

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
November 2, 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, November 2, 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, and Yellow Boy. Quaschnick and Carlson were absent.

AGENDA:

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

MINUTES:

Moved by Yellow Boy, second by O'Connell and carried, to approve the minutes from the October 19, 2016 regular meeting.

DEPT HEAD REPORTS:

NUISANCE/ZONING

- Cindy Rische presented an October building permit list to the Council.

OLD BUSINESS:

PUBLIC HEARING TO VACATE STREET – Dana Merkel, Kevin Borah and Todd Borah are requesting a street located between Lots 1 and Lot 2, in the Replat of East Mobridge, located in the W1/2E1/2SE1/4 of Section 20, in Township 124 North, Range 79 West of the 5th PM, Walworth County, SD be vacated. A petition of the request was filed with the Finance Officer. Hearing no opinions for or against, moved by Cerney, second by O'Connell and carried, to approve Resolution 16-07, resolution to vacate street.

PUBLIC HEARING TO VACATE ALLEY – Joshua Helm, Patrick Feiock and Lyle Walth are requesting an alley located between Lots 10, 11, 12 and Lots 17, 18, 19, in the Replat of Tract 4D into Lots 2 through 23, Block 1 thru 6, House Addition to Walworth County located in the W1/2SW1/4NE1/4 of Section 20 in Township 124 North, Range 79 West of the 5th PM, Walworth County, SD be vacated. A petition of the request was filed with the Finance Officer. Hearing no opinions for or against, moved by Cerney, second by Yellow Boy and carried, to approve Resolution 16-08, resolution to vacate alley.

RESOLUTION NO. 16-08

RESOLUTION TO VACATE ALLEY BETWEEN LOTS 14, 11, 12 AND LOTS 17, 18, 19, IN THE REPLAT OF
TRACT 4D INTO LOTS 2 THROUGH 23, BLOCK 1 THRU 6, HOUSE ADDISION TO WALWORTH
COUNTY, SOUTH DAKOTA

WHEREAS, the owners of all of the real property abutting all sides of the alley between Lots 10, 11, 12 and Lots 17, 18, 19, in the Replat of Tract 4D into Lots 2 through 23, Block 1 thru 6, House Addition located in the W1/2SW1/4NE1/4 of Section 20 in Township 124 North, Range 79 West of the 5th PM, Walworth County, South Dakota have signed a Petition to vacate the alley; and

WHEREAS, all of the property owned by the petitioners would be better used if the alley was closed; and

WHEREAS, that portion of the alley requesting to be vacated has never been opened.

WHEREAS, notice of time and place for hearing has been published and the hearing having been held;

NOW THEREFORE, the City of Mobridge hereby resolves to vacate the alley located between Lots 10, 11, 12 and Lots 17, 18, 19, in the Replat of Tract 4D into Lots 2 through 23, Block 1 thru 6, House Addition located

in the W1/2SW1/4NE1/4 of Section 20 in Township 124 North, Range 79 West of the 5th PM, Walworth County, South Dakota, subject to any existing easements of record.

RESOLUTION 16-07 TABLED – Discussion on the previous Resolution to vacate alley. There are some nuisance issues in the alley. The Council wants it cleaned up before they will approve the request to vacate. Moved by O’Connell, second by Yellow Boy and carried, to amend the previous motion to table the approval of Resolution 16-07 until the 1st council meeting in December.

AIRPORT FARMLANDS LEASE BIDS – One bid was received from Loren Yates. Moved by Yellow Boy, second by Cox and carried, to approve a 3 year lease with Loren Yates for the airport farmlands in the amount of \$9,814.64 per year.

NEW BUSINESS:

PUBLIC HEARING FOR WINE AND MALT BEVERAGE APPLICATIONS – Applications were received from Dolgen Midwest, LLC dba Dollar General for an off-sale malt beverage license and a wine license. Moved by Yellow Boy, second by O’Connell and carried, to approve advertising and hosting a public hearing for the malt beverage license application. Moved by Cerney, second by O’Connell and carried, to approve advertising and hosting a public hearing for the wine license application.

CEMETERY DEED – Moved by Yellow Boy, second by Cerney and carried, to approve the following cemetery deed: the City of Mobridge transferring Graves 3 and 4, Lot 11, Block O in Greenwood Cemetery to Karen Ziegler.

GRANT AGREEMENT WITH GAME, FISH & PARKS – Goldsmith reported to the Council that her application to the GF&P has been approved. Moved by O’Connell, second by Cerney and carried, to approve the grant agreement with the SD Game Fish & Parks for the Riverfront Trail Improvements in the amount of \$16,800.00. Funds will be used to reroute the trail in an area where the shoreline has been deteriorating.

GRANT AGREEMENT WITH DEPT OF AG – Moved by Yellow Boy, second by O’Connell and carried, to approve a grant agreement in the amount of \$2,840 for Community Forestry from the Dept of Agriculture. Goldsmith informed the Council that \$1000 will be used for new tree planting, \$800 for spec and design system, and \$1040 for the input of data and test system. The City is responsible for some match.

PARK BENCHES – Moved by Cox, second by Cerney and carried, to approve the purchase of two benches for the park in the amount of \$1,071.70.

FENCE COMPONENTS – Moved by Cerney, second by O’Connell and carried, to approve the purchase of fence components for the park in the amount of \$1,498.00.

LIBRARY COMPUTERS – Moved by Yellow Boy, second by Cerney and carried, to approve purchasing 4 computers and software in the amount of \$4,235.96.

CHANGE ORDER FOR POOL PROJECT – A change order was presented to the Council for approval. The change order would move the substantial completion from May 15, 2016 to June 2, 2016 and ready for final payment from June 15, 2016 to November 2, 2016. Helms Engineering recommended the Council approve this change since the City did not incur additional project costs and the pool was opened on time. Moved by O’Connell, second by Cerney and carried, to approve Final Change Order No. 6.

PAY REQUEST FOR POOL PROJECT – A final pay request was submitted to the Council for approval. Moved by O’Connell, second by Cerney and carried, to approve the Final Pay Request No. 21 in the amount of \$10,000.

STEP INCREASE – Matt Reichert, street department, has completed one year of employment and is eligible for a step increase. Moved by Yellow Boy, second by Cox and carried, to approve a step increase for Matt Reichert increasing his hourly wage from \$16.46 to \$16.77 effective November 14, 2016.

STEP INCREASE – Ryan Enderson, assistant street superintendent, has completed one year in his position and is eligible for a step increase. Moved by O’Connell, second by Yellow Boy and carried, to approve a step increase for Ryan Enderson increasing his hourly wage from \$17.75 to \$18.06 effective November 14, 2016.

DISCUSSION AND INFORMATION ITEMS:

HAUX BUILDING – Discussion on the proposed purchase of the Sid Haux building located on Main Street. Information on the cost of moving the water line and demolition will be obtained and brought to the next Council meeting.

TRAVEL:

➤ Moved by Yellow Boy, second by O’Connell and carried, to approve Bill Pollock to Spearfish on November 15-17, 2016 for water distribution class.

PAYMENT OF BILLS:

Moved by O’Connell, second by Cox and carried, to approve the following bills for payment:

Aflac, insurance-1,298.01 ;A&B Business, supplies-194.71 ;Ascent Aviation Group, fuel for resale-36,307.54 ;Banner Assoc., prof services clarifier project-51,835.15 ;Banyon Data Systems, prof services-2,385.00 ;Blue Book, supplies-33.95 ;Book Systems, books-525.00 ;Bridge City Small Engine, repairs-251.96 ;Cain Law Office, attorney fees-432.00 ;Center Point, books-45.54 ;Clerk of Courts, garnishments-300.00 ;Core Fitness, gym membership-35.40 ;Core Fitness, gym membership-53.10 ;Core Fitness, gym membership-35.40 ;Core Fitness, gym membership-35.40 ;Dacotah Insurance, prof services-50.00 ;Dady Drug, supplies-4.95 ;Dady Drug, supplies-17.11 ;Davis Martin, tree moving-160.00 ;Deputy Finance Officer, postage-12.94 ;Deputy Finance Officer, postage-90.79 ;Dwight Baumann, travel-22.00 ;Gienger Sales, supplies-100.00 ;Great Western Bank, payroll taxes-12,544.65 ;Hawkins, chemical-6,017.00 ;Heartland Waste, solid waste collection-18,153.75 ;High Point Networking, computer repairs-41.25 ;Homestead Building Supplies, repairs-437.58 ;Ingram, books-321.95 ;JDH Construction, prof services -10,000.00 ;Karla Bieber, travel-193.27 ;Key Insurance, insurance-50.00 ;MDU, utilities-7,967.35 ;MEDCO, 2016 budgeted allocation-10,000.00 ;Mobridge Rotary, dues-360.00 ;Mobridge Tribune, publishing/supplies-477.43 ;North Central Steel Systems, refund deposit-500.00 ;Office Depot, supplies-468.80 ;Pete Lien, chemicals-4,001.65 ;Pheasant Country Express, snow removal-2,127.67 ;Quenzer Electric, repairs-1,231.34 ;Recorded Books, books-79.90 ;Runnings, supplies-1,550.78 ;SD Attorney General, PBT fees-290.00 ;SD Attorney General, scam fees-329.00 ;SD DENR, prof services-10.00 ;SD Dept of Revenue, prof services/water samples-789.00 ;SD Dept of Transportation, loan payment-25,000.00 ;SD Retirement, retirement-18,642.08 ;SD State Treasurer, sales tax-1,564.48 ;SDRS Supplemental Retirement Plan, retirement-175.00 ;Tim Roebuck, refund deposit-295.95 ;Tyler Hearnen, prof services-3,200.00 ;Upbeat Site Furnishings, ash bin-764.72 ;US Post Office, postage-441.62 ;Vander Haags, truck-51,975.00 ;Western Communication, supplies-129.80 ;Western Equipment, mower lease-1,004.09.

Salaries: Administration-2438.54; City Administrator-2101.38; Police Department-23521.72; Street Department-4709.00; Health & Inspection – 1080.00; Park – 1622.64; Library-3108.96; Auditorium-85.50; 24/7-222.84; Water Department-6671.60; and Sewer Department-4682.10.

There being no further business to come before the council, the meeting adjourned at 5:56 PM on a motion by O’Connell, second by Cox and carried.

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

Jamie Dietterle, Mayor