

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

ADOPT AGENDA:

The agenda was adopted on a motion by Cerney, second by Henderson and carried.

MINUTES:

On a motion by O'Connell, second by Carlson and carried, to approve the minutes from the April 7, 2014 regular meeting. Moved by O'Connell, second by Henderson and carried, to approve the April 21, 2014 regular meeting minutes.

PUBLIC FORUM & VISITORS:

JIM CURRAN DAY PROCLAMATION – Mayor Dietterle proclaimed May 8, 2014 as Jim Curran Day recognizing his 30 of community volunteer with the Boy Scouts and other organizations.

DEPARTMENT HEAD REPORTS:

Brad Milliken, Water Department/Fire Department

ADVERTISING FOR WATER MAIN PROJECT – Moved by O'Connell, second by Carlson and carried, to approve advertising for bids for the project to install a water main along 10th Street from 2nd Avenue East to 4th Avenue East.

VOLUNTEER FIREFIGHTERS – Moved by Carlson, second by O'Connell and carried, to approve the following list of volunteer firefighters: Milliken, Brad; Wiederholt, Brent; Schaeffbauer, Craig; DeLaRoi, Doug; Ries, Ed; Hintz, Gordon; Bieber, James; Voegele, Jason; Wiest, Justin; Silbernagel, Kelly; Voller, Mitch; Ries, Ryan; Mertz, Scott; Schneider, Steve Jr.; and Milliken, Zach.

2013 OPERATION & MAINTENANCE AWARD – Mayor Dietterle read a press release recognizing the City of Mobridge employees for drinking water compliance. Those operation specialist awarded for 2013 were Boyd Naasz, Jason Voegele, Justin Dame, Kurt Schmaltz and William Pollock.

WATER RESTRICTIONS – Milliken discussed the need for water restriction while the water tower by the school is being repaired. Moved by Carlson, second by Cerney and carried, to approve water restrictions beginning May 19 – July 1, 2014 or until the project is complete; residents and businesses on the west side of the street will be able to water on Monday, Wednesday and Friday and residents and businesses on the east side of the street will be able to water Tuesday, Thursday and Saturday; no watering anytime between the hours of 11:00 am to 7:00 pm.

OLD BUSINESS:

BIDS FOR AIRPORT FUEL TRUCK – No bids were received. The City can get approximately \$425 to junk the vehicle. The City will hold onto it and try to sell it in another manner.

NEW BUSINESS:

ELECTION OF COUNCIL PRESIDENT AND VICE PRESIDENT – Mayor Dietterle stated that it was worked well for Cox to hold the President seat and Cerney as Vice President. He recommended that the offices remain the same for this next year. Moved by O'Connell, second by Carlson and carried, to elect Cox as Council President and Cerney as Council Vice President.

RESOLUTION 14-08, GIVING APPROVAL TO CERTAIN DRINKING WATER FACILITIES IMPROVEMENTS – Moved by O'Connell, second by Cox and carried, to approve Resolution 14-08, a resolution giving approval to certain drinking water facilities improvements; giving approval to the issuance and sale of a

revenue bond to finance, directly or indirectly, the improvements to the facilities; approving the form of the loan agreement and the revenue bond and pledging project revenues and collateral to secure the payment of the revenue bond; and creating special funds and accounts for the administration of funds for operation of the system and retirement of the revenue bond and providing for a segregated charge or surcharge for the payment of the bonds.

AIRPORT HANGAR SPACE LEASE OPTIONS – Airport Manager Virgil Lenling was present to discuss with the Council the option of extending the leases for the hangar spaces at the airport. He stated there were individuals that would like to put up hangars but needed a longer lease option than one year. Moved by Henderson, second by Carlson and carried, to approve offering a 1, 5 or 10 year lease option for hangar leases at the airport.

REVENUE PRODUCING AIRPORT HANGAR – Lenling also spoke to the Council regarding rates for the new revenue producing hangar. Gasser and Lenling made a recommendation on what to charge. Moved by O’Connell, second by Carlson and carried, to approve charging per day rent of \$65 – Single; \$100 – Twin; and \$150 - Turbine.

AIRPORT HANGAR PROJECT PAY REQUEST – Moved by Cox, second by Cerney and carried, to approve pay request no. 3 in the amount of \$140,709.29 to North Star Construction, Inc. for the airport hangar project.

ADVERTISING FOR STREET MATERIALS - Moved by Carlson, second by Cerney and carried, to approve advertising for bids for street materials for 2014.

ADVERTISING FOR PROPANE - Moved by Henderson, second by Cox, and carried, to approve advertising for propane for a period of one year.

PHANSTEEL BUILDING – Discussion on the condition of the Phansteel building located at 222 1st Ave East. The building is becoming dangerous and falling in. MEDCO will check to see if a grant is available to assist in tearing it down. The approximately cost to tear down the building is \$80,000. Moved by O’Connell, second by Carlson and approved, to proceed with legal action against the property owners of the building.

DISCUSSION AND INFORMATION ITEMS:

➤ The Mayor recognized and thanked former employee Jason Voegele for his 12 years of service to the City of Mobridge.

PAYMENT OF BILLS:

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

A&B Business, supplies-473.88 ;Aflac, insurance-749.42 ;Amber Jungwirth, prof services-800.00 ;Automatic Building Control, prof services-20.00 ;Beadles Chevy, vehicle replacement/maintenance-240.00 ;Beatrice Sather, other services-140.00 ;Bestway Traffic, supplies-49.75 ;Brodart, books-80.25 ;Brown & Saenger, supplies-27.50 ;Cain Law Office, attorney fees-490.00 ;Center Point, books-44.34 ;Century Link, utilities-1,286.07 ;Chamber of Commerce, other services-16,000.00 ;Charles Dutt Electric, repairs-341.58 ;Chuck Cecil, books-40.00 ;Credit Collections Bureau, garnishment-209.92 ;Dacotah Ins., prof services-50.00 ;Dakota Silk Screen, supplies-57.00 ;Dalton Anderson, refund-10.00 ;Demco, supplies-108.86 ;Deputy Finance Officer, postage/water samples-93.17 ;Don Blankartz, training-105.00 ;Donna Sherwood, other services-140.00 ;Doris Weishaur, other services-140.00 ;Dwight Baumann, clothing allowance-80.00 ;Family Dollar, supplies-39.40 ;Great Western Bank, payroll taxes-12,048.40 ;Heartland Waste, solid waste collection-16,338.00 ;Hettinger Mobridge Candy, supplies-42.27 ;Homestead Building Supplies, supplies-151.14 ;Ida Holzer, other services-140.00 ;Ingram, books-515.26 ;ISC Companies, repairs-12.53 ;Kasandra Swift, refund-30.73 ;Kipp Toys, supplies-138.43 ;Leonard Studio, supplies-6.95 ;Leonard Studio, supplies-3.47 ;Library Director, other services/supplies-43.98 ;Linds Hardware, supplies-491.01 ;M&T Fire & Safety, uniforms-348.15 ;Marco, prof services-67.50 ;Marilyn Anderson, other services-140.00 ;Marilyn Schlekeway, other services-140.00 ;MDU, utilities-14,504.30 ;Merkels, supplies-116.87 ;Midwest Playscapes, playground-841.31 ;Midwest Pump & Tank, repairs-699.30 ;Milliken Electric, repairs-1,744.87 ;Mobr Tribune, publishing-42.00 ;Mobridge Manufacturing, repairs-395.00 ;North Star Construction, buildings-140,709.29 ;Office Depot, supplies-191.40 ;Petro Tech, other services-3,789.92 ;Queen Alidore LLC, prof services-11,500.00 ;SD Assoc of Rural Water Systems, membership dues-700.00 ;SD Dept of Revenue, water samples-580.00 ;SD Dept of Transportation, loan payment-25,000.00 ;SD Magazine, other services-23.00 ;SD Unemployment, unemployment-1,447.99 ;SDRS Supplemental Retirement Plan, retirement-50.00 ;Share Corp, supplies-353.49

;Showcases, supplies-92.34 ;Slater Oil, gasoline for sale-6,911.25 ;Total Administrative Services, flex-261.55 ;Upstart, supplies-163.06 ;US Post Office, postage-593.98.

Salaries: Administration-4550.75; City Administrator-1991.27; Police Department-22913.88; Fire Department – 500.00; Street Department-4100.80; Library-2671.91; Auditorium-1070.62; Zoning – 500.00; 24/7-186.72; Water Department-8875.21; Sewer Department-2512.00; and Airport – 1224.00.

There being no further business to come before the council, the meeting adjourned at 6:10 PM on a motion by Cox, second by Carlson and carried.

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

Jamie Dietterle, Mayor