

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
May 19, 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 19, 2014 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Steve Gasser, City Attorney Rick Cain and the following council persons were present: Cox, Cerney, Henderson, O'Connell (by phone) and Carlson. Absent was Yellow Boy.

ADOPT AGENDA:

The agenda was adopted on a motion by Cox, second by Carlson and carried.

MINUTES:

On a motion by Cox, second by Henderson and carried, to approve the minutes from the May 5, 2014 regular meeting.

DEPARTMENT HEAD REPORTS:

Justin Jungwirth, Police Chief

COMMENDATION – Chief Jungwirth presented a Certificate of Commendation to Tammie Fischer for showing exemplary service in a stressful situation.

OLD BUSINESS:

PHANSTEEL BUILDING – Michele Harrison reported that the only grant available for old buildings is the Brownstone program and it is only for asbestos removal and environmental issues. Suzanne Albers, owner, was present to request the Council hold off on legal action until they have an opportunity to research options such as rehabbing the property or selling it on the internet. Moved by Carlson, second by Henderson and carried, to approve giving the owners until the August 4th, 2014 council meeting to research and give the council an update. Legal action will be put on hold until such time.

POOL BID – Moved by Carlson, second by Cerney and carried, to table discussion and/or approval on the pool bid.

NEW BUSINESS:

RESOLUTION 14-09, APPROVING GROUND LEASE AND LEASE AGREEMENT RELATING TO SWIMMING POOL – Moved by Cox, second by Cerney and carried, to approve Resolution 14-09, approving ground lease and lease agreement relating to City of Mobridge swimming pool; authorizing improvements in an amount not to exceed \$3,000,000 authorizing the execution and delivery of a ground lease agreement and a lease agreement in an amount not to exceed three million dollars and approving and authorizing execution of related documents.

1ST READING ORDINANCE NO. 932, ADOPTING INTERNATIONAL PROPERTY MAINTENANCE CODE – Moved by Henderson, second by Cerney and carried, to approve the 1st reading of Ordinance No. 932, an ordinance of the City of Mobridge, South Dakota adopting the 2012 edition of the International Property Maintenance Code.

FIRE EXTINGUISHER PURCHASE – It has been discovered that the fire extinguishers in several areas of the City are expired and in need of replacement. Moved by O'Connell, second by Cerney and carried, to approve the purchase of fire extinguishers in the amount of \$4,436.00.

STEP INCREASE – Moved by Carlson, second by Cox and carried, to approve a step increase for Justin Dame increasing his hourly wage from \$15.56 per hour to \$15.80 per hour effective April 7, 2014.

TEMPORARY LIQUOR APPLICATION – Moved by Cox, second by Cerney and carried, to approve advertising for a public hearing for a temporary liquor license for the Mobridge Rodeo Association.

LIBRARY AUTHOR VISIT – The library board requested approval to have author Julie Kramer come to Mobridge for a visit. Moved by Cox, second by Cerney and carried, to approve a library author visit by Julie Kramer on July 1, 2014 in the amount of \$1,260.44 to be paid out of the library board’s fine account.

TRAVEL:

Moved by Carlson, second by Henderson and carried, to approve Kristian Borah and Melissa Miller to Pierre for dispatcher training on June 2-18, 2014.

PAYMENT OF BILLS:

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

AE2S, prof services-7,200.00;AmeriPride, supplies-46.12 ;AT&T, utilities-168.96 ;Bestway Traffic, prof services-2,548.00 ;Cam Wal, street lights/utilities-276.51 ;Cardmember Services, other services/travel-919.22 ;Central Diesel, truck maintenance-83.90 ;Century Link, utilities-1,376.16 ;Chamber of Commerce, prof services-7,165.57 ;Credit Collections Bureau, garnishment-209.92 ;Dakota Supply Group, supplies-791.42 ;Davis Martin, contract services/mowing-17,445.00 ;Eggers Electric, equipment maintenance-246.54 ;Fastenal, repairs-35.30 ;Ferguson Waterworks, supplies/repairs-216.33 ;First National Bank, loan payment-5,519.23 ;Fleet Services, gasoline-1,667.95 ;Gas N Goodies, diesel/supplies-103.56 ;Grand Central, diesel/vehicle maintenance-144.48 ;Great Western Bank, payroll taxes-11,342.28 ;Gregg’s Drilling, repairs-734.69 ;gtc Auto Parts, supplies-542.34 ;Hach Company, supplies-33.00 ;Hawkins, chemical-2,536.56 ;Hearing Health Clinics, prof services-35.00 ;Helms & Assoc., prof services-9,303.49 ;Jensen Rock & Sand, gravel/prof services-4,670.88 ;Language Line Service, prof services-90.00 ;Legacy Mark, prof services-389.52 ;Marco, Inc., supplies-274.26 ;MDU, utilities-443.60 ;Michael Todd & Co., supplies-890.08 ;Midcontinent Communications, utilities-105.00 ;Mobridge Gas Co., LP gas-56.25 ;Mobridge Manufacturing, repairs-115.00 ;Mobridge Regional Hospital, drug testing-40.00 ;Mobridge Tribune, publishing/supplies-619.02 ;Neves Uniforms, uniforms-544.23 ;Office Depot, office supplies-174.93 ;Pete Lien & Sons, chemical-3,900.59 ;Premier Equip, equipment maintenance/supplies-47.71 ;Rons Repair, vehicle maintenance-18.00 ;Runnings Supply, supplies-1,149.63 ;SD Attorney General, scam fees-386.00 ;SD One Call, prof services-35.70 ;SD State Treasurer, sales tax-1,374.86 ;SDRS Supplemental Retirement, retirement-50.00 ;Share Corp, supplies-145.91 ;Stan Houston, equipment rental-55.00 ;The Conservation Center, art restoration-26,220.00 ;Tonya Schonhard, refund-214.90 ;Total Administrative Services, flex-261.55 ;Unum Life Ins., insurance-141.90 ;USA Blue Book, repairs-287.24 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Valley Motors, vehicle maintenance-257.90 ;Venture Communications, utilities-424.09 ;Verizon Wireless, cell phone-489.94 ;Voyager, gasoline-934.52 ;West River Telecommunications, phone/utilities-112.68 ;Western Communications, supplies-52.73.

Salaries: Administration-2261.95; City Administrator-1991.27; Police Department-24259.74; Street Department-4100.80; Library-2738.19; Auditorium-1112.00; 24/7-168.96; Water Department-6392.20; Sewer Department-2571.40; and Airport – 1224.00.

There being no further business to come before the council, the meeting adjourned at 5:51 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