

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
December 17, 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, December 17, 2012 at 5:30 PM. Mayor Jamie Dietterle, Deputy Finance Officer Jackie Linderman, City Administrator Steve Gasser and City Attorney Rick Cain 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 Carlson and carried.

MINUTES:

On a motion by Yellow Boy, second by Henderson and carried to approve the minutes from the December 3, 2012 regular meeting.

DEPARTMENT HEAD REPORTS:

➤ Brad Milliken, Water/Wastewater Superintendent

- Moved by O'Connell, second by Carlson and carried, to approve the purchase property located at Lot 1A, Blk 9, Original Plat of Mobridge for \$13,500.

UNFINISHED BUSINESS:

Moved by O'Connell, second by Cox and carried, to approve the 2nd reading of Ordinance No. 917, 2013 supplemental appropriations ordinance.

ORDINANCE NO. 917

SUPPLEMENTAL APPROPRIATION ORDINANCE

BE IT ORDAINED by the Common Council of the City of Mobridge, South Dakota, that the following sum is supplementally appropriated to meet the obligations of the municipality.

	General Fund	Liq, Lodg, Dining Sales Tax Fund	24/7 Sobriet y Fund	Water & Sewer Main Fund	Cemeter y Fund	Total
410 General Government						
411.1 Board, Council or Commission	0					0
412.1 Mayor	0					0
412.2 City Administrator	1,700					1,700
413.0 Elections	0					0
414.2 Finance Officer	0					0
419 Other General Government						
419 Other General Government						0
419.11 Advertising	0					0
419.2 General Government Buildings	0					0
419.8 Old City Hall	500					500
Total General Government	2,200	0	0	0	0	2,200
420 Public Safety						
421 Police	17,500		0			17,500
422 Fire	0					0
429 Other Protection	0					0
Total Public Safety	17,500	0	0	0	0	17,500

430 Public Works						
431 Highways and Streets	0					0
431.1 Entrance Signs	0					0
432.3 Solid Waste Collection	20,500					20,500
433 Water	0					0
435 Airport	97,500					97,500
437 Cemetery	0				3,500	3,500
Total Public Works	118,000	0	0	0	3,500	121,500
440 Health and Welfare						
441.1 Regulation & Inspection	0					0
441.3 West Nile	0					0
Total Health and Welfare	0	0	0	0	0	0
450 Culture and Recreation						
451 Pool	66,000					66,000
452 Parks	5,000					5,000
455 Library	0					0
456 Auditorium	0					0
458 Museum	0					0
Total Culture and Recreation	71,000	0	0	0	0	71,000
460 Conservation and Development						
465 Economic Development & Assistance		32,000				32,000
465.2 Planning and Zoning						
468.1 Water & Sewer Main Extention	0			0		0
Total Conservation and Development	0	32,000	0	0	0	32,000
470 Debt Service						
471.55 Fire Rescue Truck Debt Service	0					0
Total Miscellaneous	0	0	0	0	0	0
490 Miscellaneous						
499 Liquor	0					0
Total Miscellaneous	0	0	0	0	0	0
510 Other Financial Uses						
511 Operating Transfers Out	0					0
Total Appropriations	208,700	32,000	0	0	3,500	244,200

Source of Funding

Undesignated Fund Balance	102,455				3,500	105,955
310 Taxes		32,000				32,000
330 Intergovernmental Revenue				0		0
340 Charges for Goods and Services	16,795		0			16,795
360 Miscellaneous Revenue	5,950				0	5,950
385 Airport Revenue	83,500					83,500

388 Solid Waste	0	0
390 Other Sources		0
39110 Operating Transfers In		0
Total Means for Finance	208,700	32,000
	0	0
	3,500	244,200

NEW BUSINESS:

TEMPORARY LIQUOR LICENSE HEARING

Hearing no opinion for or against, moved by Cerney, second by Henderson and carried, to approve the temporary malt beverage license to the Mobridge Chamber of Commerce for use at the Scherr Howe Event Center on January 11 & 12, 2013 for the Mobridge Ice Fishing Tournament. Moved by Carlson, second by Henderson and carried, to approve the temporary malt beverage license to the Mobridge Chamber of Commerce for use at the Scherr Howe Event Center on February 8, 2013 for the Chamber Annual Banquet.

RESOLUTION 12-20, VACATE ALLEY AND STREET

Moved by O’Connell, second by Henderson and carried, to approve Resolution No. 12-20 as followed below:

RESOLUTION NO. 12-20

RESOLUTION TO VACATE ALLEY
BETWEEN LOT 5B AND LOT 5C,
BLOCK 61, GRAND CROSSING ADDITION TO
MOBRIDGE, WALWORTH COUNTY, SOUTH DAKOTA
AND
TO VACATE STREET BETWEEN
LOTS 5B, 5C, AND LOT 6, BLOCK 61, GRAND
CROSSING ADDITION TO MOBRIDGE,
WALWORTH COUNTY, SOUTH DAKOTA

WHEREAS, the owner of the real property abutting on both sides of the platted alley and street between Lot 5B, Lot 5C and Lot 6, Block 61, Grand Crossing Addition to Mobridge, Walworth County, South Dakota has signed a Petition to vacate the alleys and streets; and

WHEREAS, the property owned by the petitioner would be better used if the alley and street were closed;
and

WHEREAS, there would be no benefit to the public by keeping the alley and street open; and

WHEREAS, notice of time and place for hearing has been published and the hearing having been held;

NOW THEREFORE, the City of Mobridge hereby resolves to vacate the alley between Lot 5B and Lot 5C and street between Lot 5B, Lot 5C and Lot 6, all in Block 61, Grand Crossing Addition to the City of Mobridge, Walworth County South Dakota, subject to any existing easements of record.

TRANSFER OF FUNDS

Moved by O’Connell, second by Yellow Boy and carried, to approve the transfer of \$66,000 from the Reserved Pool Fund to Unrestricted to pay for pool demolition.

PAY REQUEST NO. 6

Moved by Carlson, second by Cerney and carried, to approve Pay Request No. 6 to Lieberman Construction in the amount of \$105,487.76 for the Library Project.

PAY REQUEST NO. 2

Moved by Yellow Boy, second by O’Connell and carried, to approve Pay Request No. 2 to AGE Corp in the amount of \$153,975.42 for the Railroad Crossing Project.

CHANGE ORDER NO. 1F

Moved by O’Connell, second by Henderson and carried, to approve Change Order No. 1F from AGE Corp in the amount of \$(16,244.92) for the Railroad Crossing Project.

CERTIFICATION OF COMPLIANCE ON VACATED STREET

Moved by Carlson, second by Henderson and carried, to approve the Certification of Compliance on Vacated Street for Runnings.

DISCUSSION AND INFORMATION ITEM

- Beck submitted a financial report to the Council.
- Discussion was held regarding the pool and the possibility of passing a bond resolution to pay for a new pool. O'Connell reported that the cost to the taxpayer would be \$1.47 per \$1,000 of assessed value on property taxes. Cox inquired about the possibility of using 3B funds. A representative from the bonding firm will be here at the next council meeting to give out more information.

PAYMENT OF BILLS

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

A&B Business, supplies-48.24 ;Aberdeen Finance Corp, garnishment-220.00 ;Aflac, insurance-487.38 ;Alco Stores, supplies-40.71 ;All Lines Leasing, maintenance-144.28 ;Allegiant Emergency Services, supplies-4.80 ;Best Business Products, copier lease-175.00 ;Bestway Traffic, prof services-576.00 ;Border States, repairs-315.02 ;Business Forms & Acct., supplies-87.50 ;Cam Wal Electric, utilities-269.20 ;Chamber of Commerce, other services/3B-19,288.77 ;Clayton's Electronics, prof services-50.00 ;Country Junction, uniforms-580.00 ;Credit Collections Bureau, garnishment-201.34 ;Davis Martin, contract labor-958.00 ;Dean Martin, other services-125.00 ;Environmental Toxicity Control, chemical-474.06 ;ERA, chemicals-648.05 ;Family Dollar, supplies-6.55 ;Fleet Services, gasoline-1,222.39 ;Gas N Goodies, gasoline/diesel-15.43 ;Gienger Sales, supplies-32.00 ;Goldsmith Heck, prof services-22,304.00 ;Grand Central, gasoline/vehicle maintenance-35.30 ;Great Western Bank, payroll taxes-10,382.32 ;Greggs Drilling, repairs-8,188.79 ;GTC Auto Parts, supplies-372.87 ;Helms & Associates, prof services-9,097.34 ;Jackie Linderman, other services-82.33 ;Jensen Rock & Sand, cold mix/prof services, tear down old pool-92,276.85 ;Jerzy & Alina Twarog, refund-5,000.00 ;John Deere Financial, repairs-10,649.26 ;KR Repair, repairs-29.67 ;Lieberman Construction, prof services-105,487.76 ;Lind's Hardware, supplies-867.38 ;Liz Rische, other services-125.00 ;Lou Novich, other services-125.00 ;Lu's Cleaning, prof services-700.00 ;Matt Reichert, other services-100.00 ;MDU, utilities-14,067.81 ;Merkels Foods, supplies-13.92 ;Michael Todd & Co., repairs-4,348.49 ;Mobr Fire Dept., meetings/fires-914.00 ;Mobrbridge Gas Co., LP gas-53.95 ;Mobrbridge Tribune, publishing-438.14 ;Municipal Supply of NE, repairs-6,656.00 ;North Central Steel Systems, building maintenance-504.68 ;Oahe Vet, prof services-275.00 ;Office Depot, supplies-41.18 ;Payless Foods, supplies-16.54 ;Pheasantland Industries, supplies-165.02 ;Plunketts, prof services-53.04 ;SD One Call, prof services-28.35 ;SD State Treasurer, sales tax-1,229.77 ;SDRS Supplement Retirement Plan, retirement-44.00 ;Slater Oil, diesel/LP gas/supplies-4,242.31 ;Tom Singer, other services-100.00 ;Total Administrative Services, flex-699.96 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Walworth County Register of Deeds, other services-60.00 ;West River Telecommunications, phone-1,444.56. Salaries: Administration – 2070.10; City Administrator – 1876.96; Police Dept. – 25701.21; Street – 3984.00; Airport – 1153.60; Library – 2298.29; Auditorium – 1219.00; 24/7 – 176.00; Water – 6796.06; Sewer – 2476.83.

There being no further business to come before the council, this meeting adjourned at 6:04 PM on a motion by Carlson, second by Henderson and carried.

Jackie Linderman, Deputy Finance Officer

Jamie Dietterle, Mayor

Published once at the total approximate cost of \$