

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
August 3, 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 Wednesday, August 3, 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, O'Connell (by phone), Yellow Boy and Carlson. Quaschnick was absent.

AGENDA:

The agenda was approved on a motion by Yellow Boy, second by Cox and carried.

MINUTES:

Moved by Yellow Boy, second by Carlson and carried, to approve the minutes from the July 20, 2016 regular meeting.

PUBLIC FORUM & VISITORS:

Michelle Barrett, Hydro Klean, gave a presentation on Cured In Place Pipe; which is the process of manufacturing a new pipe within a host pipe. She showed the Council what the product looked like and how it would function.

DEPT HEAD REPORTS:

Water/WW – Justin Dame, Asst. Superintendent

- **REPAIRS TO EXISTING SEWER PIPES** - Dame presented a proposal from Hydro Klean to line sewer pipes from 2nd Avenue East to Grand Crossing. The pipes are in very bad shape and was brought to his attention when 5 homes got sewer water in their basements while the department flushed the swimming pool. He recommends lining these pipes with the CIPP product from Hydro Klean. After some discussion, moved by Carlson, second by O'Connell and carried, to approve the proposal of \$48,716 to install approximately 1,953' of 10" CIPP on 2nd Ave East to Grand Crossing, pending document review of bid requirement from the City Attorney.

Zoning – Cindy Rische, Zoning/Nuisance Officer

- **BUILDING PERMITS** – Rische presented the Council with a report of the July building permits that were issued.

OLD BUSINESS:

AMEND ZONING ORDINANCE – In order to conform to State law, moved by Yellow Boy, second by Carlson and carried, to approve the second reading of Ordinance No. 948, an ordinance amending Title 7 – Non-conforming Uses and Structures Section 7.04 repairing damage building of the revised Mobridge zoning ordinances of the City of Mobridge.

ORDINANCE NO. 948

**AN ORDINANCE ENTITLED: AN ORDINANCE AMENDING
TITLE 7 – NON-CONFORMING USES AND STRUCTURES
SECTION 7.04 REPAIRING DAMAGED BUILDING OF THE REVISED MOBRIDGE ZONING
ORDINANCES OF THE CITY OF MOBRIDGE**

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

That Section 7.04 of Title 7 of the Revised Mobridge Zoning Ordinances of the City of Mobridge, SD, be and the same is hereby amended to read as follows:

7.04 Repairing Damaged Building. A non-conforming building or a building occupied by a non-conforming use, which is damaged or destroyed by fire, flood, winds, acts of God, or other causes beyond the control of the owner, may be repaired or reconstructed and the non-conforming use, if any, may be continued, provided the repair or reconstruction does not increase the degree of the non-conformity. All repair or reconstruction of the damaged building shall be commenced immediately and all repairs or reconstruction shall be completed within one year from the date of the damage. In the event any damaged or destroyed building remains after the event causing the damage and the remains of the building constitute a nuisance, said nuisance condition shall be abated within 3 months from the date of the event.

NEW BUSINESS:

REVISED HANGAR LEASE FOR AIRPORT – Moved by Yellow Boy, second by Cerney and carried, to approve a revised hangar lease for the airport hangar spaces to include changes that were recommended by the FAA.

ENTITLEMENT TRANSFER FOR AIRPORT – Todd Goldsmith explained that the SD DOT would be doing repairs to the runway at the airport. In order to have them do the repairs the Council needs to transfer some of their entitlements to the State. Moved by Cerney, second by Cox and carried, to approve the entitlement transfer of \$125,000 from Mobridge Airport to the SD DOT.

STREET RECONSTRUCTION PROJECT – Todd Goldsmith, Goldsmith Heck Engineering, was present to discuss the street reconstruction project with the Council. The original plans were sent into the State and the State was determined that there are more requirements in regards to the sidewalks. In order to proceed with the project, he needs to adjust the scope of the project to include the State's requirement and still stay within the City's funding. The required adjustment will cost an additional \$8,000 in additional engineering. Moved by Cerney, second by Carlson and carried, to approve the proposal with Goldsmith Heck Engineering of an additional \$8,000 for the 10th Avenue and 12th Street Reconstruction project.

SWIMMING POOL PAY REQUEST – Moved by Cerney, second by O'Connell and carried, to approve Pay Request No. 19 in the amount of \$133,704.57 to JDH Construction, Inc.

SWIMMING POOL PAY REQUEST – Moved by O'Connell, second by Cerney and carried, to approve Pay Request No. 20 in the amount of \$23,426.14 to JDH Construction, Inc. This pay request leaves \$10,000 left as retainage on the contract.

DISCUSSION AND INFORMATION ITEMS:

UPDATE ON COMMUNITY WALKING PATH – Goldsmith gave an update on the community walking path project. The design portion is completed and was paid for with a grant that was received.

RIVERFRONT DEVELOPMENT PLAT – Goldsmith reported that she had 8 people interested in the property as with the proposed plat. Some were concerned with building in front of the residential lots. Cain told the Council the City could put some restrictive covenants on the property prior to selling. Discussion also held on water/sewer lines.

LAND EXCHANGE – One of the owners of the properties that is slated to be obtained by the City for the airport runway safety zone has inquired whether the City would be interested in exchanging land that she is already leasing from the City for the property the City needs for the airport. Moved by Yellow Boy, second by Cerney and carried, to approve the concept of the exchange and having the properties appraised.

PAYMENT OF BILLS:

Moved by Carlson, second by Cerney and carried, to approve the following bills for payment:
Cain Law Office, attorney fees-120.00 ;A&B Business, supplies-106.68 ;Aflac, insurance-865.34 ;Berg Johnson Assoc., repairs-1,353.52 ;Bestway Traffic, prof services-95.00 ;Beverly Coragiulo, refund-577.50 ;Bismarck Tribune, other services-493.81 ;Cain Law Office, legal fees-708.00 ;Center Point, books-45.54 ;Central Diesel, repairs-645.19 ;Century Link, utilities-1,281.20 ;Core Fitness, gym membership-212.40 ;Dakota Supply Group, repairs-409.82 ;Dennis Kornder, prof services-360.00 ;Deputy Finance Officer, postage-92.79 ;Design Solutions & Integration, repairs-2,618.51 ;Eisemann Building Products, supplies-274.92 ;Gienger's Sales, supplies-105.00 ;Glenda Palmer, refund-21.04 ;Great Western Bank, payroll taxes-18,259.58 ;Gregg's Drilling & Excavating, prof

services-3,225.00 ;GTC Auto Parts, supplies-200.91 ;Hawkins, chemical-6,289.83 ;Heartland Waste, solid waste collection-16,720.00 ;Heather Beck, travel-51.57 ;Hettinger Mobr Candy, food/pop/supplies-1,224.19 ;Homestead Building Products, supplies-211.56 ;Ingram, books-220.49 ;JDH Constructions, prof services-133,704.57 ;Library Director, supplies/other-18.00 ;MDU, utilities-1,061.26 ;Merkels, food/pop/supplies-53.94 ;Milbank Winwater, repairs-11,505.48 ;Mobridge Hardware, supplies-25.97 ;Mobridge Manufacturing, repairs-52.61 ;Mobridge Tribune, publishing-192.36 ;Nick Bratland, training supplies-156.00 ;Plunketts, prof services-118.12 ;Premier Enterprises, repairs-604.90 ;Premier Equipment, equipment-26,499.00 ;Real Tuff, ball field-378.00 ;Recorded Books, books-119.85 ;Ron's Repair, repairs-45.00 ;Runnings, supplies/playpark-3,375.35 ;Sanitation Products, repairs-4,300.79 ;SD Dept of Revenue, water samples-511.00 ;SD Retirement, retirement-13,723.84 ;SD State Treasurer, sales tax-1,956.24 ;SDRS Supplemental Retirement Plan, retirement-175.00 ;Showcases, supplies-775.75 ;SoDak Sports, training supplies-399.98 ;Soil Technologies, prof services-10,378.50 ;The Radar Shop, radio maintenance-129.00 ;Tumbleson Lawn Services, maintenance-260.00 ;Tyler Hearnen, prof services-3,200.00 ;US Post Office, postage-591.57 ;Warren Hinrich, prof services-480.00 ;Western Equipment Finance, mower lease-1,004.09.

Salaries: Administration-5750.97; City Administrator-2,101.38; Police Department-25990.85; Fire Department – 500.00; Street Department-5646.43; Health & Inspection – 1080.00; Pool – 9424.23; Park – 4854.00; Library-3049.58; Auditorium-128.25; 24/7-222.84; Water Department-9640.75; and Sewer Department-13622.28.

There being no further business to come before the council, the meeting adjourned at 6:39 PM on a motion by Cerney, second by Cox and carried.

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

Jamie Dietterle, Mayor