

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
March 3, 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 Monday, March 3, 2014 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Attorney Rick Cain, City Administrator Steve Gasser, and the following council persons were present: Cox, Cerney, Henderson, O'Connell, and Yellow Boy. Carlson was absent.

ADOPT AGENDA:

The agenda was adopted on a motion by Yellow Boy, second by Henderson and carried with the following addition: water/wastewater update.

MINUTES:

On a motion by O'Connell, second by Cox and carried, to approve the minutes from the February 18, 2014 regular meeting.

NEW BUSINESS:

RESOLUTION NO. 14-05, CAPITAL OUTLAY – In order to ease the opt out amount for the pool, the Council wished to pass a resolution to commit funds towards the loan payment for the swimming pool should the opt out pass on April 8th. Cain pointed out that this resolution would only become effective if the opt out passes in the upcoming election. Moved by O'Connell, second by Henderson and carried, to approve Resolution No. 14-05, resolution for capital outlay.

**RESOLUTION 14-05
RESOLUTION FOR CAPITAL OUTLAY**

WHEREAS, the City of Mobridge proposes to construct a new swimming pool for the City of Mobridge;
and

WHEREAS, the City of Mobridge has placed on the ballot for approval or rejection by the voters a Resolution for Opt Out (Resolution 14-03) to obtain funding to construct the new swimming pool.

WHEREAS, to show its support for the construction of the new swimming pool and to lessen the amount of funding needed to be raised by the Opt Out, the City Council wishes to commit to funding the costs of the new swimming pool by pledging the sum of \$50,000.00 per year out of the General Fund.

NOW, THEREFORE BE IT RESOLVED that out of the General Fund, the Finance Officer annually budget \$50,000 per year commencing in fiscal year 2014 and transfer said budgeted \$50,000 each year to the swimming pool Capital Outlay Accumulation account to be used annually for debt repayment for the new swimming pool project until such time as the debt for the construction of the new swimming pool is fully paid.

IT IS FURTHER RESOLVED, that this resolution shall become effective on April 8, 2014 and only upon the condition that the Resolution for Opt Out (Resolution 14-03) is approved by the voters at the April 8, 2014 election.

STEP INCREASE – Moved by Cox, second by O'Connell and carried, to approve the following step increase: Laura Maier from \$16.88 per hour to \$17.13 per hour effective March 10, 2014.

PAY REQUEST – Moved by Yellow Boy, second by Cox and carried to approve pay request number 2 to North Star Construction in the amount of \$14,053.30 for the airport hangar project.

MURAL RESTORATION PROJECT – Haden Merkel, Friends of Scherr Howe, was present to discuss with the Council the mural restoration project at Scherr Howe auditorium. She stated that the committee would like to change the scope of the project to take out bathrooms portion due to lack of funding. The majority of the grants they have obtained have a deadline. Cain questioned whether or not the project would need to be bid out. Cerney stated

that the companies they have gotten bids from the committee had to pay for them to come out and give them a bid. *NOTE: Cain researched and determined the project does not fall under the bid requirements.* The Council did not have any objection to the committee changing the scoop of the project.

DISCUSSION AND INFORMATION ITEMS:

- **2013 ANNUAL REPORT** – Beck also presented the Council the 2013 annual report required by SDCL 9-22-21.
- **SDML District Meeting** will be held March 26th at KT’s Fireside at 6:00 PM. The City of Mobridge is host.
- **Water/Wastewater** – O’Connell informed the public that they need to run a small stream of water when away from their home over 24 hours so their sewer pipes do not freeze. Due to the severe cold weather the frost line is deeper than normal winters.

TRAVEL – Moved by Yellow Boy, second by O’Connell and carried, to approve Virgil Lenling to Spearfish on March 26 & 27, 2014 to attend the SD Airports Conference.

PAYMENT OF BILLS:

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

Aberdeen Finance Corp, garnishment-250.00 ;A&B Business, supplies-83.86 ;Academy Trophy, prof services-49.00 ;AE2S, prof services-369.00 ;Alco Stores, supplies-50.32 ;Amber Jungwirth, prof services-800.00 ;American News, other services-123.01 ;Argus Leader, other services-307.85 ;B&M Body Repair, repairs-2,207.80 ;Beadles Chevy, vehicle maintenance-82.93 ;Bestway Traffic, supplies-24.50 ;Cain Law Office, attorney fees-330.00 ;Capital Trophy, prof services-11.50 ;Center Point, books-44.34 ;Century Link, utilities-1,277.92 ;Credit Collections Bureau, garnishment-209.92 ;Cummins Central, repairs to generator-1,086.49 ;Demco, supplies-245.38 ;Donald Blankartz, travel-281.50 ;Environmental Toxicity Control, water samples-365.00 ;Family Dollar, supplies-29.10 ;Great Western Bank, payroll taxes-11,950.50 ;Hawkins, chemical-1,347.00 ;Heartland Waste, solid waste collection-16,233.00 ;Hettinger Mobridge Candy, supplies-100.93 ;Ingram, books-261.03 ;Ken's Western Lumber, supplies-130.00 ;Library Director, other services-23.49 ;Lon's Repair, prof services-575.00 ;McFarland, supplies-22.45 ;MDU, utilities-6,544.76 ;Mobridge Manufacturing, supplies-45.00 ;Motorola Solutions, prof services-7,085.40 ;MVTL Laboratories, water samples-129.00 ;Newman Traffic Signs, supplies-4,848.39 ;North Star Construction, building-14,053.30 ;Office Depot, office supplies-399.77 ;Print Market, prof services-75.84 ;SD Airports Conference, travel-50.00 ;SD Dept of Revenue, water samples-523.00 ;SD One Call, prof services-1.04 ;SD Retirement, retirement-12,001.74 ;SD Secretary of State, prof services-30.00 ;SDRS Supplemental Retirement Plan, retirement-50.00 ;Showcases, supplies-164.51 ;Sioux Corp, supplies-376.50 ;Slater Oil, propane-799.47 ;Slater Oil, propane-666.23 ;Slater Oil, propane/supplies-4,935.70 ;SS Design, uniforms-139.83 ;TASC, prof services-228.00 ;Total Administrative Services, flex-443.85 ;US Dept of Education, garnishment-126.90 ;US Post Office, postage-520.95 ;Venture Communications, utilities-424.09 ;Verizon Wireless, cell phone-204.79 ;Voyager Fleet Systems, gasoline/diesel-482.08 ;Walworth County Register of Deeds, prof services-30.00 ;Wellmark Blue Cross Blue Shield, health ins-21,163.37 ;Western Communications, radios-70.00 ;Western Rancher, uniforms-123.95.

Salaries: Administration-4592.02; City Administrator-1991.27; Police Department-24000.65; Street Department-5077.69; Airport-1224.00; Library-2636.89; Auditorium-1435.73; 24/7-250.91; Water Department-6932.90; Sewer Department-3619.17.

There being no further business to come before the council, the meeting adjourned at 5:55 PM on a motion by Henderson, second by Cox and carried.

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

Jamie Dietterle, Mayor