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, machinary/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	