

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
February 18, 2014**

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, February 18, 2014 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Steve Gasser, and the following council persons were present: Carlson, Cox, Cerney, Henderson, O'Connell, and Yellow Boy.

ADOPT AGENDA:

The agenda was adopted on a motion by O'Connell, second by Henderson and carried.

MINUTES:

On a motion by Yellow Boy, second by Carlson and carried, to approve the minutes from the February 3, 2014 regular meeting.

OLD BUSINESS:

2nd READING ORD NO. 931, 3B – Cerney requested that the 3B committee give the council an update and financial statement yearly on how the funds are being spent. Moved by O'Connell, second by Cerney and carried, to approve the 2nd reading of Ordinance No. 931, an ordinance amending Ordinance 14-4-2, pertaining to gross receipts tax (3B tax).

ORDINANCE NO. 931

AN ORDINANCE OF THE CITY OF MOBRIDGE, SOUTH
DAKOTA AMENDING THE REVISED
ORDINANCES OF THE CITY,
AMENDING ORDINANCE 14-4-2
PERTAINING TO GROSS RECEIPTS TAX (3B Tax)

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

That Ordinance 14-4-2 of the Revised Ordinances of the City of Mobridge, South Dakota, and the same is hereby amended to read as follows:

14-4-2.EFFECTIVE DATE AND ENACTMENT OF TAX.

From and after June 30, 2014, there is hereby imposed a municipal gross receipts tax of One Percent (1%) upon the gross receipts from the sale of leases or rentals of hotel, motel, campsites or other lodging accommodations within the municipality for periods of less than twenty-eight (28) consecutive days, the sale of alcoholic beverages as defined in SDCL 35-1-1, or establishments where the public is invited to eat, dine or purchase and carry out prepared food for immediate consumption. The tax applied to the gross receipts of all persons engaged in business within the jurisdiction of the Municipality of Mobridge, Walworth County, South Dakota, who are subject to the South Dakota Retail Occupational Sales and Service Tax, SDCL 10-45 and acts amendatory thereto.

NEW BUSINESS:

RESOLUTION NO. 14-04, SETTING FEES FOR WATER RATES – Due to the additional loan in the amount of \$400,000 for the water tower project, an additional surcharge needs to be added to the current water rates in the amount of \$1.01. The State also is requiring an additional .01 be added onto the previous surcharge that was approved. Moved by Cerney, second by Henderson and carried, to approve Resolution No. 14-04, setting fees for water rates.

RESOLUTION NO. 14-04

SETTING FEES FOR WATER RATES

WHEREAS, the City of Mobridge desires to set by resolution the fees to be charged for water availability and usage, both within the City Limits and Outside the City Limits.

NOW THEREFORE, be it RESOLVED,

Except as otherwise provided under ordinance 11-2-6, fees to be charged for water availability and usage are as follows:

Effective with the April 1, 2014 water billing - Basic Fees for Water Availability:

A basic fee of \$24.72 per month shall be charged per meter located within the City Limits.

A basic fee of \$40.22 per month shall be charged per meter located outside the City Limits.

Surcharge Fees:

Out of the basic fees set forth above, there shall be removed and placed in a separate segregated account the monthly sum of \$3.06 for each meter charged which amount shall be deemed a surcharge for the sole purposes of repayment of the Clean Water State Revolving Fund Loan C462016-06 all as set forth in the Resolution NO. 13-02. The \$3.06 surcharge shall remain and continue to be placed in the separate segregated account until the Revenue Bonds for the Water Tower project are fully paid.

Out of the basic fees set forth above, there shall be removed and placed in a separate segregated account the monthly sum of \$1.01 for each meter charged which amount shall be deemed a surcharge for the sole purposes of repayment of the Clean Water State Revolving Fund Loan C462016-07 all as set forth in the Resolution NO. 13-10. The \$1.01 surcharge shall remain and continue to be placed in the separate segregated account until the Revenue Bonds for the Water Tower project are fully paid.

Monthly Usage Fees Effective after the June 30, 2013 water billing:

In addition to the basic monthly fee stated above, there shall be charged the user, a monthly fee based upon \$2.00 per thousand (1,000) gallons of water used per billing month.

Bulk Water Rates:

Bulk water rates shall be charged \$3.00 per thousand (1,000) gallons of water.

Miscellaneous:

Any property or entity which has more than one meter servicing the same property or entity and one of the meters provides water for only the purposes of watering the yard, then that property or entity shall be charged only one basic monthly fee, provided however if the water billing for the yard is paid by a separate entity, then that entity shall be charged the basic monthly fee.

Any entity which has more than one meter servicing the same property due to expansion or remodeling shall be charged only one basic monthly fee.

Effective Date:

The various rates established by this resolution shall become effective for all water billings from and after the effective dates stated above.

CEMETERY DEED TRANSFER - Moved by Cerney, second by O'Connell and carried, to approve transferring Graves 1 and 2, Lot 52, Block P in Greenwood Cemetery from the City of Mobridge to Larry Schaeftbauer.

CHAMBER REQUEST TO USE WRIGLEY SQUARE – Haden Merkel (Chamber Director) was present to ask the Council's permission to use Wrigley Square for the National Walleye Tournament on June 27-28th for weigh ins. Moved by Carlson, second by Henderson and carried, to approve the Chamber using Wrigley Square for the tournament June 27-28th, 2014 provided they get the proper permits is any streets need blocked off.

STEP INCREASES – Moved by Yellow Boy, second by Cerney and carried, to approve the following step increases: Linda Chandler from \$12.27 per hour to \$12.61 per hour effective January 13, 2014; Mark Fuhrer from \$10.18 per hour to \$10.52 per hour effective January 27, 2014; and Memorie Carlson from \$17.35 per hour to \$17.59 per hour effective February 10, 2014. Carlson abstained.

CHANGE ORDER – A change order for the library addition project had gotten overlooked in the process. Moved by Cox, second by Cerney and carried, to approve Change Order No. 3 for the library addition project in the amount of \$395.47 to replace existing window sills.

DISCUSSION AND INFORMATION ITEMS:

- Financial Report – Beck presented the Council a financial report. She pointed out there is a new fund for PSAP as the City is now doing the books for North Central Regional E911.
- SDML District Meeting will be held March 26th at KT’s Fireside. The City of Mobridge is host.
- Officer Tony Larsen – information was given to the Council regarding his going away supper.

TRAVEL – Moved by Carlson, second by Henderson and carried, to approve Karla Bieber to Pierre on February 26, 2014 to attend training for the Jumpstart Summer Reading Program.

PAYMENT OF BILLS:

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

Aberdeen Finance Corp, garnishment-250.00 ;Aflac, insurance-995.04 ;AmeriPride, supplies-46.81 ;At&t, utilities-157.10 ;Avera Queen of Peace, drug testing-74.90 ;Cam Wal Electric, utilities-308.85 ;Cardmember Services, other services-1,885.55 ;Carlson Services, prof services-150.00 ;Chamber of Commerce, prof services-7,212.25 ;Charles Dutt Electric, repairs-256.68 ;Country Junction, uniforms-43.00 ;Credit Collections Bureau, garnishment-209.92 ;Custom Micro Interactive, software maintenance-2,520.00 ;Dacotah Insurance, insurance-10,158.00 ;Dakota Pump & control, equipment maintenance-1,091.84 ;Dakota Supply Group, equipment maintenance-687.19 ;Fabra Tech, prof services-221.22 ;Family Dollar, supplies-28.25 ;Ferguson Waterworks, prof services-766.05 ;Fleet Services, gasoline-1,499.62 ;Gas N Goodies, diesel-71.13 ;Goldsmith Heck, prof services-1,240.00 ;Great Western Bank, payroll taxes-9,925.81 ;GTC Auto Parts, repairs/supplies-125.17 ;Hauff Mid America, supplies-88.20 ;Hettinger Mobr Candy, supplies-84.01 ;High Point Networks, computer -75.00 ;Interstate All Battery, supplies-527.40 ;Jensen Rock & Sand, supplies-192.58 ;Landis Machine, repairs-1,613.00 ;Language Line Services, prof services-90.06 ;Larry's Lock & Key, repairs-105.00 ;Leonard Studio, supplies-14.95 ;Linds Hardware, supplies-726.14 ;Lucky's, diesel/repairs-91.46 ;Marco, Inc., supplies-274.26 ;MDU, utilities-13,037.46 ;Merkels, supplies-56.84 ;Mike Allbee, refund-14.41 ;Mobr Climate Control, repairs-604.00 ;Mobr Gas, lp gas-35.75 ;Mobridge Rotary, dues-140.00 ;Napa Auto Parts, vehicle maintenance-12.08 ;Payless foods, supplies-179.00 ;Plunketts, prof services-55.16 ;Radarsign LLC, equipment-19,092.00 ;Runnings Supply, supplies-1,337.12 ;SD Secretary of State, prof services-30.00 ;SD State Treasurer, sales tax-1,338.60 ;SDRS Supplement Retirement Plan, retirement-50.00 ;Share Corp, supplies-123.19 ;Steve Gasser, travel-91.76 ;Total Administrative Services, flex-443.85 ;Unum Life Ins., insurance-171.90 ;US Dept of Education, garnishment-126.90 ;USA Blue Book, repairs-141.16 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Valley Telecommunications, utilities-2,591.48 ;West River Telecommunications, phone-3,714.41.

Salaries: Administration-2214.35; City Administrator-1991.27; Police Department-20713.78; Street Department-4352.01; Airport-1224.00; Library-2623.46; Auditorium-951.44; 24/7-172.13; Water Department-6836.67; Sewer Department-3611.60.

There being no further business to come before the council, the meeting adjourned at 5:50 PM on a motion by Henderson, second by Cerney and carried.

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

Jamie Dietterle, Mayor