

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
JULY 16, 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, July 16, 2012 at 6:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Steve Gasser and City Attorney Rick Cain and the following council persons were present: Cox, Cerney, Henderson, Yellow Boy and Carlson. O'Connell was absent.

ADOPT AGENDA:

The agenda was adopted on a motion by Cerney, second by Henderson and carried with the following addition: executive session to discuss a legal issue.

MINUTES:

On a motion by Yellow Boy, second by Carlson and carried to approve the minutes from the July 2, 2012 regular meeting.

DEPARTMENT HEAD REPORTS:

- Harley Overseth, Zoning Officer
 - **BUILDING PERMITS** – The following building permits were approved by the Zoning Officer & approved by Council on a motion by Henderson, second by Carlson and carried: Ron Maier, 1600 20th St W, rebuild movie theatre screen; Sande Marso, 301 3rd Ave W, building handicap ramp; Lori O'Cull, 221 3rd Ave E, demo 14x14 utility shed and build 28x30 garage; and Gert Thorstenson, Lot 24 Thompson Outlots, new house 2360 sq ft & garage 896 sq ft (contingent on approval of Water/Sewer Superintendent).
- Police Chief Justin Jungwirth
 - Chief Jungwirth gave a department head report.
 - **STEP INCREASE** – Moved by Cerney, second by Cox and approve a step increase for Jordan Majeske from \$16.87 to \$17.08 effective July 30, 2012.
- Water/Sewer Superintendent
 - **WATER & SEWER APPL** – Moved by Henderson, second by Carlson and carried, to approve the following water & sewer application: Kyle Jensen, 419 4th Ave W, replace sewer lines.

UNFINISHED BUSINESS

2ND READING ORDINANCE NO. 913

Moved by Cerney, second by Henderson and carried, to approve the 2nd reading of Ordinance No. 913, an ordinance changing the Council meeting time to 5:30 PM.

ORDINANCE NO. 913

**AN ORDINANCE ENTITLED: AN ORDINANCE REVISING TITLE 1 OF CHAPTER 1
SECTION 2-2 MEETINGS, OF THE REVISED ORDINANCES OF THE CITY OF MOBRIDGE, SOUTH
DAKOTA MODIFYING THE MEETING TIMES OF THE CITY COUNCIL.**

BE IT ORDAINED, by the City of Mobridge, SD:

That Title 1, Chapter 1, SECTION 2-2 Meetings of the Revised Ordinances of the City of Mobridge, South Dakota, shall be, and the same is hereby adopted and amended as follows:

1-2-2 Meetings

Regular meetings of the governing body shall be held in the City Hall on the dates and at the times as the Council shall adopt by resolution. This schedule is subject to change in the case of a Monday holiday. Special meetings may be called at any time by the Mayor to consider such matters as may be mentioned in the call for the meeting.

Until such time as the Council adopts a resolution changing the meeting times, the regular meetings shall be held on the first and third Mondays of each month at the hour of 5:30 P.M.

NEW BUSINESS

CHANGE ORDER FOR LIBRARY PROJECT

Moved by Cox, second by Cerney and carried to approve Change Order No. 1 for the library addition of an increase of \$17,194.88 to install an in floor heat slab.

CEMETERY FUND TRANSFER

Moved by Henderson, second by Cox and carried, to transfer \$20,000 from the General Fund to the Cemetery Fund per the 2012 budget.

PAY REQUEST

Moved by Cerney, second by Carlson and carried, to approve Pay Request No. 1 to Lieberman Construction, Inc. for the library addition in the amount of \$43,209.00.

ADVERTISE FOR BIDS

Moved by Cox, second by Cerney and carried, to approve advertising for bids for the South Main Street Railroad Crossing.

ENGINEERING FEES FOR 2ND AVE W STORM SEWER PROJECT

Todd Goldsmith was present to discuss continuing with the 2nd Ave W storm sewer project. He stated in order for the project to move forward more engineering work needs to be done. Moved by Carlson, second by Henderson and carried, to approve Goldsmith to continue with the engineering work for the project with a cost not to exceed \$10,000.

HOUSING GRANT

The council received a recommendation from the housing grant committee to award funds. Moved by Cerney, second by Cox and carried, to approve the following awards per the housing grant committee: 209 4th Ave E, \$2087 – handicap bathroom; 309 2nd Ave W, \$5375 – paint project; 209 4th Ave E, \$5373 – new roof; 602 6th St E, \$7685 – reshingle roof; 224 2nd Ave W, \$4000 – paint house; 1311 1st Ave W, \$8087 – new roof; and 409 5th Ave W, \$13,165 – new roof, soffit & fascia.

DISCUSSION AND INFORMATION

FINANCIAL REPORT – Beck present the council a financial report.

SNOW REMOVAL ON FARMDALE LN – The council discussed a request to remove snow on Farmdale Lane. The area is a private driveway that is not in the City limits. The council did not feel the City should start removing snow in private driveways. The property would need to be annexed into the City for snow removal.

TRAVEL

Moved by Cerney, second by Yellow Boy and failed due to lack of majority, to approve Carlson and Henderson to Pierre on July 24, 2012 for elected officials workshop and Milliken to Pierre on August 6-7, 2012 for a water workshop. Cerney, Yellow Boy and Cox voted yes. Henderson and Carlson abstained.

PAYMENT OF BILLS:

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

A&B Business, supplies – 23.98; Aberdeen Finance Corp, garnishment – 200.00; Aflac, insurance – 487.38; All Lines Leasing, maintenance - \$144.28; AmeriPride, supplies – 86.82; Andy Dockter, supplies – 80.00; Best Business Products, copier lease – 175.00; Cam Wal Electric, utilities – 233.88; Cardmember Services, uniforms/other – 301.22; Chamber of Commerce, 3B – 8763.95; Coca Cola Bottling, pop – 260.64; Dakota Dust Tex, supplies – 6.20; Dakota Supply Group, repairs/water samples – 3766.20; Davis Martin – 8784.00; Duckwall Alco, supplies – 144.97; Fed Ex, prof services – 10.97; Ferguson Waterworks, other/supplies/improvements – 5545.98; Fillers Bakery, supplies – 26.50; Fisher Scientific, supplies/chemicals – 773.29; Fleet Services, gasoline – 1527.31; Gas N Goodies, gasoline – 397.24; Goldsmith & Heck, prof services – 11638.00; Great Western Bank, payroll taxes – 11578.65; Greggs Drilling & Excavating, prof services – 3075.00; GTC, supplies/maintenance – 853.95; Hettinger Mobr Candy, candy – 528.12; Homestead Building Supply, supplies/maintenance – 290.06; Jensen Rock & Sand, supplies/cold mix/street resurface – 151327.10; KR Repair, repair – 125.77; Lanis Machine, repairs & maintenance – 1964.05; Law Enforcement Systems, supplies – 87.00; Lieberman Construction, buildings

– 43209.00; Lucky’s Gas, supplies – 9.95; Lu’s Cleaning, prof services – 700.00; Mary Kaye Hurst, supplies – 55.59; McKinley Hill, repairs – 147.80; Michael Todd & Co., supplies – 829.38; Mobr Economic Development, other services – 4156.25; Mobr Fire Department, fires/meetings/maintenance – 1328.00; Mobr Manufacturing, repairs – 62.20; Mobr Tribune, publishing – 1514.82; Montana Dakota Utilities, utilities – 13292.17; NFPA, membership dues – 165.00; Payless Foods, supplies – 76.92; Peg Wunder, supplies – 61.97; Pete Lien & Sons, chemicals – 3329.20; Public Safety Equipment, machinery & equipment – 10692.00; Recreation Supply Co., improvements other than buildings – 456.00; Runnings, supplies/repairs – 1479.66; SD Attorney General PBT, participation fees – 396.00; SD One Call, prof services – 55.65; SDRS Supplemental Retirement, retirement – 44.00; SD State Treasurer, sales tax – 1320.96; SDML, travel – 40.00; Slater Oil, supplies/gasoline – 617.32; Total Administrative Services, flex – 678.81; Tumbleson Lawn Service, repairs & maintenance – 282.00; USDA Rural Development, water intake loan – 2373.00; USDA Rural Development, armory loan – 2925.00; Warren Hinrichs, maintenance – 480.00; West River Telecommunications, utilities – 1483.97.
SALARIES: Administrator - \$1876.96; Finance/Admin - \$2041.23; Police - \$21121.80; Street – \$4814.40; Airport – \$1153.60; Pool - \$5570.61; Library - \$2544.42; Auditorium - \$1060.00; 24/7 - \$410.84; Water - \$6942.39; Sewer – \$6486.07.

EXECUTIVE SESSION

The council recessed to Executive Session for a legal issue at 7:05 PM on a motion by Cox, second by Cerney, and carried. Dieterle brought the council out of Executive Session at 7:15 PM. No action was taken.

There being no further business to come before the council, this meeting adjourned at 7:15 PM on a motion by Cerney, second by Carlson and carried.

Heather Beck, Finance Officer

Jamie Dieterle, Mayor

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