

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
December 11, 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, December 11, 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 (by phone), Laundreaux, Reichert, O'Connell, Yellow Boy and Carlson.

MAYOR FOR THE DAY: Recognized Mayor for the Day participant Amy Kulm.

AGENDA:

The agenda was approved on a motion by Reichert, second by Yellow Boy.

MINUTES:

Moved by Yellow Boy, second by O'Connell and carried, to approve the minutes from the November 11, 2018 regular meeting. Carlson abstained.

PUBLIC FORUM AND VISITORS:

Darrell Schlepp, Mobridge Rodeo Foundation, was present to discuss the City's contribution to the Rodeo Grounds Project. Last year the City had agreed to contribution \$65,000 per year for three years into a Capital Outlay fund to be paid out in 2020. Schlepp stated that the lights and portions of the project are ahead of schedule and requested the City's contributions to date. After some discussion, moved by Yellow Boy, second by Carlson and carried, to approve issuing the Mobridge Rodeo Foundation the 2017 Capital Outlay reserve of \$65,000.

Rich Galbraith, Mobridge Housing Administrator, was present at the request of the Council. Yellow Boy questioned him on what programs Mobridge Housing was pursuing besides the programs that were already in place. Yellow Boy pointed out that there is a lot of funds available to assist Mobridge with housing, but Mobridge Housing needs to apply for them. Galbraith stated that they are not going after any additional money and they are just managing the current programs. He stated he is hired by the Mobridge Housing Board and takes his direction from them. Mound questioned Galbraith on management fees and what was included in them. She also asked various questions on the current mortgage that the City is partially responsible for, should Mobridge Housing default on the loans. The Council would like to see more action from Mobridge Housing.

DEPT HEAD REPORTS:

Police Dept – Chief Shawn Madison

EMPLOYEE COMMENDATION – Chief Madison presented a Commendation to Cindy Rische for saving a life while out on nuisance duty.

STEP INCREASES – Moved by Yellow Boy, second by Mound and carried, to approve a step increase for Dispatcher Candice Lutz from \$18.75 per hour to \$18.99 effective November 13, 2018.

Moved by Yellow Boy, second by O'Connell and carried, to approve a step increase for Officer Nick Bratland from \$20.38 per hour to \$20.64 effective December 10, 2018.

Zoning/Code Enforcement – Officer Cindy Rische

BUILDING PERMITS – The following building permits were approved and issued by the Zoning Officer for the month of November: Rick Boldman-1017 3rd Avenue West-Remodeling house to include wall and windows; Jerry Theis-315 7th Avenue East-13'x20' canvas structure; Mobridge Rodeo Association-1100 E Grand Crossing-Demolition permit for concession stand; Dean Ulmer-16th Street Lot 709 -Move a 2009 trailer onto lot.

Water/Wastewater Department – Superintendent Kurt Schmaltz

ADVERTISING FOR BIDS OLD ARMORY ROOF – Schmaltz presented the Council roof specs for consideration. The current roof on the old armory leaks badly and needs repaired. The repair is in the budget for 2019. Moved by Carlson, second by O’Connell and carried, to approve advertising for the roof repairs.

STEP INCREASE – Moved by Laundreaux, second by Carlson and carried, to approve a level increase of water personnel William Pollock from \$18.54 per hour to \$18.87 effective November 26, 2018. Pollock passed his Level II exam.

UNFINISHED BUSINESS:

RE-ZONING ORDINANCE NO. 973 – Moved by Laundreaux, second by Carlson and carried, to approve the 2nd reading of ordinance no. 973, an ordinance entitled: an ordinance to re-zone Lots 14 and 15, Block 26, Fairview Addition to the City of Mobridge, South Dakota.

ORDINANCE NO. 973

**AN ORDINANCE ENTITLED: AN ORDINANCE TO
RE-ZONE W1/2NE1/4 of SECTION 13-124-80 WALWORTH COUNTY, SOUTH DAKOTA.**

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

That from and after the effective date of this ordinance, the following real estate is hereby re-zoned from Agriculture to Residential R-1: W1/2NE1/4 of Section 13-124-80, Walworth County, South Dakota.

The Official Zoning Map of the City of Mobridge is hereby changed and modified to reflect these zoning changes.

NEW BUSINESS:

PUBLIC HEARING FOR TEMPORARY LIQUOR LICENSE – Hearing no opinion for or against, moved by Carlson, second by Yellow Boy and carried, to approve a malt beverage/liquor license to Mobridge Regional Hospital Foundation March 2, 2019 for the a fundraising event at Scherr Howe Event Center.

PUBLIC HEARING FOR TEMPORARY LIQUOR LICENSE – Hearing no opinion for or against, moved by Yellow Boy, second by Laundreaux and carried, to approve a malt beverage/liquor license to Mobridge Chamber of Commerce January 18, 2019 for their annual meeting/banquet at Scherr Howe Event Center.

AIRPORT RECONSTRUCTION PROJECT BIDS – Six bids were received for the project. Project engineer Todd Goldsmith recommended approving the low bid with alternate 1 and 2. Moved by Carlson, second by Reichert and carried, to approve the bid from Morris, Inc. including alternates 1 and 2 in the amount of \$4,320,010.40 and to sign a notice of award as to such.

NECOG AGREEMENT - Moved by Rische, second by O’Connell and carried, to approve the Joint Cooperative Agreement with Northeast Council of Governments (NECOG) for 2019 at a cost to the City of \$1,611.08.

ABATEMENTS FOR THE CITY OF MOBRIDGE – Moved by Yellow Boy, second by Carlson and carried, to approve the abatement of two properties, parcel no. 5172 in the amount of \$31.75 and parcel no. 6317 in the amount of \$31.75. These are two properties that the City of Mobridge owns and still has an old City assessment on them.

TRANSFER OF FUNDS – Moved by Reichert, second by O’Connell and carried, to approve the following operating transfers:

- \$206,773 from PSAP (260) to General Fund (101)
- \$50,000 from General Fund (101) to Pool Loan Fund (303)
- \$5,000 from the General Fund (101) to Cemetery Fund (607)

CAPITAL OUTLAY ASSIGNMENTS - Moved by Yellow Boy, second by Carlson and carried, to approve the following capital outlay assignments: Fire Department - \$20,000; Street Equipment - \$30,000 and Rodeo Project - \$65,000.

EXPENDITURE INCREASE FOR INSURANCE PAYMENTS – Moved by Reichert, second by Mound and carried, to approve the increase of expenditure line items due to insurance payments for damage from the July 2018 storm as follows: City Admin (41220) \$655; Park (45200) \$7,017; Airport (43500) \$2,318; and Street (43100) \$2,682.

FIRE DEPARTMENT OFFICERS - Moved by Mound, second by O’Connell and carried, to approve the following Officers for the Fire Department: Fire Chief – Doug Delaroi; Asst. Fire Chief – Zach Milliken; Secretary/Treas. – Scott Mertz; and Safety Officer – Ryan Ries.

EQUIPMENT TRANSFER – Moved by Yellow Boy, second by O’Connell and carried, to transfer to the Glenham Fire Department 8 air packs and 16 bottles as is. This equipment has been replaced with new and the department no longer has a need for it.

SUPPLEMENTAL APPROPRIATIONS ORDINANCE – Moved by Yellow Boy, second by Carlson and carried, to approve the 1st reading of the supplemental appropriations ordinance with the following addition: increase the line item 419 Other General Government by \$65,000 and the Source of Funding Assigned Fund Balance to a total of \$186,758.

DISCUSSION AND INFORMATION

SPECIAL COUNCIL MEETING – A special Council meeting is scheduled for December 18, 2018 at 5:30 PM.

PAYMENT OF BILLS:

Moved by Carlson, second by O’Connell and carried, to approve the following bills for payment:
A&B Business, supplies-82.64 ; Aflac, insurance-838.88 ; At&T, utilities-48.22 ; Avera Occupational Medicine, other-79.00 ; Avera Occupational Medicine, other-50.00 ; Badger Meter, meters-780.00 ; Best Western Ramkota, travel-284.97 ; Brandon Rookey, other-150.00 ; Butler Machinery Co., repairs-18.04 ; Cain Law Office, attorney fees-210.00 ; Cam Wal Electric, utilities-536.28 ; Cardmember Service, other-164.55 ; Carlson Services, other-150.00 ; CenterPoint Large Print, books-46.74 ; Central Diesel, repairs-1,235.63 ; Century Link, utilities-935.40 ; Chamber of Commerce, other-9,582.45 ; Clerk of Courts, garnishment-900.00 ; Commercial Electronics, computer -2,786.50 ; Core & Main, repairs-1,090.92 ; Crawford Trucks, vehicle maintenance-425.54 ; Credit Collections Bureau, garnishment-286.24 ; Curtis Reichert, other-125.00 ; Dady Drug, supplies-8.97 ; Dakota Glass, vehicle maintenance-383.07 ; Dakota Pump & Control, repairs-1,260.21 ; Dish TV, utilities-28.02 ; Duane Martin, other-250.00 ; Eisemann Building Products, supplies-2,759.60 ; Ethanol Products, supplies-2,255.03 ; Farmers Union Oil Co., LP gas-4,875.47 ; Fleet Services, gasoline-1,285.91 ; Galls, uniforms-38.97 ; Gas N Goodies, gasoline-115.25 ; Gienger Sales, supplies-254.00 ; Great Western Bank, HS A contributions-2,504.80 ; Great Western Bank, payroll taxes-12,752.06 ; Great Western Bank, postage-155.31 ; Great Western Bank, travel/repairs-220.49 ; GTC Auto Parts, repairs-700.90 ; Hach Company, chemical-108.09 ; Heartland Waste, prof services-20,325.50 ; Hettinger Mobridge Candy, supplies-80.62 ; High Point Networks, computer repairs-3,364.50 ; Hoffman Law, attorney fees-712.50 ; In Control, prof services-3,879.60 ; Ingram, books-303.29 ; JC Electric, repairs-593.90 ; Johnson Controls, repairs-355.37 ; Kemnitz Construction, buildings-6,528.00 ; KLJ, prof services-10,053.56 ; Lance Stricklan, vehicle maintenance-130.00 ; Language Line Services, prof services-180.00 ; Larry's Lock & Key, repairs-45.00 ; Liz Ford, other-200.00 ; Locators & Supplies, supplies-109.89 ; Lucky's, diesel-178.99 ; Marco Technologies, prof services-101.25 ; MDU, utilities-19,429.80 ; Merkels, supplies-49.00 ; Michael Todd, repairs-395.35 ; Mobr Tribune, publishing-64.32 ; Mobridge Gas, repairs-313.32 ; Mobridge Hardware, supplies-804.54 ; Mobridge Tribune, publishing/supplies-940.55 ; Napa Auto Parts, repairs-9.98 ; Oahe Vet, prof services-470.00 ; Office Depot, supplies-401.72 ; Payless Foods, supplies-263.58 ; Payment Services Network, prof services-93.95 ; Pheasantland Industries, supplies-216.00 ; Plunketts Pest Control, prof services-59.66 ; Premier Equipment, equipment-3,965.00 ; Recorded Books, books-124.46 ; Redwood Toxicology, supplies-465.00 ; Riteway Business Forms, supplies-160.00 ; Runnings, supplies-1,329.70 ; Sanitation Products, repairs-1,762.49 ; SD

Dept of Revenue, water samples-311.00 ; SD One Call, prof services-37.80 ; SD Retirement, retirement-13,732.56 ; SD State Treasurer, sales tax-1,670.07 ; SD WARN, prof services-100.00 ; SD WARN, prof services-100.00 ; SDRS Supplemental Retirement, retirement-75.00 ; Servall, supplies-29.47 ; Slater Oil, diesel-299.63 ; Slater Oil, gasoline/diesel-2,062.80 ; The Open Canvas, prof services-37.85 ; Tom Singer, other-250.00 ; Tri State Water, supplies-8.85 ; Tumbleson Lawn Service, prof services-495.00 ; Tyler Hearnon, prof services-3,950.00 ; United Accounts, garnishment-810.03 ; Unum Life Ins., insurance-115.50 ; US Bank, loan payments-33,274.67 ; US Bank, loan payments-24,950.13 ; US Post Office, postage-558.04 ; USDA-Rural Development, loan payment-2,925.00 ; USDA-Rural Development, loan payment-2,373.00 ; Valley Telecomm., utilities-865.16 ; Venture Comm., utilities-424.09 ; Verizon Wireless, cell phone-474.48 ; Watershed Roofing, MYO shed-2,974.93 ; Wellmark BC/BS, health insurance-15,777.91 ; West River Telecommunications, utilities-3,404.03 ; Western Equipment Finance, mowing-1,004.09 ; William Pollock, travel-122.00.

Salaries: Administration-8955.65; City Administrator-4,458.70; Police Dept-54245.19; Fire Dept-550.00; Street Dept-9460.73; Regulation & Inspection-2289.60; Park Dept-2840.52; Library-5884.59; Auditorium – 262.74; 24/7-805.28; Water Dept-14815.49; Sewer Dept-9952.34.

The Mayor asked for questions from the audience. Discussion occurred on various issues.

There being no further business to come before the council, the meeting adjourned at 6:33 PM on a motion by Carlson, second by Laundreaux and carried.

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

Gene Cox, Mayor