

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
February 12, 2019**

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 12, 2019 at 5:30 PM. Mayor Gene Cox, City Finance Officer Heather Beck, City Administrator Christine Goldsmith, and the following council persons were present: Mound, Laundreaux, Reichert, O'Connell, Yellow Boy and Carlson.

AGENDA:

The agenda was approved on a motion by Reichert, second by Yellow Boy.

MINUTES:

Moved by Yellow Boy, second by O'Connell and carried, to approve the minutes from the January 8, 2019 regular meeting. Moved by Yellow Boy, second by O'Connell and carried, to approve the minutes from the January 15, 2019 special meeting.

DEPARTMENTS:

ZONING – BUILDING PERMITS - The following building permits were approved and issued by Zoning Officer Duane Martin for the month of January: Ryan and Sarah Ries – 1502 13th Ave E, build home with attached garage; Kemnitz MoRest Motel – 706 W Grand Crossing, install 11 new windows; Jensen Rentals – 1321 Kennedy Driver, remodel interior; and Jensen Rock & Sand – 306 17th Ave E, move modular homes onto concrete pads.

ZONING BOARD – Moved by O'Connell, second by Yellow Boy and carried, to approve Ken Rossow to the zoning board for a term until 2020. Moved by Carlson, second by Yellow Boy and carried, to approve Lillian Wientjes to the zoning board for a term until 2021.

STREETS -

Loader Repairs – Moved by Yellow Boy, second by Reichert and carried, to approve repairs to the street department loader in an amount of approximately \$25,000.

New Hire – Moved by Carlson, second by Laundreaux and carried, to approve new hire Joshua Fischer at an hourly wage of \$16.09 effective February 25, 2019.

WATER/WASTEWATER – Superintendent Kurt Schmaltz

Vehicle Replacements – Moved by Carlson, second by Mound and carried, to approve the purchase of two Ford F150s from West River Telecom in the amount of \$12,250 each. One will be for the wastewater department and one for the water department.

Summer Rehire – Moved by O'Connell, second by Mound and carried, to approve the summer rehire of Killian Warner at a wage of \$13.50 per hour effective at 2019 start date.

PARKS -

Mower Surplus – Goldsmith requested the 3 ExMark mowers coming off the lease agreement be declared surplus for trade or sell. Moved by Carlson, second by O'Connell and carried, to approve 3 ExMark mower surplus property.

Mower Lease Bid – Moved by Yellow Boy, second by O'Connell and carried, to approve advertising for mower lease bids.

NEW BUSINESS:

FIRE DEPT CHIEF - The Fire Dept committee presented a job description for a full time fire chief position and requested advertising for the position. After much discussion, moved by Mound, second by O'Connell and carried, to table the topic until after a meeting with the fire department members could take place.

FIRE DEPT ROSTER – Moved by Reichert, second by Mound and carried, to approve the following additional members of the Mobridge Fire Department: Curtis Hoffman, Kody Conlon, Robert Coulter, Austin Overbey, Justin Sadler, Kurt Schmaltz, and Scott Mertz.

SETTING FIRE FEES – Moved by Reichert, second by Yellow Boy and carried, to approve Resolution No. 19-03, Setting Fee For Fire Department Charges.

**RESOLUTION NO. 19-03
SETTING FEE FOR FIRE DEPARTMENT CHARGES**

WHEREAS, pursuant to Mobridge City Ordinances 4-2-2 and 4-2-4, the City of Mobridge needs to set by resolution the fee charged to a recipient for the following services provided by the city fire department: grass fire, rubbish fire, automobile fire, truck fire, house fire, fire in commercial, industrial, or manufacturing establishment, fire in multiple-family building, hotel, or motel, aircraft fire, train fire, emergency rescue service, resuscitator service, numerous false alarms, or other services not specifically enumerated.

NOW THEREFORE, be it RESOLVED,

That pursuant to Mobridge City Ordinances 4-2-2 and 4-2-4, the charge for vehicle-related fires will be \$300, the charge for all other fires will be \$500.

CEMETERY DEEDS – Moved by Reichert, second by O’Connell and carried, to approve the following cemetery deeds: City of Mobridge to Ramona Labrenz transferring Graves 3 & 4, Lot 31, Block Q in Greenwood Cemetery; City of Mobridge to Roger Vander Vorst transferring Graves 7 & 8, Lot 14, Block P in Greenwood Cemetery; and City of Mobridge to Allen Vander Vorst and Barbara Vander Vorst transferring Graves 5 & 6, Lot 14, Block P in Greenwood Cemetery.

SETTING CEMETERY FEES – Moved by Carlson, second by O’Connell and carried, to approve Resolution 19-02, setting cemetery fees.

2018 AUDIT - Moved by Yellow Boy, second by Carlson and carried, to approve the audit proposal of \$14,700 from Kohlman, Bierschbach and Anderson, LLP.

STATE AGREEMENT FOR AIRPORT – Moved by Yellow Boy, second by Mound and carried, to approve the agreement with the State of SD for Project No. 3-46-0038-12-2018 Reconstruct Runway.

FINAL PAY REQUEST FOR SCHERR HOWE - Moved by Yellow Boy, second by Carlson and carried, to table the final pay request for Scherr Howe bathroom project until some final items are taken care of.

CERTIFICATE OF COMPLETION BATHROOM PROJECT – Moved by Reichert, second by O’Connell and carried, to table approval until final items are taken care of.

DISCUSSION AND INFORMATION

EQUALIZATION MEETING – The Council was informed that the Mobridge equalization meeting will be held March 18, 2019. Quorum must be present.

DISTRICT 7 MEETING – The SD Municipal League District 7 meeting will be held on March 27, 2019 at 6:00 PM the Moose. The City of Mobridge is hosting.

FEATURED ARTIST – Jay Jones

TRAVEL REQUESTS

Yellow Boy questioned the need to approve travel requests. He states the dept heads have the ability to approve them and check with the finance officer to make sure they are still in their travel budget. No Council members had any issues with not approving them.

Moved by O'Connell, second by Carlson and carried, to approve Ted Ford to Aberdeen on March 20, 2019 for a floor care and cleaning chemical conference.

Moved by Mound, second by Carlson and carried, to approve Christine Goldsmith to Selby on March 28, 2019 for NWS Weather Spotter Training Class.

PAYMENT OF BILLS:

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

Aflac, insurance-838.88 :AKE Safety Equipment, equipment-2,880.00 :Aqua Pure, chemicals-4,988.00 :At&T, utilities-329.55 :Border States, supplies-517.32 :Bruce Kleinsasser, training-355.00 :Cam Wal Electric, utilities-566.96 :Cardmember Services, supplies/prof services-69.75 :CDW Government, computers-1,393.29 :CenterPoint Large Print, books-46.74 :Central Diesel, repairs-191.71 :Century Link, utilities-2,186.05 :Chamber of Commerce, conference/other-8,646.45 :Chamber of Commerce, refund/conference-900.00 :Ciavarella Designs, prof services-1,550.00 :Clerk of Courts, garnishment-600.00 :Credit Collections Bureau, garnishment-286.24 :Cummins Sales & Service, maintenance-1,680.85 :Dakota Glass, vehicle maintenance-752.03 :Demco, supplies-258.80 :Deputy Finance Officer, postage-34.95 :Dish TV, utilities-28.02 :Dwight Baumann, repairs-92.60 :Eggers Electric Motor, repairs-250.10 :Environmental Resource Asso., chemicals-345.14 :Farmers Union Oil Co., LP gas-4,385.24 :Fleet Services, gasoline-1,016.47 :Galls, uniforms-72.80 :Gas N Goodies, gasoline-174.65 :Gienger Sales, supplies-181.00 :Graham Tire, tires-619.60 :Grand Central, repairs-55.00 :Graymont, chemicals-4,344.62 :Great Western Bank, HS A contributions-4,894.22 :Great Western Bank, payroll taxes-24,922.55 :Great Western Bank, postage-87.10 :Great Western Bank, spraying-329.88 :Great Western Bank, supplies-152.53 :GTC Auto Parts, repairs-508.67 :Hawkins, chemicals-352.00 :Heartland Waste, prof services-20,259.25 :High Point Networks, computer repairs-484.25 :Hoffman Law, prof services-81.25 :Homsted Building Supplies, repairs-95.78 :Ingram, books-203.01 :JP Cooke, supplies-69.60 :Keenan Soyland, refund-42.36 :Key Insurance, 2019 insurance-106,215.00 :KLJ, prof services-6,581.33 :Language Line Services, prof services-90.00 :Lucky's, diesel-64.30 :Marco, copier-573.63 :MDU, utilities-22,173.43 :Merkels, supplies-160.61 :Metering & Tech Solutions, water meters-191.92 :Michael Todd, repairs-997.76 :Midco, utilities-105.00 :Midcontinent Testing, water samples-30.00 :Mobr Climate Control, building repairs-617.10 :Mobr Pollock School, vehicle maintenance-78.90 :Mobridge Hardware, supplies-969.82 :Mobridge Pink Ladies, deposit refund-750.00 :Mobridge Regional Hospital, prof services-160.00 :Mobridge Rodeo Foundation, assigned funds-65,000.00 :Mobridge Tribune, publishing-239.07 :Mountain Plains Library, dues-55.00 :Napa Auto Parts, equipment maintenance-319.48 :North Central E911, software-650.35 :Oahe Vet, prof services/K9-328.99 :Office Depot, computer/supplies-1,489.01 :Olson Consulting, prof services-1,500.00 :OverDrive, books-1,500.00 :Payless Foods, supplies-125.38 :Payment Services Network, prof services-4.95 :Plunketts, prof services-59.66 :Premier Equipment, repairs-272.14 :Runnings, supplies-1,241.43 :SD Dept of Health, water samples-338.00 :SD Dept of Transportation, SIB loan-25,000.00 :SD Library Assoc., prof services-105.00 :SD One Call, prof services-6.30 :SD Property Management, computers-400.00 :SD Retirement, retirement-14,023.80 :SDRS Supplemental Retirement, retirement-150.00 :Servall, supplies-29.47 :Slater Oil, gasoline/diesel/grease-1,758.94 :State Chemical, supplies-210.82 :Sweeney Controls, prof services-900.00 :Tri State Water, supplies-42.25 :Tyler Hearnon, prof services-3,950.00 :United Accounts, garnishment-540.02 :US Post Office, postage-262.88 :US Post Office, postage-262.88 :USDA-Rural Development, loan payment-2,925.00 :USDA-Rural Development, loan payment-2,373.00 :Valley Telecomm., utilities-885.16 :Venture Comm., utilities-424.09 :Verizon Wireless, cell phone-472.97 :Voyager Fleet, gasoline-96.58 :Walworth County ROD, prof services-30.00 :Wellmark BC/BS, health insurance-16,201.18 :West River Telecommunications, utilities-3,341.79 :Western Equipment Finance, mowing-1,004.09 :Western Rancher, uniforms-104.17 :Zuercher Technologies, software-63,130.40.

Salaries: Administration-9,353.82; City Administrator-5,000.00; Police Dept-53,356.46; Street Dept-9272.00; Park Dept-3,042.23; Library-6,405.48; Auditorium – 354.54; Zoning – 583.33; 24/7-829.36; Water Dept-14,219.42; Sewer Dept-10,147.94.

There being no further business to come before the council, the meeting adjourned at 6:54 PM on a motion by Reichert, second by O'Connell and carried.

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

Gene Cox, Mayor