

AGENDA
Mobridge City Council - Regular Meeting
Tuesday March 10, 2020 5:30 P.M.
Mobridge City Hall

- 1) **Call to Order & Roll Call**
- 2) **Pledge of Allegiance**
- 3) **Adopt Agenda**
- 4) **Approve Minutes**
 ➤ February 11, 2020 Regular Meeting [1]
- 5) **Public Forum and Visitors*****
- 6) **Department Head Reports**
 Fire Dept – Chief Doug Delaroi
 - Approve Scott Mertz as member [2]
 - Approve transferring surplus truck funds towards City loan in the amount of \$20,000 [2]
 Zoning – February Building Permits [3]
- 7) **Unfinished Business**
 ➤
- 8) **New Business**
 - Public hearing and approval for transfer location malt beverage license [4]
 - Public hearing and approval of temporary beer/liquor licenses [5]
 - Approve hay bale bid [6]
 - Approve mower bid and payment [7]
 - Approve cemetery deed [8]
 - Approve step increase for street dept Josh Fischer, increasing his hrly wage from 17.24 to 17.50 eff. 3/2/20 [9]
 - Approve pool employees for the 2020 season [9]
 - Approve water/wastewater summer hire Killian Warner at \$13.75 per hour [10]
 - Approve MDU lighting agreement amendment [10]
 - Approve County agreements [11]
 - Approve moving the April meeting to April 15th due to the municipal election [11]
 - Approve the payoff of storm sewer loan [12]
- 9) **Discussion and Information Item**
 - Equalization Meeting – March 16th (Quorum must be present.) [13]
 - SDML District Meeting March 25th in Akaska [13]
- 10) **Payment of Bills** [14]
- 11) **Adjournment**

**** The Public Forum and Visitors section offers the opportunity for anyone not listed on the Agenda to speak to the Councilpersons concerning important topics. The time will be limited to 5 minutes in length.*

****No action will be taken on items not on the Agenda.*

*****IF YOU WOULD LIKE TO ADDRESS THE COUNCIL YOU MUST COME TO THE PODIUM.**

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
February 11, 2020**

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, February 11, 2020 at 5:30 PM. Mayor Gene Cox, City Administrator/Finance Officer Heather Beck and the following council persons were present: Mound, Laundreaux, Reichert (by phone), O'Connell (by phone), and Yellow Boy. Carlson was absent.

AGENDA:

The agenda was approved on a motion by Mound, second by Reichert and carried.

MINUTES:

Moved by Yellow Boy, second by Laundreaux and carried, to approve the minutes from the January 14, 2020 regular meeting.

PUBLIC FORUM & VISITORS:

No one was present to address the Council.

DEPT HEAD REPORTS:

Police Dept – Captain Tom Strickland

POLICE VEHICLES – Moved by Yellow Boy, second by Laundreaux and carried, to approve the purchase of two used police vehicles from the Kansas Highway Patrol: 2018 Ford Police Interceptor for \$24,250.00 and a 2019 Ford Police Interceptor for \$24,750.00

STEP INCREASE – Moved by Mound, second by Laundreaux and carried, to approve a step increase for Police Officer Nate Pepin, increasing his hourly wage from \$21.89 to \$22.15 effective February 3, 2020.

Water/Wastewater - Superintendent Kurt Schmaltz

ROOF REPLACEMENT – Moved by Laundreaux, second by Mound and carried, to approve the quote from Hub City Roofing in the amount of \$17,000 to replace the roof at the wastewater treatment plant.

Street – Superintendent Ryan Enderson

SURPLUS LOADER – Moved by Reichert, second by Mound and carried, to approve selling the 1980 644B John Deere loader to the Town of Glenham for \$9,500.00.

ZONING – One building permit was approved by the zoning officer for the month of January: Leon & Susan Ziegler, 914 3rd Ave W – remodel kitchen.

NEW BUSINESS:

TEMPORARY LIQUOR LICENSE – A public hearing was held for a temporary liquor license. Hearing no opinion for or against, moved by Mound, second by Laundreaux and carried, to approve a temporary liquor license to the Mobridge Regional Healthcare Foundation to take place on May 2, 2020 at the Scherr Howe Events Center.

2019 AUDIT - Moved by Yellow Boy, second by Carlson and carried, to approve the audit proposal of \$18,800 from Kohlman, Bierschbach and Anderson, LLP.

TIME EXTENSION REQUEST AIRPORT RUNWAY – Todd Goldsmith, KLJ Engineering, was present to discuss a time extension request received from Morris, Inc. The request was for 54 days over the contract calendar days for substantial completion. KLJ's recommendation is to allow for 41 days extension, allowing 13 days of liquidated damages. KLJ used the SDDOT Expected Adverse Weather Days for calculating their recommendation. Paul Kolb and Mark Morris were present to speak to the Council about how difficult this project was and how his crew went above and beyond to get the project completed. He spoke of how tough it was on his crew and their no quit attitude. He asked that the Council take the amount of effort his company put into the project to be a consideration. Mound commented how great the project

looked and what an improvement it was. She recommended taking off two days of the liquidated damages. Moved by Mound, second by Laundreaux and carried, to approve a 43 day time extension to Morris Inc. for the runway project.

CEMETERY DEED – Moved by Mound, second by Reichert and carried, to approve the transfer of a cemetery grave to Kody Lesmeister located in Greenwood Cemetery, Block P, Lot 94, Grave 6 from the City of Mobridge.

PAYMENT OF BILLS:

Moved by Yellow Boy, second by Laundreaux and carried, to approve the following bills for payment: Aflac, insurance-732.66 ;Aqua Pure, chemicals-4,326.15 ;Blue Tarp Financial, supplies-128.99 ;Butler Machinery, supplies-166.32 ;C NA Surety, prof services-50.00 ;Cam Wal Electric, utilities-558.64 ;Cardmember Service, other-69.75 ;CDW, equipment-3,253.50 ;Center Point, books-46.74 ;Century Link, utilities-1,247.71 ;Chamber of Commerce, other-7,626.16 ;Clerk of Courts, garnishment-300.00 ;Credit Collections Bureau, garnishment-143.12 ;Dacotah Insurance, prof services-50.00 ;Dakota Glass & Alignment, vehicle maintenance-1,741.45 ;Demco, supplies-276.13 ;Deputy Finance Officer, postage-25.63 ;Evoqua Water Tech, repairs-326.19 ;Fleet Services, gasoline-1,151.20 ;Geffdog Designs, uniforms-158.90 ;Gienger Sales, supplies-70.00 ;Grafix Shoppe, vehicle graphics-1,020.00 ;Grand Central, tires-100.00 ;Graymont, chemicals-4,507.71 ;Great Western Bank, HS A contributions-4,456.80 ;Great Western Bank, payroll taxes-25,207.34 ;Great Western Bank, supplies-410.37 ;Greggs Drilling, prof services-3,946.79 ;GTC Auto Parts, repairs/supplies-316.64 ;Hach Company, chemical-215.73 ;Hawkins, chemical-826.98 ;Heartland Waste, prof services-20,166.50 ;High Point Networks, computer repairs-462.00 ;Hoffman Law, attorney fees-216.00 ;Homestead Building Supplies, supplies-103.33 ;Ingram, books-204.02 ;John Deere Financial, repairs-80.68 ;KCL, insurance-466.03 ;KLJ, prof services-4,035.06 ;Kurt Schmaltz, travel-33.00 ;MDU, utilities-23,004.15 ;Merkels, supplies-24.32 ;Midco, utilities-185.00 ;Milbank Winwater, frame & grate-1,541.69 ;Mobr Pink Ladies, deposit refund-750.00 ;Mobridge Hardware, supplies-1,369.48 ;Mobridge Housing, refund-47.83 ;Mobridge Regional Hospital, prof services-84.00 ;Mobridge Tribune, publishing/supplies-1,195.44 ;Moore Engineering, prof services-2,096.99 ;Mountain Plains Library Assoc., dues-55.00 ;Napa Auto Parts, vehicle maintenance-9.47 ;NCE911, maintenance fees-3,089.67 ;Northern Lites Co., repairs-2,012.85 ;Oahe Vet, prof services-350.00 ;Office Depot, supplies-536.28 ;Overdrive, subscription-1,100.00 ;Payless Foods, supplies/training-224.34 ;Payment Services Network, prof services-4.95 ;Plunketts, prof services-62.05 ;PowerPhone, training certification-2,423.00 ;Quality Inn, conference/supplies-188.26 ;Ramkota, conference-140.44 ;Riteway, supplies-392.63 ;Runnings, supplies-935.43 ;SD DENR, prof services-10.00 ;SD Division of Child Support, garnishment-559.38 ;SD Library Assoc., dues-105.00 ;SD Retirement, retirement-15,030.30 ;SD Secretary of State, prof services-30.00 ;SD State Treasurer, sales tax-1,788.51 ;SDML Worker's Comp Fund, work comp ins-45,642.00 ;SDRS Supplemental Retirement, retirement-150.00 ;Servall, supplies-30.96 ;Showcases, supplies-263.60 ;Slater Oil, gasoline/diesel/oil/grease-8,889.00 ;The Gas Stop, refund-10.06 ;Timeclock Plus, software-72.00 ;Transource, repairs & maintenance-828.16 ;Tri State Water, supplies-26.30 ;Tyler Hearnen, prof services-3,950.00 ;Uline, supplies-567.50 ;US Bank, loan payment-190,087.75 ;US Post Office, postage-165.00 ;US Postal Service, postage-577.76 ;USA Blue Book, supplies-1,621.93 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Valley Telecomm., utilities-829.16 ;Venture Communication, utilities-424.09 ;Verizon Wireless, cell phone-420.20 ;Wellmark BC/BS, health insurance-15,638.21 ;West River Telecommunications, utilities-3,304.04 ;Western Rancher, uniforms-30.95.

Salaries: Administration – 7,487.80; City Administrator – 2692.32; Police Dept – 56,359.37; fire Dept – 550.00; Street Dept- 10,305.22; Park -2,959.78; Library -6,647.40; Auditorium – 365.18; 24/7 -854.00; Water Department – 17,191.56; and Sewer Department -10,370.56.

There being no further business to come before the council, the meeting adjourned at 5:59 PM on a motion by Yellow Boy, second by Laundreaux and carried.

Heather Beck, Finance Officer

Gene Cox, Mayor

Published once at the total approximate cost of \$

Memo

To: Council Members
From: Heather Beck
Date: March 10, 2020
Re: Fire Dept Loan

In 2014, the City approved an interest free loan to the Fire dept in the amount of \$67,511 for the payment of their truck.

The remaining balance is \$25,316.65.

Last year the dept sold a surplus truck for \$20,000. They would like to use these funds to transfer to the balance of the loan.

The Council would need to make a motion to approve this request.

Thank you,
Heather

Building Permits Report for February 2020

State Farm/Doug Heil, 215 West Grand Crossing- building dividing walls, \$6,000

Fabra-Tech, 304 1st Ave East, 304 1st Ave - Replacing Front Door \$550

Date Received _____
Date Issued _____

License No. _____

Uniform Alcoholic Beverage License Application

A. Owner Name and Address

Johnny & Margie Wollman
1016 8th Ave West
Mobridge SD 57601

Owner's Telephone #: 605-848-0311

B. Business Name and Address

Great Plains Family Restaurant Inc
906 W. Grand Crossing
Mobridge SD 57601

Business Telephone #: 605-845-7495

Place of business is located in a municipality? Yes No

County: Walworth

Do you own or lease this property? Own Lease

Are real property taxes paid to date? Yes No

C. Indicate the class of license being applied for
(submit separate application for each class of license).

- Retail (on-sale) Liquor
- Retail (on-sale) Liquor - Restaurant
- Convention Center (on-sale) Liquor
- Package (off-sale) Liquor
- Retail (on-off sale) Wine and Cider
- Retail (on-off sale) Malt Beverage & SD Farm Wine
- Package Delivery
- Hunting Preserve
- Other _____

Is this license in active use? Yes No

Do you or any officers, directors, partners, or stockholders hold any other alcohol retail, manufacturing, or wholesaler licenses?

Yes No **If Yes, please list on the back page.**

D. Legal description of licensed premise:

Lot 1 = part of Lots 2, 3 + 9 BK 43
NWT S 3rd Addn. City of
Mobridge

Have you ever been convicted of a felony? Yes No

E. State Sales Tax Number 1029-4279-ST

F. New license Transfer? (\$150) Re-issuance

G. CERTIFICATE: The undersigned applicant certifies under the penalties of perjury that all statements provided herein are true and correct; that the said applicant complies with all of the statutory requirements for the class of license being applied for and in addition agrees to permit agents of the Department of Revenue access to the licensed premises and records as provided in SDCL 35-2-2.1, and agrees this application shall constitute a contract between applicant and the State of South Dakota entitling the same or any peace officers to inspect the premises, books and records at any time for the purpose of enforcing the provisions of Title 35 SDCL, as amended.

Date 2-7-2020 Print Name Rhoda Waldner Signature Rhoda Waldner

H. APPROVAL OF LOCAL GOVERNING BODY - Notice of hearing was published on Feb. 25, 2020. Public hearing on the application was held March 10, 2020, not less than SEVEN (7) days after official publication. The governing body by majority vote recommends the approval and granting of this license and certifies that requirements as to location and suitability of premises and applicant have been reviewed and conform to the requirements of local and South Dakota law.

Renewal - no public hearing held
Amount of fee collected with application \$ _____
Amount of fee retained \$ _____
Forwarded with application \$ _____

For Local Government Use

Transferred (State Use)

(Seal) _____
Mayor or Chairman

From: _____
Sales tax approval _____ Date _____

STATE LIQUOR AUTHORITY:

APPROVAL _____ **REVIEW** _____

If disapproved, endorse reason thereon and return to applicant

**Company supplement information
(For corporate/partnership/LP/LLC applicants)**

Name of corporation/partnership/LP LLC Great Plains Family Restaurant Inc

Address of office and principal place of business of corporation/partnership/LP/LLC 906 W. Grand Crossing
Mobridge SD 57601

Are all managing officers of this corporation/partnership/LP/LLC of good moral character having never been convicted of a felony? Yes No

Name, title of office, occupation and address of each of the officers/owners of the corporation, partnership, LP or LLC:

Name	Office	Address	Occupation
<u>Johnny Wellman</u>		<u>1016 8th ave West Mobridge SD 57601</u>	<u>owner/cook</u>
<u>Margie Wellman</u>		<u>1018 8th ave West Mobridge SD 57601</u>	<u>owner/cook</u>

Name of any officers, directors, partners or stockholders of applicant having a financial interest or capital stock in any other alcoholic beverage license:

Name	Type of License, License Number, Financial Interest Held, and Address of Business Location

Where and with whom are all company records kept, such as charter, by-laws, minutes, accounts, notes payable, and notes and accounts receivable, etc?

Rhoda Waldner / Bookkeeper

With signature the applicant agrees to the following:

That the applicant company will comply with all provisions of ARSD chapter No. 64:75:02 of the Department of Revenue, relating to the transfer of stock and prior approval of the transfer of such stock by the Secretary of Revenue and violation of any of the provisions of said regulation or failure to comply therewith, whether by the undersigned corporation, partnership/LP/LLC or by any stockholder thereof, or by anyone interested in said company, shall constitute cause for revocation or suspension of any license issued pursuant to and in reliance on this application, or for refusal to renew such license upon expiration thereof.

We the undersigned officers and directors of the applicant company acknowledge that the within supplement application form is true and correct in every respect and that there exists no financial arrangement concerning this or any other alcoholic beverage license than that expressly set forth above. If company stock is to be transferred we ask for approval of such voluntary stock transfer.

Signature of Authorized Officer/Director/Partner

Date

Rhoda Waldner

2/20/2020

CITY OF MOBRIDGE APPLICATION FOR TEMPORARY ON-SALE / BEER / WINE PERMIT

Application for Temporary On-Sale Beer/Wine Permit. The applicant hereby certifies that the information provided is true and correct. The applicant understands that the permit is for temporary use only and is not to be used for permanent on-sale. The applicant agrees to pay the fee of \$75.00 and to comply with all applicable laws and regulations. The applicant agrees to provide security for the permit.

Name of Applicant: Mobridge Chamber of Commerce
Organization, club, corporation, individual

Name of Person Completing Application: Deb Olerud

Address of Applicant: 212 N. Main St., Mobridge, SD 57601
Street address, city, state, zip

Telephone # of Applicant: 845-2500 605-350-4723
Day Evening Cell

Name of Event Chairperson (in case of emergency): Deb Olerud

Telephone Numbers: 845-2500 605-350-4723
Day Evening Cell

Name of Event: I Hate Winter

Purpose of Event: Chamber Event

Date(s) of Event: From: 03/28/2020 To and Including: _____
mm/dd/yyyy mm/dd/yyyy

Event Times: Start Time: 10:00 am End Time: 11:00 PM

Alcohol Served: Start Time: 11:00 am End Time: 11:00 PM

Type of Alcohol to be served: Beer Wine Liquor

Location of Event (describe location and attach diagram of enclosed area with egress(s) clearly marked where the alcohol is to be possessed or consumed):

Scherr-Howe Auditorium

Approximate number of persons expected to attend: 100

Describe Security to be Provided and Name of Security: _____

CITY OF MOBRIDGE
APPLICATION FOR TEMPORARY ON-SALE / BEER / WINE PERMIT

Under SDCL 35-4 any municipality may issue a special malt beverage retailers' license, a special retail on-sale wine dealers' license and a special on-sale license to any civic, charitable, educational, or fraternal organization and to any other person who is licensed pursuant to SDCL 35-4-2 (4)(on -sale) 35-4-2 (12) (wine) 35-4-2(16) (malt beverage) in conjunction with a special event within the municipality. Educational does not include any elementary, secondary, or higher educational institution in the public school system of this state. Any license cannot exceed fifteen consecutive days. If there is a street dance, qualified security personnel must be provided to maintain order during the street dance. A fee in the sum of \$50.00 per day of the event must accompany this application. (2010)

Name of Applicant: Mobridge Area Chamber of Commerce
Organization, club, corporation, individual

Name of Person Completing Application: Deb Olerud

Address of Applicant: 212 N Main St
Street address, city, state, zip

Telephone # of Applicant: 845-2500 350-4723
Day Evening Cell

Name of Event Chairperson (in case of emergency): Jesse Konold

Telephone Numbers: 848-2919
Day Evening Cell

Name of Event: Denny Palmer Memorial Fishing Tournament

Purpose of Event: fundraiser

Date(s) of Event: From: 06/12/2020 To and Including: 06/13/2020
mm/dd/yyyy mm/dd/yyyy

Event Times: Start Time: 5 pm Friday End Time: 11:45 pm Friday

Alcohol Served: Start Time: 5 pm Friday End Time: 11:45 pm Saturday

Type of Alcohol to be served: Beer Wine Liquor

Location of Event (describe location and attach diagram of enclosed area with egress(s) clearly marked where the alcohol is to be possessed or consumed):

Scherr Howe Event Center

Approximate number of persons expected to attend: 150

Describe Security to be Provided and Name of Security: _____

Memo

To: Council Members
From: Heather Beck
Date: March 10, 2020
Re: Hay Bid

The City received two bids for the surplus hay bales.

- 1. \$29.10 per bale by Quintin Schlomer
- 2. \$200 total by Leighton Redmond

Please make a motion to approve the bid by Quintin Schlomer in the amount of \$5,703.60.

Thank you,
Heather

Butte County Equipment

11363 US Hwy 212
 Belle Fourche, SD 57717
 Phone: 605-892-2230
 Fax: 605-892-2245

Lindskov Implement

2100 West Hwy 12 • PO Box 760
 Mobridge, SD 57601
 Phone: 605-845-2201
 Fax: 605-845-2801
 www.lindskovimp.com

Automotive Co., Inc.

112 Main Street • PO Box 56
 Isabel, SD 57663
 Phone: 605-466-2112
 Fax: 605-466-2110

INVOICE



Name of Purchaser City of Mobridge Date 2-19, 2020
 (Print or Type)

Address _____ New Used As Follows:

Make	Model	Color	Type	Year
Kubota	Z725-60	Orange	Mowers	2020
Agreed Price	3	Z725-60	Com. grade Zero turn mowers	\$30,900.00
	3	6ck 60-200	rear baggers 25HP	\$7,425.00
	3	2-3460	mulch kits	\$690.00
	3	weight	kits	\$96.00
	1	Hitch		\$39.00
	3	operator control discharge sheet		\$247.00
				<u>\$39,111.00</u>
trade	2	X mark	Zero turn mowers 1-72	\$10,000.00
			1-60 mower decks with mulch kits	
			rear baggers + weights	

2 year Warranty

Dealer Warranty	<u>This is a Quote</u>	Total Cash Delivered Price
		Total Credits
		Balance Due
		Time Sales Charges
		Amount of Contract

Contract To Be Paid To _____ In _____ Installments of \$ _____ Each and
 One Installment of \$ _____ First Installment Due _____

This order comprises the entire agreement affecting this purchase and no other agreement or understanding of any nature concerning same has been made or entered into or will be recognized. I hereby certify that no credit has been extended to me for the purchase of this motor vehicle except as appears in writing on the face of this agreement. I further certify that I am 21 years of age or older, and hereby acknowledge receipt of a copy of this order. I FURTHER CERTIFY THAT THE ABOVE PROPERTY IS NOT SUBJECT TO ANY MORTGAGES OR LIENS EXCEPT AS FOLLOWS:

Signed _____ Purchaser
 Address _____
 Res, Phone _____

Salesman