

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
JANUARY 16, 2012**

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, January 16, 2012 at 6:30 PM. Mayor Kyle Jensen, Finance Officer Heather Beck, City Attorney Rick Cain, City Administrator Steve Gasser and the following council persons were present: Cox, Cerney, Dietterle, O'Connell, Yellow Boy and Godkin.

ADOPT AGENDA:

The agenda was adopted on a motion by Yellow Boy, second by Dietterle and carried.

MINUTES:

On a motion by Dietterle, second by O'Connell and carried to approve the minutes from the January 3, 2012 regular meeting with the following correction: Resolution 12-01 should read With COLA.

PUBLIC FORUM & VISITORS:

Lynn Holzworth thanked the council for their decision on closing the street in order for Running's to expand. Holzworth also questioned Councilperson Cox as to why he voted No on the street closing. Cox stated that he wasn't in favor of closing streets.

DEPARTMENT HEAD REPORTS:

- Zoning
 - **BUILDING PERMITS** – The following building permits were approved by the Zoning Officer & approved by Council on a motion by Yellow Boy, second by Cox and carried: Larry and Larae Herman, 1009 North Main, improvement of current bathroom; and Wade Bryant and Louise Acheson, Lots 10-12, Block 15, NE ¼ 29-124-79, 24'x42' governor home.

- Chief Mike Nehls, Police Department
 - **IMPROVEMENT TO BUILDING** – Chief Nehls requested approval for installing a sink and cupboard unit in the police department's break room. He proposed using Capital Outlay funds that have been set aside for such improvements. Moved by O'Connell, second by Cerney and carried, to approve using E911 capital outlay funds to install a sink and cupboard in the police department break room at an approximate cost of \$4,525.
 - **NORTH CENTRAL REGIONAL E-911 AGREEMENT**
Moved by Dietterle, second by Cox, and carried, to approve an agreement with North Central Regional E-911 for November 1, 2011 through October 31, 2012.
 - Discussion also held on the fees and lack of fees that are currently being charged to other counties who are currently using the services.

- Brad Milliken, Water/WW Superintendent
 - **REMAINING 2012 CHEMICAL BIDS** – Moved by O'Connell, second by Godkin and carried, to approve the bids from Pristine Water Solutions for phosphate filter aid in the amount of \$1.26 per pound and for polymer in the amount of \$1.13 per pound.

NEW BUSINESS

- **GARBAGE BID OPENING**
The following bid for the garbage contract was opened: Heartland Waste Management: \$10.50 monthly unit price per resident. Moved by Yellow Boy, second by Cerney, and carried, to accept the bid of \$10.50 monthly unit price per resident for the 3 year term from March 2012 to February 2015.
 - Yellow Boy requested the garbage trucks slow down in the alleys.
 - A resident asked about spilled garbage and whose responsibility broken cans were. Mauck addressed both issues stating the haulers clean up spilled trash and the broken cans were the resident's responsibility to replace after normal wear and tear. If the company damages the cans they will replace them.

- **RESOLUTION 12-02, TRANSPORTATION ENHANCEMENT PROGRAM APPLICATION**
Moved by Cerney, second by O'Connell, and carried, to approve Resolution 12-02, Transportation Enhancement Program application.

Resolution 12-02

WHEREAS, the City of Mobridge proposes to reconstruct a bike path for the City of Mobridge; and

WHEREAS, the City of Mobridge now requests financial assistance to complete the proposed project; and

WHEREAS, the project is eligible for the Transportation Enhancement Program funds under the Transportation Enhancement Act for the 21st Century.

NOW THEREFORE, BE IT RESOLVED that the proposed project will meet all local planning, zoning and ordinance requirements; and

THEREFORE, BE IT ALSO RESOLVED that the City of Mobridge supports the project and the submittal of an Transportation Enhancement Program application; and

THEREFORE, BE IT ALSO RESOLVED that, if funded, the City of Mobridge will pay for the required local match for the project.

THEREFORE, BE IT ALSO RESOLVED that the City of Mobridge agrees to maintain the project, if funded, throughout its useful life and that the City understands that a project maintenance agreement will be required by the South Dakota Department of Transportation and the Federal Highway Administration; and

THEREFORE, BE IT ALSO RESOLVED that the City of Mobridge authorizes the Mayor to execute the Transportation Enhancement Program application.

- **ADVERTISING FOR DIRT WORK RR CROSSING**
Moved by Dietterle, second by Cerney and carried, to approve advertising for dirt work for the grade raise on the RR crossing project.
- **STORM SEWER PROJECT**
Moved by Dietterle, second by O'Connell and carried, to approve submitting an application for the State Water Plan for the Storm Sewer project.
- **2011 AUDIT**
Moved by Dietterle, second by O'Connell, and carried, to approve the audit proposal of \$14,200 from Kohlman, Bierschbach and Anderson, LLP.
- **STEP INCREASES**
Moved by Godkin, second by Cox and carried, to approve the following step increases: Linda Chappell's hourly wage from \$14.10 to \$14.83 effective January 16, 2012; Linda Chandler's hourly wage from \$11.24 to \$11.57 effective January 16, 2012; and Mark Fuhrer's hourly wage from \$9.29 to \$9.60.

DISCUSSION AND INFORMATION

- The Council was reminded of the upcoming Chamber Banquet on January 27, 2012.
- Cerney informed the council that the Library board and foundation have determined they are ready to build the addition. They are planning on going to bids March 1.

TRAVEL

Moved by Cerney, second by Dietterle and carried, to approve Tom O'Connell and Steve Gasser to NECOG meeting on January 25, 2012 in Aberdeen.

PAYMENT OF BILLS:

Moved by Yellow Boy, second by Cox and carried, to approve the following bills for payment:

Administration: Salaries – 2107.57; A&B Business, furniture – 1424.15; Aflac, insurance – 487.38; Best Business Products, copier lease – 42.34; Dacotah Insurance, insurance – 699.61; Great Western Bank, payroll taxes – 10014.56; Mobridge Tribune, publishing - \$180.76; NCOG, prof services – 1436.69; Office Depot, supplies – 31.80; Rachel Vojta, prof services – 54.00; SD Attorney General, participation fees – 182.00; SD State Treasurer, sales tax – 1276.26; SDRS Supplemental Retirement, retirement – 44.00; Total Administrative Services Corp, flex – 678.81; Walworth County Register of Deeds, prof services – 12.00; West River Telecommunications, utilities – 122.42. City Administrator: A&B Business, supplies – 33.09; Best Business Products, copier lease – 42.34; Dacotah Insurance, insurance – 483.49; Davis Martin, prof services – 84.00; West River Telecommunications, phone – 81.18. Government Buildings: Salaries – 525.33; Dacotah Insurance, insurance – 514.92; Dakota Dust Tex, supplies – 4.45; Duckwall Alco, supplies – 38.24; Gienger's Sales, supplies – 25.00; Lind's Hardware, supplies – 9.99; MDU, utilities – 236.83; Merkels, supplies – 23.54. Old City Hall: MDU, utilities – 528.24; West River Telecommunications, utilities – 34.95. Police Department: Salaries – 23135.78; Best Business Products, supplies – 48.00; Cardmember Services, other services – 9.95; Dacotah Insurance, insurance – 5654.13; Deputy Finance Officer, supplies – 76.70; Duckwall Alco, supplies – 13.98; Family Dollar, supplies – 18.75; Fillers Bakery, supplies – 13.50; Fleet Services, gasoline/drug enforcement – 1515.60; Gienger's Sales, supplies – 25.00; Lind's Hardware, supplies – 34.77; MDU, utilities – 473.66; Merkels, supplies – 8.23; Rons Repair, vehicle maintenance – 48.00; SD Secretary of State, prof services – 30.00; West River Telecommunications, utilities – 616.24. Fire Department: Cardmember Services, safety training/supplies – 921.87; Dacotah Insurance, insurance – 838.43; House of Glass, buildings – 2507.11; Linds Hardware, supplies – 24.08; MDU, utilities – 528.24; North Central Steel Systems, other improvements – 87.00; Payless Foods, supplies – 59.82; West River Telecommunications, utilities – 65.40. Other Protection: MDU, utilities – 20.84. Garbage: Martin Davis, prof services – 231.00. Street Department: Salaries – 3820.80; Cam Wal Electric, utilities – 141.32; Dacotah Insurance, insurance – 5348.30; GTC Auto Parts, supplies – 70.69; Homestead Building Supplies, supplies – 19.38; Linds Hardware, supplies – 184.14; MDU, repairs – 5109.20; Mobridge Gas Co., LP gas – 46.15; Running's, supplies – 149.74; Slater Oil, gas/diesel/grease – 337.63; West River Telecommunications, utilities – 75.50. Airport: Salaries – 1120.00; Lind's Hardware, supplies – 12.38; Cam Wal Electric, utilities – 150.24; Dacotah Insurance, insurance – 1145.82; MDU, utilities – 414.07; West River Telecommunications, utilities – 122.57. Regulation & Inspection: Davis Martin, prof services – 748.00. Pool: Dacotah Insurance, insurance – 786.27; Running's, supplies – 27.98; West River Telecommunications, utilities – 15.66. Park Department: Davis Martin, contract labor/trees – 1176.00; Dacotah Insurance, insurance – 1829.45; MDU, utilities – 41.06. Library: Salaries – 2435.86; Dacotah Insurance, insurance – 993.96; MDU, utilities – 76.53; West River Telecommunications, utilities – 65.66. Auditorium: Salaries – 961.47; Dacotah Insurance, insurance – 4616.57; Dakota Dust Tex, supplies – 16.85; Gas N Goodies, gasoline – 40.03; GTC Auto Parts, supplies – 56.52; Linds Hardware, supplies – 287.55; MDU, utilities/other improvements – 2594.86; Office Depot, supplies – 19.49; Quenzer Electric, other improvements – 9000.00; West River Telecommunications, utilities – 76.17. National Guard Armory: USDA Rural Development, loan payment – 2925.00. Museum: Klein Museum, other services – 6000.00. Economic Development: Mobridge Economic Development, other services – 4156.25. 24/7 Sobriety Fund: Salaries – 200.63. Water Department: Salaries – 6562.86; Advanced Mechanical, repairs – 415.67; Avera Queen of Peace, prof services – 37.45; AWWA, dues – 147.50; Best Business Products, copier lease – 21.16; Cardmember Services, safety training – 648.73; Dacotah Insurance, insurance – 12230.44; Dakota Supply Group, supplies – 568.19; Duckwall Alco, supplies – 51.96; Evergreen Supplies, repair – 814.84; Hawkins, chemical – 2090.61; Homestead Building Supplies, supplies – 115.82; Jensen Rock & Sand, prof services – 35620.76; Kary Lumber, repairs – 256.75; Linds Hardware, supplies – 118.25; MDU, utilities – 2636.42; Running's, supplies – 417.40; SD One Call, prof services – 5.78; Tnemec, repairs – 172.06; US Postal Service, postage – 226.33; USDA Rural Development, loan payment – 2373.00; West River Telecommunications, utilities – 154.80. Sewer Department: Salaries – 3951.78; Advanced Mechanical, repairs – 1978.22; Avera Queen of Peace, prof services – 37.45; AWWA, dues – 147.50; Best Business Products, copier lease – 21.16; Cardmember Services, safety training/supplies – 488.74; Dacotah Insurance, insurance – 6919.61; Environmental Resource Assoc., supplies – 624.56; Fastenal, repairs – 121.58; Gas N Goodies, gasoline – 54.13; Hawkins, chemical – 861.00; Homestead Building Supplies, supplies – 115.82; Kary Lumber, repairs – 256.75; Linds Hardware, supplies – 2778.46; MDU, electricity – 2778.46; Merkels, supplies – 18.28; Mobridge Gas Co., propane – 1650.32; Running's, supplies – 335.84; SD One Call, prof services – 5.77; US Postal Service, postage – 226.33; West River Telecommunications, utilities – 141.07. Cemetery: Davis Martin, contract labor/trees – 210.00; MDU, utilities – 24.50.

There being no further business to come before the council, this meeting adjourned at 7:05 PM on a motion by O'Connell, second by Cox and carried.

Heather Beck, Finance Officer

Kyle Jensen, Mayor

Published once at the total approximate cost of \$