OR SURCHARGE FOR THE PAYMENT OF THE BONDS.

WHEREAS, one of the purposes of SDCL Chapter 9-40 (the “Act”) as found and determined by the Legislature is to provide for financing the acquisition, maintenance, operation, extension or improvement of any system or part of any system for the collection, treatment and disposal of sewage and other domestic, commercial and industrial wastes; or any system for the control of floods and drainage; or any combination thereof, together with extensions, additions, and necessary appurtenances; and,

WHEREAS, a municipality is authorized by Section 6 of the Act to issue revenue bonds to defray the cost of extensions, additions and improvements to any utility previously owned without pledging its credit and is authorized to pledge the net income or revenues from the Project in accordance with Section 15 of the Act; and,

WHEREAS, the City of Mobridge (the “City”) currently operates a sewer system for the collection, treatment and disposal of sewage and other domestic, commercial and industrial wastes; and for the control of floods and drainage

and has determined that improvements to the sewer facilities are necessary for the conduct of its governmental programs and qualifies as an improvement, extension or addition to its sewer system; and,

WHEREAS, the City has determined to issue its revenue bonds to finance the improvements to its sewer system for the purpose of collecting, treating and disposing of sewage and other domestic, commercial and industrial wastes (the "System") and has applied to the South Dakota Conservancy District (the "District") for a Clean Water State Revolving Fund Loan to finance the improvements;

WHEREAS, the City shall adopt special rates or surcharges for the improvements to be pledged, segregated and used for the payment of the Bonds.

NOW THEREFORE BE IT RESOLVED by the City as follows:

SECTION 1. Definitions. The terms when used in this Resolution shall have the following meanings set forth in this section unless the context clearly requires otherwise. All terms used in this Resolution which are not defined herein shall have the meanings assigned to them in the Loan Agreement unless the context clearly otherwise requires.

"Act" means South Dakota Codified Laws Chapter 9-40.

"Loan" means the Loan made by the South Dakota Conservancy District to the City pursuant to the terms of the Loan Agreement and as evidenced by the Revenue Bond.

"Project" means the City of Mobridge Wastewater Improvements.

"Revenue Bond" means the revenue bond or bonds issued the date of the Loan Agreement by the City to the South Dakota Conservancy District to evidence the City's obligation to repay the principal of and pay interest and Administrative Expense Surcharge on the Loan.

"System" means the City's system of collecting, treating and disposing of sewage and other domestic, commercial and industrial wastes.

SECTION 2. Declaration of Necessity and Findings.

2.1.1. Declaration of Necessity. The City hereby determines and declares it is necessary to construct and finance improvements to its System described as the Project.

2.2. Findings. The City does hereby find as follows:

2.2.1. The City hereby expressly finds that if the Project is not undertaken, the System will pose a health hazard to the City and its inhabitants, and will make the City unable to comply with state and federal law.

2.2.2. Because of the functional interdependence of the various portions of the System, the fact that the System may not lawfully operate unless it complies with State and federal laws, including SDCL Chapter 34A-2, and the federal Clean Water Act, and the nature of the improvements financed, the City hereby finds and determines that the Project will substantially benefit the entire System and all of its users within the meaning of Sections 15 and 17 of the Act.

2.2.3. The City hereby determines and finds that for the purposes of the Act, including, in particular, Sections 15 and 17 of the Act, only the net income from the Project financed by the Revenue Bond be pledged for its payment.

SECTION 3. Authorization of Loan, Pledge of Revenue and Security.

3.1. Authorization of Loan. The City hereby determines and declares it necessary to finance up to \$1,475,000 of the costs of the Project through the issuance of bonds payable from the revenue of the Project and other funds secured by the City. The City hereby determines that because the Revenue Bond is issued in connection with a financing agreement described in SDCL 46A-1-49, pursuant to Section 15 of the Act no election is required to issue the Revenue Bond.

3.2. Approval of Loan Agreement. The execution and delivery of the Revenue Obligation Loan Agreement (the "Loan Agreement"), the form of which is on file with the Finance Officer (the "Finance Officer") and open to public inspection, between the City as Borrower and the District, is hereby in all respects authorized, approved and confirmed, and the Mayor and Finance Officer are hereby authorized and directed to execute and deliver the Loan Agreement in the form and content attached hereto, with such changes as the Attorney for the City deems appropriate and approves, for and on behalf of the City. The Mayor and Finance Officer are hereby further authorized and directed to implement and perform the covenants and obligations of the City set forth in or required by the Loan Agreement. The Loan Agreement herein referred to and made a part of this Resolution is on file in the office of the Finance Officer and is available for inspection by any interested party.

3.3. Approval of Revenue Bond. The issuance of a revenue bond in a principal amount not to exceed \$1,475,000 as determined according to the Loan Agreement in the form and content set forth in Appendix B attached to the form of Loan Agreement (the "Revenue Bond") shall be and the same is, in all respects, hereby authorized, approved, and confirmed and the Mayor, Finance Officer, and other appropriate officials shall be and are hereby authorized and directed to execute and seal the Revenue Bond and deliver the Revenue Bond to the District, for and on behalf of the City, upon receipt of the purchase price, and to use the proceeds thereof in the manner set forth in the Loan Agreement. The Mayor and Finance Officer are hereby authorized to approve the final terms of the Revenue Bond and their execution and delivery thereof shall evidence that approval. The Revenue Bond shall be issued under the authority of SDCL Chapter 9-40 and SDCL Chapter 6-8B, and the provisions of the Act are hereby expressly incorporated herein as provided in Section 19 of the Act.

3.4. Pledge of Revenues. The Revenue Bond together with the interest thereon, shall not constitute a charge against the City's general credit or taxing power, but shall be a limited obligation of the City payable solely out of the Project Debt Service Account, which payments, revenues and receipts are hereby and in the Loan Agreement pledged and assigned for the equal and ratable payments of the Revenue Bond and shall be used for no other purpose than to pay the principal of, interest and Administrative Surcharge on the Revenue Bond, except as may be otherwise expressly authorized in the Loan Agreement (including the purpose of securing Additional Bonds issued as permitted by the terms thereof). The City covenants and agrees to charge rates for all services from the Project or establish special charges or surcharges which will be sufficient to provide for the payments upon the Revenue Bond issued hereunder as and when the same become due, and as may be necessary to provide for the operation and maintenance and repairs of the Project, and depreciation, and the Rate Resolution shall be revised from time to time so as to produce these amounts. The City hereby reserves the right to determine on a periodic basis the appropriate allocation of operation and maintenance expenses, depreciation, repair and reserves associated with the facilities financed with the Revenue Bond, provided that such determination of allocable operation and maintenance expenses shall in no event abrogate, abridge or otherwise contravene the covenant of the City set forth in this Section 3 or any other covenant or agreement in the Loan Agreement.

SECTION 4. Special Charge or Surcharge for Revenue Bond.

4.1. The City does hereby create the Revenue Bond Special-Surcharge District (the "Surcharge District") which shall include all users which benefit from the Project. There shall be charged a special charge or surcharge pursuant to Section 15 of the Act for the services provided by Project financed by the Revenue Bond. The special charge or surcharge shall be segregated from other revenues of the System and shall be used for the payment of the Revenue Bond. The special charge or surcharge shall create net income, remaining from time to time after first paying all reasonable and current expenses of maintenance,

repairs, replacements and operation, sufficient to fund interest, reserve and debt service fund annual requirements and shall be 110% of the debt service requirements on the Revenue Bond.

4.2. Rates and collection. The rate herein specific will be collected as a special charge or surcharge for the Project. This special charge or surcharge shall remain in effect until such time as the Revenue Bond is defeased or paid in full.

4.3. Initial Surcharge. The initial special charge or surcharge shall be set by resolution and collected at the same time as other charges of the utility. All users within the Surcharge District which benefit from the Project, current and future, shall be charged the special charge or surcharge. The special charge or surcharge is found to be equitable for the services provided by the Project. The special charge or surcharge shall begin at such time as will produce sufficient revenue to pay principal of, interest and Administrative Surcharge on the Revenue Bond when due.

4.4. Segregation. The Finance Officer shall set up bookkeeping accounts in accordance with South Dakota Legislative Audit guidelines for the segregation of the revenue, special charges and surcharges.

4.5. Periodic review. The amount of the surcharge shall be reviewed from time to time, not less than yearly, and shall be modified in order to produce such funds as are necessary and required to comply with the Loan Agreement's rate covenant and to pay principal of, interest and Administrative Surcharge on the Revenue Bond when due. The surcharge may be set by resolution in accordance with this Section. The rate resolution shall be necessary for the support of government and shall be effective upon passage.

SECTION 5. Additional Bonds. As permitted by Sections 8 and 9 of the Act, Additional Bonds payable from revenues and income of the System or Project may be issued, as permitted in the Loan Agreement, and no provision of this Resolution shall have the effect of restricting the issuance of, or impairing the lien of, such additional parity bonds with respect to the net revenues or income from the extensions, additions or improvements. The City shall have the right to issue additional bonds secured by a lien subordinate to the lien from the Revenue Bond pursuant to the Loan Agreement.

SECTION 6. Project Fund Accounts. For the purpose of application and proper allocation of the income of the Project and to secure the payment of principal, Administrative Surcharge and interest on the Revenue Bond, the following mandatory asset segregations shall be included in the sewer system account of the City and shall be used solely for the following respective purposes until payment in full of the principal of and interest on the Revenue Bond:

6.1. Project Revenue Account. There shall be deposited periodically into the Project Revenue Account the net revenues as defined in Section 17 of the Act derived from the operation of the Project collected pursuant to the resolutions and ordinances of the City of Mobridge, South Dakota (collectively the "Rate Resolution"). Moneys from the Project Revenue Account shall be transferred periodically into separate funds and accounts as provided below.

6.2. Project Debt Service Account. Out of the revenues in the Project Revenue Account, there shall be set aside no later than the 25th day of each month into the account designated Project Debt Service Account, a sum sufficient to provide for the payment as the same become due of the next maturing principal of, interest and Administrative Surcharge on the Revenue Bonds and any reserve determined by the City's governing body to be necessary. The amount set aside monthly shall be not less than one-third of the total principal, interest, and Administrative Surcharge payable on the following January 15, April 15, July 15, or October 15 and if there shall be any deficiency in the amount previously set aside, then the amount of such deficiency shall be added to the current requirement.

6.3. Depreciation Account. There shall be established a General Depreciation Account. Out of the revenues of the Project Revenue Account there shall be set aside each month into the General

Depreciation Account an amount determined by the Common Council to be a proper and adequate amount for repair and depreciation of the Project.

6.4. Project Surplus Account. There shall be established the Project Surplus Account. Revenues remaining in the Project Revenue Account at the end of any fiscal year after all periodic transfers have been made therefrom as above required, shall be deemed to be surplus and shall be transferred to the Project Surplus Account. If at any time there shall exist any default in making any periodic transfer to the Project Debt Service Account, the Common Council shall authorize the Finance Officer to rectify such default so far as possible by the transfer of money from the Project Surplus Account. If any such default shall exist as to more than one account or fund at any time, then such transfer shall be made in the order such funds and accounts are listed above.

When not required to restore a current deficiency in the Project Debt Service Account, moneys in the Project Surplus Account from time to time may be used for any of the following purposes and not otherwise:

- (a) To redeem and prepay the Revenue Bond when and as such Revenue Bond becomes prepayable according to its terms;
- (b) To pay for repairs of or for the construction and installation of improvements or additions to the System; and, if the balances in the Project Debt Service Account and the Project Depreciation Account are sufficient to meet all payments required or reasonably anticipated to be made there from prior to the end of the then current fiscal year, then:
- (c) To be held as a reserve for redemption and prepayment of any bonds of the System which are not then but will later be prepayable according to their terms; or
- (d) To be used for any other authorized municipal purpose designated by the Common Council.
- (e) No moneys shall at any time be transferred from the Project Surplus Account or any other account of the Fund to any other fund of the City, nor shall such moneys at any time be loaned to other municipal funds or invested in warrants, special improvements bonds or other obligations payable from other funds, except as provided in this Section.

SECTION 7. Approval of Paying Agent/Registrar. The Revenue Bond shall be payable at the office of The First National Bank in Sioux Falls, Sioux Falls, South Dakota, hereby designated as paying agent and registrar.

SECTION 8. Approval of Bond Counsel. Meierhenry Sargent LLP is hereby retained as Bond Counsel with respect to the Revenue Bond.

SECTION 9. Tax Matters. The Interest on the Revenue Bond shall be excludable from gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended (“the Code”) and applicable Treasury Regulations (the “Regulations”).

SECTION 10. Covenants. The City hereby covenants and agrees with the District and other owners of the Revenue Bond as follows:

10.1. The City will punctually perform all duties with reference to the Project, the System and the Revenue Bond required by the constitution and laws of the State of South Dakota and by this Resolution.

10.2. The City agrees and covenants that it will promptly construct the improvements included in the Project.

10.3. The City covenants and agrees that pursuant to Sections 25 through 27 of the Act, the lawful holders of the Revenue Bond shall have a statutory mortgage lien upon the Project and the extensions, additions and improvements thereto acquired pursuant to the Act, until the payment in full of the principal and interest on the Revenue Bond, and the City agrees not to sell or otherwise dispose of the System, the Project, or any substantial part thereof, except as provided in the Loan Agreement and shall not establish, authorize or grant a franchise for the operation of any other utility supplying like products or services in competition therewith, or permit any person, firm or corporation to compete with it in the distribution of water for municipal, industrial, and domestic purposes within the City.

10.4. The City covenants and agrees with the District and other owners of the Revenue Bond that it will maintain the System in good condition and operate the same in an efficient manner and at a reasonable cost, so long as any portion of the Revenue Bond remains outstanding; that it will maintain insurance on the System for the benefit of the holders of the Revenue Bond in an amount which usually would be carried by private companies in a similar type of business; that it will prepare, keep and file records, statements and accounts as provided for in this Resolution and the Loan Agreement. The Revenue Bond shall refer expressly to this Resolution and the Act and shall state that it is subject to all provisions and limitations thereof pursuant to Section 19 of the Act.

SECTION 11. Depositories. The Finance Officer shall cause all moneys pertaining to the Funds and Accounts to be deposited as received with one or more banks which are duly qualified public depositories under the provisions of SDCL Ch. 4-6A, in a deposit account or accounts, which shall be maintained separate and apart from all other accounts of the City, so long as any of the Bonds and the interest thereon shall remain unpaid. Any of such moneys not necessary for immediate use may be deposited with such depository banks in savings or time deposits. No money shall at any time be withdrawn from such deposit accounts except for the purposes of the Funds and Accounts as authorized in this Resolution; except that moneys from time to time on hand in the Funds and Accounts may at any time, in the discretion of the City's governing body, be invested in securities permitted by the provisions of SDCL 4-5-6; provided, however, that the Depreciation Fund may be invested in such securities maturing not later than ten years from the date of the investment. Income received from the deposit or investment of moneys shall be credited to the Fund or Account from whose moneys the deposit was made or the investment was purchased, and handled and accounted for in the same manner as other moneys therein.

SECTION 12. Consent to Appointment. In the event of mismanagement of the Project, a default in the payment of the principal or interest of the Revenue Bond, or in any other condition thereof materially affecting the lawful holder of the Revenue Bond, or if the revenues of the Project are dissipated, wasted or diverted from their proper application as set forth in the Loan Agreement, Revenue Bond, or herein, the City hereby consents to the appointment of a receiver pursuant to Section 33 of the Act, and agrees that the receiver will have the powers set forth therein, and in Sections 34 and 35 of the Act to operate and administer the Project, and charge and collect rates as described therein.

SECTION 13. Severability. If any section, paragraph, clause or provision of this Resolution, the Loan Agreement, the Revenue Bond, or any other Loan Document shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Resolution or said Loan Agreement, Revenue Bond, or any other Loan Document.

SECTION 14. Repeal of Resolution. At such time as the Revenue Bond is defeased or paid in full, this Resolution and the special charge or surcharge shall automatically be repealed without any further action of the City.

SECTION 15. Authorization of City Officials. The Mayor, Finance Officer, City Attorney and City officials shall be and they are hereby authorized to execute and deliver for and on behalf of the City any and all other certificates, documents or other papers and to perform such other acts as they may deem necessary or appropriate in order to implement and carry out the actions authorized herein.

SECTION 16. Effective Date. This Resolution shall take effect on the 20th day following its publication, unless suspended by a referendum.

RESOLUTION NO. 15-05, SETTING ASIDE SURCHARGE FEES – Moved by Cerney, second by Henderson and carried, to approve Resolution 15-05, sanitary sewer rates with surcharge fees set aside for clarifier project loan.

**RESOLUTION NO. 15-05
SETTING FEES FOR SANITARY SEWER RATES**

WHEREAS, the City of Mobridge desires to set by resolution the fees to be charged for sanitary sewer usage, both within the City Limits and Outside the City Limits.

NOW THEREFORE, be it **RESOLVED**,

Effective with the January 1, 2015 utility billing, the fees to be charged for sanitary sewer usage shall be as follows:

(1) Residence, apartments and mobile homes:

\$23.00 per month for each residential and/or apartment and/or mobile home connection; accumulative according to the number of residences, apartment users and mobile home users connected to one sewer outlet. The minimum sewer rental shall pay for up to 6,000 gallons of water per month used by each metered residence. In the event a residence uses more than 6000 gallons of water per month, the residence shall pay an additional \$.50 for each 1000 gallons or portion thereof of water used by said residence in excess of the first 6000 gallons per month

(2) Commercial connections:

Each separate commercial sewer connection shall pay a minimum service rental of \$23.00, per month, and where more than one commercial business shall be connected to one sewer outlet each business shall pay a minimum sewer rental of \$23.00, per month. The minimum sewer rental shall pay for up to 6,000 gallons of water per month used by said business. In the event a business uses more than 6000 gallons of water per month, the business shall pay an additional \$.50 for each 1000 gallons or portion thereof of water used by said business in excess of the first 6000 gallons per month

(3) Hotels and/or Motels with Combined Apartments and Sleeping Rooms and/or Business Connections:

All hotels and motels having combined apartments and/or separate businesses connected to the sewer system with one sewer outlet shall pay sewer rental at the base minimum commercial rate of \$23.00, per month plus \$23.00, per month for each apartment or business connected thereto. The minimum sewer rental shall pay for up to 6,000 gallons of water per month used by said hotel or motel plus 6000 gallons of water for each additional apartment or business connected thereto which pays the minimum base fee. In the event the hotel, motel and separate connected business uses more than 6000 gallons of water per month, the hotel or motel shall pay an additional \$.50 for each 1000 gallons or portion thereof of water used by said hotel or motel in excess of the first 6000 gallons per month.

(4) An account for services will be kept for each user and a separate account for separate premises. Each owner will be liable for service to the users of his premises. Bills for service shall be rendered monthly for residential and commercial users and will be due within 15 days of date of billing. The charge for sanitary sewer service may be included on the water bill, but if so, shall be separately stated thereon. The City Finance Officer will keep account and render the bills; he or she will receive payments of bills and give receipts therefore.

(5) All sewer service charges when collected and all monies received from the date of any sewage collection facilities or equipment shall be placed in a separate fund and shall be used first to pay the normal, reasonable and current costs of operation and maintaining the facilities, and the balance shall be

used as the Common Council may direct and as provided by law, subject to the Surcharge Fees set forth below.

- (6) All sewer service charges shall be charged against the owner, lessee or occupant of the premises, and if such charges shall not be paid when due, the City shall have the right to disconnect water or sewer service to the premises and to collect the delinquent charges by civil action in any court.

BE IT FURTHER RESOLVED,

Surcharge Fees:

Out of the fees set forth above, there shall be removed and placed in a separate segregated account the monthly sum of \$2.80 for each sewer connection which amount shall be deemed a surcharge for the sole purposes of repayment of the Clean Water State Revolving Fund loan C461016-04 all as set forth in the Resolution No. 13-03. The \$2.80 surcharge shall remain and continue to be placed in the separate segregated account until the Revenue Bonds for the Clean Water State Revolving Fund loan C461016-04 are fully paid.

Out of the fees set forth above, there shall be removed and placed in a separate segregated account the monthly sum of \$5.16 for each sewer connection which amount shall be deemed a surcharge for the sole purposes of repayment of the Clean Water State Revolving Fund loan C461016-05 all as set forth in the Resolution No. 15-04. The \$5.16 surcharge shall remain and continue to be placed in the separate segregated account until the Revenue Bonds for the Clean Water State Revolving Fund loan C461016-05 are fully paid.

Until such time as the above fees become effective, the sewer rental availability and usage charges shall remain the same as they were on November 17, 2014.

PROPERTY PURCHASE – Sid Haux was present to discuss with the Council his property located at 213 Main Street. He's interested in selling it for \$6,500. Officer Brooks Johnson was also present to discuss negotiations he began with Haux. Moved by Yellow Boy, second by Carlson and carried, to approve drawing up a proposal to purchase 212 Main Street from Sid Haux in the amount of \$6,500.

AIRPORT COURTESY CAR – There is a need to provide a courtesy car at the airport for those that fly in and then need to do business around town. Moved by Henderson, second by Cerney and carried, to approve transferring the 2001 Tahoe from the police department to the airport for a courtesy car, the additional insurance cost of approximately \$2,500 and the use policy forms.

ADVERTISING FOR MOWING BID – Moved by Carlson, second by Cerney and carried, to approve advertising for mowing bids for the park and cemetery.

WAGE SCALE – The 2015 Wage Scale was presented to the Council. It included a new category for the property manager position that was recently created. Moved by Yellow Boy, second by Cerney and carried, to approve the 2015 Wage Scale.

PROPERTY MANAGER – Goldsmith recommended promoting Ted Ford, auditorium maintenance, to Property Manager position. Moved by Henderson, second by Cerney and carried, to promote Ted Ford to property manager with an hourly wage of \$15.00 per hour effective February 18, 2015.

AIRPORT MANAGER – One bid and one application was received for the Airport Manager position. Goldsmith recommended accepting the bid from Tyler Hearnan in the amount of \$3,200 per month. Moved by Cerney, second by Henderson and carried, to approve the bid from Tyler Hearnan for airport manager in the amount of \$3,200 for a 2 year contract.

AIRPORT TUG PURCHASE – Goldsmith informed the Council that it has been determined a tug is needed to pull airplanes in and out of the new hangar. The tractor out there is not efficient and has more potential of damaging the planes. A tug has been located for purchase through federal surplus property in Box Elder. Moved by Cerney,

second by Henderson and carried, to approve purchasing a tug from federal surplus property in the amount of \$2,000 plus travel expenses to go get the tug.

DISCUSSION AND INFORMATION ITEMS:

- **Financial Report** – Beck presented a financial report to the Council.
- **City's Strategic Priorities** – Goldsmith informed the Council that she would like to update the City's strategic priorities, as many of them has been or is in the process of being completed.

TRAVEL:

- Moved by Carlson, second by Cerney and carried, to approve Heather Beck to Aberdeen on March 25th for GASB standards training.

PAYMENT OF BILLS:

Moved by Henderson, second by Cox and carried, to approve the following bills for payment:

Aberdeen Finance Corp, garnishment-275.00 ;AT&T, utilities-144.71 ;Beadles Chevy, vehicle maintenance-47.38 ;Berg Johnson Assoc., repairs-738.11 ;Best Western, travel-165.00 ;C NA Surety, prof services-50.00 ;Cam Wal, street lights-324.32 ;Central Diesel, repairs-612.33 ;Chamber of Commerce, 3B-8,124.43 ;Chris Keller, travel-90.00 ;Christine Goldsmith, travel-118.15 ;Cummins Central Power, repairs-1,561.44 ;Dish TV, other services-36.00 ;Eagle Eye Security, repairs-193.55 ;Eisemann Building Products, bldg maintenance-610.11 ;Family Dollar, supplies-50.95 ;Fisher Scientific, chemical-75.65 ;Fleet Services, gasoline-918.24 ;Gas N Goodies, supplies-11.00 ;Grand Central, gasoline/diesel/tires-240.07 ;Great Western Bank, payroll taxes-11,196.25 ;Green Pro Solutions, supplies-2,338.25 ;GTC Auto Parts, supplies-147.54 ;Helms & Associates, prof services-1,640.00 ;Hettinger Mobridge Candy, supplies-320.31 ;High Point Networks, computer repairs/software-480.00 ;Homestead Building Supplies, supplies-57.22 ;Jensen Rock & Sand, prof services-104.00 ;K&K Auto Parts, repairs-235.00 ;Larry's Lock & Key, repairs-30.00 ;M&M Electric, repairs-1,020.41 ;Marco, Inc., supplies-298.26 ;MDU, utilities-13,706.82 ;Merkels Foods, supplies-63.23 ;Mobr Ace, supplies-26.98 ;Mobr Fire Dept., meetings/fires-1,572.00 ;Mobr Manufacturing, repairs-75.00 ;Mobr Tribune, publishing-52.48 ;Mobridge Ace, supplies-785.02 ;Mobridge Tribune, publishing-275.05 ;Neve's Uniforms, uniforms-660.00 ;North Central Steel, bulding repairs-205.14 ;Oahe Vet, prof services-250.00 ;Office Depot, supplies-469.92 ;Payless foods, supplies-99.58 ;Pete Lien & Sons, chemicals-3,793.01 ;Plunketts Pest Control, prof services-55.16 ;Powerphone, CACH system-26,530.00 ;Quenzer Electric, repairs-317.12 ;RadarSign, Inc., equipment-4,035.00 ;Recovery Resources, garnishment-63.96 ;Rodenburg Law Firm, garnishment-150.00 ;SD Dept of Health, prof services-70.00 ;SD DOT, maps-15.50 ;SD State Treasurer, sales tax-1,301.14 ;SDRS Supplemental Retirement, retirement-50.00 ;Slater Oil, gasoline/heating oil-6,899.05 ;Tyler Hearnon, prof services/supplies-1,614.58 ;Unum Life Insurance, life insurance-174.90 ;USDA-Rural Development, loan payment-2,373.00 ;USDA-Rural Development, loan payment-2,925.00 ;Valley Telecommunications, utilities-858.16 ;West River Telecommunications, utilities-3,724.27 ;Westmor Fluid Solutions, repairs-939.36 ;WW Tire Service, tires-463.76.


Salaries: Administration-2442.84; City Administrator-2040.19; Police Department-24108.33; Street Department-4264.35; Library-2773.65; Auditorium-1144.80; 24/7-213.36; Water Department-6776.07; and Sewer Department-3588.45.

There being no further business to come before the council, the meeting adjourned at 6:10 PM on a motion by Yellow Boy, second by Carlson and carried.



Heather Beck, Finance Officer

Published once at the total approximate cost of \$



Jamie Dietterle, Mayor

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
March 2, 2015**

Pursuant to due call and notice thereof, a Regular Meeting of the Common Council of the City of Mobridge, South Dakota was held in City Hall in said City on Monday, March 2, 2015 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Christine Goldsmith, City Attorney Rick Cain and the following council persons were present: Cox, Cerney, Henderson, and Yellow Boy. Absent O'Connell and Carlson.

ADOPT AGENDA:

The agenda was adopted on a motion by Henderson, second by Yellow Boy and carried, with the addition of district meeting under discussion & information items.

MINUTES:

Moved by Yellow Boy, second by Henderson and carried, to approve the minutes from the February 17, 2015 regular meeting.

PUBLIC FORUM & VISITORS:

Ken Weber, AE2S – Mr. Weber was present to give the Council an update on the Clarifier Project. He will have an engineer's agreement to present for the next council meeting.

Jesse Konold, 3B – Konold gave an update on the 3B funds.

DEPT HEAD REPORTS:

POLICE DEPT, Chief Justin Jungwirth

- **Grant Update** – Chief Jungwirth reported the radar sign they received with a grant is working well to deter speeding.
- **Dakota Star Inn** – Chief Jungwirth informed the Council that they did receive a signed receipt that the owner got the nuisance notice. Cain will prepare a notice of nuisance to have recorded against the property.

NEW BUSINESS:

POINTS FOR RIVER ICE ACCESS – Dan Richards with the Game Fish & Parks was present to discuss access points for the river during the ice season. He proposed 4 points: Water Plant Access, Drive Inn Access, Burger King Access and Stockyard Access. If there is no ice on the river, access will not be allowed at the points. Currently the only approved ice access is at Revheim. Moved by Cerney, second by Cox and carried, to approve the ice access points as presented.

STREET DEPT GARAGE DOOR – Two quotes were presented for repairing a garage door at the street dept. The current door takes two people to open and is a safety hazard. Three companies were contacted and one company submitted the following quotes: 14x12 Midland commercial door with electric opener in the amount of \$3,481.68 and without the electric opener \$1,987.51. They also included the option of insulating the door in the amount of \$250-300. The Mayor stated that since the building wasn't heated there was no need for insulation. Moved by Cerney, second by Henderson and carried, to approve the door with the electric opener in the amount of \$3,481.68 without insulation from North Steel Systems.

SURPLUS GRADER ACCESSORIES – A list of accessories for the already surplused grader was given to the Council, along with their appraised values. Moved by Yellow Boy, second by Henderson and carried, to approve the following items as surplus property:

- 5 – o-rings for 24" tires;
- 2 – blade liners for 24/25
- 2 – 24 volt sealed lights with bulbs
- 5 – 14X24 used tires
- 1 – wheel rim for rear 14X24 tire

- 3 – new ripper arms (2 teeth)
- 2 – used ripper arms (2 teeth)
- 1 – 2 ft board extension

EMPLOYEE GYM MEMBERSHIPS – As part of the City’s efforts to maintain health and wellness among its employees, the Wellness Committee would like to offer gym memberships to employees and Council. Moved by Cerney, second by Henderson and carried, to approve adding gym memberships as a benefit to interested employees and Council. They must use the membership a minimum of 10 times per month.

BRIDGES CERTIFICATION FORM – There was a request from Bridges Against Domestic Violence to have the Mayor sign a form certifying that they are located within City limits in order for them to apply for grants. Moved by Yellow Boy, second by Henderson and carried, to approve the Mayor to sign the form.

DONATED HOUSE AT 321 2ND AVE E – Moved by Cox, second by Henderson and carried, to declare surplus the located at 321 2nd Ave E, transfer the utilities to the City, add to insurance and to authorize the City Administrator to locate 3 citizens to appraise it.

DISCUSSION AND INFORMATION ITEMS:

- **District Meeting** - The Mayor reminded the Council of the District Meeting in Akaska on March 17th at 6:00 PM.


PAYMENT OF BILLS:

Moved by Cox, second by Cerney and carried, to approve the following bills for payment:

A&B Business, furniture/supplies-1,035.66;Aflac, insurance-990.54 ;Bestway Traffic, prof services-4,269.00 ;Border States, street lights-461.88 ;Brian Bunn, refund-38.66 ;Cain Law Office, attorney fees-456.00 ;Carlson Services, prof services-180.00 ;Casey Tibbs SD Rodeo Center, books-68.50 ;Center Point, books-44.34 ;Central Diesel, repairs-157.27 ;Century Link, utilities-1,278.95 ;Cynthia Tollefson, refund-38.03 ;Dakota Pump & Control, repairs-2,325.00 ;Eggers Electric Motor, repairs-541.30 ;Environmental Toxicity Control, water samples-374.57 ;Gienger Sales, supplies-100.00 ;Great Western Bank, payroll taxes-12,578.96 ;Hach Company, chemical-1,136.29 ;Hawkins, chemical-3,490.47 ;Heartland Waste, solid waste collection-18,153.75 ;Ingram, books-582.32 ;Jason Pasco, refund-63.06 ;Johnson Controls, repairs-117.71 ;Key Insurance, insurance-77,612.00 ;Landis Machine, repairs-4,269.00 ;Language Line Services, prof services-180.00 ;Larry’s Lock & Key, prof services-5.00 ;Library Director, other/supplies-35.99 ;Locken Oil, gasoline-5,812.50 ;M&M Electric, repairs-227.73 ;M&T Fire & Safety, uniforms-831.41 ;MDU, utilities-2,293.80 ;Metering & Technology, water meters-2,571.97 ;Michael Todd Co., supplies-1,091.24 ;Mid American Research Chemical, supplies-300.50 ;Midcontinent Communications, utilities-105.00 ;Midwest Pump & Tank, repairs-199.04 ;Mobridge Gas Company, propane-7,858.44 ;Mobridge Tribune, other services-42.00 ;Office Depot, supplies-92.71 ;Office of the Fire Marshal, prof services-60.00 ;Recovery Resources, garnishment-63.96 ;Rodenburg Law Firm, garnishment-150.00 ;Runnings, supplies/small tools-1,675.53 ;Sanitation Products, repairs-1,673.44 ;SD Attorney General’s Office, scam fees-859.00 ;SD DENR, other-10.00 ;SD Dept of Revenue, water samples-793.00 ;SD Federal Property, equipment-2,000.00 ;SD Retirement, retirement-11,759.00 ;SDRS Supplemental Retirement Plan, retirement-50.00 ;Share Corp., supplies-320.72 ;Showcases, supplies-218.01 ;Slater Oil, grease/supplies/gasoline/propane-6,225.29 ;TEI Landmark Audio, books-109.53 ;Thompsons Truck & Auto, vehicle maintenance-344.25 ;TK’s Plumbing, repairs-760.00 ;Trevor Asmann, travel-31.08 ;Tyler Hearnen, prof services-4,677.19 ;Venture Communications, utilities-424.09 ;Verizon Wireless, cell phone-268.01 ;Watershed Roofing, building maintenance-313.30 ;Wellmark Blue Cross Blue Shield, health ins-16,543.96 ;Wesco Distribution, street lights-1,165.06.

Salaries: Administration-4826.31; City Administrator-2040.19; Police Department-26321.61; Fire Department – 450.00; Street Department-4264.35; Library-2780.12; Auditorium-1155.84; Zoning – 500.00; 24/7-210.35; Water Department-6761.18; and Sewer Department-3648.16.

There being no further business to come before the council, the meeting adjourned at 6:10 PM on a motion by Henderson, second by Cerney and carried.



Heather Beck, Finance Officer
Published once at the total approximate cost of \$



Jamie Dietterle, Mayor

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
March 16, 2015**

Pursuant to due call and notice thereof, a Regular Meeting of the Common Council of the City of Mobridge, South Dakota was held in City Hall in said City on Monday, March 16, 2015 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Christine Goldsmith, City Attorney Rick Cain and the following council persons were present: Cox, Cerney, Henderson, O'Connell, Yellow Boy and Carlson.

ADOPT AGENDA:

The agenda was adopted on a motion by Yellow Boy, second by Henderson and carried.

MINUTES:

Moved by Cox, second by Cerney and carried, to approve the minutes from the March 2, 2015 regular meeting. O'Connell and Carlson abstained.

DEPT HEAD REPORTS:

POLICE DEPT, Chief Justin Jungwirth

- **Step Increase** – Chief Jungwirth reported that Trevor Asmann has passed his certification. Moved by O'Connell, second by Yellow Boy and carried, to approve increasing Asmann's hourly wage from \$16.55 to \$17.95 per hour effective March 9, 2015.
- **New Hire** – Chief Jungwirth requested approval to hire Anna Netzer for a dispatch position. Moved by Carlson, second by Cerney and carried, to approve hiring Anna Netzer as dispatcher at \$13.46 per hour effective March 19, 2015.
- **Nuisance Property** – J&M One Stop's Jim Tolley was present to discuss his property. Currently there are 91 junked cars on his lot. Tolley explained his difficulty in getting the cars removed in a timely manner. He stated he could guarantee they would be gone by May 15th if the Council would allow him that much time. Some neighbors of the property were present and indicated they were content with the May 15th deadline. The Mayor appointed a committee of Goldsmith, Johnson and Cox to research an impound lot. Moved by Cerney, second by Henderson and carried, to approve the committee appointment.

NEW BUSINESS:

GRADER BIDS – Four bids were received for the 1983 John Deere 672A motor grader as follows: Leslie Thorstenson - \$15,501.00; Town of Java - \$15,221.00; Spencer C. Beddes - \$11,758.00; and Butler Machinery - \$10,000.00. The average appraisals were \$15,000 to \$20,600. Moved by Yellow Boy, second by Cox and carried, to approve the bid from Leslie Thorstenson in the amount of \$15,501.00. Moved by O'Connell, second by Carlson and carried, to approve restricting the proceeds from the grader sale to Restricted Street Equipment.

PUBLIC HEARING FOR TEMPORARY LIQUOR LICENSE – Hearing no opinion for or against, moved by Yellow Boy, second by Henderson and carried, to approve a temporary liquor permit to the Mobridge Rodeo Association for the Sitting Bull Stampede rodeo on July 1-4, 2015 and the derby on August 1, 2015.

ADVERTISING FOR TRANSFER OF LIQUOR LICENSE – Moved by Yellow Boy, second by Carlson and carried, to approve advertising for a public hearing for a transfer of an off sale liquor license to ShopKo from Trail Liquors.

EQUILIZATION MEETING REPRESENTATIVE – Moved by Cerney, second by O'Connell and carried, to approve Cox as the Council Representative on the Board of Equalization.

CHANGE ORDER – Moved by O'Connell, second by Cerney and carried, to approve Change Order No. 2 for the pool project, an increase of \$7,261.00 for building up the pump house.

PAY REQUEST NO. 4 – Moved by Yellow Boy, second by Cerney and carried, to approve Pay Request No. 4 in the amount of \$11,004.42 to JDH Construction for the pool project.

SUMMER RE-HIRES – Moved by O’Connell, second by Cerney and carried, to approve re-hiring Tyler Villbrandt and Eric Looyenga for summer help in the Water/WW Department at \$13.36 per hour effective upon start date.

STEP INCREASES – Moved by Cerney, second by O’Connell and carried, to approve the following step increases: Chris Keller, passed his Class I Certification – increasing his hourly wage from \$14.60 per hour to \$15.21 per hour effective February 23, 2015; William Pollock, passed his Class II Certification – increasing his hourly wage from \$15.68 per hour to \$16.03 per hour effective January 1, 2015 and .33 per hour from December 1, 2014 to December 31, 2014; and Kurt Schmaltz, passed his 2nd Class II Certification - increasing his hourly wage from \$16.02 per hour to \$16.34 per hour effective January 1, 2015 and .31 per hour from October 9, 2014 to December 31, 2014.

PROMOTION – Moved by O’Connell, second by Carlson and carried, to approve the promotion of Justin Dame to Assistant Water/WW Superintendent increasing his hourly wage from \$16.98 per hour to \$19.17 per hour effective March 23, 2015.

SERVICE BODY FOR NEW PICKUP – Moved by Yellow Boy, second by Carlson and carried, to approve the purchase of a Khapheide 696J Service Body for the 2015 Ford water/wastewater pickup in the amount of \$7,750.00.

ADVERTISE FOR STREET CHIP/SEAL BIDS – Moved by Yellow Boy, second by Henderson and carried, to approve advertising for bids for the street resurfacing.

ADVERTISE FOR PROPANE BIDS – Moved by Carlson, second by Henderson and carried, to approve advertising for propane bids.

CITY WIDE CLEAN UP – Moved by Henderson, second by O’Connell and carried, to approve May 18-23, 2015 for City Wide Clean Up days in conjunction with the County.

ZONING MAP – Moved by Carlson, second by Yellow Boy and carried, to table the approval of the zoning map.

LIBRARY BOILER – A quote was received from TK’s Plumbing and Heating for a boiler for the library. Moved by Yellow Boy, second by O’Connell and carried, to approve the quote from TK’s in the amount of \$7,870 including all materials, labor and taxes.

AIRPORT FARMLANDS LEASE – Moved by Carlson, second by O’Connell and carried, to approve a revised airport farmlands lease for hay ground for one year and approve advertising.

PARK BOARD BIDS - Moved by Cox, second by Cerney, and carried, to accept the bid from Davis Martin with the following rates for 2015-2016: \$26.00 per man hour for contract labor, \$80 per West Nile spraying, \$3,505 per mowing, and \$280 per grass collection. The prices per location are listed on the bid form. The bid from Martin was the only bid received.

PARK DEPT VEHICLE – Moved by Cerney, second by O’Connell and carried, to approve the City Administrator to purchase a vehicle and/or grounds maintenance vehicle for up to \$20,000 total for the Properties Manager.

DISCUSSION AND INFORMATION ITEMS:

► **Financial Report** - Beck presented a financial report to the Council.

PAYMENT OF BILLS:

Moved by Cerney, second by O’Connell and carried, to approve the following bills for payment:
AT&T, utilities-162.12 ;Beadles Sales, vehicle maintenance-1,167.57 ;Border States, supplies-234.00 ;Bridge City Bait, supplies-5.99 ;butler Cat, repairs-712.41 ;Cam Wal, street lights/utilities-165.50 ;Cardmember Services, computer/supplies-948.42 ;Chamber of Commerce, 3B-8,226.99 ;Cna Surety, bond renewal-1,132.00 ;Collin Smith, travel-52.00 ;Dakota Pump & Control, repairs-1,437.20 ;Dakota Supply Group, supplies-411.49 ;Dennis Kornder, prof services-700.00 ;Dish TV, other services-36.00 ;Family Dollar, supplies-87.05 ;Filler’s Bakery, supplies-31.95 ;Fleet Services, gasoline-777.63 ;Gas N Goodies, supplies-20.00 ;Gienger Sales, supplies-120.00 ;Grace

laframboise, refund-26.00 ;Grand Central, gasoline/diesel-102.06 ;Great Western Bank, payroll taxes-10,989.32 ;Green Pro Solutions, supplies/chemical-3,103.00 ;GTC Auto Parts, supplies-620.75 ;Helms & Associates, prof services-1,120.00 ;High Point Networks, computer repairs/software-2,841.50 ;Homestead Building Supply, supplies-204.23 ;Ingersoll Rand, repairs-870.86 ;JDH Construction, prof services-11,004.42 ;Jensen Rock & Sand, prof services-161.40 ;Kodru Equipment, repair-501.41 ;Language Line Services, prof services-180.00 ;Larry's Lock & Key, repairs-6.00 ;Lucky's, gasoline/diesel/tires-635.68 ;Marco, Inc., copier/supplies-921.26 ;MDU, utilities-12,745.18 ;Merkels Foods, supplies-2,011.24 ;Mobr Tribune, publishing-244.27 ;Mobridge Ace, supplies-792.78 ;Mobridge Tribune, publishing-584.76 ;MVTL Laboratories, water samples-122.00 ;NECOG, zoning map-800.00 ;Neve's Uniforms, uniforms-797.85 ;Oahe Vet, prof services-45.00 ;Office Depot, supplies-125.08 ;Quenzer Electric, prof services-61.20 ;Recovery Resources, garnishment-63.96 ;Rodenburg Law Firm, garnishment-150.00 ;Runnings Supply, supplies-3,336.31 ;SD One Call, prof services-10.50 ;SD Secretary of State, prof services-30.00 ;SD State Treasurer, sales tax-1,241.63 ;SDRS Supplemental Retirement, retirement-50.00 ;Share Corp, supplies-343.20 ;Starla Hundstad, refund-14.00 ;Tyler Hearnon, supplies-259.87 ;Unum Life Insurance, life insurance- ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Valley Motors, vehicle maintenance-34.95 ;Valley Telecommunications, utilities-852.16 ;West River Telecommunications, phones/utilities-3,312.38.

Salaries: Administration-2495.92; City Administrator-2040.19; Police Department-23067.52; Street Department-4246.40; Library-2793.95; Auditorium-1312.50; 24/7-234.39; Water Department-6851.78; and Sewer Department-3587.11.

There being no further business to come before the council, the meeting adjourned at 6:15 PM on a motion by Yellow Boy, second by Henderson and carried.


Heath Beck, Finance Officer
Published once at the total approximate cost of \$


Jamie Dieterle, Mayor

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
April 6, 2015**

Pursuant to due call and notice thereof, a Regular Meeting of the Common Council of the City of Mobridge, South Dakota was held in City Hall in said City on Monday, April 6, 2015 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Christine Goldsmith, City Attorney Rick Cain and the following council persons were present: Cox, Cerney, Henderson, and Carlson. Absent were O'Connell and Yellow Boy.

ADOPT AGENDA:

The agenda was adopted on a motion by Cerney, second by Cox and carried.

MINUTES:

Moved by Carlson, second by Cerney and carried, to approve the minutes from the March 16, 2015 regular meeting.

PUBLIC FORUM & VISITORS:

Haden Merkel, Mobridge Chamber of Commerce was present to invite the Council members and the public to the Home Address Community Gathering on Thursday April 9th at 5:30 PM at the Edge Event Center. The discussion will be on the city housing study that was recently completed.

OLD BUSINESS:

LOCATION FOR CITY IMPOUND LOT – Goldsmith informed the Council that the committee assigned to locate a suitable area for an impound lot has done so. They recommend the area currently used as the rubble site. It is already fenced, locked and zoned appropriately. There are many questions and issues that need to be resolved before moving forward. Moved by Carlson, second by Cerney and carried, to approve the location and doing more research on the matter to see if it is feasible option for the City.

AIRPORT FARMLANDS LEASE - Two bids were received for the airport farmlands lease. One bid from Loren Yates in the amount of \$14,186 and one bid from Dean Ulmer for \$55 per acre (209 acres = \$11,495). Moved by Carlson, second by Henderson and carried, to approve the bid from Loren Yates in the amount of \$14,186 for one year.

SALE OF SURPLUS PROPERTY LOCATED AT 321 2ND AVE E – Goldsmith asked the Council how they would like to sell the property. Moved by Carlson, second by Cox and carried, to approve holding a live auction during the May 4th council meeting and authorize Goldsmith to show the property. After much discussion on the concept of sale, moved by Carlson, second by Cerney and carried, to approve the following terms of sale: 10% down immediately following the auction; paid in full within 60 days of auction; must replace roof within one year of closing and own the property for one full year.

NEW BUSINESS:

PUBLIC HEARING FOR TRANSFER OF LIQUOR LICENSE – Hearing no opinion for or against, moved by Cerney, second by Henderson and carried, to approve the a transfer of an off sale liquor license to ShopKo Stores from Trail City Liquors.

ADVERTISING FOR PUBLIC HEARING TEMPORARY LIQUOR LICENSE – Two applications were received for a temporary liquor license. Moved by Cerney, second by Henderson and carried, to approve advertising for a public hearing for temporary liquor licenses for Friends of Scherr Howe.

PLAT – Moved by Cerney, second by Cox and carried, to approve the Plat of Block 1, Grand View Addition to the City of Mobridge, Walworth County, South Dakota.

CEMETERY DEED TRANSFER - Moved by Cerney, second by Henderson and carried, to approve the following cemetery deed transfer: Grave 8, Lot 13, Block Q in Greenwood Cemetery from the City of Mobridge to Darlene Rohrbach.

ELECTION BOARD APPOINTED - Moved by Cerney, second by Henderson, and carried, to appoint the following people to the April 14, 2015 municipal election board: Donna Sherwood, Superintendent; Ida Holzer; and Doris Weishaur.

FIRE DEPT – Moved by Carlson, second by Cerney and carried, to approve two new members of the Fire Department: Kris Mosset and Derek Stewart.

AIRPORT BUILDING FLOORING – Moved by Cox, second by Cerney and carried, to approve the quote from Slumberland in the amount of \$2,463 for carpet; \$958 for vinyl and \$600 for metal panels from Eismann Building Products.

SURPLUS PROPERTY – Moved by Henderson, second by Cox and carried, to approve the following list as surplus property and to have appraised those items of value to be sold at sealed bid:

Surplus: Water/Sewer Department:600 Ford Tractor with Woods Belly Mower (Condition: Good);1975 International Farm All Tractor 1466 w/ Snow Blower – Torque convertor is out (Condition: Fair);1962 Ford F500 Dump Truck – Needs brakes (Condition: Fair);26 Broken Hydrants & Miscellaneous Parts;4 Basketball Hoops & Rims (Condition: Good);2 Complete Gantries (Condition: Good);18 Broken Hydrant Heads; Aluminum Loading Ramp (Condition: Excellent);Chemical Tanks: 300 gallon, 60 gallon, 220 gallon, 165 gallon;2 Scales (Do Not Work);Air Dryer (Does Not Work);2 Tank Scales;2 1,000 underground propane tanks.

Surplus: City Hall: 5 Computers – No Value;3 Flat Screen Monitors – No Value; Power Pack – No Value;822 3rd Ave W.

Surplus: Street Department:11 Pallets of Pavers; Assorted count on each pallet;8”x8”x48” Cement Square Post;2 Culverts 36”x35’ ;36”x8’ Culvert;2 Culvert Ends;18 Stop Lights & Miscellaneous Parts;2 Electrical Boxes for Stop Lights 55”x27”;;2 Steel Street Light Poles;2 Light Pole Bases for Stop Lights;4 Light Pole Arms for Stop Lights;5 Metal Bridge Beams 21’x15”;;Assortment of Beams; Side Wing for Plow Truck 9’;10’ One Way Plow;11’ V-Plow;1967 Ford 600 Oil Distributor – Truck runs, Motor in back is locked up;13’ Chip Spreader – Runs & Works.

DISCUSSION AND INFORMATION ITEMS:

► **2014 ANNUAL REPORT** – Beck also presented the Council the 2014 annual report required by SDCL 9-22-21.

► **TANK YANK** – Goldsmith informed the Council the City was approved for the State’s tank yank program for the library.

PAYMENT OF BILLS:

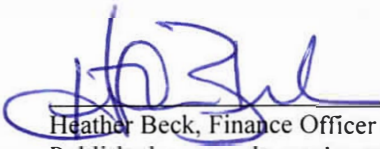
Moved by Cerney, second by Carlson and carried, to approve the following bills for payment:

A&B Business, supplies-577.13 ;Aflac, insurance-990.54 ;Ascent Aviation Group, fuel for resale-22,198.14 ;Bestway Traffic, prof services-450.00 ;Brodart, supplies-42.27 ;Cain Law Office, attorney fees-870.00 ;Carlson Services, prof services-190.00 ;Carrie Lutz, travel-81.40 ;Center Point, books-44.34 ;Century Link, utilities-1,278.59 ;Christine Goldsmith, travel-293.61 ;Core Fitness, gym membership-1,154.62 ;Custom Micro Interactive, software-2,520.00 ;Demco, furniture-467.99 ;Environmental Resource Assoc., water samples-331.55 ;Family Dollar, supplies-18.75 ;First National Bank, loan payment-15,000.32 ;Gienger Sales, supplies-122.00 ;Great Western Bank, payroll taxes-12,123.91 ;Hach Company, chemical-856.77 ;Hammers Honda, equipment-10,750.00 ;Hawkins, chemical-2,161.70 ;Heartland Waste, solid waste collection-18,189.00 ;Hettinger Mobridge Candy, supplies-104.09 ;High Point Networks, computer repairs-600.00 ;Homestead building Supply, supplies-522.97 ;Ingram, books-237.23 ;Interstate Battery, radio maintenance-63.96 ;Intoximeters, supplies-280.00 ;Jensen Rock & Sand, cold mix/gravel/repairs-6,163.21 ;Justin Jungwirth, travel-26.00 ;Karla Bieber, travel-92.00 ;Key Insurance, insurance-4,201.00 ;Library Director, other/supplies-24.81 ;Lindskov Implement, supplies-129.60 ;Lucky’s, fuel for resale-870.48 ;MDU, utilities-6,157.92 ;Merkels, supplies-95.67 ;Metering & Technology, water meters-925.57 ;Midcontinent Communications, utilities-105.00 ;Mobr Manufacturing, prof services-975.38 ;Mobridge Tribune, publishing-539.54 ;Motorola Solutions, prof services-7,297.92 ;NBS Calibrations, prof services-175.00 ;Neve’s Uniforms, uniforms-660.00 ;Newman Traffic, supplies-280.30 ;North Central Steel Systems, building maintenance-4,203.31 ;Oahe Vet, prof services-65.00 ;Office Depot, supplies-195.11 ;Pat Tisdall, refund-301.25 ;Plunketts Pest Control, prof services-55.16 ;Public Safety Equipment, equipment-4,982.00 ;Quenzer Electric, repairs-196.91 ;Recovery Resources, garnishment-63.96 ;Rockmount Research, supplies-524.99 ;Rodenburg Law Firm, garnishment-150.00 ;Sanitation Products, repairs-2,911.70 ;SD Attorney General’s Office, scam fees-813.00 ;SD Dept of Revenue, water samples-267.00 ;SD Historic Society, books-73.92 ;SD Retirement, retirement-11,406.48 ;SDRS Supplemental Retirement Plan, retirement-50.00 ;Share Corp, supplies-180.88 ;Showcases, supplies-49.52

;Simplex Grinnell, building maintenance-1,859.77 ;Slater Oil, fuel for resale/grease-14,487.66 ;Smith's Fire Ext., supplies-789.68 ;State Chemical Solutions, supplies-120.22 ;State Flag Account, supplies-22.08 ;Team Lab, supplies-146.00 ;TEI Landmark Audio, books-36.99 ;Tyler Hearnen, prof services/supplies-3,294.63 ;Unum Life Ins., insurance-174.90 ;US Postal Service, postage-521.54 ;Venture Communications, utilities-424.09 ;Verizon Wireless, cell phone/utilities-268.01 ;Voyager Fleet, diesel/gasoline-413.74 ;Wellmark Blue Cross Blue Shield, health ins-16,543.96 ;Wright Line, supplies-88.00 ;WW Tire Service, tires-463.76.

Salaries: Administration-4753.01; City Administrator-2040.19; Police Department-24103.69; Fire Department – 450.00; Street Department-4246.40; Library-2808.58; Auditorium-1200.00; 24/7-288.48; Water Department-7296.41; and Sewer Department-3581.10.

There being no further business to come before the council, the meeting adjourned at 6:16 PM on a motion by Cerney, second by Henderson and carried.



Heather Beck, Finance Officer
Published once at the total approximate cost of \$



Jamie Dietterle, Mayor

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
April 20, 2015**

Pursuant to due call and notice thereof, a Regular Meeting of the Common Council of the City of Mobridge, South Dakota was held in City Hall in said City on Monday, April 20, 2015 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Christine Goldsmith, City Attorney Rick Cain and the following council persons were present: Cox, Cerney, Henderson, O'Connell, Yellow Boy and Carlson.

ADOPT AGENDA:

The agenda was adopted on a motion by Carlson, second by Henderson and carried.

MINUTES:

Moved by Cox, second by Henderson and carried, to approve the minutes from the April 6, 2015 regular meeting. Yellow Boy abstained.

DEPARTMENT HEAD REPORTS:

Justin Jungwirth, Police Chief

- Chief Jungwirth recommended the following pay increases for his employees. Moved by Yellow Boy, second by Carlson and carried, to approve the following level increases: Carrie Lutz moving from \$16.92 per hour to \$17.17 per hour effective May 4, 2015; Kristian Borah moving from \$15.40 per hour to \$16.21 per hour effective May 4, 2015; and Trevor Asmann moving from \$17.95 per hour to \$18.43 per hour effective April 20, 2015.

NEW BUSINESS:

CANVAS OFFICIAL ELECTION – Mayor Dietterle appointed Cain, Henderson and Beck to canvass the election. The actual canvas will take place later in the meeting.

TEMPORARY LIQUOR LICENSE – Two applications were received for a temporary liquor license. Hearing no opinion for or against, moved by Cerney, second by Henderson and carried, to approve the following temporary malt/liquor licenses for Friends of Scherr Howe: Denny Palmer Memorial Walleye Classic on June 12 & 13, 2015 from 4:00 PM to 11:00 PM each day – beer only; and Hairball Concert on October 3, 2015 from 8:00 PM to 2:00 AM – beer, wine and liquor.

ADVERTISING FOR VACATING ALLEY/STREET – Two petitions were received for vacating an alley and a street from Mabel Ulmer, Walter Jansen, Patricia Jansen; and Matthew Feiock, Rose Henderson, Josh Henderson, Cindy Strong and TB Properties LLC. Moved by O'Connell, second by Cerney and carried, to approve a public hearing and advertising for the petitions received for vacating an alley and a street. Henderson abstained.

FEES FOR VACATING AN ALLEY OR STREET – Beck requested a fee be charged for when the City is petitioned to vacate an alley or street. The City incurs fees for the attorney, publications, recording fees and admin. Moved by Yellow Boy, second by O'Connell and carried, to approve charging \$125 to vacate any street or alley.

PAY REQUEST FOR POOL PROJECT – Moved by O'Connell, second by Henderson and carried, to approve pay request no. 5 to JDH Construction, Inc. in the amount of \$157,396.17 for the pool project.

PROPANE & FUEL OIL BIDS- The following bids were received: Slater Oil: \$0.833/gallon for city-owned tanks; and \$0.923/gallon for tanks owned by Slater Oil; and \$2.239/gallon for #2 fuel oil. Mobridge Gas Co.: \$0.89/gallon for city-owned tanks and no bid for tanks owned by Slater Oil; and no bid submitted for #2 fuel oil. Moved by Carlson, second by O'Connell and carried, to accept the bid from Slater Oil for the bid for the tanks owned by the City in the amount of \$0.833; the tanks owned by them in the amount of \$0.833; and all fuel oil bids at \$2.239 per gallon.

STREET DEPARTMENT BID FOR RESURFACING - One bid was received from Jensen Rock & Sand. The bid was for \$1.59 per square yard for MC800 asphalt oil and \$1.40 per square yard for emulsion oil; covering

approximately 50-60 blocks. Carlson recommended using the MC800. Moved by Carlson, second by O'Connell and carried, to approve the bid from Jensen Rock & Sand using the MC800 oil at \$1.59 per sq yard covering approximately 50-60 blocks.

SURPLUS PROPERTY: Moved by O'Connell, second by Carlson and carried, to approve the following no value items surplus property and authorize Goldsmith to dispose of: Library - 1 Rug (approx 4x6) – condition not great, 1½ - 2 Vertical Blinds, 2 Paper Towel Dispensers, 1 D-Link Ethernet Switch, 1 D-Link Broadband Router, 1 Linksys Router, 1 Linksys Workgroup Switch, 1 Small Step (2-3 step) Ladder – broken step, 1 Adding Machine, 1 Hand Held Disc Cleaner, 2 Public Use Computers (2009 or older) with Keyboard & Mouse; and Airport – magazine rack, small TV, door, curved dividers, credit card reader, shelf, 2 extra desk, wire shelf – all no value.

TRANSFER OF FUNDS – Moved by Cerney, second by Yellow Boy and carried, to approve the transfer of \$3,242.34 from Assigned Mural Restoration fund to the Mural Restoration Project fund to close out the project.

REASSIGNMENT OF FUNDS – Moved by O'Connell, second by Cerney and carried, to approve reassigning \$6757.66 from the Murals Restoration Fund to the Assigned Scherr Howe Bathroom fund.

GRANT APPLICATIONS – Goldsmith requested permission to apply for grants for the Scherr Howe bathroom project. Moved by Yellow Boy, second by Cerney and carried, to grant Goldsmith permission to apply for grants to be used on the Scherr Howe bathroom project.

EQUILIZATION BOARD ALTERNATE – Cox requested an alternate to attend the equalization meetings in his place this week due to a work conflict. Moved by Yellow Boy, second by Cerney and carried, to approve O'Connell on Wednesday and Henderson on Thursday of the equalization meetings.

CEMETERY DEED TRANSFER - Moved by Carlson, second by Henderson and carried, to approve the following cemetery deed transfer: Grave 7, Lot 114, Block D in Greenwood Cemetery from the Arlene West to Al Gorham.

DISCUSSION AND INFORMATION ITEMS:

- **Financial Report** – Beck presented the Council a financial report.
- **Fence at Water Intake** – O'Connell discussed the need of some fencing at the water intake due to people driving out there and off-roading.

TRAVEL REQUESTS:

- Moved by Yellow Boy, second by O'Connell and carried, to approve the 2 firefighters to Flandreau for a pyrotechnics class on April 17-19th.
- Moved by Henderson, second by Cox and carried, to approve Heather Beck to Pierre for Finance Officer School on June 10-12th.

PAYMENT OF BILLS:

Moved by O'Connell, second by Cox and carried, to approve the following bills for payment:
AE2S, prof services-187.50 ;AT&T, utilities-158.14 ;Bio Humanetics, supplies-664.27 ;Cam Wal, utilities-282.31 ;Cardmember Services, travel/prof services-807.45 ;Chamber of Commerce, other services/3B-40,281.19 ;Charles Dutt Electric, prof services-102.00 ;Dakota Supply Group, supplies-449.72 ;Davis Martin, supplies-178.04 ;Dish TV, other services-36.00 ;Donna Sherwood, other services-140.00 ;Doris Weishaar, other services-140.00 ;Eggers Electric Motor, repairs-2,300.00 ;Environmental Resource Assoc., water samples-313.55 ;Family Dollar, supplies-68.95 ;Fed Ex, prof services-11.30 ;First National Bank, interest-152.95 ;Gas N Goodies, supplies-20.01 ;Grand Central, tires/repairs-170.70 ;Great Western Bank, payroll taxes-11,548.19 ;Gregg's Drilling, grave opening-4,425.00 ;GTC Auto Parts, supplies-1,838.26 ;Helms & Associates, prof services-5,076.25 ;High Point Networks, computer repairs-562.50 ;Ida Holzer, other services-140.00 ;JDH Construction, prof services-157,396.17 ;Key Insurance, insurance-741.00 ;Language Line Services, prof services-90.00 ;Lee & Jundt Auto Body, repairs-1,259.00 ;Lucky's, diesel/fuel for resale/gasoline-1,300.89 ;Lucky's, tires-15.00 ;Marco, Inc., supplies-286.26 ;McLeods Printing, supplies-212.85 ;MDU, utilities-10,535.38 ;Mid American Research, supplies-139.94 ;Midcontinent, utilities-210.00 ;Mobridge Ace, supplies-806.13 ;Mobridge Gas Co., LP Gas-5,038.14 ;Mobridge Tribune, publishing-15.20 ;Premier Equipment, repairs-273.44 ;Recovery Resources, garnishment-63.96

;Rodenburg Law Firm, garnishment-150.00 ;Runnings Supply, supplies-1,817.71 ;SD Govt Finance Officers Assoc., travel-75.00 ;SD One Call, prof services-13.65 ;SDRS Supplemental Retirement, retirement-50.00 ;Slater Oil, diesel/greese-1,345.90 ;Smith's Fire Ext., supplies-503.36 ;TASC, other services-220.68 ;Thompson's Trucks, repairs-470.25 ;TKs Plumbing, prof services-137.60 ;Unum Life Insurance, life insurance-174.90 ;USA Blue Books, small tools-225.76 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Valley Motors, vehicle maintenance-191.70 ;Valley Telecommunications, utilities-842.16 ;Venture Communications, utilities-424.09 ;Voyager Fleet, gasoline/diesel-334.93 ;Walworth County Treasurer, other services-29.00 ;Wellmark Blue Cross/Blue Shield-16,543.96 ;West River Telecommunications, phones/utilities-3,867.78 ;Western Communications, supplies-58.00.

Salaries: Administration-2460.79; City Administrator-2040.19; Police Department-24644.17; Street Department-4246.40; Library-2866.47; Auditorium-1200.00; 24/7-258.43; Water Department-6750.86; and Sewer Department-3691.08.


CANVASS OF ELECTION CONTINUED - Cain reported that the No votes were 84 in both the poll book and tally sheet. He stated that the Yes votes were 152 in the poll book and 157 on the tally sheet. The ballot box was unsealed and the Yes votes recounted. It was verified by the Board of Canvassers that the total Yes votes were 152.

Moved by Cox, second by O'Connell and carried, to approve the canvass below.

Ordinance 935

No - 84 Yes - 152

There being no further business to come before the council, the meeting adjourned at 6:10 PM on a motion by Carlson, second by O'Connell and carried.



Heather Beck, Finance Officer
Published once at the total approximate cost of \$



Jamie Diette, Mayor

**MOBRIDGE CITY COUNCIL
SPECIAL MEETING
April 28, 2015**

Pursuant to due call and notice thereof, a Special Meeting of the Common Council of the City of Mobridge, South Dakota was held at the Grand Oasis Restaurant in said City on Tuesday April 28, 2015 at 5:38 PM. Mayor Jamie Dietterle, City Administrator Christine Goldsmith, Finance Officer Heather Beck, and the following councilpersons were present: Cox, Cerney, Henderson, O'Connell, Yellow Boy and Carlson.

BOARD RETREAT

The Council had a board retreat. No action was taken.

There being no further business to come before Council, the Mayor adjourned the meeting at 7:55 PM.



Heather Beck, Finance Officer



Jamie Dietterle, Mayor

Published once at the total approximate cost of \$

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
May 4, 2015**

Pursuant to due call and notice thereof, a Regular Meeting of the Common Council of the City of Mobridge, South Dakota was held in City Hall in said City on Monday, May 4, 2015 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Christine Goldsmith, City Attorney Rick Cain and the following council persons were present: Cox, Cerney, Henderson, O'Connell, Yellow Boy and Carlson.

ADOPT AGENDA:

The agenda was adopted on a motion by Yellow Boy, second by O'Connell and carried.

MINUTES:

Moved by Yellow Boy, second by Henderson and carried, to approve the minutes from the April 20, 2015 regular meeting and the April 28, 2015 board retreat.

OLD BUSINESS:

PUBLIC HEARING TO VACATE STREET – Hearing no opinion for or against, moved by O'Connell, second by Yellow Boy and carried, to approve Resolution 15-06, a resolution to vacate a street:

RESOLUTION NO. 15-06

RESOLUTION TO VACATE STREET BETWEEN: West 379.78 feet of the East 1826.56 feet of the North 365.67 feet of the South 699.55 feet of Ulmer Subdivision in the SE1/4 of Section 18, Township 124 N. Range 79 West of the 5th P.M., Walworth County, South Dakota and Block 2 in the SE1/4 of Section 18, Township 124 N. Range 79 West of the 5th P.M., Walworth County, South Dakota

WHEREAS, the owners of all of the real property abutting all sides of the street between West 379.78 feet of the East 1826.56 feet of the North 365.67 feet of the South 699.55 feet of Ulmer Subdivision in the SE1/4 of Section 18, Township 124 N. Range 79 West of the 5th P.M., Walworth County, South Dakota and Block 2 in the SE1/4 of Section 18, Township 124 N. Range 79 West of the 5th P.M., Walworth County, South Dakota have signed a Petition to vacate the street; and

WHEREAS, all of the property owned by the petitioners would be better used if the street was closed; and

WHEREAS, the street requested to be vacated has never been opened.

WHEREAS, notice of time and place for hearing has been published and the hearing having been held;

NOW THEREFORE, the City of Mobridge hereby resolves to vacate the street located between West 379.78 feet of the East 1826.56 feet of the North 365.67 feet of the South 699.55 feet of Ulmer Subdivision in the SE1/4 of Section 18, Township 124 N. Range 79 West of the 5th P.M., Walworth County, South Dakota and Block 2 in the SE1/4 of Section 18, Township 124 N. Range 79 West of the 5th P.M., Walworth County, South Dakota, subject to any existing easements of record.

PUBLIC HEARING TO VACATE ALLEY – Hearing no opinion for or against, moved by Yellow Boy, second by O'Connell and carried, to approve Resolution 15-07, a resolution to vacate an alley:

RESOLUTION NO. 15-07

**RESOLUTION TO VACATE ALLEY BETWEEN LOTS 14A AND 14B, THOMPSON'S OUTLOTS
ADDITION TO THE CITY OF MOBRIDGE, SOUTH DAKOTA**

WHEREAS, the owners of all of the real property abutting all sides of the alley between Lots 14A and 14B, Thompson's Outlots Addition to the City of Mobridge, South Dakota have signed a Petition to vacate the alley; and

WHEREAS, all of the property owned by the petitioners would be better used if the alley was closed; and

WHEREAS, that portion of the alley requesting to be vacated has never been opened.

WHEREAS, notice of time and place for hearing has been published and the hearing having been held;

NOW THEREFORE, the City of Mobridge hereby resolves to vacate the alley located between Lots 14A and 14B, Thompson's Outlots Addition to the City of Mobridge, South Dakota, subject to any existing easements of record.

NEW BUSINESS:

GRANT APPLICATIONS – Goldsmith requested permission from the Council to apply for some grants. Moved by Carlson, second by Henderson and carried, to approve applying for the following grants: West Nile, Library and Community Walking Path.

STRATEGIC PRIORITIES – Goldsmith had compiled a new strategic priorities plan based on interviews with department heads and current elected officials. Moved by Yellow Boy, second by Henderson and carried to approve the following strategic priorities: community walking paths; housing availability expanded; nuisance control program; parks & rec program; riverfront development coordination; storm sewer/drainage system; street improvements; upstairs bathrooms at Scherr Howe; wastewater plant improvements; and water intake plant upgrades.

AIRPORT – The airport manager requested the purchase of some furniture for the lounge and some LED lighting. Moved by Cerney, second by Cox and carried, to approve the purchase of furniture at a cost of \$1,067 from Slumberland and \$850.01 for LED lights.

POTTER COUNTY COMMUNICATIONS AGREEMENT – Moved by Cox, second by Carlson and carried, to approve the one year agreement with Potter County Sheriff's for communication services in the amount of \$13,924.00 effective from January 1, 2015 to December 31, 2015.

ELECTION OF COUNCIL PRESIDENT AND VICE PRESIDENT – Mayor Dietterle stated that it was worked well for Cox to hold the President seat and Cerney as Vice President. He recommended that the offices remain the same for this next year. Moved by Henderson, second by O'Connell and carried, to elect Cox as Council President and Cerney as Council Vice President.

HOUSE AUCTION – A house located at 321 2nd Ave E was donated to the City from Wells Fargo Bank. The condition of the sale was the purchaser must own the home for one year, replace the roof, put down 10 % of the purchase price tonight and paid in full within 60 days. The winning bidder was David Haefner with a final bid of \$23,000.

DISC GOLF COURSE – DJ Taylor requested permission to do improvements on the disc golf course. He was instructed to speak to Goldsmith regarding his plans.

MAYOR'S APPOINTMENTS - Moved by Carlson, second by Cox and carried, to approve the following Mayor's appointments for 2015:

Council Appointments

Airport	Cerney & Cox	<u>Mobridge Housing</u>	<u>Park Board</u>
Auditorium	Henderson & Yellow Boy	Pat Fuhrman	Dennis Wheeler, Chair
Finance	Mayor & Cerney	Alan Landis	Chris Fried, Vice Chair
Fire	Yellow Boy & Cox	Duane Wegner	BJ Wiest, Secretary
Library	Yellow Boy	Dick Lillestol	Dan Richards
Parks & Cemetery	O'Connell & Carlson	Heidi Roshau	Davis Martin
Police	Mayor		Ron Unterseher
Pool	O'Connell & Henderson		Randy Carlson, Council Rep
Streets	Henderson & Carlson		Tom O'Connell, Council Rep

Water & Sewer O'Connell & Yellow Boy
 3B & Chamber Cox & City Admin.
 Annexation Comm. Henderson & Carlson
 NECOG O'Connell & City Admin.
 Police Advisory Board Cox
 School Board Rep O'Connell
 Health Officer Dr. Robert Marciano
 Rail Authority Carlson
 Cemetery Super. Davis Martin
 City Admin. Christine Goldsmith
 Chief of Police Justin Jungwirth
 Finance Officer Heather Beck
 Fire Chief Mitch Voller
 Asst. Fire Chief Craig Schaeffbauer
 Fire Secretary/Treas. Scott Mertz
 Zoning Officer Matt Reichert
 City Historian Twyla Fritz

Zoning Board

Lou Novich—2015
 Larry Wimmer-2016
 Tom Singer—2016
 Liz Rische—2017
 Duane Martin—2017
 *terms are 3 year

Library Board

Tom Zerr, Pres.
 Lynn Mertz, Vice/Treas
 Karla Bieber, Secretary
 Michelle Yellow Boy
 Nancy McClellan
 Tony Yellow Boy,
 Council Rep.

Riverfront Ec. Development

Todd Goldsmith
 Tom Unterseher
 Dennis Wheeler
 Michelle Harrison
 Casey Perman
 Dan Richards
 Matt Reichert
 Rose Henderson, Council Rep

PAY REQUEST FOR POOL PROJECT – Moved by O'Connell, second by Henderson and carried, to approve pay request no. 5 to JDH Construction, Inc. in the amount of \$157,396.17 for the pool project.

SUMMER HIRES – Moved by O'Connell, second by Henderson and carried, to approve the following summer employees: Jason Hill – Street Dept; Peyton Friesz - Water/WW Dept; Bailley Friesz – Parks Dept; and Scott Hoffman – Police/Finance; all at \$13.12 per hour effective on May 11, 2015.

POOL PROJECT PAY REQUEST – Moved by O'Connell, second by Henderson and carried, to approve pay request no. 6 in the amount of \$259,232.58 to JDH Construction, Inc. for the pool project.

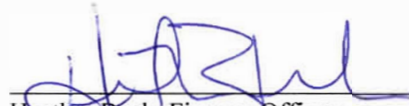
CEMETERY DEED TRANSFER - Moved by Carlson, second by Cox and carried, to approve the following cemetery deed transfer: Grave 6, Lot 83, Block P in Greenwood Cemetery from the City of Mobridge to Robert Reiss and Grave 1, Lot 5, Block B in Greenwood Cemetery from the City of Mobridge to Grace Bryant.

PAYMENT OF BILLS:

Moved by Henderson, second by O'Connell and carried, to approve the following bills for payment:
 A&B Business, supplies-13.99 ;Aberdeen Finance Corp., garnishment-240.00 ;Aqua-Pure, chemicals-9,870.00
 ;Ascent Aviation Group, fuel for resale-28,980.71 ;Beadles Sales, vehicle maintenance-33.94 ;Bestway Traffic, prof
 services-70.00 ;Brodart, supplies-98.66 ;Cain Law Office, attorney fees-540.00 ;Center Point, books-44.34 ;Century
 Link, utilities-1,290.61 ;Craig Schaeffbauer, travel-255.30 ;Dakota Supply Group, supplies/repairs-2,044.39 ;Deputy
 Finance Officer, postage-168.49 ;Fisher Scientific, chemicals-203.99 ;Frank Miller, repairs-240.00 ;Gienger Sales,
 supplies-135.00 ;Goldsmith Heck Engineers, prof services-500.00 ;Great Western Bank, payroll taxes-12,677.44
 ;Greggs Drilling, prof services-1,928.65 ;Hach Company, supplies-249.89 ;Hammers Honda, equipment-259.36
 ;Hawkins, chemical-5,759.40 ;Heartland Waste, solid waste collection-18,353.50 ;High Point Networks, computer
 repairs-337.50 ;Homestead Building Supply, supplies-35.66 ;Ingram, books-326.27 ;ISC Companies, supplies-
 225.34 ;Jason Voegle, travel-52.00 ;JDH Construction, pool project-259,232.58 ;Library Director, other/supplies-
 35.65 ;Lucky's Gas, gasoline-156.17 ;MDU, utilities-5,366.82 ;Merkels, supplies-34.06 ;MVTL Laboratories, water
 samples-430.00 ;Neve's Uniforms, uniforms-660.00 ;Office Depot, supplies-61.98 ;Premier Equipment, repairs-
 255.12 ;Quenzer Electric, prof services-464.10 ;Recovery Resources, garnishment-63.96 ;Rodenburg Law Firm,
 garnishment-150.00 ;SD Dept of Revenue, water samples-646.00 ;SD Dept of Transportation, SIB loan payment-
 25,000.00 ;SD Humanities Council, prof services-50.00 ;SD Magazine, other services-39.00 ;SD Park & Recreation
 Assoc., prof services-15.00 ;SD Retirement, retirement-11,886.72 ;SD State Treasurer, sales tax-1,407.75 ;SD
 Unemployment, unemployment ins-1,321.96 ;SDRS Supplemental Retirement Plan, retirement-100.00 ;Share Corp.,
 supplies-480.98 ;Slater Oil, grease-182.95 ;Slumberland Furniture, buildings-3,561.00 ;Smile Makers, supplies-
 53.94 ;Tyler Hearnen, prof services/supplies-3,447.81 ;Upstart, supplies-158.12 ;US Postal Service, postage-813.78
 ;Valley Motors, vehicle maintenance-79.87 ;Verizon Wireless, utilities-268.16 ;Western Communications, radio
 maintenance-177.00.

Salaries: Administration-4753.01; City Administrator-2040.19; Police Department-23897.72; Fire Department – 650.00; Street Department-5806.40; Park – 240.00; Library-2859.89; Auditorium-960.00; Zoning – 500.00; 24/7-261.44; Water Department-7243.52; and Sewer Department-3883.44.

There being no further business to come before the council, the meeting adjourned at 6:52 PM on a motion by Carlson, second by Henderson and carried.



Heather Beck, Finance Officer
Published once at the total approximate cost of \$



Jamie Dietterle, Mayor

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
May 18, 2015**

Pursuant to due call and notice thereof, a Regular Meeting of the Common Council of the City of Mobridge, South Dakota was held in City Hall in said City on Monday, May 18, 2015 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Christine Goldsmith, City Attorney Rick Cain and the following council persons were present: Cox, Cerney, Henderson, O'Connell, Yellow Boy and Carlson.

ADOPT AGENDA:

The agenda was adopted on a motion by Yellow Boy, second by Henderson and carried; with the addition of the storm sewer project on 2nd Ave W.

MINUTES:

Moved by O'Connell, second by Carlson and carried, to approve the minutes from the May 4, 2015 regular meeting with the correction of the library committee.

PUBLIC FORUM & VISITORS:

Chad Johnson of Maguire Iron was present to discuss the water tower project with the Council. They will have a completion date of June 15th. Johnson also is requesting the City trade the additional cost of the communications hardware in the amount of \$16,200 for the liquidated damages of the project not being completed on time. The Mayor asked that the amount of liquidated damages be presented so the Council can make an informed decision.

DEPARTMENT HEAD REPORTS:

Justin Jungwirth, Police Chief

- **STEP INCREASE** – Moved by Carlson, second by Cox and carried, to approve a step increase for dispatcher Laura Maier, increasing her wage from \$17.64 per hour to \$17.88 per hour effective March 9, 2015.
- **MERIT AWARD** – A merit award was presented to Police Officer Ashton Norder. He was commended for saving a life by performing CPR on a women until paramedics arrived on May 12th.
- **SIREN** – Chief Jungwirth asked the Council their feelings on the 10 PM whistle. He stated that the Police Advisory Board's opinion that the whistle did not need to blow every night. Jungwirth stated that he has had complaints from residents regarding the whistle. Moved by Carlson, second by O'Connell and carried, to approve having the whistle blow once a month as advised by emergency management and the Chief.

OLD BUSINESS:

Goldsmith gave the Council an update on some nuisance properties. Dakota Star has hired a contractor to make repairs to the facility. It is for sale. J&M One Stop has made great progress on removing the towed vehicles from their property. He will continue working on it this week.

NEW BUSINESS:

PAT MORRISON DAY PROCLAMATION – Mayor Dietterle read a proclamation honoring Pat Morrison.

Moved by Carlson, second by Henderson and carried, to approve the proclamation below:

PROCLAMATION
PAT MORRISON DAY – MAY 29TH, 2015

WHEREAS, dedicated to youth of Mobridge and the surrounding area; and

WHEREAS, the City of Mobridge has an opportunity to recognize an extremely dedicated radio announcer for the past fifty plus years as well as the youth in sports; and

WHEREAS, Pat Morrison has shown a commitment to our youth state wide and instills sportsmanship, skills and perseverance toward their goal of achievement. We are lucky to have Pat Morrison call Mobridge his home as he is a legend in the state.

NOW, THEREFORE, I, JAMIE DIETTERLE, Mayor of the City of Mobridge, by virtue of the authority vested in me, do hereby proclaim, May 29th 2015 as PAT MORRISON DAY. I urge all residents of Mobridge to thank Patrick Morrison for his dedicated service to our youth and this community.

822 3rd AVE W DONATION – Cox informed the Council that MEDCO has agreed to take this lot to sell, then they will deduct the proceeds of the sale from their yearly budget request. Moved by O’Connell, second by Cox and carried, to approve donating the surplus property located at 822 3rd Ave W, also known as Lot 16, Block 21, Main Park Addition to the City of Mobridge to Mobridge Economic Development.

STREET SUPERINTENDENT – After conducting interviews, the street committee made a recommendation for street superintendent to replace Andy Dockter. Dockter is retiring in June. Moved by Carlson, second by O’Connell and carried, to approve the promotion of Dwight Baumann as Street Superintendent at \$20.22 per hour effective May 19, 2015.

ASSISTANT STREET SUPERINTENDENT – The street committee once again conducted interviews with various applicants and made a recommendation for Assistant Street Superintendent. Moved by Carlson, second by Henderson and carried, to approve the transfer of Justin Jungwirth to Assistant Street Superintendent at \$17.24 per hour effective July 6, 2015.

DISC GOLF COURSE – Moved by Carlson, second by O’Connell and carried, to approve spending \$450 on improvements to the disc golf course. The budget has \$500 allocated towards the course for 2015.

GAZEBO REPAIRS AT THE PARK – Goldsmith gave the Council 4 options to repair the spindles on the gazebos at the park. Moved by Carlson, second by O’Connell and carried (5-1), to approve replacing the spindles on the gazebos with white vinyl privacy lattice and wood braces for additional support. Yellow Boy voted against.

CRIME INDEX AND INVESTIGATOR JOB DESCRIPTION – Goldsmith gave the Council a report on the crime index for Mobridge. Due to Mobridge ranking in the top 7 or 8 for the last 4 years for Crime Statistics compiled by the Attorney General’s office, the City would benefit from the position of Investigator. Goldsmith presented a job description. Moved by Carlson, second by O’Connell and carried, to approve the new position of Investigator and job description.

APPOINTMENT OF INVESTIGATOR - Moved by Carlson, second by Cox and carried, to approve the recommendation of Police Captain Al Bohle to transfer to the position of Investigator effective June 1, 2015 at an hourly rate of \$23.92.

GENERATOR MAINTENANCE CONTRACT – Moved by O’Connell, second by Henderson and carried, to approve a maintenance contract for the City’s 5 generators at a yearly cost of \$5,091.39.

CEMETERY DEED TRANSFER - Moved by Henderson, second by Cerney and carried, to approve the following cemetery deed transfer: Grave 5, Lot 71, Block P in Greenwood Cemetery from the City of Mobridge to Kim Villbrandt.

ENGINEERING CONTRACT FOR CLARIFIER PROJECT – A contract was presented to the Council from Banner Associates for engineering services for the clarifier project. They are significantly lower in cost than the previous engineer and have an engineer based in Mobridge. Moved by O’Connell, second by Carlson and carried, to approve the contract with Banner Associates for engineering services for the wastewater clarifier project.

PAY REQUEST FOR WATER TOWER PROJECT – Moved by Cox, second by O’Connell and carried, to approve pay request 6A-C in the amount of \$60,723.74 to Maguire Iron, Inc. for the water tower project.

BIDS FOR PUMP & MOTOR – Moved by O’Connell, second by Cerney and carried, to approve advertising for bids for a pump and motor replacement at the Water Plant. The current pump and motor was taken out of service due to severe deterioration. It can’t be repaired. This pump and motor serves as the secondary back wash pump at the water plant.

DISCUSSION AND INFORMATION ITEMS:

- **Annexation of Airport** – Goldsmith presented a diagram of the airport that the annexation and airport committee is proposing be annexed into the City limits. A resolution will be presented for approval at the next meeting.
- **Emergency Management Preparation** – Goldsmith reported that the Emergency Management is obtaining registration information for all City employees and elected officials. In case of an emergency, an employee or official will have an identification card that will allow them access to the City if evacuated.
- **2nd Avenue West Storm Sewer** – Due to the recent rains and flooding to an area of town, Todd Goldsmith of Goldsmith Heck Engineering prepared an estimate of extending the storm sewer to alleviate some flooding. The estimate of approximately \$300,000 would connect the existing storms sewer at 2nd Ave W to 6th Street to 4th Avenue and 9th Street. The estimate doesn't include curb and gutter or asphalt repairs.

PAYMENT OF BILLS:

Moved by Cox, second by Yellow Boy and carried, to approve the following bills for payment:

Aberdeen Finance Corp., garnishment-240.00 ;Aflac, insurance-965.10 ;AT&T, utilities-145.70 ;Avid Hawk, prof services-675.00 ;Bestway Traffic, supplies-100.00 ;Border States, supplies-118.13 ;Cam Wal, utilities-267.56 ;Chamber of Commerce, prof services-7,952.23 ;Charles Dutt Electric, prof services-130.97 ;Core Fitness, gym memberships-424.80 ;Dakota Pump & Control, repairs-2,321.43 ;Dennis Kornder, prof services-250.00 ;Dish TV, other services-41.00 ;Eisemann Building Products, buildings-700.65 ;Family Dollar, supplies-19.50 ;First National Bank, interest-84,630.48 ;Fleet Services, gasoline-1,914.64 ;Gas N Goodies, supplies-59.89 ;Gene's Auto Service, repairs-18.50 ;Giengers Sales, supplies-120.00 ;Grand Central, tires/supplies-384.16 ;Great Western Bank, payroll taxes-11,262.27 ;Gregg's Drilling & Excavating, repairs/water tower-7,621.02 ;GTC Auto Parts, supplies-1,028.97 ;Hach Company, supplies-34.88 ;Helms & Associates, prof services-4,809.90 ;High Point Networks, repairs-1,987.50 ;Jensen Rock & Sand, cold mix/gravel-22,782.07 ;Jensen Rock & Sand, supplies-83.46 ;John Deer Financial, repairs-268.38 ;K&K Auto Parts, supplies-25.46 ;Language Line Services, prof services-90.00 ;Legacy Mark, prof services-389.52 ;Maguire Iron, water tower project-60,723.74 ;Marco, Inc., supplies-286.26 ;MDU, utilities-8,240.42 ;Mobridge Ace, supplies-381.93 ;Mobridge Gas Co., propane-1,777.86 ;Mobridge Hardware, supplies-52.64 ;Mobridge Regional Hospital, prof services-80.00 ;Mobridge Tribune, publishing/supplies-2,091.39 ;MVTL Labs, water samples-73.00 ;Napa Auto Parts, repairs-385.91 ;Oahe Vet, prof services-195.00 ;Overall Supply, supplies-170.94 ;Pete Lien & Sons, chemicals-4,278.75 ;Pollard Water, supplies-207.92 ;Premier Equipment, repairs-72.27 ;RadarSign, prof services-14.00 ;Recovery Resources, garnishment-63.96 ;Redwood Toxicology, prof services-228.75 ;Rodenburg Law Firm, garnishment-150.00 ;Runnings Supply, supplies-4,568.93 ;Safety Service, equipment-8,500.00 ;Sanitation Products, supplies-2,152.00 ;SD Assoc. of Rural Water Systems, dues-700.00 ;SD One Call, prof services-47.25 ;Slater Oil, gasoline-462.40 ;US Post Office, supplies-116.82 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Valley Telecommunications, utilities-856.16 ;Walworth County Register of Deeds, prof services-30.00 ;West River Telecommunications, utilities-3,613.78.

Salaries: Administration-2473.05; City Administrator-2040.19; Police Department-23480.06; Street Department-4246.40; Library-2782.12; Auditorium-1016.25; 24/7-360.60; Water Department-7379.54; and Sewer Department-3622.07.

There being no further business to come before the council, the meeting adjourned at 6:28 PM on a motion by O'Connell, second by Carlson and carried.



Heather Beck, Finance Officer

Published once at the total approximate cost of \$



Jamie Diehler, Mayor

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
June 1, 2015**

Pursuant to due call and notice thereof, a Regular Meeting of the Common Council of the City of Mobridge, South Dakota was held in City Hall in said City on Monday, June 1, 2015 at 5:30 PM. Council President Gene Cox, Assistance Finance Officer Jackie Quaschnick, City Administrator Christine Goldsmith, City Attorney Rick Cain and the following council persons were present: Henderson, O'Connell, Yellow Boy and Carlson. Cerney was absent.

ADOPT AGENDA:

The agenda was adopted on a motion by O'Connell, second by Carlson and carried.

MINUTES:

Moved by Yellow Boy, second by Henderson and carried, to approve the minutes from the May 18, 2015 regular meeting.

OLD BUSINESS:

PHANSTEEL BUILDING – Albers were present to discuss the status at the building. They presented a report from a structural architect that stated the building could not be salvaged. They would like to tear down the property starting the following day. The City has a court order in place that states they will either rehabilitate the building or tear it down by June 1, 2015. Moved by Carlson, second by Yellow Boy and carried, to approve Albers beginning demolition on June 2, 2015. Albers will give a progress update at the next council meeting.

RESOLUTION 15-08, AIRPORT ANNEXATION – Moved by Yellow Boy, second by Carlson and carried, to approve Resolution 15-08, resolution of annexation.

**RESOLUTION NO. 15-08
Resolution of Annexation**

WHEREAS, the City of Mobridge is the owner of the hereinafter described lands upon which is located the Mobridge Airport facilities.

WHEREAS, the Mobridge City Council finds that annexation of the real estate hereinafter described is necessary and desirable to provide for orderly growth and development of the City.

NOW, THEREFORE BE IT RESOLVED, by the Mobridge City Council of the City of Mobridge, South Dakota, to annex the following lands owned by the City of Mobridge, legally described as:

The West 1,000 feet of the NW1/4SW1/4 of Section 21 excluding all of Armory Outlot located therein, Township 124 North, Range 79 West of the 5th P.M, Walworth County, South Dakota.

NOW THEREFORE BE IT RESOLVED by the Mobridge City Council of the City of Mobridge, South Dakota that the new corporate limits are hereby extended and increased so as to include and embrace within the corporate limits of the City of Mobridge, the lands legally described above, and such lands are hereby declared to be part of the City of Mobridge.

PUBLIC HEARING AND RESOLUTION 15-10, VACATE STREET – A public hearing was held for a petition received from Mabel Ulmer to vacate a street that has never been opened. Todd Ulmer was present to speak against approve the street vacation. Moved by Yellow Boy, second by Carlson and carried, to approve Resolution 15-10, resolution to vacate street.

RESOLUTION NO. 15-10

RESOLUTION TO VACATE STREET between the West 379.78 feet of the East 1826.56 feet of the North 365.67 feet of the South 699.55 feet of the SE1/4 of Section 18, Township 124 N. Range 79 West of the 5th P.M., Walworth

County, South Dakota and Block 2 of Ulmer Subdivision in the SE1/4 of Section 18, Township 124 N. Range 79 West of the 5th P.M., Walworth County, South Dakota

WHEREAS, the owners of all of the real property abutting all sides of the The street between the West 379.78 feet of the East 1826.56 feet of the North 365.67 feet of the South 699.55 feet of the SE1/4 of Section 18, Township 124 N. Range 79 West of the 5th P.M., Walworth County, South Dakota and Block 2 of Ulmer Subdivision in the SE1/4 of Section 18, Township 124 N. Range 79 West of the 5th P.M., Walworth County, South Dakota have signed a Petition to vacate the street; and

WHEREAS, all of the property owned by the petitioners would be better used if the street was closed; and

WHEREAS, the street requested to be vacated has never been opened.

WHEREAS, notice of time and place for hearing has been published and the hearing having been held;

NOW THEREFORE, the City of Mobridge hereby resolves to vacate the street between the West 379.78 feet of the East 1826.56 feet of the North 365.67 feet of the South 699.55 feet of the SE1/4 of Section 18, Township 124 N. Range 79 West of the 5th P.M., Walworth County, South Dakota and Block 2 of Ulmer Subdivision in the SE1/4 of Section 18, Township 124 N. Range 79 West of the 5th P.M., Walworth County, South Dakota, subject to any existing easements of record.

PUBLIC HEARING AND RESOLUTION 15-11, VACATE ALLEY – Hearing no opinion for or against, moved by O’Connell, second by Cox and carried, to approve Resolution 15-11, vacate alley. Henderson abstained.

RESOLUTION NO. 15-11

RESOLUTION TO VACATE ALLEY BETWEEN LOTS 14A AND 14B, THOMPSON’S OUTLOTS ADDITION TO THE CITY OF MOBRIDGE, SOUTH DAKOTA

WHEREAS, the owners of all of the real property abutting all sides of the alley between Lots 14A and 14B, Thompson’s Outlots Addition to the City of Mobridge, South Dakota have signed a Petition to vacate the alley; and

WHEREAS, all of the property owned by the petitioners would be better used if the alley was closed; and

WHEREAS, that portion of the alley requesting to be vacated has never been opened.

WHEREAS, notice of time and place for hearing has been published and the hearing having been held;

NOW THEREFORE, the City of Mobridge hereby resolves to vacate the alley located between Lots 14A and 14B, Thompson’s Outlots Addition to the City of Mobridge, South Dakota, subject to any existing easements of record.

NEW BUSINESS:

APPLICATION TO TRANSFER MALT BEVERAGE LICENSE – An application was received from Ryan & Margie Wollman requesting a malt beverage license transfer from Eva Wipf. Moved by Henderson, second by Yellow Boy and carried, to approve advertising and a public hearing for a malt beverage license transfer from Eva Wipf to Ryan & Margie Wollman.

MALT BEVERAGE LICENSES - Moved by Henderson, second by Cox and carried, to approve renewing the following malt beverage licenses for 2015-2016:

<u>APPLICANT</u>	<u>DESCRIPTION</u>	<u>TYPE OF LICENSE</u>
Bridge City Bait	Lot 1 Block 33 Grand Crossing	Retail (On-Off Sale)
Gas N More/Lucky’s	Lots 1-2 Block 34 Grand Crossing	Retail (On-Off Sale)
Great Plains Family Rest.	W6’ Lot 13, Lots 14-17 Block 41 Grand Crossing	Retail (On-Off Sale)
Pepper’s	Lots 1-3, Blk 1, Eklo’s 1 st Addn	Retail (On-Off Sale)

Last Chance	Lots 5 & 6 Block 41 NW 3 rd	Retail (On-Off Sale)
Mobridge Gas-n-Goodies	Lots 1-4 Block 22 Milwaukee 1 st	Retail (On-Off Sale)
Rick's Cafe	Lots 2-6 Block 11 Mobridge Original	Retail (On-Off Sale)/SD Farm Wine
The Gas Stop	Lots 10-12 Block 1 Eklos 1 st	Retail (On-Off Sale)
The Grand Oasis	Lot 1 & part of Lots 2, 3 & 9 Blk 43, NWTS 3 rd Add	Retail (On-Off Sale)
ShopKo	S 400' of Lots 3&4 SE ¼ of 13-124-80	Package (Off-Sale)
Merkel's Foods	Lots 14-18 Block 21 Milwaukee 1 st	Package (Off-Sale)
Payless Foods	Lots 4-15 Block 40 Grand Crossing	Package (Off-Sale)

RESOLUTION 15-09, SETTING FEES FOR RESTAURANT LIQUOR LICENSE – Moved by Yellow Boy, second by Carlson and carried, to approve Resolution 15-09, setting fees for restaurant liquor license.

**RESOLUTION NO. 15-09
SETTING FEES FOR RESTAURANT ON-SALE LIQUOR LICENSES**

WHEREAS, the City of Mobridge desires to set by resolution the fees to be charged on-sale restaurant liquor licenses pursuant to SDCL 35-4-116.

NOW THEREFORE, be it **RESOLVED**,

The fee for a restaurant on-sale liquor license shall be the sum of \$75,000. This fee may not be changed for a period of 10 years from and after the date of the adoption of this resolution.

BID FOR PUMP & MOTOR – Moved by O'Connell, second by Henderson and carried, to approve the only bid received for the pump and motor at the water plant from Dakota Pump & Control, Inc. in the amount of \$41,125.

POLICE CHIEF – Per the Mayor's recommendation, moved by O'Connell, second by Henderson and carried, to approve promoting part time police officer Shawn Madison to the position of Police Chief at \$56,822 salary per year effective July 6, 2015.

POLICE CAPTAIN – The Mayor also recommended promoted Sargent Jordan Majeske to Police Captain. Moved by O'Connell, second by Henderson and carried, to approve promoting Jordan Majeske to Police Captain at \$47,918 salary per year effective June 2, 2015.

FBI OT AGREEMENT – Moved by Henderson, second by Carlson and carried, to approve the overtime agreement with the FBI for the Investigator position.

HANDICAP DOOR AT SCHERR HOWE – Walworth County was awarded a grant to install a handicap door at Scherr Howe auditorium. Scherr Howe is the polling place for County elections. Moved by Carlson, second by Henderson and carried, to approve the installation of the handicap door at Scherr Howe to be paid by a grant obtained by Walworth County.

PAY REQUEST FOR POOL PROJECT – Moved by O'Connell, second by Carlson and carried, to approve a pay request from JDH Construction, Inc. in the amount of \$252,837.75 for the pool project.

ZONING BOARD – Larry Wimmer resigned from the zoning board due to moving out of City limits. Moved by Yellow Boy, second by Henderson and carried, to approve appointing Curtis Reichert to the zoning board.

ENGINEERING FOR STORM SEWER PROJECT – A proposal was obtained from Goldsmith Heck Engineers for services on the 2nd Avenue Storm Sewer (Phase II). Moved by O'Connell, second by Carlson and carried, to approve the proposal from Goldsmith Heck Engineers for engineering services for extending the 2nd Avenue West storm sewer up and over to 4th Avenue West and 9th Street for \$10,000 for complete plans and bidding; and an additional hourly fees for the remaining project not to exceed \$15,000.

ELECTRICAL QUOTE AT WRIGLEY SQUARE – Moved by Henderson, second by O'Connell and carried to approve the electrical quote of \$2,450.00 plus paying the 2014 bill of \$1,208.00 to be supplemented from the contingency fund.

DISCUSSION AND INFORMATION ITEMS:

- **Financial Report** – A financial report was given to the Council.
- **Letter from Maguire Iron** – A letter was presented from Maguire Iron regarding a proposal for trading the cost of modifications for a time extension on the project. Moved by O’Connell, second by Carlson and carried, to table the topic until final figures are obtained.

PAYMENT OF BILLS:

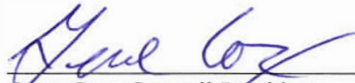
Moved by Henderson, second by O’Connell and carried, to approve the following bills for payment:
Cain Law Office, attorney fees-359.10 ;A&B Business, supplies-143.10 ;AE2S, prof services-562.50 ;Avera Queen of Peace, drug testing-149.80 ;Bestway Traffic, prof services-95.00 ;C N A Surety, insurance-126.00 ;Cain Law Office, prof services-648.00 ;Cardmember Services, travel/other services-908.41 ;Center Point, books-44.34 ;Centurion Technologies, books-81.60 ;Century Link, utilities-1,131.90 ;Core Fitness, gym memberships-424.80 ;Davis Martin, contract services/repairs/prof services-16,633.00 ;Ethanol Products, chemicals-1,730.55 ;Frank Miller, prof services-298.00 ;Great Western Bank, payroll taxes-12,710.89 ;Haberer Services, uniforms-178.88 ;Hach Company, supplies-354.20 ;Hawkins, chemical-2,265.54 ;Heartland Waste, solid waste collection-18,424.00 ;Homestead Building Supply, supplies-273.71 ;Ingram, books-207.33 ;JDH Construction, pool project-252,837.75 ;JG Uniforms, uniforms-248.04 ;Library Director, other/supplies-45.24 ;MDU, utilities-1,078.81 ;Meierhenry Sargent, prof services-14,750.00 ;Midcontinent Communications, utilities-110.00 ;Office Depot, supplies-142.11 ;Premier Equipment, repairs-1,333.94 ;Recovery Resources, garnishment-63.96 ;Rodenburg Law Firm, garnishment-150.00 ;SD DENR, other services-1,400.00 ;SD Dept of Revenue, water samples-849.00 ;SD Humanities Council, prof services-50.00 ;SD Retirement, retirement-11,503.04 ;SD State Treasurer, sales tax-1,299.95 ;SDRS Supplemental Retirement Plan, retirement-50.00 ;Shaykett Appraisal Co., prof services-10,000.00 ;Slater Oil, gasoline/diesel-2,280.78 ;State Chemical Solutions, supplies-372.99 ;Tyler Hearnen, prof services-3,200.00 ;Unum Life Insurance, insurance-147.90 ;Upstart, supplies-12.75 ;Van Diest Supply, supplies-3,724.20 ;Venture Communications, utilities-424.09 ;Wayne Schmidt, other services-395.00 ;Wellmark Blue Cross Blue Shield, insurance-15,441.04.

Salaries: Administration-5015.41; City Administrator-2040.19; Police Department-23069.01 ; Fire Department – 500.00; Park – 764.80; Street Department-5144.64; Library-2927.13; Auditorium-960.00; Zoning – 500.00; 24/7-210.35; Water Department-8175.72; and Sewer Department-4509.75.

There being no further business to come before the council, the meeting adjourned at 6:22 PM on a motion by Carlson, second by Henderson and carried.



Jackie Quaschnick, Assistant Finance Officer
Published once at the total approximate cost of \$



Gene Cox, Council President

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**MOBRIDGE CITY COUNCIL
REGULAR MEETING
June 15, 2015**

Pursuant to due call and notice thereof, a Regular Meeting of the Common Council of the City of Mobridge, South Dakota was held in City Hall in said City on Monday, June 15, 2015 at 5:30 PM. Mayor Jamie Dieterle, Finance Officer Heather Beck, City Administrator Christine Goldsmith, and the following council persons were present: Cox, Cerney, Henderson, Yellow Boy and Carlson. O'Connell was absent.

ADOPT AGENDA:

The agenda was adopted on a motion by Carlson, second by Yellow Boy and carried.

MINUTES:

Moved by Yellow Boy, second by Cox and carried, to approve the minutes from the June 1, 2015 regular meeting. Cerney abstained.

OLD BUSINESS:

PHANSTEEL BUILDING – Goldsmith informed the Council that the building was demolished. The Council would like the rubble cleaned up by the 4th of July holiday weekend. Goldsmith will contact the Albers.

NEW BUSINESS:

FIREWORKS DISPLAY PERMIT – An application was received from the Mobridge Fire Department to put on a fireworks display on July 4th. Moved by Cox, second by Carlson and carried, to approve the permit.

MOWER – Goldsmith reported that the mower at the airport is in need of repair at a cost of \$9,000. The quote for a new one is \$10,900. Moved by Carlson, second by Cox and carried, to approve purchasing a new mower for the airport from Premier Equipment at a cost of \$10,900.

HOUSE MOVING PERMIT – Moved by Yellow Boy, second by Cox and carried, to approve the house moving permit to Randy and Memorie Carlson. Carlson abstained.

WALKING PATH GRANT – Goldsmith informed the Council that the City was awarded a \$5,000 grant to develop a plan for a walking path. Moved by Carlson, second by Cerney and carried, to approve accepting the grant from the SD Dept of Health and the agreement.

DISCUSSION AND INFORMATION ITEMS:

➤ **Financial Report** – Beck presented a financial report to the Council.

PAYMENT OF BILLS:


Moved by Carlson, second by Cox and carried, to approve the following bills for payment:

Aberdeen Finance Corp., garnishment-480.00 ;Aflac, insurance-990.54 ;AT&T, utilities-175.75 ;Banyon Data Systems, prof services-295.00 ;Bestway Traffic, supplies-105.00 ;Blue Tarp Financial, equipment-410.64 ;Border States, softball fields-2,580.20 ;Bridge City Small Engine, repairs/yardwork-2,360.96 ;Cam Wal, street lights-165.50 ;Cam Wal, utilities-105.84 ;Cardmember Services, travel/uniforms/conference-369.73 ;Central Diesel, supplies/repairs-1,022.18 ;Chamber of Commerce, prof services-8,371.77 ;Davis Martin, spraying/mowing-8,020.00 ;Environmental Toxicity Control, water samples-450.00 ;Family Dollar, supplies-55.65 ;Fed Ex, prof services-11.30 ;Fisher Scientific, chemical-954.19 ;Fitness Center, gym memberships-50.00 ;Fleet Services, gasoline-1,017.67 ;Gas N Goodies, supplies/gasoline-251.03 ;Giengers Sales, supplies-254.00 ;Grand Central, supplies-16.00 ;Great Western Bank, payroll taxes-40.36 ;GTC Auto Parts, supplies-345.45 ;Heartland Waste, prof services-2,080.00 ;Helms & Associates, prof services-6,202.85 ;High Point Networks, repairs-1,090.00 ;Homestead Building Supplies, tires-71.82 ;Jerry's Pawn Shop, supplies-24.95 ;Key Insurance, insurance-754.00 ;Lou's Repair, repairs-65.00 ;Lucky's Gas, gasoline/tire repair-57.16 ;M&T Fire & Safety, supplies/equipment-6,025.25 ;Marco, Inc., supplies-286.26 ;MDU, utilities-12,274.00 ;Merkels Foods, supplies-130.60 ;Metering & Technology Solutions, meters-564.21 ;Mobridge Ace, supplies-25.77 ;Mobridge Garden Club, garden club-500.00 ;Mobridge Gas Co., propane-299.25 ;Mobridge Hardware, supplies-31.98 ;Mobridge Hospital, prof services-170.00 ;Mobridge Manufacturing,

repairs-1,061.00 ;Mobridge Tribune, publishing-342.65 ;Mobridge Youth Organization, MYO-14,280.90 ;Neves Uniforms, uniforms-60.54 ;Northern State University, supplies-300.00 ;Office Depot, supplies-166.17 ;Overall Supply, supplies-254.44 ;Plunketts Pest Control, other services-118.12 ;Premier Equipment, repairs-205.61 ;Quenzer Electric, street lights-336.60 ;Railroad Management Company, prof services-160.78 ;Recovery Resources, garnishment-63.96 ;Rodenburg Law Firm, garnishment-150.00 ;Runnings Supply, supplies-1,740.23 ;SD Attorney General, participation fees-2,059.00 ;SD Attorney General, scam fees-1,930.00 ;SD DOT, other services-2,587.44 ;SD One Call, prof services-30.45 ;SDRS Supplemental Retirement, retirement-50.00 ;Slater Oil, gasoline/diesel-326.36 ;The Radar Shop, prof services-157.00 ;The Tessman Co., MYO-719.10 ;TKs Plumbing, repairs-310.02 ;Tumbleson Lawn Service, repairs-40.00 ;US Postal Service, postage-522.42 ;USA Blue Book, supplies-130.88 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Valley Motors, truck maintenance-780.18 ;Valley Telecommunications, utilities-842.16 ;Voyager Fleet Services, gasoline/diesel-967.68 ;Walworth County Register of Deeds, prof services-60.00 ;West River Telecommunications, phones-3,630.01 ;Western Communications, radio maintenance-177.00.

Salaries: Administration-2427.73; City Administrator-2040.19; Police Department-24555.94; Park – 996.84; Street Department-5208.18; Library-2876.59; Auditorium-996.00; 24/7-695.12; Water Department-7746.93; and Sewer Department-5710.30.

There being no further business to come before the council, the meeting adjourned at 5:45 PM on a motion by Yellow Boy, second by Cox and carried.



Heather Beck, Finance Officer
Published once at the total approximate cost of \$



Jamie Dietterle, Mayor

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
July 6, 2015**

Pursuant to due call and notice thereof, a Regular Meeting of the Common Council of the City of Mobridge, South Dakota was held in City Hall in said City on Monday, July 6, 2015 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Christine Goldsmith, City Attorney Rick Cain and the following council persons were present: Cox, Cerney, Yellow Boy and Carlson. Henderson and O'Connell was absent.

ADOPT AGENDA:

The agenda was adopted on a motion by Yellow Boy, second by Carlson and carried with the following addition: discussion on speed limit at Ball Park.

MINUTES:

Moved by Yellow Boy, second by Cox and carried, to approve the minutes from the June 15, 2015 regular meeting.

OLD BUSINESS:

PHANSTEEL BUILDING – Suzanne Albers was present to discuss the cleanup of the Phansteel building. It is not cleaned up in the time line the council requested of July 4th. Albers stated that a representative from the SD DENR came to the site and tested the rubble for asbestos and found none. Moved by Carlson, second by Yellow Boy and failed due to lack of majority, to have the rubble removed and the site completely cleaned up and back fill hauled in by July 20th. Moved by Cerney, second by Yellow Boy and carried (4-1 with the Mayor voting and Carlson voting no), to require the rubble be removed and disposed of from the site by August 3rd and final completion including back fill and utility lines removed no later than August 17th.

NEW BUSINESS:

PUBLIC HEARING TO TRANSFER MALT BEVERAGE LICENSE – Hearing no opinion for or against, moved by Cerney, second by Yellow Boy and carried, to approve the transfer of a malt beverage license from Eva Wipf to Ryan and Margie Wollman dba Great Plains Family Restaurant.

1ST READING ORDINANCE NO. 939 – Moved by Cox, second by Carlson and carried, to approve the 1st reading of Ordinance No. 939, an ordinance to re-zone lands.

CHANGE ORDER – Moved by Carlson, second by Cerney and carried, to approve Change Order No. 3 for the pool project increasing the cost of the project by \$575.00.

PAY REQUEST – Moved by Yellow Boy, second by Carlson and carried, to approve pay request no. 8 to JDH Construction in the amount of \$251,782.30 for pool project.

POOL HEATER – Moved by Yellow Boy, second by Cerney and carried, to approve having the pool heater appraised and declared surplus property. The heater is from the old pool and is not large enough to be used for the new pool.

STREET SWEEPER – Moved by Carlson, second by Cox and carried, to approve repairs to the street sweeper not to exceed \$20,000.

WEST NILE MOSQUITO GRANT – Moved by Yellow Boy, second by Cox and carried, to approve accepting the grant in the amount of \$3,753.00 from the State.

DISCUSSION AND INFORMATION ITEMS:

► **Speed Limit** – Cerney shared her concerns for the high speed of traffic that flows by the ball fields. She would like to look at reducing the speed limit and have more signs around the areas due to the amount of children that are present during the summer. The Police Chief will look into it and come up with a suggestion for the next council meeting.


PAYMENT OF BILLS:

Moved by Carlson, second by Cerney and carried, to approve the following bills for payment:

Aberdeen Finance Corp, garnishment-240.00 ;AFLAC, payable-1,447.65 ;Anna Netzer, travel-74.00 ;Beadle's Chevrolet, vehicle maintenance-971.84 ;Bestway Traffic, prof services-4,786.00 ;Border States, supplies-154.26 ;Cain Law Office, attorney fees-420.00 ;Carlson Services, softball field-190.00 ;Center Point, books-65.31 ;Central Diesel, vehicle maintenance/supplies-2,358.13 ;Century Link, utilities-1,429.31 ;Core Fitness, gym memberships-424.80 ;Dakota Supply Group, supplies-4,211.30 ;Davis Martin, contract services/repairs/prof services-8,619.00 ;Demco, supplies-358.39 ;Dish TV, tv-41.00 ;Environmental Toxcity Control, water samples-78.00 ;Fitness Center, gym memberships-50.00 ;Gienger Sales, supplies-204.00 ;Great Western Bank, payroll taxes-12,670.03 ;GTC Auto Parts, supplies-70.82 ;Haberer Services, uniforms-209.20 ;Hawkins, chemical-2,999.55 ;HD Supply Waterworks, repairs-8,922.00 ;Hettinger Mobridge Candy, supplies-686.51 ;High Point Networks, computer repair-600.00 ;Homestead, supplies-559.78 ;Ingram, books-228.38 ;Intoximters, supplies-280.00 ;JDH Construction, pool project-251,782.30 ;K&K Auto Parts, supplies-50.00 ;Language Line Services, prof services-180.00 ;Larry's Lock & Key, prof services-152.50 ;Library Director, other/supplies-69.46 ;Lindskov Implement, equip maintenance-10.00 ;MDU, utilities-5,001.96 ;Metering & Technology Solutions, meters-4,924.72 ;Michael Frederick, books-17.28 ;Michael Todd Co, supplies-692.60 ;Mobridge Manufacturing, supplies-937.00 ;Mobridge Tribune, publishing-561.45 ;MVTL Labs, water samples-1,157.00 ;Neves Uniforms, uniforms-70.54 ;Northside Flowers, other supplies-64.00 ;Office Depot, supplies-102.97 ;Plant & Flanged, repairs-262.18 ;Pollard Water, supplies-365.33 ;Premier Equipment, machinery/equipment-10,947.14 ;QT Pod, prof services-595.00 ;Quenzer Electric, prof services-775.20 ;Raco Stained Glass, prof services-245.00 ;Recorded Books, books-173.25 ;Recovery Resources, garnishment-63.96 ;Rodenburg Law Firm, garnishment-150.00 ;SD Dept of Revenue, water samples-602.00 ;SDRS Supplemental Retirement Plan, retirement-50.00 ;Slater Oil, diesel-264.20 ;TASC, flex-1,768.47 ;TEI Landmark, books-96.50 ;Tom Co Systems, supplies-340.50 ;US Post Office, postage-870.17 ;Van Diest Supply, supplies-2,185.00 ;Venture Communications, utilities-424.09 ;Voyager Fleet, diesel/gasoline-751.24 ;Wellmark Blue Cross Blue Shield, insurance-14,889.58.

Salaries: Administration-3238.43; City Administrator-2315.14; Police Department-24447.90; Park – 1402.36; Street Department-6158.78; Library-3214.89; Auditorium-1089.87; 24/7-207.03; Water Department-9195.68; and Sewer Department-6628.03.

There being no further business to come before the council, the meeting adjourned at 6:08 PM on a motion by Yellow Boy, second by Carlson and carried.



Heather Beck, Finance Officer
Published once at the total approximate cost of \$



Jamie Dietterle, Mayor

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
July 20, 2015**

Pursuant to due call and notice thereof, a Regular Meeting of the Common Council of the City of Mobridge, South Dakota was held in City Hall in said City on Monday, July 20, 2015 at 5:30 PM. Council President Gene Cox, Finance Officer Heather Beck, City Administrator Christine Goldsmith, City Attorney Rick Cain and the following council persons were present: Cerney, Henderson, O'Connell, Yellow Boy and Carlson. Mayor Jamie Dietterle was absent

ADOPT AGENDA:

The agenda was adopted on a motion by Yellow Boy, second by Carlson and carried.

MINUTES:

Moved by Carlson, second by Yellow Boy and carried, to approve the minutes from the July 6, 2015 regular meeting. Henderson and O'Connell abstained.

PUBLIC FORUM & VISITORS:

Dawn Konold was present to request the Council rename the Legion Field to the Pat Morrison Field. The Council asked where the current name originated. The feeling of the Council was to find if it was named after someone before agreeing to call it the Pat Morrison Field. Konold stated she would find out and give the information to Christine.

DEPT HEAD REPORTS:

Police Chief Shawn Madison

- **RESOLUTION TO REDUCE SPEED LIMIT** - Madison addressed the issue of speed around Legion Park and is in favor of trying to reduce the speed limit due to the activity. He stated that it has become extremely active for children and will continue to be active especially with the construction of the new pool. Moved by Cerney, second by Henderson and carried, to approve Resolution 15-12, resolution to request reduced speed limit on US Highway 1804.

RESOLUTION NO. 15-12

RESOLUTION TO REQUEST REDUCED SPEED LIMIT ON US HIGHWAY 1804

WHEREAS, the blocks abutting US Highway 1804 between 10th street east and 12th street east in Mobridge, South Dakota contains children's softball and baseball fields and the new municipal swimming pool; and

WHEREAS, there has historically been incidents where children run into the streets while playing or to recover balls or other items causing a serious risk of the child getting injured by passing motor vehicles; and

WHEREAS, the City of Mobridge does believe that it would be in the best interests of the children and would reduce the likelihood of serious injuries to children if the speed limit on US Highway 1804 adjacent to the blocks between 10th street east and 12th street east in Mobridge, South Dakota was reduced to 15 miles per hour while children were present.

NOW THEREFORE, the City of Mobridge hereby resolves to request the State of South Dakota Department of Transportation to cause the legal speed on US Highway 1804 adjacent to the blocks between 10th street east and 12th street east in Mobridge, South Dakota be set at 15 miles per hour while children are present or in the alternative during the entire months of June, July and August.

RENAMING BALL FIELD – Attorney Cain brought up the ball field again. He informed the Council that they could approve the request of renaming the ball field pending finding out the history of the current name. Moved by Yellow Boy, second by Carlson and carried, to approve changing the name of Legion Field to the Pat Morrison Field pending finding out the history of the current name and there are no conflicts from another organization.

Fire Dept

- **NEW MEMBER** – Moved by Yellow Boy, second by Carlson and carried, to approve Jordan Hewlett as a new member of the volunteer fire department effective June 8, 2015.

OLD BUSINESS:

2nd READING ORDINANCE NO. 939 – Moved by O’Connell, second by Cox and carried, to approve the 2nd reading of Ordinance No. 939, an ordinance to re-zone lands.

ORDINANCE NO. 939

**AN ORDINANCE ENTITLED: AN ORDINANCE TO
RE-ZONE LANDS**

Whereas, the City of Mobridge has heretofore approved by motion to re-zone various lands, but failed to incorporate said re-zoning into ordinance form. It is the purpose of this Ordinance to formalize the prior actions of the City Council and formally re-zone the following described lands:

BE IT ORDAINED by the City of Mobridge, South Dakota:

That from and after May 15, 2006, the following real estate is hereby re-zoned from Heavy Industrial to R-2 Residential: Tract 2 except Lot H1 Mobridge Livestock Exchange Addition in the NE4SE4 30-124-79, Walworth County, South Dakota

That from and after July 7, 2003, the following real estate is hereby re-zoned from R-3 Residential to GC General Commercial: Lots 1, 2, 3, 16, 17 and 18, Block 26, Fairview Addition to the City of Mobridge, South Dakota:

That from and after October 9, 2001, the following real estate is hereby re-zoned from AG Agricultural to Light Industrial: Lots 1, 2 and 3, Shirber Addition Tract I-1 and Lots 1, 2 and 3, Shirber Addition Tract I-2, in the W1/2SW1/4 of Section 18, Township 124 North of Range 79 West of the 5th P.M., Walworth County, South Dakota

That from and after September 16, 2013, the following real estate is hereby re-zoned from Agricultural to General Commercial: West 334.8’ of the East 450’ of the North 140.6’ of Tract A, Jackson’s Subdivision in E1/2SE1/4SE1/4 of Section 20 Township 124 North of Range 79 West of the 5th P.M., Walworth County, South Dakota

The Official Zoning Map of the City of Mobridge is hereby changed and modified to reflect these zoning changes.

PHANSTEEL BUILDING ADVERTISING – Moved by O’Connell, second by Carlson and carried, to approve advertising for bids for the cleanup of the Phansteel building site to be due by August 3rd. Cain mentioned that the City can submit the cleanup costs to the Court and put a judgement against Albers.

NEW BUSINESS:

STREET IMPROVEMENTS ON 12TH ST AND 10TH AVE W – The Council was presented 3 options for repairing 12th St and 10th Ave W. Option 1 – patch and chip seal 12th street 1 block with a cost of \$4-5,000 with an estimated life span of 6 mths to 3 years with a surface of moderate to severe distortion. Option 2 – replace 12th street to 10th Ave W with 5 blocks of asphalt blotter surface including up to 10 ADA sidewalks and curb upgrades added with a cost of \$346,000 (city pays \$163,000 and DOT grant \$183,000) with an estimated life span of 3-5 years. Option 3 – replace 12 St to 10th Ave W with 5 blocks of asphalt concrete composite surface including up to 10 ADA sidewalk and curb upgrades added with a cost of \$460,425 (city pays \$217,415 and DOT grant \$243,210) with an estimated life span of 25+ years. Street Superintendent Dwight Baumann also gave the Council costs on two other options that did not include the DOT. He got quotes to dig out the street with mat at a cost of \$191,497 and a cost to dig out with double seal chips for a cost of \$129,933. Information was also given regarding the amount of traffic that travels these two streets. They have considerably more use than most other street in Mobridge.

RESOLUTION 15-13, CAPITAL OUTLAY FOR STREET RESURFACING GRANT – Moved by Cerney, second by Henderson and carried, to approve Resolution 15-13, capital outlay for street resurfacing grant.

RESOLUTION 15-13

**RESOLUTION FOR CAPITAL OUTLAY
STREET RESURFACING GRANT**

WHEREAS, the City of Mobridge proposes resurface 10th Avenue West between 15th Street West and 12th Street West and proposes to resurface 12th Street West between 8th Avenue West and 10th Avenue West.

WHEREAS, it is anticipated the total project cost for the resurfacing project to be in the sum of \$460,625.00.

WHEREAS, the City of Mobridge is applying to the State of South Dakota Department of Transportation for a Grant to fund 60% of the resurfacing project.

NOW, THEREFORE BE IT RESOLVED that the City of Mobridge shall commit the sum of \$217,415.00 to be applied to the costs of the resurfacing project.

IT IS FURTHER RESOLVED, that the Mayor is authorized to executed all documents necessary or required to apply for the South Dakota Department of Transportation Grant for this project.

DEADWOOD GRANT – Moved by Cerney, second by Carlson and carried, to approve the grant agreement in the amount of \$5,375 for the auditorium bathroom project.

WEST NILE PREVENTION GRANT – Moved by Cerney, second by Carlson and carried, to approve the West Nile Prevention grant agreement in the amount of \$3,753.

ADVERTISING FOR PUBLIC HEARING – Moved by Henderson, second by Cerney and carried, to approve advertising for a public hearing for two applications for temporary liquor licenses for Friends of Scherr Howe.

EMPLOYMENT BONUS AGREEMENT – Beck explained to the Council that the wastewater department is still using Dean Schilling for the Class III certified operator. Schilling is retired and was gracious enough to come back to the City to help out until a Class III is found or a current employee obtains their certification. The fine from the SD DENR for the City not having a Class III employed at the wastewater plant is \$1,000 per day. Schilling is only allowed to make a certain amount of income before he will incur a reduction in Social Security benefits. Moved by Carlson, second by O'Connell and carried, to approve an employment bonus agreement with Dean Schilling to pay him a bonus in the amount that shall equal his Reduction in Social Security Benefits for 2015 on August 1, 2016.

CEMETERY DEED TRANSFER - Moved by O'Connell, second by Yellow Boy and carried, to approve the following cemetery deed transfer: Grave 3 & 4, Lot 41, Block P in Greenwood Cemetery from the City of Mobridge to Denise McMahan and Grave 5, Lot 91, Block P in Greenwood Cemetery from the City of Mobridge to Cindy Maier.

DISCUSSION AND INFORMATION ITEMS:

- **Finance Report** – Beck presented the Council with a financial report.
- **Street Blocking Permits** – Goldsmith informed the Council two street blocking permits she issued; one for the MYO and one for the removal of the old Water Tower behind City Hall.

TRAVEL:

Moved by O'Connell, second by Yellow Boy and carried, to approve Justin Dame to Huron on August 17-20, 2015 for WW Treatment Class and exam.

PAYMENT OF BILLS:

Moved by Cerney, second by Henderson and carried, to approve the following bills for payment:

Aberdeen Finance Corp., garnishment-240.00 ;AE2S, prof services-375.00 ;Asst. Finance Officer, other services-190.63 ;AT&T, utilities-325.62 ;Avera Occupational Medicine, prof services-37.00 ;Badger Meter, prof services-4,614.00 ;Business Forms & Acct., supplies-1,102.36 ;Cam Wal, utilities-256.00 ;Cardmember Services, uniforms/supplies-395.17 ;CDW Government, computer parts-127.52 ;Century Link, utilities-564.32 ;Chamber of Commerce, prof services-7,051.89 ;Claytons Electronics, prof services-75.00 ;Commercial Electric Corp., recorder support-2,786.50 ;Core Fitness, gym membership-48.28 ;Custom Ink, supplies-169.44 ;Davis Martin, mowing/spraying/other-11,230.00 ;Dish TV, utilities-41.00 ;Eisemann Building Products, supplies-43.68 ;Environmental Resource Assoc., water samples-313.55 ;Ethonol Products, chemical-553.36 ;Fleet Services, gasoline-1,108.65 ;Gas N Goodies, supplies/gasoline-91.72 ;Grand Central, supplies/gasoline-83.09 ;Great Western Bank, payroll taxes-15,860.93 ;Greggs Drilling, prof services-4,150.00 ;GTC Auto Parts, supplies-454.35 ;Helms & Associates, prof services-8,788.40 ;Helms & Associates, prof services-7,774.25 ;Jensen Rock & Sand, cold mix/chip seal-86,166.40 ;KOLY, publishing-125.00 ;Language Line, prof services-180.18 ;Marco, Inc., supplies-286.26 ;Matheson Tri Gas, supplies-32.73 ;MDU, utilities-9,398.42 ;Midcontinent Communications, utilities-105.00 ;Mobridge Hardware, supplies-4,491.71 ;Mobridge Manufacturing, repairs-175.00 ;Mobridge Rodeo Association, rodeo-10,000.00 ;Mobridge Tribune, publishing-201.96 ;Monte Hepper, reimburse-505.80 ;Napa Auto Parts, repairs-85.02 ;Oahe Vet, prof services-340.00 ;Office Depot, supplies-49.77 ;Overall Supply, supplies-504.32 ;Pete Lien & Sons, chemical-4,197.25 ;Pfizer Pest Control, prof services-500.00 ;Plunketts Pest Control, other services-57.37 ;Premier Equipment, repairs-90.43 ;Quenzer Electric, street lights-58.09 ;Recovery Resources, garnishment-63.96 ;Rodenburg Law Firm, garnishment-150.00 ;Royal River Hotel, conference-172.20 ;Runnings Supply, supplies-3,120.29 ;SD One Call, prof services-42.00 ;SD Retirement, retirement-17,909.58 ;SD State Treasurer, sales tax-3,121.15 ;SDRS Supplemental Retirement, retirement-50.00 ;Slater Oil, gasoline-257.60 ;Soul Interiors, refund-96.55 ;Total Admin Services, flex-150.38 ;Tumbleson Lawn Service, repairs-50.00 ;Tyler Hearnen, prof services-3,200.00 ;Unum Life Insurance, insurance-301.80 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Valley Motors, vehicle maintenance-161.95 ;Valley Telecommunications, utilities-841.16 ;Van Diest Supply, supplies-1,007.25 ;Venture Communications, utilities-424.09 ;Walworth County Register of Deeds, prof services-60.00 ;West River Telecommunications, utilities-3,667.38 ;Western Communications, prof services-32,548.13 ;Western Rancher, uniforms-41.95 ;Z&S Dust Control, street repairs-500.00.

Salaries: Administration-2418.96; City Administrator-2040.19; Police Department-26792.83; Park – 2036.60; Street Department-11300.76; Library-2863.53; Auditorium-996.00; 24/7-264.44; Water Department-7607.60; and Sewer Department-5652.08.

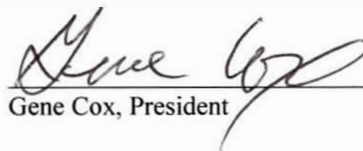
- Dawn Konold returned to the meeting to inform the Council that she asked and found no issues with the field being named.

There being no further business to come before the council, the meeting adjourned at 6:26 PM on a motion by Cerney, second by Henderson and carried.



Heather Beck, Finance Officer

Published once at the total approximate cost of \$



Gene Cox, President

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
August 3, 2015**

Pursuant to due call and notice thereof, a Regular Meeting of the Common Council of the City of Mobridge, South Dakota was held in City Hall in said City on Monday, August 3, 2015 at 5:30 PM. Council President Gene Cox, Finance Officer Heather Beck, City Administrator Christine Goldsmith, and the following council persons were present: Henderson, O'Connell (by phone), Yellow Boy and Carlson. Mayor Jamie Dietterle was absent

ADOPT AGENDA:

The agenda was adopted on a motion by Yellow Boy, second by Henderson and carried.

MINUTES:

Moved by Yellow Boy, second by Henderson and carried, to approve the minutes from the July 20, 2015 regular meeting.

PUBLIC FORUM & VISITORS:

Jay Koch, Helms Engineering

- Koch gave the Council an update on the pool project. He stated the majority of it should be completed by the end of this year.
- Koch also spoke to the Council in regards to the Water Tower project. Koch informed the Council that the total potential of liquidated damages is \$80,100. The calculation is \$900 per day for a total of 89 days. The contracted completion date was 10/15/2014. Koch will subtract the damages from the last pay request.

DEPT HEAD REPORTS:

Police Chief Shawn Madison

- **NEW HIRES** – Moved by Yellow Boy, second by Carlson and carried, to approve hiring Myrna Kary as dispatcher at \$13.46 per hour effective July 27, 2015. Moved by Henderson, second by Carlson and carried, to approve Gary Tommeraasen as police officer at \$16.55 per hour effective August 10, 2015.
- **BODY CAMERA GRANT** – Chief Madison informed the Council that Bohle received a grant for the department in the amount of \$4,800.00. The cameras are ordered. Moved by Carlson, second by Henderson and carried, to approve increasing the police department expense budget in the amount of \$4,800.00 for the grant received from the Office of the Attorney General.
- **BODY CAMERA POLICY** – Chief Madison presented the Council a policy for use of the body cameras. Moved by Yellow Boy, second by Henderson and carried, to approve the Body Camera Policy as presented.

Water Department

- **STEP INCREASE** – Moved by Yellow Boy, second by O'Connell and carried, to approve a step increase for Chris Keller from \$15.21 per hour to \$15.45 per hour effective July 27, 2015.

OLD BUSINESS:

PHANSTEEL BUILDING CLEAN UP BIDS – Two bids were received for cleanup of the Phansteel site. One from Jensen Rock and Sand in the amount of \$58,500. The second bid was submitted by Rhett & Suzanne Albers in the amount of \$0. The Albers previously had agreed and the Council set dates of rubble removed by August 3rd and the site completely cleaned up by August 17th. After much discussion, moved by O'Connell, second by Carlson and failed due to lack of majority (3-2), to approve the bid from Jensen Rock and Sand in the amount of \$58,500 to clean up the site and backfill. Henderson, Cox and Yellow Boy voted no. Carlson requested liquidated damages be assessed if the Albers do not meet the deadline in their bid. Moved by Yellow Boy, second by Henderson and carried, to table the bids until the next meeting when legal council is present.

NEW BUSINESS:

PUBLIC HEARING FOR TEMPORARY LIQUOR PERMITS – Hearing no opinion for or against, moved by Yellow Boy, second by Carlson and carried, to approve the following applications for temporary liquor licenses:

Friends of Scherr Howe – beer only – September 12, 2015 from 5:00 PM to 1:00 AM in Scherr Howe Event Center and Friends of Scherr Howe – beer, wine & liquor – November 28, 2015 from 5:00 PM to 11:00 PM at Scherr Howe Event Center.

303 9th AVENUE EAST – An opportunity has come up for the City to purchase a property located at 303 9th Avenue East. The owner is asking \$6,000. There is a mobile home that is no longer inhabitable on the lot. Henderson questioned the cost to transport the mobile home to the landfill and if the landfill will charge the City. Moved by Henderson, second by Cox and carried, to table the item until more information can be obtained.

PAY REQUEST FOR POOL PROJECT – Moved by Yellow Boy, second by Carlson and carried, to approve pay request number 9 to JDH Construction, Inc. in the amount of \$829,315.46 for the pool project.

DISCUSSION AND INFORMATION ITEMS:

➤ **Board Retreat** – Beck informed the Council that there would be a board retreat scheduled the last week of August.

TRAVEL:

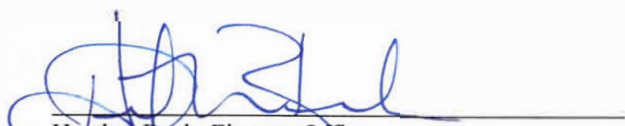
Moved by Yellow Boy, second by Henderson and carried, to approve Ted Ford to Mitchell on September 29-October 1, 2015 for SD Parks & Rec Conference.

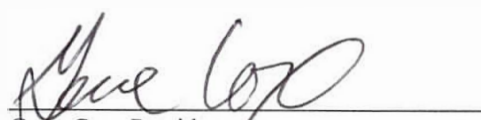
PAYMENT OF BILLS:

Moved by Henderson, second by Yellow Boy and carried, to approve the following bills for payment:
A&B Business, supplies-111.45 ;Aberdeen Finance Corp, garnishment-240.00 ;Academy Trophy, prof services-40.00 ;American News, other services-255.60 ;Arden Tronson Est, refund-288.00 ;Avid Hawk, prof services-675.00 ;Beadles Sales, vehicle maintenance-541.42 ;Bestway Traffic, prof services-50.00 ;Bismarck Tribune, other services-373.80 ;Blue Tarp Financial, vehicle maintenance-469.98 ;Cain Law Office, attorney fees-715.10 ;Cassie Two Hearts, refund-13.00 ;Center Point, books-44.34 ;Core Fitness, gym membership-424.80 ;Dakota Electronics, prof services-1,973.00 ;Dakota Supply Group, supplies-496.56 ;Davis Martin, contract services/repairs/prof services-7,970.00 ;Ebsco, other services-369.64 ;Fitness Center, gym memberships-50.00 ;Gienger Sales, supplies-140.00 ;Grand Central, vehicle maintenance-20.00 ;Great Western Bank, payroll taxes-12,157.32 ;Hawkins, chemical-5,061.63 ;HD Supply Waterworks, meters-1,464.77 ;Heartland Waste, solid waste collection-37,047.75 ;Hettinger Mobridge Candy, supplies-66.23 ;Homestead, supplies-514.49 ;Ingram, books-259.95 ;JDH Construction, pool project-829,315.46 ;Library Director, other/supplies-63.80 ;Locators & Supplies, supplies-60.38 ;MDU, utilities-784.47 ;Midcontinent Communications, utilities-110.00 ;Neves Uniforms, uniforms-179.72 ;Office Depot, supplies-129.97 ;Premier Equipment, supplies-13.92 ;Recorded Books, Inc., books-222.74 ;Recovery Resources, garnishment-63.96 ;Riverside Home Furnishings, buildings-1,067.00 ;Rodenburg Law Firm, garnishment-150.00 ;SD DENR, prof services-10.00 ;SD Dept of Revenue, water samples-553.00 ;SD Library Network, prof services-337.50 ;SD Parks & Rec, travel-150.00 ;SD Unemployment, unemployment-944.59 ;SDRS Supplemental Retirement Plan, retirement-200.00 ;SDWWA, conference-140.00 ;Sharon Chmielarz, books-24.00 ;Slater Oil, diesel/gasoline-1,170.49 ;TKs Plumbing, repairs/building maintenance-4,363.62 ;Tyler Hearn, prof services/supplies-3,418.00 ;USA Blue Book, supplies-392.76 ;Valley Motors, vehicle maintenance-1,874.21 ;Wayne Schmidt, other services-145.00 ;Wellmark Blue Cross Blue Shield, insurance-14,889.58 ;Western Communications, supplies-160.50.

Salaries: Administration-4754.34; City Administrator-2040.19; Police Department-21148.23; Fire Department – 500.00; Street Department-5360.10; Park – 1263.36; Library-2612.61; Auditorium-1016.25; 24/7-192.32; Water Department-8920.61; and Sewer Department-5944.50.

There being no further business to come before the council, the meeting adjourned at 6:30 PM on a motion by Henderson, second by Yellow Boy and carried.


Heather Beck, Finance Officer
Published once at the total approximate cost of \$


Gene Cox, President

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
August 17, 2015**

Pursuant to due call and notice thereof, a Regular Meeting of the Common Council of the City of Mobridge, South Dakota was held in City Hall in said City on Monday, August 17, 2015 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Christine Goldsmith, and the following council persons were present: Cox, Henderson, O'Connell (by phone), Yellow Boy and Carlson. Cerney was absent

ADOPT AGENDA:

The agenda was adopted on a motion by Yellow Boy, second by Carlson and carried.

MINUTES:

Moved by Cox, second by Yellow Boy and carried, to approve the minutes from the August 3, 2015 regular meeting.

Henderson entered the meeting at 5:32 PM.

DEPT HEAD REPORTS:

Police Chief Shawn Madison

- **STEP INCREASE** – Moved by Cox, second by Carlson and carried, to approve a step increase for Officer Shawn Fox increasing his wage from \$19.85 per hour to \$20.11 per hour effective August 10, 2015.
- **NEW HIRE** – Moved by Yellow Boy, second by Cox and carried, to approve hiring Tonya Ducheaneaux as dispatcher with a starting wage of \$13.46 per hour effective August 17, 2015.
- **NEW HIRE** – Moved by Carlson, second by Cox and carried, to approve hiring Michael Koffler as police officer with a starting wage of \$17.95 per hour effective August 24, 2015. Chief Madison stated that Koffler is a certified officer with 10 years experience.
- **PART TIME NEW HIRE** – Moved by Carlson, second by Cox and carried, to approve hiring Nick Bratland as part time police officer with a starting wage of \$18.00 per hour effective August 5, 2015. Chief Madison informed the Council that Bratland is also certified and a student at NSU.
- **FULL TIME TO PART TIME** – Moved by Yellow Boy, second by Carlson and carried, to approve allowing Linda Chappell to go from a full time employee to part time dispatcher at her current wage effective August 24, 2015.
- **RESIGNATION** – Chief Madison let the Council know that dispatcher Kristian Borah resigned and will be joining the Army.
- **BODY CAMERAS** – Captain Jordan Majeske gave the Council a demonstration of the new body cameras.

Water/WW Department

- **STEP INCREASE** – Moved by Yellow Boy, second by Carlson and carried, to approve a step increase for Kurt Schmaltz from \$16.34 per hour to \$16.57 per hour effective August 24, 2015.
- **CHLORINE TESTER** – The Wastewater Plant's chlorine tester broke this past winter. They have been using the one from the pool which is not sufficient for their needs and often gives them incorrect results. Moved by Henderson, second by Cox and carried, to approve the purchase of a spectrophotometer (chlorine tester) for the wastewater department in the amount of \$4,081.

OLD BUSINESS:

PHANSTEEL BUILDING CLEAN UP BIDS – Two bids were received for cleanup of the Phansteel site. One from Jensen Rock and Sand in the amount of \$58,500. The second bid was submitted by Rhett & Suzanne Albers in the amount of \$0. Cain informed the Council that they need to reject the bids due to the fact that the bid specs have changed since the property owners have begun cleanup. The Albers are hoping for a September 1 finish date for back fill and removal of water and sewer lines. Moved by Henderson, second by Carlson and carried, to reject all bids.

PURCHASE OF 303 9TH AVENUE EAST – Goldsmith gave the Council information on other lots around Mobridge that may be comparable property sales. The asking price of 303 9th Ave E is \$6,000. Cox commented that he would like the City to pursue the purchase of this lot in order to clean it up and eventually get it to the point of generating property taxes with a new development on it. Moved by Cox, second by Yellow Boy and carried, to proceed with the purchase 303 9th Avenue East pending good and clean title in the amount of \$6,000.

NEW BUSINESS:

CHANGE ORDER FOR WATER TOWER PROJECT – Moved by Yellow Boy, second by Carlson and carried, to approve change order no. 1A-C increasing the project by \$35,341.00. The change order is to add additional work for installation of cabling, recirculating pump connections and tank fill connections. It also accounts for the adjustment of quantities for concrete drives, sidewalk, curb and gutter and overflow gutter.

RESOLUTION 15-14, A RESOLUTION TO ANNEX – Goldsmith reported that this property is south of Mobridge City Cemetery and would be ideal for future expansion. Moved by Carlson, second by Henderson and carried, to approve Resolution 15-14, a resolution of annexation.

RESOLUTION NO. 15-14
Resolution of Annexation

WHEREAS, the Mobridge City Council wishes to provide for orderly growth and development of the City; and,

WHEREAS, the City Council finds that annexation as identified in the ANNEXATION EXHIBIT and as hereinafter specifically described, is necessary and desirable for the City Council to provide for orderly growth and development of the City; and,

BE IT RESOLVED, by the Mobridge City Council of the City of Mobridge, South Dakota, to extend its boundaries and annex the following territory, legally described as:

Lots 1 through 12, Block 6, East Mobridge, including the vacated alley and including the North ½ of the vacated street lying between Block 6 and Block 15, East Mobridge, in the NE1/4 of Section 29, Township 124 North, Range 79 West of the 5th P.M., Walworth County, South Dakota

NOW THEREFORE BE IT RESOLVED by the Mobridge City Council of the City of Mobridge, South Dakota that the new corporate limits are hereby extended and increased so as to include and embrace within the corporate limits of the City of Mobridge, the territory legally described above, and such territory is hereby declared to be part of the City of Mobridge.

MOVE MEETING DATE – Moved by Carlson, second by Henderson and carried, to approve moving the 1st meeting in September to Tuesday, September 8 at 5:30 PM due to the Labor Day holiday.

DISCUSSION AND INFORMATION ITEMS:

➤ **Board Retreat** – There is a board retreat scheduled for August 31, 2015 at 5:30 PM.


PAYMENT OF BILLS:

Moved by Carlson, second by Yellow Boy and carried, to approve the following bills for payment:
Aberdeen Finance Corp., garnishment-240.00 ;Aflac, insurance-875.06 ;Aqua Pure, chemical-3,316.20 ;Ascent Aviation Group, gasoline-9,472.33 ;AT&T, utilities-207.21 ;Banner Associates, prof services-9,930.00 ;Beadles Sales, vehicle maintenance-485.43 ;Black Hills Chemical, supplies-47.96 ;Blue Tarp Financial, supplies-161.99 ;Cam Wal, street lights-259.66 ;Capitol Trophy, maintenance-165.75 ;Cardmember Services, other services/supplies-46.23 ;Central Diesel, repairs to sludge truck-2,059.71 ;Chamber of Commerce, prof services-16,115.93 ;Charles Dutt Electric, prof services-370.05 ;Dady Drug, supplies-3.78 ;Davis Martin, mowing/spraying/other-5,123.00 ;Deputy Finance Officer, supplies-75.00 ;Eisemann Building Products, supplies/repairs-236.75 ;Fisher Scientific, chemicals-472.79 ;Fleet Services, gasoline-1,150.77 ;Gas N Goodies, gasoline/supplies-190.58 ;Grand Central, gasoline/repairs-234.40 ;Great Western Bank, payroll taxes-12,571.59 ;GTC Auto Parts, supplies-158.52 ;Heartland Waste, prof services-150.00 ;Helms & Associates, prof services-7,209.45 ;Hettinger Mobridge Candy, supplies-88.96 ;Jensen Rock & Sand, cold mix-9,192.30 ;Larrys Lock & Key, prof services-60.50 ;Luckys Gas N More, diesel/gasoline-1,247.32 ;Marco, Inc., supplies-299.46 ;MDU, utilities-


13,285.20 ;Merkels, supplies-50.14 ;Mobridge Gas Co., LP gas-490.50 ;Mobridge Hardware, supplies-1,488.59 ;Mobridge Manufacturing, repairs-3,875.00 ;Mobridge Tribune, publishing-554.59 ;Neves Uniforms, uniforms-388.62 ;Oahe Vet, prof services-45.00 ;Office Depot, computer/supplies-848.71 ;Overall Supply, supplies-554.77 ;Payless foods, supplies-130.92 ;Perman Trucking, prof services-2,440.00 ;Pete Lien & Sons, chemical-4,303.20 ;Plunketts Pest Control, other services-60.75 ;Plunketts Pest Control, other services-57.37 ;PowerPhone, computer software-11,370.00 ;QT POD, prof services-90.00 ;Quenzer Electric, repairs-971.40 ;Recovery Resources, garnishment-63.96 ;Rodenburg Law Firm, garnishment-150.00 ;Runnings Supply, supplies-1,799.81 ;Sanitation Products, equipment repair-13,755.98 ;SD Attorney General, 24/7 fees-315.00 ;SD Dept of Transportation, loan payment-25,000.00 ;SD One Call, prof services-31.50 ;SD Retirement, retirement-11,665.94 ;SD State Treasurer, sales tax-1,425.67 ;SDRS Supplemental Retirement, retirement-200.00 ;Slater Oil, gasoline/diesel-1,337.65 ;Taser International, equipment-4,879.32 ;Total Admin Services, flex-150.38 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Valley Telecommunications, utilities-857.16 ;Van Diest Supply, supplies-2,662.75 ;Walworth County Landfill, prof services-19.15 ;West River Telecommunications, phones-3,596.78.

Salaries: Administration-2829.43; City Administrator-2040.19; Police Department-22506.02; Street Department-5353.12; Park – 2244.08; Library-2825.95; Auditorium-1095.00; 24/7-168.28; Water Department-8472.17; and Sewer Department-6122.61.

There being no further business to come before the council, the meeting adjourned at 5:58 PM on a motion by Henderson, second by Carlson and carried.



Heather Beck, Finance Officer
Published once at the total approximate cost of \$



Jamie Dietterle, Mayor

**MOBRIDGE CITY COUNCIL
SPECIAL MEETING
August 31, 2015**

Pursuant to due call and notice thereof, a Special Meeting of the Common Council of the City of Mobridge, South Dakota was held at the Windjammer Restaurant in said City on Monday August 31, 2015 at 5:51 PM. Mayor Jamie Dietterle, City Administrator Christine Goldsmith, Finance Officer Heather Beck, and the following councilpersons were present: Cox, Cerney, Henderson, O'Connell, and Carlson. Absent was Yellow Boy. Also present was Katie Zerr, Mobridge Tribune.

BOARD RETREAT

The Council had a board retreat. No action was taken.

There being no further business to come before Council, the Mayor adjourned the meeting at 7:55 PM.


Heather Beck, Finance Officer


Jamie Dietterle, Mayor

Published once at the total approximate cost of \$

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
September 8, 2015**

Pursuant to due call and notice thereof, a Regular Meeting of the Common Council of the City of Mobridge, South Dakota was held in City Hall in said City on Tuesday, September 8, 2015 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Christine Goldsmith, and the following council persons were present: Cox, Cerney (by phone), O'Connell, Yellow Boy and Carlson. Henderson was absent.

ADOPT AGENDA:

The agenda was adopted on a motion by Yellow Boy, second by O'Connell and carried.

MINUTES:

Moved by O'Connell, second by Carlson and carried, to approve the minutes from the August 17, 2015 regular meeting. Cerney abstained. Moved by Carlson, second by O'Connell and carried, to approve the August 31, 2015 special meeting.

PUBLIC FORUM & VISITORS:

Chad Johnson, Maguire Iron was present to discuss the liquidated damages of the water tower project. He doesn't feel \$80,100 is a fair amount and would like to negotiate. O'Connell stated that a contract is a contract and the site foreman was not a reliable person. Terry Helms, Helms Engineering, stated that the contract speaks for itself and they stand by the liquidated damages amount. The Mayor asked that a meeting be set up with Maguire Iron, Helms Engineering, the Water Superintendent, O'Connell and City Administrator to negotiate the liquidated damages and bring to the council for approval.

O'Connell left the meeting.

DEPT HEAD REPORTS:

Police Chief Shawn Madison

- **ALCOHOL TESTING** – The police department was recently approved as a CDL testing site for alcohol. Chief Madison requested a fee of \$50. Moved by Yellow Boy, second by Carlson and carried, to approve a fee of \$50 for alcohol testing.
- **NEW HIRE** – Moved by Carlson, second by Cox and carried, to approve hiring Luke Kleinlein as dispatcher with a starting wage of \$13.46 per hour effective September 21, 2015.

OLD BUSINESS:

PHANSTEEL BUILDING – The Phansteel site is still not completed. Albers previously gave a completion date of September 1, 2015. Carlson moved to put out bids to remove the water lines. Motion died due to lack of second.

O'Connell reentered the meeting.

Moved by Yellow Boy, second by Carlson and carried, to give Albers until October 1, 2015 to clean up the property; if not completed the City will complete the cleanup and bill the Albers for the cost.

ZONING MAP – Goldsmith gave the Council copies of a revised zoning map. She stated that the map will be available for a fee of \$25 to those who would like a large copy and in a digital format for the website. Moved by Carlson, second by O'Connell and carried, to approve the zoning map as presented.

NEW BUSINESS:

2016 APPROPRIATIONS ORDINANCE – Beck gave an overview of the 2016 proposed budget. Haden Merkel, Chamber Director, was present to discuss the proposed \$20,000 decrease in donation to the Chamber of Commerce. Moved by Yellow Boy, second by O'Connell and carried, to approve the 1st reading of Ordinance No. 940, 2016 Appropriations Ordinance as presented.

SCHERR HOWE BATHROOM PROJECT – Goldsmith informed the Council that she received two grants for the architect fees to put ADA bathrooms upstairs in Scherr Howe. One grant is from the Deadwood Fund and the other grant is through the National Trust for Historic Preservation. The two grants together will cover the cost of the architect fees for preparation of construction documents, plans and specifications, mechanical, electrical design and engineering. Moved by Carlson, second by Cox and carried, to approve the contract with Ciavarella Design in the amount of \$10,750 for design and construction documents.

PARK BOARD MEMBER – Moved by O’Connell, second by Carlson and carried, to approve appointing Derek Stewart to the Park Board.

SECURITY CAMERAS FOR CITY PARK – An upgrade is needed for the cameras at the City Park in order for them to be able to record. Moved by O’Connell, second by Cox and carried, to approve a camera upgrade for the City Parks at a cost of approximately \$3,000.

TREE REMOVAL AT PARK – 3 companies were contacted to give a quote to remove a tree at the City Park. Only one company was interested in the project. The State Service Forester recommended that due to the tree’s condition it be removed by fall or sooner. Moved by Cox, second by O’Connell and carried, to approve the quote from Carlson Services in the amount of \$1,500 to remove the tree at City Park. Carlson abstained.

PAY REQUEST NO. 10 – Moved by O’Connell, second by Carlson and carried, to approve the pay request from JDH Construction, Inc. in the amount of \$321,100 for the pool project.

OPERATING FUND TRANSFER - Moved by Cox, second by Yellow Boy and carried, to approve the following operating fund transfer which was included in the 2015 Appropriations Ordinance: \$20,000 from the General Fund to the Cemetery Fund.

DISCUSSION AND INFORMATION ITEMS:

- **Ward III Clean Up Day** – There will be a cleanup day on September 19, 2015 for Ward III.
- **Grass/Leaf Bin** – A couple of the Council were contacted by residents requesting the City have somewhere to dump their occasional pile of grass and leaves. Heartland Waste has offered to bring an 8 yard dumpster for \$80 per dump. There would be a fee and a key to checkout similar to the rubble site. More research will be done and a proposal brought to the next council meeting.

TRAVEL:

Moved by Cox, second by O’Connell and carried, to approve Karla Bieber and Linda Chappell to Rapid City for SDLA Conference September 23-25, 2015.

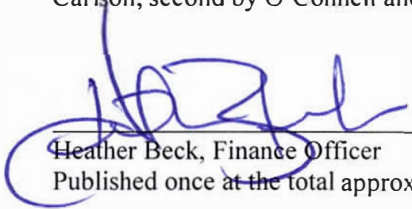
PAYMENT OF BILLS:

Moved by Carlson, second by Cox and carried, to approve the following bills for payment:
Aberdeen Finance Corp, garnishment-240.00 ;A&B Business, supplies-390.09 ;A-1 Heating & Air, maintenance-228.00 ;Aflac, insurance-834.04 ;Beadles Chevy, vehicle maintenance-44.99 ;Bestway Traffic, maintenance-2,924.94 ;Blue Tarp Financial, vehicle maintenance-822.28 ;Border States, repairs-565.82 ;Cain Law Office, attorney fees-456.00 ;Center Point, books-44.34 ;Century Link, utilities-1,278.89 ;Chris & Susan Bowie, refund-64.39 ;Crossroads Hotel, travel-194.97 ;Cummins Central Power, maintenance-3,132.89 ;Dady Drug, office supplies-27.03 ;Dakota Supply Group, supplies-174.86 ;Davis Martin, contract laborer/mowing/trees-8,175.00 ;Dish TV, utilities-48.00 ;Dwight Baumann, travel-17.00 ;Environmental Toxicity Control, water samples-377.00 ;Fleet Services, gasoline-1,014.75 ;Gienger Sales, supplies-100.00 ;Great Western Bank, payroll taxes-13,136.02 ;Gregg’s Drillings, equipment-817.04 ;Hach Company, equipment/chemical-4,580.50 ;Hawkins, chemical-6,037.86 ;Heartland Waste, solid waste collection-18,553.25 ;Hettinger Mobridge Candy, supplies-200.45 ;High Point Networks, balance due for server project/Powerphone-16,587.00 ;Homestead, supplies-116.86 ;Ingram, books-195.50 ;JDH Construction, pool project-321,100.00 ;Language Line Services, prof services-90.18 ;Library Director, other/supplies-41.76 ;Mary Rabenberg, refund-64.39 ;MDU, utilities-4,870.91 ;Merkels Foods, other services-50.94 ;Midcontinent Communications, utilities-105.00 ;Mobridge Economic Development, other -16,250.00 ;Neves Uniforms, uniforms-883.05 ;Office Depot, computer-2,220.96 ;Payless Foods, supplies-99.12 ;Plunketts, prof services-57.37 ;Premier Equipment, repairs-131.48 ;Recovery Resources, garnishment-63.96 ;Riverside Home Furnishings, buildings-20.00 ;Rodenburg Law Firm, garnishment-150.00 ;SD Dept of Revenue, water samples-

811.00 ;SD Library Assoc., conference-380.00 ;SD Retirement, retirement-11,392.90 ;SDRS Supplemental Retirement Plan, retirement-175.00 ;State Flag Account, supplies-111.63 ;Teresa Romans, travel-84.00 ;TKs Plumbing, repairs-102.04 ;Total Admin Service, flex-150.38 ;Tumbleson Lawn Service, repairs-240.00 ;Tyler Hearnen, prof services-3,200.00 ;US Post Office, postage-825.60 ;Valley Motors, vehicle maintenance-13.68 ;Valley Telecommunications, utilities-836.16 ;Venture Communications, utilities-424.09 ;Verizon Wireless, cell phone-497.43 ;Vessco, equipment-1,400.00 ;Voyager Fleet, gasoline/diesel-1,645.64 ;Wellmark Blue Cross Blue Shield, insurance-14,338.12.

Salaries: Administration-5116.55; City Administrator-2040.19; Police Department-24497.41; Fire Department – 500.00; Street Department-5296.32; Park – 1060.00; Library-2905.28; Auditorium-1083.75; Zoning – 500.00; 24/7-765.60; Water Department-7522.60; and Sewer Department-5168.55.

There being no further business to come before the council, the meeting adjourned at 6:37 PM on a motion by Carlson, second by O’Connell and carried.



Heather Beck, Finance Officer
Published once at the total approximate cost of \$



Jamie Dietterle, Mayor

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
September 21, 2015**

Pursuant to due call and notice thereof, a Regular Meeting of the Common Council of the City of Mobridge, South Dakota was held in City Hall in said City on Monday, September 21, 2015 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Christine Goldsmith, and the following council persons were present: Cox, Cerney, O'Connell, Yellow Boy and Carlson. Henderson was absent.

ADOPT AGENDA:

The agenda was adopted on a motion by Yellow Boy, second by O'Connell and carried with the addition of Ward III clean up.

MINUTES:

Moved by Yellow Boy, second by Carlson and carried, to approve the minutes from the September 8, 2015 regular meeting.

PUBLIC FORUM & VISITORS:

Jim Tolley was present to discuss a recent nuisance violation that was issued to his business.

DEPT HEAD REPORTS:

Police Chief Shawn Madison

- **CITY PARK HOURS** - Chief Madison proposed closing the park to loitering from the hours of 10 PM to 6 AM weeknights and 11 PM to 6 AM on the weekends due to all the vandalism and crime taking place in the City Parks. Moved by Yellow Boy, second by Carlson and carried, for the City Attorney to draft an ordinance to close the park during certain hours.

OLD BUSINESS:

2016 APPROPRIATIONS ORDINANCE – Beck gave an overview of the 2nd reading of the 2016 proposed budget. Moved by Yellow Boy, second by O'Connell and carried, to approve the 2nd reading of Ordinance No. 940, 2016 Appropriations Ordinance as presented.

NEW BUSINESS:

ORDINANCE TO REVISE GROSS RECEIPTS TAX – Cain informed the Council that the ordinance would change the 10% of 3B tax revenue to go from reserves to Chamber visitor center administration. Chamber Director, Haden Merkel asked a couple questions regarding the proposed ordinance. Moved by Carlson, second by Cerney and carried, to approve the 1st reading of Ordinance No. 941, an ordinance amending the revised ordinances of the City, amending Ordinance No. 14-4-5 pertaining to use of gross receipts tax (3B Tax).

ENGINEERING AGREEMENT – Moved by O'Connell, second by Carlson and carried, to approve an agreement with Goldsmith Heck for engineering services for the community walking audit/walking path at a rate of \$100 principal engineer and \$80 for civil engineer.

OLD POOL SLIDES – The pool slides from the old pool were saved in order to possibly use in the new pool. It has been determined that they cannot be used. Moved by Cox, second by Cerney and carried, to declare the slides surplus property and to have appraised.

BACKFILL FOR POOL PROJECT – Moved by Carlson, second by O'Connell and carried, to approve the quote for backfill for the pool in the amount of \$2,450 (\$13.50 per ton) plus additional if needed.

FIRE DEPT GENERATOR – In order for the cement to be dug out of the ground in the location of the old water tower; the fire department's generator needs to be moved. Quotes are being obtained from local electricians. Moved by Carlson, second by O'Connell and carried, to approve the expenditure for no more than \$3,000 to move the generator and place it back in its location.

ADVERTISING FOR AIRPORT FARMLANDS LEASE - Moved by Yellow Boy, second by Carlson and carried, to approve advertising for the airport farmlands lease for one year; hay grass only.

COMMUNITY FORESTRY INITIATIVE – Moved by O’Connell, second by Cox and carried, to approve an agreement with the SD Dept of Agriculture for a Community Forestry Initiative Agreement for one year.

DISCUSSION AND INFORMATION ITEMS:

➤ **Ward III Clean Up Day** – The Mayor thanked all those that helped with the Ward III clean up day.

TRAVEL:

- Moved by Yellow Boy, second by Carlson and carried, to approve Heather Beck to Aberdeen on September 23, 2015 for an area finance officer’s meeting.
- Moved by Cox, second by Carlson and carried, to approve Christine Goldsmith, Shawn Madison and Jordan Majeske to Aberdeen on October 1, 2015 for a Highway Safety Grant Training.

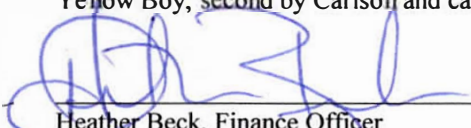
PAYMENT OF BILLS:

Moved by Cox, second by Cerney and carried, to approve the following bills for payment:


Aberdeen Finance Corp., garnishment-240.00 ;Ascent Aviation Group, gasoline-26,994.90 ;AT&T, utilities-210.40 ;Avera Occupational Medicine, prof services-74.90 ;Banner Associates, prof services-19,860.00 ;Beadles Sales, vehicle maintenance-80.79 ;Bridge City Small Engine, repairs-278.00 ;Cam Wal, street lights-165.50 ;Cam Wal, utilities-90.97 ;Cardmember Services, supplies-604.36 ;Chamber of Commerce, prof services-10,373.98 ;Charles Dutt Electric, repairs-52.64 ;Charles Dutt Electric, repairs-122.40 ;Core Fitness, gym memberships-213.89 ;Dacotah Insurance, prof services-50.00 ;Davis Martin, mowing-7,980.00 ;Deputy Finance Officer, postage-76.80 ;Dish TV, utilities-48.00 ;Eagle Eye Security, other than buildings-2,907.42 ;Eisemann Building Products, building-885.94 ;Ethomol Products, chemical-330.76 ;Fisher Scientific, chemicals-380.34 ;Gas N Goodies, supplies-154.27 ;Goldsmith Heck, prof services-10,500.00 ;Grand Central, gasoline-128.35 ;Great Western Bank, payroll taxes-12,369.61 ;GTC Auto Parts, supplies-196.69 ;Hach Company, chemical-477.95 ;Hawkins, chemicals-3,044.64 ;Helms & Associates, prof services-13,216.68 ;High Point Networks, computer-368.86 ;In Control, prof services-9,224.00 ;Jensen Rock & Sand, cold mix/prof services-5,483.59 ;K&K Auto Parts, supplies-24.29 ;Language Line Services, prof services-90.00 ;Law Enforcement Targets, training-39.79 ;Lucky's Gas N More, gasoline-114.27 ;M&T Fire & Safety, uniforms-192.10 ;Marco, Inc., supplies-299.46 ;MDU, utilities-9,953.65 ;Merkels, supplies-52.44 ;Merkels, supplies-42.25 ;Mid Dakota Vegetation, prof services-447.48 ;Midcontinent Communications, utilities-105.00 ;Millers Machine, prof services-115.00 ;Mobridge Gas Co., LP gas-205.50 ;Mobridge Hardware, supplies-1,798.73 ;Mobridge Regional Hospital, prof services-423.00 ;Mobridge Tribune, publishing/supplies-410.96 ;MVTL Laboratory, water sample-129.00 ;Neves Uniforms, uniforms-359.50 ;Oahe Vet, prof services-434.13 ;Overall Supply, supplies-620.82 ;Pete Lien & Sons, chemical-3,835.39 ;Recovery Resources, garnishment-63.96 ;Rodenburg Law Firm, garnishment-150.00 ;Runnings Supply, supplies-2,263.50 ;SD Attorney General, scram-1,850.00 ;SD One Call, prof services-25.20 ;SD Sec of State, prof services-30.00 ;SD State Treasurer, sales tax-1,486.68 ;SDRS Supplemental Retirement, retirement-175.00 ;Share Corp., supplies-465.30 ;Slater Oil, gasoline/diesel/LP gas-8,965.83 ;State Flag Account, supplies-8.50 ;TKs Plumbing, buildings-7,870.00 ;Total Admin Services, flex-300.76 ;Unum, insurance-297.90 ;USA Blue Books, supplies-78.80 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Verizon Wireless, cell phone-377.61 ;Walworth County Landfill, prof services-11.10 ;Walworth County ROD, prof services-30.00 ;Wellmark Blue Cross Blue Shield, insurance-17,646.88 ;West River Telecommunications, phones-3,734.67.

Salaries: Administration-2358.40; City Administrator-2040.19; Police Department-24842.54; Street Department-4404.50; Park – 285.00; Library-2658.68; Auditorium-960.00; 24/7-192.32; Water Department-6919.63; and Sewer Department-4354.05.

There being no further business to come before the council, the meeting adjourned at 6:03 PM on a motion by Yellow Boy, second by Carlson and carried.


Heather Beck, Finance Officer

Published once at the total approximate cost of \$


Jamie Dietterle, Mayor

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
October 5, 2015**

Pursuant to due call and notice thereof, a Regular Meeting of the Common Council of the City of Mobridge, South Dakota was held in City Hall in said City on Monday, October 5, 2015 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Christine Goldsmith, and the following council persons were present: Cox, Cerney, O'Connell, and Yellow Boy. Henderson and Carlson were absent.

ADOPT AGENDA:

The agenda was adopted on a motion by Yellow Boy, second by O'Connell and carried with the addition Jim Tolley under visitors.

MINUTES:

Moved by O'Connell, second by Yellow Boy and carried, to approve the minutes from the September 21, 2015 regular meeting.

PUBLIC FORUM & VISITORS:

Jim Tolley, J&M One Stop, was present to discuss requesting a discussion with the Council regarding options for storing cars. The Mayor asked him discuss options with Goldsmith.

DEPT HEAD REPORTS:

Police Captain Jordan Majeske

- **GRANTS** – Moved by O'Connell, second by Yellow Boy and carried, to approve receiving two grants from the Office of Highway Safety FY 2016; one is for federal overtime and the other will be used to purchase speed boards.
- **RE-HIRE** - Due to the recent resignation of Officer Shawn Fox, moved by Yellow Boy, second by Cox and carried, to approve rehiring Officer Thomas Strickland at \$19.16 per hour effective October 15, 2015.

OLD BUSINESS:

ORDINANCE TO REVISE GROSS RECEIPTS TAX – Cain informed the Council that the ordinance would change the 10% of 3B tax revenue to go from reserves to Chamber visitor center administration. He also stated that since the 1st reading, a change has been included to also take \$25,000 per year to be used towards the bond payment on the pool. 3B Committee Member Rick Bolduan was present to ask the Council not to reserve the 10% for admin, but to leave the ordinance as is. Chamber President Cindy Volk addressed the Council to also state the Chamber Board would also request the 10% not be reserved for admin and the ordinance to be left as is. Cerney stated the reason for the proposed change to the ordinance is due to the Council being told how important the Visitor Center is. The Finance Committee felt this would make a permanent change to insure funds were in place so the Visitor Center would remain. After further discussion, moved by Cerney, second by Cox and carried, to approve the 2nd reading of Ordinance No. 941, an ordinance amending the revised ordinances of the City, amending Ordinance No. 14-4-5 pertaining to use of gross receipts tax (3B Tax) with the following change: the 10% proposed funding towards admin, will remain in reserve for special needs.

ORDINANCE NO. 941

AN ORDINANCE OF THE CITY OF MOBRIDGE, SOUTH
DAKOTA AMENDING THE REVISED
ORDINANCES OF THE CITY,
AMENDING ORDINANCE 14-4-5
PERTAINING TO USE OF GROSS RECEIPTS TAX (3B Tax)

BE IT ORDAINED by the City of Mobridge, South Dakota:

That Ordinance 14-4-5 of the Revised Ordinances of the City of Mobridge, South Dakota, and the same is hereby amended to read as follows:

14-4-5.USE OF REVENUE.

Any revenues received under this ordinance may be used for the purposes of land acquisition, architectural fees, construction costs, payments for civic center, auditorium, or athletic facility buildings, including the maintenance, staffing, and operations of such facilities and the promotion and advertising of the city, its facilities, attractions, and activities. Unless and until hereafter modified, the proceeds of this tax shall be used and distributed as follows:

1. The first \$25,000.00 of the revenues per year from the tax shall be held in a special fund and applied to reduce the indebtedness incurred for the construction costs of the new Mobridge Swimming pool until the indebtedness is fully paid.
2. The remaining revenues from the tax each year shall be distributed to the Mobridge Chamber of Commerce for administration of which 60% of the revenue shall be used by the Mobridge Chamber of Commerce and 30% shall be used by the North Central South Dakota Economic Development committee of the Mobridge Chamber of Commerce and the remaining 10% of the revenues shall be retained by the Mobridge Chamber of Commerce in reserve for special needs.

NEW BUSINESS:

ORDINANCE TO CLOSE THE PARKS TO LOITERING DURING CLOSED HOURS – Cain informed the Council that the ordinance would close the park to the public use between the hours of 10 PM to 6 AM without a permit. The ordinance does not prohibit a person to walk or bike through the park directly after hours to cross the park. Moved by Yellow Boy, second by O’Connell and carried, to approve the 1st reading of Ordinance No. 942, an ordinance in revision of Chapter 9-8 of the Ordinances of the City of Mobridge, adding sections 9-8-22 and 9-8-23 park and recreation; loitering in parks prohibited during closed hours and penalty.

LIBRARY COMPUTER PURCHASE – Moved by Yellow Boy, second by O’Connell and carried, to table the approval of the purchase for further information.

LIBRARY NEW HIRE – Moved by Cerney, second by Cox and carried, to approve hiring student library assistant Elizabeth Vogel at \$8.50 per hour effective October 6, 2015.

CONTRACT FOR SOIL TESTING – Goldsmith explained that this service was for the Wastewater Clarifier Project. The services is for geotechnical exploration; making sure the site is suitable for the proposed project. Moved by Cerney, second by O’Connell and carried, to approve the agreement with GeoTek Engineering in the amount of \$3,650.00 for geotechnical exploration for the proposed primary clarifier for the Wastewater Treatment Facilities.

AUTO DIALER FOR LIFT STATION - Moved by Yellow Boy, second by O’Connell and carried, to approve the purchase and installation of an auto dialer for the main lift station in the amount of \$3,495.00 from Dakota Pump & Control.

CEMETERY DEED TRANSFERS - Moved by O’Connell, second by Yellow Boy and carried, to approve the following cemetery deed transfers: Grave 2, Lot 5, Block B in Mobridge City Cemetery from the City of Mobridge to Grace Bryant and Grave 5, Lot 94, Block P in Greenwood Cemetery from the City of Mobridge to Marcus Lesmeister and Audrey Lesmeister.

TEMPORARY LIQUOR LICENSE APPLICATIONS – Moved by O’Connell, second by Cerney and carried, to table the advertising of temporary liquor licenses for further information.

PAY REQUEST FOR POOL – Moved by O’Connell, second by Cerney and carried, to approve pay request no. 11 to JDH Construction in the amount of \$210,109.60.

SURPLUS PROPERTY – Moved by Yellow Boy, second by Cerney and carried, to declare the 1985 blue Dodge pickup surplus property and to have Goldsmith arrange for it to be appraised.

SEALED BIDS FOR SURPLUS PROPERTY – Moved by Yellow Boy, second by Cox and carried, to approve advertising 30 days for sealed bids the following surplus property valued at or above \$500: 600 Ford Tractor with

Woods Belly Mower; Snow Blower; 1962 Ford F500 Dump Truck; 10 Pallets of Pavers (large and small sizes); 18 Stop Lights and Misc Parts; 1967 Ford 600 Oil Distributor; and 1986 Dozer Model FL14E.

DISCUSSION AND INFORMATION ITEMS:

➤ **City Website** – Beck announced that the City’s website has been updated. www.cityofmobridge.com

PAYMENT OF BILLS:

Moved by O’Connell, second by Yellow Boy and carried, to approve the following bills for payment:
Aberdeen Finance Corp, garnishment-240.00 ;Aqua Pure, chemicals-10,500.00 ;Avid Hawk, prof services-300.00 ;Beadle Floral & Nursery, trees-619.96 ;Beadles Chevy, vehicle maintenance-41.98 ;Bestway Traffic, maintenance-52.95 ;Book Systems, computer software-525.00 ;Cain Law Office, attorney fees-492.00 ;Carlson Services, trees-1,500.00 ;Center Point, books-44.34 ;Central Diesel, repairs-534.39 ;Country Junction, uniforms-51.00 ;Dakota Pump & Control, equipment-42,838.08 ;Dakota Supply Group, supplies-1,194.64 ;Davis Martin, contract laborer/mowing-2,695.00 ;Emergency Apparatus Maintenance, truck maint.-3,787.53 ;Fleet Services, gasoline-810.78 ;Gienger Sales, supplies-125.00 ;Great Western Bank, payroll taxes-13,012.76 ;Gregg's Drillings, equipment-284.00 ;GTC Auto Parts, supplies-666.55 ;Hawkins, supplies-138.75 ;Heartland Waste, solid waste collection-15,604.00 ;Hettinger Mobridge Candy, supplies-162.49 ;High Point Networks, computer repairs-637.50 ;Homestead, supplies-141.13 ;Ingram, books-469.98 ;Intoximeters, supplies-280.00 ;JDH Construction, pool project-210,109.60 ;Karla Bieber, travel-15.00 ;Kohlman Bierbach & Anderson, prof services-11,430.00 ;Larson Repair, repairs-112.75 ;Library Director, other/supplies-29.95 ;Linda Chandler, travel -227.52 ;Lindskov Implement, repairs-405.00 ;MDU, utilities-5,085.68 ;Metering & Technology Services, meters-1,479.36 ;Millers Machine, repairs-595.00 ;Mobridge Housing, refund-65.42 ;Mobridge Manufacturing, repairs-250.00 ;Mohamed Aboulkheir, refund-21.85 ;NECOG, prof services-300.00 ;Office Depot, supplies-226.46 ;Payless Foods, supplies-9.25 ;Pheasant County Express, snow removal-4,144.51 ;Plant & Flanged Equipment Company, repairs-373.94 ;Plunketts, prof services-118.12 ;Positive Promotions, training-547.46 ;Priority Dispatch, computer software-49.00 ;Quenzer Electric, street lights-2,171.99 ;Rodenburg Law Firm, garnishment-150.00 ;SD Dept of Revenue, water samples-559.00 ;SD Federal Property, supplies-60.00 ;SD State Treasurer, sales tax-1,362.19 ;SDRS Supplemental Retirement Plan, retirement-175.00 ;Ted Ford, travel-40.00 ;Total Admin Service, flex-150.50 ;TTG Enterprises, Inc., equipment -6,732.00 ;Tyler Hearnen, prof services-3,200.00 ;US Post Office, postage-533.07 ;Venture Communications, utilities-424.09 ;Vessco, equipment-2,000.00 ;West River Telecomm, water tower project-2,119.54.

Salaries: Administration-4801.10; City Administrator-2040.19; Police Department-25751.82; Fire Department – 500.00; Street Department-4338.15; Park – 258.00; Library-2675.63; Auditorium-1054.50; Zoning – 500.00; 24/7-216.36; Water Department-6800.11; and Sewer Department-4646.57.

There being no further business to come before the council, the meeting adjourned at 6:09 PM on a motion by Cerney, second by O’Connell and carried.



Heather Beck, Finance Officer
Published once at the total approximate cost of \$



Jamie Dietterle, Mayor

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
October 19, 2015**

Pursuant to due call and notice thereof, a Regular Meeting of the Common Council of the City of Mobridge, South Dakota was held in City Hall in said City on Monday, October 19, 2015 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Christine Goldsmith, City Attorney Rick Cain and the following council persons were present: Cox, Cerney, O'Connell, Yellow Boy and Carlson. Henderson was absent.

ADOPT AGENDA:

The agenda was adopted on a motion by Yellow Boy, second by Cerney and carried with the addition of Cox addressing the County Commission tomorrow regarding tax properties being sold.

MINUTES:

Moved by O'Connell, second by Cerney and carried, to approve the minutes from the October 5, 2015 regular meeting.

PUBLIC FORUM & VISITORS:

Michele Harrison, 3B Committee – Harrison was present to request that the Council reconsider changing the 3B tax ordinance. The change takes \$25,000 from 3B and put it against the pool bond. No action was taken.

OLD BUSINESS:

ORDINANCE TO CLOSE THE PARKS TO LOITERING DURING CERTAIN HOURS – Cain informed the Council that the ordinance would close the park to the public use between the hours of 10 PM to 6 AM without a permit. The ordinance does not prohibit a person to walk or bike through the park directly after hours to cross the park. Moved by Yellow Boy, second by Cerney and carried, to approve the 2nd reading of Ordinance No. 942, an ordinance in revision of Chapter 9-8 of the Ordinances of the City of Mobridge, adding sections 9-8-22 and 9-8-23 park and recreation; loitering in parks prohibited during closed hours and penalty.

ORDINANCE NO. 942

**AN ORDINANCE ENTITLED:
AN ORDINANCE IN REVISION OF CHAPTER 9-8
OF THE ORDINANCES OF THE CITY
OF MOBRIDGE, SOUTH DAKOTA ADDING
SECTIONS 9-8-22 AND 9-8-23
PARK AND RECREATION**

BE IT ORDAINED by the City of Mobridge, South Dakota:

That Sections 9-8-22 and 9-8-23 of the Revised Ordinances of the City of Mobridge, South Dakota as set forth below are hereby adopted

9-8-22 Loitering In Parks Prohibited During Closed Hours

All municipal parks and parkways shall be closed to public use between the hours of 10:00 o'clock p.m. and 6:00 o'clock a.m. without a special permit issued by the City Finance Officer or City Administrator to use the park or parkway between the hours of 10:00 o'clock p.m. and 6:00 o'clock a.m.

It shall be unlawful for any person to enter, use or loiter in any municipal park or parkways during the Closed Hours set forth immediately above. This section shall not apply to any person entering the park or parkway during the closed hours for the sole purposes of walking or riding a bicycle across the park or parkway in a specified manner so as to quickly and directly cross the park or parkway .

9-8-23 Penalty

Any person violating any provisions of this chapter shall be deemed guilty of a Class 2 Misdemeanor, and shall upon conviction thereof, be punished by a fine of not more than \$200.00 or imprisonment not to exceed thirty days or by both such fine and imprisonment.

FARMLANDS LEASE AIRPORT – One bid was received for the farmlands lease at the airport. Loren Yates was present to request the Council look into offering the lease for 3 or 5 year term; in order to him to make improvements to the land. The Council will take it under advisement for the next lease year. Moved by Yellow Boy, second by Cox and carried, to approve the bid for a one year lease to Loren Yates in the amount of \$11,495 for the airport farmlands lease.

LIBRARY COMPUTERS – Moved by Cerney, second by Carlson and carried, to approve the purchase of 2 computers and software at a cost of \$1,958.

LEAF/GRASS BIN – Moved by Carlson, second by Cox and carried, to approve a demonstration site from October 20 through November 20th with a cost of \$5 or \$10 per pickup load.

NEW BUSINESS:

ADVERTISING FOR TEMPORARY LIQUOR LICENSES – Three temporary liquor license applications were received from the Mobridge Chamber of Commerce. Moved by O’Connell, second by Cerney and carried, to approve advertising for the public hearing to be held on November 2nd.

ADVERTISING FOR TRANSFER OF LIQUOR LICENSE – An application was received to transfer a liquor license. Moved by Yellow Boy, second by Carlson and carried, to approve advertising for a public hearing to transfer a liquor license from Howard Bergman to Suzanne Albers to be held on November 2nd.

RESOLUTION 15-15, FRONT FOOT ASSESSMENT - Moved by O’Connell, second by Cerney and carried, to approve Resolution No. 15-15, a resolution levying a front foot assessment for annual maintenance of street surfaces and setting maximum annual assessments.

RESOLUTION NO. 15-15

**A RESOLUTION LEVYING A FRONT FOOT ASSESSMENT
FOR ANNUAL MAINTENANCE OF STREET SURFACES AND
SETTING MAXIMUM ANNUAL ASSESSMENTS**

WHEREAS, SDCL 9-45-38 grants authority to the City of Mobridge to assess special front foot assessment for the purpose of maintaining or repairing street surfacing or pavement, and

WHEREAS, the assessment may not exceed forty cents per front foot upon the lots fronting the street;

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Mobridge, Walworth County, South Dakota, that all taxable real property parcels fronting a city street shall be assessed a special front foot assessment of forty cents per front foot; and

BE IT FURTHER RESOLVED that the Finance Officer of the City of Mobridge, Walworth County, South Dakota, be and the same is hereby instructed to direct the Director of Equalization to add the assessment to the general assessment against all taxable real property parcels; and

BE IT FURTHER RESOLVED that the Finance Officer of the City of Mobridge, certify the assessment together with the regular assessment to the County Auditor to be collected as municipal taxes for general purposes.

ADVERTISING FOR BIDS PLOW TRUCK – Moved by Yellow Boy, second by Carlson and carried, to approve advertising for bids for a heavy duty dump truck for the street department.

STREET DEPT SANDER TRUCK – Carlson and Street Superintendent Dwight Baumann traveled to look at trucks for the department. They recommend the purchase of a 2006 International. Moved by Carlson, second by Cerney and carried, to approve the purchase of a 2006 International 4300 sander truck in the amount of \$24,975.

CHANGE REQUEST FOR POOL PROJECT – Moved by O'Connell, second by Carlson and carried, to approve change request no. 14 for the pool project in the amount of \$1,807.00 to add the gate valve and extension.

CHANGE REQUEST FOR POOL PROJECT – Moved by Yellow Boy, second by Cerney and carried, to approve change request no. 16 for the pool project in the amount of \$2,950.00 to add the cost of the railing at the pump house.

DISCUSSION AND INFORMATION ITEMS:

- **Financial Report** – Beck presented a financial report to the Council.
- **Tax Properties** – Cox reported to the Council that he would like to travel to the County Commission meeting to discuss the tax properties that are coming up for sale. The Mayor thanked Cox for attending.

PAYMENT OF BILLS:

Moved by Carlson, second by O'Connell and carried, to approve the following bills for payment:

AAF International, repairs-161.42 ;Aberdeen Finance Corp., garnishment-240.00 ;AE2S, prof services-125.00 ;Aflac, insurance-834.04 ;Ascent Aviation Group, gasoline-7,800.10 ;AT&T, utilities-160.34 ;Avera Occupational Medicine, prof services-33.50 ;Banner Associates, prof services-19,860.00 ;Beadles Sales, vehicle maintenance-38.81 ;Bestway Traffic, supplies-429.39 ;Cam Wal, street lights/utilities-258.12 ;Cardmember Services, other services/supplies/travel-1,916.30 ;Chamber of Commerce, prof services-12,124.98 ;Core Fitness, gym memberships-187.45 ;Country Junction, uniforms-78.44 ;Cummins Central, prof services-1,252.97 ;Dakota Pump & Control, repairs-1,685.00 ;Dakota Supply Group, supplies-707.15 ;Dean Schilling, travel-37.00 ;Dish TV, utilities-41.00 ;Don Blankart, travel-37.00 ;Dwight Baumann, travel-45.74 ;Efraimson Electric, repairs-127.55 ;Eisemann Building Products, supplies-97.00 ;Emergency Communications Network, prof services-12,500.00 ;Environmental Resources, water samples-313.55 ;Fastenal, repairs-208.64 ;Gas N Goodies, supplies/travel-218.20 ;Gienger Sales, supplies-120.00 ;Graham Tire, tires-387.38 ;Grand Central, repairs-35.00 ;Great Western Bank, payroll taxes-11,335.70 ;Heartland Waste, prof services-15,604.00 ;Helms & Associates, prof services-14,882.81 ;Jensen Rock & Sand, cold mix/prof services/chip seal-54,709.48 ;Lucky's Gas N More, repairs-24.50 ;M&M Electric, building maintenance-263.56 ;Marco, Inc., supplies-299.46 ;MDU, utilities-10,909.32 ;Michael Todd & co., supplies-723.21 ;Midwest Pump & Tank, repairs-907.91 ;Mobridge Gas Co., LP gas-150.00 ;Mobridge Hardware, supplies-594.31 ;Mobridge Regional Hospital, prof services-141.00 ;Mobridge Tribune, publishing/supplies-531.70 ;Napa Auto Parts, supplies-95.86 ;Neves Uniforms, uniforms-41.74 ;Oahe Vet, prof services-80.00 ;Payless Foods, supplies-79.41 ;Premier Equipment, repairs-120.52 ;Runnings Supply, supplies-1,893.90 ;SD One Call, prof services-36.75 ;SD Retirement, retirement-12,371.92 ;SD Unemployment, unemployment-312.90 ;SDRS Supplemental Retirement, retirement-175.00 ;Slater Oil, diesel/gasoline-268.69 ;Uline, supplies-147.08 ;Unum, insurance-153.90 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Valley Telecommunications, utilities-853.16 ;Walworth County Landfill, prof services-11.55 ;West River Telecommunications, phones-3,642.78 ;Western Communications, supplies-326.00.

Salaries: Administration-2358.40; City Administrator-2040.19; Police Department-22931.66; Street Department-4585.50; Park – 240.00; Library-3178.21; Auditorium-1185.00; 24/7-192.32; Water Department-6438.14; and Sewer Department-4483.45.

There being no further business to come before the council, the meeting adjourned at 5:57 PM on a motion by Yellow Boy, second by Cerney and carried.


Heather Beck, Finance Officer


Jamie Dietterle, Mayor

Published once at the total approximate cost of \$

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
November 2, 2015**

Pursuant to due call and notice thereof, a Regular Meeting of the Common Council of the City of Mobridge, South Dakota was held in City Hall in said City on Monday, November 2, 2015 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Christine Goldsmith, City Attorney Rick Cain and the following council persons were present: Cox, Cerney, Henderson, O'Connell, Yellow Boy and Carlson.

ADOPT AGENDA:

The agenda was adopted on a motion by Yellow Boy, second by O'Connell and carried.

MINUTES:

Moved by Carlson, second by Yellow Boy and carried, to approve the minutes from the October 19, 2015 regular meeting. Henderson abstained.

AWARD:

Boyd Naasz, Water Plant Manager, was presented with an award for 30 years of service. We began his career with the City of Mobridge in 1984 as manual pumper. He was employed while the City ran swing shifts. Naasz recently obtained his Class III Water Treatment certification. He also holds a Class II Distribution certification.

DEPT. HEAD REPORTS:

Police Chief Shawn Madison

PART TIME – Moved by Cox, second by Henderson and carried, to allow dispatcher Candace Lutz move to part time status effective October 12, 2015.

STEP INCREASE – Moved by Carlson, second by O'Connell and carried, to approve a step increase for Officer Ashton Norder increasing his hourly wage from \$18.66 per hour to \$18.90 per hour effective August 24, 2015.

OLD BUSINESS:

PUBLIC HEARING TEMPORARY LIQUOR LICENSES – Hearing no opinion for or against, moved by Yellow Boy, second by Cerney and carried, to approve the following temporary liquor licenses: Mobridge Area Chamber of Commerce - liquor license issued for November 28, 2015 for the Chamber Annual Banquet at Scherr Howe Event Center; Mobridge Area Chamber of Commerce – beer and wine license for January 7 to and including January 9, 2016 for the Ice Fishing Tournament at Scherr Howe Event Center; and Mobridge Area Chamber of Commerce – liquor license for February 6, 2016 for the I Hate Winter Party at Scherr Howe Event Center.

PUBLIC HEARING FOR TRANSFER OF LIQUOR LICENSE – Hearing no opinion for or against, moved by Yellow Boy, second by Cox and carried, to approve transferring a Package (off-sale) Liquor license located at S60' of Lots 4 & 5, Block 43, Grand Crossing Addition to the City of Mobridge from Howard Bergman dba Bridge City Liquors to Suzanne Albers.

BIDS FOR STREET DEPT TRUCK – Bids from 2 companies were received for the plow/sander truck. 1 - VanderHaags: 2003 Sterling LT9513 - meets all bid specs \$53,475.00; 2 - Boyer Trucks: 2010 Freightliner M2112V - meets all bid specs \$109,900.00; 3 - Boyer Trucks: 2000 Sterling L9511 - does not meet all bid specs \$54,800.00; and 4 - Boyer Trucks: 2001 Sterling LT9511 - does not meet all bid specs \$43,900.00. Street Superintendent Dwight Baumann recommended the purchase of the 2003 Sterling. Moved by Carlson, second by Henderson and carried, to approve the bid of \$53,475.00 from Vander Haags for the 2003 Sterling LT9513.

SURPLUS PROPERTY – Bids were received for various surplus property. Moved by Yellow Boy, second by Carlson and carried, to approve the following bids: 600 Ford Tractor with Woods Belly Mower - \$1,327.00 (appraised value \$1,500); Snow Blower - \$200 (appraised value \$608); 1962 Ford F500 Dump Truck - \$500 (appraised value \$533); 10 Pallets of Pavers (large and small sizes) – high bidder \$475 (appraised value

\$191); 18 Stop Lights and Misc Parts - \$55.55 (appraised value \$1,500); and 1986 Dozer Model FL14E - \$1,800 (appraised value \$1,500).

HAUX BUILDING - The Council discussed the proposed purchase of the building from Sid Haux located at 213 Main Street in the amount of \$6,500. During the title search it was discovered that there is a judgement on the property recorded in 1987 stating that the location is responsible for the care and maintenance of the water and sewer lines for the property located at 211 Main Street. There will be a cost to make the lines separated, plus the cost of tearing down the existing structure. Moved by Henderson, second by Carlson and carried, to meet with Haux and the other property owner regarding the lines and to get an estimate on all associated costs of the property including demo before moving forward with the purchase.

NEW BUSINESS:

ELECTION DATE – Petitions were filed to refer Ordinance No. 941, an ordinance amending ordinance 14-4-5 pertaining to use of gross receipts tax (3B tax). Moved by Cox, second by Cerney and carried, to set the election date for the Ordinance referral for April 12, 2016.

ADVERTISING FOR CHEMICAL BIDS – Moved by Henderson, second by O’Connell and carried, to approve advertising for chemical bids for 2016.

STREET DEPT PROMOTION – Due to the resignation of Justin Jungwirth, moved by Carlson, second by Henderson and carried, to promote Ryan Enderson to Assistant Street Superintendent at \$17.24 per hour effective November 3, 2015.

STREET DEPT NEW HIRE – The promotion of Enderson left a vacancy within the street department. Superintendent Baumann recommends hiring Matt Reichert. Moved by O’Connell, second by Carlson and carried, to approve hiring Matt Reichert as Street Equipment Operator Level 2 at \$15.99 per hour effective November 9, 2015. Reichert is the current zoning officer. Due to the hiring of Reichert, moved by O’Connell, second by Cox and carried, to approve Christine Goldsmith to be the temporary zoning officer until a replacement for Reichert has been found.

ADVERTISING POOL EMPLOYEES – Moved by Henderson, second by Cox and carried, to approve advertising for pool manager and assistant manager for the 2016 season.

PAY REQUEST – Moved by Henderson, second by Cerney and carried, to approve pay request no. 12 to JDH Construction in the amount of \$410,161.59 for the pool project.

TOP SOIL FOR POOL PROJECT – Two quotes were received for top soil for the pool project: \$8 per yard from Todd Goldsmith and \$18 per yard from Jensen Rock & Sand. Moved by Carlson, second by Henderson and carried, to approve purchasing top soil from Todd Goldsmith for \$8.00 per yard.

CHANGE ORDER FOR POOL PROJECT – Terry Helms was present to discuss a change order for the pool project. There was a design error in the plans within regards to the parking lot. It is necessary to adjust the quantity of materials and additional street reshaping to tie in with the existing street. Cost to repair is \$10,912.61. This change order also includes a previously approved change in the amount of \$1,807 for a drain valve and \$1,189.66 for a deck drain. Moved by Yellow Boy, second by Cerney and carried, to approve Change Order No. 4 in the amount of \$13,909.27 for the pool project.

SETTLEMENT AGREEMENT WITH MAGUIRE IRON – Moved by Carlson, second by Cerney and carried, to approve the settlement agreement with Maguire Iron in the amount of \$43,200 in liquidated damages for the delay on the water tower project.

CHANGE ORDER FOR WATER TOWER PROJECT – Moved by Carlson, second by Cerney and carried, to approve change order no. 2A-C for the water tower project in the amount of \$1,570.00.

PAY REQUEST – Moved by Henderson, second by O’Connell and carried, to approve pay request no. 7A-C to Maguire Iron in the amount of \$128,656.43 for the water tower project.

DISCUSSION AND INFORMATION ITEMS:

➤ **Meeting Regarding 3B** – Cerney informed the Council she would like to request a meeting with the Chamber of Commerce, 3B Committee and MEDCO regarding 3B funds. Cox, Cerney, Goldsmith and Beck were appointed to attend the meeting to be scheduled later in the month.

TRAVEL:

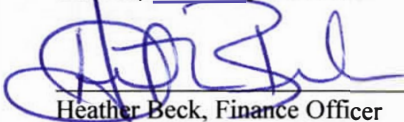
Moved by Carlson, second by Cox and carried, to approve Annie Hintz and Heather Beck to Pierre on November 19, 2015 for Election School.

PAYMENT OF BILLS:

Moved by Yellow Boy, second by Henderson and carried, to approve the following bills for payment: A&B Business, supplies-465.28;Aberdeen Finance Corp, garnishment-240.00 ;Ascent Aviation, fuel for resale-33,987.91 ;Banyon Data Systems, prof services-2,385.00 ;Cain Law Office, attorney fees-613.50 ;Carlson Services, prof services-200.00 ;Center Point, books-44.34 ;Century Link, utilities-1,700.89 ;Clayton's Electrics, repairs-75.00 ;Dady Drug, supplies-23.78 ;Dakota Pump & Control, repairs-1,306.59 ;Dakota Supply Group, supplies-1,473.26 ;Davis Martin, prof services/mowing/maintenance-5,440.00 ;Friends of SD Public Broadcasting, other services-120.00 ;Gienger Sales, supplies-105.00 ;Great Western Bank, payroll taxes-14,051.36 ;Greggs Drilling & Excavating, prof services-4,000.00 ;Hammers Honda, maintenance-261.52 ;Hawkins, chemicals-4,841.28 ;Heartland Waste, solid waste collection-21,302.75 ;High Point Networks, computer repairs-37.50 ;Ingram, books-362.79 ;Janice Hoff, land-5,945.45 ;JDH Construction, prof services-410,161.59 ;Library Director, other/supplies-55.14 ;M&M Electric, repairs-290.45 ;Marco, computers-1,960.00 ;MDU, utilities-4,546.87 ;Mid-American Research, supplies-237.44 ;Mobridge Hardware, supplies-79.00 ;Mobridge Tribune, publishing-433.20 ;Muth Electric, street lights-317.98 ;Neves Uniforms, uniforms-660.00 ;North Central Steel, repairs-140.07 ;Office Depot, supplies-299.01 ;Premier Equipment, supplies-60.25 ;Quenzer Electric, repairs-91.80 ;Sanitation Products, supplies-2,220.40 ;SD Attorney General, scam-1,288.00 ;SD Dept of Revenue, water samples-483.00 ;SD Dept of Transportation, loan-25,000.00 ;SD Retirement, retirement-11,804.00 ;SDML, election school-50.00 ;SDRS Supplemental Retirement Plan, retirement-175.00 ;Showcases, supplies-8.91 ;Slater Oil, diesel/fuel-836.39 ;Steve Faehnrich Construction, wrigley square lights-290.70 ;Tyler Hearnen, prof services-3,200.00 ;Vander Haags, truck-24,975.00 ;Venture Comm, utilities-424.09 ;Verizon Wireless, cell phone-267.51 ;Wellmark Blue Cross Blue Shield, insurance-17,646.88 ;West River Telecomm, prof services-95.00 ;Zuercher Tech, prof services-33,750.00.

Salaries: Administration-4740.49; City Administrator-2040.19; Police Department-27571.52; Fire Department – 500.00; Street Department-8786.94; Park – 2534.73; Library-2569.08; Auditorium-1023.75; 24/7-240.40; Water Department-5278.06; and Sewer Department-3449.16.

There being no further business to come before the council, the meeting adjourned at 6:22 PM on a motion by Carlson, second by Henderson and carried.



Heather Beck, Finance Officer

Published once at the total approximate cost of \$



Jamie Dietterle, Mayor

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
November 16, 2015**

Pursuant to due call and notice thereof, a Regular Meeting of the Common Council of the City of Mobridge, South Dakota was held in City Hall in said City on Monday, November 16, 2015 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Christine Goldsmith, City Attorney Rick Cain and the following council persons were present: Cox, Cerney, Henderson, O'Connell, and Yellow Boy. Carlson was absent.

The Mayor requested a moment of silence for the victims of the terror attacks in Paris.

ADOPT AGENDA:

The agenda was adopted on a motion by Yellow Boy, second by Henderson and carried.

MINUTES:

Moved by Henderson, second by O'Connell and carried, to approve the minutes from the November 2, 2015 regular meeting.

PUBLIC FORUM & VISITORS:

Jim Dun was present to discuss with the Council a tax property he purchased at auction. He discovered judgments and assessments owed to the City. His plans are to put a governor's house and garage on the property. He requests that the City forgive the judgment and assessment in the sum of approximately \$9,700. Cox stated he would like something from Dun that guarantees he will do what he proposes prior to the City forgiving anything. The Mayor stated that the City will look into the matter further and bring it to the next Council meeting.

DEPT. HEAD REPORTS:

Police Chief Shawn Madison

FULL TIME – Moved by O'Connell, second by Cox and carried, to approve hiring Officer Nick Bratland as a full time officer at \$18.43 per hour effective December 1, 2015 due to the resignation of Officer Gary Tommeraasen.

NEW HIRE – Moved by Yellow Boy, second by O'Connell and carried, to approve hiring Matt Powell as dispatcher at \$13.46 per hour effective November 16, 2015.

Airport

UPDATE – Goldsmith gave an update on the airport including a proposed \$3.5 million runway reconstruction. The older plow truck from the Street Dept will be transferred to the airport. Goldsmith informed the Council that the FAA would like to see the City move forward with restrictions on runway protection zones by 2018. She also spoke of a proposal for new snow removal equipment for the airport.

NEW BUSINESS:

CODE ENFORCEMENT/ZONING OFFICER – Goldsmith presented a job description the Council for the new position of Code Enforcement/Zoning Officer. Moved by Cox, second by Henderson and carried, to approve the job description for code enforcement/zoning officer position.

ADVERTISING FOR POSITION – Moved by Henderson, second by O'Connell and carried, to approve advertising for the code enforcement/zoning officer position.

QUOTES FOR SECURITY DOORS – Two quotes were discussed for Scherr Howe auditorium and City Hall for security locks. Moved by Yellow Boy, second by Henderson and carried, to approve the quote of \$1,036.06 for Scherr Howe and \$1,278.51 for the back door of City Hall.

STEP INCREASE BLANKARTZ – Moved by O'Connell, second by Cerney and carried, to approve a step increase for Don Blankartz, wastewater plant, increasing his hourly wage from \$15.68 per hour to \$15.92 per hour effective November 30, 2015.

STEP INCREASE POLLOCK – Moved by O’Connell, second by Cox and carried, to approve a step increase for Bill Pollock, water plant, increasing his hourly wage from \$16.03 per hour to \$16.27 per hour effective November 30, 2015.

SURPLUS PROPERTY – Moved by O’Connell, second by Henderson and carried, to declare surplus a Cushman mower attachment/bagger with a value of \$0.

DISCUSSION AND INFORMATION ITEMS:

➤ **Chamber Banquet** – Beck reminded the Council of the upcoming Chamber Banquet on November 28th.

TRAVEL:

➤ Moved by O’Connell, second by Henderson and carried, to approve Justin Dame and Don Blankartz to Sioux Falls on December 8-10, 2015 for training and testing.

➤ Moved by Yellow Boy, second by O’Connell and carried, to approve Matt Reichert to Minneapolis, MN to transport a fire truck for repairs.

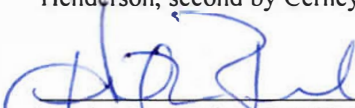
PAYMENT OF BILLS:

Moved by Henderson, second by Cox and carried, to approve the following bills for payment:

Aberdeen Finance Corp., garnishment-240.00 ;Aflac, insurance-683.64 ;AT&T, utilities-187.74 ;Banner Associates, prof services-19,860.00 ;Beadles Sales, vehicle maintenance-31.78 ;Bridge City Bait & Sm Engine, repairs-37.99 ;Cam Wal, utilities-270.63 ;Cardmember Services, other services/supplies/travel-684.10 ;Central Diesel, repairs-44.62 ;Chamber of Commerce, prof services-14,011.26 ;Charles Dutt Electric, repairs-30.60 ;Core Fitness, gym memberships-159.30 ;Dash Medical Gloves, supplies-121.80 ;Deputy Finance Officer, supplies-52.50 ;Dwight Baumann, travel/supplies-104.00 ;Eagle Eye Security, prof services-1,638.54 ;Elizabeth Fischer, refund-19.09 ;Emblem Enterprises, uniforms-157.65 ;First National Bank, loan-122,162.41 ;Fitness Center, gym memberships-25.00 ;Fleet Services, gasoline-944.46 ;Gas N Goodies, supplies-161.90 ;Gienger Sales, supplies-85.00 ;Grand Central, gasoline-48.00 ;Great Western Bank, payroll taxes-10,745.82 ;GTC Auto Parts, supplies-516.50 ;Jensen Rock & Sand, repairs-282.07 ;Ken's Western Lumber, supplies-272.00 ;Key Insurance, insurance-163.00 ;Marco, Inc., supplies-299.46 ;Mary Fried, refund-21.00 ;MDU, utilities-8,350.16 ;Merkels, supplies-54.25 ;Michael Todd & co., supplies-1,881.66 ;Millers Machine, repairs-210.00 ;Mobridge Hardware, supplies-734.51 ;Napa Auto Parts, supplies-76.11 ;Neves Uniforms, uniforms-375.72 ;Office Depot, supplies-644.96 ;Overall Supply, supplies-818.78 ;Payless Foods, supplies-28.00 ;Postmaster, other services-60.00 ;Quenzer Electric, improvements other-2,450.00 ;Rees Communications, prof services-225.00 ;Runnings Supply, supplies-1,441.17 ;SD One Call, prof services-30.45 ;SD State Treasurer, sales tax-1,432.85 ;SDRS Supplemental Retirement, retirement-175.00 ;Share Corp., supplies-411.25 ;Slater Oil, diesel/gasoline-1,954.92 ;Tumbleson Lawn Service, parks-600.00 ;US Post Office, postage-528.64 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Valley Telecommunications, utilities-880.16 ;Voyager Fleet, gasoline/diesel-923.83 ;Walworth County Landfill, prof services-4.85 ;West River Telecommunications, phones-4,308.82.

Salaries: Administration-4390.19; City Administrator-2358.40; Police Department-23216.24; Fire Department – 500.00; Street Department-2920.00; Park – 525.92; Library-2718.06; Auditorium-960.00; Zoning – 500.00; 24/7- 216.36; Water Department-5303.89; and Sewer Department-4969.88.

There being no further business to come before the council, the meeting adjourned at 6:11 PM on a motion by Henderson, second by Cerney and carried.



Heather Beck, Finance Officer
Published once at the total approximate cost of \$



Jamie Dietterle, Mayor

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
December 7, 2015**

Pursuant to due call and notice thereof, a Regular Meeting of the Common Council of the City of Mobridge, South Dakota was held in City Hall in said City on Monday, December 7, 2015 at 5:30 PM. Mayor Jamie Dieterle, Finance Officer Heather Beck, City Administrator Christine Goldsmith, City Attorney Rick Cain and the following council persons were present: Cox, Cerney, Henderson, O'Connell, Yellow Boy and Carlson.

ADOPT AGENDA:

The agenda was adopted on a motion by Cox, second by Cerney and carried with the following addition: update on street improvement project on 10th Avenue. Yellow Boy was absent.

MINUTES:

Moved by O'Connell, second by Henderson and carried, to approve the minutes from the November 16, 2015 regular meeting. Carlson abstained. Yellow Boy was absent.

PUBLIC FORUM & VISITORS:

Shannon Thompson, Walworth County Emergency Manager - Thompson spoke to the Council about the Emergency Preparedness Plan.

DEPT. HEAD REPORTS:

LIBRARY - NEW BOARD MEMBER – Due to the resignation of Nancy McClellan, moved by Cerney, second by Carlson and carried, to approve appointing LeAnn Mack to the library board. Yellow Boy was absent

Yellow Boy entered the meeting at 5:36 PM.

OLD BUSINESS:

UPDATE ON LEAF/GRASS BIN – Goldsmith gave an update on the leaf/grass bin trail period. It cost the City \$45 for the month to offer the service. The Council felt it was a good service to the residents and should be continued next season.

NEW BUSINESS:

2016 INSURANCE QUOTES – Three quotes were received for the City's insurance policy for 2016. Key Insurance - \$74,808; SD Public Assurance Alliance - \$73,818 and Dacotah Insurance - \$55,610. The committee that reviewed the policies and met with the agents recommended Key Insurance. They felt that the policy Key Insurance quoted met the needs of the City in the event of a catastrophe. Council members had a few questions regarding the difference in cost and coverage. Jan Saylor of Dacotah Insurance was present. Moved by Yellow Boy to table the decision and to have the finance committee go back and review the policies again. Motion died for lack of second. Moved by Henderson, second by O'Connell and carried (5-1), to approve the recommendation of the finance committee and approve the quote from Key Insurance in the amount of \$74,808. Yellow Boy voted no.

UPDATES TO PERSONNEL POLICY – Goldsmith went suggested changes to the personnel policy. Moved by Henderson, second by O'Connell and carried, to approve the recommended updates to the personnel policy manual.

FIRST READING ORDINANCE NO. 942 – Moved by Yellow Boy, second by Carlson and carried, to approve the first reading of ordinance no. 942, an ordinance in revision of ordinances 1-1-1.1 A and 1-1-2 and 1-1-3 of the ordinances of the City of Mobridge, South Dakota pertaining to personnel and expenditure policies.

NUISANCE/ZONING COMMITTEE – Moved by Cerney, second by O'Connell and carried, to approve the Mayor's appointment of Cox and Yellow Boy to the nuisance/zoning committee.

PARKS DEPT IMPROVEMENTS – Goldsmith stated that due to lower than anticipated spending in the parks department this year, the parks would like to make some purchases and improvements with available funds from the 2015 budget. Moved by Carlson, second by O'Connell and carried, to approve the following purchases for the

parks department in the fiscal year of 2015: install sign at parks, playground and trail 0 \$350; install motion lights at both city park gazebos - \$950; plow for UTV and installation - \$2505; heater and cab cover for UTV - \$2528; install 9 air hand dryers - \$2511; East playpark playground equipment and repairs (slide, see-saw, replace 2 doors on bathrooms) - \$3376; dog park fence - \$2000; 3 grills for West playpark - \$775; and water fixtures for dog parks - \$3356 for a total expense of \$18,351.

PROPERTY LOCATED AT 522 4TH AVE E – The owner contacted City Hall and is interested in donating the lot to the City in exchange for the City forgiving assessments and taxes or having the City purchase the lot for the sum owed in assessments and taxes. Moved by Cerney, second by O’Connell and carried, to authorize the city attorney to do a title search, move forward with the acquisition if the title is clear and ask the County to waive any liens they may have against the property.

SCHERR HOWE AFTER HOURS PROGRAM – Goldsmith reported to the Council that the Auditorium Committee met to discuss requests made by fitness groups to use the facility after normal hours of 6:30 AM – 5:00 PM. The Committee recommended an afterhours program once the SMART lock system is installed. Moved by Carlson, second by O’Connell and carried, to approve the After Hours fitness program with the following guidelines:

1. Users must have a current library card to demonstrate residency
2. A responsible party will need to pay a \$5 deposit for each access keycard
3. Reservations for the facility must be made at City Hall during regular business hours
4. Reservations can be made for 1 hour maximum per day
5. Up to two different groups/users can reserve the facility during the same time span
6. Reservations can be made no more frequently than 1 month in advance
7. The After Hours program will be suspended during times when the facility is rented out
8. The user is not for profit
9. User will leave the auditorium as they found it; i.e. clean up after themselves

RESOLUTION OF ANNEXATION – Moved by Henderson, second by O’Connell and carried, to approve Resolution No. 15-16, resolution of annexation.

RESOLUTION NO. 15-16

Resolution of Annexation

WHEREAS, the City of Mobridge is the owner of the hereinafter described lands which are contiguous to the Mobridge Airport facilities which have previously been annexed to the City of Mobridge.

WHEREAS, the Mobridge City Council finds that annexation of the real estate hereinafter described is necessary and desirable to provide for orderly growth and development of the City.

NOW, THEREFORE BE IT RESOLVED, by the Mobridge City Council of the City of Mobridge, South Dakota, to annex the following lands owned by the City of Mobridge, legally described as:

Armory Outlot in the NW1/4SW1/4 of Section 21, Township 124 North, Range 79 West of the 5th P.M, Walworth County, South Dakota as described in the plat in Book 5, Plats page 75.

NOW THEREFORE BE IT RESOLVED by the Mobridge City Council of the City of Mobridge, South Dakota that the new corporate limits are hereby extended and increased so as to include and embrace within the corporate limits of the City of Mobridge, the lands legally described above, and such lands are hereby declared to be part of the City of Mobridge.

SUPPLEMENTAL BUDGET ORDINANCE – Beck gave an overview of the necessary supplements to the budget for the year 2015. She stated the ordinance will change prior to the second reading. Moved by Yellow Boy, second by Cox and carried, to approve the 1st reading of Ordinance No. 943, supplemental appropriations ordinance.

ASSIGNED FUND TRANSFER – Moved by Henderson, second by Carlson and carried, to approve the transfer of \$78,450 from assigned street equipment to unassigned fund balance for the purchase of the two trucks.

AIRPORT FUND TRANSFER – Moved by Cerney, second by Henderson and carried, to approve a budgeted transfer of \$65,000 from the general fund to the airport fund.

PSAP FUND TRANSFER – Moved by Cox, second by Henderson and carried, to approve a budgeted transfer of \$206,773 from the PSAP fund to the general fund for agreement of services with North Central Regional E911.

LIQUOR LICENSE RENEWAL - Moved by O'Connell, second by Carlson and carried, to approve the renewal of the following liquor licenses for 2016:

Bar None	Bar None	American Legion Club
Jackson Enterprises	Bridge City Liquors	The Grand Oasis
KT's Fireside Supper Club	Last Chance	ShopKo Stores
Moose Club	Stoick's Inc.	Silver Dollar
Oak Keg Liquors	Pauly's Pub & Casino	

PAY REQUEST – Moved by O'Connell, second by Henderson and carried, to approve pay request no. 13 to JDH Construction in the amount of \$193,056.34 for the pool project.

CHANGE ORDER – Moved by Yellow Boy, second by Cerney and carried, to approve change order no. 3A-C in the amount of -\$6,348.00 for the water tower project.

PAY REQUEST – Moved by O'Connell, second by Carlson and carried, to approve the final pay request no. 8A-C in the amount of \$64,373.00 to Maguire Iron for the water tower project.

CERTIFICATE OF COMPLETION – Moved by O'Connell, second by Cerney and carried, to approve the Certificate of Substantial Completion of Bid Schedule A for the water tower project.

CERTIFICATE OF COMPLETION – Moved by Yellow Boy, second by O'Connell and carried, to approve the Certificate of Substantial Completion of Bid Schedule C for the water tower project.

NECOG AGREEMENT - Moved by Carlson, second by Cox, and carried, to approve the Joint Cooperative Agreement with Northeast Council of Governments (NECOG) for 2016.

DISCUSSION AND INFORMATION ITEMS:

- **Financial Report** – Beck presented a financial report to the Council.
- **Update on 10th Ave Street Project** – The Mayor informed the Council that the City received a notice of grant award for the project in the amount of \$243,000.

TRAVEL:

- Moved by Carlson, second by Cox and carried, to approve Ted Ford to Minnesota to pick up a repaired fire truck on December 9, 2015.


PAYMENT OF BILLS:

Moved by Henderson, second by Carlson and carried, to approve the following bills for payment:
Aberdeen Finance Corp, garnishment-480.00 ;A&B Business, supplies-296.76 ;Beadles Chevy, repairs-1,041.73 ;Bestway Traffic, prof services-1,447.50 ;Bridge City Properties, refund-16.16 ;BroDart, supplies-62.16 ;Business Forms & Accounting, supplies-135.00 ;Cain Law Office, attorney fees-1,000.00 ;Center Point, books-44.34 ;Central Diesel, repairs-476.72 ;Century Link, utilities-1,279.51 ;Commerical Electronics Corp, computer software-2,786.50 ;Dakota Pump & Control, repairs-3,659.06 ;Davis Martin, trees-559.00 ;Demco, books/supplies-259.14 ;Dish TV, utilities-41.00 ;Duane Martin, other services-25.00 ;Dwight Sackreiter, refund-15.03 ;Eagle Eye Security, prof services/supplies-2,486.02 ;Environmental Toxicity Control, water samples-527.00 ;Gienger Sales, supplies-254.00 ;Great Western Bank, payroll taxes-25,158.90 ;Greggs Drilling & Excavating, repairs-2,316.33 ;GTC Auto Parts, supplies-500.44 ;Hawkins, chemicals-5,810.22 ;Heartland Waste, solid waste collection-18,224.25 ;Helms &

Assoc., prof services-23,425.85 ;Hettinger Mobridge Candy, supplies-30.03 ;High Point Networks, computer repairs-75.00 ;Ingram, books-293.80 ;JDH Construction, prof services-193,056.34 ;Jensen Rock & Sand, prof services-24.00 ;Larry Wimmer, other services-50.00 ;Liz Rische, other services-25.00 ;Lou Novich, other services-50.00 ;MDU, utilities-5,174.86 ;Merkels, supplies-55.92 ;Millers Machine, repairs-750.00 ;Milliken Electric, repairs-171.98 ;Mobridge Gas Co., LP gas-72.75 ;Mobridge Hardware, supplies-690.53 ;Mobridge Manufacturing, repairs-492.00 ;Mobridge Tribune, publishing-692.48 ;NECOG, prof services-200.00 ;Oahe Computer Solutions, computer repairs-245.00 ;Oahe Vet, prof services-418.00 ;Office Depot, supplies-190.86 ;Omega Engineering, repairs-632.82 ;Pete Lien, chemicals-3,996.76 ;Plunketts Pest Control, prof services-57.37 ;Pollard Water, repairs-229.16 ;quenzer Electric, prof services-1,950.00 ;Rapid City Journal, other services-273.00 ;Sanitation Products, repairs to jet truck & sweeper-14,941.45 ;SD DENR, prof services-10.00 ;SD Dept of Revenue, water samples-690.00 ;SD State Treasurer, sales tax-1,342.94 ;SDRS Supplemental Retirement Plan, retirement-350.00 ;Showcases, supplies-315.63 ;Slater Oil, fuel/diesel-875.50 ;Steve Ipswitch, refund-39.78 ;Todd Goldsmith, supplies-1,500.00 ;Tom Singer, other services-50.00 ;Tumbleson Lawn Service, maintenance & repairs-225.00 ;Tyler Hearnen, prof services-3,200.00 ;Unum Life Insurance, life insurance-135.90 ;US Post Office, postage-1,046.46 ;Valley Motors, repairs-309.35 ;Valley Telecommunications, utilities-884.16 ;Venture Comm, utilities-424.09 ;Vessco, repairs-201.05 ;Wellmark Blue Cross Blue Shield, insurance-15,050.74 ;Western Rancher, uniforms-6.00.

Salaries: Administration-7134.78; City Administrator-4080.38; Police Department-52756.98; Fire Department – 500.00; Street Department-8791.47; Park – 517.50; Library-5312.71; Auditorium-21150.00; 24/7-480.80; Water Department-13045.43; and Sewer Department-8763.21.

There being no further business to come before the council, the meeting adjourned at 6:44 PM on a motion by Yellow Boy, second by Henderson and carried.


Heather Beck, Finance Officer
Published once at the total approximate cost of \$


Jamie Diettle, Mayor

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
December 21, 2015**

Pursuant to due call and notice thereof, a Regular Meeting of the Common Council of the City of Mobridge, South Dakota was held in City Hall in said City on Monday, December 21, 2015 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Christine Goldsmith, City Attorney Rick Cain and the following council persons were present: Cox, Cerney, Henderson, O'Connell (by phone), and Carlson. Yellow Boy was absent.

ADOPT AGENDA:

The agenda was adopted on a motion by Carlson, second by Cerney and carried.

MINUTES:

Moved by Cox, second by Cerney and carried, to approve the minutes from the December 7, 2015 regular meeting.

PUBLIC FORUM & VISITORS:

Deb Kahl, Walworth County Assessor – Kahl made a request that the Council consider having their own Equalization board. Currently the board is consolidated with the County. Kahl feels that it would be a better process for the taxpayer and take some burden off the current consolidated board. She also informed the Council that an agreement for a consolidated board must be approved and presented to the County by the 2nd Tuesday in November per SD law.

Cain stated that in Oct of 1996 a Resolution was passed to create a consolidated board. His opinion is that since the board has meet in this manner ever since, the intention was for the Resolution to be a continuing one. He also stated that when he was involved in the past prior to the board consolidation, his opinion is that it was a waste of time to have a separate board. The Mayor stated the current process in place is working well. Carlson commented that it should be left as is.

Kahl requested a decision by March 1st.

Kahl also spoke of old special assessments that have been on the books for a number of years. These are properties that at some point the County has taken for unpaid taxes. Kahl is requested that the City forgive these assessments on these properties to clean them up. Cerney suggested that Cox review these properties and make a recommendation to the Council.

Daron Brown, special assessments – Brown had purchased a tax property from the County which also had special assessments on it. He's requested that the interest and other fees be waived. The Council will consider his request along with the others that Kahl brought forward.

DEPT. HEAD REPORTS:

POLICE – PART TIME TO FULL TIME – Moved by Carlson, second by Cerney and carried, to approve moving Candice Lutz from part time status to full time effective January 1, 2016 at her current wage.

OLD BUSINESS:

SECOND READING ORDINANCE NO. 942 – Moved by Yellow Boy, second by Carlson and carried, to approve the second reading of ordinance no. 942, an ordinance in revision of ordinances 1-1-1.1 A and 1-1-2 and 1-1-3 of the ordinances of the City of Mobridge, South Dakota pertaining to personnel and expenditure policies.

ORDINANCE NO. 942

**AN ORDINANCE ENTITLED:
AN ORDINANCE IN REVISION OF ORDINANCES
1-1-1.1 A and 1-1-2 and 1-1-3 OF THE ORDINANCES
OF THE CITY OF MOBRIDGE, SOUTH DAKOTA**

PERTAINING TO PERSONNEL AND EXPENDITURE POLICIES

1-1-1.1: Personnel Manual

A. Definition: All persons performing services for the city and who are not independent contractors shall be deemed employees.

1-1-2 Department Heads and Employees:

The Following Department Heads and employees shall be appointed by the Mayor.

Department Heads

- *Auditorium Superintendent
- *Library Department Head
- *Water and Sewer Superintendent
- *Street Superintendent
- *Chief of Police
- *City Administrator

Additional Full-Employees

- *Auditorium and Park Split-Time Assistant
- *Deputy Finance Officer
- *Patrolman (Uncertified, less than one year)
- *Patrolman (Certified, less than one year)
- *Patrolman (Certified, more than one year)
- *Police Captain
- *Police Sergeant
- *Radio/911 Dispatcher (Uncertified)
- *Radio/911 Dispatcher (Certified)
- *Radio/911 Relief dispatcher (Uncertified)
- *Radio/911 Relief Dispatcher (Certified)
- *Street Department Personnel
- *Properties Manager
- *Water Plant Manager and Waste Water Plant Manager
- *Waste Water and Water Plant Personnel
- *Assistant Water Superintendent

Permanent Part- Time Employees

- *Children's Librarian
- *Library Aide

Permanent Part- Time Employees

- *Library Relief Worker
- *Library Custodians
- *Lifeguard (No Experience)
- *Lifeguard (One Year or More Experience)
- *Park employee
- *Swimming Pool Manager
- *Swimming Pool Support Staff
- *Laborer

Other Appointed Employees

- *Fire Department Chief
- *Fire Department Secretary
- *Zoning Officer/Animal Control Officer/Code Enforcement Officer

Elected Officials

*Mayor

*Council Members

1-1-3 APPOINTED Officials

The City Finance Officer shall be appointed by the Mayor and approved by the Council. The City Finance Officer shall be the department head of the city finances. The Finance Officer shall qualify within thirty days after their appointment and, before entering upon the discharge of their duties, by taking and subscribing an oath of office in the form required by the constitution of this state and by furnishing an undertaking to the City of Mobridge to be approved by the City Council in such sums as said City Council shall prescribe by ordinance or resolution where the amount of such undertaking is not fixed by state law. Said bond shall be conditioned for the faithful discharging of the duties of their respective officers and to account for, pay over and deliver all money coming into their hands by virtue of their office, according to law. All such undertakings or bonds, after being approved, shall be filed with the City Finance Officer.

2nd READING SUPPLEMENTAL BUDGET ORDINANCE – Beck gave an update of the necessary supplements to the budget for the year 2015 and changes since the first reading. Moved by Henderson, second by Cerney and carried, to approve the 2nd reading of Ordinance No. 943, supplemental appropriations ordinance.

NEW BUSINESS:

SPECIAL ASSESSMENTS SLATER OIL – Due to an error, special assessments were applied to land that was leased by Slater Oil from the railroad. Moved by Cerney, second by Carlson and carried, to approve abating the special assessment to Slater Oil, Record No. 6590 in the amount of \$373.02.

CAPITAL OUTLAY TRANSFERS - Moved by Cerney, second by Henderson and carried, to approve the following capital outlay transfers which were in the 2015 Appropriations Ordinance: Auditorium - \$30,000; Riverfront Economic Development - \$30,000; Fire Equipment - \$15,000; Trails - \$20,000; E911 Center -- \$5,000; and Street Equipment - \$40,000 and Storm Sewer - \$90,000.

PAYMENT OF BILLS:

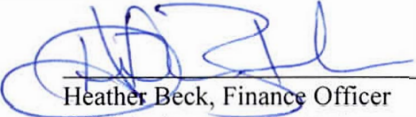
Moved by Cerney, second by Henderson and carried, to approve the following bills for payment:

Aberdeen Finance Corp., garnishment-240.00 ;Aflac, insurance-1,231.41 ;Aqua-Pure, chemicals-2,800.00 ;Ascent Aviation Group, gasoline for resale-8,318.72 ;AT&T, utilities-221.26 ;Banner Associates, prof services-29,790.00 ;Butler Machinery, repairs-1,441.25 ;Cam Wal, street lights-286.91 ;Cardmember Services, other services/supplies-378.89 ;Chamber of Commerce, conference/prof services-11,852.51 ;Charles Dutt Electric, prof services-142.80 ;Ciavarella Design, prof services-1,875.00 ;Core Fitness, gym memberships-220.85 ;Davis Martin, prof services-500.00 ;Deputy Finance Officer, postage/supplies-120.25 ;Dish TV, utilities-41.00 ;Fastenal, supplies-191.85 ;Fitness Center, gym memberships-25.00 ;Fleet Services, gasoline-824.46 ;Gas N Goodies, diesel/supplies-632.43 ;Grand Central, gasoline/tire-101.47 ;Great Western Bank, payroll taxes-11,163.06 ;Hawkins, chemical-1,395.00 ;Hearing Health Clinics, prof services-70.00 ;Heartland Waste, prof services-80.00 ;High Point Networks, computer/other services-1,358.50 ;Homestead Building Supply, supplies-189.68 ;K&K Auto, supplies-35.53 ;Language Line Services, prof services-89.82 ;Lucky's Gas N More, diesel/oil/repairs-1,037.28 ;M&T Fire & Safety, supplies/uniforms-582.54 ;Marco, Inc., supplies-299.46 ;MDU, utilities-10,128.10 ;Metering Tech Solutions, meters-766.17 ;Mid American Research, supplies-452.52 ;Midco, utilities-105.00 ;Millers Machine, repairs-160.00 ;Mobridge Regional Hospital, prof services-141.00 ;Mobridge Tribune, publishing-131.20 ;MVTL Labs, water samples-262.00 ;Nebes Uniforms, uniforms-674.85 ;Office Depot, supplies-577.25 ;Payless Foods, supplies-13.99 ;PowerPhone, prof services-729.00 ;Premier Equipment, supplies-24.72 ;Runnings Supply, supplies-2,736.06 ;Sanitation Products, repairs-919.87 ;SD Attorney General, scam fees-1,448.00 ;SD One Call, prof services-19.95 ;SD Retirement, retirement-17,291.91 ;SDRS Supplemental Retirement, retirement-175.00 ;Slater Oil, diesel/LP gas/gasoline-3,433.14 ;Unum Life Insurance, insurance-165.90 ;US Post Office, supplies-115.78 ;USA Blue Book, supplies-400.71 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Valley Motors, repairs-104.99 ;Voyager Fleet, gasoline/diesel-603.58 ;Walworth County Community Health, prof services-130.00 ;Walworth County Treasurer, other services-39.00 ;Wellmark Blue Cross Blue Shield,

insurance-18,272.14 ;West River Telecommunications, phones-3,713.91 ;Westco Fountains, improvements-3,106.00.

Salaries: Administration-2358.40; City Administrator-2040.19; Police Department-22439.23; Street Department-4968.30; Park – 240.00; Library-2759.87; Auditorium-993.75; 24/7-192.32; Water Department-6699.40; and Sewer Department-4579.58.

There being no further business to come before the council, the meeting adjourned at 6:13 PM on a motion by Carlson, second by Cerney and carried.



Heather Beck, Finance Officer
Published once at the total approximate cost of \$



Jamie Dietterle, Mayor