

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
March 17, 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 17, 2014 at 5:30 PM. Mayor Jamie Dietterle, Deputy Finance Officer Jackie Quaschnick, City Attorney Rick Cain, City Administrator Steve Gasser, and the following council persons were present: Cox, Cerney, Henderson, O'Connell, Yellow Boy and Carlson.

ADOPT AGENDA:

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

MINUTES:

On a motion by Cox, second by Cerney and carried, to approve the minutes from the March 3, 2014 regular meeting. Carlson abstained.

DEPARTMENT HEAD REPORTS:

Mayor Dietterle recognized two city employees who have recently resigned, Memorie Carlson and Ed Schell. He thanked them for their years of service

Brad Milliken, Fire Chief/Superintendent

FIRE TRUCK – Moved by O'Connell, second by Carlson and carried, to approve the fire dept taking the new fire truck to Aberdeen to fire school on April 3-6th.

WATER TOWER PROJECT CONTRACT – Maguire Iron Inc. has requested an extension on their contract for the water tower project moving the completion date to June 30, 2015. They are offering \$15,000 discount on the project and a 4 year extension on the warranty. The Council discussed their options. Moved by Carlson, second by Yellow Boy and carried, to reject the contract extension proposal from Maguire Iron Inc.

LEVEL INCREASE – Bill Pollock has passed his Class I certification and is eligible for a level increase. Moved by O'Connell, second by Cerney and carried to approve increasing Bill Pollock's hourly wage from \$13.89 to \$14.77 effective March 10, 2014.

NEW BUSINESS:

TOWN OF GLENHAM WEST NILE CONTRACT - Moved by O'Connell, second by Henderson and carried, to approve a contract with the Town of Glenham for West Nile mosquito spraying at \$225 per spraying.

CITYWIDE CLEANUP – Moved by Cerney, second by Henderson and carried, to approve the City wide cleanup for May 12-17th. Roll offs will be available at the Street department.

PUBLIC HEARING FOR CDBG WASTEWATER IMPROVEMENT PROJECT – Ted Dickey, NEOCG, was present. The City proposes to construct a new primary clarifier, rehab and repurpose the old primary clarifier, construct a new UV system in the retrofitted clarifier contact chamber, replace the drain pipe and valve to the chlorine contact chamber, convert the sludge to the EQ basin, add new harness rails to two wet/drywell lift stations and expand, update and commission a SCADA system for the plant. Discussion held on other projects within the City. Hearing no opinions for or against, moved by Cerney, second by Carlson and carried, to approve Resolution 14-06, Authorizing Community Development Block Grant Application to Assist in the Mobridge Wastewater Improvements Project

RESOLUTION 14-06

Authorizing Community Development Block Grant Application To Assist In The Mobridge Wastewater Improvements Project In The City Of Mobridge

WHEREAS, the City of Mobridge proposes to execute an application for \$515,000 Community Development Block Grant funds to make improvements to the wastewater treatment plant 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 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 Monday, March 17, 2014, 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;

NOW, THEREFORE BE IT RESOLVED, that the Mayor of the City of Mobridge, will be authorized to execute the Community Development Block 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 SRF LOAN FUNDING FOR WASTEWATER PROJECT – Ted Dickey reviewed the project again. This public hearing was for an SRF loan for up to \$1,971,000 with a revenue source of project surcharge revenue bond with an interest rate of 3.25% for no more than 30 years. If the City needs to take out the full amount of the loan, wastewater rates would need to increase by \$5.75 per month. The amount of the increase is dependent on several factors and not set. Moved by Cerney, second by Henderson and carried, to approve applying for SRF loan.

Hearing no opinion for or against, moved by O'Connell, second by Henderson and carried, to approve Resolution 14-07, a resolution authorizing an application for financial assistance, authorizing the execution and submittal of the application, and designating an authorized representative to certify and sign payment requests.

RESOLUTION NO. 14-07

RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, the City of Mobridge (the "City") has determined it is necessary to proceed with improvements to its Wastewater System, including but not limited to the construction of a new primary clarifier, rehab and repurpose the old primary clarifier, construct a new UV system in the retrofitted clarifier contact chamber, replace the drain pipe and valve to the chlorine contact chamber, convert the sludge to the EQ basin, add new harness rails to two wet/drywell lift stations and expand, update and commission a SCADA system for the plant. (the "Project"); and

WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the "Board") will be prepared; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project,

NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City hereby approves the submission of an Application for financial assistance in an amount not to exceed \$1,971,000 to the South Dakota Board of Water and Natural Resources for the Project.

2. The Mayor is hereby authorized to execute the Application and submit it to the South Dakota Board of Water and Natural Resources, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.

3. The Mayor is hereby designated as the authorized representative of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

TRAIL GRANT – Dickey was present to discuss a Recreational Trail Grant through Game Fish and Parks for repair of the existing trail. Grant is to fix cracks and repair low spots. Total project cost is \$20,050. Local match proposed is 20%, costing the City \$4,010. Dickey stated that the City can raise the local match from 20% to 46% for an extra 5 points onto our application. Moved by Carlson, second by O’Connell and carried, to approve applying for the trails grant at a 46% local match to repair the trail with a City cost of \$9,223.

SETTING PUBLIC HEARING DATE – Moved by Yellow Boy, second by Cerney and carried, to approve setting a public hearing for an application received from the Mobridge Rodeo Association for a temporary liquor license April 7, 2014 at 5:40 PM.

DISCUSSION AND INFORMATION ITEMS:

- **SDML District Meeting** will be held March 26th at KT’s Fireside at 6:00 PM. The City of Mobridge is host.
- **County Commissioner Duane Martin** – Martin was present to discuss with the Council the current property tax assessments.

PAYMENT OF BILLS:

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

Aberdeen Finance Corp, garnishment-250.00 ;Aflac, insurance-850.42 ;AmeriPride, supplies-46.12 ;Automatic Building Controls, prof services-636.00 ;Avid Hawk, prof services-10.00 ;Cam Wal Electric, utilities-333.88 ;CAN Surety, insurance-1,132.00 ;Cardmember Services, other services/repairs/supplies-1,248.35 ;Central Diesel, repairs-1,449.78 ;Chamber of Commerce, prof services-6,624.25 ;Charles Dutt Electric, repairs-116.83 ;Colonial Research, supplies-84.03 ;Colonial Research, supplies-84.04 ;Credit Collections Bureau, garnishment-209.92 ;Dacotah Insurance, other services-50.00 ;Dakota Electronics, repairs-260.00 ;Dakota Pump & control, machinery & equipment-5,219.70 ;Fabra Tech, other services-34.80 ;Fabra Tech, prof services-79.90 ;Family Dollar, supplies-21.50 ;Ferguson Waterworks, supplies-18.57 ;Fisher Scientific, chemicals-371.76 ;Fleet Services, gasoline-1,310.86 ;Gas N Goodies, supplies-84.50 ;Gienger Sales, supplies-123.00 ;Great Western Bank, payroll taxes-14,450.07 ;GTC Auto Parts, supplies/repairs-449.72 ;High Point Networks, computer -1,306.00 ;Holiday Inn, travel-245.97 ;Homestead Building Supply, supplies-12.87 ;Intoximeters, supplies-140.00 ;Jensen Rock & Sand, gravel-232.37 ;John Deere Financial, supplies-178.50 ;Lamb Chevy, vehicle replacement-29,613.00 ;Linds Hardware, supplies-972.69 ;M&T Fire & Safety, uniforms/equipment-440.00 ;Marco, Inc., supplies-274.26 ;MDU, utilities-11,940.10 ;Merkels, supplies-42.40 ;Mitch Voller, supplies-456.42 ;Mobridge Tribune, publishing-172.94 ;Mobridge Youth Organization, MYO-15,000.00 ;MoRest Motel, supplies-60.00 ;Office Depot, supplies-143.20 ;Payless foods, supplies-16.00 ;Pete Lien & Sons, chemical-4,004.91 ;Runnings Supply, repairs/supplies-11.98 ;Sanitation Products, truck maintenance-75.10 ;SD Firefighters Assoc., dues-225.00 ;SD Secretary of State, prof services-30.00 ;SD State Treasurer, sales tax-1,244.30 ;SDML, conference-374.00 ;SDRS Supplement Retirement Plan, retirement-50.00 ;Sioux Corporation, supplies-98.54 ;Slater Oil, gasoline/diesel/LP gas-4,738.49 ;Steve Gasser, travel-56.98 ;TKs Plumbing, repairs-265.07 ;Total Administrative Services, flex-443.85 ;US Dept of Education, garnishment-126.90 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;UST Fire Apparatus, fire truck-137,064.00 ;Valley Motors, repairs-103.67 ;Valley Telecommunications, utilities-821.16 ;West River Telecommunications, phone-1,479.73.

Salaries: Administration-2204.30; City Administrator-1991.27; Police Department-27991.89; Street Department-5139.47; Airport-1224.00; Library-2782.93; Auditorium-1398.44; 24/7-169.22; Water Department-8177.32; Sewer Department-5145.19.

There being no further business to come before the council, the meeting adjourned at 6:26 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