

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
MARCH 5, 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, March 5, 2012 at 6:30 PM. Deputy Finance Officer Jackie Linderman, City Administrator Steve Gasser and City Attorney Rick Cain and the following council persons were present: Cox, Cerney, Dietterle, O'Connell, Yellow Boy and Godkin. Mayor Jensen was absent.

ADOPT AGENDA:

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

MINUTES:

On a motion by O'Connell, second by Cox and carried to approve the minutes from the February 21, 2012 regular meeting.

DEPARTMENT HEAD REPORTS:

- Zoning
 - **BUILDING PERMITS** – The following building permits were approved by the Zoning Officer & approved by Council on a motion by Godkin, second by Cox and carried: Gary Fliehs, SW Sec 13, Shirber Sub, behind existing bins, 36' x 38' grain bin.
- Chief Mike Nehls, Police Department
 - Chief Nehls gave a code enforcement update.
 - **STEP INCREASE** - Moved by Yellow Boy, second by Cox, and carried, to approve a step increase for Laura Maier, increasing her hourly wage from \$15.49 to \$15.71 effective March 12, 2012.

NEW BUSINESS

- **CEMETERY DEED TRANSFER** – Moved by Godkin, second by O'Connell and carried, to approve a cemetery deed transferring Grave Number 3, Lot 65 in Block M, Greenwood Cemetery from Frank Sonnek to Chris Dolecheck.
- **FACILITY PLAN FOR STORM SEWER PROJECT** – Todd Goldsmith, Goldsmith Heck Engineers, was present to discuss doing a facility plan for the storm sewer project. The plan is necessary to get on the State's wastewater plan. Goldsmith stated the cost estimate for the facility plan at around \$2,000. Moved by O'Connell, second by Godkin and carried, to approve Goldsmith providing a facility plan for the storm sewer project at an estimated cost of \$2,000.
- **AMENDMENT OF CONTRACT** – Moved by O'Connell, second by Cox and carried, to approve an amendment of contract with Goldsmith Heck Engineers for the RR crossing project to complete plan revisions not to exceed limit of \$10,000, the total remaining cost of the design engineering phase of \$12,000.
- **FLOOR SCRUBBER** – Moved by Cerney, second by Cox and carried, to approve a 36 month lease for a floor scrubber for the auditorium at a cost of \$144.28 per month.
- **DEADWOOD GRANT** – Moved by Godkin, second by Cerney and carried, to approve accepting a grant from the Deadwood Historic Preservation Commission in the amount of \$1,000 to put in bathrooms upstairs at the auditorium.
- **NEW HIRE** – Moved by Cox, second by Cerney and carried, to approve hiring Christina Gonzales for a substitute student librarian at \$7.50 per hour effective March 6, 2012.
- **1ST READING FRANCHISE RIGHT ORDINANCE** – Moved by O'Connell, second by Godkin and carried, to approve the 1st reading of Ordinance No. 912, an ordinance granting to Montana Dakota Utilities Co, the

franchise and right to construct, maintain and operate within and upon, in and under the streets, alleys and public grounds.

- **WATER & SEWER APPLICATION** – Moved by O’Connell, second by Godkin and carried, to approve a 6” sewer line and a 2” water service at Lot 4B, Block 39, Grand Crossing Addition.

DISCUSSION AND INFORMATION

- **2011 ANNUAL REPORT** – The Council was presented the 2011 annual report required by SDCL 9-22-21.

PAYMENT OF BILLS:

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

Administration: Salaries – 3925.87; A&B Business, supplies – 54.99; Aberdeen American News, supplies – 175.00; Aberdeen Finance Corp., garnishment – 200.00; Aflac, insurance – 487.38; Argus Leader, other services – 281.13; Cain Law Office, attorney fees – 270.60; Great Western Bank, payroll taxes – 10643.36; Marco, supplies – 4.52; Office Depot, supplies – 199.99; SD Retirement, retirement – 11813.43; Tom Dafnis, refund – 100.00; Total Administrative Services, flex – 678.81. City Administrator: Salaries – 1876.96; Marco, supplies – 21.84. Government Buildings: Salaries – 632.94; Dakota Dust Tex, supplies – 3.10; Fabra Tech, prof services – 24.50. Old City Hall: Charles Dutt Electric, repairs – 35.70. Police Department: Salaries – 22406.39; Custom Micro Inc., computer software – 2520.00; Family Dollar, supplies – 20.75; Homestead Building Supplies, supplies – 66.91; Marco, supplies – 72.92; Oahe Vet, prof services – 205.00; That Tall Guy Plumbing, capital improvement – 1683.68. Fire Department: Salaries – 500.00; Central Diesel, vehicle maintenance – 14.62; Marco, supplies - .32. Street Department: Salaries – 4196.87; Lucky’s Gas, diesel fuel – 1906.20; Central Diesel, repairs – 20.38; MDU, utilities – 24.00; Mobridge Gas Co., LP gas – 757.80; Slater Oil, diesel – 1390.32. Solid Waste Collection: Heartland Waste, prof services – 16611.00. Airport: Salaries – 1190.26; Charles Dutt Electric, repairs – 81.93; Helms Engineering, prof services – 5711.27; MDU, utilities – 238.85; Mobridge Gas Co, repair – 48.00; Payless Foods, supplies – 17.04; Slater Oil, diesel – 280.44. Pool: Marco, supplies - .91. Park Department: Marco, supplies - .15. MDU, utilities – 146.33. Library: Salaries – 2410.64; A&B Business, supplies – 423.22; Centerpoint Large Print, books – 43.74; Gienger’s Sales, supplies – 50.00; Hettinger Mobr Candy, supplies – 44.50; Ingram, books – 393.83; Janelle Davidson, books – 121.38; Library Director, supplies/other services – 54.23; Lucky’s Gas, utilities – 1310.30; Office of Fire Marshall, prof services – 60.00; Tri State Water, supplies – 34.45. Auditorium: Salaries – 1573.33; Charles Dutt Electric, repairs – 319.62; Cole Papers, supplies – 105.50; Dakota Dust Tex, supplies – 28.45; Free Dar Enterprizes, snow removal – 105.00; Hettinger Mobr Candy, supplies – 201.35; Homestead Building Supplies, supplies – 5.89. Zoning: Salaries – 575.00. 24/7: Salaries – 254.97. RR Crossing: Goldsmith Heck Engineering, prof services – 15000.00. Water Department: Salaries – 6406.33; Border States, repairs – 139.54; Deputy Finance Officer, postage – 243.60; Fisher Scientific, chemicals – 34.56; Hawkins, chemical – 1520.00; HSBC, supplies – 35.55; Jensen Rock & Sand, repairs – 424.41; Kary Lumber, supplies for inhouse repair – 231.00; Marco, supplies – 9.67; MDU, utilities – 640.93; Payless Foods, supplies – 17.13; RHI, repairs – 251.45; Rons Repair, vehicle maintenance – 24.00; SD Dept of Revenue, water samples – 149.00. Sewer Department: Salaries – 3973.19; Rons Repair, vehicle maintenance – 24.00; Charles Dutt Electric, repairs – 40.80; Deputy Finance Officer, postage – 243.60; Environmental Toxicity Control, water samples – 326.87; Fisher Scientific, chemicals – 659.28; Hawkins, chemical – 345.00; Marco, supplies – 9.67; MDU, utilities – 517.97; Mobridge Gas Co., LP gas – 1936.60; RHI, repairs – 251.45; SD Dept of Revenue, water samples – 192.00.

There being no further business to come before the council, this meeting adjourned at 6:45 PM on a motion by Cerney, second by Cox and carried.

Jackie Linderman, Deputy Finance Officer

Jamie Dietterle, Council President

Published once at the total approximate cost of \$