MOBRIDGE CITY COUNCIL REGULAR MEETING September 2, 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 Tuesday, September 2, 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, O'Connell, Yellow Boy and Carlson. Absent were Henderson and Cerney.

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 Carlson and carried, to approve the minutes from the August 18, 2014 regular meeting and the August 25, 2014 special meeting.

DEPARTMENT HEAD REPORTS:

Justin Jungwirth, Chief of Police

- UPDATE ON PHANSTEEL BUILDING The owner of the building, Rhett Albers, was present to discuss the progress on the repairs of the building. He stated they would like to attempt to utilize the building but not sure how yet. The Council gave Albers another week to remove the steps and 4 weeks to remove the asbestos.
- STEP INCREASE Moved by Yellow Boy, second by O'Connell and carried, to approve a step increase for Police Officer Ashton Norder moving from \$17.90 per hour to \$18.12 per hour effective August 25, 2014.

NEW BUSINESS:

2015 APPROPRIATIONS ORDINANCE –Moved by Carlson, second by Yellow Boy and carried, to approve the 1st reading of Ordinance No. 934, 2015 Appropriations Ordinance.

MOTOR GRADER – A representative from Butler Cat was present to discuss with the Council a bid from Beadle County for a new motor grader. The City's current grader is a 1983 and has been increasingly in need of expensive repairs. The City has capital outlay of \$100,000 to go towards street equipment. After some discussion and questions from the Council and Street Department's Dwight Baumann, moved by Carlson, second by Yellow Boy and carried, to approve the purchase of a 2015 Caterpillar 140M3 AWD motor grader off Beadle County bid of \$279,799.00.

AIRPORT HANGAR PROJECT - Moved by Yellow Boy, second by Cox and carried, to approve pay request no. 6 to North Star Construction, Inc. in the amount of \$48,701.13 for the airport hangar project.

HOUSING STUDY – Michele Harrison, MEDCO, was present to request support from the City Council for a grant through SD Housing. The grant would pay for half of the cost a housing study for Mobridge in the amount of \$3,750. Due to lack of housing being a constant concern, moved by O'Connell, second by Cox and carried, to approve supporting the housing study.

TRAVEL:

Moved by Yellow Boy, second by O'Connell and carried, to approve Justin Dame and Kurt Schmaltz to Rapid City for Wastewater Collection/Water Distribution class October 7-9, 2014.

Moved by Carlson, second by Cox and carried, to approve Brooks Johnson, Jordan Majeske, Carrie Lutz and Candice Lutz to Mitchell for Dakota 911 Conference September 16-18, 2014.

PAYMENT OF BILLS:

Moved by Yellow Boy, second by Cox and carried, to approve the following bills for payment:

Aflac, insurance-732.66;Cain Law Office, attorney fees-860.00 ;A&B Business, supplies-98.50 ;Amber Jungwirth, prof services-800.00 ;Bryan Rock Products, softball fields-1,865.55 ;Cashman Nursery, trees-398.00 ;CDW Government, computers-425.85 ;Center Point, books-44.34 ;Century Link, utilities-1,280.33 ;Dakota Supply Group, supplies-530.89 ;Davis Martin, mowing/contract labor-8,980.00 ;Disc Go Tech, supplies-120.70 ;Eisemann Building Products, supplies-86.00 ;Fillers Bakery, supplies-31.32 ;Fisher Scientific, repairs-186.30 ;Gienger Sales, supplies-102.00 ;Great Western Bank, payroll taxes-11,814.27 ;Greggs Drilling & Excavating, repairs-9,197.58 ;Hawkins, chemical-6,567.00 ;Heartland Waste, solid waste collection-16,485.00 ;High Point Networks, computer-1,515.49 ;Ingram, books-154.15 ;Justin Jungwirth, travel-74.00 ;Library Director, petty cash-50.38 ;M&M Electric, repairs-30.61 ;MDU, utilities-539.03 ;Merkels, supplies-55.65 ;Mitchell Regional 911 Center, conference-396.00 ;mobridge Regional Hospital, prof services-80.00 ;Recovery Resources, garnishment-63.96 ;Redwood Toxicology Labs, prof services-228.75 ;Rodenburg Law Firm, garnishment-150.00 ;SD Humanities Council, prof services-40.00 ;SD DENR, other services-6.00 ;SD Dept of Revenue, water samples-1,592.00 ;SD Humanities Council, prof services-40.00 ;SD Retirement, retirement-11,424.16 ;SDRS Supplemental Retirement Plan, retirement-50.00 ;SDWWA, travel-160.00 ;Smiths Fire Extinguishers, fire extinguishers-6,201.02 ;Thorstenson Trucking, softball fields-13,904.40 ;US Post Office, postage-294.00 ;Venture Comm, utilities-424.09 ;Wellmark Blue Cross/Blue Shield, health ins.-18,176.75.

Salaries: Administration-2370.92; City Administrator-1991.27; Police Department-22523.19; Street Department-4100.80; Library-2730.74; Auditorium-1112.00; 24/7-227.57; Water Department-7704.93; Sewer Department-3019.08; and Airport – 1224.00.

There being no further business to come before the council, the meeting adjourned at 6:19 PM on a motion by Carlson, second by Cox and carried.

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