

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
FEBRUARY 6, 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, February 6, 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 O'Connell and carried.

MINUTES:

On a motion by Dietterle, second by O'Connell and carried to approve the minutes from the January 16, 2012 regular meeting.

PUBLIC FORUM & VISITORS:

The Mayor acknowledged three members of Mr. Weisbeck's class.

DEPARTMENT HEAD REPORTS:

- Zoning
 - **BUILDING PERMITS** – The following building permits were approved by Council, contingent on the Zoning Officer's signature on a motion by Dietterle, second by Cerney and carried: Rich Wendt, 1109 North Main, remove and replace wall on patio; Gil Haugen Construction, 500 E Grand Crossing, replace glass structure on the side of the building with coolers and improve bathroom finishes; and Jensen Rentals, 314 W Grand Crossing, build strip mall.
- Chief Mike Nehls, Police Department
 - **CODE ENFORCEMENT** – Chief Nehls have an update on code enforcement.
 - **STEP INCREASE** - Moved by Dietterle, second by Cox, and carried, to approve a step increase for Memorie Carlson, increasing her hourly wage from \$15.92 to \$16.15 effective February 13, 2012.
 - **TRAVEL** – Moved by O'Connell, second by Cox and carried, to approve Candice Neumann to Pierre February 6-17th for Dispatcher Training.

NEW BUSINESS

- **ABATEMENT** – Moved by Yellow Boy, second by Cox and carried, to approve an abatement application from Shelly Sitting Dog in the amount of \$190.46 for a mobile home that was moved in May 2009.
- **TRAIL DONATION** – Moved by Dietterle, second by Godkin and carried, to approve a donation from Jensen Rock and Sand of cement blocks for the trail.
- **CEMETERY DEED** – Moved by Yellow Boy, second by O'Connell and carried, to approve the following cemetery deed transfers: Grave 2, Lot 21, Block O, Greenwood Cemetery 1st Addition, from the City of Mobridge to Arlinda Holzwarth.
- **DONATION TO FRIENDS OF SCHERR HOWE** – Moved by Dietterle, second by Cerney and carried, to approve donating \$5,000 to Friends of Scherr Howe for scheduling and promoting entertainment in Scherr Howe.
- **AIRPORT COMMUNICATION SYSTEM** – The SD Aeronautics Commission requested putting a Ground Communication Outlet equipment at the airport because direct communication with air traffic control is lacking. The City's responsibility is to install and house the equipment, pay for installation for phone lines and monthly phone costs, provide a secure location for equipment, pay for power and pay for any maintenance. The cost associated with the GCO equipment is reimbursable through fuel tax funds. Moved by Godkin, second by Yellow Boy and carried, to approve the Maintenance and Financial Agreement for the Ground Communication equipment at the airport.

- **CHANGE OF MEETING DATE** - Moved by Cerney, second by Cox and carried, to approve changing the 2nd meeting in February to February 21, 2012 due to the President's Day holiday.
- **STREET LIGHTS** - Moved by Cerney, second by Cox, and carried, to approve Resolution 12-04 for the lights along SD Hwy 1804.

RESOLUTION NO. 12-04

WHEREAS, The State of South Dakota is intending to resurface SD Hwy 1804 during 2012 and part of the project includes lighting estimated to cost \$46,701.

WHEREAS, the share cost of the lighting portion of the Hwy 1804 project to be borne by the City of Mobridge is estimated to be in the sum of \$9,239.

NOW THEREFORE, be it RESOLVED,

That the City of Mobridge agrees to **pay 20% of** the estimated costs of the lighting portion of the SD Hwy 1804 resurfacing project to be completed by the South Dakota Department of Transportation during 2012 which 20% is estimated to be in the sum of \$9,239.

PUBLIC HEARING FOR THE WATER TOWER PROJECT

Ted Dickey with NECOG was present to give a presentation on the proposed funding package to replace a water tower behind city hall. The total project cost is \$1,682,100. The proposed funding package consists of Community Development Block Grant - \$515,000; Department of Environment and Natural Resources, Drinking Water Facility Funding - \$1,212,000 and Environmental Protection Agency, State and Tribal Assistance Grant - \$485,000. The revenue source pledged for repayment is Project Surcharge Revenue Bonds. If the proposed project is financed at the full amount, rate and term; water rates would need to increase \$3.00 per household per month for 5,000 gallons of water. The rate increase will not be determined until the funding package has been put into place.

- **RESOLUTION 12-05, Authorizing Drinking Water Facility Funding Signatory for the City of Mobridge** – Hearing no opinion for or against, moved by O'Connell, second by Dietterle and carried, to approve Resolution 12-05, authorizing drinking water facility funding signatory for the City of Mobridge.

RESOLUTION NO. 12-05

Authorizing Drinking Water Facility Funding Signatory For the City of Mobridge

WHEREAS, The City of Mobridge is proposing to construct a water tower and renovate an existing water tower; and

WHEREAS, The City of Mobridge proposes to borrow up to \$1,212,000 of Drinking Water Facility Funding (DWFF) loan; and

WHEREAS, The City of Mobridge needs to authorize a DWFF signatory.

NOW, THEREFORE BE IT RESOLVED, That the City of Mobridge make application to the South Dakota Department of Environment and Natural Resources for a DWFF loan in the amount of \$1,212,000; and

BE IT FURTHER RESOLVED, that the City of Mobridge appoint the Mayor as the authorized DWFF signatory and that the Council President be authorized as the SRF signatory in the absence of the Mayor.

PUBLIC HEARING FOR BOND APPLICATION FOR CDBG – WATER TOWER PROJECT

Hearing no opinion for or against, moved by O'Connell, second by Yellow Boy and carried, to approve Resolution 12-06, authorizing CDBG to assist the City of Mobridge in the construction of a new water tower and renovation of existing water tower.

RESOLUTION NO. 12-06

Authorizing Community Development Block Grant to Assist the City of Mobridge in the Construction of a new Water Tower and Renovation of an Existing Water Tower for the City of Mobridge.

WHEREAS, the City of Mobridge proposes to execute an application for \$515,000 Community Development Block Grant funds to help fund construct a new water tower and renovate an existing water tower; and

WHEREAS, the City of Mobridge is eligible for Federal assistance for the proposed project; and

WHEREAS, with the submission of the Community Development Block Grant application, the City of Mobridge assures and certifies that all Community Development Block Grant program requirements will be fulfilled; and

WHEREAS, the City of Mobridge has held the required public hearing on February 6, 2012 for the Community Development Block Grant; and

WHEREAS, the City of Mobridge is required to designate a certifying officer for the purpose of signing documents pertaining to this grant; and

WHEREAS, the City of Mobridge is required to designate an environmental certifying officer for the purpose of signing required environmental documents pertaining to this grant; and

NOW, THEREFORE BE IT RESOLVED, that the Mobridge City Commission will be authorized to execute the Community Development Block Grant application for the City of Mobridge;

AND BE IT FURTHER RESOLVED, that the Mayor of the City of Mobridge, be hereby designated as the certifying officer for the purpose of signing correspondence, pay requests, and other required documents;

AND BE IT FURTHER RESOLVED, that the Mayor of the City of Mobridge, hereby designated as the environmental certifying officer for the purpose of signing correspondence and other required documents and forms.

- **RESOLUTION 12-07, Authorizing EPA Grant Application** – Moved by Dietterle, second by Cox and carried, to approve Resolution 12-07, authorizing Environmental Protection Agency Grant Application.
RESOLUTION NO. 12-07

Authorizing Environmental Protection Agency Grant Application To Assist In Constructing A Water Tower And Renovating An Existing Water Tower In Mobridge, South Dakota

WHEREAS, the City of Mobridge proposes to execute an application for up to \$485,000 in Environmental Protection Agency funding to help with construction of a 600,000 gallon water tower and improvements to an existing 500,000 gallon water tower in the City of Mobridge; and

WHEREAS, the City of Mobridge is eligible for Federal assistance for the proposed project; and

WHEREAS, with the submission of the Environmental Protection Agency grant application, the City of Mobridge assures and certifies that all Environmental Protection Agency grant program requirements will be fulfilled; and

WHEREAS, the City of Mobridge is required to designate a certifying officer for the purpose of signing documents pertaining to this grant; and

WHEREAS, the City of Mobridge is required to designate an environmental certifying officer for the purpose of signing required environmental documents pertaining to this grant;

NOW, THEREFORE BE IT RESOLVED, that the Mayor of the City of Mobridge, will be authorized to execute the Environmental Protection Agency grant application for the City of Mobridge; and

AND BE IT FURTHER RESOLVED, that the Mayor of the City of Mobridge, be hereby designated as the City's certifying officer for the purpose of signing correspondence, pay requests, and other required documents;

AND BE IT FURTHER RESOLVED, that the Mayor of the City of Mobridge, be hereby designated, as the City's environmental certifying officer for the purpose of signing correspondence and other required documents and forms.

PUBLIC HEARING FOR AIRPORT ENVIRONMENTAL DRAFT

Sam Muntean, Helms Engineering, gave a presentation to the Council on the environmental draft. Moved by Yellow Boy, second by Godkin and carried, to approve the environmental draft for the airport.

RR CROSSING AMENDMENT FOR ENGINEERING – Moved by O'Connell, second by Dietterle and carried, to approve an amendment #2, increasing a fixed fee from \$6070.18 to \$6724.56 (\$654.38 increase); maximum limiting amount will increase from \$52,065.60 to \$57,522.57 (\$5456.97 increase); and overall completion date will change from 12/31/2010 to 07/01/2012.

LIBRARY BIDS – Moved by Cerney, second by Dietterle and carried to approve advertising for bids for the library addition.

GARBAGE RATES – Due to an increase in the bid amount received of \$1.35 per resident, the Council discussed garbage rates.

- Moved by Yellow Boy, second by Cox and failed (3-4), to increase the garbage rates to \$13.85. Yellow Boy, Cox and Godkin voted in favor. O'Connell, Dietterle and Cerney voted against. Mayor Jensen broke the tie with a no vote.
- Moved by Dietterle, second by O'Connell and failed (4-2), to increase the garbage rates to \$14.35. Cerney, Cox, Godkin and Yellow Boy voted against. Dietterle and O'Connell voted in favor.
- Moved by Cerney, second by Godkin and carried (5-1), to increase the garbage rates to \$14.00. Yellow Boy voted against.

DISCUSSION AND INFORMATION

➤ Terry Helms of Helms Engineering presented the Council with a revised pool design at an estimated cost of \$2.5 million.

PAYMENT OF BILLS:

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

Administration: Salaries – Salaries – 5982.97; Cain Law Office, attorney fees – 172.20; Circle of Life, refund – 35.07; Great Western Bank, payroll taxes – 20162.76; Jeffery Laundreaux, refund – 51.93; Marco, supplies – 2.77; Mobridge Tribune, publishing – 338.87; Office Depot, supplies – 130.29; SD Retirement, retirement – 17837.78; SDRS Supplemental Retirement Plan, retirement – 44.00; Total Administrative Services, flex – 1357.62; US Post Office, postage – 90.00; Valynn Jensen, refund – 19.68; Walworth County Register of Deeds, prof services – 12.00; Wellmark Blue Cross Blue Shield, health ins. – 17616.12; West River Telecommunications, utilities – 124.76. City Administrator: Salaries – 3753.92; Marco, supplies – 26.93; Office Depot, supplies – 36.79; Verizon Wireless, utilities – 3.21; West River Telecommunications, utilities – 71.64. Election: Mobridge Tribune, publishing – 18.42. Government Buildings: Salaries – 1111.11; Coca Cola Refreshments, pop for resale – 155.52; Dakota Dust Tex, supplies – 4.45; Giengers Sales, supplies – 32.00; SD Unemployment, unemployment – 1.78. Old City Hall: West River Telecommunications, utilities – 114.95. Police Department: Salaries – 41697.81; Country Junction, uniforms – 80.00; Gienger's Sales, supplies – 32.00; Homestead Building Supplies, building maintenance – 37.27; Larry Jensen Motors, vehicle maintenance – 69.02; Marco, supplies – 75.43; Merkels, supplies – 9.77; Oahe Vet, prof services – 249.88; Reliable Dental Supply, supplies – 283.50; SD Unemployment, unemployment – 50.35; Verizon Wireless, utilities/drug enforcement – 127.00; Walworth County, teletype service – 1250.00; West River Telecommunications, prof services – 491.39; Western Communications, prof services – 225.00. Fire Department: Salaries – 500.00; Beadle's Sales, vehicle maintenance – 8.49; Office Depot, supplies – 49.98; Running's, supplies –

45.42; Western Communications, radio maintenance – 790.56; West River Telecommunications, utilities – 73.32. Street Department: Salaries – 8393.43; J&M One Stop, repairs – 10.00; Central Diesel, repairs – 163.99; Giengers Sales, supplies – 124.00; K&K Auto, supplies – 50.00; Lucky’s, tires – 1580.00; MDU, utilities – 24.00; Merkels, supplies – 26.50; Mobridge Gas Co, LP gas – 1010.40; Mobridge Manufacturing, repairs – 1125.00; Runnings, supplies – 176.12; Verizon Wireless, cell phone – 36.38; West River Telecommunications, utilities – 76.07. Solid Waste Collection: Mobridge Tribune, publishing – 30.82; Heartland Waste, prof services – 14447.85. Airport: Salaries – 2307.20; Aberdeen Flying Service, fuel for resale – 9180.00; AmeriPride, supplies – 40.81; Central Diesel, supplies – 17.29; MDU, utilities – 426.29; Mobridge Gas Co., LP gas/repair – 1551.20; Mobridge Tribune, publishing – 78.40; SD Unemployment, unemployment – 19.54; West River Telecommunications, utilities – 88.53. Sr Citizens Transportation: Mobr Senior Center, other services – 2000.00. Pool: Newman Traffic Signs, supplies – 34.85; West River Telecommunications, utilities – 15.66. Park Department: MDU, utilities – 634.61. Library: Salaries – 4795.38; A&B Business, supplies – 46.26; Center Point Large Print, books – 43.74; Ingram, books – 368.32; Library Director, supplies/other services – 25.45; SD Unemployment, unemployment – 29.72; Showcases, supplies – 383.94; Tri State Water, supplies – 17.65; West River Telecommunications, utilities – 57.87. Auditorium: Salaries – 2001.03; Dakota Dust Tex, supplies – 31.45; Free Dar Interprizes, snow removal – 72.50; Gienger’s Sales, supplies – 45.00; Homestead Building Supply, supplies – 42.94; Hometown TV & Appl, supplies – 29.99; MDU, utilities – 41.03; Newman Traffic Signs, supplies – 34.84; Runnings, supply – 89.99; Verizon Wireless, cell phone – 11.84; Water Resources, other improvements – 2421.00; West River Telecommunications, utilities – 72.00. Zoning: Salaries – 575.00. 3B: Mobr Chamber of Commerce, other services – 8121.49. 24/7: Salaries – 515.78; SD Unemployment, unemployment – 8.82. Water Department: Salaries – 12817.68; Homestead Building Supply, supplies – 159.71; Ethanol Products, chemical – 1682.06; Fastenal, repairs – 195.65; Marco, supplies – 7.44; MDU, utilities – 822.83; Mobridge Medical Clinic, prof services – 20.00; Mobridge Tribune, publishing – 31.26; Office Depot, supplies – 59.56; Runnings, supplies – 709.87; US Post Office, postage – 242.48; USA Blue Book, repairs – 229.09; Verizon Wireless, cell phone – 25.86; West River Telecommunications, utilities – 139.80. Sewer Department: Salaries – 7813.06; Homestead Building Supply, supplies – 159.70; Fastenal, repairs – 79.06; Marco, supplies – 7.43; MDU, utilities – 758.15; Merkels, supplies – 49.60; Mobridge Gas Co., LP gas – 1768.20; Mobridge Medical Clinic, prof services – 20.00; Office Depot, supplies – 59.56; Ron’s Repair, vehicle maintenance – 20.00; Running’s, supplies – 52.05; US Post Office, postage – 242.48; Verizon Wireless, cell phone – 25.86; West River Telecommunications, utilities – 129.61. Cemetery: MDU, utilities – 45.58.

There being no further business to come before the council, this meeting adjourned at 7:41 PM on a motion by Cerney, second by O’Connell and carried.

Heather Beck, Finance Officer

Kyle Jensen, Mayor

Published once at the total approximate cost of \$