MOBRIDGE CITY COUNCIL REGULAR MEETING August 14, 2018

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, August 14, 2018 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, and Carlson. Yellow Boy was absent.

SWEARING IN OF NEW COUNCIL: New Ward I appointed Council Curtis Reichert was sworn in. Reichert replaces Jackie Quaschnick, who resigned her seat.

AGENDA:

The agenda was approved on a motion by Carlson, second by Mound.

<u>LIFE SAVING AWARD:</u> Police Chief Shawn Madison presented lifeguard Grace Wollman with a Life Saving Award. Wollman rescued a toddler on July 11, 2018 who was drowning. She then performed CPR on the child, saving her life.

MINUTES:

Moved by O'Connell, second by Carlson and carried, to approve the minutes from the July 10, 2018 regular meeting. Moved by Carlson, second by Mound and carried, to approve the minutes from the July 31, 2018 special meeting. Moved by O'Connell, second by Laundreaux and carried, to approve the minutes from the August 7, 2018 special meeting.

PUBLIC FORUM AND VISITORS:

Sheriff Josh Boll spoke to the Council regarding the importance of a jail in Walworth County. The issue on whether or not the County builds a new jail will be on the November 6th ballot. He also introduced the new emergency manager for Walworth County, Lucas Liedholt.

Kyburz Construction project manager Shad Wood was present to discuss a potential change order with the Council. Wood did an additional \$3,079 of necessary work to the floor for the Scherr Howe bathroom project, but failed to get it approved prior to doing the work.

DEPT HEAD REPORTS:

Zoning/Code Enforcement – Officer Cindy Rische

BUILDING PERMITS – The following building permits were approved and issued by the Zoning Officer for the month of July: Davis Martin-719 1st Avenue East-Replace steps; Lynn Lueder-215 5th Avenue East-Back deck; Shela Bohlander-117 13th Street East-Demolition of old shed/ not replacing; Donald Henz-324 5th Avenue West-Adding a 12x12 shed; Terry While-615 4th Avenue East-Front deck w/ roof; John Olson-208 Farmdale Court-New house; Adrean Storhaug-27 7th Avenue East-Fence and back deck; Matt Boden-2910 10th Avenue West-New garage and entry way; Kevin Fahey-321 5th Avenue West-Window replacement (new size); Joan Silk-809 6th Street West-Back deck; Matthew Reichert-1119 5th Avenue West-Deck on side of house; Julie Shadduck-221 4th Avenue East -Egress window; Heather Caplinn-418 4th Avenue West-Window replacement (new size); Eugene Brockel-1004 4th Avenue East-Sidewalk replacement; and Andy Dockter-810 2nd Avenue West-Slope Roof on mobile home.

Police Dept - Chief Shawn Madison

STEP INCREASE – Moved by Reichert, second by O'Connell and carried, to approve a step increase for dispatcher Elizabeth Ford increasing her hourly wage from \$14.60 to \$16.82 effective June 25, 2018. Ford earned her certification on June 15, 2018.

Water/Wastewater, Superintendent Kurt Schmaltz

STEP INCREASE – Moved by O'Connell, second by Mound and carried, to approve a step increase for Chris Keller increasing his hourly wage from \$17.38 to \$17.65 effective July 23, 2018.

NEW BUSINESS:

PUBLIC HEARING FOR BROWN BAG PERMIT – Hearing no opinion for or against, moved by Carlson, second by O'Connell and carried, to approve temporary brown bag permit to Northwest Beverage for a fundraising event to be held on September 29, 2018 at 5 locations along the walking trail and incase of in climate weather, at the Scherr Howe Event Center.

PUBLIC HEARING FOR TEMPORARY LIQUOR LICENSE – Hearing no opinion for or against, moved by Mound, second by O'Connell and carried, to approve temporary liquor license for the Mobridge Rodeo Assoc. for a fundraising event to be held on October 6, 2018 at the Scherr Howe Event Center.

2019 APPROPRIATIONS BUDGET – Beck presented the 2019 appropriations budget. After a brief overview, moved by O'Connell, second by Carlson and carried, to approve the 1st reading of Ordinance No. 969, 2019 Appropriations Ordinance as presented.

CEMETERY DEED – Moved by Reichert, second by Mound and carried to approve the following cemetery deeds: City of Mobridge to Robert Martel Jr., Grave 5, Lot 15, Block N, Greenwood Cemetery; City of Mobridge to Connie R. Martel-Martin, Grave 2, Lot 15, Block N, Greenwood Cemetery; and City of Mobridge to Jo Asbury, Grave 7, Lot 21 Block O, Greenwood Cemetery.

PAY REQUEST SCHERR HOWE BATHROOM PROJECT – Moved by Carlson, second by Mound and carried, to approve Pay Request No. 4 to Kyburz Carlson Construction in the amount of \$17,651.00.

TRANSFER OF FUNDS – Moved by Laundreaux, second by Carlson and carried, to approve the transfer of \$36,474 from the police dept to the PSAP fund for payment of Zuercher software and maintenance fees.

NOTICE OF TAKING TAX DEED – Moved by O'Connell, second by Carlson and carried, to seek the opinion of the City Attorney regarding the City's obligation in signing the document.

DISCUSSION AND INFORMATION ITEMS:

FEATURED ARTIST – Amy Kulm's art is on display at City Hall.

PAYMENT OF BILLS:

Moved by O'Connell, second by Laundreaux and carried, to approve the following bills for payment: A&B Business, supplies-165.33; Aflac, insurance-870.32; American News, other-262.00; Ascent Aviation Group, gasoline-11,820.28; At&T, utilities-273.31; Banyon Data, computer software-1,295.00; Beadles Sales, vehicle maintenance-50.88; Bismarck Tribune, other-507.00; Border States, supplies-445.10; Bridge City Rentals, maintenance-110.00; Bridge City Sm Engine, repairs-14.99; Butler Machinery, repairs-105.51 ;C N A Surety, insurance-126.00 ;Cam Wal Electric, utilities-486.49 ;Cardmember Services, equipment-677.94 ;Carlson Services, trees-375.00 ;CDW Government, computer-2,381.04 ;CenterPoint Large Print, books-46.74; Century Link, utilities-1,460.13; Chamber of Commerce, other-14,962.18; Chamber of Commerce, refund-430.50; Chief Supply Corp, supplies-215.44; Clerk of Courts, garnishment-600.00; Coca Cola Bottling Co., concession-939.00 ;Cor Fitness, gym membership-215.60 ;Credit Collections Bureau, garnishment-286.24; Cummins Sales & Service, maintenance-2,918.10; Dady Drug, supplies-130.25 :Deputy Finance Officer, supplies-35.70 :Dish TV, utilities-66.04 :Eisemann Building Products, training supplies-88.55; Fleet Services, gasoline-2,301.82; Gas N Goodies, gasoline-1,250.77; Gienger Sales, supplies-342.00 ;Grand Central, gasoline/vehicle maintenance-1,126.37 ;Graymont, chemicals-8,710.85 :Great Western Bank, equipment-1,523.89 :Great Western Bank, payroll taxes-31,699.55 :GTC Auto Parts, supplies/vehicle maintenance-541.83; Hawkins, chemical-8,911.50; Heartland Waste, prof services-20,767.25 ;Herreid Sporting Center, other-461.25 ;Hettinger Mobridge Candy, concession/supplies-973.39 ;High Point Networks, software-536.25 ;Hoffman Law, attorney fees-256.25 ;Homestead Building Supplies, supplies-109.48; Ingram, books-227.76; Jeff Laundreaux, travel-88.20; Jensen Rock & Sand, chip seal/cold mix-6,568.30 ;Keith Black, prof services-161.85 ;KLJ, prof services-27,171.29 ;Kyburz Carlson Construction, building-17,651.00; Lance Stricklin, vehicle maintenance-200.00; Language Line Services,

prof services-180.05; Larry's Lock & Key, repairs-101.00; Legacy Mark, prof services-389.52; Lucky's, gasoline/diesel-17.16; Luckys, repairs-74.26; M&M Electric, repairs-288.92; Marco, Inc., copier-561.39 ;MDU, utilities-21,292.91 ;Merkel's Foods, supplies-105.00 ;Merkels, supplies-67.63 ;Metering & Tech Solutions, meters-161.88; Michael Todd, repairs-608.65; Midco, utilities-17.17; Midwest Pump & Tank, repairs-180.42; Milliken Electric, repairs-367.20; Mobr Ambulance Service, refund of deposit-750.00; Mobr Rodeo Association, refund of deposit-430.50 ;Mobridge Hardware, supplies-971.93 ;Mobridge Regional Hospital, training-360.00; Mobridge Tribune, publishing/supplies-1,000.46; Motorola Solutions, computer-6,825.00; Napa Auto Parts, repairs-49.08; North Central Steel Systems, repairs-3.171.72; Oahe Landscapes, playpark care-450.25; Oahe Vet, prof services-365.00; Office Depot, supplies-202.58; Payless Foods, concession stand/supplies-1,440.45; Platinum PC, computer-1,873.00; Plunketts Pest Control, prof services-263.58 ;Premier Equipment, repairs-1,240.22 ;Quenzer Electric, repairs-1,652.10 ;Ramkota Hotel, travel-293.97 ;Rapid City Journal, other-378.41 ;Redwood Toxicology, supplies-427.50 ;Riverside Home Furnishings, furniture-589.00 ;Runnings, supplies-1,258.70 ;SD Dept of Revenue, water samples-572.20 :SD Library Assoc., conference-390.00 :SD One Call, prof services-49.35 ;SD Retirement, retirement-14,675.48 ;SD State Treasurer, sales tax-2,631.87 ;SD Unemployment, unemployment-939.98 ;SDRS Supplemental Retirement, retirement-150.00; Servall, supplies-320.06; Sherwin Williams, equipment/supplies-3,888.68; Slater Oil, diesel/gasoline/grease-3,534.50; State Chemical, supplies-387.14 ;State Flag Account, supplies-160.00 ;The Lodge, travel-423.00 ;Tri State Water, supplies-8.85 ;Tyler Hearnon, prof services-3,950.00; Unum Life Ins., insurance-180.90; US Post Office, postage-919.68; USA Blue Book, supplies-86.86; USDA-Rural Development, loan payment-2,925.00; USDA-Rural Development, loan payment-2,373.00; Valley Motors, repairs-1,039.16; Valley Telecomm., utilities-874.16; Venture Communications, utilities-848.18; Verizon Wireless, cell phone-706.70; Wastecorp Pumps, repairs-48.70 ; Wellmark BC/BS, health insurance-18,014.62 ; West River Telecommunications, utilities-3,489.51 ; Western Communications, supplies-93.50 ;Western Equipment Finance, mowing-1,004.09 ;Zuercher Technologies, software suite-86,370.60.

Salaries: Administration-7,222.90; City Administrator-4,458.70; Police Dept-57,553.71; Fire Dept-550.00; Street Dept-11,900.64; Regulation & Inspection-2,289.60; Pool – 15,349.99; Park Dept-10,594.74; Library-6,338.24; 24/7-862.80; Water Dept-14,738.52; Sewer Dept-10,812.00.

There being no further business to come before the council	il, the meeting adjourned at 5:57 PM on a motion
by O'Connell, second by Laundreaux and carried.	

Heather Beck, Finance Officer

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Gene Cox, Mayor