

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
February 16, 2016**

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 16, 2016 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 Carlson and carried.

MINUTES:

Moved by Carlson, second by Cox and carried, to approve the minutes from the February 1, 2016 regular meeting.

DEPT. HEAD REPORTS:

FIRE DEPT

- Moved by Cerney, second by O'Connell and carried, to approve Craig Schaeftbauer as a member of the Mobridge Volunteer Fire department.

AIRPORT, Manager Tyler Hearnon

- **SNOW REMOVAL EQUIPMENT** – Bids were opened for snow removal equipment for the airport. One was received. Moved by O'Connell, second by Carlson and carried, to approve the bid from Premier Equipment in the amount of \$2,999.00.
- **SURPLUS SNOW REMOVAL EQUIPMENT** – Moved by Yellow Boy, second by Cerney and carried, to approve declaring the old snow removal equipment at the airport surplus property and Goldsmith to find 3 residents to appraise the equipment.
- **AIRPORT CONSULTANT** – Hearnon informed the Council that the airport committee along with himself interviewed two engineering firms to represent the Mobridge Municipal Airport. Moved by Carlson, second by Cox and carried, to approve Goldsmith Heck as the airports engineering consultant for the runway project and Helms Engineering to remain as the engineer for the land acquisition.

OLD BUSINESS:

EQUALIZATION MEETING – Moved by Yellow Boy, second by O'Connell and carried, to approve leaving the equalization meeting combined with the County as in previous years.

NEW BUSINESS:

CHANGE ORDER NO. 4 FOR POOL PROJECT – Moved by O'Connell, second by Henderson and carried, to approve Change Order No. 4 in the amount of \$2,185.53 for the pool project.

CHANGE ORDER NO. 5 FOR POOL PROJECT – Moved by O'Connell, second by Henderson and carried (4-2), to approve Change Order No. 5 in the amount of \$19,446.39 for the pool project. Carlson and Yellow Boy voted no.

CEMETERY DEED TRANSFERS - Moved by Henderson, second by Cerney and carried, to approve the following cemetery deed transfer: Grave 4, Lot 44, Block E in Greenwood Cemetery from Paul Scherf to Amy Hilsche; and Graves 1-4, Lot 114, Block H in Greenwood Cemetery from the City of Mobridge to Robert Hanson and Jacqueline Hanson.

ADVERTISING FOR PUBLIC HEARING LIQUOR LICENSE – Moved by Yellow Boy, second by Cerney and carried, to approve advertising for a public hearing for a temporary liquor license for the Mobridge Rodeo Association.

TRUCK FOR STREET DEPT – Moved by Carlson, second by O’Connell and carried, to approve the purchase of a 2000 International truck from Boyer Trucks in the amount of \$24,900. Street Superintendent Baumann will travel to Sioux Falls this week to look at the truck prior to actual purchase.

1ST READING ORD. NO. 944, RE-ZONE – Moved by Carlson, second by Henderson and carried, to approve the 1st reading of ordinance number 944, an ordinance to re-zone Lots C-4 and C-6 in the E1/2NE1/4NE1/4 24-124-80.

AMEND HAYING LEASE – Moved by Henderson, second by Cox and carried, to approve amending a hay lease with Loren Yates. The new lease agreement takes out Lots C-4 and C-6 in the E1/2NE1/4NE1/4 24-124-80 and extends the lease on the remaining land.

PROPERTY TRANSFER TO MEDCO – A national chain store has been in contact with the City to inquire about property located at Lot C-4 in the E1/2NE1/4NE1/4 24-124-80. They would like to build one of their stores in Mobridge. In order to promote economic development within the City of Mobridge, moved by O’Connell, second by Henderson and carried, to approve the transfer of Lot C-4 in the E1/2NE1/4NE1/4 24-124-80 to Mobridge Economic Development Corporation.

1ST READING ORD. NO. 945, DISCHARGE OF WEAPONS – This ordinance was presented to the Council for consideration due to the shooting range being closer than one mile of City limits. The ordinance will correct the inconsistency. Moved by Carlson, second by Cox and carried, to approve the 1st reading of ordinance number 945, amending section 7-2-11, discharge of weapons.

ZONING BOARD MEMBER – Moved by Yellow Boy, second by Henderson and carried, to approve the appointment of Anita Harrison to the Zoning Board. Harrison replaces Lou Novich.

DISCUSSION AND INFORMATION ITEMS:

- **FRESH START PROGRAM** – Goldsmith presented a program to the Council that works with the County on properties suffering from delinquent taxes and nuisance issues.

TRAVEL – Moved by Yellow Boy, second by Carlson and carried, to approve Karla Bieber and Rhonda Landis to Aberdeen on March 4, 2016 for a summer reading workshop. Moved by Henderson, second by Cerney and carried, to approve Tyler Hearnon, airport manager, to Deadwood for SD Airports Convention on April 6 & 7, 2016. Moved by Carlson, second by Cox and carried, to approve Dwight Baumann to Sioux Falls to look at a truck to be considered for purchase.

PAYMENT OF BILLS:

Moved by Yellow Boy, second by Cox and carried, to approve the following bills for payment:
Aberdeen Finance Corp, garnishment-240.00 ;Aflac, insurance-820.94 ;Bestway Traffic, supplies-25.00 ;Cam Wal, street lights-334.09 ;Cardmember Services, other services/supplies-432.89 ;Central Diesel, repairs-1,783.72 ;Chamber of Commerce, prof services-10,721.57 ;Core Fitness, gym memberships-247.40 ;Dakota Supply Group, supplies-4,396.34 ;Dwight Baumann, supplies-80.00 ;Fisher Scientific, chemical-649.62 ;Fitness Center, gym memberships-25.00 ;Fleet Services, gasoline-614.44 ;Gas N Goodies, supplies-110.51 ;Grand Central, diesel/repair/tires-209.27 ;Great Western Bank, payroll taxes-11,453.52 ;Greggs Drilling, improvements-2,336.74 ;GTC Auto Parts, supplies-325.66 ;Helm & Associates, prof services-3,209.80 ;High Point Networks, computer-206.25 ;Homestead Building Supplies, supplies-153.49 ;Intoximeters, supplies-1,035.00 ;Jensen Rock & Sand, supplies-147.89 ;John Deere Financial, repairs-258.16 ;Lee & Jundt Auto, vehicle replacement-200.00 ;Marco, Inc., supplies-299.46 ;McLeods, supplies-213.15 ;MDU, utilities-13,232.42 ;Merkels Foods, supplies-20.97 ;Miller's Machine, prof services-265.00 ;Mobridge Hardware, supplies-463.60 ;Mobridge Tribune, publishing/supplies-807.36 ;Napa Auto Parts, supplies-12.48 ;Newman Traffic, supplies-1,002.54 ;Oahe Vet, prof services-65.00 ;Office Depot, office supplies-433.52 ;Payless Foods, supplies-15.96 ;Plunketts Pest Control, prof services-57.37 ;Premier Equipment, supplies-41.40 ;Radarsign, radarsign-4,035.00 ;Rees Communications, prof services-18.00 ;Runnings Supply, supplies-1,965.73 ;SD Attorney General, scam fees-1,646.00 ;SD Dept of Revenue, water samples-495.00 ;SD Dept of Transportation, loan payment-25,000.00 ;SD One Call, prof services-6.30 ;SD State Treasurer, sales tax-1,365.00 ;SDRS Supplemental Retirement, retirement-175.00 ;Share Corp, supplies-129.43 ;Slater Oil, grease/supplies/LP gas-4,732.40 ;Taser International, equipment-262.71 ;US Post Office, postage-33.70 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Valley

Telecomm., utilities-845.16 ;West River Telecommunications, phones-3,839.39 ;Western Communications, prof services-254.95 ;WW Tire Service, tires-430.48.

Salaries: Administration-2429.02; City Administrator-2101.38; Police Department-23359.49; Fire Department – 500.00; Street Department-4402.40; Regulation & Inspection – 506.25; Park – 247.20; Library-2870.74; Auditorium-1058.33; 24/7-247.60; Water Department-6753.58; and Sewer Department-4684.78.

There being no further business to come before the council, the meeting adjourned at 6:05 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