

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
January 6, 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, January 6, 2014 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Steve Gasser, and the following council persons were present: Carlson, Cox, Cerney, Henderson, O'Connell, and Yellow Boy.

ADOPT AGENDA:

The agenda was adopted on a motion by Yellow Boy, second by Cerney and carried.

MINUTES:

On a motion by O'Connell, second by Yellow Boy and carried, to approve the minutes from the December 16, 2013 regular meeting and the December 23, 2013 special meeting. Cox and Cerney abstained.

PUBLIC FORUM & VISITORS:

The Pool Committee was present to request that the Council approve a resolution for a tax opt out to pay for the construction of a new swimming pool. They would like to focus on fundraising instead of trying to raise votes. The Council will discuss it at the next meeting.

DEPARTMENT HEAD REPORTS:

ZONING OFFICE

➤ **2013 BUILDING PERMIT SUMMARY** – The zoning officer gave the Council a summary of the 2013 building permits.

OLD BUSINESS:

2014 PHOSPHATE BID - Moved by Carlson, second by O'Connell and carried, to approve the 2014 bid for phosphate from Pristine Water Solutions at \$.99 per pound.

NEW BUSINESS:

DESIGNATE OFFICIAL DEPOSITORIES - Moved by Yellow Boy, second by Cerney, and carried, to designate Dacotah Bank, Great Western Bank, Wells Fargo Bank and SD Public Funds Investment Trust as the official depositories for 2014.

DESIGNATE OFFICIAL NEWSPAPER - Moved by O'Connell, second by Cox, and carried, to designate the Mobridge Tribune as the official newspaper for 2014.

ELECTRONIC PAYMENTS - Moved by O'Connell, second by Yellow Boy, and carried, to authorize the Finance Officer to pay the following vendors electronically and/or prior to the next council meeting in order to meet vendor requirements and deadlines: Aberdeen Finance Corp., Cardmember Services, Credit Collections Bureau, Fleet Services, Great Western Bank, SD Retirement System, SD State Treasurer, SD Unemployment Insurance Division, Total Administrative Services Corp, USDA Rural Development, US Dept of Education, Verizon Wireless, and Wellmark Blue Cross Blue Shield.

MAYOR'S APPOINTMENTS - Moved by Henderson, second by O'Connell and carried, to approve the following Mayor's appointments for 2014:

Council Appointments

Airport	Yellow Boy & Cerney
Auditorium	Henderson & Cerney
Finance	Mayor & Cerney
Fire	Yellow Boy & Cox
Library	Cox
Parks & Cemetery	O'Connell & Carlson

Mobridge Housing

Pat Fuhrman
Alan Landis
Duane Wegner
Dick Lillestol
Heidi Roshau

Park Board

Dennis Wheeler, Chair
Roger Hoffman, Vice Chair
BJ Wiest, Secretary
Erin Wheeler
Davis Martin
Ron Unterseher
Randy Carlson, Council Rep
Tom O'Connell, Council Rep

Police
Pool
Streets
Water & Sewer
3B & Chamber
Annexation Comm.
NECOG
Police Advisory Board
School Board Rep
Health Officer
Rail Authority
Cemetery Super.
City Admin.
Chief of Police
Finance Officer
Fire Chief
Asst. Fire Chief
Fire Secretary/Treas.
Zoning Officer

Mayor
O'Connell & Henderson
Henderson & Carlson
O'Connell & Yellow Boy
Cox & City Admin.
Cox & Carlson
O'Connell & City Admin.
Cox
O'Connell
Dr. Robert Marciano
Carlson
Davis Martin
Steve Gasser
Justin Jungwirth
Heather Beck
Brad Milliken
Mitch Voller
James Bieber
Matt Reichert

Zoning Board
Liz Rische—2014
Duane Martin—2014
Lou Novich—2015
Larry Wimmer-2016
Tom Singer—2016
*terms are 3 year

Library Board
Tom Zerr, Pres.
Lynn Mertz, Vice/Treas
Karla Bieber, Secretary
Michelle Yellow Boy
Nancy McClellan
Amy Cerney
Gene Cox, Council Rep.

Riverfront Ec. Development
Todd Goldsmith
Tom Unterseher
Dennis Wheeler
Michelle Harrison
Casey Perman
Dan Richards
Matt Reichert
Rose Henderson, Council Rep

ELECTION DATE AND COMBINE ELECTION - Moved by Yellow Boy, second by O'Connell and carried, to set the annual municipal election date as April 8, 2014 and to combine the April 8, 2014 municipal election with Mobridge-Pollock School District school election.

STEP INCREASE - Moved by Cox, second by Henderson and carried to approve a step increase for Collin Smith from \$13.54 per hour to \$15.60 per hour effective December 16, 2013. He completed his six month probation period and was eligible on December 15, 2013.

RESOLUTION 14-01, WAGES - Moved by Cox, second by Cerney, and carried, to approve Resolution 14-01, the 2014 wages reflecting a 3% cost of living adjustment.

RESOLUTION 14-01 WITH 3% COLA

WHEREAS, the following offices or positions of the City are created by statute or ordinance (Mobridge Ordinance 1-1-2); and

WHEREAS, the compensation must be set for each employee (Mobridge Ordinance 1-1-1[25]);

NOW THEREFORE, BE IT RESOLVED that the following compensation shall be set for December 30, 2013;

Name	Position	Hourly	Annually
Dietterle, Jamie	Mayor		\$6,600.00
Cerney, Amy	Councilperson		\$3,600.00
Cox, Gene	Councilperson		\$3,600.00
Henderson, Rose	Councilperson		\$3,600.00
Carlson, Randy	Councilperson		\$3,600.00
O'Connell, Thomas	Councilperson		\$3,600.00
Yellow Boy, Tony	Councilperson		\$3,600.00
Cain, Rick	City Attorney	\$100.00	
Reichert, Matt	Zoning Officer		\$6,000.00
Milliken, Brad	Fire Chief		\$4,500.00
Voller, Mitch	Assistant Fire Chief		\$600.00
Bieber, James	Fire Dept Sec-Treas		\$900.00
Gasser, Steve	City Administrator		\$51,773.00
Beck, Heather	Finance Officer	\$22.78	
Linderman, Jackie	Deputy Finance Officer	\$13.91	
Twila Fritz	Fill-in Finance Office	\$10.00	

Dame, Jason	Water Dept	\$15.56	
Milliken, Brad	Water & Waste Water Superintendent		\$50,085.00
Naasz, Boyd	Water Plant Manager	\$19.20	
Pollock, William	Water Plant Operator	\$13.89	
Schell, Edward	Waste Water Plant Operator	\$14.46	
Voegele, Jason	Assistant Water Superintendent	\$19.29	
Bohle, Allen T.	Police Captain		\$46,523.00
Carlson, Memorie	Dispatcher	\$17.35	
Chappell, Linda	Dispatcher	\$15.96	
Fischer, Tammie Rae	Dispatcher	\$17.58	
Johnson, Brooks	Code Enforcement Officer	\$19.20	
Jungwirth, Justin	Police Chief		\$55,167.00
Larsen, Tony	Police Officer	\$19.73	
Lutz, Carrie	Dispatcher	\$16.20	
Maier, Laura	Dispatcher	\$16.88	
Majeske, Jordan	Police Officer	\$18.35	
Neumann, Candice	Dispatcher	\$15.98	
Norder, Ashton	Police Officer	\$17.90	
Smith, Collin	Police Officer	\$16.06	
Strickland, Thomas	Police Officer	\$18.12	
Wiederholt, Daysia	Dispatcher	\$14.96	
Godkin, Carol	24/7 Administrator	\$11.67	
Romans, Teresa	24/7 Administrator	\$11.67	
Madison, Shawn	Part-time Police Officer	\$18.65	
Baumann, Dwight	Street Maintenance	\$17.43	
Dockter, Andrew	Asst Street Superintendent	\$18.31	
Enderson, Ryan	Street Maintenance	\$15.52	
Ford, Ted	Auditorium Maintenance Supervisor/Street	\$12.67	
Lenling, Virgil	Airport Manager	\$15.30	
Bieber, Karla	Library Director	\$14.51	
Chandler, Linda	Assistant Librarian	\$12.27	
Fuhrer, Mark	Library Custodian	\$10.18	
Holzer, Virginia	Part-time Librarian	\$10.11	
Gonzales, Kristina	Student Librarian	\$8.44	
Rabenberg, Judy	Part-time Librarian	\$11.46	
Shaddock, Julie	Part-time Librarian	\$10.79	

CITY ATTORNEY AGREEMENT - Moved by Cerney, second by Carlson and carried, to approve the city attorney agreement with Cain Law Office for an hourly rate of \$100.00.

NECOG AGREEMENT - Moved by O'Connell, second by Cerney, and carried, to approve the Joint Cooperative Agreement with Northeast Council of Governments (NECOG) for 2014 in the amount of \$1,484.50.

SKID STEER BIDS – Moved by O'Connell, second by Henderson and carried, to approve the bid for a Cat 242D in the amount of \$40,806.00 with the 68" hydraulic angle broom in the amount of \$7,223.00. A complete bid tabulation is available at the City Hall finance office.

TRAVEL – Moved by Yellow Boy, second by O'Connell and carried, to approve Brad Milliken to Pierre on January 10, 2014 for a water resource loan meeting.

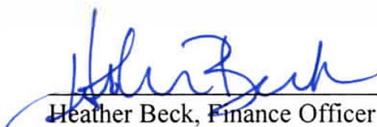
PAYMENT OF BILLS:

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

A&B Business, supplies-135.98 ;Aflac, insurance-1,492.56 ;Alco Stores, supplies-61.24 ;Annette Locke, refund-42.48 ;Avid Hawk, prof services-15.00 ;Beadles Chevy, vehicle maintenance-53.85 ;Cain Law Office, attorney fees-315.00 ;Cardmember Services, repairs-27.00 ;Center Point, books-44.34 ;Central Diesel, prof services-70.93 ;Charles MacBride, prof services-3,000.00 ;Credit Collections Bureau, garnishment-209.92 ;Dacotah Insurance, insurance-4,938.00 ;Dady Drug, supplies-10.77 ;Dakota Pump and Control, repairs-7,012.77 ;Dakota Supply Group, supplies-25.85 ;Data Management Inc., prof services-461.79 ;Duane Martin, other services-60.00 ;Eisemann Building Products, supplies-312.00 ;Environmental Toxicity Control, water samples-489.25 ;Family Dollar, supplies-82.25 ;Firehouse, dues-29.95 ;Free Dar Interprizes, snow removal-1,915.00 ;Gienger's Sales, supplies-148.00 ;Grace Looking Back, refund-60.89 ;Great Western Bank, payroll taxes-11,246.67 ;Greggs Drilling & Excavating, prof services/repairs-1,579.59 ;Heathers Housekeeping, prof services-700.00 ;Ingram, books-77.48 ;Klein Museum, 2014 budgeted allocation-6,000.00 ;Larry Wimmer, other services-40.00 ;Library Director, other services-29.46 ;Liz Rische, other services-100.00 ;Lou Novich, other services-100.00 ;Lynn Schott, computer-55.00 ;M&T Fire & Safety, equipment/supplies-8,191.19 ;MDU, prof services/utilities-6,028.72 ;Mobr Climate Control, repairs-1,280.00 ;Mobr Gas Co., LP gas-61.10 ;Mobridge Housing, refund-190.40 ;Mobridge Tribune, publishing-295.64 ;MVTL Laboratories, water samples-124.00 ;NECOG, prof services-1,484.50 ;North Central Steel Systems, building -4,950.30 ;Office of Weights & Measurements, prof services-28.00 ;Pete Lien, chemical-3,274.56 ;QT Technologies, equipment-12,325.00 ;Rockmount Research, supplies-499.84 ;SD Airport Management Assoc., other services-25.00 ;SD Assoc of Code Enforcement, dues-40.00 ;SD Attorney General's Office, scam fees-122.00 ;SD Building Officials Assoc., dues-50.00 ;SD DENR, discharge permit-3,500.00 ;SD Dept of Revenue, water samples-895.00 ;SD Govt. Finance Officers Assoc., dues-40.00 ;SD Police Chief's Assoc, dues-99.85 ;SD Retirement, retirement-17,955.16 ;SD State Historical Society, dues-35.00 ;SDML Workers Comp Fund, work comp-23,980.00 ;SDML, dues-1,954.64 ;SDRS Supplemental Retirement Plan, retirement-44.00 ;Sharon Schmidt, refund-28.02 ;Slater Oil, propane/diesel/LP gas-18,839.13 ;Stoddard Silencers, supplies-165.75 ;Tom Singer, other services-100.00 ;Total Administrative Services, flex-382.68 ;Universal Acoustic, supplies-483.12 ;US Dept of Education, garnishment-126.90 ;US Post Office, postage/supplies-733.27 ;Valley Motors, vehicle maintenance-41.34 ;Verizon Wireless, cell phone-204.40 ;Victor Moretta, refund-37.96 ;Voyager Fleet Systems, gasoline/diesel-421.32 ;Wellmark Blue Cross Blue Shield, health ins-24,964.52 ;Western Rancher, uniforms-249.90.

Salaries: Administration-6773.79; City Administrator-3866.54; Police Department-43791.80; Fire Department – 500.00; Street Department-9343.19; Airport-2376.00; Library-5528.98; Auditorium-2425.42; Zoning – 500.00; 24/7-308.74; Water Department-13601.03; Sewer Department-7133.59.

There being no further business to come before the council, the meeting adjourned at 6:07 PM on a motion by Cerney, second by Henderson and carried.


Heather Beck, Finance Officer

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Jamie Dietterle, Mayor

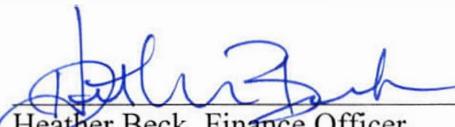
**MOBRIDGE CITY COUNCIL
SPECIAL MEETING
January 9, 2014**

Pursuant to due call and notice thereof, a Special Meeting of the Common Council of the City of Mobridge, South Dakota was held in City Hall in said City on Thursday January 9, 2014 at 12:00 PM. Mayor Jamie Dieterle, City Administrator Steve Gasser, Finance Officer Heather Beck, and the following councilpersons were present: Cox, Henderson, Yellow Boy, O'Connell and Carlson. Absent was Cerney.

WATER TOWER PROJECT FUNDING

The Water department has been informed that part of the water tower project will cost an additional \$91,000 for a painting project due to problems with existing lead based paint. The City has the opportunity to add this extra expense onto an existing loan application that the State will decide on tomorrow. This additional \$91,000 will force a water rate increase of \$1.25 to \$1.30 instead of the original \$1.00. The other option of funding is the City can pay it out of the water department's cash reserves. The project is already being funded \$200,000 cash. Moved by Henderson, second by Yellow Boy and carried, to approve using cash to pay for the additional \$91,000 project cost.

There being no further business to come before Council, the meeting adjourned on a motion from Carlson, second by Yellow Boy and carried, at 12:07 PM.


Heather Beck, Finance Officer


Jamie Dieterle, Mayor

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**MOBRIDGE CITY COUNCIL
REGULAR MEETING
January 20, 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, January 20, 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: Carlson, Cox, Cerney, Henderson, O'Connell, and Yellow Boy.

ADOPT AGENDA:

The agenda was adopted on a motion by Cerney, second by Yellow Boy and carried.

MINUTES:

On a motion by Henderson, second by O'Connell and carried, to approve the minutes from the January 6, 2014 regular meeting and the January 9, 2014 special meeting. Cerney abstained.

DEPARTMENT HEAD REPORTS:

POLICE DEPARTMENT

➤ **STEP INCREASE** – Moved by Carlson, second by Cerney and carried, to approve a step increase for Linda Chappell increasing her hourly wage from \$15.96 to \$16.18 effective January 13, 2014.

WATER DEPARTMENT – The Mayor read a statement from the water department thanking the residents who were affected by the recent water main break on 7th Ave W for their patience while it was repaired.

OLD BUSINESS:

RESOLUTION 14-02, OPT OUT FOR SWIMMING POOL – The pool committee requested at the last council meeting that the council once again consider an opt out to build a swimming pool. Moved by Cerney, second by Henderson and carried, to approve Resolution 14-02, opt out for building a swimming pool.

RESOLUTION FOR OPT OUT NO. 14-02

WHEREAS, the City Council of the City of Mobridge, South Dakota believes it is in the best interest of the citizens of the City to build a new swimming pool.

Whereas, the City of Mobridge would need to raise an estimated additional \$2,500,000.00 to construct the swimming pool.

Whereas, the City Council believes the appropriate means to raise the additional funds would be to opt out of the real property tax limits to raise up to an additional \$200,000.00 per year for 20 years to pay for the financing of the new swimming pool

NOW THEREFORE, be it RESOLVED,

THE GOVERNING BOARD OF MOBRIDGE, SOUTH DAKOTA does state that the above said board is unable to operate under the tax limitation measure currently in statute. We therefore OPT OUT of such tax limitation in the amount of \$200,000.00 starting with calendar year 2014 taxes payable in the calendar year 2015. This opt out will be for 20 years, which will be thru taxes payable in the calendar year 2035. This action has been taken by the board and approved by at least a two-thirds vote of the board.

This decision may be referred to a vote of the people upon a petition signed by at least five percent of the registered voters in the district and filed with the governing body within twenty days of the first publication of this decision.

Unless this action is referred to a vote of the people and reversed by such vote, this resolution authorizes the county auditor to spread an excess levy to raise tax dollars in the above stated amount.

RESOLUTION 14-03, A VOTE OF THE PEOPLE – The City Council once again felt that the residents of Mobridge should vote on the opt out funding for a swimming pool. Moved by Henderson, second by Cox and carried, to approve Resolution 14-03, bringing Resolution 14-02 to a vote of the people.

RESOLUTION NO. 14-03

WHEREAS, the City Council of the City of Mobridge, South Dakota has passed Resolution No. 14-02 to opt out for \$200,000 per year for 20 years to raise funds to pay for a new Swimming Pool.

Whereas, the City Council of the City of Mobridge, South Dakota believes it to be in the best interests of the citizens of the City of Mobridge to have an election to submit the opt out resolution to the voters of the City of Mobridge to determine if the opt out should become effective.

NOW THEREFORE, be it **RESOLVED**,

That Resolution 14-02 shall be submitted to the voters of the City of Mobridge for the voters' approval or rejection pursuant to law, which election shall be held on the 8th day of April, 2014.

NEW BUSINESS:

CEMETERY RECORDS – Beck explained to the Council that the cemetery software that was purchased in July 2011 was not that far along in the updating process. The finance office has a limited amount of time to do such a large project. She requested extra assistance in getting the project finished. Moved by O'Connell, second by Cerney and carried, to approve Twila Fritz to update the cemetery software for no more than 30 hours per month.

TRAVEL – Moved by O'Connell, second by Yellow Boy and carried, to approve Bill Pollock to Rapid City to January 27-31, 2014 for a Water Treatment Course. Moved by O'Connell, second by Cerney and carried, to approve Steve Gasser to Pierre on February 12, 2014 for a DOT trail funding meeting.

PAYMENT OF BILLS:

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

AAF International, supplies-253.98 ;AE2S, prof services-300.00 ;AmeriPride, supplies-92.93 ;Avid Hawk, prof services-10.00 ;AWWA, dues-295.00 ;Business Forms & Acct, supplies-1,012.99 ;Butler Machinery Co., equipment/snow removal-48,029.00 ;Cam Wal Electric, utilities-320.36 ;Cardmember Services, other services/supplies/travel-746.92 ;Chamber of Commerce, prof services-8,960.81 ;Charles Dutt Electric, repairs-45.90 ;Credit Collections Bureau, garnishment-209.92 ;Dacotah Insurance, insurance-41,847.00 ;Duane's Repair, prof services-25.00 ;Eggers Electric Motor, repairs-323.76 ;Ethanol Products, chemicals-1,138.88 ;Fabra Tech, prof services-45.50 ;Ferguson Waterworks, repairs/supplies-74.21 ;First National Bank, loan payment-3,275.48 ;Fisher Scientific, repairs/chemicals-648.46 ;Fleet Services, gasoline-1,359.51 ;Free Dar Enterprises, snow removal-100.00 ;Gas N Goodies, diesel-142.78 ;Gienger Sales, supplies-64.00 ;Great Western Bank, payroll taxes-11,294.53 ;Gregg's Drilling, repairs-1,571.58 ;GTC Auto Parts, repairs/supplies-487.74 ;Hawkins, chemical-987.00 ;Heartland Waste, solid waste collection-16,275.00 ;Heather's Housekeeping, prof services-800.00 ;Helms & Assoc., prof services-2,655.33 ;Hettinger Mobr Candy, supplies-101.45 ;Imberi's Computer Service, prof services-105.00 ;Marco, Inc., supplies-274.26 ;MDU, utilities-17,740.17 ;Merkels, supplies-6.67 ;Nelson Sales, repairs-19.50 ;Office Depot, supplies-147.01 ;Payless foods, supplies-29.54 ;Payless Foods, supplies-34.56 ;Runnings Supply, supplies-2,243.78 ;SD DENR, dues-52.00 ;SD One Call, prof services-5.25 ;SD State Treasurer, sales tax-1,221.84 ;SD Unemployment, unemployment ins-171.89 ;SDRS Supplement Retirement Plan, retirement-44.00 ;SDWWA, dues-40.00 ;Slater Oil, LP gas-3,028.04 ;slater Oil, oil/grease-1,100.00 ;Steve Faehnrich Construction, repairs-350.00 ;The Tessman Co., baseball fields-678.80 ;Total Administrative Services, flex-382.68 ;Unum Life Ins., insurance-201.90 ;US Dept of Education, garnishment-126.90 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Walworth County Register of Deeds, prof services-75.00 ;West Plains Engineering, street lights-750.00 ;West River Telecommunications, phone-1,450.35.

Salaries: Administration-2309.55; City Administrator-1991.27; Police Department-24693.83; Street Department-4371.89; Airport-1224.00; Library-2598.04; Auditorium-1067.45; 24/7-239.24; Water Department-7035.02; Sewer Department-3773.45.

There being no further business to come before the council, the meeting adjourned at 5:43 PM on a motion by Carlson, second by Henderson and carried.



Heather Beck, Finance Officer
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Jamie Dietterle, Mayor

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
February 3, 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, February 3, 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: Carlson, Cox, Cerney, Henderson, O'Connell, and Yellow Boy.

ADOPT AGENDA:

The agenda was adopted on a motion by Yellow Boy, second by O'Connell and carried.

MINUTES:

On a motion by Carlson, second by O'Connell and carried, to approve the minutes from the January 20, 2014 regular meeting.

DEPARTMENT HEAD REPORTS:

POLICE DEPARTMENT, Chief Justin Jungwirth

- **NEW HIRES** – Moved by Carlson, second by Yellow Boy and carried, to approve hiring Melissa Miller as dispatcher at \$13.07 per hour effective February 10, 2014.
Moved by Yellow Boy, second by O'Connell and carried, to approve hiring Stacy Wilson as dispatcher at \$13.07 per hour effective February 4, 2014.
- **ADVERTISING** – Moved by Cox, second by Cerney and carried, to approve advertising for the open police officer and/or Sargent position due to the resignation of Officer Tony Larsen. The Mayor commended Larsen on his 10 years of service to the City and wished him well on his new venture.
- **RESIDENCY REQUIREMENT** – Discussion held on the 5 mile residency requirement for employees. A request was made by a police officer to live 6 miles outside. Moved by Carlson, second by Cerney and carried, to approve allowing Officer Ashton Norder to live 6 miles outside the City limits.

FIRE DEPARTMENT, Chief Brad Milliken

- **LOAN FOR NEW FIRE TRUCK** – The total purchase price for the new fire truck is \$215,119. Through donations, the fire department has already paid \$85,964. The remaining balance with added foam equipment is \$136,064. A grant has been awarded from the SD Dept of Ag in the amount of \$45,200, with another \$20,000 in donations leaving a balance of \$70,864. The dept was originally going to borrow the additional funds at an interest rate of 4%, costing the dept an additional \$13,338. Moved by Yellow Boy, second by O'Connell and carried, to approve loaning the fire department \$70,864, payments to be made yearly and paid off within 8 years and Cain to draw up an agreement with the department stating such.

OLD BUSINESS:

HAY GROUND BIDS – Six bids were received for the hay ground 3 year lease for the following property:

- A. Tract 2C consisting of 20 acres more or less which the lands between the new National Guard Armory and the City of Mobridge Sewer Department plant.
- B. Lots C-4 and C-6, in the E1/2NE1/4NE1/4 of Section 24, 124-80, Walworth County, South Dakota (north of hospital)
- C. 20 acres, more or less of land location south of the Mobridge softball field and Street Department shop.

Bids came in as per year: Wade Duncin - \$781; Lyle Lutz - \$959; Bill Imberi - \$1000; Jody Goetz - \$1050; Tanner Ulmer - \$2600; and Loren Yates - \$3289.79. Moved by O'Connell, second by Carlson and carried, to approve awarding the lease to Loren Yates for \$3289.79 per year.

NEW BUSINESS:

1ST READING ORD NO. 931, 3B – Bruce Brekke gave the Council an update on the 3B funds and how they are spent. Moved by O'Connell, second by Carlson and carried, to approve the 1st reading of Ordinance No. 931, an ordinance amending Ordinance 14-4-2, pertaining to gross receipts tax (3B tax).

MEETING DATE CHANGE – Moved by Carlson, second by Cox and carried, to approve changing the 2nd meeting in February to Tuesday, February 18, 2014 at 5:30 PM due to the President’s Day holiday.

2013 AUDIT - Moved by Cerney, second by Henderson, and carried, to approve the audit proposal of \$14,750 from Kohlman, Bierschbach and Anderson, LLP.

CREDIT CARD TRANSACTIONS – Beck asked the Council to consider accepting credit cards for residents to pay their bills. Moved by O’Connell, second by Carlson and carried, to approve accepting credit card and charging \$2.00 per transaction.

TRAVEL – Moved by Yellow Boy, second by O’Connell and carried, to approve Don Blankartz to Spearfish on February 24-27, 2014 for a WasteWater Treatment Course. Moved by Carlson, second by O’Connell and carried, to approve sending 4 firefighters to Aberdeen on April 2-5th for State Fire School.

PAYMENT OF BILLS:

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

Aberdeen Finance Corp, garnishment-250.00 ;Apco International, prof services-92.00 ;Beadles Chevy, vehicle maintenance-34.74 ;Bestway Traffic, supplies-77.50 ;Border States, supplies-268.60 ;Cain Law Office, attorney fees-30.00 ;Carlson Services, prof services-285.00 ;Center Point, books-44.34 ;Credit Collections Bureau, garnishment-209.92 ;Dakota Outdoors, prof services-19.95 ;Dakota Pump and Control, repairs-1,798.25 ;Eisemann Building Products, supplies-36.00 ;Environmental Resource Assoc., water samples-327.81 ;Fisher Scientific, chemical-811.45 ;Free Dar Interprizes, snow removal/repair-610.00 ;Gienger's Sales, supplies-231.00 ;Grand Central, travel-60.50 ;Great Western Bank, payroll taxes-11,027.77 ;Greggs Drilling & Excavating, repairs-3,013.02 ;Hawkins, snow removal/chemical-3,967.62 ;Heartland Waste, solid waste collection-16,233.00 ;Imberi Computer Sales, computers-1,439.96 ;Ingram, books-501.21 ;Library Director, other services-25.59 ;Linds Hardware, repairs/supplies-340.73 ;Lindskov Implement, vehicle maintenance-104.40 ;Lucky, utilities-1,719.87 ;McFarland, supplies-23.13 ;MDU, utilities-4,825.93 ;Mike Steiger, refund-22.20 ;Milliken Electric, repairs-919.96 ;Mobr Manufacturing, equipment maintenance-910.00 ;Mobr Regional Hosiptal, prof services-40.00 ;Mobr Fire Dept, dues/fires/gasoline/repairs-1,323.36 ;Mobr Fire Dept, publishing-290.24 ;Napa Auto Parts, supplies-175.07 ;Neves Uniforms, uniforms-288.49 ;Office Depot, office supplies-156.65 ;Over Drive, books-1,500.00 ;Ron's Repair, vehicle maintenance-18.00 ;SD Attorney Generals Office, scam fees-467.00 ;SD DENR, dues-10.00 ;SD Dept of Revenue, water samples-290.00 ;SD Magazine, books-47.90 ;SD Retirement, retirement-12,237.63 ;SDLA, dues-70.00 ;SDRS Supplemental Retirement Plan, retirement-50.00 ;Sioux Corp, supplies-107.34 ;Slater Oil, propane/diesel/fuel for resale-25,786.61 ;Tara White, refund-53.71 ;The Tessman Co, ball park-100.00 ;Total Administrative Services, flex-382.68 ;US Dept of Education, garnishment-126.90 ;US Post Office, postage-615.73 ;Valley Motors, vehicle maintenance-46.00 ;Verizon Wireless, cell phone-206.14 ;Voyager Fleet Systems, gasoline/diesel-789.73 ;Wellmark Blue Cross Blue Shield, health ins-22,020.76 ;West River Telecommunications, utilities-183.54 ;Western Communications, radios-65.00 ;William Pollock, travel-292.88.

Salaries: Administration-4660.20; City Administrator-1991.27; Police Department-22045.87; Fire Dept – 500.00; Street Department-4197.99; Airport-1224.00; Library-2686.07; Auditorium-1124.54; Zoning – 500.00; 24/7-180.89; Water Department-6957.48; Sewer Department-3616.19.

There being no further business to come before the council, the meeting adjourned at 6:14 PM on a motion by Cox, second by Henderson and carried.



Heath Beck, Finance Officer
Published once at the total approximate cost of \$



Jamie Dietterle, Mayor

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
February 18, 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, February 18, 2014 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Steve Gasser, and the following council persons were present: Carlson, Cox, Cerney, Henderson, O'Connell, and Yellow Boy.

ADOPT AGENDA:

The agenda was adopted on a motion by O'Connell, second by Henderson and carried.

MINUTES:

On a motion by Yellow Boy, second by Carlson and carried, to approve the minutes from the February 3, 2014 regular meeting.

OLD BUSINESS:

2nd READING ORD NO. 931, 3B – Cerney requested that the 3B committee give the council an update and financial statement yearly on how the funds are being spent. Moved by O'Connell, second by Cerney and carried, to approve the 2nd reading of Ordinance No. 931, an ordinance amending Ordinance 14-4-2, pertaining to gross receipts tax (3B tax).

ORDINANCE NO. 931

AN ORDINANCE OF THE CITY OF MOBRIDGE, SOUTH
DAKOTA AMENDING THE REVISED
ORDINANCES OF THE CITY,
AMENDING ORDINANCE 14-4-2
PERTAINING TO GROSS RECEIPTS TAX (3B Tax)

BE IT ORDAINED by the City of Mobridge, South Dakota:

That Ordinance 14-4-2 of the Revised Ordinances of the City of Mobridge, South Dakota, and the same is hereby amended to read as follows:

14-4-2.EFFECTIVE DATE AND ENACTMENT OF TAX.

From and after June 30, 2014, there is hereby imposed a municipal gross receipts tax of One Percent (1%) upon the gross receipts from the sale of leases or rentals of hotel, motel, campsites or other lodging accommodations within the municipality for periods of less than twenty-eight (28) consecutive days, the sale of alcoholic beverages as defined in SDCL 35-1-1, or establishments where the public is invited to eat, dine or purchase and carry out prepared food for immediate consumption. The tax applied to the gross receipts of all persons engaged in business within the jurisdiction of the Municipality of Mobridge, Walworth County, South Dakota, who are subject to the South Dakota Retail Occupational Sales and Service Tax, SDCL 10-45 and acts amendatory thereto.

NEW BUSINESS:

RESOLUTION NO. 14-04, SETTING FEES FOR WATER RATES – Due to the additional loan in the amount of \$400,000 for the water tower project, an additional surcharge needs to be added to the current water rates in the amount of \$1.01. The State also is requiring an additional .01 be added onto the previous surcharge that was approved. Moved by Cerney, second by Henderson and carried, to approve Resolution No. 14-04, setting fees for water rates.

RESOLUTION NO. 14-04

SETTING FEES FOR WATER RATES

WHEREAS, the City of Mobridge desires to set by resolution the fees to be charged for water availability and usage, both within the City Limits and Outside the City Limits.

NOW THEREFORE, be it RESOLVED,

Except as otherwise provided under ordinance 11-2-6, fees to be charged for water availability and usage are as follows:

Effective with the April 1, 2014 water billing - Basic Fees for Water Availability:

A basic fee of \$24.72 per month shall be charged per meter located within the City Limits.

A basic fee of \$40.22 per month shall be charged per meter located outside the City Limits.

Surcharge Fees:

Out of the basic fees set forth above, there shall be removed and placed in a separate segregated account the monthly sum of \$3.06 for each meter charged which amount shall be deemed a surcharge for the sole purposes of repayment of the Clean Water State Revolving Fund Loan C462016-06 all as set forth in the Resolution NO. 13-02. The \$3.06 surcharge shall remain and continue to be placed in the separate segregated account until the Revenue Bonds for the Water Tower project are fully paid.

Out of the basic fees set forth above, there shall be removed and placed in a separate segregated account the monthly sum of \$1.01 for each meter charged which amount shall be deemed a surcharge for the sole purposes of repayment of the Clean Water State Revolving Fund Loan C462016-07 all as set forth in the Resolution NO. 13-10. The \$1.01 surcharge shall remain and continue to be placed in the separate segregated account until the Revenue Bonds for the Water Tower project are fully paid.

Monthly Usage Fees Effective after the June 30, 2013 water billing:

In addition to the basic monthly fee stated above, there shall be charged the user, a monthly fee based upon \$2.00 per thousand (1,000) gallons of water used per billing month.

Bulk Water Rates:

Bulk water rates shall be charged \$3.00 per thousand (1,000) gallons of water.

Miscellaneous:

Any property or entity which has more than one meter servicing the same property or entity and one of the meters provides water for only the purposes of watering the yard, then that property or entity shall be charged only one basic monthly fee, provided however if the water billing for the yard is paid by a separate entity, then that entity shall be charged the basic monthly fee.

Any entity which has more than one meter servicing the same property due to expansion or remodeling shall be charged only one basic monthly fee.

Effective Date:

The various rates established by this resolution shall become effective for all water billings from and after the effective dates stated above.

CEMETERY DEED TRANSFER - Moved by Cerney, second by O'Connell and carried, to approve transferring Graves 1 and 2, Lot 52, Block P in Greenwood Cemetery from the City of Mobridge to Larry Schaeftbauer.

CHAMBER REQUEST TO USE WRIGLEY SQUARE – Haden Merkel (Chamber Director) was present to ask the Council's permission to use Wrigley Square for the National Walleye Tournament on June 27-28th for weigh ins. Moved by Carlson, second by Henderson and carried, to approve the Chamber using Wrigley Square for the tournament June 27-28th, 2014 provided they get the proper permits is any streets need blocked off.

STEP INCREASES – Moved by Yellow Boy, second by Cerney and carried, to approve the following step increases: Linda Chandler from \$12.27 per hour to \$12.61 per hour effective January 13, 2014; Mark Fuhrer from \$10.18 per hour to \$10.52 per hour effective January 27, 2014; and Memorie Carlson from \$17.35 per hour to \$17.59 per hour effective February 10, 2014. Carlson abstained.

CHANGE ORDER – A change order for the library addition project had gotten overlooked in the process. Moved by Cox, second by Cerney and carried, to approve Change Order No. 3 for the library addition project in the amount of \$395.47 to replace existing window sills.

DISCUSSION AND INFORMATION ITEMS:

- Financial Report – Beck presented the Council a financial report. She pointed out there is a new fund for PSAP as the City is now doing the books for North Central Regional E911.
- SDML District Meeting will be held March 26th at KT's Fireside. The City of Mobridge is host.
- Officer Tony Larsen – information was given to the Council regarding his going away supper.

TRAVEL – Moved by Carlson, second by Henderson and carried, to approve Karla Bieber to Pierre on February 26, 2014 to attend training for the Jumpstart Summer Reading Program.

PAYMENT OF BILLS:

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

Aberdeen Finance Corp, garnishment-250.00 ;Aflac, insurance-995.04 ;AmeriPride, supplies-46.81 ;At&t, utilities-157.10 ;Avera Queen of Peace, drug testing-74.90 ;Cam Wal Electric, utilities-308.85 ;Cardmember Services, other services-1,885.55 ;Carlson Services, prof services-150.00 ;Chamber of Commerce, prof services-7,212.25 ;Charles Dutt Electric, repairs-256.68 ;Country Junction, uniforms-43.00 ;Credit Collections Bureau, garnishment-209.92 ;Custom Micro Interactive, software maintenance-2,520.00 ;Dacotah Insurance, insurance-10,158.00 ;Dakota Pump & control, equipment maintenance-1,091.84 ;Dakota Supply Group, equipment maintenance-687.19 ;Fabra Tech, prof services-221.22 ;Family Dollar, supplies-28.25 ;Ferguson Waterworks, prof services-766.05 ;Fleet Services, gasoline-1,499.62 ;Gas N Goodies, diesel-71.13 ;Goldsmith Heck, prof services-1,240.00 ;Great Western Bank, payroll taxes-9,925.81 ;GTC Auto Parts, repairs/supplies-125.17 ;Hauff Mid America, supplies-88.20 ;Hettinger Mobr Candy, supplies-84.01 ;High Point Networks, computer -75.00 ;Intererstate All Battery, supplies-527.40 ;Jensen Rock & Sand, supplies-192.58 ;Landis Machine, repairs-1,613.00 ;Language Line Services, prof services-90.06 ;Larry's Lock & Key, repairs-105.00 ;Leonard Studio, supplies-14.95 ;Linds Hardware, supplies-726.14 ;Lucky's, diesel/repairs-91.46 ;Marco, Inc., supplies-274.26 ;MDU, utilities-13,037.46 ;Merkels, supplies-56.84 ;Mike Allbee, refund-14.41 ;Mobr Climate Control, repairs-604.00 ;Mobr Gas, lp gas-35.75 ;Mobridge Rotary, dues-140.00 ;Napa Auto Parts, vehicle maintenance-12.08 ;Payless foods, supplies-179.00 ;Plunketts, prof services-55.16 ;Radarsign LLC, equipment-19,092.00 ;Runnings Supply, supplies-1,337.12 ;SD Secretary of State, prof services-30.00 ;SD State Treasurer, sales tax-1,338.60 ;SDRS Supplement Retirement Plan, retirement-50.00 ;Share Corp, supplies-123.19 ;Steve Gasser, travel-91.76 ;Total Administrative Services, flex-443.85 ;Unum Life Ins., insurance-171.90 ;US Dept of Education, garnishment-126.90 ;USA Blue Book, repairs-141.16 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Valley Telecommunications, utilities-2,591.48 ;West River Telecommunications, phone-3,714.41.

Salaries: Administration-2214.35; City Administrator-1991.27; Police Department-20713.78; Street Department-4352.01; Airport-1224.00; Library-2623.46; Auditorium-951.44; 24/7-172.13; Water Department-6836.67; Sewer Department-3611.60.

There being no further business to come before the council, the meeting adjourned at 5:50 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

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
March 3, 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, March 3, 2014 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Attorney Rick Cain, City Administrator Steve Gasser, and the following council persons were present: Cox, Cerney, Henderson, O'Connell, and Yellow Boy. Carlson was absent.

ADOPT AGENDA:

The agenda was adopted on a motion by Yellow Boy, second by Henderson and carried with the following addition: water/wastewater update.

MINUTES:

On a motion by O'Connell, second by Cox and carried, to approve the minutes from the February 18, 2014 regular meeting.

NEW BUSINESS:

RESOLUTION NO. 14-05, CAPITAL OUTLAY – In order to ease the opt out amount for the pool, the Council wished to pass a resolution to commit funds towards the loan payment for the swimming pool should the opt out pass on April 8th. Cain pointed out that this resolution would only become effective if the opt out passes in the upcoming election. Moved by O'Connell, second by Henderson and carried, to approve Resolution No. 14-05, resolution for capital outlay.

**RESOLUTION 14-05
RESOLUTION FOR CAPITAL OUTLAY**

WHEREAS, the City of Mobridge proposes to construct a new swimming pool for the City of Mobridge;
and

WHEREAS, the City of Mobridge has placed on the ballot for approval or rejection by the voters a Resolution for Opt Out (Resolution 14-03) to obtain funding to construct the new swimming pool.

WHEREAS, to show its support for the construction of the new swimming pool and to lessen the amount of funding needed to be raised by the Opt Out, the City Council wishes to commit to funding the costs of the new swimming pool by pledging the sum of \$50,000.00 per year out of the General Fund.

NOW, THEREFORE BE IT RESOLVED that out of the General Fund, the Finance Officer annually budget \$50,000 per year commencing in fiscal year 2014 and transfer said budgeted \$50,000 each year to the swimming pool Capital Outlay Accumulation account to be used annually for debt repayment for the new swimming pool project until such time as the debt for the construction of the new swimming pool is fully paid.

IT IS FURTHER RESOLVED, that this resolution shall become effective on April 8, 2014 and only upon the condition that the Resolution for Opt Out (Resolution 14-03) is approved by the voters at the April 8, 2014 election.

STEP INCREASE – Moved by Cox, second by O'Connell and carried, to approve the following step increase: Laura Maier from \$16.88 per hour to \$17.13 per hour effective March 10, 2014.

PAY REQUEST – Moved by Yellow Boy, second by Cox and carried to approve pay request number 2 to North Star Construction in the amount of \$14,053.30 for the airport hangar project.

MURAL RESTORATION PROJECT – Haden Merkel, Friends of Scherr Howe, was present to discuss with the Council the mural restoration project at Scherr Howe auditorium. She stated that the committee would like to change the scope of the project to take out bathrooms portion due to lack of funding. The majority of the grants they have obtained have a deadline. Cain questioned whether or not the project would need to be bid out. Cerney stated

that the companies they have gotten bids from the committee had to pay for them to come out and give them a bid.
NOTE: Cain researched and determined the project does not fall under the bid requirements. The Council did not have any objection to the committee changing the scoop of the project.

DISCUSSION AND INFORMATION ITEMS:

- **2013 ANNUAL REPORT** – Beck also presented the Council the 2013 annual report required by SDCL 9-22-21.
- **SDML District Meeting** will be held March 26th at KT's Fireside at 6:00 PM. The City of Mobridge is host.
- **Water/Wastewater** – O'Connell informed the public that they need to run a small stream of water when away from their home over 24 hours so their sewer pipes do not freeze. Due to the severe cold weather the frost line is deeper than normal winters.

TRAVEL – Moved by Yellow Boy, second by O'Connell and carried, to approve Virgil Lenling to Spearfish on March 26 & 27, 2014 to attend the SD Airports Conference.

PAYMENT OF BILLS:

Moved by Cox, second by O'Connell and carried, to approve the following bills for payment:

Aberdeen Finance Corp, garnishment-250.00 ;A&B Business, supplies-83.86 ;Academy Trophy, prof services-49.00 ;AE2S, prof services-369.00 ;Alco Stores, supplies-50.32 ;Amber Jungwirth, prof services-800.00 ;American News, other services-123.01 ;Argus Leader, other services-307.85 ;B&M Body Repair, repairs-2,207.80 ;Beadles Chevy, vehicle maintenance-82.93 ;Bestway Traffic, supplies-24.50 ;Cain Law Office, attorney fees-330.00 ;Capital Trophy, prof services-11.50 ;Center Point, books-44.34 ;Century Link, utilities-1,277.92 ;Credit Collections Bureau, garnishment-209.92 ;Cummins Central, repairs to generator-1,086.49 ;Demco, supplies-245.38 ;Donald Blankartz, travel-281.50 ;Environmental Toxicity Control, water samples-365.00 ;Family Dollar, supplies-29.10 ;Great Western Bank, payroll taxes-11,950.50 ;Hawkins, chemical-1,347.00 ;Heartland Waste, solid waste collection-16,233.00 ;Hettinger Mobridge Candy, supplies-100.93 ;Ingram, books-261.03 ;Ken's Western Lumber, supplies-130.00 ;Library Director, other services-23.49 ;Lon's Repair, prof services-575.00 ;McFarland, supplies-22.45 ;MDU, utilities-6,544.76 ;Mobridge Manufacturing, supplies-45.00 ;Motorola Solutions, prof services-7,085.40 ;MVTL Laboratories, water samples-129.00 ;Newman Traffic Signs, supplies-4,848.39 ;North Star Construction, building-14,053.30 ;Office Depot, office supplies-399.77 ;Print Market, prof services-75.84 ;SD Airports Conference, travel-50.00 ;SD Dept of Revenue, water samples-523.00 ;SD One Call, prof services-1.04 ;SD Retirement, retirement-12,001.74 ;SD Secretary of State, prof services-30.00 ;SDRS Supplemental Retirement Plan, retirement-50.00 ;Showcases, supplies-164.51 ;Sioux Corp, supplies-376.50 ;Slater Oil, propane-799.47 ;Slater Oil, propane-666.23 ;Slater Oil, propane/supplies-4,935.70 ;SS Design, uniforms-139.83 ;TASC, prof services-228.00 ;Total Administrative Services, flex-443.85 ;US Dept of Education, garnishment-126.90 ;US Post Office, postage-520.95 ;Venture Communications, utilities-424.09 ;Verizon Wireless, cell phone-204.79 ;Voyager Fleet Systems, gasoline/diesel-482.08 ;Walworth County Register of Deeds, prof services-30.00 ;Wellmark Blue Cross Blue Shield, health ins-21,163.37 ;Western Communications, radios-70.00 ;Western Rancher, uniforms-123.95.

Salaries: Administration-4592.02; City Administrator-1991.27; Police Department-24000.65; Street Department-5077.69; Airport-1224.00; Library-2636.89; Auditorium-1435.73; 24/7-250.91; Water Department-6932.90; Sewer Department-3619.17.

There being no further business to come before the council, the meeting adjourned at 5:55 PM on a motion by Henderson, second by Cox and carried.



Heather Beck, Finance Officer

Published once at the total approximate cost of \$



Jamie Dietterle, Mayor

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
March 17, 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, March 17, 2014 at 5:30 PM. Mayor Jamie Dietterle, Deputy Finance Officer Jackie Quaschnick, City Attorney Rick Cain, City Administrator Steve Gasser, 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 O'Connell and carried. Carlson abstained.

MINUTES:

On a motion by Cox, second by Cerney and carried, to approve the minutes from the March 3, 2014 regular meeting. Carlson abstained.

DEPARTMENT HEAD REPORTS:

Mayor Dietterle recognized two city employees who have recently resigned, Memorie Carlson and Ed Schell. He thanked them for their years of service

Brad Milliken, Fire Chief/Superintendent

FIRE TRUCK – Moved by O'Connell, second by Carlson and carried, to approve the fire dept taking the new fire truck to Aberdeen to fire school on April 3-6th.

WATER TOWER PROJECT CONTRACT – Maguire Iron Inc. has requested an extension on their contract for the water tower project moving the completion date to June 30, 2015. They are offering \$15,000 discount on the project and a 4 year extension on the warranty. The Council discussed their options. Moved by Carlson, second by Yellow Boy and carried, to reject the contract extension proposal from Maguire Iron Inc.

LEVEL INCREASE – Bill Pollock has passed his Class I certification and is eligible for a level increase. Moved by O'Connell, second by Cerney and carried to approve increasing Bill Pollock's hourly wage from \$13.89 to \$14.77 effective March 10, 2014.

NEW BUSINESS:

TOWN OF GLENHAM WEST NILE CONTRACT - Moved by O'Connell, second by Henderson and carried, to approve a contract with the Town of Glenham for West Nile mosquito spraying at \$225 per spraying.

CITYWIDE CLEANUP – Moved by Cerney, second by Henderson and carried, to approve the City wide cleanup for May 12-17th. Roll offs will be available at the Street department.

PUBLIC HEARING FOR CDBG WASTEWATER IMPROVEMENT PROJECT – Ted Dickey, NEOG, was present. The City proposes to construct a new primary clarifier, rehab and repurpose the old primary clarifier, construct a new UV system in the retrofitted clarifier contact chamber, replace the drain pipe and valve to the chlorine contact chamber, convert the sludge to the EQ basin, add new harness rails to two wet/drywell lift stations and expand, update and commission a SCADA system for the plant. Discussion held on other projects within the City. Hearing no opinions for or against, moved by Cerney, second by Carlson and carried, to approve Resolution 14-06, Authorizing Community Development Block Grant Application to Assist in the Mobridge Wastewater Improvements Project

RESOLUTION 14-06

Authorizing Community Development Block Grant Application To Assist In The Mobridge Wastewater Improvements Project In The City Of Mobridge

WHEREAS, the City of Mobridge proposes to execute an application for \$515,000 Community Development Block Grant funds to make improvements to the wastewater treatment plant in the City of Mobridge; and

WHEREAS, the City of Mobridge is eligible for Federal assistance for the proposed project; and
WHEREAS, with the submission of the Community Development Block Grant application, the City of Mobridge assures and certifies that all Community Development Block Grant program requirements will be fulfilled; and

WHEREAS, the City of Mobridge has held the required public hearing on Monday, March 17, 2014, for the Community Development Block Grant; and

WHEREAS, the City of Mobridge is required to designate a certifying officer for the purpose of signing documents pertaining to this grant; and

WHEREAS, the City of Mobridge is required to designate an environmental certifying officer for the purpose of signing required environmental documents pertaining to this grant;

NOW, THEREFORE BE IT RESOLVED, that the Mayor of the City of Mobridge, will be authorized to execute the Community Development Block Grant application for the City of Mobridge; and

AND BE IT FURTHER RESOLVED, that the Mayor of the City of Mobridge, be hereby designated as the City's certifying officer for the purpose of signing correspondence, pay requests, and other required documents;

AND BE IT FURTHER RESOLVED, that the Mayor of the City of Mobridge, be hereby designated as the City's environmental certifying officer for the purpose of signing correspondence and other required documents and forms.

PUBLIC HEARING FOR SRF LOAN FUNDING FOR WASTEWATER PROJECT – Ted Dickey reviewed the project again. This public hearing was for an SRF loan for up to \$1,971,000 with a revenue source of project surcharge revenue bond with an interest rate of 3.25% for no more than 30 years. If the City needs to take out the full amount of the loan, wastewater rates would need to increase by \$5.75 per month. The amount of the increase is dependent on several factors and not set. Moved by Cerney, second by Henderson and carried, to approve applying for SRF loan.

Hearing no opinion for or against, moved by O'Connell, second by Henderson and carried, to approve Resolution 14-07, a resolution authorizing an application for financial assistance, authorizing the execution and submittal of the application, and designating an authorized representative to certify and sign payment requests.

RESOLUTION NO. 14-07

RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, the City of Mobridge (the "City") has determined it is necessary to proceed with improvements to its Wastewater System, including but not limited to the construction of a new primary clarifier, rehab and repurpose the old primary clarifier, construct a new UV system in the retrofitted clarifier contact chamber, replace the drain pipe and valve to the chlorine contact chamber, convert the sludge to the EQ basin, add new harness rails to two wet/drywell lift stations and expand, update and commission a SCADA system for the plant. (the "Project"); and

WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the "Board") will be prepared; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project,

NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City hereby approves the submission of an Application for financial assistance in an amount not to exceed \$1,971,000 to the South Dakota Board of Water and Natural Resources for the Project.

2. The Mayor is hereby authorized to execute the Application and submit it to the South Dakota Board of Water and Natural Resources, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.

3. The Mayor is hereby designated as the authorized representative of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

TRAIL GRANT – Dickey was present to discuss a Recreational Trail Grant through Game Fish and Parks for repair of the existing trail. Grant is to fix cracks and repair low spots. Total project cost is \$20,050. Local match proposed is 20%, costing the City \$4,010. Dickey stated that the City can raise the local match from 20% to 46% for an extra 5 points onto our application. Moved by Carlson, second by O'Connell and carried, to approve applying for the trails grant at a 46% local match to repair the trail with a City cost of \$9,223.

SETTING PUBLIC HEARING DATE – Moved by Yellow Boy, second by Cerney and carried, to approve setting a public hearing for an application received from the Mobridge Rodeo Association for a temporary liquor license April 7, 2014 at 5:40 PM.

DISCUSSION AND INFORMATION ITEMS:

➤ **SDML District Meeting** will be held March 26th at KT's Fireside at 6:00 PM. The City of Mobridge is host.

➤ **County Commissioner Duane Martin** – Martin was present to discuss with the Council the current property tax assessments.

PAYMENT OF BILLS:

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

Aberdeen Finance Corp, garnishment-250.00 ;Aflac, insurance-850.42 ;AmeriPride, supplies-46.12 ;Automatic Building Controls, prof services-636.00 ;Avid Hawk, prof services-10.00 ;Cam Wal Electric, utilities-333.88 ;CAN Surety, insurance-1,132.00 ;Cardmember Services, other services/repairs/supplies-1,248.35 ;Central Diesel, repairs-1,449.78 ;Chamber of Commerce, prof services-6,624.25 ;Charles Dutt Electric, repairs-116.83 ;Colonial Research, supplies-84.03 ;Colonial Research, supplies-84.04 ;Credit Collections Bureau, garnishment-209.92 ;Dacotah Insurance, other services-50.00 ;Dakota Electronics, repairs-260.00 ;Dakota Pump & control, machinery & equipment-5,219.70 ;Fabra Tech, other services-34.80 ;Fabra Tech, prof services-79.90 ;Family Dollar, supplies-21.50 ;Ferguson Waterworks, supplies-18.57 ;Fisher Scientific, chemicals-371.76 ;Fleet Services, gasoline-1,310.86 ;Gas N Goodies, supplies-84.50 ;Gienger Sales, supplies-123.00 ;Great Western Bank, payroll taxes-14,450.07 ;GTC Auto Parts, supplies/repairs-449.72 ;High Point Networks, computer -1,306.00 ;Holiday Inn, travel-245.97 ;Homestead Building Supply, supplies-12.87 ;Intoximeters, supplies-140.00 ;Jensen Rock & Sand, gravel-232.37 ;John Deere Financial, supplies-178.50 ;Lamb Chevy, vehicle replacement-29,613.00 ;Linds Hardware, supplies-972.69 ;M&T Fire & Safety, uniforms/equipment-440.00 ;Marco, Inc., supplies-274.26 ;MDU, utilities-11,940.10 ;Merkels, supplies-42.40 ;Mitch Voller, supplies-456.42 ;Mobridge Tribune, publishing-172.94 ;Mobridge Youth Organization, MYO-15,000.00 ;MoRest Motel, supplies-60.00 ;Office Depot, supplies-143.20 ;Payless foods, supplies-16.00 ;Pete Lien & Sons, chemical-4,004.91 ;Runnings Supply, repairs/supplies-11.98 ;Sanitation Products, truck maintenance-75.10 ;SD Firefighters Assoc., dues-225.00 ;SD Secretary of State, prof services-30.00 ;SD State Treasurer, sales tax-1,244.30 ;SDML, conference-374.00 ;SDRS Supplement Retirement Plan, retirement-50.00 ;Sioux Corporation, supplies-98.54 ;Slater Oil, gasoline/diesel/LP gas-4,738.49 ;Steve Gasser, travel-56.98 ;TKs Plumbing, repairs-265.07 ;Total Administrative Services, flex-443.85 ;US Dept of Education, garnishment-126.90 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;UST Fire Apparatus, fire truck-137,064.00 ;Valley Motors, repairs-103.67 ;Valley Telecommunications, utilities-821.16 ;West River Telecommunications, phone-1,479.73.

Salaries: Administration-2204.30; City Administrator-1991.27; Police Department-27991.89; Street Department-5139.47; Airport-1224.00; Library-2782.93; Auditorium-1398.44; 24/7-169.22; Water Department-8177.32; Sewer Department-5145.19.

There being no further business to come before the council, the meeting adjourned at 6:26 PM on a motion by Henderson, second by Cerney and carried.


Heather Beck, Finance Officer
Published once at the total approximate cost of \$
Jackie Quaschnick, Deputy


Jamie Dietterle, Mayor

**MOBRIDGE CITY COUNCIL
SPECIAL MEETING
April 10, 2014**

Pursuant to due call and notice thereof, a Special Meeting of the Common Council of the City of Mobridge, South Dakota was held in City Hall in said City on Thursday April 10, 2014 at 12:00 PM. Mayor Jamie Dietterle, City Administrator Steve Gasser, Finance Officer Heather Beck, City Attorney Rick Cain and the following councilpersons were present: Cox, Henderson (by phone) Cerney, O'Connell and Carlson. Absent was Yellow Boy.

OFFICIAL CANVAS OF THE ELECTION

Moved by O'Connell, second by Cerney and carried to appoint Carlson, O'Connell, Cerney, and Cox as the Board of Canvassers. The meeting continued while Cain tabulated the poll book and tally sheet.

ADVERTISING FOR BIDS

Moved by O'Connell, second by Cerney and carried, to approve advertising for bids to build an outdoor pool.

EQUILIZATION BOARD

Moved by Cerney, second by Carlson and carried, to appoint Cox as the City representative to the Board of Equalization.

ELECTION CANVAS RESULTS

Cain reported that the No votes were 451 in both the poll book and tally sheet. He stated that the Yes votes were 487 in the poll book and 512 on the tally sheet. Moved by O'Connell, second by Carlson and approved, to recount the Yes votes. The ballot box was unsealed and the Yes votes recounted. It was verified by the Board of Canvassers that the total Yes votes were 512.

Moved by O'Connell, second by Carlson and carried, to approve the canvass below.

Resolution 14-02 – Opt Out

No - 451 Yes - 512

There being no further business to come before Council, the meeting adjourned on a motion from Cerney, second by Cox and carried, at 12:25 PM.



Heather Beck, Finance Officer



Jamie Dietterle, Mayor

Published once at the total approximate cost of \$

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
April 7, 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, March 17, 2014 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Attorney Rick Cain, City Administrator Steve Gasser, and the following council persons were present: Cox, Cerney, O'Connell, and Carlson. Absent was Yellow Boy and Henderson.

ADOPT AGENDA:

The agenda was adopted on a motion by Carlson, second by O'Connell and carried.

MINUTES:

On a motion by O'Connell, second by Cox and carried, to approve the minutes from the March 17, 2014 regular meeting.

DEPARTMENT HEAD REPORTS:

Justin Jungwirth, Police Chief

CODE ENFORCEMENT - Jungwirth gave the Council a code enforcement report.

NEW HIRE – Moved by Carlson, second by O'Connell and carried, to approve Trevor Asmann as a police officer at \$13.95 per hour effective April 7, 2014.

SARGENT – Moved by O'Connell, second by Carlson and carried, to approve promoting police officer Jordan Majeske to police Sargent effective March 24, 2014 at \$20.26 per hour.

Brad Milliken, Water/WW Superintendent

CONTRACT WITH ENGINEER – Moved by O'Connell, second by Carlson and carried, to approve a contract with AE2S for a preliminary engineering report for the waste water treatment facility improvements at a cost of \$40,000.

LEVEL INCREASE – Don Blankartz has passed his Class I certification and is eligible for a level increase. Moved by O'Connell, second by Cerney and carried to approve increasing Don Blankartz's hourly wage from \$13.89 to \$14.77 effective March 24, 2014.

STEP INCREASE – Moved by Cerney, second by Carlson and carried, to approve a step increase for Jason Voegele, increasing his hourly wage from \$19.29 per hour to \$19.53 per hour effective April 7, 2014.

NEW BUSINESS:

ADVERTISING FOR PUBLIC HEARING - Moved by Cerney, second by O'Connell and carried, to set the public hearing date for a temporary liquor license for FOSH and a temporary malt beverage license for the Chamber of Commerce for April 21, 2014 and approve advertising for the public hearing.

PLAT - Moved by O'Connell, second by Cox, and carried, to approve a plat for Lots 12A thru 15A of Block 3 and Lots 1A thru 4A of Block 7, Jay Kraft 2nd Addition, and Lots 11A thru 13A of Block 4 Jay Kraft 3rd Addition to the City of Mobridge, Walworth County, South Dakota. It was approved by the Planning and Zoning Board on April 3, 2014.

ELECTION BOARD APPOINTED - Moved by Carlson, second by Cerney, and carried, to appoint the following people to the April 8, 2014 municipal election board: Donna Sherwood, Superintendent; Ida Holzer; and Doris Weishaur.

PAY REQUEST FOR WATER TOWER PROJECT – Moved by Cox, second by Cerney and carried, to approve a pay request from Maguire Iron, Inc. in the amount of \$123,500 for the water tower project.

CEMETERY DEED TRANSFER - Moved by O'Connell, second by Cerney and carried, to approve transferring Grave 4, Lot 52, Block P in Greenwood Cemetery from the City of Mobridge to William J. Zacher and Bernice M. Zacher.

CAMERA RECORDING SYSTEM – Moved by Carlson, second by O'Connell and carried, to approve the budgeted purchase of a camera recording system to replace the outdated one in City Hall at the cost of \$18,220.

PUBLIC HEARING FOR TEMPORARY LIQUOR LICENSE – Hearing no opinion for or against, moved by Cox, second by O'Connell and carried, to approve a temporary liquor permit to the Mobridge Rodeo Association for the Sitting Bull Stampede rodeo on July 1-4, 2014 and the derby on August 2, 2014.

DISCUSSION AND INFORMATION ITEMS:

➤ **Financial Report** - Beck presented a financial report to the Council.

TRAVEL

➤ Moved by O'Connell, second by Cox and carried to approve Heather Beck and Jackie Quaschnick to Oacoma, SD June 11-13, 2014 for SDML Finance Officer School.

PAYMENT OF BILLS:

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

A&B Business, supplies-54.57 ;Aberdeen Finance Corp, garnishment-250.00 ;AE2S, prof services-307.50 ;Aflac, insurance-850.42 ;Alco Stores, supplies-14.98 ;Amber Jungwirth, prof services-800.00 ;AmeriPride, supplies-46.12 ;Andy Dockter, clothing allowance-80.00 ;AT&T, utilities-163.61 ;Beadies Sales, vehicle maintenance-37.10 ;Brown & Saenger, supplies-48.00 ;Cain Law Office, attorney fees-410.00 ;Cam Wal Electric, utilities-291.15 ;Center Point, books-44.34 ;Central Diesel, vehicle maintenance-1,134.72 ;Century Link, utilities-1,277.15 ;Communication Center, radio maintenance-307.85 ;Credit Collections Bureau, garnishment-209.92 ;Custom Cage, vehicle replacement-690.00 ;Dacotah Ins., prof services-50.00 ;Dakota Electronics, vehicle replacement-1,875.70 ;Dakota Pump & Control, repairs-9,640.23 ;Dakota Supply Group, repairs-109.76 ;Eisemann Building Products, supplies-14.99 ;Environmental Resource Assoc., water samples-344.63 ;Family Dollar, supplies-34.50 ;Ferguson Waterworks, repairs-718.90 ;Filler's Bakery, supplies-28.80 ;First National Bank, loan payment-11,175.65 ;Gienger Sales, supplies-316.00 ;Grafix Shoppe, vehicle replacement-479.36 ;Grand Central, maintenance-72.24 ;Great Western Bank, payroll taxes-10,173.47 ;GTC Auto Parts, supplies-1,130.10 ;Hach Company, equipment maintenance/chemical-452.69 ;Hawkins, chemical-1,254.00 ;Hearing Health Clinics, prof services-35.00 ;Heartland Waste, solid waste collection-16,233.00 ;Hettinger Mobridge Candy, supplies-53.89 ;High Point Networks, network-24,550.00 ;Homestead Building Supplies, supplies-237.69 ;Ingram, books-207.79 ;Jensen Rock & Sand, prof services-540.00 ;K&K Auto, supplies-55.00 ;Karla Bieber, travel-79.92 ;Key Insurance, insurance-4,201.00 ;Landis Machine, repairs-377.94 ;Language Line Services, prof services-90.12 ;Lanis Machine, repairs-150.00 ;Laurie Bauer Law Offices, attorney fees-262.50 ;Lind's Hardware, repairs/supplies-1,288.77 ;Lucky's, repairs-18.45 ;Lu's Cleaning, prof services-100.00 ;M&T Fire & Safety, supplies-35.50 ;Maguire Iron Inc., water tower project-123,500.00 ;MDU, utilities-17,648.46 ;Mobr Senior Citizens, other services-2,000.00 ;Mobr Tribune, other services/publishing-42.00 ;NBS Calibrations, prof services-175.00 ;Neve's Uniforms, uniforms-255.44 ;Office Depot, supplies-150.00 ;Payless, supplies-29.41 ;Plunketts, other services-55.16 ;PowerPhone, total response - 8,992.00 ;Quenzer Electric, repairs-594.21 ;Quest Engineering, repairs-210.36 ;Sanitation Products, supplies-3,001.58 ;Scott Supply Co, supplies-529.20 ;SD Dept of Health, other services-150.00 ;SD Dept of Revenue, water samples-723.00 ;SD Govt Finance Officer's Assoc., travel-150.00 ;SD One Call, prof services-1.05 ;SD Retirement, retirement-11,795.05 ;SDRS Supplemental Retirement Plan, retirement-50.00 ;Showcases, supplies-123.29 ;Slater Oil, propane/gasoline-17,351.57 ;Team Lab, supplies-215.75 ;TEI Landmark Audio, books-103.75 ;That Tall Guy Plumbing, building maintenance-104.89 ;Total Administrative Services, flex-261.55 ;Ultimate Duct Cleaning, building maintenance-755.00 ;Unum Life Ins., insurance-165.90 ;US Post Office, postage-520.66 ;Valley Motors, vehicle maintenance-110.22 ;Valley Telecommunications, utilities-833.16 ;Venture Communications, utilities-424.09 ;Verizon Wireless, cell phone-204.79 ;Voyager Fleet Systems, gasoline/diesel-869.10 ;Walworth County Treasurer, other services-14.00 ;Wellmark Blue Cross Blue Shield, health ins-17,662.23 ;West River Telecommunications, access svc-1,878.08 ;West River Telecommunications, telephone-1,676.27 ;Zuercher Technologies, computer software-7,400.00.

Salaries: Administration-4550.75; City Administrator-1991.27; Police Department-21227.81; Fire Department – 500.00; Street Department-4100.80; Airport-1224.00; Library-2613.38; Auditorium-1013.60; Zoning – 500.00; 24/7-142.96; Water Department-6836.00; Sewer Department-2441.60.

There being no further business to come before the council, the meeting adjourned at 5:47 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

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
April 21, 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, April 21, 2014 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Attorney Rick Cain, City Administrator Steve Gasser, and the following council persons were present: Cox, Cerney, Henderson and O'Connell. Absent was Yellow Boy and Carlson.

ADOPT AGENDA:

The agenda was adopted on a motion by O'Connell, second by Cox and carried.

MINUTES:

On a motion by O'Connell, second by Cox and failed due to lack of majority, to approve the minutes from the April 7, 2014 regular meeting and the April 10, 2014 special meeting. Henderson abstained. Moved by O'Connell, second by Cerney and carried, to approve the April 10, 2014 special meeting minutes. The April 7, 2014 minutes approval were tabled until the next meeting.

DEPARTMENT HEAD REPORTS:

Justin Jungwirth, Police Chief

STEP INCREASE – Moved by Cox, second by Henderson and carried, to approve a step increase for Carrie Lutz from \$16.20 per hour to \$16.43 per hour effective May 5, 2014.

NEW HIRE – Moved by O'Connell, second by Cerney and carried, to approve hiring Kristian Borah as a dispatcher at \$13.07 per hour effective April 28, 2014.

Water Department

ADVERTISING FOR NEW EMPLOYEE – Moved by O'Connell, second by Cox and carried, to approve advertising to hire a full time water employee and a part time summer employee.

WATER MAIN PROJECT – Moved by Henderson, second by O'Connell and carried, to approve installing a water main near the pool site at 10th Street from 2nd Avenue East to 4th Avenue East and removing a dead end at 3rd Avenue East. The funds to pay for the project will be reallocated from \$80,000 that was budgeted to paint pipes at the intake.

NEW BUSINESS:

MURAL RESTORATION PROJECT – Haden Merkel (FOSH) was present to discuss with the Council the mural restoration project and to receive approval of the artist's contracts. The group believes that through grants and fundraising they have the necessary funds to complete the project at a cost of approximately \$86,940. Cerney stated that this will probably be the only time that the City will have to opportunity to get these murals restored. She also stated that the City may have to come up with additional funds for the unforeseen expenses, although she doesn't think it will be much. Moved by Cerney, second by Henderson and carried, to approve the signature of the contract Option B with the Chicago Group in the amount of \$52,440 and the contract with the artist Ward in the amount of \$34,500; pending the review of grants and contracts by Gasser and Beck.

PUBLIC HEARING FOR TEMPORARY LIQUOR/MALT BEVERAGE LICENCES – A public hearing was held for temporary liquor/malt beverage applications for Friends of Scherr Howe and the Chamber of Commerce. Hearing no opinion for or against, moved by O'Connell, second by Henderson and carried, to approve a temporary liquor/malt beverage license to the Friends of Scherr Howe for the event of Murder Mystery Dinner on May 23-24, 2014 at Scherr Howe Event Center. Hearing no opinion for or against, moved by O'Connell, second by Cerney and carried, to approve a malt beverage license to Mobridge Area Chamber of Commerce for the event of Denny Palmer Memorial Tournament on June 13-14, 2014 at Scherr Howe Event Center. Hearing no opinion for or against, moved by Henderson, second by Cox and carried, to approve a temporary malt beverage license to the Friends of Scherr Howe for the event of National Walleye Tour Tournament on June 26, 2014 at Scherr Howe Event Center.

STEP INCREASE - Moved by Henderson, second by Cerney, and carried, to approve a step increase for Ted Ford, maintenance supervisor at Scherr Howe and part time street department, increasing his hourly wage from \$12.67 to \$13.90 effective April 21, 2014.

AIRPORT FUEL TRUCK – The old fuel truck at the airport has been appraised and ready to be sold. Moved by Cox, second by O’Connell and carried, to approve the appraisal of \$2,500 and approve advertising for bids. Moved by O’Connell, second by Cerney and carried, to approve declaring the 1969 Ford C 750 fuel truck as surplus property.

DISCUSSION AND INFORMATION ITEMS:

➤ **Financial Report** - Beck presented a financial report to the Council.

PAYMENT OF BILLS:

Moved by Cox, second by Henderson and carried, to approve the following bills for payment:
AE2S, prof services-246.00 ;Alco Stores, supplies-94.49 ;AT&T, utilities-221.56 ;Avid Hawk, prof services-150.00 ;Brad Milliken, travel-265.64 ;Capital Trophy, prof services-20.75 ;Cardmember Services, other services/repairs/supplies-604.18 ;Chamber of Commerce, prof services-7,153.33 ;Charles Dutt Electric, repairs-383.74 ;Collin Smith, travel-239.76 ;Communications Center, supplies-131.50 ;Dacotah Insurance, insurance-1,235.00 ;Davis Martin, contract services-1,100.00 ;Environmental Resource Assoc., chemical-327.81 ;Ethanol Products, chemical-2,039.48 ;Fleet Services, gasoline-1,439.00 ;Gas N Goodies, diesel/training/supplies-138.94 ;Gienger Sales, supplies-100.00 ;Hach Company, chemicals-1,002.21 ;Helms & Assoc., prof services-4,974.77 ;ISC Companies, Inc., repairs-72.71 ;JG Uniforms, uniforms-484.99 ;John Deere Financial, repair loader-25,816.55 ;Justin Wiest, travel-149.85 ;Language Line Service, prof services-90.00 ;Lons Repair, prof services-200.00 ;Lucky's, diesel-297.97 ;M&T Fire & Safety, uniforms/equipment-843.50 ;Marco, Inc., supplies-274.26 ;Matheson Tri State, equipment maintenance-379.45 ;MDU, utilities-263.29 ;Midcontinent Communications, utilities-217.00 ;Midwest Pump & Tank, supplies-11.61 ;Mobridge Gas Co., LP gas-51.75 ;Mobridge Tribune, publishing-315.00 ;MVTL labs, water samples-955.00 ;Napa Auto Parts, equipment maintenance/repair-47.66 ;North Central Steel Systems, building maintenance-187.27 ;Office Depot, supplies-178.91 ;Quenzer Electric, install new hoops-683.50 ;Runnings Supply, supplies-1,412.32 ;School Specialty, install new hoops-13,675.00 ;SD One Call, prof services-14.70 ;SD State Treasurer, sales tax-1,206.38 ;Slater Oil, diesel/propane/grease -4,780.25 ;Unum Life Ins., insurance-165.90 ;US Post Office, supplies-287.00 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Valley Motors, equipment maintenance-257.90 ;Venture Communications, utilities-424.09 ;Verizon Wireless, cell phone-233.14 ;Wellmark Blue Cross Blue Shield, health insurance-17,319.36 ;West River Telecommunications, utilities-1,908.50.

Salaries: Administration-2402.37; City Administrator-1991.27; Police Department-21611.52; Street Department-5755.92; Airport-1224.00; Library-2643.55; Auditorium-1013.60; 24/7-263.82; Water Department-5025.41; Sewer Department-2619.25.

There being no further business to come before the council, the meeting adjourned at 5:58 PM on a motion by Henderson, second by Cox and carried.


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


Jamie Dietterle, Mayor

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

ADOPT AGENDA:

The agenda was adopted on a motion by Cerney, second by Henderson and carried.

MINUTES:

On a motion by O'Connell, second by Carlson and carried, to approve the minutes from the April 7, 2014 regular meeting. Moved by O'Connell, second by Henderson and carried, to approve the April 21, 2014 regular meeting minutes.

PUBLIC FORUM & VISITORS:

JIM CURRAN DAY PROCLAMATION – Mayor Dietterle proclaimed May 8, 2014 as Jim Curran Day recognizing his 30 of community volunteer with the Boy Scouts and other organizations.

DEPARTMENT HEAD REPORTS:

Brad Milliken, Water Department/Fire Department

ADVERTISING FOR WATER MAIN PROJECT – Moved by O'Connell, second by Carlson and carried, to approve advertising for bids for the project to install a water main along 10th Street from 2nd Avenue East to 4th Avenue East.

VOLUNTEER FIREFIGHTERS – Moved by Carlson, second by O'Connell and carried, to approve the following list of volunteer firefighters: Milliken, Brad; Wiederholt, Brent; Schaeftbauer, Craig; DeLaRoi, Doug; Ries, Ed; Hintz, Gordon; Bieher, James; Voegele, Jason; Wiest, Justin; Silbernagel, Kelly; Voller, Mitch; Ries, Ryan; Mertz, Scott; Schneider, Steve Jr.; and Milliken, Zach.

2013 OPERATION & MAINTENANCE AWARD – Mayor Dietterle read a press release recognizing the City of Mobridge employees for drinking water compliance. Those operation specialist awarded for 2013 were Boyd Naasz, Jason Voegele, Justin Dame, Kurt Schmaltz and William Pollock.

WATER RESTRICTIONS – Milliken discussed the need for water restriction while the water tower by the school is being repaired. Moved by Carlson, second by Cerney and carried, to approve water restrictions beginning May 19 – July 1, 2014 or until the project is complete; residents and businesses on the west side of the street will be able to water on Monday, Wednesday and Friday and residents and businesses on the east side of the street will be able to water Tuesday, Thursday and Saturday; no watering anytime between the hours of 11:00 am to 7:00 pm.

OLD BUSINESS:

BIDS FOR AIRPORT FUEL TRUCK – No bids were received. The City can get approximately \$425 to junk the vehicle. The City will hold onto it and try to sell it in another manner.

NEW BUSINESS:

ELECTION OF COUNCIL PRESIDENT AND VICE PRESIDENT – Mayor Dietterle stated that it was worked well for Cox to hold the President seat and Cerney as Vice President. He recommended that the offices remain the same for this next year. Moved by O'Connell, second by Carlson and carried, to elect Cox as Council President and Cerney as Council Vice President.

RESOLUTION 14-08, GIVING APPROVAL TO CERTAIN DRINKING WATER FACILITIES IMPROVEMENTS – Moved by O'Connell, second by Cox and carried, to approve Resolution 14-08, a resolution giving approval to certain drinking water facilities improvements; giving approval to the issuance and sale of a

revenue bond to finance, directly or indirectly, the improvements to the facilities; approving the form of the loan agreement and the revenue bond and pledging project revenues and collateral to secure the payment of the revenue bond; and creating special funds and accounts for the administration of funds for operation of the system and retirement of the revenue bond and providing for a segregated charge or surcharge for the payment of the bonds.

AIRPORT HANGAR SPACE LEASE OPTIONS – Airport Manager Virgil Lenling was present to discuss with the Council the option of extending the leases for the hangar spaces at the airport. He stated there were individuals that would like to put up hangars but needed a longer lease option than one year. Moved by Henderson, second by Carlson and carried, to approve offering a 1, 5 or 10 year lease option for hangar leases at the airport.

REVENUE PRODUCING AIRPORT HANGAR – Lenling also spoke to the Council regarding rates for the new revenue producing hangar. Gasser and Lenling made a recommendation on what to charge. Moved by O’Connell, second by Carlson and carried, to approve charging per day rent of \$65 – Single; \$100 – Twin; and \$150 – Turbine.

AIRPORT HANGAR PROJECT PAY REQUEST – Moved by Cox, second by Cerney and carried, to approve pay request no. 3 in the amount of \$140,709.29 to North Star Construction, Inc. for the airport hangar project.

ADVERTISING FOR STREET MATERIALS - Moved by Carlson, second by Cerney and carried, to approve advertising for bids for street materials for 2014.

ADVERTISING FOR PROPANE – Moved by Henderson, second by Cox, and carried, to approve advertising for propane for a period of one year.

PHANSTEEL BUILDING – Discussion on the condition of the Phansteel building located at 222 1st Ave East. The building is becoming dangerous and falling in. MEDCO will check to see if a grant is available to assist in tearing it down. The approximately cost to tear down the building is \$80,000. Moved by O’Connell, second by Carlson and approved, to proceed with legal action against the property owners of the building.

DISCUSSION AND INFORMATION ITEMS:

► The Mayor recognized and thanked former employee Jason Voegele for his 12 years of service to the City of Mobridge.

PAYMENT OF BILLS:

Moved by Carlson, second by Cerney and carried, to approve the following bills for payment:
A&B Business, supplies-473.88 ;Aflac, insurance-749.42 ;Amber Jungwirth, prof services-800.00 ;Automatic Building Control, prof services-20.00 ;Beadles Chevy, vehicle replacement/maintenance-240.00 ;Beatrice Sather, other services-140.00 ;Bestway Traffic, supplies-49.75 ;Brodart, books-80.25 ;Brown & Saenger, supplies-27.50 ;Cain Law Office, attorney fees-490.00 ;Center Point, books-44.34 ;Century Link, utilities-1,286.07 ;Chamber of Commerce, other services-16,000.00 ;Charles Dutt Electric, repairs-341.58 ;Chuck Cecil, books-40.00 ;Credit Collections Bureau, garnishment-209.92 ;Dacotah Ins., prof services-50.00 ;Dakota Silk Screen, supplies-57.00 ;Dalton Anderson, refund-10.00 ;Demco, supplies-108.86 ;Deputy Finance Officer, postage/water samples-93.17 ;Don Blankartz, training-105.00 ;Donna Sherwood, other services-140.00 ;Doris Weishaur, other services-140.00 ;Dwight Baumann, clothing allowance-80.00 ;Family Dollar, supplies-39.40 ;Great Western Bank, payroll taxes-12,048.40 ;Heartland Waste, solid waste collection-16,338.00 ;Hettinger Mobridge Candy, supplies-42.27 ;Homestead Building Supplies, supplies-151.14 ;Ida Holzer, other services-140.00 ;Ingram, books-515.26 ;ISC Companies, repairs-12.53 ;Kasandra Swift, refund-30.73 ;Kipp Toys, supplies-138.43 ;Leonard Studio, supplies-6.95 ;Leonard Studio, supplies-3.47 ;Library Director, other services/supplies-43.98 ;Linds Hardware, supplies-491.01 ;M&T Fire & Safety, uniforms-348.15 ;Marco, prof services-67.50 ;Marilyn Anderson, other services-140.00 ;Marilyn Schlekeway, other services-140.00 ;MDU, utilities-14,504.30 ;Merkels, supplies-116.87 ;Midwest Playscapes, playground-841.31 ;Midwest Pump & Tank, repairs-699.30 ;Milliken Electric, repairs-1,744.87 ;Mobr Tribune, publishing-42.00 ;Mobridge Manufacturing, repairs-395.00 ;North Star Construction, buildings-140,709.29 ;Office Depot, supplies-191.40 ;Petro Tech, other services-3,789.92 ;Queen Alidore LLC, prof services-11,500.00 ;SD Assoc of Rural Water Systems, membership dues-700.00 ;SD Dept of Revenue, water samples-580.00 ;SD Dept of Transportation, loan payment-25,000.00 ;SD Magazine, other services-23.00 ;SD Unemployment, unemployment-1,447.99 ;SDRS Supplemental Retirement Plan, retirement-50.00 ;Share Corp, supplies-353.49

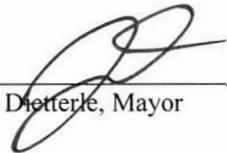
;Showcases, supplies-92.34 ;Slater Oil, gasoline for sale-6,911.25 ;Total Administrative Services, flex-261.55 ;Upstart, supplies-163.06 ;US Post Office, postage-593.98.

Salaries: Administration-4550.75; City Administrator-1991.27; Police Department-22913.88; Fire Department – 500.00; Street Department-4100.80; Library-2671.91; Auditorium-1070.62; Zoning – 500.00; 24/7-186.72; Water Department-8875.21; Sewer Department-2512.00; and Airport – 1224.00.

There being no further business to come before the council, the meeting adjourned at 6:10 PM on a motion by Cox, second by Carlson and carried.



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



Jamie Dieterle, Mayor

**MOBRIDGE CITY COUNCIL
SPECIAL MEETING
May 15, 2014**

Pursuant to due call and notice thereof, a Special Meeting of the Common Council of the City of Mobridge, South Dakota was held in City Hall in said City on Thursday May 15, 2014 at 5:00 PM. Mayor Jamie Dietterle, City Administrator Steve Gasser, Finance Officer Heather Beck, and the following councilpersons were present: Cox, Henderson, Cerney, O'Connell and Carlson. Absent was Yellow Boy.

GROUND LEASE AND LEASE AGREEMENT FOR POOL

Toby Morris, Dougherty & Company, was present to discuss with the Council a proposed Resolution in regards to the bond financing for the swimming pool.

There being no further business to come before Council, the meeting adjourned on a motion from Carlson, second by Henderson and carried, at 5:31 PM.



Heather Beck, Finance Officer



Jamie Dietterle, Mayor

Published once at the total approximate cost of \$

**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

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
June 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 Monday, June 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, Henderson, O'Connell (by phone) and Carlson. Absent was Cerney and Yellow Boy.

ADOPT AGENDA:

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

MINUTES:

On a motion by Cox, second by Henderson and carried, to approve the minutes from the May 19, 2014 regular meeting and May 15, 2014 special meeting.

OLD BUSINESS:

SWIMMING POOL BID – Jay Koch, Helms Engineering, was present to discuss the pool bids with the Council. Koch reported that the lowest they can get the bid down to is \$3.32 million. Part of the problem is the time frame. If more time was allowed, more contractors would be interested in bidding. As the time frame sits now, Koch doubted the pool would be able to open by June 1, 2015. He stated the more realistic date would be the middle of July or beginning of August, which only leaves very little time for it to be open. Koch recommended rebidding the project within the next 45 days to entice more bidders by extending the completion date to May 15, 2016. Koch stated from speaking to other contractors, by rebidding, the project cost could come down to \$3.2 million. Moved by Henderson, second by Carlson and carried, to reject the bid from Sharp Enterprises. Moved by Carlson, second by Henderson and carried, to approve a redesign of the specs with suggested cuts and to re-advertise for bids.

The Mayor, Council and Helms Enterprises commended Sharp Enterprises for their willingness to work the City on the bid and hopes they put in another bid.

SWIMMING POOL BONDS – Toby Morris, Dougherty & Company, was present to answer any questions pertaining to the purchase of the bonds for the swimming pool. He stated that with the current market the City could potentially get anywhere between \$2.6 to \$2.7 million in bonds. He stated that there will be a lot of communication with in the next couple of weeks as we're ready to move to market.

2ND READING ORDINANCE NO. 932, ADOPTING INTERNATIONAL PROPERTY MAINTENANCE CODE – Moved by Carlson, second by Henderson and carried, to approve the 2nd reading of Ordinance No. 932, an ordinance of the City of Mobridge, South Dakota adopting the 2012 edition of the International Property Maintenance Code.

ORDINANCE NO. 932

**AN ORDINANCE OF THE CITY OF MOBRIDGE, SOUTH
DAKOTA ADOPTING THE 2012 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE
CODE.**

BE IT ORDAINED by the City of Mobridge, South Dakota:

Section 1. That a certain document, a copy of which are on file in the office of the Finance Officer of the City of Mobridge, being marked and designated as the *International Property Maintenance Code*, 2012 edition, as published by the International Code Council, be and is hereby adopted as the Property Maintenance Code of the City of Mobridge, in the State of South Dakota for regulating and governing the conditions and maintenance of all property, buildings and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for occupation and use; and the condemnation of buildings and structures unfit for human occupancy and use, and the demolition of such existing structures as herein provided; providing for the issuance of permits and collection of fees therefore; and each of all

the regulations, provisions, penalties, conditions and terms of said Property Maintenance Code on file in the office of the City of Mobridge are hereby referred to, adopted, and made a part hereof, as if fully set out in this legislation, with the additions, insertions, deletions and changes, if any, prescribed in Section 2 of this ordinance.

Section 2. The following sections are hereby revised:

Section 101.1. CITY OF MOBRIDGE, SOUTH DAKOTA
Section 103.5 “actual cost to City”
Section 112.4 “actual cost to City”
Section 302.4 10 INCHES
Section 304.14
Section 602.3
Section 602.4 January 1 to December 1

Section 3. That the 2006 International Property Code and all other ordinances or parts of laws in conflict herewith are hereby repealed.

Section 4. That if any section, subsection, sentence, clause or phrase of this legislation is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The City of Mobridge hereby declares that it would have passed this law, and each section, subsection, clause or phrase thereof, irrespective of the fact the any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

Section 5. That nothing in this legislation or in the Property Maintenance Code hereby adopted shall be construed to affect and suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed as cited in Section 3 of this law; nor shall any just or legal right or remedy of any character be lost, impaired or affection by this legislation.

Section 6. That the Finance Officer is hereby ordered and directed to cause this legislation to be published.

Section 7. That this law and the rules, regulations, provisions, requirements, orders and matters established and adopted hereby shall take effect and be in full force and effect twenty days from and after the date of its final passage, adoption and publication.

NEW BUSINESS:

REMOVAL OF PROPERTY LOCATED AT 306 2ND AVE W – Jamie Hare, County States Attorney, was present to discuss with the Council combining resources to remove property located at 306 2nd Ave W. Hare reported that the two previous properties that were removed as a result of the joint effort between the County and the City have been sold. The City can be expecting half of the proceeds from the sale in the amount of \$2,400. No cost estimate for tearing the property down has been received. Moved by Cox, second by Carlson and carried, to approve sharing costs with the County in tearing down 306 2nd Ave W, with half the sale proceeds coming back to the City.

PLAY PARK – Hare also stated that it was discovered a park with the legal description of Lots 7-9, Block 10, Draeger’s Addition is deeded to the County. Hare wanted to inform the Council that the County was going to deed over the property to the City. The City already maintains the park. Moved by Cox, second by Henderson and carried, to approve accepting Lots 7-9, Block 10, Draeger’s Addition from the County.

TEMPORARY LIQUOR APPLICATION – Moved by Henderson, second by Carlson and carried, to approve moving the public hearing for a temporary liquor license for the Mobridge Rodeo Association to June 16, 2014.

PETITION TO VACATE ALLEY – A petition was received from Jensen Properties LLC requesting a platted alley lying between Tract S-2 and S-4, East Mobridge, located in the NE1/4 of Section 29, Township 124 North of Range 79 West of the 5th PM, Walworth County, South Dakota be vacated. Moved by Carlson, second by Henderson and carried, to approve setting a public hearing date for the petition and advertise.

AIRPORT FUEL TRUCK AGREEMENT – Moved by O’Connell, second by Carlson and carried, to approve the Mayor to sign an agreement with SD Department of Transportation authorizing the use of \$5,000 from the City’s fuel tax account for the purchase of the airport fuel truck.

PURCHASE OF NUISANCE PROPERTY – There are two lots that the City has a potential opportunity to purchase. These properties are properties with uninhabitable buildings located on them. Moved by Cox, second by Carlson and carried, to approve the City attorney doing title searches on both properties.

PARK BOARD MEMBER – Moved by Henderson, second by Cox and carried, to approve appointing Chris Fried to the Park Board. He is the new MYO president.

NWAS LEASE – Moved by Cox, second by Carlson and carried, to approve advertising for the NWAS old city hall lease for 3 months/\$350 per month.

BID TO STRIPE MAIN STREET – Moved by Carlson, second by Cox and carried, to approve a quote from Bestway Traffic to stripe Main Street in the amount of \$4,786.00.

STREET DEPARTMENT BID FOR RESURFACING - One bid was received from Jensen Rock & Sand. The bid was for \$1.65 per square yard for MC800 asphalt oil and \$1.55 per square yard for emulsion oil. The department head recommended using the emulsion oil. The bid also included resurfacing 2nd Ave W in the amount of \$18,709. Moved by Carlson, second by Henderson and carried, to approve the bid from Jensen Rock & Sand using the emulsion oil and resurfacing of 2nd Ave W.

MALT BEVERAGE LICENSES - Moved by Henderson, second by Cox and carried, to approve renewing the following malt beverage licenses for 2014-2015:

<u>APPLICANT</u>	<u>DESCRIPTION</u>	<u>TYPE OF LICENSE</u>
Bridge City Bait	Lot 1 Block 33 Grand Crossing	Retail (On-Off Sale)
Gas N More/Lucky’s	Lots 1-2 Block 34 Grand Crossing	Retail (On-Off Sale)
Great Plains Family Rest.	W6’ Lot 13, Lots 14-17 Block 41 Grand Crossing	Retail (On-Off Sale)
Last Chance	Lots 5 & 6 Block 41 NW 3 rd	Retail (On-Off Sale)
Mobridge Gas-n-Goodies	Lots 1-4 Block 22 Milwaukee 1 st	Retail (On-Off Sale)
Rick’s Cafe	Lots 2-6 Block 11 Mobridge Original	Retail (On-Off Sale)/SD Farm Wine
The Gas Stop	Lots 10-12 Block 1 Eklos 1 st	Retail (On-Off Sale)
The Grand Oasis	Lot 1 & part of Lots 2, 3 & 9 Blk 43, NWTS 3 rd Add	Retail (On-Off Sale)
Alco Discount Store	S 400’ of Lots 3&4 SE ¼ of 13-124-80	Package (Off-Sale)
Merkel’s Foods	Lots 14-18 Block 21 Milwaukee 1 st	Package (Off-Sale)
Payless Foods	Lots 4-15 Block 40 Grand Crossing	Package (Off-Sale)

AIRPORT PROJECT PAY REQUEST – Moved by Carlson, second by Cox and carried, to approve pay request no. 4 to North Star Construction, Inc. for the airport hangar project in the amount of \$53,161.43.

WATER TOWER PROJECT PAY REQUEST – Moved by Carlson, second by Cox and carried, to approve pay request no. 2A-C to Maguire Iron, Inc. in the amount of \$621,101.45.

NEW HIRE – Moved by Henderson, second by Carlson and carried, to approve hiring Tyler Villbrandt for full time summer employment for the water department at \$12.74 per hour effective May 29, 2014.

FIREWORKS DISPLAY PERMIT – Moved by Carlson, second by Henderson and carried to approve a fireworks display permit to the Mobridge Fire Department for the Rodeo Association to display fireworks on July 4, 2014.

PAYMENT OF BILLS:

Moved by O’Connell, second by Henderson and carried, to approve the following bills for payment:
 Aflac, insurance-749.42 ;Cain Law Office, attorney fees-170.00 ;A&B Business, supplies-34.95 ;AE2S, prof services-61.50 ;Alco Stores, supplies-178.02 ;Amber Jungwirth, prof services-800.00 ;Aqua Pure, Inc., chemical-10,657.50 ;Banyon Data Systems, prof services-295.00 ;Brodart, books-75.45 ;Cain Law Office, prof services-60.00 ;Center Point, books-44.34 ;Central Diesel, repairs-1,014.49 ;Centurion Holdings, LLC, books-78.67 ;Century Link, utilities-1,196.47 ;Colonial Research, supplies-3,944.29 ;Credit Collections Bureau, garnishment-209.92 ;Davis

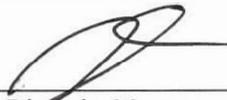
Martin, mowing/contract labor-14,815.00 ;Environmental Toxicity Control, water samples-605.98 ;Fabra Tech, supplies-59.50 ;Family Dollar, supplies-5.30 ;Fed Ex, prof services-24.03 ;Ferguson Waterworks, supplies-740.36 ;Gienger Sales, supplies-288.00 ;Great Western Bank, payroll taxes-12,122.28 ;Gregg's Drilling & Excavating, prof services-3,575.00 ;GTC Auto Parts, supplies-53.56 ;Hawkins, chemical-4,947.71 ;Heartland Waste, clean up week-1,690.00 ;Heartland Waste, solid waste collection-16,432.50 ;Helms & Assoc., prof services-2,275.61 ;Homestead Building Center, supplies-217.36 ;Ingram, books-365.91 ;Johnson Controls, building-4,402.00 ;Lucky's, gasoline-1,588.00 ;Lu's Cleaning, building maintenance-400.00 ;Maguire Iron, Inc., water tower project-621,101.45 ;MDU, utilities-5,141.86 ;Mobridge Fire Dept, gasoline/diesel-183.18 ;Mobridge Garden Club, garden club-500.00 ;MVTL Laboratories, water samples-651.00 ;Neves Uniforms, uniforms-21.27 ;North Star Construction, buildings-53,161.43 ;Office Depot, supplies-53.25 ;Payless Foods, supplies-30.56 ;Priority Dispatch, training-39.00 ;Runnings, supplies-1,260.16 ;SD Dept of Revenue, water samples-839.00 ;SDRS Supplemental Retirement Plan, retirement-50.00 ;Share Corp, supplies-130.54 ;Slater Oil, gasoline for sale/LP gas-33,438.63 ;TASC, prof services-228.00 ;Total Administrative Services, flex-261.55 ;Tumbleson Lawn Services, repairs-360.00 ;US Post Office, postage-618.37 ;Valley Motors, vehicle maintenance/tires-118.59 ;Vessco, Inc., vehicle maintenance-160.86 ;Voyager Fleet, gasoline/diesel-527.82 ;Wellmark Blue Cross Blue Shield, health ins-19,977.25 ;Western Communications, supplies-141.00.

Salaries: Administration-4550.75; City Administrator-1991.27; Police Department-24177.78; Fire Department – 500.00; Street Department-5471.13; Library-2743.26; Auditorium-1174.55; 24/7-177.97; Water Department-5439.76; Sewer Department-2556.31; and Airport – 1224.00.

There being no further business to come before the council, the meeting adjourned at 6:09 PM on a motion by Henderson, second by Cerney and carried.



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



Jamie Dieterle, Mayor

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
June 16, 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, June 16, 2014 at 5:35 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Steve Gasser, City Attorney Rick Cain and the following council persons were present: Cox, Henderson, Cerney (by phone) and Yellow Boy. Absent was Carlson and O'Connell.

ADOPT AGENDA:

The agenda was adopted on a motion by Yellow Boy, second by Cerney and carried.

MINUTES:

On a motion by Henderson, second by Cox and carried, to approve the minutes from the June 2, 2014 regular meeting.

DEPARTMENT HEAD REPORTS:

Justin Jungwirth, Chief of Police

- Due to a bill that was passed at the State Legislature, banning or having regulations against specific breeds of dogs is now against State Law. Moved by Henderson, second by Yellow Boy and carried, to approve the 1st reading of Ordinance No. 933, an ordinance of the City of Mobridge, South Dakota repealing Ordinance 6-4-14 pertaining to pit bull dogs.
- Officer Collin Smith has recently completed his training and is a certified police officer. Moved by Henderson, second by Cox and carried, to approve a step increase for Collin Smith increasing his hourly wage from \$16.06 per hour to \$17.43 per hour effective June 2, 2014.

OLD BUSINESS:

PURCHASE OF PROPERTY – Moved by Cox, second by Henderson and carried, to approve tabling the discussion and/or approval of purchasing property.

NEW BUSINESS:

PUBLIC HEARING FOR TEMPORARY MALT BEVERAGE LICENSE – A public hearing was held in regards to an application for a temporary malt beverage license from the Mobridge Rodeo Association to hold a tent dances at Wrigley Square on July 3rd and 4th. Paul Schneider was present to request the license only go until 12:00 am instead of 2:00 am. Due to the expense of the band, the Mayor stated he felt the applicants should be able to serve until the requested time of 2:00 am. He stated the applicants also changed their original application from liquor to malt beverage at the request of Schneider and other Main Street bars. Moved by Henderson, second by Yellow Boy and carried, to approve a temporary malt beverage license to the Mobridge Rodeo Association for July 3-4, 2014 from 8:00 PM until 2:00 AM each day for malt beverage only.

PUBLIC HEARING FOR LEASE WITH NWAS - There being no one present to object, a 3 month lease with Northwest Area Schools for the East office of the Old City Hall building with a monthly rent of \$350 was approved on a motion by Yellow Boy, second by Cox, and carried.

TEMPORARY RETAIL LIQUOR LICENSE APPLICATION – Moved by Henderson, second by Yellow Boy and carried, to approve a public hearing on July 7, 2014 for a special events On-Sale Beverage License for Current License Holders for American Legion Club on August 9, 2014 at Scherr Howe Arena.

PAYMENT OF BILLS:

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

Aberdeen Finance Corp, garnishment-275.00 ;Alco Stores, supplies-35.68 ;AmeriPride, supplies-46.12 ;AT&T, utilities-181.84 ;Avera Queen of Peace, drug testing-55.95 ;Border States, repairs-110.99 ;Cam Wal, street lights-260.94 ;Cardmember Services, other services-144.95 ;Cardmember Services, repairs-228.76 ;Carus Corp, chemical-1,980.00 ;Chamber of Commerce, prof services-8,669.19 ;Charles Dutt Electric, repairs-86.72 ;Credit Collections Bureau, garnishment-209.92 ;Dakota Supply Group, supplies-182.86 ;FedEx, prof services-11.47 ;Fleet Services,

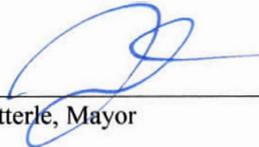
gasoline-1,763.25 ;Gas N Goodies, supplies-40.03 ;Gas N Goodies, training supplies-53.02 ;Great Western Bank, payroll taxes-10,965.59 ;GTC Auto Parts, supplies-592.03 ;Helms & Assoc., prof services-2,884.54 ;Hettinger Mobridge Candy, supplies-63.39 ;High Point Networks, computers-412.50 ;Jensen Rock & Sand, cold mix-23,972.30 ;John Deere Financial, repairs-956.62 ;Language Line Service, prof services-180.00 ;Linds Hardware, fertilizer/supplies-2,704.04 ;Marco, Inc., supplies-274.26 ;MDU, utilities-8,421.95 ;Merkel Foods, supplies-7.80 ;Mobr Tribune, publishing-926.34 ;Mobridge Gas Co., LP gas-24.00 ;Mobridge Tribune, publishing-665.03 ;MVTL Laboratories, water samples-430.00 ;Napa Auto Parts, repairs-10.88 ;NE Wisconsin Tech, prof services-175.00 ;NECOG, prof services-5,000.00 ;Oahe Vet, prof services-55.00 ;Office Depot, supplies-155.04 ;Payless Foods, supplies-50.92 ;Railroad Management Co., prof services-146.16 ;SD DENR, other services-1,400.00 ;SD One Call, prof services-66.15 ;SD Retirement, retirement-23,700.53 ;SD State Treasurer, sales tax-1,364.80 ;SDRS Supplemental Retirement, retirement-50.00 ;Slater Oil, diesel/gasoline-15,313.00 ;Stan Houston, equipment rental-55.00 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Valley Telecommunications, utilities-859.16 ;Walworth County Landfill, prof services-89.25 ;Walworth County Register of Deeds, prof services-30.00 ;West River Telecommunications, phone-1,951.13.

Salaries: Administration-2319.90; City Administrator-1991.27; Police Department-23942.15; Street Department-4100.80; Library-2616.91; Auditorium-1174.55; 24/7-230.48; Water Department-5819.81; Sewer Department-2679.31; and Airport – 1224.00.

There being no further business to come before the council, the meeting adjourned at 5:50 PM on a motion by Henderson, second by Cox and carried.



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



Jamie Dietterle, Mayor

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
July 7, 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, July 7, 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, Henderson, Cerney, O'Connell, Yellow Boy and Carlson.

ADOPT AGENDA:

The agenda was adopted on a motion by Yellow Boy, second by Henderson and carried.

MINUTES:

On a motion by O'Connell, second by Cox and carried, to approve the minutes from the June 16, 2014 regular meeting. Carlson abstained.

PUBLIC FORUM & VISITORS:

Karen Pfitzer and other 1st Ave residents were present to discuss the flooding problems on 1st Avenue West. Todd Goldsmith was present to inform the group of the advances the City has made with regards to the storm sewer. He also told the group that no infrastructure will help at this point. The City is doing what is reasonable.

Rhett & Suzanne Albers were not able to attend the meeting, but sent a letter with information on what they are doing to repair the Phansteel building. The roof will be repaired by the end of July and they have contacted a firm to look at options for renovation.

DEPARTMENT HEAD REPORTS:

Justin Jungwirth, Chief of Police

- Chief Jungwirth presented an Award of Merit to Officer Collin Smith.
- Code Enforcement Update
- Dispatcher Kristain Borah has recently completed his training and is a certified dispatcher. Moved by Carlson, second by Yellow Boy and carried, to approve a step increase for Borah increasing his hourly wage from \$13.07 per hour to \$14.32 per hour effective June 16, 2014.

Water/Wastewater

- Mayor Dietterle read a resignation letter from Superintendent Milliken effective June 26, 2014.
- O'Connell gave an update on some necessary repairs to the wastewater plant with an expected cost of \$7,000-10,000 to the chlorine system. Moved by Carlson, second by O'Connell and carried, to approve authorizing the repairs.
- Moved by Henderson, second by Cerney and carried, to approve new hire Eric Looyenga as full time summer water employee at \$12.74 per hour effective July 2, 2014.
- Moved by Carlson, second by Yellow Boy and carried, to approve advertising for a Water/Wastewater Superintendent.
- Gasser reported that they do have a potential candidate for the Superintendent position who has a Level III certification. He requested permission to spend \$1,800 to fly him and his wife to Mobridge for a meeting. Yellow Boy felt that the advertisement should run longer before the City spends the funds. Comments were made about the difficulty to find qualified persons that are willing to move to Mobridge. Moved by O'Connell, second by Carlson and carried 5-1, to approve spending up to \$1800 to fly the candidate to Mobridge for a meeting/interview. Yellow Boy voted no.

OLD BUSINESS:

REPEALING ORDINANCE – Moved by Cox, second by Henderson and carried, to approve the 2nd reading of Ordinance No. 9363, an ordinance of the City of Mobridge, South Dakota repealing Ordinance 6-4-14 pertaining to pit bull dogs.

ORDINANCE NO. 933

AN ORDINANCE OF THE CITY OF MOBRIDGE, SOUTH

**DAKOTA REPEALING ORDINANCE 6-4-14
PERTAINING TO PIT BULL DOGS**

BE IT ORDAINED by the City of Mobridge, South Dakota:

That Section 6-4-14 of Chapter 6-4 of Title of the Revised Ordinances of the City of Mobridge, South Dakota is hereby repealed.

NEW BUSINESS:

PUBLIC HEARING FOR PETITION TO VACATE ALLEY – A public hearing was held in regards to a petition that was received to vacate an alley from Jensen Properties, LLC. Hearing no comment for or against, moved by O’Connell, second by Henderson and carried, to approve a Resolution 14-10, resolution to vacate alley between Tracts S-2 and S-4, East Mobridge, located in the NE1/4 of Section 29, Township 124 North of Range 79 West of the 5th PM, Walworth County, South Dakota.

RESOLUTION NO. 14-10

**RESOLUTION TO VACATE ALLEY BETWEEN TRACTS S-2 AND S-4, EAST
MOBRIDGE, LOCATED IN THE NE1/4 OF SECTION 29, TOWNSHIP 124 NORTH
OF RANGE 79 WEST OF THE 5TH P.M., WALWORTH COUNTY, SOUTH DAKOTA**

WHEREAS, the owner of all of the real property abutting on both sides of the alley between Tracts S-2 and S-4, East Mobridge, located in the NE1/4 of Section 29, Township 124 North of Range 79 West of the 5th P.M., Walworth County, South Dakota have signed a Petition to vacate the street; and

WHEREAS, all of the property owned by the petitioners would be better used if the alley was closed; and

WHEREAS, that portion of the alley requesting to be vacated has never been opened.

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 located Tracts S-2 and S-4, East Mobridge, located in the NE1/4 of Section 29, Township 124 North of Range 79 West of the 5th P.M., Walworth County, South Dakota, subject to any existing easements of record.

PAY REQUEST FROM MAGUIRE IRON – Moved by O’Connell, second by Carlson and carried, to approve pay request number 3A-C from Maguire Iron in the amount of \$207,169.74 for the Water Tower Project.

PAY REQUEST FROM CHAMPION COATINGS – Moved by Yellow Boy, second by Cox and carried, to approve pay request number 1 from Champion Coatings in the amount of \$245,955 for the Water Tower Refurbish Project.

PAY REQUEST FROM NORTH STAR CONSTRUCTION – Moved by Yellow Boy, second by Carlson and carried, to approve pay request number 2 from North Star Construction in the amount of \$26,100 for the airport hangar project.

CHANGE ORDER FOR AIRPORT HANGAR PROJECT – Moved by Yellow Boy, second by O’Connell and carried, to approve change order number 2, increasing the amount of the airport hangar project by \$7,623.04 to disassemble the cable operated portion of the bi-fold door that is installed and reinstall a strap operated system.

RESOLUTION 14-11, APPROVING COLLATERAL DOCUMENTS – Moved by O’Connell, second by Henderson and carried, to approve Resolution 14-11, approving the form of certain collateral documents relating to the Lease –Purchase of the swimming pool and declaring official intent to apply any donations toward the swimming pool be allocated to equity.

RESOLUTION 14-11

RESOLUTION APPROVING THE FORM OF CERTAIN COLLATERAL DOCUMENTS RELATING TO THE LEASE-PURCHASE OF THE SWIMMING POOL AND DECLARING OFFICIAL INTENT TO APPLY ANY DONATIONS TOWARD THE SWIMMING POOL BE ALLOCATED TO EQUITY.

BE IT RESOLVED by the City Common Council of the City of Mobridge, South Dakota (the "City"), as follows:

1. Form of Collateral Documents. The substantial form of the following documents, on file and open to public inspection with the Finance Officer, are hereby ratified and approved:

- The Declaration of Trust
- The Ground Lease
- The Lease
- The Certificate Purchase Agreement
- The Preliminary Official Statement
- The Rule 15C2-12 Certificate Authorizing Printing of A preliminary Official Statement
- The DTC Blanket Letter of Representations

2. Incorporation by Reference. The forms of the documents are incorporated herein by reference as if stated in full.

3. Allocation of Donations to Equity. All donations made by the public concerning the swimming pool project shall be allocated to the equity contribution of the City and shall be applied to redemption of principal of Certificates at their earliest possible call date.

LIBRARY BLINDS – Moved by Carlson, second by Cerney and carried, to approve the purchase of blinds for the library in the amount of \$4,159.91 to be paid from the Library Fine account.

FINAL LIBRARY PROJECT PAYMENT – An affidavit from Lieberman Construction, Inc. was received in order for the City to issue final payment for project. The affidavit stated the various subcontractors that were due payment totaling \$39,547.41. The project will then be paid in full. Moved by Carlson, second by Yellow Boy and carried, to approve paying the subcontractors directly from information provided on the affidavit.

CITY ADMINISTRATOR POSITION – Due to the upcoming retirement of Gasser, moved by Carlson, second by Henderson and carried, to approve advertising for the City Administrator position.

TRAVEL:

Moved by Yellow Boy, second by Carlson and carried, to approve a travel request for Justin Jungwirth to Washington DC August 18-21, 2014 for training on the HOPE program.

PAYMENT OF BILLS:

Moved by Cerney, second by Henderson and carried, to approve the following bills for payment:
A&B Business, supplies-391.93 ;Aberdeen American News, other services-186.00 ;Aberdeen Finance Corp., garnishment-550.00 ;Aflac, insurance-1,136.37 ;All Metal Manufacturing, prof services-14,562.19 ;Amber Jungwirth, prof services-800.00 ;Aqua Pure, Inc., chemical-175.47 ;Beadles Chevy, vehicle maintenance-450.09 ;Bestway Traffic, repairs-5,285.90 ;Brown & Saenger, supplies-13.30 ;Butler Machinery, repairs-186.28 ;C N A Surety, insurance-50.00 ;Cain Law Office, attorney fees-584.10 ;Center Point, books-44.34 ;Champion Coatings, prof services-245,955.00 ;Chemsearch, supplies-544.84 ;Chief Law Enforcement, vehicle replacement-662.07 ;Construction Supply Inc., prof services-2,227.91 ;Custom Sheet Metal, prof services-3,947.00 ;Dakota Pump &

Control, repairs-3,330.13 ;Dakota Supply Group, water meters/supplies-3,432.98 ;Davis Martin, mowing/contract labor-23,510.00 ;Deputy Finance Officer, postage-176.66 ;Duncanco, repairs-143.15 ;Ebsco, other services-456.98 ;Edwards Painting, prof services-1,000.00 ;Fabra Tech, prof services/supplies-86.00 ;Family Dollar, supplies-78.40 ;Ferguson Waterworks, supplies-250.63 ;Fern Goetz, refund-36.81 ;Great Western Bank, payroll taxes-24,728.90 ;GTC Auto Parts, supplies-234.21 ;Hach Company, chemical-129.01 ;Hawkins, chemical-1,533.00 ;HD Supply Waterworks, repairs-2,768.62 ;Heartland Waste, demo house -1,680.00 ;Heartland Waste, solid waste collection-16,432.50 ;Hettinger Mobridge Candy, supplies-458.30 ;HF Scientific, repairs-217.45 ;High Point Networks, computer-75.00 ;Homestead Building Center, supplies-126.11 ;Ingram, books-326.85 ;J&J Constuction, prof services-5,750.00 ;Jackie Quaschnick, travel-379.87 ;Jeff Piatt, refund-57.06 ;Jensen Rock & Sand, prof services-619.26 ;K&K Auto Parts, tires-87.00 ;Kary Lumber, prof services-2,373.97 ;Kohlman Biersbach & Anderson, prof services-11,300.00 ;Library Director, petty cash-34.80 ;Lieberman Construction, prof services-396.71 ;Lynn Schott, refund-24.87 ;Maguire Iron, Inc., water tower project-207,169.74 ;Maloney Inc., prof services-6,512.20 ;Marie Wollschlager, books-87.11 ;McLeods, supplies-212.73 ;MDU, utilities-5,349.67 ;Meierhenry Sargent, prof services-4,000.00 ;Merkels Foods, supplies-38.30 ;Midcontinent Communications, utilities-129.50 ;Midwest Pump & Tank, prof services-898.96 ;Milliken Electric, repairs-1,674.99 ;Mobr Manufacturing, repairs-100.00 ;Mobr Tribune, publishing-1,829.09 ;Mobridge Climate Control, repairs-363.12 ;Mobridge Economic Development, other services-16,250.00 ;Mobridge Gas Co., LP gas-300.00 ;Mobridge Rodeo Assn., rodeo-10,000.00 ;Mobridge Rotary, dues-140.00 ;MVTL Labs, testing-25.50 ;North Central Steel Systems, building maintenance-754.27 ;North Star Construction, prof services-26,100.00 ;Oahe Vet, prof services-90.00 ;Office Depot, supplies-67.21 ;Pete Lien & Sons, chemical-3,957.64 ;Print Market, prof services-26.98 ;Quenzer Electric, repairs-175.59 ;Rodenburg Law Firm, garnishment-150.00 ;Runnings, supplies/repairs-2,919.61 ;SD Dept of Revenue, water samples-624.00 ;SD Library Network, prof services-337.50 ;SD Secretary of State, prof services-30.00 ;SDRS Supplemental Retirement Plan, retirement-100.00 ;Slater Oil, diesel-164.15 ;Slumberland Furniture, prof services-1,920.67 ;Team Lab, supplies-244.00 ;TEI Landmark Audio, books-136.50 ;Tom Panek, prof services-237.50 ;Unum Life Ins., insurance-159.90 ;UPS, postage-34.33 ;US Post Office, postage-723.44 ;Valley Motors, vehicle maintenance-94.60 ;Venture Communications, utilities-424.09 ;Verizon Wireless, cell phone-168.19 ;Wellmark Blue Cross Blue Shield, health ins-13,718.47 ;West River Telecommunications, phone-1,867.41 ;Western Communications, radio maintenance-39.59 ;WW Tire Service, tires-414.08.

Salaries: Administration-6935.10; City Administrator-3982.54; Police Department-45527.26; Fire Department – 500.00; Street Department-8201.60; Library-5544.12; Auditorium-2258.75; Zoning – 500.00; 24/7-396.79; Water Department-13994.99; Sewer Department-7505.17; and Airport – 2448.00.

There being no further business to come before the council, the meeting adjourned at 6:34 PM on a motion by Henderson, second by Carlson and carried.


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


Jamie Dietterle, Mayor

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
July 21, 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, July 21, 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, Henderson, Cerney, O'Connell, Yellow Boy and Carlson.

ADOPT AGENDA:

The agenda was adopted on a motion by Henderson, second by Cerney and carried.

MINUTES:

On a motion by Yellow Boy, second by Cerney and carried, to approve the minutes from the July 7, 2014 regular meeting.

PUBLIC FORUM & VISITORS:

Dan Richards, Game, Fish & Parks, was present to discuss with the Council returning the gun range back to them. The GF&P would take care of the insurance, land and all structures. The Council questioned whether the site would always be ran as a gun range. Richards stated that the State spent funds to make it into a gun range initially and he didn't foresee them ever doing away with it. They would continue to maintain it and keep it free of charge. Moved by Carlson, second by Yellow Boy and carried, to authorize the execution of documents to turn the gun range back to the Game, Fish & Parks.

DEPARTMENT HEAD REPORTS:

Justin Jungwirth, Chief of Police

- **NEW HIRE** - Chief Jungwirth requested hiring Shawn Fox as police officer. Fox was previously employed with the City and brings 9 years of law enforcement experience. Moved by O'Connell, second by Carlson and carried, to approve hiring Shawn Fox as police officer at \$19.28 per hour effective July 28, 2014.

Water/Wastewater

- **STEP INCREASES** – Bill Pollock and Don Blankartz have completed their six month probation period. Moved by Cox, second by Carlson and carried, to approve step increases for Bill Pollock and Don Blankartz at moving from \$14.77 per hour to \$15.00 per hour effective May 18, 2014.
- **NEW HIRE** – Moved by Yellow Boy, second by Cox and carried, to approve hiring Chris Keller in the water department at \$13.90 per hour effective July 15, 2014.

NEW BUSINESS:

PUBLIC HEARING FOR BROWN BAG – A public hearing was held in regards to an application for a brown bag permit from Austin Simons and Susie Harlow to have a brown bag permit at Scherr Howe Event Center on August 9, 2014 for a wedding reception. Hearing no opinion for or against, moved by Carlson, second by Yellow Boy and carried, to approve a brown bag permit to the Austin Simons and Susie Harlow for August 9, 2014 from 5:00 PM until 2:00 AM at Scherr Howe.

HIRING COMMITTEE – Moved by Henderson, second by O'Connell and carried, to approve the city administrator hiring committee of Amy Cerney, Travis Vetch and Darrell Gill. Cerney abstained.

POOL REBID – Three bids were received for the swimming pool project as follows:

Pool Bid Results	Scull	Sharpe	JDH
Base Bid	\$ 3,499,000.00	\$ 3,458,748.00	\$ 3,281,412.24
Plunge Pool (Alt A)	\$ 41,000.00	\$ -	\$ -
Upgrade Play Feature (Alt B)	\$ 36,000.00	\$ 36,800.00	\$ 38,000.00
Shingled Roof instead of Steel (Alt. C)	\$ (20,000.00)	\$ (18,500.00)	\$ (18,000.00)

The Council discuss with the engineer from Helms the low bid company and funding. With the funding in place, moved by Henderson, second by O'Connell and carried, to approve the low bid from JDH Construction with a base bid of \$3,281,412.24 with alternate B upgrade play feature of \$38,000.

CEMETERY DEED TRANSFER - Moved by Yellow Boy, second by Henderson and carried, to approve transferring Graves 1-8, Lot 81, Block P in Greenwood Cemetery from the City of Mobridge to Jim Shaddock.

DISCUSSION & INFORMATION ITEMS:

FINANCIAL REPORT – Beck presented a financial report to the Council. Moved by Carlson, second by O'Connell and carried, to approve the financial report.

PAYMENT OF BILLS:

Moved by Henderson, second by O'Connell and carried, to approve the following bills for payment:

A&B Business, supplies-40.99;Aberdeen Finance Corp, garnishment-275.00 ;AE2S, prof services-246.00 ;AE2S, prof services-6,492.00 ;Allegiant Emergency Services, equipment-446.60 ;Amanda Iron Wing, refund-7.00 ;AmeriPride, supplies-48.72 ;AT&T, utilities-146.45 ;Butler Machinery, machinery-578.08 ;Cam Wal, street lights-248.55 ;Cardmember Services, other services/supplies-490.01 ;Charles Dutt Electric, repairs-119.78 ;Dakota Supply Group, water meter/supplies/repairs-595.80 ;Davis Martin, trees/contract labor/mowing-14,769.75 ;Dennis Kornder, prof services-300.00 ;Environmental Resource Assoc, water samples-327.81 ;Family Dollar, supplies-69.45 ;Filler's Bakery, supplies-27.80 ;First National Bank, loan payment-11,724.84 ;First National Bank, loan payment-3,275.48 ;Fleet Services, gasoline-1,987.68 ;Gienger Sales, supplies-68.00 ;Grand Central, supplies-31.97 ;Great Western Bank, payroll taxes-12,122.28 ;Helms & Assoc., prof services-3,695.79 ;High Point Networks, computers repair-1,892.02 ;J&M One Stop, repairs-55.00 ;Jensen Rock & Sand, gravel/chip seal-58,971.19 ;Language Line Service, prof services-180.00 ;Linds Hardware, supplies-782.56 ;Lindskov Implement, vehicle maintenance-96.40 ;Lucky's Gas N More, diesel-55.05 ;Lu's Cleaning, building maintenance-150.00 ;M&T Fire & Safety, equipment-570.72 ;Marco, Inc., supplies-274.26 ;MDU, utilities-8,014.83 ;Michael Todd & Co., supplies-1,777.02 ;Midcontinent Communications, utilities-110.00 ;Napa Auto Parts, repairs-42.98 ;Neve's Uniforms, uniforms-301.52 ;Office Depot, office supplies-67.59 ;Plunketts Pest Control, prof services-168.73 ;Rodenburg Law Firm, garnishment-150.00 ;SD One Call, prof services-77.70 ;SD Retirement, retirement-17,026.40 ;SD State Treasurer, sales tax-1,299.23 ;SDRS Supplemental Retirement, retirement-50.00 ;Slater Oil, diesel/gasoline-3,010.95 ;St. Paul Stamp Works, supplies-239.50 ;Steve Gasser, travel-63.00 ;Susanna Harlow, refund-150.00 ;Theresa Romans, travel-74.00 ;Unum Life Ins., insurance-129.90 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Venture Communications, utilities-424.09 ;Verizon Wireless, cell phone-267.88 ;Voyager Fleet, gasoline/diesel-902.24 ;Walworth County Register of Deeds, prof-30.00 ;Wellmark BC/BS, health insurance-14,361.35 ;West River Telecommunications, utilities-2,007.43.

Salaries: Administration-2200.75; City Administrator-1991.27; Police Department-28791.10; Street Department-4100.80; Library-2725.59; Auditorium-1112.00; 24/7-175.05; Water Department-6028.09; Sewer Department-1994.98; and Airport – 1224.00.

There being no further business to come before the council, the meeting adjourned at 6:02 PM on a motion by Cox, second by Cerney and carried.


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


Jamie Dietterle, Mayor

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
August 4, 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, August 4, 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, Henderson, Cerney, 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 July 21, 2014 regular meeting.

PUBLIC FORUM & VISITORS:

Larry Wimmer was present on behalf of Bruce Keller, in regards to possibly exchanging some property at Shor Acres with the City. They are in the process of purchasing some property at Shor Acres and re-platting it. They would like to trade Brown Park for Lots 132, 133, 134 & part of 144 to replace the City park. The City would be gaining access to sewer and water. In order for the land exchange to take place, the property needs to be appraised and a survey done to establish an exact legal description. A public hearing would also need to be held. At the discussion of who would pay all the fees, Wimmer stated that Keller would pay for the fees associated with the land exchange. Moved by Carlson, second by O'Connell and carried, to approve advertising for a public hearing. Moved by Yellow Boy, second by Henderson and carried, to approve Gasser to have 3 appraisers appraise the property.

DEPARTMENT HEAD REPORTS:

Justin Jungwirth, Chief of Police

- **NEW GUNS** – Chief Jungwirth requested permission to replace the department's guns. His proposal is to purchase 8 guns in the amount of \$3,272 and to trade in their used guns for a deduction of \$2,320, for a total cost of \$952.00. Moved by O'Connell, second by Cerney and carried, to approve the quote for 8 Glock 22 guns in the amount of \$952.00.

Haden Merkel, Chamber of Commerce

- Merkel asked the Council to take a look at their peddler's permit ordinance and to consider exempting certain events from the needing the permit. Peg Wunder spoke in favor of changing the ordinance.

Water/Wastewater

- **RE-HIRE** – Moved by O'Connell, second by Carlson and carried, to approve hiring Kurt Schmaltz in the Water Department at \$15.23 per hour effective August 18, 2014.
- **PURCHASE SAW** – Moved by O'Connell, second by Cerney and carried, to approve the purchase of a Stihl chop saw for use on projects in the amount of \$1,330.

OLD BUSINESS:

- **ALBERS BUILDING (PHANSTEEL)** – Albers were not present for the meeting and sent a letter to the Council instead. The Council felt that at this time the building is a danger and certain areas need to be taken care of immediately. Moved by Yellow Boy, second by Henderson and carried, to approve appointing Gasser, Carlson, Jungwirth and Johnson to look over the building and make a list of items that Albers must take care of within two weeks.
- **MURAL RESTORATION UPDATE** –The Artists that are doing the work on the restoration of the murals at Scherr Howe were present to give the Council an update on the progress. They will be beginning the painting process on August 6th, pending the Council's approval. Moved by Cerney, second by

Henderson and carried, to approve the artists moving forward with the painting process on the murals at Scherr Howe.

NEW BUSINESS:

PROPANE & FUEL OIL BIDS- The following bids were received: Slater Oil: \$1.529/gallon for city-owned tanks at the Street Dept, Wastewater Treatment Plant, Water Treatment Plant intake and the little water tower; and \$1.599/gallon for the Water Treatment Plant, tank owned by Slater Oil; and \$3.479/gallon for #2 fuel oil for the Airport, Wastewater Plant and Street Dept. Mobridge Gas Co.: \$1.494/gallon for city-owned tanks at the Street Dept, Wastewater Treatment Plant, Water Treatment Plant intake and the little water tower; and no bid submitted for remaining items. Moved by Yellow Boy, second by Henderson and carried, to accept the bid from Slater Oil for the bid for the tank owned by them at the Water Treatment Plant in the amount of \$1.599; all fuel oil bids at \$3.479 and to accept the bid from Mobridge Gas for all City owned propane at \$1.494 per gallon.

PAY REQUEST – Moved by Henderson, second by O’Connell and carried, to approve pay request from Champion Coatings in the amount of \$91,675 for the Water Tower Improvements.

STEP INCREASE - Moved by Cox, second by Carlson and carried, to approve a step increase for student library assistant Kristine Gonzales from \$8.44 per hour to \$8.67 per hour effective July 28, 2014.

TRAVEL:

Moved by Yellow Boy, second by O’Connell and carried, to approve Justin Dame to Huron for Wastewater Treatment classes and testing on August 12-14, 2014.

PAYMENT OF BILLS:

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

A&B Business, supplies-146.73 ;Aberdeen Finance Corp., garnishment-275.00 ;Aflac, insurance-757.58 ;AH Brown Library Foundation, other services-1,422.17 ;Amber Jungwirth, prof services-800.00 ;Beadles Chevy, vehicle maintenance-60.99 ;Bestway Traffic, repairs-14.00 ;Bismarck Tribune, other services-300.00 ;Bryan Rock Products, softball fields-742.65 ;Cain Law Office, attorney fees-490.00 ;Center Point, books-44.34 ;Century Link, utilities-1,289.05 ;Chamber of Commerce, prof services-11,795.44 ;Champion Coatings, prof services-91,675.00 ;Dakota Supply Group, water meters/supplies-2,305.31 ;Davis Martin, mowing/contract labor-9,870.00 ;Fed Ex, prof services-11.47 ;Ferguson Waterworks, supplies-972.27 ;Gienger Sales, supplies-158.00 ;Great Western Bank, payroll taxes-11,729.50 ;Hawkins, chemical-4,506.39 ;Heartland Waste, solid waste collection-16,485.00 ;Hettinger Mobridge Candy, supplies-32.52 ;High Point Networks, computer-150.00 ;Ingram, books-294.39 ;Intoximeters, supplies-140.00 ;Law Enforcement Systems, prof services-60.00 ;Library Director, petty cash-15.83 ;Linda Chandler, repairs-40.77 ;Lind's Hardware, supplies-1,617.84 ;Lucky's, diesel-423.12 ;Lucky's, fuel for resale-1,570.80 ;Matt Davis, prof services-350.00 ;Matt Davis, prof services-350.00 ;MDU, utilities-945.15 ;Mobr Tribune, publishing/supplies-4,298.28 ;Mobridge Manufacturing, equipment maintenance-1,450.00 ;Neve's Uniforms, uniforms-67.97 ;Premier Equipment, repairs-295.39 ;Rodenburg Law Firm, garnishment-150.00 ;SD Attorney General, scam fees-676.00 ;SD DENR, other services-10.00 ;SD Dept of Revenue, water samples-997.00 ;SD Library Association, travel-380.00 ;SD Retirement, retirement-11,794.96 ;SD Secretary of State, other services-30.00 ;SD Unemployment, unemployment-850.67 ;SDRS Supplemental Retirement Plan, retirement-50.00 ;Slater Oil, fuel for resale/diesel-46,111.44 ;Thomas Strickland, retirement-90.74 ;Tumbleson Lawn Service, repairs-300.00 ;UPS, postage-12.35 ;US Post Office, postage-260.33 ;US Post Office, postage-520.66 ;Valley Motors, vehicle maintenance-111.33.

Salaries: Administration-4550.75; City Administrator-1991.27; Police Department-23749.15; Fire Dept – 500.00; Street Department-4100.80; Library-2618.09; Auditorium-1112.00; Zoning – 500.00; 24/7-175.05; Water Department-7202.38; Sewer Department-2091.83; and Airport – 1224.00.

EXECUTIVE SESSION:

The council recessed to Executive Session for a personnel issue at 6:25 PM on a motion by Yellow Boy, second by Carlson, and carried. Mayor Dieterle brought the council out of Executive Session and reconvened at 6:58 PM on a motion by Cerney, second by Henderson and carried. The following councilpersons were present: Cox, Cerney, Henderson, O’Connell, Yellow Boy and Carlson.

Due to emergency purposes, moved by Yellow Boy, second by Carlson and carried, to approve hiring Dean Schilling for 15 hours per week at \$35.00 per hour for the Wastewater Department.

Due to emergency purposes, moved by Henderson, second by Cox and carried, to approve increasing Justin Dame's hourly wage to \$16.49 effective August 4, 2014 and upon receiving his Wastewater Collection II and his Wastewater Certification II certifications, promoting him to Assistance Water/Wastewater Superintendent with an hourly wage of \$18.61.

There being no further business to come before the council, the meeting adjourned at 7:00 PM on a motion by Yellow Boy, second by O'Connell and carried.



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



Jamie Dietterle, Mayor

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
August 18, 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, August 18, 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, Henderson, Cerney, 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 August 4, 2014 regular meeting.

DEPARTMENT HEAD REPORTS:

Police Department

- **STEP INCREASE** – Captain Al Bohle was eligible to move the next step on the wage scale on August 6, 2014. Moved by Cox, second by Carlson and carried, to approve a step increase for Al Bohle, increasing his salary from \$46,523 per year to \$48,312 per year effective August 11, 2014.

- **PHANSTEEL BUILDING** – The owners have received a letter stating the items that need to be taken care of as follows: chimney needs to be taken down, porch on east end needs to be removed, the wood door over the steps to the basement needs removed and the hole filled with dirt by August 18, 2014. Rhett Albers received the letter via certified mail on August 7, 2014. Nothing was done on the building. The City received a quote from Jensen Rock & Sand to do the work needed in the amount of approximately \$8,500. Cain stated they could approve the work that needs to be done to the building and ask a judge to abate the cost since the condition of the building is a public hazard. The abatement would include 12% interest. After some discussion, moved by Yellow Boy, second by Cerney and carried, to approve the quote from Jensen Rock and Sand and to proceed in taking care of the taking care of the necessary items on the building for the safety of the public.

Water/Wastewater

- **UPDATE ON WATER TOWER PROJECT** – O'Connell gave an update on the progress of the water tower project. The water restrictions have been lifted.

- **VEHICLE REPLACEMENT** – A vehicle replacement is in the budget for 2014 for the water and wastewater. O'Connell stated that the purchase was \$6,479 short in the budget, but they are going to surplus some vehicles that should bring in that amount or more in revenue. Moved by Carlson, second by Cerney and carried, to approve the purchase of a 2014 Ford F250 from Lamb Motors off the State bid in the amount of \$26,479.

NEW BUSINESS:

PUBLIC HEARING ON LAND EXCHANGE – A public hearing was held to hear comments on a proposed land exchange between the City and Bruce Keller. Residents from Shor Acres addition were present to make their comments to the Council. Hearing comments for development and against moving the park, moved by Cerney, second by Henderson and carried, to approve the land exchange described as follows: Brown Park, Shor Acres Addition to the City of Mobridge, South Dakota for the following described real estate: Lot 132, 133, 134, 135 and Lot 144, Shor Acres Addition 1st Replat to the City of Mobridge, South Dakota.

NECOG AGREEMENT – Moved by Cerney, second by O'Connell and carried, to approve an agreement with Northeast Council of Governments for CDBG Administrative Assistance for the Wastewater grant.

RESOLUTION 14-12, AUTHORIZING APPLICATION FOR GRANT - Moved by O'Connell, second by Carlson and carried, to approve Resolution 14-12, authorizing applying for a Land and Water Conservation Fund Grant.

RESOLUTION NO. 14-12

WHEREAS, the United States of America and the State of South Dakota have authorized the making of grants from the Land and Water Conservation Fund (LWCF) to public bodies to aid in financing the acquisition and/or construction of specific public outdoor recreation projects;

NOW, THEREFORE BE IT RESOLVED:

1. That Jamie Dietterle is hereby authorized to execute and file an application on behalf of the City of Mobridge with the National Park Service, US Department of the Interior, through the State of South Dakota Department of Game, Fish and Parks, Division of Parks and Recreation, for an LWCF grant to aid in financing Mobridge Little League Field for the City of Mobridge South Dakota and its Environs.
2. That Jamie Dietterle, Mayor, is hereby authorized and directed to furnish such information as the above mentioned federal and/or state agencies may reasonably request in connection with the application which is hereby authorized to be filed.
3. That the City of Mobridge shall provide a minimum of 50% of the total project; and will assume all responsibility in the operation and maintenance of the project upon completion of construction, for the reasonable life expectancy of the facility.

CHAMBER OFFICE – Beck requested the Council approve moving the Chamber of Commerce offices back into Scherr Howe Auditorium. The move would be a benefit to both entities. The Chamber would save money on utilities and rent. In exchange, the Chamber would provide to the City staffing to keep the auditorium open during normal business hours. Cerney commented that there has been discussion in the past to find a volunteer to be available to give mural tours; having the Chamber in the building would solve that issue as well. The Chamber requested a 5 year lease. Moved by O'Connell, second by Cerney and carried, to approve the Chamber of Commerce moving their offices into Scherr Howe Auditorium with a 5 year lease.

MOVE MEETING DATE – Moved by Carlson, second by Cerney and carried, to approve moving the 1st meeting in September to Tuesday, September 2 at 5:30 PM due to the Labor Day holiday.

PAY REQUEST FOR WATER TOWER PROJECT – Moved by Carlson, second by O'Connell and carried, to approve pay request 4A-C to Maguire Iron, Inc. in the amount of \$325,335.47 for the Water Tower Project.

DISCUSSION & INFORMATION ITEMS:

TRAIL PROJECT – Gasser informed the Council that he and Beck meet with the SD DOT in regards to the grant application for funding for the trail project. He reported that they were hesitant on funding the project without the GFP putting in some equity. Gasser stated that the City would now be applying for 30% funding from GFP, 30% DOT and 40% City match.

TRAVEL:

Moved by Yellow Boy, second by Cox and carried, to approve Justin Dame and Dean Schilling to Watertown for a Wastewater Conference September 17-19, 2014.

PAYMENT OF BILLS:

Moved by O'Connell, second by Henderson and carried, to approve the following bills for payment:
Aberdeen Finance Corp, garnishment-275.00 ;AE2S, prof services-2,000.00 ;Alco Stores, supplies-119.43 ;AmeriPride, supplies-48.72 ;AT&T, utilities-144.57 ;Bestway Traffic, prof services-1,679.20 ;Border States, supplies-977.67 ;Bryan Rock Products, softball fields-2,605.95 ;Cam Wal, street lights-250.08 ;Cardmember Services, other services-131.75 ;Charles Dutt Electric, repairs-102.00 ;Crossroads Hotel, travel-194.97 ;Dakota Electronics, vehicle maintenance-414.30 ;Davis Martin, contract labor/mowing-11,490.00 ;Environmental Toxicity Control, water samples-377.54 ;Eric Looyenga, travel-9.04 ;Family Dollar, supplies-47.40 ;Ferguson Waterworks, manhole castings-3,667.62 ;Fisher Scientific, chemicals-1,294.24 ;Fleet Services, gasoline-1,840.90 ;Gas N Goodies, supplies-20.00 ;Gienger Sales, supplies-123.00 ;Great Western Bank, payroll taxes-11,734.03 ;GTC Auto

Parts, supplies-145.47 ;Hawkins, chemical/other improvements-21,468.79 ;Heartland Waste Management, prof services-150.00 ;Helms & Assoc., prof services-1,516.95 ;Hettinger Mobr Candy, supplies-84.79 ;High Point Network, computer repair-37.50 ;Jensen Rock & Sand, cold mix-4,666.20 ;Josh Dohmen, refund-21.00 ;Kay Fritz, refund-300.00 ;Lacey Currington, refund-119.82 ;LaRae Herman, refund-240.30 ;Larson Repair, repairs-82.50 ;Maguire Iron, prof services-325,335.47 ;Marco, Inc., supplies-274.26 ;MDU, utilities-12,165.20 ;Midcontinent Communications, utilities-105.00 ;Mobr Gas Co., LP gas-41.25 ;Mobr Regional Hospital, prof services-210.00 ;Neve's Uniforms, uniforms-142.49 ;Oahe Vet, prof services-240.00 ;Office Depot, office supplies-212.04 ;Payless Foods, supplies-49.92 ;Pete Lien & Sons, chemical-4,008.17 ;Plunketts Pest Control, prof services-113.57 ;Precision Electronic Services, other improvements-3,338.68 ;Queen Alidore, prof services-11,500.00 ;Rodenburg Law Firm, garnishment-150.00 ;Runnings, supplies-873.88 ;Sanitation Products, repairs-2,856.68 ;SD DENR, dues-6.00 ;SD DOT, SIB loan-25,000.00 ;SD One Call, prof services-50.40 ;SDRS Supplemental Retirement, retirement-50.00 ;Steve Faehnrich Const, repairs-734.40 ;Tumbleson Lawn Service, repairs-60.00 ;Unum Life Ins., insurance-165.90 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Valley Motors, repairs-507.26 ;Valley Telecommunications, utilities-844.16 ;Verizon Wireless, cell phone-227.62 ;Verizon Wireless, utilities-40.01 ;Voyager Fleet, gasoline/diesel-915.12 ;West River Telecommunications, phones-5,719.45 ;Wrangler Inn, travel-203.48.

Salaries: Administration-2302.75; City Administrator-1991.27; Police Department-24390.29; Street Department-4100.80; Library-2572.83; Auditorium-1112.00; 24/7-180.89; Water Department-8817.39; Sewer Department-2190.83; and Airport – 1224.00.

There being no further business to come before the council, the meeting adjourned at 6:35 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

**MOBRIDGE CITY COUNCIL
SPECIAL MEETING
August 25, 2014**

Pursuant to due call and notice thereof, a Special Meeting of the Common Council of the City of Mobridge, South Dakota was held in City Hall in said City on Monday August 25, 2014 at 5:35 PM. Mayor Jamie Dietterle, City Administrator Steve Gasser, Finance Officer Heather Beck, and the following councilpersons were present: Cox, Cerney, Henderson, O'Connell, Yellow Boy and Carlson.

BOARD RETREAT

The Council met for a board retreat. No action was taken.

There being no further business to come before Council, the Mayor adjourned the meeting at 7:57 PM.



Heather Beck, Finance Officer



Jamie Dietterle, Mayor

Published once at the total approximate cost of \$

**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 Attorney General, scam fees-707.00 ;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

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Jamie Dietterle, Mayor

**MOBRIDGE CITY COUNCIL
SPECIAL MEETING
September 5, 2014**

Pursuant to due call and notice thereof, a Special Meeting of the Common Council of the City of Mobridge, South Dakota was held in City Hall in said City on Friday September 5, 2014 at 12:05 PM. Mayor Jamie Dietterle, City Administrator Steve Gasser, Finance Officer Heather Beck, and the following councilpersons were present: Cox, Cerney, Henderson, and O'Connell. Absent were Yellow Boy and Carlson.

CITY ADMINISTRATOR

The hiring committee made a recommendation as to the City Administrator position. Moved by Cerney, second by Cox and carried, to approve the hiring of Christine Goldsmith as City Administrator at a yearly salary of \$51,500 plus 100% paid family health insurance effective on starting date.

There being no further business to come before the council, the meeting adjourned at 12:08 PM on a motion by Cerney, second by Henderson and carried.


Heather Beck, Finance Officer


Jamie Dietterle, Mayor

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**MOBRIDGE CITY COUNCIL
REGULAR MEETING
September 15, 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, September 15, 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, and Yellow Boy. Carlson was absent.

ADOPT AGENDA:

The agenda was adopted on a motion by Yellow Boy, second by O'Connell and carried with the addition of an executive session for a legal issue.

MINUTES:

Moved by Cox, second by O'Connell and failed due to lack of majority, to approve the minutes from the September 2, 2014 regular meeting and the September 5, 2014 special meeting. Cerney and Henderson abstained.

PUBLIC FORUM & VISITORS:

- The Mayor informed the Council on the Senior's plans to whitewash during homecoming.

DEPARTMENT HEAD REPORTS:

Justin Jungwirth, Chief of Police

- **UPDATE ON PHANSTEEL BUILDING** – The owners of the building have not followed through on taking down the stairs within the one week time frame the Council set for them at the September 2, 2014 Council Meeting. Moved by Yellow Boy, second by Cox and carried, to hire Jensen Rock & Sand to remove the stairs and bill the property owners.

OLD BUSINESS:

2015 APPROPRIATIONS ORDINANCE – Moved by Cerney, second by Cox and carried, to approve the 2nd reading of Ordinance No. 934, 2015 Appropriations Ordinance.

NEW BUSINESS:

WASTEWATER CLARIFIER PROJECT – Ken Weber, AE2S, was present to discuss the wastewater clarifier project. The cost of the project is approximately \$2.6 million. The City has received \$500,000 in grant for the project. Weber informed the Council on the needs and current condition of the equipment there. Dean Schilling, WW employee of 30 plus years, was present to inform the Council how badly this project is needed.

TRANSPORTATION ALTERNATIVE GRANT – Moved by Henderson, second by Cerney and carried, to approve Resolution 14-13, a resolution authorizing the submission of an application to the Transportation Alternative Program grant.

Resolution 14-13

WHEREAS, the City of Mobridge proposes to construct a recreational trail; and

WHEREAS, the City of Mobridge now requests financial assistance to complete the proposed project; and

WHEREAS, the project is eligible for the Transportation Alternative Program funds under the Moving Ahead for Progress in the 21st Century (MAP-21) Act.

NOW THEREFORE, BE IT RESOLVED that the proposed project will meet all local planning, zoning and ordinance requirements; and

THEREFORE, BE IT ALSO RESOLVED that the City of Mobridge supports the

project and the submittal of an Transportation Alternative Program application; and

THEREFORE, BE IT ALSO RESOLVED that, if funded, the City of Mobridge will Provide a local match of 40% of total project costs; and

THEREFORE, BE IT ALSO RESOLVED that the City of Mobridge agrees to maintain the project, if funded, throughout its useful life and that the City understands that a project maintenance agreement will be required by the South Dakota Department of Transportation and the Federal Highway Administration; and

THEREFORE, BE IT ALSO RESOLVED that the City of Mobridge authorizes the Mayor to execute the Transportation Alternative Program application.

WAGE INCREASE - Moved by Cerney, second by Henderson and carried, to approve a wage increase for Finance Officer Heather Beck to \$24 per hour effective September 22, 2014.

PUBLIC HEARING – Moved by Cerney, second by Henderson and carried, to approve advertising for a public hearing on October 6, 2014 for two liquor license applications that were received from the Chamber of Commerce and Friends of Scherr Howe.

CEMETERY DEED TRANSFER - Moved by Yellow Boy, second by Cerney and carried, to approve transferring Graves 1 & 2, Lot 42, Block P in Greenwood Cemetery from the City of Mobridge to Raymond Sandmeier.

AIRPORT HANGAR PROJECT - Moved by Cox, second by Yellow Boy and carried, to approve pay request no. 7 to North Star Construction, Inc. in the amount of \$47,995.77 for the airport hangar project. The grand opening of the hangar will be September 27, 2014.

DISCUSSION & INFORMATION ITEMS:

- **Financial Report** – Beck presented the Council with a financial report.

TRAVEL:

Moved by Yellow Boy, second by O'Connell and carried, to approve Justin Jungwirth to Pierre for Police Executive Development Institute October 13-17, 2014.

Moved by O'Connell, second by Cerney and carried, to approve Boyd Naasz to Sioux Falls for Water Treatment Class on September 23-25, 2014.

Moved by Yellow Boy, second by Henderson and carried, to approve Virgil Lenling to Spearfish for SD Airports Conference on October 9, 2014.

PAYMENT OF BILLS:

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

A&B Business, supplies-107.84 ;AmeriPride, supplies-48.72 ;AT&T, utilities-163.66 ;Avera Queen of Peace, prof services-111.90 ;Badger Meter, prof services/training-4,765.00 ;Beadles Chevy, repairs-517.50 ;Beadles Sales, repairs-209.84 ;Bestway Traffic, maintenance-2,924.94 ;Business Forms & Acct, supplies-224.70 ;Cam Wal, utilities-255.51 ;Capital Journal, publishing-47.15 ;Cardmember Services, uniforms/repair/travel-2,757.66 ;Central Diesel, repairs-78.64 ;Chamber of Commerce, 3B/other services-26,706.67 ;Charles Dutt Electric, repairs-81.60 ;Chemsearch, supplies-199.80 ;Dakota Supply Group, supplies-3,142.25 ;Davis Martin, contract labor/mowing/trees-12,195.50 ;Dennis Kordner, repairs-775.00 ;Deputy Finance Officer, supplies-144.34 ;Edwards Environmental, repairs-2,894.00 ;Family Dollar, supplies-53.15 ;Fleet Services, gasoline-1,550.46 ;Gas N Goodies, supplies-20.00 ;Gienger Sales, supplies-202.00 ;Great Western Bank, payroll taxes-11,600.54 ;GTC Auto Parts, supplies-1,604.30 ;Hali Brite, supplies-94.62 ;Helms & Assoc., prof services-13,262.57 ;High Point Network, computer repair-3,388.64 ;Homestead Building Supply, supplies-136.03 ;Jensen Rock & Sand, cold mix/chip seal/prof services/supplies/repairs-48,774.83 ;Johnson Controls, equipment-8,927.00 ;K&K Auto, repairs-24.99 ;KOLY, publishing-250.00 ;Lind's Hardware, supplies-1,070.30 ;Locators & Supplies, uniforms-543.68 ;Marco,

Inc., supplies-298.26 ;MDU, utilities-12,080.92 ;Merkels Foods, supplies- 162.22 ;Mobr Tribune, publishing-430.54 ;Mobridge Gas Co., propane-1,830.15 ;MVTL, water samples-25.00 ;Napa Auto Parts, vehicle maintenance-54.78 ;Neve's Uniforms, uniforms-21.27 ;Oahe Vet, prof services-250.00 ;Office Depot, supplies-208.13 ;Payless foods, supplies-13.48 ;Premier Equipment, supplies-55.11 ;Recovery Resources, garnishment-63.96 ;Rodenburg Law Firm, garnishment-150.00 ;Runnings, supplies-1,379.77 ;Ryan Enderson, supplies-80.00 ;SD DENR, dues-10.00 ;SD One Call, prof services-37.80 ;SDRS Supplemental Retirement, retirement-50.00 ;Slater Oil, fuel for resale-9,785.75 ;Steve Gasser, travel-62.00 ;Total Admin Service, flex-92.40 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Valley Motors, vehicle maintenance-193.60 ;Valley Telecommunications, utilities-836.16 ;Virgil Lenling, repairs-55.42 ;West River Telecommunications, phones-4,079.05 ;WW Tire Service, tires-549.56.

Salaries: Administration-2368.20; City Administrator-1991.27; Police Department-23460.10; Street Department-4100.80; Library-2533.83; Auditorium-1112.00; 24/7-177.97; Water Department-7044.23; Sewer Department-2835.00; and Airport – 1224.00.

EXECUTIVE SESSION:

The council recessed to Executive Session for a legal issue at 6:07 PM on a motion by Cerney, second by Henderson, and carried. Mayor Dieterle brought the council out of Executive Session and reconvened at 6:25 PM on a motion by Henderson, second by Cox and carried. The following councilpersons were present: Cox, Cerney, Henderson, O'Connell, and Yellow Boy. Carlson was absent.

There being no further business to come before the council, the meeting adjourned at 6:26 PM on a motion by Henderson, second by Cox and carried.



Heather Beck, Finance Officer
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Jamie Dieterle, Mayor

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
October 6, 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, October 6, 2014 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Christine Goldsmith, City Attorney Rick Cain and the following council persons were present: Cox, Cerney (by phone), O'Connell, Yellow Boy and Carlson. Henderson was absent.

ADOPT AGENDA:

The agenda was adopted on a motion by Yellow Boy, second by O'Connell and carried.

MINUTES:

Moved by Cox, second by O'Connell and carried, to approve the minutes from the September 2, 2014 regular meeting. Cerney abstained. Moved by Cox, second by O'Connell and carried, to approve the September 5, 2014 special meeting minutes. Carlson abstained. Moved by Yellow Boy, second by O'Connell and carried, to approve the September 15, 2014 regular meeting minutes. Carlson abstained.

PUBLIC FORUM & VISITORS:

- Ted Dickey with North East Council of Local Governments was present to discuss with the Council the SRF funding for the Waste Water Clarifier Project. The City needs to borrow \$1.475 million in order to do the \$2.6 million dollar project. Waste Water rates are currently at \$17 per month. The rates would need to be raised to \$22 per month in order to make the loan payment with the required 110% debt capacity that is required.

DEPARTMENT HEAD REPORTS:

Justin Jungwirth, Chief of Police

- **UPDATE ON PHANSTEEL BUILDING** – The owners of the building have not followed through on the asbestos removal as the Council required on the September 2, 2014 meeting within the 30 days. After much discussion, moved by O'Connell, second by Yellow Boy and carried, to declare the building located at Lot 12, Block 8, Original Plat of the Town, now City of Mobridge, South Dakota a nuisance and authorize the City attorney to take legal action.

NEW BUSINESS:

PUBLIC HEARING FOR TEMPORARY LIQUOR LICENSES – Hearing no opinion for or against, moved by O'Connell, second by Carlson and carried, to approve a temporary liquor license to Friends of Scherr Howe on December 6, 2014 for the Mobridge Chamber of Commerce Annual Banquet at Scherr Howe and to the Mobridge Chamber of Commerce on January 8, 2015 to January 10, 2015 for the Mobridge Ice Fishing Tournament at Scherr Howe.

PUBLIC HEARING FOR LEASE WITH NWS - There being no one present to object, a 12 month lease with Northwest Area Schools for the East office of the Old City Hall building with a monthly rent of \$250 was approved on a motion by O'Connell, second by Carlson, and carried.

MURAL RESTORATION – Due to the Conservation Center taking longer than anticipated with their work on the mural restoration project, artists from Queen Alidore LLC requested additional funds for travel. They also included in their proposal tracing the two north wall murals for preservation. Moved by Yellow Boy, second by O'Connell and carried, to approve the proposal from Queen Alidore LLC in the amount of \$2450-3450 for a return trip and some additional work on the murals.

POOL PROJECT CHANGE ORDERS – Jay Koch with Helms Engineering was present to discuss some change orders for the pool project. Moved by O'Connell, second by Yellow Boy and carried, to approve PR#1 to change from 316 stainless steel to 304 stainless steel for a deduct of \$8563.00. Moved by Carlson, second by O'Connell and carried, to approve PR#2 to remove four manholes that were thought to be removed during demolition at an increase of \$2297.00. PR#3 was to raise the pump house three blocks to house the pool filter. The original design

was changed during cost cutting efforts and it was discovered that the filter will not fit in the current building design. The cost is an increase of \$5145 plus \$2116 for an overhead door. O'Connell felt that the Council needs to go back to the architect and request that they cover a portion of these costs since it was their error. Koch will discuss the matter with the architect and see what he can do.

POOL PROJECT PAY REQUEST – Moved by Yellow Boy, second by O'Connell and carried, to approve Pay Request No. 1 to JDH Construction Inc., in the amount of \$24,495.18 for the pool project.

ANTENNAS ON NEW WATER TOWER – Moved by Cox, second by Yellow Boy and carried, to approve advertising for bids to install new antennas on the water tower.

TRAVEL:

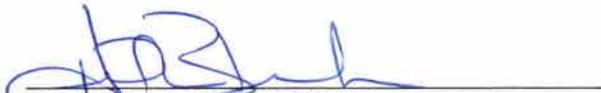
- Moved by Yellow Boy, second by Cox and carried, to approve Karla Bieber and Linda Chandler to Pierre for SD Library Assoc. October 1-3, 2014.
- Moved by Carlson, second by O'Connell and carried, to approve Shawn Fox to Pierre on October 9th to Glock Armour school.
- Moved by Yellow Boy, second by O'Connell and carried, to approve Don Blankartz to Watertown for WW Conference December 2-4, 2014.
- Moved by Carlson, second by Cox and carried, to approve Carol Godkin & Theresa Romans to Aberdeen for 24/7 training on October 8, 2014

PAYMENT OF BILLS:

Moved by Yellow Boy, second by O'Connell and carried, to approve the following bills for payment:
A&B Business, supplies-108.21 ;Aberdeen Finance Corp, garnishment-275.00 ;AE2S, prof services-3,292.00 ;Aflac, insurance-732.66 ;Amber Jungwirth, prof services-800.00 ;Aqua Pure, supplies-647.53 ;Beadles Chevy, vehicle maintenance-326.00 ;Bestway Traffic, prof services-816.00 ;Book Systems, Inc., books-525.00 ;Boyd Naasz, travel-365.96 ;Bro Dart, other services-161.39 ;Cain Law Office, attorney fees-640.00 ;Center Point, books-44.34 ;Central Diesel, repairs-1,188.74 ;Century Link, utilities-1,278.24 ;Country Inn & Suites, travel-498.00 ;Dacotah Insurance, insurance-38.00 ;Dakota Pump & Control, repairs-2,714.50 ;Davis Martin, contract labor/mowing/prof services-10,535.00 ;Dean Schilling, travel-92.00 ;Demco, supplies-242.47 ;Dennis Moser, prof services-325.00 ;Eisemann Building Supplies, supplies-79.80 ;Environmental Resource Assoc., water samples-327.81 ;Fed Ex, prof services-12.90 ;Frank Miller, repairs-60.00 ;Gienger Sales, supplies-100.00 ;Glock Professional, prof services-195.00 ;Great Western Bank, payroll taxes-13,853.34 ;Greggs Drilling & Excavating, grave digging-2,900.00 ;GTC Auto Parts, supplies-661.35 ;Hawkins, chemical-1,788.00 ;Heartland Waste, solid waste collection-16,453.50 ;Helms & Assoc., prof services-5,734.21 ;High Point Networks, computer repair-300.00 ;Homestead Building Supplies, supplies-297.90 ;Hometown Memories, book-48.95 ;Ingram, books-204.26 ;Jack Pringle, refund-97.20 ;JDH Construction, prof services-24,495.18 ;Jensen Rock & Sand, cold mix/chip seal/supplies-42,694.21 ;Justin Dame, travel-92.00 ;K&K Auto, supplies-30.56 ;Legacy Mark, prof services-128.00 ;Library Director, petty cash-19.47 ;MDU, utilities-974.93 ;Midcontinent, utilities-105.00 ;Moblidge Manufacturing, supplies-91.00 ;Moblidge Tribune, publishing-585.30 ;MVTL, water samples-129.00 ;Nebes Uniforms, uniforms-61.31 ;Office Depot, supplies-295.63 ;Payless foods, supplies-101.05 ;Pete Lien & Sons, chemical-3,820.72 ;Recovery Resources, garnishment-63.96 ;Rodenburg Law Firm, garnishment-150.00 ;Running Supply, supply-1,663.69 ;SD Attorney General, scam fees-1,238.00 ;SD DENR, other services-20.00 ;SD Dept of Revenue, water samples-520.00 ;SD Public Broadcasting, other services-120.00 ;SD Retirement, retirement-11,787.86 ;SD Unemployment, unemployment insurance-316.01 ;SDRS Supplemental Retirement Plan, retirement-50.00 ;Share Corp., supplies-264.00 ;Showcases, supplies-204.44 ;Slater Oil, fuel for resale/diesel-24,794.15 ;Tom Hannan, prof services-65.00 ;Total Administrative Services, flex-261.78 ;Unum Life Insurance, insurance-159.90 ;US Post Office, postage-518.90 ;Venture Comm, utilities-424.09 ;Verizon Wireless, cell phone-267.63 ;Voyager Fleet, gasoline/diesel-370.32 ;Walworth County Register of Deeds, prof services-30.00 ;Wellmark Blue Cross/Blue Shield, health ins.-18,176.75.

Salaries: Administration-4550.75; City Administrator-6338.05; Police Department-22347.52; Fire Department – 500.00; Street Department-4153.09; Library-2802.72; Auditorium-1112.00; Zoning – 500.00; 24/7-177.97; Water Department-8956.35; Sewer Department-3878.63; and Airport – 1224.00.

There being no further business to come before the council, the meeting adjourned at 6:22 PM on a motion by Carlson, second by O'Connell and carried.



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



Jamie Dieterle, Mayor

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
October 20, 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, October 20, 2014 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Christine Goldsmith, City Attorney Rick Cain and the following council persons were present: Cox, Cerney, O'Connell (by phone), Yellow Boy and Carlson. Henderson was absent.

ADOPT AGENDA:

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

MINUTES:

Moved by Carlson, second by Yellow Boy and carried, to approve the minutes from the October 6, 2014 regular meeting.

PUBLIC FORUM & VISITORS:

- Rhett and Susanne Albers was present to discuss the Phansteel building and the notice of abatement they received. They requested additional time to try to save the building. The Mayor instructed the Albers to put together an extensive plan and present at the Nov. 3rd Council meeting but the abatement process would move forward.

DEPARTMENT HEAD REPORTS:

Justin Jungwirth, Chief of Police

- **STEP INCREASE** – Moved by Cox, second by Carlson and carried, to approve a step increase for Officer Trevor Asmann, having completed his 6 month probation period, increasing his hourly wage from \$13.95 to \$16.07 per hour effective October 20, 2014.

UNFINISHED BUSINESS:

QUOTE TO INSTALL ANTENNAS ON WATER TOWER – Moved by Carlson, second by Cox and carried, to approve the quote from Western Communications for installing radio equipment from existing location on the water tower to the new water tower in the amount of \$24,651.

NEW BUSINESS:

1ST READING ORDINANCE NO. 935 – A local business would like the opportunity to obtain a restaurant liquor license. Moved by Carlson, second by Cerney and carried, to approve the 1st reading of Ordinance No. 935, an ordinance in revision of Chapter 7-1 of the ordinances of the City of Mobridge, South Dakota.

PERSONNEL POLICY REVISION – Changes were presented to the Council for the personnel policy manual. The major change was regarding the grievance policy. Moved by Cerney, second by Carlson and carried, to adopt the revised personnel policy manual.

ADVERTISING AND PUBLIC HEARING – Two applications were received for approval by the City council. One is for a malt beverage license and the other is for a wine license. Moved by Yellow Boy, second by Cerney and carried, to approve advertising and holding a public hearing on November 3 for a malt beverage application and wine application from Jill Hoffman Forbes.

BIKES AS SURPLUS PROPERTY – Moved by Yellow Boy, second by Carlson and carried, to approve 35 bikes and 2 electric scooters as surplus property and sell them at a bike auction with funds being donated to the DARE program.

VIDEO AND SOUND SYSTEM AS SURPLUS PROPERTY – Moved by Cerney, second by Carlson and carried, to approve declaring the video camera, sound system and TV as surplus property and to have the City Administrator have 3 appraisals done.

STEP INCREASE – Moved by Carlson, second by Cox and carried, to approve a step increase for Ryan Enderson, Street Dept., increasing his hourly wage from \$15.52 per hour to \$15.81 per hour effective October 20, 2014.

RESOLUTION 14-14, FRONT FOOT ASSESSMENT - Moved by Cox, second by Cerney and carried, to approve Resolution No. 14-14, a resolution levying a front foot assessment for annual maintenance of street surfaces and setting maximum annual assessments.

RESOLUTION NO. 14-14
A RESOLUTION LEVYING A FRONT FOOT ASSESSMENT
FOR ANNUAL MAINTENANCE OF STREET SURFACES AND
SETTING MAXIMUM ANNUAL ASSESSMENTS

WHEREAS, SDCL 9-45-38 grants authority to the City of Mobridge to assess special front foot assessment for the purpose of maintaining or repairing street surfacing or pavement, and

WHEREAS, the assessment may not exceed forty cents per front foot upon the lots fronting the street;

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Mobridge, Walworth County, South Dakota, that all taxable real property parcels fronting a city street shall be assessed a special front foot assessment of forty cents per front foot; and

BE IT FURTHER RESOLVED that the Finance Officer of the City of Mobridge, Walworth County, South Dakota, be and the same is hereby instructed to direct the Director of Equalization to add the assessment to the general assessment against all taxable real property parcels; and

BE IT FURTHER RESOLVED that the Finance Officer of the City of Mobridge, certify the assessment together with the regular assessment to the County Auditor to be collected as municipal taxes for general purposes.

TRAVEL:

➤ Moved by Carlson, second by Yellow Boy and carried, to approve Bill Pollock to Brookings on November 4-6th for a water treatment class and exam.

PAYMENT OF BILLS:

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

Aberdeen Finance Corp, garnishment-275.00 ;AE2S, prof services-18,061.00 ;AGA, dues-50.00 ;Alco Stores, supplies-51.25 ;AmeriPride, supplies-48.72 ;AT&T, utilities-154.39 ;Beadles Sales, repairs-27.44 ;Bestway Traffic, prof services-4,019.00 ;Business Forms & Acct, supplies-1,064.82 ;Cam Wal, street lights-161.00 ;Cam Wal, utilities-253.39 ;Cardmember Services, other services-9.95 ;Carlson Services, prof services-73.00 ;Century Link, utilities-1,290.09 ;Chamber of Commerce, 3B-10,977.85 ;Charles Dutt Electric, repairs-319.26 ;Dakota Pump & Control, prof services-4,002.60 ;Dakota Supply Group, supplies-3,633.29 ;Davis Martin, contract labor/mowing/trees-7,675.00 ;Eisemann Building Products, supplies-91.10 ;Emergency Comm Network, prof services-12,500.00 ;Family Dollar, supplies-16.00 ;First National Bank, loan payment/prof services-15,625.32 ;Fleet Services, gasoline-1,923.37 ;Gas N Goodies, supplies-36.00 ;Grand Central, gasoline-76.66 ;Great Western Bank, payroll taxes-11,058.31 ;Hawkins, supplies-506.26 ;High Point Network, computer repair-150.00 ;In Control, prof services-5,699.00 ;Intoximeters, supplies-140.00 ;Justin Dame, travel-99.00 ;KOLY, publishing-125.00 ;Kurt Schmaltz, travel-99.00 ;Lind's Hardware, supplies-1,551.14 ;Lucky's diesel-409.90 ;Marco, Inc., supplies-286.22 ;MDU, utilities-12,797.45 ;Merkels Foods, supplies-80.42 ;Midcontinent Communications, utilities-105.00 ;Mobridge Gas Co., LP gas-119.50 ;Napa Auto Parts, supplies-6.30 ;Neve's Uniforms, uniforms-171.90 ;Oahe Vet, prof services-335.00 ;Pheasant County Express, snow removal-3,943.87 ;Plunketts, prof services-168.73 ;Precision Electronic Services, repairs-305.78 ;Recovery Resources, garnishment-63.96 ;Rodenburg Law Firm, garnishment-150.00 ;Sanitation Products, repairs-171.48 ;SD DENR, dues-10.00 ;SD One Call, prof services-44.10 ;SDRS Supplemental Retirement, retirement-50.00 ;Slater Oil, fuel for resale/LP gas/grease-17,705.96 ;Slumberland Furniture, maintenance-2,648.50 ;Smiths Fire Ext, supplies-1,005.20 ;Unum Life Insurance, insurance-123.90 ;US Post Office, supplies-58.41 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Valley Telecommunications, utilities-860.16 ;Venture Communications, utilities-424.09

;Verizon Wireless, cell phone-273.21 ;Voyager Fleet, gasoline/diesel-1,237.18 ;West River Telecommunications, phones-3,816.70.

Salaries: Administration-2504.05; City Administrator-1584.63; Police Department-21773.09; Street Department-4100.80; Library-2854.61; Auditorium-1112.00; 24/7-291.75; Water Department-7187.01; Sewer Department-3868.03; and Airport – 1224.00.

There being no further business to come before the council, the meeting adjourned at 6:15 PM on a motion by Cox, second by Carlson and carried.



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



Jamie Diatterle, Mayor

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
November 3, 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, November 3, 2014 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Christine Goldsmith, City Attorney Rick Cain and the following council persons were present: Cox, Cerney, Henderson, O'Connell (by phone), Yellow Boy and Carlson.

ADOPT AGENDA:

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

MINUTES:

Moved by Carlson, second by Cox and carried, to approve the minutes from the October 20, 2014 regular meeting.

DEPARTMENT HEAD REPORTS:

Justin Jungwirth, Chief of Police

- **STEP INCREASE** – Moved by Yellow Boy, second by Cerney and carried, to approve a step increase for dispatcher Kristian Borah, having completed his certification, increasing his hourly wage from \$14.32 to \$14.96 per hour effective November 3, 2014.
- **STEP INCREASE** – Moved by Carlson, second by Yellow Boy and carried, to approve a step increase for dispatcher Candice Lutz, increasing her hourly wage from \$15.98 to \$16.20 per hour effective November 3, 2014.
- **NEW HIRE** – Moved by Cox, second by Cerney and carried, to approve hiring Jessica Saleh as dispatcher at \$14.32 per hour effective November 24, 2014. Saleh has 9 years of law enforcement experience.
- **CAMERA SERVICE AGREEMENT** – Jungwirth received a quote from Eagle Eye Security Systems to do some maintenance on the City's existing cameras at a cost of \$1,600. The City also has a camera that another vendor took for repair but never returned. A letter from the City Attorney has been sent to the vendor requesting he return the camera. The quote also includes the cost of replacing that camera, if need be, at a cost of \$3,220. Moved by Yellow Boy, second by Cerney and carried, to approve the whole quote of \$4,820 plus excise tax.

UNFINISHED BUSINESS:

2nd READING ORDINANCE NO. 935 – The Council heard concerns from local business owners Kevin Wiebusch and Paul Schneider regarding the adoption of this ordinance. They did not feel Mobridge could support another liquor license and it would hurt their business. They also voiced concerns about how the proposed Ordinance would devalue their liquor license. After some discussion, moved by Carlson, second by Cox and carried 5-1, to approve the 2nd reading of Ordinance No. 935, an ordinance in revision of Chapter 7-1 of the ordinances of the City of Mobridge, South Dakota, to facilitate full-service restaurant on-sale liquor licenses. Cerney cast the opposing vote.

NEW BUSINESS:

PUBLIC HEARING FOR NEW WINE AND MALT BEVERAGE LICENSES – Two applications were received from Jill Hoffman Forbes dba Pepper's Mexican Restaurant for approval by the City council. Hearing no opinion for or against, moved by Cerney, second by Carlson and carried, to approve a malt beverage license and wine license to Jill Hoffman Forbes dba Pepper's Mexican Restaurant.

CEMETERY DEED TRANSFERS - Moved by Yellow Boy, second by Cerney and carried, to approve the following transfers: Grave 1, Lot 92, Block P in Greenwood Cemetery from the City of Mobridge to Burnell D. Hanson and Doris D. Hanson; Grave 6, Lot 13, Block P in Greenwood Cemetery from the City of Mobridge to Edward Schweitzer and Mary Ann Schweitzer; Grave 2-7, Lot 35, Block Q in Greenwood Cemetery from the City of Mobridge to Anton Schneider and Norma Schneider; Graves 5 & 6, Lot 45, Block Q in Greenwood Cemetery

from the City of Mobridge to James Bossert and Joyce Bossert; and Grave 3 & 4, Lot 21, Block Q in Greenwood Cemetery from the City of Mobridge to Courtney Aberle.

PAY REQUEST FOR AIRPORT HANGAR PROJECT – Moved by Yellow Boy, second by Cox and carried, to approve the final payment for the airport hangar project to North Star Construction, Inc. in the amount of \$26,997.40.

REVENUE PRODUCING AIRPORT HANGAR RENTAL RATES - The Council had previously approved charging per day rent of \$65 – Single; \$100 – Twin; and \$150 – Turbine. The business plan that was provided by the engineers proposed different rates along with rates for monthly rental. Moved by Cerney, second by Henderson and carried to approve the following rates per the business plan:

	Per Month	Per Night
Jet Engine	\$1,000.00	\$150.00
Twin Engine	\$250.00	\$50.00
Single Engine	\$150.00	\$35.00

HANGAR RENTAL AGREEMENT – Moved by Cerney, second by Cox and carried, to approve the proposed rental agreement for the hangar.

ADVERTISING FOR CHEMICAL BIDS – Moved by Carlson, second by Henderson and carried, to approve advertising for the 2015 chemicals.

PAY REQUEST FOR POOL PROJECT – Moved by Cerney, second by Henderson and carried, to approve pay request number 2 for the pool project to JDH Construction Inc. in the amount of \$86,272.32.

DISCUSSION AND INFORMATION ITEMS:

- Wastewater Rates – The Council had a discussion regarding wastewater rates. A rate increase is necessary in order to facilitate the wastewater clarifier project. The clarifier is in dire need of replacement. The Council will think about some options and make some decisions at the November 17th Council meeting.
- Fire Department Chief – Mayor Dietterle informed the Council that Brad Milliken has been removed as Fire Chief due to other issues related to the City and Mitch Voller is currently the acting Fire Chief.

TRAVEL:

- Moved by Carlson, second by Cerney and carried, to approve Heather Beck and Christine Goldsmith to Pierre on December 11, 2014 for Election School.

PAYMENT OF BILLS:

Moved by Yellow Boy, second by Cerney and carried, to approve the following bills for payment:
Aflac, insurance-732.66 ;Cain Law Office, attorney fees-360.00 ;A&B Business, supplies-1,217.99 ;Amber Jungwirth, prof services-800.00 ;Anne Kramer, books-20.00 ;Aqua Pure, supplies-11,200.00 ;Banyon Data Systems, prof services-2,385.00 ;Beadles Chevy, vehicle maintenance-136.39 ;Beadles Sales, vehicle maintenance-50.89 ;Brackett Aircraft Co., supplies-629.96 ;Cain Law Office, attorney fees-370.00 ;Cardmember Services, supplies/other-490.08 ;Carlson Tire, repairs-40.00 ;Center Point, books-44.34 ;Codingington County Sheriff, scam fees-30.00 ;Country Inn & Suites, travel-12.00 ;Country Junction, uniforms-48.00 ;Dacotah Insurance, insurance-99.00 ;Dady Drug, supplies-54.97 ;Dakota Supply Group, supplies-3,336.38 ;Davis Martin, contract labor/mowing/prof services-2,285.00 ;Dennis Kornder, prof services-800.00 ;Eisemann Building Supplies, repairs-81.00 ;Family Dollar, supplies-60.50 ;Fed Ex, prof services-11.78 ;Frontier Precision, repairs-305.00 ;Gaylord Bros., supplies-249.57 ;Gienger Sales, supplies-118.00 ;Goldsmith & Heck, prof services-3,920.00 ;Great Western Bank, payroll taxes-12,108.35 ;Greg Koenig, refund-167.69 ;Hach Company, equipment maintenance-197.90 ;Hawkins, chemical-3,571.79 ;Heartland Waste, solid waste collection-16,338.00 ;Highpoint Networks, computer repairs-225.00 ;Homestead Building Supplies, supplies-94.32 ;Ingram, books-552.36 ;Johnson Controls, building maintenance-691.05 ;Justin Jungwirth, travel-26.00 ;Karla Bieber, travel-12.00 ;Larry's Lock & Key, building maintenance-270.68 ;Library Director, petty cash-19.91 ;Linda Chandler, travel-94.14 ;Lucky's, fuel for resale-1,184.70 ;M&M Electric, building maintenance-93.40 ;Matheson Tri Gas, supplies-64.82 ;McLeods Printing, supplies-212.73 ;MDU, utilities-4,824.93 ;Mobridge Tribune, publishing-155.00 ;MVTL, water samples-36.50 ;Neve's Uniforms, uniforms-61.31 ;North Star Construction, building-26,997.40 ;Office Depot, supplies-105.55

;Recovery Resources, garnishment-63.96 ;Rodenburg Law Firm, garnishment-150.00 ;SD Attorney General, scam-1,625.00 ;SD DENR, other services-195.00 ;SD Dept of Revenue, water samples-984.00 ;SD Dept of Transportation, loan payment-50,000.00 ;SD Retirement, retirement-11,528.62 ;SD State Historical Press, books-123.34 ;SDML, election school-50.00 ;SDRS Supplemental Retirement Plan, retirement-50.00 ;Slater Oil, propane/diesel-5,760.66 ;TEI Landmark Audio, books-106.50 ;The Conservation Center, art restoration-21,978.47 ;Theresa Romans, travel-74.00 ;Tomco Systems, repairs-913.22 ;Tumbleson Lawn Service, prof services-45.00 ;Valley Motors, repairs-1,446.60.

Salaries: Administration-4911.45; City Administrator-1980.77; Police Department-23215.37; Fire Department – 500.00; Street Department-4100.80; Library-2566.48; Auditorium-1181.50; Zoning – 500.00; 24/7-277.16; Water Department-6994.98; Sewer Department-3782.70; and Airport – 1228.00.

There being no further business to come before the council, the meeting adjourned at 6:31 PM on a motion by Carlson, second by Henderson and carried.



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



Jamie Dietterle, Mayor

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
November 17, 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, November 17, 2014 at 5:35 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Christine Goldsmith, City Attorney Rick Cain and the following council persons were present: Cox, Cerney, Henderson, O'Connell (by phone), Yellow Boy and Carlson.

ADOPT AGENDA:

The agenda was adopted on a motion by Yellow Boy, second by Henderson and carried.

MINUTES:

Moved by Carlson, second by Yellow Boy and carried, to approve the minutes from the November 3, 2014 regular meeting.

UNFINISHED BUSINESS:

PHANSTEEL BUILDING – Rhett and Susanne Albers were present to discuss the abatement of their building located at Lot 12, Block 8, Original Plat of the Town, now City of Mobridge, South Dakota. Albers requested the Council stop the abatement process and allow them more time to research alternate uses for the building. They asked for a May 1, 2015 proposal date. The Mayor asked the Council not to reconsider the abatement process. After much discussion, moved by Cerney, second by Henderson and carried 5-1 (Carlson voted no), to authorize the city attorney to enter a stipulation to the Courts, giving the Albers until June 1, 2015 to either tear down the building or rehabilitate the building; if not completed by the deadline, the City will tear it down and enter a judgment against the Albers for the cost.

RESOLUTION 14-15, SETTING WASTEWATER RATES – Cox made a recommendation to the Council to increase the wastewater rates by \$6.00 per month plus charging .50 per thousand gallons over 6,000 excess usage. Moved by Cox, second by Carlson and carried, to approve Resolution 14-15, setting fees for sanitary sewer rates.

**RESOLUTION NO. 14-15
SETTING FEES FOR SANITARY SEWER RATES**

WHEREAS, the City of Mobridge desires to set by resolution the fees to be charged for sanitary sewer usage, both within the City Limits and Outside the City Limits.

NOW THEREFORE, be it RESOLVED,

Effective with the January 1, 2015 utility billing, the fees to be charged for sanitary sewer usage shall be as follows:

(1) Residence, apartments and mobile homes:

\$23.00 per month for each residential and/or apartment and/or mobile home connection; accumulative according to the number of residences, apartment users and mobile home users connected to one sewer outlet. The minimum sewer rental shall pay for up to 6,000 gallons of water per month used by each metered residence. In the event a residence uses more than 6000 gallons of water per month, the residence shall pay an additional \$.50 for each 1000 gallons or portion thereof of water used by said residence in excess of the first 6000 gallons per month

(2) Commercial connections:

Each separate commercial sewer connection shall pay a minimum service rental of \$23.00, per month, and where more than one commercial business shall be connected to one sewer outlet each business shall pay a minimum sewer rental of \$23.00, per month. The minimum sewer rental shall pay for up to 6,000

gallons of water per month used by said business. In the event a business uses more than 6000 gallons of water per month, the business shall pay an additional \$.50 for each 1000 gallons or portion thereof of water used by said business in excess of the first 6000 gallons per month

(3) Hotels and/or Motels with Combined Apartments and Sleeping Rooms and/or Business Connections:

All hotels and motels having combined apartment and hotel or motel rooms and/or separate businesses connected to the sewer system with one sewer outlet shall pay sewer rental at the base minimum commercial rate of \$23.00, per month plus \$23.00, per month for each room, apartment or business connected thereto. The minimum sewer rental shall pay for up to 6,000 gallons of water per month used by said hotel or motel plus 6000 gallons of water for each additional apartment, room or business connected thereto which pays the minimum base fee. In the event the hotel, motel and separate connected business uses more than 6000 gallons of water per month (times the number of rooms or apartments connected thereto subject to the base fee, the hotel or motel shall pay an additional \$.50 for each 1000 gallons or portion thereof of water used by said hotel or motels in excess of the first 6000 gallons per month (times the number of rooms or apartments connected thereto).

- (4) An account for services will be kept for each user and a separate account for separate premises. Each owner will be liable for service to the users of his premises. Bills for service shall be rendered monthly for residential and commercial users and will be due within 15 days of date of billing. The charge for sanitary sewer service may be included on the water bill, but if so, shall be separately stated thereon. The City Finance Officer will keep account and render the bills; he or she will receive payments of bills and give receipts therefore.
- (5) All sewer service charges when collected and all monies received from the date of any sewage collection facilities or equipment shall be placed in a separate fund and shall be used first to pay the normal, reasonable and current costs of operation and maintaining the facilities, and the balance shall be used as the Common Council may direct and as provided by law, subject to the Surcharge Fees set forth below.
- (6) All sewer service charges shall be charged against the owner, lessee or occupant of the premises, and if such charges shall not be paid when due, the City shall have the right to disconnect water or sewer service to the premises and to collect the delinquent charges by civil action in any court.

BE IT FURTHER RESOLVED,

Surcharge Fees:

Out of the fees set forth above, there shall be removed and placed in a separate segregated account the monthly sum of \$2.80 for each sewer connection which amount shall be deemed a surcharge for the sole purposes of repayment of the Clean Water State Revolving Fund loan C461016-04 all as set forth in the Resolution NO. 13-03. The \$2.80 surcharge shall remain and continue to be placed in the separate segregated account until the Revenue Bonds for the Clean Water State Revolving Fund loan C461016-04 are fully paid.

Until such time as the above fees become effective, the sewer rental availability and usage charges shall remain the same as they were on November 17, 2014.

SURPLUS FUEL TRUCK – One bid was received on the 1969 Ford Fuel truck. Moved by Carlson, second by Yellow Boy and carried, to approve the bid received for the 1969 Ford fuel truck in the amount of \$999.00 from Mike Merriman.

SURPLUS SOUND/CAMERA SYSTEM – Moved by O’Connell, second by Carlson and carried, to approve the value of the sound equipment, camera and TV at \$250, an average of three appraisals.

NEW BUSINESS:

CEMETERY DEED TRANSFER - Moved by Yellow Boy, second by Cerney and carried, to approve the following cemetery deed transfer: Grave 2, Lot 31, Block O in Greenwood Cemetery from the City of Mobridge to John Leff.

DONATION OF PROPERTY – Moved by Carlson, second by Cox and carried, to accept the donation of the property located at 321 2nd Ave E from Wells Fargo Bank.

AIRPORT ENGINEER – Every 5 years the City is required to conduct interviews with engineers and select one for the airport engineering projects. The interview committee selected Helms Engineering. Moved by Cerney, second by Henderson and carried (4-3 with the Mayor voting yes; Cox, Yellow Boy and Carlson voted no), to approve Helms Engineering for the airport projects for 5 years.

ADVERTISING FOR INSURANCE POLICY – Moved by Cerney, second by Cox and carried, to approve advertising for the 2015 liability insurance policy.

SCHERR-HOWE/SCHOOL LEASE - Moved by Cox, second by Carlson, and carried, to approve the Scherr-Howe Auditorium lease with the Mobridge-Pollock School District beginning December 1, 2014 and terminating February 28, 2015 with a monthly rent of \$500.

CAPITALIZATION POLICY – Moved by Cerney, second by Henderson and carried, to approve the following Capitalization Policy & Procedures:

**CITY OF MOBRIDGE, SOUTH DAKOTA
CAPITALIZATION POLICY & PROCEDURES**

Asset Definitions

Capital Assets

A capital asset is defined a land, a building, a piece of equipment, or investment in general infrastructure, that has a value in excess of the City’s capitalization threshold and has an expected useful life of greater than one year. The Governmental Accounting Standards Board (“GASB”) has issued Statement 34, dictating the requirements for the reporting of such assets. The annual value of such assets is reported in the Annual Financial Report as prepared by the Finance Officer.

Controllable Assets

Certain purchases made by the City do not meet the criteria established for designation as a capital asset; by their nature, however, should be monitored for proper use and disposal, even though their value does not substantially impact the overall value of the City assets. Such assets shall be listed on the Personal Property Listing. SDCL 5-24 requires all municipal departments to file a property inventory with the finance officer by January 10th of each year. By law this list should include all items over \$5,000 in original cost. All items \$1,000 or more, along with all electronic equipment shall also be included in the personal property along with all electronic equipment shall also be included in the personal property listing. The description & location of the item shall also be included on the listing.

Capitalization Threshold by Asset Classes

Land and Land Rights

All land is listed as a capital asset. Land is not depreciated. Land rights shall include easement. The land under a road is controlled by the government and should also be valued and listed. Besides land and land rights, all other inexhaustible capital assets (excavations, fill and grading) should also be recorded in this account.

Buildings

Buildings include buildings and structures (water towers). Buildings will be considered capital assets when the original cost of building exceeds \$25,000.00.

Improvements Other than Buildings (infrastructure)

Improvements such as utility installation, retaining walls, parking lots, fencing and landscaping fall into this category. Infrastructure, such as streets/alleys – subsurface, streets/alleys – asphalt, curb & gutter (City owned), street lights, water systems, sewer systems should also be listed here. Such items will be considered capital assets when the original cost exceeds \$25,000.00. (Infrastructure will be listed as subsystems with like items being grouped.)

The following guidelines should be used to determine if certain infrastructure is a capital asset or a repair:

Street/Alley – subsurface:	700 sq. yds. replaced
Street/Alley – asphalt:	700 sq. yds. replaced
Storm Sewer – piping:	150 ft. replaced
Water/Sewer – piping:	150 ft. replaced

Machinery & Equipment

Equipment will be considered capital assets when the original cost of the equipment exceeds \$5,000. Equipment exceeding \$1,000.00 shall be listed on the personal property listings which shall list the description and location of the equipment. Common assets can be grouped together. All electronic equipment (radios, computers, etc.) will be kept track of under the personal property listings regardless of their original cost.

Property Accounting

Useful Life Assessments

Normal useful life is defined as the physical life, in terms of years, that an asset is expected to endure before it deteriorates to an unusable condition. Each individual capital asset will be assigned a useful life by the department head and finance officer. The table of estimated useful life from the Department of Legislative Audit will be considered along with history of a departments use on a similar piece of equipment and the age of the equipment when purchased.

Asset In-Service Dates

An asset's age is typically based on when the asset was acquired, or when the asset underwent its most recent major renovation. The useful life can be adjusted by a major renovation if the renovation will prolong the useful life of the asset.

Fund Designations/Function Designations

For accounting purposes, assets are associated with a fund type; either governmental or proprietary.

Depreciation Considerations

Depreciation shall be applied to all capital assets and assigned on an annual basis. The straight line depreciation method shall be used (original cost, divided by estimated useful life).

Property Control

Department Control

City departments must maintain all assets that are within their control, in as good condition as may be made in the asset's working environment. Departments shall take adequate care that the working environment for the assets is appropriate and suitable for such assets. City departments must treat all assets in an ethical manner, and must not misuse the assets for personal use or benefit.

All relevant information or documents for an asset will be kept with the finance office. City departments must obtain approval of the Council for suitable and appropriate disposal method for assets no longer required by the department. City departments must annually file a report of personal property inventory to the finance officer by January 10th of each year (SDCL 5-24).

Finance Officer

The Finance Officer maintains a full and comprehensive list of capitalized assets processed by the City. Information on the asset must include, but is not limited to fund, department, purchase date, description, useful life, original cost, depreciation expense, and accumulated depreciation. The Finance Officer is

responsible to cross check departmental personal property listings with the Capital Asset listings. Recording the depreciation expense annually and the property reporting of capital assets to SD Legislative Audit is also the responsibility of the Finance Officer.

DISCUSSION AND INFORMATION ITEMS:

- **Financial Report** – Beck presented a financial report to the Council.
- **Security Camera** – The Council was informed that the business that has the City's camera is no longer in business. The City will not be able to get the camera back and will have to purchase a new one.

TRAVEL:

- Moved by Carlson, second by Cox and carried, to approve Christine Goldsmith to Pierre on November 19, 2014 for TAP grant presentation.
- Moved by Yellow Boy, second by Cox and carried, to approve Justin Dame to Sioux Falls on December 2-4, 2014 for wastewater class and exam.

PAYMENT OF BILLS:

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

AE2S, prof services-4,800.00 ;AmeriPride, supplies-48.72 ;Aqua Pure, repairs-606.73 ;AT&T, utilities-189.38 ;Bestway Traffic, repairs-539.00 ;Cam Wal, street lights-270.61 ;Cardmember Services, travel/repairs-2,706.77 ;Carlson Tire Services, repairs-16.00 ;Central Diesel, supplies-130.72 ;Chamber of Commerce, 3B-9,335.72 ;Charles Dutt Electric, repairs-431.48 ;Days Inn Brookings, travel-215.85 ;DENR, prof services-10.00 ;Dish TV, utilities-36.00 ;Fabra Tech, prof services-37.80 ;Family Dollar, supplies-31.25 ;Fleet Services, gasoline-1,364.95 ;Frank Miller, repairs-180.00 ;Gienger Sales, supplies-68.00 ;Graham Tire, tires-1,111.52 ;GTC Auto Parts, supplies-505.10 ;Helms & Assoc., prof services-2,436.60 ;Hettinger Mobridge Candy, supplies-35.04 ;ISC Companies, supplies-187.91 ;Jensen Rock & Sand, gravel/cold mix/snow removal-12,244.41 ;KOLY, publishing-125.00 ;Language Line Services, prof services-90.00 ;Lind's Hardware, supplies-1,200.86 ;Lucky's Gas, gasoline-125.45 ;Marco, Inc., supplies-274.26 ;MDU, utilities-7,804.87 ;Merkels Foods, supplies-25.70 ;Midcontinent Communications, utilities-110.00 ;Mobr Tribune, publishing-25.70 ;Mobridge Gas Co., LP gas-2,454.33 ;Mobridge Tribune, publishing-375.17 ;Mobridge Tribune, supplies-27.03 ;Neve's Uniforms, uniforms-286.53 ;Oahe Vet, prof services-55.00 ;Office Depot, supplies-87.98 ;Payless foods, supplies-23.78 ;Quenzer Electric, repairs-270.86 ;Runnings Supply, supplies-1,752.78 ;SD One Call, prof services-31.50 ;Unum Life Insurance, insurance-153.90 ;US Post Office, postage-820.53 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Valley Telecommunications, utilities-905.16 ;Voyager Fleet, gasoline/diesel-1,089.17 ;Walworth County Landfill, prof services-14.15 ;West River Telecommunications, phones-3,839.55.

Salaries: Administration-2458.15; City Administrator-1980.77; Police Department-20997.98; Street Department-4124.00; Library-2647.43; Auditorium-1153.70; 24/7-186.72; Water Department-6861.51; Sewer Department-3736.91; and Airport – 1224.00.

There being no further business to come before the council, the meeting adjourned at 6:30 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

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
December 1, 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, December 1, 2014 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Christine Goldsmith, City Attorney Rick Cain and the following council persons were present: Cox, Cerney, Henderson, O'Connell (by phone), Yellow Boy and Carlson.

ADOPT AGENDA:

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

MINUTES:

Moved by Yellow Boy, second by Henderson and carried, to approve the minutes from the November 17, 2014 regular meeting.

PUBLIC FORUM AND VISITORS:

Clayton Anderberg was present to discuss with the Council Alco's off sale liquor license. Anderberg was informed that they didn't turn in their application so they were not on the list for tonight's approval of 2015 liquor licenses. Anderberg informed the Council that he was told that Mobridge had one too many licenses for the population and he questioned what would happen to Alco's. The Mayor informed him that the City would have to check into it.

DEPARTMENT HEAD REPORTS:

Police Department – Chief Justin Jungwirth

- New Hire - Moved by Yellow Boy, second by Cox and carried, to approve hiring Zachery Sahli as dispatcher starting at \$14.32 per hour effective December 8, 2014. Sahli is currently working as a dispatcher, although he is not 911 certified.
- Presentation of Life Saving Award – Jungwirth presented Officer Shawn Fox with a Life Saving Award for his actions on a call where he saved a life.

Water/Wastewater Department

- Level Increase - Moved by Yellow Boy, second by Cox and carried, to approve a salary increase for Boyd Naasz increasing his hourly wage from \$19.20 to \$19.52 per hour effective November 3, 2014. Naasz passed his level 3 water certification on October 27, 2014.
- Level Increase - Moved by Carlson, second by Cox and carried, to approve a salary increase for Kurt Schmaltz, increasing his hourly wage from \$15.23 to \$15.56 per hour effective November 17, 2014. Schmaltz passed his level 2 water certification on November 12, 2014.
- Step Increases - Moved by Cox, second by Henderson and carried, to approve a step increase for William Pollock and Don Blankartz, increase their hourly wage from \$15.00 to \$15.23 per hour effective December 1, 2014.

NEW BUSINESS:

ELECTION DATE – A petition was filed to put Ordinance No. 935 which allows for restaurant liquor licenses, to be referred to a vote. Moved by Cerney, second by Cox and carried, to approve setting the date for the election as April 14, 2015.

LIQUOR LICENSE RENEWAL

Moved by Yellow Boy, second by Carlson and carried, to approve the renewal of the following liquor licenses for 2015:

Bar None	Bar None	American Legion Club
Jackson Enterprises	Bridge City Liquors	The Grand Oasis
KT's Fireside Supper Club	Last Chance	Trail Liquors
Moose Club	Stoick's Inc.	Silver Dollar
Oak Keg Liquors	Pauly's Pub & Casino	

PSAP TRANSFER – Moved by Cerney, second by Cox and carried, to approve transferring \$206,773 from the PSAP fund to the General Fund.

2014 SUPPLEMENTAL ORDINANCE - Moved by Cerney, second by Cox and carried, to approve the 1st reading of Ordinance No. 936, supplemental appropriation ordinance for 2014.

AIRPORT REAL ESTATE APPRASAL – In order to move forward with the land acquisition to expand the runway at the airport, the City received two bids from appraisal companies. The companies must meet FAA standards. One bid was from Shaykett Appraisal Company, Inc., Sioux Falls, SD in the amount of \$10,000. The other bid was from Northern Plains Appraisal, LLC, Brookings, SD in the amount of \$18,500. Moved by Yellow Boy, second by Cox, and carried, to approve the bid from Shaykett Appraisal Company, Inc. in the amount of \$10,000.

AIRPORT AGREEMENT WITH STATE – Moved by Yellow Boy, second by Carlson and carried, to approve the agreement with the State for appraisal review and relocation consultation, not to exceed \$5,000.

DONATION FROM MOBRIDGE POLLOCK HIGH SCHOOL – Goldsmith informed the Council that the school welding class would like to donate a metal tee-pee they made to be set along the walking trail. She contacted the GF&P and their only requirement that there be no holes or excavation to install the tee-pee. Carlson asked about the responsibility of maintaining the tee-pee when it started to look poorly. Goldsmith stated that she told the school that the City would not maintain it and would remove it if it started to become unappealing. Moved by Carlson, second by Cerney and carried, to accept the donation.

FUEL TANK REMOVAL PROGRAM – Goldsmith informed the Council that she would like to apply for the State's fuel tank removal program for the library. The State would remove the tank at no charge to the library. Moved by Henderson, second by Cerney and carried, to approve the application for the fuel tank removal program from the State.

MURAL IMAGES FOR CHILDREN'S BOOK – Goldsmith stated that she was contacted by two authors who would like permission to use two images of the Oscar Howe murals for their children's book. Moved by Cerney, second by Henderson and carried, to approve allowing authors Lois Sayre and Lisa Dresch to use Scherr Howe Oscar Howe mural images in their children's book.

DISCUSSION AND INFORMATION ITEMS:

- **Mural Restoration Project** – Cerney gave an update on the mural restoration. The project is completed thanks to the hard work of Friends of Scherr Howe. The score boards still need to be put back up, but they would like to move them so they do not cover up the murals. Beck stated that \$83,500 were received in grants for the project with FOSH contributing approximately \$8,700 and the City contributing approximately \$3,200. The total cost of the project was \$95,397.
- **2013 Audit Acceptance** – Beck presented a copy of the letter from the SD Legislative Audit which states that the City's 2013 audit was accepted.

TRAVEL:

- Moved by Henderson, second by Cerney and carried, to approve Heather Beck to Huron on January 15, 2015 for the Annual Report Workshop.

PAYMENT OF BILLS:

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

A&B Business, supplies-123.12; Amber Jungwirth, prof services-800.00 ; Bill Pollock, gasoline-84.64 ; Cain Law Office, attorney fees-462.20 ; Center Point, books-44.34 ; Century Link, utilities-1,278.29 ; Charles Dutt Electric, repairs-205.79 ; Country Junction, uniforms-156.00 ; Dakota Sound Systems, camera/sound system-19,907.95 ; Dennis Kornder, prof services-725.00 ; Eagle Eye Security, camera-3,297.60 ; Eggers Electric, repairs-384.65 ; Family Dollar, supplies-32.80 ; Ferguson Waterworks, fire hydrants-15,140.35 ; First National Bank, loan payment-77,243.75 ; Genesis Lamp Corp, supplies-442.79 ; Gienger Sales, supplies-70.00 ; Great Western Bank, payroll taxes-11,795.48 ; Gregg's Drilling, prof services-3,823.27 ; Hawkins, chemical-820.00 ; Heartland Waste, solid waste

collection-16,306.50 ;High Point, computer repair-2,837.50 ;Ingram, books-233.06 ;Johnson Controls, building maintenance-2,905.11 ;Kohlman, Biersbach & Anderson, prof services-3,450.00 ;M&T Fire & Safety, supplies/uniforms-547.47 ;MDU, utilities-1,882.86 ;Mobridge Gas co., LP gas-3,368.97 ;Mobridge Tribune, publishing-169.05 ;Pete Lien & Sons, chemical-3,552.38 ;Queen Alidore, mural restoration-14,510.00 ;Rapid City Journal, other services-273.00 ;Recovery Resources, garnishment-63.96 ;Rodenburg Law Firm, garnishment-150.00 ;Ron's Repair, vehicle maintenance-15.00 ;SD Dept of Revenue, water samples-1,518.00 ;SD State Treasurer, sales tax-2,822.78 ;SDRS Supplemental Retirement Plan, retirement-50.00 ;Slater Oil, diesel/gasoline/supplies/oil-grease-23,776.91 ;US Post Office, postage-220.00 ;Venture Communications, utilities-424.09 ;Verizon Wireless, cell phone/utilities-267.72 ;Wellmark Blue Cross Blue Shield, health ins-13,148.60.

Salaries: Administration-4699.79; City Administrator-1980.77; Police Department-22523.22; Fire Department - 450.00; Street Department-4811.26; Library-2291.42; Auditorium-1157.18; Zoning – 500.00; 24/7-186.72; Water Department-6615.81; Sewer Department-3555.12; and Airport – 1224.00.

There being no further business to come before the council, the meeting adjourned at 5:56 PM on a motion by Carlson, second by Henderson and carried.


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


Jamie Dietterle, Mayor

**MOBRIDGE CITY COUNCIL
SPECIAL MEETING
December 5, 2014**

Pursuant to due call and notice thereof, a Special Meeting of the Common Council of the City of Mobridge, South Dakota was held in City Hall in said City on Friday December 5, 2014 at 12:05 PM. Mayor Jamie Dietterle, City Administrator Christine Goldsmith, Finance Officer Heather Beck, and the following councilpersons were present: Cox, Henderson, O'Connell (by phone), and Carlson.

Resolution 14-16

An error was discovered on Resolution 14-15 in regards to the wastewater rates. Moved by Carlson, second by Henderson and carried, to approve the corrected Resolution 14-16, setting fees for sanitary sewer rates.

RESOLUTION NO. 14-16

SETTING FEES FOR SANITARY SEWER RATES

WHEREAS, the City of Mobridge desires to set by resolution the fees to be charged for sanitary sewer usage, both within the City Limits and Outside the City Limits.

NOW THEREFORE, be it RESOLVED,

Effective with the January 1, 2015 utility billing, the fees to be charged for sanitary sewer usage shall be as follows:

(1) Residence, apartments and mobile homes:

\$23.00 per month for each residential and/or apartment and/or mobile home connection; accumulative according to the number of residences, apartment users and mobile home users connected to one sewer outlet. The minimum sewer rental shall pay for up to 6,000 gallons of water per month used by each metered residence. In the event a residence uses more than 6000 gallons of water per month, the residence shall pay an additional \$.50 for each 1000 gallons or portion thereof of water used by said residence in excess of the first 6000 gallons per month

(2) Commercial connections:

Each separate commercial sewer connection shall pay a minimum service rental of \$23.00, per month, and where more than one commercial business shall be connected to one sewer outlet each business shall pay a minimum sewer rental of \$23.00, per month. The minimum sewer rental shall pay for up to 6,000 gallons of water per month used by said business. In the event a business uses more than 6000 gallons of water per month, the business shall pay an additional \$.50 for each 1000 gallons or portion thereof of water used by said business in excess of the first 6000 gallons per month

(3) Hotels and/or Motels with Combined Apartments and Sleeping Rooms and/or Business Connections:

All hotels and motels having combined apartments and/or separate businesses connected to the sewer system with one sewer outlet shall pay sewer rental at the base minimum commercial rate of \$23.00, per month plus \$23.00, per month for each apartment or business connected thereto. The

minimum sewer rental shall pay for up to 6,000 gallons of water per month used by said hotel or motel plus 6000 gallons of water for each additional apartment or business connected thereto which pays the minimum base fee. In the event the hotel, motel and separate connected business uses more than 6000 gallons of water per month, the hotel or motel shall pay an additional \$.50 for each 1000 gallons or portion thereof of water used by said hotel or motel in excess of the first 6000 gallons per month.

- (4) An account for services will be kept for each user and a separate account for separate premises. Each owner will be liable for service to the users of his premises. Bills for service shall be rendered monthly for residential and commercial users and will be due within 15 days of date of billing. The charge for sanitary sewer service may be included on the water bill, but if so, shall be separately stated thereon. The City Finance Officer will keep account and render the bills; he or she will receive payments of bills and give receipts therefore.
- (5) All sewer service charges when collected and all monies received from the date of any sewage collection facilities or equipment shall be placed in a separate fund and shall be used first to pay the normal, reasonable and current costs of operation and maintaining the facilities, and the balance shall be used as the Common Council may direct and as provided by law, subject to the Surcharge Fees set forth below.
- (6) All sewer service charges shall be charged against the owner, lessee or occupant of the premises, and if such charges shall not be paid when due, the City shall have the right to disconnect water or sewer service to the premises and to collect the delinquent charges by civil action in any court.

BE IT FURTHER RESOLVED,

Surcharge Fees:

Out of the fees set forth above, there shall be removed and placed in a separate segregated account the monthly sum of \$2.80 for each sewer connection which amount shall be deemed a surcharge for the sole purposes of repayment of the Clean Water State Revolving Fund loan C461016-04 all as set forth in the Resolution NO. 13-03. The \$2.80 surcharge shall remain and continue to be placed in the separate segregated account until the Revenue Bonds for the Clean Water State Revolving Fund loan C461016-04 are fully paid.

Until such time as the above fees become effective, the sewer rental availability and usage charges shall remain the same as they were on November 17, 2014.

There being no further business to come before Council, moved by Cox, second by Henderson and carried to adjourn the meeting at 12:08 PM.



Heather Beck, Finance Officer



Jamie D. Etterle, Mayor

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**MOBRIDGE CITY COUNCIL
REGULAR MEETING
December 15, 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, December 15, 2014 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Christine Goldsmith, City Attorney Rick Cain and the following council persons were present: Cox, Cerney, Henderson, O'Connell (by phone), Yellow Boy and Carlson.

ADOPT AGENDA:

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

MINUTES:

Moved by Yellow Boy, second by Henderson and carried, to approve the minutes from the December 1, 2014 regular meeting. Moved by Cox, second by Carlson and carried (Yellow Boy and Cerney abstained), to approve the minutes from the December 5, 2014 special meeting.

OLD BUSINESS:

2014 SUPPLEMENTAL ORDINANCE - Moved by Yellow Boy, second by Cox and carried, to approve the 2nd reading of Ordinance No. 936, supplemental appropriation ordinance for 2014.

NEW BUSINESS:

INSURANCE QUOTE – Two quotes were received for the 2015 City insurance policy. Key Insurance quoted \$74,824 and Dacotah Insurance submitted a quote of \$63,698. The finance committee went over the policies in depth with the agents and recommended the Council accept the quote from Key Insurance. The two coverages were not similar. The committee felt that the Key Insurance's quote was more comprehensive and better meet the City's needs. Moved by Cerney, second by Henderson and carried, to approve the insurance quote from Key Insurance in the amount of \$74,824.

TEMPORARY LIQUOR LICENSE – Moved by Cerney, second by Cox and carried, to approve setting a public hearing date for January 6, 2015 to consider an application for a temporary liquor license for Friends of Scherr Howe on February 7, 2015.

PAY REQUEST - Moved by Cox, second by Henderson and carried, to approve pay request no. 5A-C to Maguire Iron, Inc., in the amount of \$260,163.17 for the water tower project.

NECOG AGREEMENT - Moved by Carlson, second by Cox, and carried, to approve the Joint Cooperative Agreement with Northeast Council of Governments (NECOG) for 2015.

CAPITAL OUTLAY TRANSFERS - Moved by Henderson, second by Cerney and carried, to approve the following capital outlay transfers which were in the 2014 Appropriations Ordinance: Pool - \$100,000; Fire Equipment - \$15,000; Trails - \$8,000; E911 Center – \$5,000; and Street Equipment - \$40,000.

OPERATING FUND TRANSFERS - Moved by Cerney, second by Cox and carried, to approve the following operating fund transfers which were included in the 2014 Appropriations Ordinance: \$60,000 from the General Fund to the Storm Sewer Debt Fund; \$20,000 from the General Fund to the Cemetery Fund; \$53,000 from the General Fund to the Airport Fund; and \$31,750 from the General Fund to the Airport Hangar Project fund.

ADVERTISING FOR PARKS AND SPRAYING CONTRACT – The Mayor requested this item be tabled until the next meeting for further review. Moved by Henderson, second by Carlson and carried, to table advertising for parks and spraying contract until the next meeting.

JOB DESCRIPTIONS – Goldsmith stated that she has went through and reviewed/updated the following job descriptions: airport manager, auditorium manager, finance officer, deputy finance officer, assistant finance officer, library director, deputy library director, library assistant – technological services, library assistant – youth services,

library student assistant & library substitute, library custodian, chief of police, assistant chief of police/captain, police sergeant, police officer, dispatcher/E911 operator, properties manager, street superintendent, assistant street superintendent, and street maintenance worker. Goldsmith reported that the properties manager is a newly created position. Moved by Carlson, second by Cox and carried, to approve the previously listed job descriptions.

SCHERR HOWE USAGE POLICY MANUAL – The Mayor requested this agenda item be tabled for further review. Moved by Yellow Boy, second by Cerney and carried, to table Scherr Howe usage policy manual until the next meeting.

DISCUSSION AND INFORMATION ITEMS:

- **Financial Report** – Beck presented the Council a financial report
- **Albers Building** – Cain reported that the agreement with Albers in regards to their property has been signed by them. The agreement now goes before a judge to approve.

PAYMENT OF BILLS:

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

A&B Business, supplies-131.07 ;Aflac, insurance-868.26 ;AT&T, utilities-143.35 ;Business Forms & Accting, supplies-85.00 ;Cam Wal, street lights-301.53 ;Cardmember Services, supplies-284.68 ;Central Diesel, repairs-1,060.33 ;Chamber of Commerce, 3B-16,780.63 ;Chamber of Commerce, conference-300.00 ;Christine Goldsmith, travel-96.20 ;Cummins Central Power, maintenance-1,150.04 ;Dakota Supply Group, water meters-4,047.06 ;Dish TV, other services-36.00 ;Don Blankart, travel-87.00 ;Duane Martin, other services-50.00 ;Environmental Toxicity Control, water samples-526.35 ;Ethanol Products, chemical-1,194.20 ;Family Dollar, supplies-34.25 ;Fleet Services, gasoline-1,144.75 ;Frank Miller, repairs-68.00 ;Gienger Sales, supplies-100.00 ;Grand Central, snow removal/supplies-82.31 ;Grand Central, vehicle maintenance-19.25 ;Great Western Bank, payroll taxes-12,331.32 ;GTC Auto Parts, supplies-1,544.64 ;Helms & Assoc., prof services-3,253.50 ;High Point Networks, computer-934.00 ;Homestead Building Supplies, supplies-101.14 ;Jensen Rock & Sand, cold mix/supplies-1,112.89 ;Justin Dame, travel-87.00 ;K&K Auto Parts, vehicle maintenance-65.00 ;Komline Sanderson, supplies-154.56 ;Language Line Services, prof services-90.00 ;Larry Wimmer, other services-75.00 ;Larry's Lock & Key, repairs-625.00 ;Liz Rische, other services-75.00 ;Lou Novich, other services-50.00 ;Maguire Iron, prof services-260,163.17 ;Marco, Inc., supplies-298.26 ;MDU, utilities-13,653.68 ;Merkels Foods, supplies-58.17 ;Mobridge Ace, supplies-314.88 ;Mobridge Gas Co., LP gas-1,381.95 ;Mobridge Rotary, dues-140.00 ;Mobridge Tribune, publishing-417.52 ;MVTL Laboratories, water samples-129.00 ;Neve's Uniforms, uniforms-196.46 ;Oahe Vet, prof services-70.00 ;Office Depot, supplies-62.34 ;Payless Foods, supplies-39.97 ;Plunketts Pest Control, prof services-55.16 ;Recovery Resources, garnishment-63.96 ;Rodenburg Law Firm, garnishment-150.00 ;Ron's Repair, repairs-25.00 ;Runnings Supply, supplies-1,739.32 ;SD Attorney General, PBT fees-2,219.00 ;SD DENR, prof services-48.00 ;SD One Call, prof services-15.75 ;SD Retirement, retirement-11,380.16 ;SDRS Supplemental Retirement, retirement-50.00 ;Share Corp, supplies-193.36 ;Tina Bradley, refund-21.00 ;US Post Office, postage-524.18 ;Valley Telecommunications, utilities-868.16 ;Vanguard Industries East, uniforms-15.55 ;Voyager Fleet, gasoline/diesel-872.43 ;Walworth County Landfill, prof services-22.55 ;Walworth County Register of Deeds, other-60.00 ;Walworth County Treasurer, prof services-14.00 ;West River Telecommunications, phones-3,750.07 ;William Pollock, travel-89.00.

Salaries: Administration-2335.45; City Administrator-1980.77; Police Department-25899.86; Street Department-4302.27; Library-2255.16; Auditorium-1112.00; 24/7-186.72; Water Department-5680.52; Sewer Department-4765.90; and Airport – 1224.00.

There being no further business to come before the council, the meeting adjourned at 5:45 PM on a motion by Carlson, second by Henderson and carried.



Heather Beck, Finance Officer

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Jamie Dietterle, Mayor