

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
January 4, 2016**

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 4, 2016 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, Yellow Boy and Carlson. O'Connell was absent.

ADOPT AGENDA:

The agenda was adopted on a motion by Carlson, second by Henderson and carried with the following addition: discussion on Stimart property and old special assessments.

MINUTES:

Moved by Cox, second by Carlson and carried, to approve the minutes from the December 21, 2015 regular meeting.

PUBLIC FORUM & VISITORS:

Hilton Walth was present to state that he was opposed to the Council waiving any assessments on the Jim Dun property.

DEPT. HEAD REPORTS:

ZONING – Goldsmith gave an update on the approved building permits for December 2015.

NEW BUSINESS:

DESIGNATE OFFICIAL DEPOSITORIES - Moved by Yellow Boy, second by Henderson, and carried, to designate Dacotah Bank, Great Western Bank, Wells Fargo Bank and SD Public Funds Investment Trust as the official depositories for 2016.

DESIGNATE OFFICIAL NEWSPAPER - Moved by Henderson, second by Carlson, and carried, to designate the Mobridge Tribune as the official newspaper for 2016.

ELECTRONIC PAYMENTS - Moved by Yellow Boy, second by Carlson, 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, Century Link, Credit Collections Bureau, First National Bank, Fleet Services, Great Western Bank, SD Retirement System, SD State Treasurer, SD Unemployment Insurance Division, Total Administrative Services Corp, USDA Rural Development, Verizon Wireless, and Wellmark Blue Cross Blue Shield.

ELECTION DATE AND COMBINE ELECTION - Moved by Henderson, second by Yellow Boy and carried, to set the annual municipal election date as April 12, 2016 and to combine the April 12, 2016 municipal election with Mobridge-Pollock School District school election.

CITY ATTORNEY AGREEMENT - Moved by Carlson, second by Yellow Boy and carried, to approve the city attorney agreement with Cain Law Office for an hourly rate of \$130.00.

RESOLUTION 16-01, WAGES - Moved by Yellow Boy, second by Cerney, and carried, to approve Resolution 16-01, the 2016 wages reflecting a 3% cost of living adjustment.

RESOLUTION 16-01 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 28, 2015;

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
Open	Nuisance/Zoning Officer	\$13.50	
Voller, Mitch	Fire Chief		\$4,500.00
Milliken, Zach	Assistant Fire Chief		\$600.00
Mertz, Scott	Fire Dept Sec-Treas		\$900.00
Goldsmith, Christine	City Administrator		\$54,636.00
Beck, Heather	Finance Officer	\$25.46	
Hintz, Anna	Deputy Finance Officer	\$14.42	
Blankartz, Donald	Waste Water Plant Operator	\$16.39	
Dame, Justin	Asst. Water & Waste Water Superintendent	\$19.74	
Keller, Chris	Water Dept	\$15.91	
Naasz, Boyd	Water Plant Manager	\$20.70	
Pollock, William	Water Plant Operator	\$16.75	
Schilling, Dean	Part Time Waste Water Plant Operator	\$35.00	
Schmaltz, Kurt	Water Dept	\$17.06	
Bohle, Allen T.	Investigator	\$24.63	
Bratland, Nick	Police Officer	\$18.98	
Ducheneaux, Tonia	Dispatcher	\$13.86	
Fischer, Tammie Rae	Dispatcher	\$18.65	
Johnson, Brooks	Code Enforcement Officer	\$20.36	
Lutz, Candice	Dispatcher	\$17.18	
Lutz, Carrie	Dispatcher	\$17.68	
Madison, Shawn	Police Chief		\$58,627.00
Maier, Laura	Dispatcher	\$18.41	
Majeske, Jordan	Police Captain		\$49,356.00
Norder, Ashton	Police Officer	\$19.46	
Open	Dispatcher	\$13.86	
Open	Police Officer	\$14.37	
Powell, Mathew	Dispatcher	\$13.86	
Strickland, Thomas	Police Officer	\$19.73	
Godkin, Carol	24/7 Administrator	\$12.38	
Romans, Teresa	24/7 Administrator	\$12.38	
DeLaroi, Doug	Part-time Police Officer	\$19.77	
Baumann, Dwight	Street Superintendent	\$20.82	
Enderson, Ryan	Asst Street Superintendent	\$17.75	
Reichert, Matthew	Street Maintenance	\$16.46	
Ford, Ted	Properties Manager	\$15.45	
Bieber, Karla	Library Director	\$15.73	
Chandler, Linda	Assistant Librarian	\$13.36	
Fuhrer, Mark	Library Custodian	\$11.15	
Holzer, Virginia	Part-time Librarian	\$10.72	
Landis, Rhonda	Part-time Librarian	\$10.15	

Rabenburg, Judy	Part-time Librarian	\$10.72
Shaddock, Julie	Part-time Librarian	\$11.44
Vogel, Elizabeth	Student Librarian	\$8.69

LEVEL INCREASE – Due to Kurt Schmaltz passing his Waste Water Collections Class II exam, he is eligible to move up a level on the wage scale. Moved by Henderson, second by Cerney and carried, to approve moving Schmaltz from Level 5 to a Level 6, increasing his hourly wage from \$17.06 to \$17.42 per hour effective December 28, 2015.

LEVEL INCREASE – Due to Don Blankartz passing his Waste Water Class II exam, he is eligible to move up a level on the wage scale. Moved by Cerney, second by Henderson and carried, to approve moving Blankartz from Level 3 to Level 4, increasing his hourly wage from \$16.39 to \$16.51 per hour effective December 28, 2015.

2015 AUDIT - Moved by Carlson, second by Cox, and carried, to approve the audit proposal of \$15,250 from Kohlman, Bierschbach and Anderson, LLP.

ENGINEERING SERVICES FOR RIVERFRONT DEVELOPMENT - A proposal to provide services for the South Main Street Riverfront Development from Goldsmith Heck Engineers was reviewed. Carlson asked about soil testing. Moved by Yellow Boy, second by Carlson and carried, to table the proposal until further research is done regarding soil testing.

AIRPORT AGREEMENT – Moved by Carlson, second by Cerney and carried, to approve the 2016 Grant PreApplication Checklist for the following projects: design runway reconstruction and lighting upgrades; SRE equipment – plow blade at an estimated cost of \$162,000.

ADVERTISE FOR AIRPORT CONSULTANTS – At the request of the airport committee, moved by Cox, second by Cerney and carried, to approve advertising for airport consultants.

TRANSFER TO HANGAR PROJECT FUND – Moved by Yellow Boy, second by Cerney and carried, to approve transferring \$10,606.65 from the airport fund to the airport hangar project fund.

TRANSFER TO POOL PROJECT FUND – Moved by Henderson, second by Cerney and carried, to approve transferring \$464,802.30 from the assigned pool fund to the pool project fund.

DISCUSSION AND INFORMATION ITEMS:

FINANCIAL REPORT – Beck presented a financial report for the Council.

ASSESSMENTS ABATED – Cox gave the Council an update on his discussion with the County in regards to the assessments that were asked to be abated. He also stated that the County had been in favor of waiving the taxes on the Stimart property pending them turning it over as a donation to the City.

TRAVEL:

Moved by Cox, second by Carlson and carried, to approve travel for 2 Water/WW employees to go to Sioux Falls February 2-4, 2016 for the SDWWWA seminar.

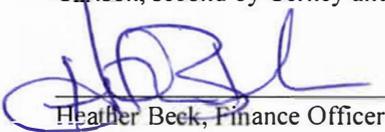
PAYMENT OF BILLS:

Moved by Henderson, second by Cox and carried, to approve the following bills for payment:
 First National Bank, prof services-1,500.00 ;Bestway Traffic, supplies-324.50 ;Business Forms & Accounting, supplies-237.06 ;Cain Law Office, attorney fees-791.10 ;Center Point, books-44.34 ;Century Link, utilities-1,302.75 ;Charles Peacock, refund-35.75 ;Country Junction, supplies-124.00 ;Cummins Central, equipment maintenance-227.19 ;Dakota Supply Group, supplies-465.40 ;Demco, supplies-28.90 ;Dwight Baumann, travel-12.78 ;Fastenal, repairs-44.17 ;Geotek Engineering, prof services-3,650.00 ;Great Western Bank, payroll taxes-12,659.64 ;Greggs Drilling & Excavating, prof services-979.95 ;Hammers Honda, equipment-5,026.22 ;Heartland Waste, solid waste collection-18,142.00 ;Homestead Building Products, supplies-68.04 ;Ingram, books-163.04 ;Library Director, supplies/other-51.43 ;MDU, utilities-2,237.33 ;Michael Todd, repairs-1,377.76 ;Mobridge

Housing, refund-32.20 ;Mobridge Rotary, prof services-280.00 ;Motorola Solutions, prof services-7,780.44 ;MVTL Labs, water samples-246.00 ;Premier Equipment, equipment-860.94 ;Quenzer Electric, improve other than buildings-950.00 ;Sanitation Products, repairs-420.03 ;SD DENR, prof services-3,610.00 ;SD Dept of Revenue, water samples-316.00 ;SD Police Chiefs Assoc., prof services-99.85 ;SD Retirement, retirement-11,923.82 ;SD State Historical Society, dues/books-45.00 ;SD State Treasurer, sales tax-1,378.17 ;SDML Workers Comp Fund, work comp-35,662.00 ;SDRS Supplemental Retirement Plan, retirement-175.00 ;SDWWA, dues-20.00 ;Share Corp, supplies-93.00 ;Showcases, supplies-21.50 ;Tomco Systems, repairs-1,470.00 ;Tyler Hearnen, prof services/supplies-3,216.48 ;Upstart, other services-214.39 ;Venture Comm, utilties-424.09 ;Verizon Wireless, cell phone-267.51 ;WW Tire Service, tires-551.20.

Salaries: Administration-4708.40; City Administrator-2040.19; Police Department-24364.43; Fire Dept – 500.00; Street Department-5543.83; Park – 243.00; Library-2865.06; Auditorium-972.00; 24/7-336.56; Water Department-6762.86; and Sewer Department-4506.93.

There being no further business to come before the council, the meeting adjourned at 5:57 PM on a motion by Carlson, second by Cerney and carried.



Heather Beek, Finance Officer

Published once at the total approximate cost of \$



Jamie Dietterle, Mayor

**MOBRIDGE CITY COUNCIL
RE SCHEDULED REGULAR MEETING
January 20, 2016**

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 Wednesday, January 20, 2016 at 5:30 PM. Finance Officer Heather Beck, City Administrator Christine Goldsmith, and the following council persons were present: Cox, Cerney, O'Connell, Yellow Boy and Carlson. Mayor Dietterle was absent.

ADOPT AGENDA:

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

MINUTES:

Moved by O'Connell, second by Cerney and carried, to approve the minutes from the January 4, 2016 regular meeting.

DEPT. HEAD REPORTS:

POLICE DEPT – Police Chief Shawn Madison

- **New Hire** – Moved by Yellow Boy, second by O'Connell and carried, to approve hiring David Vowell as dispatcher at \$13.86 per hour effective January 13, 2016.
- **New Hire** – Moved by Carlson, second by O'Connell and carried, to approve hiring Nate Pepin as police officer at \$19.46 per hour effective January 27, 2016. Pepin comes to the City from the highway patrol as a certified experienced officer.

LIBRARY

- **Step Increase** – Moved by Yellow Boy, second by O'Connell and carried, to approve a step increase for Mark Fuhrer, custodian, moving from \$11.15 per hour to \$11.50 effective January 25, 2016.

UNFINISHED BUSINESS

SOIL TESTING RIVERFRONT PROPERTY – The Council asked about soil testing at the previous council meeting prior to platting. Goldsmith reported that she received quotes from Soil Technologies with an estimate of \$7,500 to 9,000. She also received an opinion from Goldsmith Heck as to whether it was necessary at this time. Goldsmith Heck advised that it would be premature at the time to do soil testing and recommended the City develop the lot layout first. Moved by Yellow Boy, second by Carlson and carried, to do no soil testing at this time.

ENGINEERING SERVICES RIVERFRONT PROPERTY – Goldsmith presented a proposal for engineering services for the riverfront property development from Goldsmith Heck. The proposal would move forward in platting the lots and various other services for the project. Moved by O'Connell, second by Cerney and carried, to approve a proposal for engineering services from Goldsmith Heck for riverfront property development, not to exceed \$10,000.

NEW BUSINESS:

APPOINTMENT OF COUNCILPERSON – Henderson resigned her position from the Council on January 15, 2016. She has agreed to serve until the next election. Moved by O'Connell, second by Carlson and carried, to appoint Rose Henderson to Ward I Council seat until the new term.

Henderson entered the meeting.

PARKS DEPT PICKUP – Moved by Cerney, second by Henderson and carried, to approve the purchase of a 2005 Chevy Silverado, 2 wheel drive with 18,000 miles in the amount of \$16,200 from SD Federal Surplus Property for the parks department.

COMMUNITY ACCESS GRANT – Moved by Henderson, second by Yellow Boy and carried, to approve the Community Access Agreement for the 10th Avenue and 12th Street Reconstruction with the SD DOT with 60% funding from the State to pay for construction costs not more than \$243,000, with the City paying for the remaining amount plus engineering totaling \$261,625.

ENGINEERING SERVICES 10th AVE & 12TH ST RECONSTRUCTION – Goldsmith presented a proposal for engineering services for the street project. Moved by O’Connell, second by Henderson and carried, to approve the proposal from Goldsmith Heck for engineering services for the reconstruction project at 10th Avenue and 12th Street in a lump sum of \$30,000. The services included are survey for plan development, design and complete plans and documents and assist the City in the bid process. It does not include construction administration and engineering.

POOL MANAGER NEW HIRE – Moved by Carlson, second by Henderson and carried, to approve hiring Keisha Milliken as pool manager at \$11.00 per hour effective upon start date.

NEW HIRE NUISANCE/ZONING - Moved by Cox, second by O’Connell and carried, to approve hiring Cindy Rische as part time nuisance/zoning officer at \$13.50 per hour effective January 19, 2016.

CEMETERY DEED TRANSFERS - Moved by Henderson, second by Cerney and carried, to approve the following cemetery deed transfer: Grave 4, Lot 72, Block H in Greenwood Cemetery from the City of Mobridge to Anna Weber.

VOLUNTEER FIREFIGHTERS – Moved by O’Connell, second by Henderson and carried, to approve the following list of volunteer firefighters: Chief – Mitchel Voller; Assistant Chief – Zach Milliken; Secretary/Treasurer – Scott Mertz; Jason Voegele; Justin Wiest; Gordon Hintz; Kelly Silbernagel; Ryan Ries; Ed Ries; James Bieber; Doug DeLaRoi; Kris Mossett; Steve Schneider Jr.; Jordan Hewlett and Brent Wiederholt.

WELDER PURCHASE – Moved by Yellow Boy, second by O’Connell and carried, to approve the purchase of a welder in the amount of \$2,500; split between the street, water and wastewater departments.

DISCUSSION AND INFORMATION ITEMS:

FINANCIAL REPORT – Beck gave the Council a financial report.

ACCEPTANCE OF 2014 AUDIT – Beck presented a letter from SD Department of Legislative Audit stating that they have reviewed and accepted the 2014 audit.

SPIRIT OF RURAL WATER AWARD – Cox presented the 2016 Spirit of Rural Water Award to Thomas O’Connell.

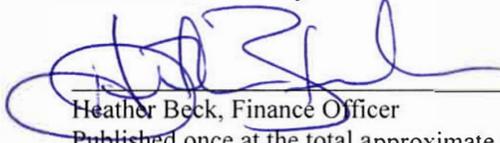
PAYMENT OF BILLS:

Moved by Yellow Boy, second by O’Connell and carried, to approve the following bills for payment: A&B Business, supplies-118.81 ;Aflac, insurance-820.94 ;Banner Associates, prof services-9,930.00 ;Bestway Traffic, supplies-200.00 ;Cam Wal, street lights/utilities-312.40 ;Cardmember Service, travel/computer/parks/repairs/supplies-2,041.77 ;CDW Government, computer monitors-628.82 ;Central Diesel, repairs-1,315.52 ;Chamber of Commerce, prof services-9,006.76 ;Dady Drug, supplies-30.37 ;Dakota Supply Group, supplies for inhouse -691.08 ;Dish TV, utilities-23.22 ;Doughterty & Company, prof services-300.00 ;Eisemann Building Products, supplies-31.50 ;Emergency Apparatus Maintenance, repairs-2,713.76 ;Environmental Resource Assoc., water samples-318.24 ;Fitness Center, gym memberships-25.00 ;Gas N Goodies, diesel/supplies-150.42 ;Goldsmith Heck, prof services-750.00 ;Grand Central, vehicle maintenance-34.70 ;Great Western Bank, payroll taxes-11,791.11 ;Greggs Drilling, prof services-3,303.57 ;GTC Auto Parts, supplies-348.55 ;Hach Co., chemicals-98.87 ;Jensen Rock & Sand, supplies-19.33 ;Key Insurance, insurance-73,667.00 ;Kohlman, Biersbach & Anderson, prof services-3,520.00 ;Kurt Schmaltz, uniforms-80.00 ;Language Line Services, prof services-90.00 ;Locators & Supplies, equipment-4,595.44 ;Lucky’s Gas N More, repairs-88.35 ;M&T Fire & Safety, supplies/uniforms-248.37 ;Marco, Inc., supplies-299.46 ;MDU, utilities-13,762.05 ;Merkels Foods, supplies-33.86 ;Metering Tech Solutions, meters-182.37 ;Michael Todd & Co., vehicle maintenance/supplies-867.60 ;Milliken Electric, building maintenance-533.13 ;Mobridge Hardware, supplies-436.30 ;Mobridge Tribune, publishing/supplies-1,229.16 ;Morris Equipment, repairs-29.39 ;MVTL Labs, water samples-123.00 ;Napa Auto Parts, supplies-162.49 ;Neves Uniforms, uniforms-1,472.43 ;Oahe Vet, prof services-205.00 ;Office Depot, supplies-116.97 ;Payless Foods, supplies-109.13 ;Quenzer Electric, prof services-397.39 ;Rockmount Research, supplies-342.50 ;Runnings Supply, supplies-692.77 ;SD Airport Management, dues-25.00 ;SD Assoc of Code Enforcement, dues-40.00 ;SD Building Officials, dues-50.00 ;SD City Management, dues-150.00 ;SD Govt Finance

dues-2,413.15 ;SDRS Supplemental Retirement, retirement-175.00 ;SDWWA, travel-135.00 ;Slater Oil, diesel/LP gas/gasoline-5,431.96 ;Unum Life Insurance, insurance-159.90 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Valley Motors, vehicle maintenance-509.26 ;Valley Telecomm., utilities-854.16 ;Walworth County ROD, prof services-105.00 ;West River Telecommunications, phones-3,713.81 ;Western Communications, prof services-447.00 ;Zuercher Technologies, computer software-5,550.00.

Salaries: Administration-2429.02; City Administrator-2101.38; Police Department-23773.07; Street Department-4402.40; Park – 247.20; Library-2734.88; Auditorium-1232.14; 24/7-222.84; Water Department-7103.77; and Sewer Department-4659.56.

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



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



Gene Cox, Council President

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
February 1, 2016**

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 1, 2016 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, Yellow Boy and Carlson.

ADOPT AGENDA:

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

MINUTES:

Moved by Yellow Boy, second by Cox and carried, to approve the minutes from the January 20, 2016 re-scheduled regular meeting.

DEPT. HEAD REPORTS:

POLICE DEPT – Police Chief Shawn Madison

- **New Hire** – Moved by Carlson, second by Henderson and carried, to approve hiring Cindy Sahli as dispatcher at \$13.86 per hour effective February 9, 2016.
- **Re - Hire** – Moved by Cox, second by Cerney and carried, to approve the rehire of Linda Chappell as dispatcher at \$16.89 per hour effective February 8, 2016.
- **Potter County Agreement** – Moved by O'Connell, second by Yellow Boy and carried, to approve the one year agreement with Potter County Sheriff's for communication services in the amount of \$14,346.75 effective from January 1, 2016 to December 31, 2016.
- **Corson County Agreement** – Moved by Carlson, second by Cox and carried, to approve the one year agreement with Corson County Sheriff's for communication services in the amount of \$7,515.00 effective from January 1, 2016 to December 31, 2016.

ZONING

- Goldsmith gave the Council an update on all the building permits that were approved for the month of January 2016.
- A summary of all the 2015 building permits that were issued was presented to the Council.
- **Zoning Officer** – Moved by Cerney, second by Carlson and carried, to approve Cindy Rische as zoning officer.

NEW BUSINESS:

PAYMENT FOR POOL PROJECT – Moved by Henderson, second by O'Connell and carried, to approve Pay Request No. 14 in the amount of \$42,750.00 to JDH Construction for the pool project.

REVISED PAY REQUEST FOR WATER TOWER PROJECT – Moved by O'Connell, second by Henderson and carried, to approve the revised pay request no. 8A-C in the amount of \$107,573.00 to Maguire Iron for the water tower project. The previous pay request had the liquidated damages deducted twice.

LIFEGUARDS – Moved by Henderson, second by O'Connell and carried, to approve advertising for lifeguards for the 2016 pool season.

AIRPORT ADVERTISEMENT – Moved by Cox, second by Cerney and carried, to approve advertising for airport snow removal equipment.

MEETING DATE CHANGE – Moved by Yellow Boy, second by Carlson and carried, to approve changing the 2nd meeting in February to Tuesday, February 16, 2016 at 5:30 PM due to the President's Day holiday.

DISCUSSION AND INFORMATION ITEMS:

- **ICE FISHING ACCESS POINTS** – Goldsmith gave the council an update on the 4 approved ice fishing access points along the river.
- **WATER DAMAGE** - Goldsmith reported on water damage occurring at Scherr Howe and the old library. The estimate to repair Scherr Howe is \$7,599 and estimate at the library is \$45,165.60. She will be researching and applying for grants. These buildings may be eligible since they are historic.

TRAVEL – Moved by Cox, second by Carlson and carried, to approve travel for 2 dispatchers to Pierre for training and certification February 22, 2016 for 2 weeks.

PAYMENT OF BILLS:

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

A&B Business, supplies-81.98 ;Aberdeen Finance Corp, garnishment-240.00 ;Ascent Aviation Group, fuel for resale-22,240.91 ;Beadles Sales, vehicle maintenance-1,922.13 ;Butler Cat, equipment-5,600.00 ;Cain Law Office, attorney fees-108.00 ;Center Point, books-44.34 ;Central Diesel, repairs-88.00 ;Century Link, utilities-1,279.31 ;Dakota Tank & Containment, repairs-392.45 ;Deputy Finance Officer, postage-29.90 ;Gienger Sales, supplies-120.00 ;Grafix Shoppe, vehicle replacement-517.88 ;Great Western Bank, payroll taxes-11,635.85 ;Hawkins, chemical-1,270.50 ;Heartland Waste, solid waste collection-18,036.25 ;High Point Networks, computer software-945.00 ;Ingram, books-121.93 ;J&M One Stop, prof services-194.00 ;James Bossert, refund-19.16 ;James Martin, refund-24.28 ;JDH Construction, prof services-42,750.00 ;Justin Dame, uniforms-80.00 ;Klein Museum, other services-6,000.00 ;Library Director, supplies/other-46.46 ;Maguire Iron, prof services-107,573.00 ;MDU, utilities-3,339.48 ;Metering & Technology Solutions, meters-108.04 ;Michael Todd, repairs-119.78 ;Midcontinent Communications, utilities-105.00 ;Millers Machine, prof services-665.00 ;Nartic, supplies-266.11 ;Neves Uniforms, uniforms-318.06 ;NVB Playgrounds, playpark-3,885.00 ;Office Depot, supplies-149.76 ;Office of Weights & Measures, prof services-28.00 ;Overdrive, computer software-1,500.00 ;Precision Electronics, repairs-389.28 ;Safety Service, equipment-1,098.20 ;SD Airports Conference, travel-45.00 ;SD Attorney General, PBT fees-788.00 ;SD Federal Property, pickup-16,200.00 ;SD Library Association, dues-95.00 ;SD Retirement, retirement-12,051.99 ;SDRS Supplemental Retirement Plan, retirement-175.00 ;Slater Oil, diesel/fuel/LP gas-3,250.92 ;TEI Landmark Audio, books-119.75 ;Tyler Hearmen, prof services-3,200.00 ;USA Blue Book, repairs-128.64 ;Venture Comm, utilities-424.09 ;Verizon Wireless, cell phone-268.04 ;Voyager Fleet, gasoline/diesel-497.25 ;Wellmark Blue Cross Blue Shield, health ins-14,035.18 ;William Pollock, uniforms-80.00.

Salaries: Administration-4779.02; City Administrator-2101.38; Police Department-23287.66; Fire Department – 500.00; Street Department-4697.48; Health & Inspection – 438.75; Park – 247.20; Library-2690.69; Auditorium-988.80; 24/7-247.60; Water Department-6953.12; and Sewer Department-4795.27.

There being no further business to come before the council, the meeting adjourned at 5:48 PM on a motion by Henderson, second by Cox and carried.



Heather Beck, Finance Officer
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Jamie Dietterle, Mayor

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
February 16, 2016**

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 16, 2016 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, Yellow Boy and Carlson.

ADOPT AGENDA:

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

MINUTES:

Moved by Carlson, second by Cox and carried, to approve the minutes from the February 1, 2016 regular meeting.

DEPT. HEAD REPORTS:

FIRE DEPT

- Moved by Cerney, second by O'Connell and carried, to approve Craig Schaeftbauer as a member of the Mobridge Volunteer Fire department.

AIRPORT, Manager Tyler Hearnon

- **SNOW REMOVAL EQUIPMENT** – Bids were opened for snow removal equipment for the airport. One was received. Moved by O'Connell, second by Carlson and carried, to approve the bid from Premier Equipment in the amount of \$2,999.00.
- **SURPLUS SNOW REMOVAL EQUIPMENT** – Moved by Yellow Boy, second by Cerney and carried, to approve declaring the old snow removal equipment at the airport surplus property and Goldsmith to find 3 residents to appraise the equipment.
- **AIRPORT CONSULTANT** – Hearnon informed the Council that the airport committee along with himself interviewed two engineering firms to represent the Mobridge Municipal Airport. Moved by Carlson, second by Cox and carried, to approve Goldsmith Heck as the airports engineering consultant for the runway project and Helms Engineering to remain as the engineer for the land acquisition.

OLD BUSINESS:

EQUALIZATION MEETING – Moved by Yellow Boy, second by O'Connell and carried, to approve leaving the equalization meeting combined with the County as in previous years.

NEW BUSINESS:

CHANGE ORDER NO. 4 FOR POOL PROJECT – Moved by O'Connell, second by Henderson and carried, to approve Change Order No. 4 in the amount of \$2,185.53 for the pool project.

CHANGE ORDER NO. 5 FOR POOL PROJECT – Moved by O'Connell, second by Henderson and carried (4-2), to approve Change Order No. 5 in the amount of \$19,446.39 for the pool project. Carlson and Yellow Boy voted no.

CEMETERY DEED TRANSFERS - Moved by Henderson, second by Cerney and carried, to approve the following cemetery deed transfer: Grave 4, Lot 44, Block E in Greenwood Cemetery from Paul Scherf to Amy Hilsche; and Graves 1-4, Lot 114, Block H in Greenwood Cemetery from the City of Mobridge to Robert Hanson and Jacqueline Hanson.

ADVERTISING FOR PUBLIC HEARING LIQUOR LICENSE – Moved by Yellow Boy, second by Cerney and carried, to approve advertising for a public hearing for a temporary liquor license for the Mobridge Rodeo Association.

TRUCK FOR STREET DEPT – Moved by Carlson, second by O’Connell and carried, to approve the purchase of a 2000 International truck from Boyer Trucks in the amount of \$24,900. Street Superintendent Baumann will travel to Sioux Falls this week to look at the truck prior to actual purchase.

1ST READING ORD. NO. 944, RE-ZONE – Moved by Carlson, second by Henderson and carried, to approve the 1st reading of ordinance number 944, an ordinance to re-zone Lots C-4 and C-6 in the E1/2NE1/4NE1/4 24-124-80.

AMEND HAYING LEASE – Moved by Henderson, second by Cox and carried, to approve amending a hay lease with Loren Yates. The new lease agreement takes out Lots C-4 and C-6 in the E1/2NE1/4NE1/4 24-124-80 and extends the lease on the remaining land.

PROPERTY TRANSFER TO MEDCO – A national chain store has been in contact with the City to inquire about property located at Lot C-4 in the E1/2NE1/4NE1/4 24-124-80. They would like to build one of their stores in Mobridge. In order to promote economic development within the City of Mobridge, moved by O’Connell, second by Henderson and carried, to approve the transfer of Lot C-4 in the E1/2NE1/4NE1/4 24-124-80 to Mobridge Economic Development Corporation.

1ST READING ORD. NO. 945, DISCHARGE OF WEAPONS – This ordinance was presented to the Council for consideration due to the shooting range being closer than one mile of City limits. The ordinance will correct the inconsistency. Moved by Carlson, second by Cox and carried, to approve the 1st reading of ordinance number 945, amending section 7-2-11, discharge of weapons.

ZONING BOARD MEMBER – Moved by Yellow Boy, second by Henderson and carried, to approve the appointment of Anita Harrison to the Zoning Board. Harrison replaces Lou Novich.

DISCUSSION AND INFORMATION ITEMS:

- **FRESH START PROGRAM** – Goldsmith presented a program to the Council that works with the County on properties suffering from delinquent taxes and nuisance issues.

TRAVEL – Moved by Yellow Boy, second by Carlson and carried, to approve Karla Bieber and Rhonda Landis to Aberdeen on March 4, 2016 for a summer reading workshop. Moved by Henderson, second by Cerney and carried, to approve Tyler Hearmon, airport manager, to Deadwood for SD Airports Convention on April 6 & 7, 2016. Moved by Carlson, second by Cox and carried, to approve Dwight Baumann to Sioux Falls to look at a truck to be considered for purchase.

PAYMENT OF BILLS:

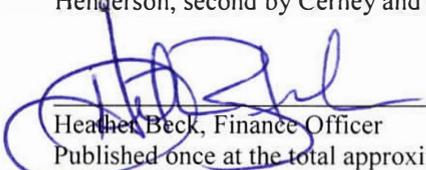
Moved by Yellow Boy, second by Cox and carried, to approve the following bills for payment:

Aberdeen Finance Corp, garnishment-240.00 ;Aflac, insurance-820.94 ;Bestway Traffic, supplies-25.00 ;Cam Wal, street lights-334.09 ;Cardmember Services, other services/supplies-432.89 ;Central Diesel, repairs-1,783.72 ;Chamber of Commerce, prof services-10,721.57 ;Core Fitness, gym memberships-247.40 ;Dakota Supply Group, supplies-4,396.34 ;Dwight Baumann, supplies-80.00 ;Fisher Scientific, chemical-649.62 ;Fitness Center, gym memberships-25.00 ;Fleet Services, gasoline-614.44 ;Gas N Goodies, supplies-110.51 ;Grand Central, diesel/repair/tires-209.27 ;Great Western Bank, payroll taxes-11,453.52 ;Greggs Drilling, improvements-2,336.74 ;GTC Auto Parts, supplies-325.66 ;Helm & Associates, prof services-3,209.80 ;High Point Networks, computer-206.25 ;Homestead Building Supplies, supplies-153.49 ;Intoximeters, supplies-1,035.00 ;Jensen Rock & Sand, supplies-147.89 ;John Deere Financial, repairs-258.16 ;Lee & Jundt Auto, vehicle replacement-200.00 ;Marco, Inc., supplies-299.46 ;McLeods, supplies-213.15 ;MDU, utilities-13,232.42 ;Merkels Foods, supplies-20.97 ;Miller’s Machine, prof services-265.00 ;Mobridge Hardware, supplies-463.60 ;Mobridge Tribune, publishing/supplies-807.36 ;Napa Auto Parts, supplies-12.48 ;Newman Traffic, supplies-1,002.54 ;Oahe Vet, prof services-65.00 ;Office Depot, office supplies-433.52 ;Payless Foods, supplies-15.96 ;Plunketts Pest Control, prof services-57.37 ;Premier Equipment, supplies-41.40 ;Radarsign, radarsign-4,035.00 ;Rees Communications, prof services-18.00 ;Runnings Supply, supplies-1,965.73 ;SD Attorney General, scam fees-1,646.00 ;SD Dept of Revenue, water samples-495.00 ;SD Dept of Transportation, loan payment-25,000.00 ;SD One Call, prof services-6.30 ;SD State Treasurer, sales tax-1,365.00 ;SDRS Supplemental Retirement, retirement-175.00 ;Share Corp, supplies-129.43 ;Slater Oil, grease/supplies/LP gas-4,732.40 ;Taser International, equipment-262.71 ;US Post Office, postage-33.70 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Valley

Telecomm., utilities-845.16 ;West River Telecommunications, phones-3,839.39 ;Western Communications, prof services-254.95 ;WW Tire Service, tires-430.48.

Salaries: Administration-2429.02; City Administrator-2101.38; Police Department-23359.49; Fire Department – 500.00; Street Department-4402.40; Regulation & Inspection – 506.25; Park – 247.20; Library-2870.74; Auditorium-1058.33; 24/7-247.60; Water Department-6753.58; and Sewer Department-4684.78.

There being no further business to come before the council, the meeting adjourned at 6:05 PM on a motion by Henderson, second by Cerney and carried.


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


Jamie Dienerle, Mayor

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
March 7, 2016**

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 7, 2016 at 5:30 PM. Mayor Jamie Dietterle, Deputy Finance Officer Annie Hintz, City Administrator Christine Goldsmith, City Attorney Rick Cain and the following council persons were present: Cox, Cerney, Henderson, O'Connell, Yellow Boy and Carlson.

ADOPT AGENDA:

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

MINUTES:

Moved by Yellow Boy, second by Carlson and carried, to approve the minutes from the February 16, 2016 regular meeting.

DEPT. HEAD REPORTS:

WATER/SEWER DEPARTMENT – Superintendent Justin Dame

- **Chemical Bids** – Moved by O'Connell, second by Carlson and carried, to approve the chemical bids as follows: Ammonium Sulfate, Hawkins Water Treatment Group, @ \$0.72/pound
Carbon Dioxide, no bid – recommend staying with current vendor
Chlorine, Hawkins Water Treatment Group, @ \$0.83/pound
Fluoride, Hawkins Water Treatment Group, @ \$0.62/pound
Lime, Pete Lien & Sons, Inc. @ \$160.00/ton
Polymer, Aqua-Pure, Inc. @ \$0.96/pound
Polyphosphate, Hawkins Water Treatment Group @ \$1.48/pound
Sulfuric Dioxide, Hawkins Water Treatment Group @ 1.40/pound

ZONING

- Goldsmith gave the Council an update on the building permits that were approved for the month of February 2016.

OLD BUSINESS:

2ND READING ORD. NO. 944, RE-ZONE – Moved by Yellow Boy, second by Henderson and carried, to approve the 2nd reading of ordinance number 944, an ordinance to re-zone Lots C-4 and C-6 in the E1/2NE1/4NE1/4 24-124-80.

ORDINANCE NO. 944

**AN ORDINANCE ENTITLED: AN ORDINANCE TO
RE-ZONE LOTS C-4 AND C-6 IN THE E1/2NE1/4NE1/4-24-124-80.**

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

That from and after the effective date of this ordinance, the following real estate is hereby re-zoned from R-1 Residential to Highway Commercial: LOTS C-4 and C-6 in the E1/2NE1/4NE1/4 of Section 24-124-80, Walworth County, South Dakota

The Official Zoning Map of the City of Mobridge is hereby changed and modified to reflect these zoning changes.

2ND READING ORD. NO. 945, DISCHARGE OF WEAPONS – This ordinance was presented to the Council for consideration due to the shooting range being closer than one mile of City limits. The ordinance will correct the

inconsistency. Moved by O'Connell, second by Carlson and carried, to approve the 2nd reading of ordinance number 945, amending section 7-2-11, discharge of weapons.

ORDINANCE NO. 945

**AN ORDINANCE ENTITLED:
AN ORDINANCE IN REVISION OF CHAPTER 7-2
OF THE ORDINANCES OF THE CITY
OF MOBRIDGE, SOUTH DAKOTA AMENDING
SECTION 7-2-11 DISCHARGE OF WEAPONS**

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

That Ordinance 7-2-11 shall be amended to read as follows:

7-2-11 Discharge of Weapons

It shall be unlawful for any person, except a police officer in the performance of his or her duties, or any person granted a special permit in writing from the Chief of Police of the City, to discharge any firearm, air rifle, or bow and arrow, or slingshot or any device of like character, within the limits of the City, and within one mile of the corporate limits of the City, EXCEPT in designated rifle and archery ranges, areas posted by the State of South Dakota as "Game Production Areas" and all other locations and times as specifically permitted under South Dakota Administrative Rule 41:03:01:16.

PHANSTEEL BUILDING INVOICE – The Council held a discussion on the invoice that is due to the City in the amount of \$11,006.00 for finishing the cleanup of the building site. Albers have made no attempt to pay. Moved by Yellow Boy, second by Cerney and carried, to table the topic until the next meeting.

NEW BUSINESS:

SUMMER REHIRES – Moved by O'Connell, second by Yellow Boy and carried, to approve the following summer rehires: Scott Hoffman – Finance/Pool, starting on April 25th at \$13.52 per hour; Jason Hill – Street Dept, starting on May 2nd at \$13.52 per hour; and Tyler Villbrandt – Water Dept, starting on May 9th at \$13.76 per hour.

STEP INCREASE – Annie Hintz has completed her probationary period of employment and is eligible for a step increase. Moved by Henderson, second by Carlson and carried, to approve a step increase for Annie Hintz, increasing her hourly wage from \$14.42 to \$14.77 effective February 22, 2016.

GF&P GRANT – Moved by Carlson, second by Cerney and carried, to approve applying for a grant from the Game, Fish & Parks for recreational trails.

FIRE DEPT GRANT – Moved by Henderson, second by Cox and carried, to approve applying for a SAFER grant for the fire department through FEMA.

LETTER OF SUPPORT – Moved by Yellow Boy, second by Cerney and carried, to approve the Mayor sending a letter of support for a 4 lane highway from Mobridge to Aberdeen.

ADVERTISING FOR BIDS – Moved by Cox, second by Cerney and carried, to approve advertising for bids for the surplus snow plow attachment at the airport.

PURCHASE SNOW SHOES – Moved by Cox, second by Cerney and carried, to approve the purchase of 6 snow shoes for the airport snow plow at a total cost of \$1,072.38.

DISCUSSION AND INFORMATION ITEMS:

- **FINANCE REPORT** – The Council was presented with a finance report.
- **MAYOR FOR A DAY PROGRAM** - Goldsmith reported on the new Mayor for a Day program with the high school.

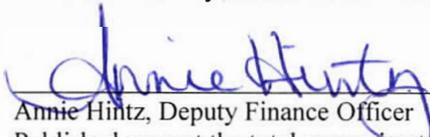
TRAVEL – Moved by Yellow Boy, second by Carlson and carried, to approve Nate Pepin to Aberdeen on March 9-10th for ARIDE training. Moved by Cerney, second by O’Connell and carried, to approve Shawn Madison to Deadwood on April 20-22nd for the SD Police Chief’s Conference.

PAYMENT OF BILLS:

Moved by Yellow Boy, second by Cerney and carried, to approve the following bills for payment:
A&B Business, supplies-35.50 ;Aberdeen Finance Corp, garnishment-240.00 ;Beadle's Sales, vehicle maintenance-32.18 ;Bestway Traffic, prof services-70.00 ;Billion Chrysler, vehicle replacement-26,876.00 ;C N A Surety, bond-1,132.00 ;Cain Law Office, attorney fees-612.00 ;Center Point, books-44.34 ;Central Diesel, repairs-1,974.03 ;Century Link, utilities-1,169.31 ;Ciavarella Designs, prof services-812.50 ;Custom Micro Interactive, justice support-2,400.00 ;Dady Drug, office supplies-12.63 ;Demco, supplies-383.24 ;Dish TV, utilities-24.99 ;Don Blankartz, supplies-80.00 ;Eisemann Building Products, supplies-11.25 ;Gas N Goodies, supplies-94.01 ;Gienger Sales, supplies-170.00 ;Great Western Bank, payroll taxes-14,096.55 ;GTC Auto Parts, supplies-505.16 ;Hach Company, chemicals-1,086.43 ;Hawkins, chemical-1,968.00 ;Heartland Waste, solid waste collection-18,071.50 ;Hettinger Mobridge Candy, supplies-52.66 ;Homestead Building Supply, improve other than buildings/supplies-2,130.22 ;Ingram, books-416.46 ;Intoximeters, supplies-140.00 ;Jerry's Pawn, training supplies-58.96 ;Key Insurance, insurance-1,076.00 ;Language Line, prof services-90.00 ;Matheson Tri Gas, equipment maintenance-2,878.40 ;MDU, utilities-35,993.45 ;Melissa Wientjes, refund-42.40 ;Merkels Foods, supplies-95.89 ;Metering & Technology Solutions, meters-2,144.58 ;Michael Todd, equipment/supplies-381.78 ;Midcontinent Communications, utilities-105.00 ;Miller's Machine, prof services-600.00 ;Mobridge Gas, LP gas-69.75 ;Mobridge Hardware, supplies-605.33 ;Mobridge Housing, refund-66.18 ;Mobridge Tribune, other services-42.00 ;Mobridge Tribune, publishing-281.25 ;Motorola Solutions, prof services-2,563.50 ;Muth Electric, street lights-504.89 ;Neves Uniforms, uniforms-188.61 ;Newman Traffic Signs, supplies-279.71 ;North Central Steel Systems, building maintenance-383.07 ;Oahe Vet, prof services-215.00 ;Office Depot, supplies-98.79 ;Pete Lien, chemical-3,970.68 ;Premier Equipment, equipment-2,990.00 ;Rees Communication, prof services-75.00 ;Ryan Enderson, supplies-80.00 ;SD Dept of Revenue, water samples-690.00 ;SD Police Chiefs Association, travel-85.00 ;SD State Treasurer, sales tax-1,529.94 ;SDRS Supplemental Retirement Plan, retirement-175.00 ;Slater Oil, diesel/gasoline/LP gas-3,170.55 ;State Chemical Solutions, supplies-392.09 ;Tyler Hearnen, prof services-3,200.00 ;Uline, supplies-391.39 ;Unum, life insurance-159.90 ;US Marshalls Service, seized property-5,484.57 ;US Post Office, postage-565.38 ;USA Blue Book, supplies-377.19 ;Valley Motors, vehicle maintenance-69.95 ;Valley Telecomm, utilities-829.16 ;Venture Comm, utilities-424.09 ;Walworth County Register of Deeds, prof services-30.00 ;Wellmark Blue Cross Blue Shield, health ins-15,094.42 ;West River Telecomm, utilities-1,859.38.

Salaries: Administration-4842.67; City Administrator-2101.38; Police Department-28218.50; Fire Department – 500.00; Street Department-6805.11; Health & Inspection – 438.75; Park – 234.84; Library-2813.58; Auditorium-1217.46; 24/7-247.60; Water Department-6837.70; and Sewer Department-4497.64.

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


Annie Hintz, Deputy Finance Officer
Published once at the total approximate cost of \$


Jamie Dienerle, Mayor

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
March 21, 2016**

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 21, 2016 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Christine Goldsmith, and the following council persons were present: Cox, Cerney, Henderson, O'Connell, Yellow Boy and Carlson.

ADOPT AGENDA:

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

MINUTES:

Moved by O'Connell, second by Henderson and carried, to approve the minutes from the March 7, 2016 regular meeting.

PUBLIC FORUM & VISITORS:

- **Jesse Konald** was present to give the Council an update on the 3B Committee's activities.
- **Doug DeLaRoi and Zach Milliken** informed the Council that the Fire Department is working on possibly building a new fire hall. Their current hall is too small for all the newer styles of equipment. The current fire hall is also in need of numerous repairs due to its age.
- **Troy Schilling and James Byerley**, West River Telecommunications, were present to inform the Council of the upgrades to Mobridge's network. They are installing new fiber optic cable throughout town.

DEPT. HEAD REPORTS:

POLICE DEPARTMENT – Chief Shawn Madison

- **Step Increases** – Moved by Cox, second by Henderson and carried, to approve a step increase for dispatcher Tonia Ducheneaux for completing her certification and six month probation period, increasing her hourly wage from \$13.86 to \$15.87 effective March 7, 2016. Moved by Carlson, second by Yellow Boy and carried, to approve a step increase for dispatcher Laura Maier increasing her hourly wage from \$18.41 to \$18.66 effective March 7, 2016.
- **Addition of City Street Light** – Chief Madison requested approval to put a street light in the alley/parking lot of 4th Avenue East and Grand Crossing. This is a problem area with the occurrence of assaults and burglaries. The police department feels this is a safety concern for residents due to lack of lighting. The cost would be \$13.00 per month and MDU would do the installation. Moved by Yellow Boy, second by Cerney and carried, to approve the police departments request for the additional street light.

STREET DEPARTMENT – Superintendent Dwight Baumann

- **Surplus Equipment** – At the request of Baumann, moved by Henderson, second by Carlson and carried, to approve the surplus and appraisal of the 1979 GMC single axle dump truck and a 1978 International single axle dump truck. Both are manual transmissions with bad motors.
- **Sand Spreader** – Baumann requested the purchase of a new sand spreader due to the departments old one being rusted out and falling apart. Moved by Carlson, second by Henderson and carried, to approve the purchase of a sand spreader from Sanitation Products in the amount of \$15,846.
- **Tractor** – 2 quotes were received for a tractor for the department. Baumann recommended accepting the quote from Premier Equipment. Moved by Cox, second by Yellow Boy and carried, to approve the quote for a 2016 New Holland Work Master 60 HP for \$24,500.

OLD BUSINESS:

PHANSTEEL BUILDING INVOICE – Suzanne Albers was present to discuss their clean up invoice with the Council. The invoice in the amount of \$11,006.00 for finishing the building site cleanup has gone unpaid. Albers proposed to haul into the City 1,835 tons of dirt as payment for the invoice. Moved by Cerney, second by

carried, to approve accepting the proposal submitted by Albers with the dirt being hauled in within 60 days and Baumann's approval of the soil.

NEW BUSINESS:

RESOLUTION 16-02, AIRPORT LAND ACQUISITION – Goldsmith informed the Council that the FAA has indicated these areas listed in the resolution as runway safety protection zones for the Mobridge Municipal Airport. Part of the City's 5 year plan is to attempt to acquire those properties. Moved by Cox, second by Yellow Boy and carried, to approve Resolution 16-02, resolution of necessity to acquire lands for Mobridge airport.

RESOLUTION NO. 16-02

RESOLUTION OF NECESSITY TO ACQUIRE LANDS FOR MOBRIDGE AIRPORT

WHEREAS, pursuant to SDCL 9-27-1 the City of Mobridge deems it necessary to appropriate and acquire private property adjacent to the existing Mobridge Airport runways.

NOW THEREFORE, be it **RESOLVED**,

That pursuant to SDCL 9-27-1 the City of Mobridge does hereby declare that the following described lands are necessary for expansion of the protected lands adjacent to the runways at the Mobridge Airport and that the fair compensation to be paid the owners for said lands are as set forth below. The City Administrator and the City Attorney are authorized to commence negotiations and to acquire said lands at the values as set forth herein and if necessary commence condemnation proceedings for the acquisition of said lands.

PARCEL 14-231A – Lot 1 and Lot 2 in Tract 3 of Spiry Addition in S1/2SW1/4 of Section 21-T124N-R79W of the 5th P.M., Walworth County, South Dakota, consisting of 6.06 acres, more or less, all valued at \$140,000.00

PARCEL 14-231B – Lot 1 of Tract A of Lack's Addition and Lot 1 of Airport First Subdivision in the SE1/4 of Section 17-T124N-R79W of the 5th P.M., Walworth County, South Dakota, consisting of .42 acres, more or less, all valued at \$131,000.00

PARCEL 14-231C – Lot 2 of Airport Second Subdivision in the SW1/4 of Section 16-T124N-R79W of the 5th P.M., Walworth County, South Dakota, consisting of .05 acres, more or less, all valued at \$875.00

PARCEL 14-231D – Lot 1 of Airport Second Subdivision in the SW1/4 of Section 16-T124N-R79W of the 5th P.M., Walworth County, South Dakota, consisting of 1.48 acres, more or less, all valued at \$2,065.00

PARCEL 14-231E – Lot 1A of Lot 1 of Hochhalter-Lang Addition in the N1/2SE1/4 of Section 21-T124N-R79W of the 5th P.M., Walworth County, South Dakota, consisting of 1.32 acres, more or less including the mobile home located thereon, all valued at \$46,500.00

PARCEL 14-231F – Airport Lot 1 of Tract 7 of Neumeyer's Addition in the SW1/4 of Section 17-T124N-R79W of the 5th P.M., Walworth County, South Dakota, consisting of .49 acres, more or less, all valued at \$25,950.00

BUILDING AND GROUNDS CUSTODIAN JOB DESCRIPTION – Goldsmith presented a job description for the building and grounds custodian. Moved by Cox, second by Cerney and carried, to approve the job description as presented for the building and grounds custodian position.

ADVERTISING FOR POSITION – Moved by O'Connell, second by Cerney and carried, to approve advertising for the temporary/part time building and grounds custodian positions.

ADVERTISING FOR BIDS – Moved by Cerney, second by Henderson and carried, to approve advertising for bids for commercial grade mowing equipment.

PAY REQUEST FOR POOL PROJECT – Moved by O'Connell, second by Carlson and carried, to approve pay request no. 15 in the amount of \$48,301.34 to JDH Construction, Inc. for the pool project.

SWIMMING POOL RATES – Moved by Henderson, second by Cerney and carried to approve the following recommended pool rates: daily adult - \$5; daily student - \$5; single season pass - \$60; family season pass (includes one babysitter) - \$150 with a 10% discount on season passes if purchased at City Hall; and punch cards - \$25/20 punches or \$75/100 punches.

CEMETERY DEED TRANSFER - Moved by Cox, second by O'Connell and carried, to approve the following cemetery deed transfer: Grave 8, Lot 12, Block C in Greenwood Cemetery from the City of Mobridge to Gary Hamilton.

RESOLUTION 16-03, CHANGE MEETING DAY – Due to various conflicts on Monday evenings, moved by Cerney, second by Henderson and carried, to approve Resolution 16-03, change meeting day.

RESOLUTION NO. 16-03

WHEREAS, pursuant to Ordinance 1-2-2 the City of Mobridge may change the regular meeting days of the City Council and

WHEREAS, the City of Mobridge desires to change the regular meeting days to be held on Wednesdays rather than Mondays.

NOW THEREFORE, be it RESOLVED,

That pursuant to Ordinance 1-2-2 the City of Mobridge does hereby establish the regular meeting days of the Mobridge City Council to be on the first and third Wednesdays of each month at the hour of 5:30 P.M.

DISCUSSION AND INFORMATION ITEMS:

➤ **2015 ANNUAL REPORT** – Beck presented the Council the 2015 annual report required by SDCL 9-22-21.

TRAVEL – Moved by Yellow Boy, second by Henderson and carried, to approve Dwight Baumann to Pierre April 6, 2016 for asphalt conference.

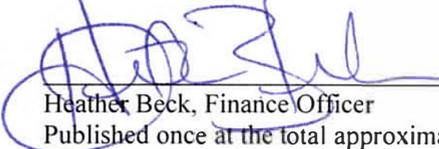
PAYMENT OF BILLS:

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

A&B Business, supplies-122.97 ;Aflac, insurance-820.94 ;Boyd Naasz, travel-139.00 ;Butler Cat, repairs-90.42 ;Cam Wal, street lights-310.25 ;Cardmember Services, equipment/prof services-1,490.34 ;Century Link, utilities-1,095.79 ;Chamber of Commerce, prof services-8,838.36 ;Charles Dutt Electric, prof services-40.80 ;Ciavarella Design, prof services-2,843.50 ;Colonial Research, supplies-5,290.23 ;Core Fitness, gym memberships-212.40 ;Country Junction, uniforms-168.00 ;Cummins Central Power, maintenance-1,577.15 ;Dakota Electronics, prof services-3,583.80 ;Dennis Kornder, prof services-800.00 ;Dish TV, utilities-24.99 ;Dwight Baumann, travel-33.00 ;Fleet Services, gasoline-643.25 ;Grand Central, diesel/tires-53.45 ;Great Western Bank, payroll taxes-12,300.83 ;HF Scientific, repairs-220.96 ;High Point Networks, computer-225.00 ;JD Services, vehicle repair-794.50 ;JDH Construction, prof services-48,301.34 ;Key Insurance, insurance-96.00 ;Language Line Services, prof services-90.00 ;Lucky's Gas N More, gasoline/diesel/supplies-195.20 ;M&T Fire & Safety, supplies-1,396.79 ;Marco, Inc., copier-299.46 ;MDU, utilities-2,325.01 ;Metering & Technology Solutions, water meters-271.76 ;Midco, utilities-110.00 ;Mobr Manufacturing, repairs-200.00 ;Mobridge Regional Hospital, prof services-40.00 ;Mobridge Tribune, publishing-61.16 ;NECOG, prof services-1,533.89 ;Office Depot, supplies-110.97 ;Overall Supply, supplies-341.89 ;Randy Carlson, refund-10.00 ;Runnings Supply, supplies-1,179.54 ;SD Attorney General, scam fees-765.00 ;SD Retirement, retirement-12,908.02 ;SDRS Supplemental Retirement, retirement-175.00 ;SDSU LTAP, conference-150.00 ;Sirchie, supplies-352.83 ;Slater Oil, gasoline/LP gas-1,757.34 ;Tomco Systems, repairs-3,301.51 ;Unum Life Insurance, insurance-159.90 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Venture Comm, utilities-424.09 ;Walworth County Register of Deeds, prof services-30.00 ;Wellmarck Blue Cross Blue Shield, insurance-18,272.14 ;West River Telecommunications, phones-1,926.75 ;Western Communications, prof services-151.02 ;William Pollock, travel-156.00.

Salaries: Administration-2438.54; City Administrator-2101.38; Police Department-24769.75; Street Department-4423.22; Health & Inspection – 924.75; Park – 247.20; Library-2847.93; Auditorium-988.80; 24/7-247.60; Water Department-6626.34; and Sewer Department-4520.75.

There being no further business to come before the council, the meeting adjourned at 6:24 PM on a motion by O'Connell, 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
April 4, 2016**

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 4, 2016 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, and Yellow Boy. Carlson was absent.

ADOPT AGENDA:

The agenda was adopted on a motion by Cerney, second by Cox and carried with the following addition: add discussion of South Main Street.

MINUTES:

Moved by Henderson, second by O'Connell and carried, to approve the minutes from the March 21, 2016 regular meeting.

DEPT. HEAD REPORTS:

ZONING/NUISANCE – Zoning Officer Cindy Rische

- **Building Permits** – Rische gave an update of the building permits that were approved for March.
- **Fast Track Building Permit Fees** – Rische discussed a fast track building permit where a building permit could be approved within 24 hours. She suggested that with this permit an additional \$100 be charged for the fast processing and the time it takes to get the permit approved with other department heads. The fast track option would depend on the complexity of the project. Moved by Cerney, second by O'Connell and approved, to move forward with an ordinance to change the building permit fees to include the fast track option at \$100.
- **Nuisance Update** – Rische gave the council an update on the nuisance efforts. She has issued 76 violations, closed 50 of them and has 26 pending.

WASTEWATER DEPARTMENT – Banner Associates

- **Clarifier Project Update** – Jarrod Larson of Banner Associates updated the Council on the progress with the clarifier project. He stated that he will be asking the Council at the April 18th meeting to advertise for bids. The project is slated to start June 2016 and be completed by August 2017.

NEW BUSINESS:

HIRE LIFEGUARD POSITIONS – Pool Manager Keisha Milliken recommended employees for the pool.

Moved by Henderson, second by Cox and carried, to hire the following pool employees at \$8.55 per hour:

Kristi Moser - Asst Manager

Lifeguards:

Kara Schneider - FT

Kayla Schneider - FT

Matt Lepke - FT

Tyler Larson - FT

Taylor Brekke - FT

Becca Martin - FT

Rachel Goldsmith - PT

Jadin Monsen - PT

***contingent upon passing their lifeguard certification.

Swabbies:

Genevieve Krause - FT
 Tucker Holzer - FT
 Alyssa Brewer - FT
 Hayley Borah - FT

WEST NILE GRANT – Moved by Henderson, second by O’Connell and carried, to approve Goldsmith applying for a grant for West Nile Control.

FINISH WRIGLEY SQUARE – Moved by O’Connell, second by Henderson and carried, to approve the quote from Tumbleson Lawn Service in the amount of \$930.00 to finish grade, plant grass and install rocks in areas at Wrigley Square.

BIDS FOR MOWING EQUIPMENT – Goldsmith reported that three bids were received; one however was received after the time they were due.

**PURCHASE OF COMMERCIAL-GRADE GROUNDS MAINTENANCE EQUIPMENT
 BIDS DUE: APRIL 1, 2016 @ 4 PM**

	Lindskov Equipment – Mobridge	Morris Equipment – Mobridge
Bid Price:		
60" Deck	\$13,300.00	\$11,109.00
72" Deck	\$13,750.00	\$11,429.00
Add on Options:		
Mulch Kit – 60" Deck	None identified in bid	\$279.00
Mulch Kit – 72" Deck	None identified in bid	\$279.00
Turf Striper Kit – 60" Deck	None identified in bid	\$287.00
Turf Striper Kit – 72" Deck	None identified in bid	\$259.00
Volume Discounts	None identified in bid	Purchase of 2 units provides (2) parts packages of 1 set of mower blades, 1 oil filter, 1 hydrostatic filter, 1 gallon hydrostatic fluid, 1 air filter – labor not included (\$500 value)
Delivery Date	May 2, 2016	May 4, 2016

**LEASE OF COMMERCIAL-GRADE GROUNDS MAINTENANCE EQUIPMENT
 BIDS DUE: APRIL 1, 2016 @ 4 PM**

Morris Equipment – Mobridge	
Bid Price:	
60" Deck – 36 month term	\$331.52/month or \$3,978.24/year or \$11,934.72/term
60" Deck – 48 month term	\$254.72/month or \$3,056.64/year or \$12,226.56/term
60" Deck – 60 month term	\$208.73/month or \$2,504.76/year or \$12,523.80/term
72" Deck – 36 month term	\$341.06/month or \$4,092.72/year or \$12,278.16/term
72" Deck – 48 month term	\$262.05/month or \$3,144.60/year or \$12,578.40/term
72" Deck – 60 month term	\$214.73/month or \$2,576.76/year or \$12,883.80/term
Mulch Kit – 60" Deck	\$279.00 purchase one time
Mulch Kit – 72" Deck	\$279.00 purchase one time
Turf Striper Kit – 60" Deck	\$287.00 purchase one time
Turf Striper Kit – 72" Deck	\$259.00 purchase one time
Volume Discounts	Lease of 2 units provides (2) parts packages of 1 set of mower blades, 1 oil filter, 1 hydrostatic filter, 1 gallon hydrostatic fluid, 1 air filter – labor not included (\$500 value)
Document Fee	\$200.00 (one time)
End of Term	City owns unit at end of lease term, can receive trade in value on new lease depending on condition
Delivery Date	May 4, 2016

Moved by Henderson, second by Cerney and carried, to approve the bid from Morris Equipment for the lease option of three units for a 36 month term, one 60" deck and two 72" deck.

AIRPORT RUNWAY PROJECT DESIGN CONTRACT – Moved by Cerney, second by Cox and carried, to approve a contract with Goldsmith Heck for engineering design services for the airport runway project in the amount of \$147,749.63.

SOIL TESTING FOR RUNWAY AIRPORT PROJECT – Moved by O’Connell, second by Cerney and carried, to approve a proposal from Soil Technologies in the amount of \$10,950.00 for soil exploration services.

CEMETERY DEED TRANSFER - Moved by Henderson, second by Cox and carried, to approve the following cemetery deed transfer: Grave 3, Lot 62, Block P in Greenwood Cemetery from the City of Mobridge to JoAnn Omafray.

STEP INCREASE – Moved by O’Connell, second by Cerney and carried, to approve a step increase for Justin Dame, Asst. Water/Wastewater Superintendent, moving from \$19.74 per hour to \$19.98 effective April 18, 2016.

FUEL TANKS – Moved by O’Connell, second by Cerney and carried, to approve the purchase of two fuel tanks from Slater Oil in the amount of \$1,750 each for the water and wastewater department.

ELECTION BOARD APPOINTED - Moved by Henderson, second by O’Connell, and carried, to appoint the following people to the April 12, 2016 municipal election board: Donna Sherwood, Superintendent; Ida Holzer; and Rose Holzer.

STREET DEPT MOWER ATTACHMENT – Moved by O’Connell, second by Cox and carried, to approve the quote from Premier Equipment for a mower attachment in the amount of \$1,999.00.

PROPANE BIDS – Moved by Henderson, second by Cerney and carried, to approve advertising for propane bids.

DISCUSSION AND INFORMATION ITEMS:

- **DOING BUSINESS WITH THE CITY** – Goldsmith informed the Council that she will be starting a new vendor program in order to encourage competitive pricing for goods and services the City purchases. Vendors will be able to register on the City’s website.
- **SOUTH MAIN STREET LOOP** – Cerney requested the Council take a look at naming the South Main Street Loop. She spoke of the possibly of having a contest to involve the Mobridge residents. Cerney would like it to be known as something other than “the road to nowhere.”

TRAVEL:

- Moved by Henderson, second by Cerney and carried, to approve Dean Schilling to Pierre April 13 & 14, 2016 for SDWWA conference.
- Moved by Cerney, second by Henderson and carried, to approve Ted Ford to Aberdeen April 27, 2016 for West Nile/Zika Virus prevention workshop.
- Moved by Cox, second by Cerney and carried, to approve Cindy Rische to Pierre for Code Enforcement Officer training May 4-5, 2016 and to New Orleans to the American Code Enforcement Conference on Oct. 24-28, 2016 contingent on SDML scholarship/grant.
- Moved by Cox, second by Henderson and carried, to approve Al Bohle to Deadwood May 3 – 6, 2016 for the Statewide Drug Investigators Meeting.

PAYMENT OF BILLS:

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

Aberdeen Finance Corp, garnishment-240.00 ;A&B Business, supplies-116.48 ;Aqua Pure, chemicals-12,705.43 ;Argus Leader, other services-39.08 ;Best Western Ramkota, travel-220.00 ;Bestway Traffic, prof services-352.89 ;Business Forms & Accounting, supplies-1,073.42 ;Butler Cat, equipment-873.00 ;Cain Law Office, attorney fees-504.00 ;Center Point, books-44.35 ;Davis Martin, maintenance-312.00 ;Dean Ulmer, refund-16.63 ;Deputy Finance Officer, postage-182.12 ;Donna Martin, refund-27.56 ;Environmental Resource Assoc., water samples-337.24 ;Great Western Bank, payroll taxes-12,376.40 ;Gumdrop Books, books-105.29 ;Hartford Steam Boiler, prof services-45.00 ;Hawkins, chemical-1,423.50 ;HD Supply Waterworks, frame & grate-922.58 ;Heartland Waste, solid waste collection-18,130.25 ;Homestead Building Supply, supplies-139.12 ;Ingram, books-297.71 ;Jerry’s Pawn, supplies-289.97 ;K&K Auto, vehicle maintenance-140.00 ;Library Director, other/supplies-42.72 ;M&M Electric, repairs-

112.25 ;M&T Fire & Safety, supplies-1,506.97 ;MDU, utilities-2,167.13 ;Metering & Technology Solutions, meters-649.41 ;Mid-American Research Chemical, supplies-103.14 ;Mobridge Hardware, supplies-89.25 ;Mobridge Manufacturing, supplies-250.02 ;Mobridge Regional Hospital, prof services-141.00 ;Mobridge Tribune, other services-42.00 ;MVTL Labs, water samples-123.00 ;Nate Pepin, travel-62.74 ;Priority Dispatch, computer-49.00 ;Redwood Technology, supplies-125.00 ;Rees Communication, prof services-23.00 ;Rhonda Landis, travel-91.60 ;Robert Knudson, refund-56.21 ;SD Attorney General, part fees-340.00 ;SD Dept of Revenue, water samples-574.00 ;SD Humanities Council, prof services-50.00 ;SD Retirement, retirement-984.20 ;SDML, conference-46.00 ;SDRS Supplemental Retirement Plan, retirement-175.00 ;SDWWA, travel-70.00 ;Tyler Heamen, prof services-3,200.00 ;US Post Office, postage-867.75 ;USA Blue Book, supplies-421.05 ;Walworth County Treasurer, prof services-23.40.

Salaries: Administration-4788.54; City Administrator-2101.38; Police Department-25203.70; Fire Department – 450.00; Street Department-4423.22; Health & Inspection – 438.75; Pool – 115.50; Park – 247.20; Library-2750.50; Auditorium-1081.50; 24/7-222.84; Water Department-6972.67; and Sewer Department-4834.12.

There being no further business to come before the council, the meeting adjourned at 6:16 PM on a motion by Cerney, second by Henderson and carried.



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



Jamie Deverle, Mayor

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
April 18, 2016**

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 18, 2016 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, Yellow Boy and Carlson (by phone).

ADOPT AGENDA:

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

MINUTES:

Moved by Yellow Boy, second by Henderson and carried, to approve the minutes from the April 4, 2016 regular meeting with the following correction: The agenda was adopted on a motion by Cerney, second by Cox and carried with the following addition: add discussion of South Main Street. Carlson abstained.

DEPT. HEAD REPORTS:

POLICE DEPARTMENT – Chief Shawn Madison

- **Step Increase** – Moved by O'Connell, second by Cox and carried, to approve a step increase for dispatcher Carrie Lutz, increasing her hourly wage from \$17.68 to \$17.92 effective May 2, 2016.
- **Street Closed** – Madison reported that the department will close the street on 6th Street south of the City Park and Main Street for their bike rodeo on May 12th.
- **COPS Grant** – Moved by Cerney, second by Yellow Boy and carried, to approve applying for a COPS grant. The grant would cover hiring another police officer for 3 years. The City would have to cover the 4th year cost. The department is working with the school to get this grant for a School Resource Officer and to get an agreement in place with the school. The school would pay for ¾ of the officer's loaded salary on the 4th year.
- **Surplus Bikes** – Moved by O'Connell, second by Henderson and carried, to declare surplus the bikes the department has obtained and have Goldsmith have them appraised with the proceeds of an auction being donated to the DARE fund.

WASTEWATER DEPARTMENT – Banner Associates

- **Clarifier Project** – Jarrod Larson of Banner Associates gave an opinion of construction costs to the Council of \$2,319,000 and would like to move forward for bids. Moved by O'Connell, second by Carlson and carried, to approve advertising for bids for the Clarifier Project.

NEW BUSINESS:

CANVAS OFFICIAL ELECTION – Mayor Dietterle appointed Cain, Henderson and Beck to canvass the election. Cain reported that the No votes were 412 in both the poll book and tally sheet. He stated that the Yes votes were 133 in both the poll book tally sheet.

Moved by Cerney, second by Cox and carried, to approve the canvass below:

Ordinance 941

No – 412 Yes - 133

CEMETERY DEED TRANSFER - Moved by O'Connell, second by Henderson and carried, to approve the following cemetery deed transfer: Grave 6, Lot 42, Block Q in Greenwood Cemetery from the City of Mobridge to Thomas Holzer and Judy Holzer.

TRAILER PURCHASE – Moved by O'Connell, second by Cerney and carried, to approve the purchase of a trailer in the amount of \$5,350 from Premier Equipment to be paid for as follows: \$1,000 – Park; \$1,000 – Cemetery; \$1,000 – Street; and \$2,350 from Water and Wastewater.

2

EQUILIZATION BOARD – Moved by Henderson, second by Carlson and carried, to approve Gene Cox to represent the City of Mobridge on the equalization board.

ADVERTISING FOR TEMPORARY LIQUOR LICENSES – Moved by O’Connell, second by Cox and carried, to approve advertising for liquor license applications that were received from the Mobridge Rodeo Association and the Chamber of Commerce.

POOL PROJECT PAY REQUEST – Moved by O’Connell, second by Henderson and carried, to approve pay request no. 16 to JDH Construction in the amount of \$12,540 for the pool project.

CERTIFICATE OF ACCEPTANCE WATER TOWER PROJECT – Moved by Cerney, second by O’Connell and carried, to authorize the Mayor to sign the certificate of acceptance for the Water Storage Improvement Bid Schedule A & C. This will close out this project.

1st READING ORDINANCE NO. 946 – Moved by Cerney, second by Carlson and carried, to approve the 1st reading of ordinance no. 946, an ordinance in revision of 3-1-1 of the ordinances of the City of Mobridge, South Dakota amending Section 3-1-1 pertaining to building permit fees.

ARBOR DAY PROCLAMATION – Moved by Cerney, second by Henderson and carried, to approve an Arbor Day Proclamation. Goldsmith also informed the Council that Mobridge was also selected as Tree City USA.

COUNCIL APPOINTMENT – Moved by Yellow Boy, second by Cox and carried, to approve appointing Amy Cerney to Council Seat Ward 2 for a one year term.

DISCUSSION AND INFORMATION ITEMS:

- **FINANCIAL REPORT** – Beck presented a financial report to the Council.
- **CLEAN UP WEEK** – Goldsmith informed the Council that clean up week will be May 16-21, 2016.
- **COUNTY RECYCLING DUMPSTERS** – The County will be placing recycling dumpsters behind City Hall. The Council requested more information regarding recycling be put out for the public.
- **POOL PUNCH CARDS** – The pool punch cards are now available. \$25 worth of punches for \$20. They are available at City Hall. They can be used for entrance fees or at the concession stand.
- **REMINDER** – The Council meetings will be on the 1st and 3rd Wednesday of every month beginning in May 4th.

TRAVEL:

- Moved by Cox, second by Henderson and carried, to approve Heather Beck to Spearfish on June 8-10, 2016 for Finance Officer’s School.
- Moved by Henderson, second by O’Connell and carried, to approve Christine Goldsmith to Mitchell on July 26-27, 2016 for Assessment Collaboration Conference.

PAYMENT OF BILLS:

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

A&B Business, supplies-13.46 ;Aflac, insurance-865.34 ;Avera Occupational Medicine, prof services-74.90 ;Avid Hawk, prof services-11.20 ;Banner Engineering, prof services-5,958.00 ;Beadle Sales, vehicle maintenance-32.49 ;Bestway Traffic, supplies-100.00 ;Cam Wal, street lights-300.10 ;Cardmember Services, computer-423.98 ;Cardmember Services, travel/other services-72.69 ;Central Diesel, repairs/prof services-1,344.80 ;Chamber of Commerce, other services-22,000.00 ;Chamber of Commerce, prof services-6,936.90 ;Ciavarella Design, prof services-5,375.00 ;Deputy Finance Officer, supplies-65.42 ;Dish TV, utilities-31.99 ;Donna Sherwood, other services-140.00 ;Endura, maintenance-2,811.00 ;Environmental Resource Assoc., water samples-318.24 ;Ethanol Products, chemical-1,428.18 ;Fleet Services, gasoline-889.25 ;Gas N Goodies, gasoline-142.72 ;Gienger Sales, supplies-180.00 ;Goldsmith Heck, prof services-24,790.00 ;Grand Central, tires-20.00 ;Great Western Bank, payroll taxes-12,297.60 ;Greggs Drilling, supplies-202.00 ;GTC Auto Parts, supplies-323.23 ;Hettinger Mobridge Candy, supplies-121.45 ;High Point Networks, computer-367.50 ;Ida Holzer, other services-140.00 ;JDH Construction, prof services-12,540.00 ;Laacke & Joys Company, supplies-95.50 ;Language Line Services, prof services-90.00 ;Light & Siren, vehicle replacement/computer-6,087.28 ;Lucky’s Gas N More, gasoline/diesel-83.66 ;Marco, Inc., copier-299.46 ;MDU, utilities-14,798.10 ;Metering & Technology Solutions, water meters-604.95 ;Michael Todd, supplies-735.31 ;Mo Joz Coffee, deposit refund-500.00 ;Mobridge Climate Control, repairs-91.80 ;Mobridge Hardware,

supplies-426.50 ;Mobridge Tribune, publishing-1,280.42 ;MVTL Laboratories, water samples-54.75 ;Napa Auto Parts, vehicle maintenance-48.62 ;NBS Calibrations, prof services-175.00 ;Northside Flowers, other services-104.00 ;Oahe Vet, prof services-15.00 ;Payless Foods, supplies-113.02 ;Plunketts Pest control, prof services-57.37 ;Powerphone, prof services-1,774.00 ;Quenzer Electric, repairs-102.00 ;Rose Holzer, other services-140.00 ;Runnings Supply, supplies-1,460.69 ;SD One Call, prof services-12.60 ;SD Retirement, retirement-12,490.46 ;SD Treasurer, sales tax-1,450.76 ;SDRS Supplemental Retirement, retirement-175.00 ;Shawn Madison, travel-88.20 ;Slater Oil, gasoline/diesel/Lpgas-4,632.52 ;Tyler Hearnon, travel-284.18 ;Unum Life Insurance, insurance-159.90 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Valley Telecomm, utilities-856.16 ;Verizon, cell phone-348.06 ;Walworth County Treasurer, other-1,214.58 ;West River Telecommunications, phones-3,657.88 ;Western Communications, supplies-163.52 ;Western Equipment Finance, mowing-1,204.09 ;WW Tire Service, tires-137.80.

Salaries: Administration-2521.29; City Administrator-2101.38; Police Department-24663.29; Street Department-6277.11; Health & Inspection – 924.75; Park – 247.20; Library-2755.12; Auditorium-1116.26; 24/7-198.08; Water Department-6472.02; and Sewer Department-4523.22.

There being no further business to come before the council, the meeting adjourned at 6:01 PM on a motion by Cerney, 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
May 4, 2016**

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 Wednesday, May 4, 2016 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, Yellow Boy and Carlson.

MINUTES:

Moved by Yellow Boy, second by Carlson and carried, to approve the minutes from the April 18, 2016 regular meeting.

UNFINISHED BUSINESS:

2nd READING ORDINANCE NO. 946 – Moved by O'Connell, second by Carlson and carried, to approve the 2nd reading of ordinance no. 946, an ordinance in revision of 3-1-1 of the ordinances of the City of Mobridge, South Dakota amending Section 3-1-1 pertaining to building permit fees.

ORDINANCE NO. 946

**AN ORDINANCE ENTITLED:
AN ORDINANCE IN REVISION OF 3-1-1
OF THE ORDINANCES OF THE CITY
OF MOBRIDGE, SOUTH DAKOTA AMENDING
SECTION 3-1-1 PERTAINING TO BUILDING PERMIT FEES**

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

That Ordinance 3-1-1 shall be amended to read as follows:

3-1-1 General

The provisions of the adopted building code of Mobridge as amended shall be controlling in the construction of all buildings and other structures within the corporate limits of the City. The building permit fees shall be established by resolution and kept on file in the office of the City Finance Officer. In addition to the standard building permit fee, if an applicant desires a building permit be issued within 24 hours, an expedited building permit fee as established by resolution shall be paid at the time of submitting the building permit application. If the Zoning Officer determines it applicable, the Zoning Officer shall expedite the building permit approval process and issue a building permit within 24 hours. If the Zoning Officer determines it is not in the City's best interests to expedite the building permit process, the expedited building permit fee shall be returned to the applicant.

That all other provisions of said Section 303 (a) of the Uniform Building Code and amendments shall remain in full force and effect, including the provision that where work for which a permit is required by this Code is started and proceeded with prior to obtaining said permit, the fee specified by the resolution shall be doubled, but the payment of such double fee shall not relieve any persons from fully complying with the requirements of this Code and the execution of the work, nor from any other penalties prescribed herein.

The City Council shall have power to grant exceptions and variances from the Uniform Building Code, Uniform Fire Code and Life Safety Code as adopted when the application for permit is for alteration, remodeling, repairing, or building additions to existing structures or when strict compliance will work an extreme hardship on the applicant. Power to approve an exception or variance shall be upon public hearing prior to approval. Public notice of

said hearing shall be given to at least one publication in the official city newspaper not less than one week prior to said hearing and by mailing a copy of said notice to the record owners of all property, lying within 300 feet if within the city limits, or one half mile if within the three mile jurisdiction, not less than one week prior to the hearing. Such notice shall state the variance requested, and the date, time and place the hearing will be held.

Wherever the word "Municipality" is used in the building code, it shall be held to mean the City of Mobridge.

Wherever the term "Corporation Counsel" is used in the building code, it shall be held to mean the Attorney for the City of Mobridge.

Nothing in this chapter or in the code hereby adopted shall be construed to affect any suit or proceeding now pending any court, or any rights acquired, or liability incurred, nor any cause or causes of action accrued or existing under any act or ordinance repealed hereby. Nor shall any right or remedy of any character be lost, impaired or affected by this chapter.

The invalidity of any section or provision of this chapter or of the code hereby adopted shall not invalidate other sections or provisions thereof.

Any Ordinance or parts thereof in force at the time that this Ordinance shall take effect and inconsistent herewith, are hereby repealed.

TEMPORARY LIQUOR LICENSES – A public hearing was held for numerous temporary liquor license applications. Hearing no opinion for or against, moved by Yellow Boy, second by O'Connell and carried, to approve the following temporary liquor licenses: Mobridge Area Chamber of Commerce – Denny Palmer Memorial Walleye Classic – June 10-11, 2016; Mobridge Rodeo Association – Sitting Bull Stampede & Derby – July 1-4 & August 6, 2016; Mobridge Area Chamber of Commerce – Cabela's National Walleye Tournament – August 2, 2016; Mobridge Area Chamber of Commerce – Northern Oahe Series Championship – August 19-20, 2016; and Mobridge Rodeo Association – Sarah Dady Wedding – September 3, 2016.

PROPANE & DIESEL BIDS- The following bids were opened: Slater Oil: \$.74/gallon for city-owned tanks at the Street Dept, Wastewater Treatment Plant, Water Treatment Plant intake and the little water tower; and \$.86/gallon for the Water Treatment Plant, both tanks owned by Slater Oil; and \$1.77/gallon for #2 fuel oil for the Airport, Wastewater Plant and Street Dept. Mobridge Gas Co.: \$.789/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 O'Connell and carried, to accept the bid from Slater Oil for all propane and # 2 fuel oil.

This meeting adjourned at 5:37 PM on a motion by Cerney, second by Yellow Boy and carried.

Beck swore in the new council member Jackie Quaschnick for Ward I.

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 Wednesday, May 4, 2016 at 5:40 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, Quaschnick, O'Connell, Yellow Boy and Carlson.

AGENDA: The agenda was approved on a motion by Cerney, second by Yellow Boy and carried.

ELECTION OF COUNCIL PRESIDENT AND VICE PRESIDENT: Mayor Dietterle stated that it has 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 Yellow Boy, second by O'Connell and carried, to elect Cox as Council President and Cerney as Council Vice President. Cerney abstained.

PUBLIC FORUM & VISTORS:

Arlo Smith, Mobridge Housing, was present to give a program update to the Council.

DEPT. HEAD REPORTS:

ZONING – The Council was given a list of the building permits that were approved in April. They were also reminded of Clean Up Week.

POLICE DEPARTMENT – Chief Shawn Madison

- **New Hire** – Moved by O’Connell, second by Cerney and carried, to approve hiring Mark Bilben as dispatcher starting at \$13.86 per hour effective May 16, 2016.
- **Grant Money** – Madison informed the Council of a grant his department received for overtime costs and equipment needs to conduct Sex Offender Registry Compliance checks in the area. Moved by Cerney, second by O’Connell and carried, to approve accepting the grant from the US Marshall Service in the amount of \$9,600 and to add the amount to the expenditure budget for 2016.

WATER DEPARTMENT

- **Awards** – The City’s water department along with employees Justin Dame, Kurt Schmaltz, Boyd Naasz and Bill Pollock received awards from the SD Dept. of Environment and Natural Resources for supplying the City of Mobridge with safe drinking water and demonstrating excellence in water system management and maintenance.
- **Hydrants** – Moved by Carlson, second by Cerney and carried, to approve purchasing two fire hydrants and parts from HD Supply in the amount of \$6,073.05.

NEW BUSINESS:

COMMITTEE APPOINTMENTS - Moved by Carlson, second by Cerney and carried, to approve the following Mayor Committee Appointments:

Mayor – Police and Finance; Quaschnick – Auditorium, Streets and Water/Sewer; O’Connell – NECOG, Parks, School Board Rep, and Water/Sewer; Cerney – Airport and Finance; Yellow Boy – Auditorium, Fire, Library, Police and Zoning; Carlson – Parks, Rail Authority and Streets; Cox – Airport, Fire, Housing, Police, and Zoning.

Library Board: Amy Cerney, LeeAnn Mack, Lynn Mertz, Michele Yellow Boy, and Tom Zerr.

Zoning Board: Tom Singer, Liz Ford, Anita Harrison, Duane Martin and Curtis Reichert.

Parks Board: Chris Fried, Dan Richards, Derek Stewart, Ron Unterseher and BJ Weist.

Housing Board: Pat Fuhrman, Alan Landis, Dick Lillestol, Heidi Roshau, and Duane Wegner.

Appointed Employees and Officers: City Administrator – Christine Goldsmith; Finance Officer – Heather Beck; Chief of Police – Shawn Madison; Fire Chief – Mitch Voller; Asst. Fire Chief – Zach Milliken; Fire Dept Secretary – Scott Mertz; Zoning Officer – Cindy Rische; Cemetery Superintendent – Davis Martin; Health Officer – Dr. Robert Marciano; and City Historian – Twyla Fritz.

RESOLUTION 16-03, BUILDING PERMIT FEES – Moved by Yellow Boy, second by Cox and carried, to approve Resolution 16-03, building permit fees.

RESOLUTION NO. 16-03

WHEREAS, the City of Mobridge desires to set building permit and expedited building permit fees.

NOW THEREFORE, be it RESOLVED,

The building permit fees shall be \$10.00 for structures that will cost \$1.00 to \$1,000.00 to complete; and for any structure costing more than \$1,000.00, the additional cost will be \$1.00 per \$1,000.00 of structure or improvement cost. The expedited building permit fee shall be an additional \$100.00 over and above the standard building permit fee.

RIVERFRONT PLAT DESIGN – Todd Goldsmith, Goldsmith Heck Engineering, presented a draft of a proposed plat for the riverfront development area. Moved by Cerney, second by O’Connell and carried, to approve the proposed draft as presented.

EASEMENT – Moved by Cerney, second by O’Connell and carried, to table the easement with property owner for another meeting.

UPDATE ON 12TH STREET PROJECT – Todd Goldsmith gave the Council an update on the 12th Street project. He is done with the preliminary plans and they have been sent to the State. They are reviewing options on

maintaining emergency services during the construction period. They will also need to be acquiring 4 easements to comply with ADA requirements.

FUNDING FOR 12TH STREET PROJECT – Beck proposed an option to pay for the City’s share of the project. The total project is \$504,625. The City received a grant from the State in the amount of \$243,000. The City’s cost is \$261,625. Moved by Carlson, second by Cox and carried, to approve using \$135,000 from the 2016 budgeted expenditure street resurface line item and the remaining \$126,625 from unassigned fund balance.

ADVERTISE FOR CHIP SEAL BIDS – Moved by Cerney, second by Yellow Boy and carried, to advertise for bids for 12 blocks of chip seal.

SIDEWALK SPECIFICATIONS – Moved by Yellow Boy, second by O’Connell and carried, to approve the following sidewalk specifications per City Ordinance 9-6-2, Specifications:

Sidewalk in residential areas shall be constructed in the boulevard area. The sidewalk width shall be 5 feet wide placed from 7-feet to 12-feet behind the curb.

Sidewalk in business areas shall be constructed to comport with the adjoining properties where sidewalk exists. In areas where no sidewalk exists in the adjoining properties, the Zoning Officer shall provide guidance for proposed sidewalk with final approval by the Zoning Committee.

All sidewalk shall be constructed of Portland Cement Concrete having a minimum design strength of 3500 PSI with a thickness of 4-inches or more. Curb ramps shall be placed at corners. All sidewalk shall comply with current Americans with Disabilities Act (ADA) design standards.

PARK SEASONAL HIRES – Moved by Cerney, second by O’Connell and carried, to approve the following seasonal hires for the park department: Peter Weinzirl at \$10.74 per hour effective May 5, 2016; Mitchel Heumiller at \$10.07 per hour effective May 9, 2016; and Jaden Madison at \$10.07 per hour effective May 9, 2016.

PARK FOUNTAIN REPAIR – Moved by Yellow Boy, second by Cerney and carried, to approve purchasing a fountain in the amount of \$1,179.00 to replace the existing center that is no longer functional.

PLAYGROUND TIMBERS – Moved by O’Connell, second by Cerney and carried, to approve the purchase of timber for the east and west playparks in the amount of \$1,340.64. The existing timbers are deteriorated and need to be replaced.

GRANT FOR SCHERR HOWE – The City was awarded \$3,800 from the Deadwood Historic Preservation for the water damage in Scherr Howe. Moved by O’Connell, second by Carlson and carried, to approve the grant agreement with the Deadwood Historic Preservation in the amount of \$3,800.00 to repair the water damage in the basement of Scherr Howe arena.

DISCUSSION AND INFORMATION ITEMS:

➤ **STREET NAMING CONTEST** – Goldsmith gave an update on the contest. She informed the Council that several ideas have been submitted. The public will be able to vote on the names at City Hall and the Library for the next 30 days. The ballots will be counted and winning name announced in June.

TRAVEL:

➤ Moved by Cox, second by Cerney and carried, to approve Christine Goldsmith to Selby on May 11, 2016 for weed certification and public health certification testing.

➤ Moved by O’Connell, second by Yellow Boy and carried, to approve Justin Dame to Huron on May 16-19, 2016 for WW Class II training and examination.

PAYMENT OF BILLS:

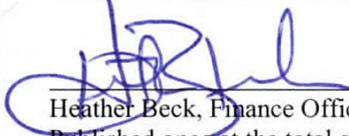
Moved by Cox, second by Carlson and carried, to approve the following bills for payment:

A&B Business, supplies-237.39 ;Alvin Calhoun, refund-36.01 ;American Water Works, dues-300.00 ;Butler Cat, equipment-3,140.00 ;C N A Surety, insurance-126.00 ;Cain Law Office, legal fees-468.00 ;Carmen Steiger, refund-27.91 ;Center Point, books-44.34 ;Central Diesel, repairs-467.95 ;Centurion Technologies, computer software-80.00

:Century Link, utilities-1,396.25 ;Clubhouse Hotel, travel-282.00 ;Concept Seating, supplies-95.50 ;Dean Schilling, travel-120.20 ;Dwight Baumann, travel-33.00 ;First National Bank, loan payment-31,483.88 ;Gienger Sales, supplies-67.00 ;Great Western Bank, payroll taxes-24,992.01 ;GTC Auto Parks, supplies-1,042.87 ;Hartford Steam Boiler, prof services-90.00 ;Hawkins, chemical-3,442.50 ;HD Supply Waterworks, hydrant-1,695.18 ;Heartland Waste, solid waste collection-18,259.50 ;High Point Networks, computer software-1,691.25 ;Homestead Building Products, supplies-503.04 ;Hydro Tech Service, repairs-2,060.40 ;Ingram, books-215.90 ;Intoximeters, supplies-439.05 ;Jensen Rock & Sand, prof services/supplies-774.74 ;Key Insurance, insurance-4,201.00 ;Lee & Jundt Auto Body, repair tahoe-999.00 ;Linda Chandler, books-24.99 ;MDU, utilities-14,708.75 ;Merkels Foods, supplies-114.05 ;Metering & Technology Solutions, meters-707.63 ;Midco, utilities-105.00 ;Millers Machine, prof services-55.00 ;Mobridge Hardware, supplies-3,386.65 ;Mobridge Regional Hospital, prof services-40.00 ;Mobridge Tribune, publishing-783.24 ;MVTL Labs, water samples-431.00 ;Office Depot, computer-339.99 ;Overall Supplies, supplies-649.63 ;Premier Equipment, trailer-5,350.00 ;Sanitation Products, repairs/sander-18,625.38 ;SD DENR, prof services-10.00 ;SD Dept of Revenue, water samples-756.00 ;SD Dept of Transporation, SIB loan-25,000.00 ;SD Division of Motor Vehicles, prof services-22.40 ;SD Retirement, retirement-12,613.38 ;SD Unemployment, unemployment-1,360.16 ;SDRS Supplemental Retirement Plan, retirement-350.00 ;Selby Record, other services-27.00 ;Share Corp, supplies-195.31 ;Shawn Madison, travel-251.52 ;Sirchie Products, supplies-71.66 ;TEI Landmark, books-64.75 ;The Lodge, travel-409.00 ;Timber Lake Topic, other services-37.00 ;Tyler Hearnen, prof services-3,200.00 ;US Post Office, postage-602.10 ;USA Blue Book, meters-208.41 ;Valley Motors, repairs-48.00 ;Valley Telecommunications, utilities-873.16 ;Van Diest Supply, supplies-154.00 ;Venture Communications, utilities-424.09 ;Verizon Wireless, cell phone-667.70 ;Walworth County Register of Deeds, prof services-30.00 ;Walworth County Treasurer, prof services-16.20 ;Wellmark Blue Cross/Blue Shield, insurance-16,683.28 ;Western Equipment Finance, mower lease-1,004.09.

Salaries: Administration-4788.54; City Administrator-2101.38; Police Department-25941.08; Fire Dept – 550.00; Street Department-4453.12; Health & Inspection – 465.75; Park – 1236.00; Library-2696.93; Auditorium-139.05; 24/7-247.60; Water Department-6504.85; and Sewer Department-4556.04.

There being no further business to come before the council, the meeting adjourned at 6:42 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 Dietterle, Mayor

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
May 18, 2016**

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 Wednesday, May 18, 2016 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, Quaschnick, O'Connell, Yellow Boy and Carlson.

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

MINUTES:

Moved by Carlson, second by Cox and carried, to approve the minutes from the May 4, 2016 regular meeting.

DEPT. HEAD REPORTS:

POLICE DEPARTMENT – Chief Shawn Madison

- **Vandalism Reward** – Moved by Yellow Boy, second by O'Connell and carried, to approve a reward of \$500 for any information that leads to the vandals who put dents in the pools garage door.
- **Children at Play Signs** – Madison informed the Council that the Rotary donated some children at play signs for the Legion Complex. Moved by Carlson, second by Cerney and carried, to accept the donation.

WATER DEPARTMENT – Kurt Schmaltz

- **Chlorine Pump** – Moved by Cox, second by O'Connell and carried, to approve the purchase of a new chlorine pump from Hawkins Water Treatment for the water plant at a cost of \$8,760.00 plus the cost of tubing. Schmaltz reported that the current pump was leaking; wasting chemical and creating a safety hazard for employees.

NEW BUSINESS:

GRANT FOR SCHERR HOWE - Moved by Cerney, second by Cox and carried, to approve accepting a grant from the State Historical Society in the amount of \$3,800 to repair the water damage in the basement of Scherr Howe.

UPSTAIRS BATHROOM DESIGN FOR SCHERR HOWE – Goldsmith presented a design plan to the Council that was prepared for the upstairs bathrooms in Scherr Howe. The design has been approved by SHPO with projected cost of the project estimated at \$165,000 to \$180,000. Moved by Carlson, second by Cerney and carried, to approve the design and for Goldsmith to begin grant writing for the project.

1ST READING ORDINANCE NO. 947, REZONE – Moved by Yellow Boy, second by O'Connell and carried, to approve Ordinance No. 947, an ordinance to amend the zoning ordinance of the City of Mobridge and re-zone certain real estate. This ordinance is in response to a petition received by WRT to rezone Lot 4, Block 19, Milwaukee Land Company's 1st Addition to the City of Mobridge. The request to rezone has been approved by the zoning board.

SPECIAL MEETING – Moved by Yellow Boy, second by O'Connell and carried, to approve a special meeting for Monday May 23, 2016 at 12:00 PM to award the bid for the wastewater clarifier project.

SET PUBLIC HEARING – Moved by Cerney, second by Cox and carried, to approve setting a public hearing and advertising for June 1, 2016 during the regular meeting for a temporary special event liquor license to Pauly's Pub for a street dance.

FIRE DEPT SURPLUS PROPERTY – Moved by Carlson, second by Cox and carried, to declare the fire department's snowmobile and argo as surplus property and to have 3 residents appraise the property.

DISCUSSION AND INFORMATION ITEMS:

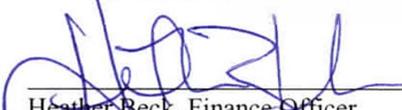
➤ **FINANCIAL REPORT** – Beck presented a financial report to the Council.

PAYMENT OF BILLS:

Moved by Cox, second by Yellow Boy and carried, to approve the following bills for payment:
Aberdeen Finance Corp, garnishment-480.00 ;Aflac, insurance-865.34 ;Ascent Aviation Group, fuel for resale-26,705.93 ;Avera Occupational Medicine, prof services-74.90 ;Badger Meter, prof services-1,176.00 ;Banner Engineering, prof services-7,195.60 ;Cam Wal, utilities-289.96 ;Chamber of Commerce, prof services-9,337.38 ;Charles Dutt Electric, prof services-40.80 ;Core Fitness, gym memberships-212.40 ;Cynthia Rische, travel-21.00 ;Davis Martin, grave maintenance/trees-1,515.00 ;Deputy Finance Officer, postage/supplies-157.32 ;Dish TV, utilities-24.99 ;Eframson Electric, prof services-743.06 ;Eisemann Building Products, supplies-85.24 ;First National Bank, loan payment-46,881.25 ;Fisher Scientific, chemical-1,758.78 ;Fleet Services, gasoline-786.44 ;Gas N Goodies, gasoline-171.04 ;Gienger Sales, supplies-200.00 ;Grand Central, gasoline/repairs/tires-148.14 ;Great Western Bank, payroll taxes-13,262.24 ;Greggs Drilling, prof services/supplies-8,662.76 ;HD Supply Waterworks, supplies-253.16 ;Herreid Concrete, repairs-815.00 ;Hettinger Mobridge Candy, supplies-99.52 ;Jim Hodel, Inc., repairs-216.60 ;Language Line Services, prof services-90.00 ;Larson Irrigation Service, playpark-78.00 ;Legacy Mark, software maintenance-389.52 ;Marco, Inc., copier-225.37 ;MDU, utilities-972.37 ;Merkels, supplies-71.74 ;Midco, utilities-105.00 ;Milbank Winwater, supplies-220.84 ;Mobridge Gas, LP gas-138.00 ;Mobridge Manufacturing, equipment-410.00 ;Morris Equipment, mowing-1,670.00 ;Napa Auto Parts, supplies-60.74 ;Nate Pepin, uniform-487.00 ;Oahe Vet, prof services-215.00 ;Payless Foods, supplies-46.45 ;Pollard Water, supplies-104.09 ;QT Pod, prof services-995.00 ;Runnings Supply, supplies-1,678.89 ;SD Assoc. of Rural Water, dues-775.00 ;SD Attorney General, pbt fees-117.00 ;SD Law Enforcement Training, prof services-80.00 ;SD One Call, prof services-46.20 ;SD Treasurer, sales tax-1,504.09 ;SDRS Supplemental Retirement, retirement-175.00 ;Share Corp, supplies-168.79 ;Slater Oil, equipment/gasoline/diesel/LP gas-1,750.00 ;Thomas O'Connell, reimburse for supplies-159.74 ;Unum Life Insurance, insurance-159.90 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Voyager Fleet, gasoline/diesel-1,064.12 ;Walworth County ROD, prof services-60.00 ;Wellmark Blue Cross Blue Shield, insurance-18,801.86 ;West River Telecommunications, phones/utilities-3,648.31.

Salaries: Administration-5,494.96; City Administrator-2,101.38; Police Department-23,864.24; Fire Dept – 500.00; Street Department-5,550.65; Health & Inspection – 958.50; Park – 3,057.91; Library-2,768.58; Auditorium-81.11; 24/7-247.60; Water Department-7,095.67; and Sewer Department-4,596.46.

There being no further business to come before the council, the meeting adjourned at 5:49 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
May 23, 2016**

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 May 23, 2016 at 12:05 PM. Mayor Jamie Dietterle, City Administrator Christine Goldsmith, Finance Officer Heather Beck, and the following councilpersons were present: Cox (by phone), Cerney, O'Connell (by phone), and Carlson. Yellow Boy and Quaschnick were absent.

BID FOR CLARIFIER PROJECT – The following bids were received for the wastewater clarifier project:

Company	Base Bid	Alternate
1. Industrial Process Technology, Inc.	\$2,364,000.00	\$89,000.00
2. Swanberg Construction, Inc.	\$2,110,000.00	\$76,000.00
3. AB Contracting, LLC	\$2,024,201.40	\$71,940.00
4. KHC Construction, Inc.	\$2,369,000.00	\$100,000.00
5. PKG Constracting, Inc.	\$2,080,690.00	\$96,000.00

Moved by Cerney, second by Carlson and carried, to approve awarding the bid to AB Contracting, LLC, contingent upon approval from the funding agency.

There being no further business to come before Council, moved by Carlson, second by Cerney and carried to adjourn the meeting at 12:10 PM.



Heather Beck, Finance Officer



Jamie Dietterle, Mayor

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**MOBRIDGE CITY COUNCIL
REGULAR MEETING
June 1, 2016**

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 Wednesday, June 1, 2016 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, Quaschnick, Yellow Boy and Carlson. Absent were Cerney and O'Connell.

AGENDA: The agenda was approved on a motion by Yellow Boy, second by Cox and carried.

MINUTES:

Moved by Yellow Boy, second by Cox and carried, to approve the minutes from the May 18, 2016 regular meeting. Moved by Carlson, second by Cox and carried, to approve the minutes from the May 23, 2016 special meeting. Yellow Boy abstained and the Mayor voted yes.

DEPT. HEAD REPORTS:

POLICE DEPARTMENT – Chief Shawn Madison

- **Kawasaki Public Safety Program** – Chief Madison announced that the police department was approved for the use of a 2016 Kawasaki mule through their Public Safety Loaner Program. They get the mule to use at no charge until October 31, 2016 with the stipulation the City put it under their insurance policy. Madison stated the mule will be useful to be able to go places that they are unable to by vehicle. Moved by Cox, second by Carlson and carried, to accept the donation of the 2016 Kawasaki mule.

ZONING – Cindy Rische

- **Building Permits** – Rische gave the Council an update on the May building permits and zoning board activity.

OLD BUSINESS:

PUBLIC HEARING FOR TEMP SPECIAL EVENT LIQUOR LICENSE - Moved by Cox, second by Carlson and carried, to approve a temporary special event liquor license to Pauly's Pub & Casino for July 1, 2016 for a street dance on the 200 block of Main Street provided that there are 8 security officers that are not allowed to bar tend and clearly identified.

2ND READING ORDINANCE NO. 947, REZONE – Moved by Yellow Boy, second by Carlson and carried, to approve Ordinance No. 947, an ordinance to amend the zoning ordinance of the City of Mobridge and re-zone certain real estate. This ordinance is in response to a petition received by WRT to rezone Lot 4, Block 19, Milwaukee Land Company's 1st Addition to the City of Mobridge. The request to rezone has been approved by the zoning board.

ORDINANCE NO. 947

AN ORDINANCE ENTITLED: AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF MOBRIDGE AND RE-ZONE CERTAIN REAL ESTATE

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

That pursuant to the petition of the land owner, the Zoning District Map of the City of Mobridge is hereby amended to provide that the following described real estate is hereafter designated as GC General Commercial.

Lot 4, Block 19, Milwaukee Land Company's First Addition to the City of Mobridge, South Dakota.

NEW BUSINESS:

EASEMENTS – Two easements were presented to the Council to approve to allow the City access to alleviate excess water in the area. Moved by Yellow Boy, second by Carlson and carried, to approve two drainage

easements on Lots 12 and 12A, Block 3, Jay Kraft 2nd Addition to the City of Mobridge to have the right to slope, modify and construct a water drainage canal and piping over, across and through the land.

COVENANT FOR SCHERR HOWE – Goldsmith reminded the Council of the grant that was received for the water damage in Scherr Howe in the amount of \$3,800 from the SD Historic Preservation Society. Part of the conditions of the grant was the City agree to a restrictive covenant be recorded for the Scherr Howe property. Moved by Quaschnick, second by Cox and carried, to approve the restrictive covenant and declaration of preservation restrictions.

CHIP SEAL BIDS – One bid was received for chip seal from Jensen Rock and Sand for chip seal approximately 20,000 sq. yds. Option 1 with emulsified asphalt in the amount of \$27,600 and Option 2 with MC-800 asphalt in the amount of \$31,200. After some discussion, moved by Yellow Boy, second by Quaschnick and carried, to approve the lower option 1 in the amount of \$27,600.

MALT BEVERAGE LICENSES - Moved by Cox, second by Quaschnick and carried, to approve renewing the following malt beverage licenses for 2016-2017:

<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)
ShopKo	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)

PART TIME POOL EMPLOYEES – Moved by Carlson, second by Cox and carried, to approve hiring Hannah Stroeder and Kaylie Reinert as part time lifeguards at \$8.55 per hour contingent on passing lifeguard certification.

TRAVEL – Moved by Yellow Boy, second by Carlson and carried, to approve Dwight Baumann and Ryan Enderson to Pierre June 8, 2016 for a heavy equipment presale viewing.

PAYMENT OF BILLS:

Moved by Cox, second by Quaschnick and carried, to approve the following bills for payment:
 A&B Business, supplies-78.40 ;Associated Supply Co., supplies-372.00 ;Border States, supplies-680.28 ;Bud Hoekstra, books-25.00 ;Cain Law Office, attorney fees-1,511.10 ;Center Point, books-45.54 ;Century Link, utilities-1,279.61 ;Core Fitness, gym membership-345.15 ;Crossroads Hotel, travel-248.97 ;Deputy Finance Officer, postage-512.23 ;Environmental Toxicity Control, water samples-399.78 ;Gienger Sales, supplies-170.00 ;Great Western Bank, payroll taxes-14,399.82 ;Hawkins, chemical-7,161.50 ;HD Supply Waterworks, hydrant-999.30 ;Heartland Waste, solid waste collection-20,020.00 ;Ingram, books-305.21 ;MDU, utilities-988.33 ;Mobridge Hardware, supplies-68.40 ;Office Depot, supplies-69.95 ;Pete Lien, chemicals-3,859.89 ;Plunketts, prof services-118.12 ;SD Rural Water, prof services-1,000.00 ;SDRS Supplemental Retirement Plan, retirement-175.00 ;Showcases, supplies-428.69 ;Taser International, supplies-411.96 ;That Tall Guy Plumbing, repairs-226.55 ;Tyler Hearnen, prof services-3,200.00 ;Venture Communications, utilities-424.09.

Salaries: Administration-3520.14; City Administrator-2,101.38; Police Department-260796.79; Street Department-5684.19; Health & Inspection – 560.25; Pool – 1671.79; Park – 3,323.74; Library-2,835.64; Auditorium-208.58; 24/7-247.60; Water Department-7713.28; and Sewer Department-4,581.01.

There being no further business to come before the council, the meeting adjourned at 5:51 PM on a motion by Cox, second by Carlson and carried.


 Heather Beck, Finance Officer


 Jamie Dielerle, Mayor

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
June 15, 2016**

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 Wednesday, June 15, 2016 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, Quaschnick, O'Connell, Yellow Boy and Carlson.

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

MINUTES:

Moved by Carlson, second by Yellow Boy and carried, to approve the minutes from the June 1, 2016 regular meeting. Cerney abstained.

OLD BUSINESS:

ALBERS BILL FOR PHANSTEEL BUILDING – The Council had a discussion regarding the outstanding bill for the Phansteel site in the amount of \$11,006. They had a previous agreement with the Council to trade soil in place of the invoice. Albers did not meet their deadlines. Carlson suggested a reduction in the bill to get it taken care of. The City spent approximately \$3,800 in labor, equipment and fuel to get the dirt moved and the hole filled. Moved by Yellow Boy, second by Cox and approved, to reduce the bill to \$3,800 due within 30 days. Moved by O'Connell, second by Carlson and carried, to approve the city attorney moving forward with the entire judgement of \$11,006 if the \$3,800 is not paid within 30 days.

STREET NAMING CONTEST – Donna Syverson won the street naming contest to name the South Main Loop. Her entry of Walleye Way won 21% of the votes.

NEW BUSINESS:

PLATS – Moved by Yellow Boy, second by Carlson and carried, to table approval of the plat.

HOUSING BOARD – Moved by Cox, second by O'Connell and carried, to approve the appointment of Todd Wagner to the Housing Board.

PART TIME SEASONAL – Moved by Yellow Boy, second by Carlson and carried, to approve hiring Andy Dockter as a part time seasonal parks person at a salary of \$10.74 per hour effective June 8, 2016.

TRANSFER POOL RESTRICTED FUNDS – Moved by O'Connell, second by Cerney and carried, to approve transferring \$227,582.91 from pool restricted funds to the pool project fund.

POOL PAY REQUESTS – Moved by O'Connell, second by Cerney and carried, to approve pay request no. 17 in the amount of \$19,054.15 and pay request no. 18 in the amount of \$10,450.00

POOL EMPLOYEE INCENTIVE PROGRAM – Moved by O'Connell, second by Cerney and carried, to approve the following incentive program for pool employees:

Full-Time (40+ hrs/week) Certified Lifeguards

- Work through August 14th - \$100 bonus
- Work through August 28th - \$200 bonus
- Work through September 4th - \$500 bonus

Part-Time (less than 40 hrs/week) Lifeguards and All Swabbies

- Work through August 14th - \$50 bonus
- Work through August 28th - \$100 bonus
- Work through September - \$250 bonus

PAY INCREASE FOR LIFEGUARDS – Due to the lifeguards all passing their certification, moved by Yellow Boy, second by Cerney and carried, to increase lifeguard wages from \$8.55 per hour to \$9.00 per hour and the pool manager from \$11.00 to \$12.00 due to her also obtaining her WSI certification.

PART TIME POOL EMPLOYEE – Moved by Carlson, second by Cerney and carried, to approve hiring Madison Eisemann as a part time lifeguard at \$9.00 per hour effective June 13, 2016.

PART TIME PARK SEASONALS – Moved by Carlson, second by Cox and carried, to approve hiring Hunter DeLaRoi and Michael Davis as part time seasonal park employees at \$9.40 per hour effective June 13, 2016.

BROWN BAG PERMIT – Moved by Yellow Boy, second by O’Connell and carried, to approve advertising for a public hearing for a brown bag permit for Cassidy Keller. The hearing will be held July 6, 2016 during the regular council meeting.

FIREWORKS DISPLAY PERMIT – An application was received from the Mobridge Fire Department to put on a fireworks display on July 4th. Moved by Yellow Boy, second by O’Connell and carried, to approve the permit.

CLARIFIER PROJECT CONTRACT – Contracts were received and reviewed by the City Attorney for the Wastewater Clarifier Project. Moved by O’Connell, second by Carlson and carried, to approve the Mayor signing the contracts.

PAYMENT OF BILLS:

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

A&B Business, supplies-130.12 ;Aflac, insurance-1,298.01 ;B&W Air Conditioning, repairs-537.00 ;Banner Engineering, prof services-15,888.00 ;Banyon Data Systems, prof services-295.00 ;Beadles Sales, vehicle maintenance-28.46 ;Bestway Traffic, prof services-4,808.50 ;Burger King, supplies-27.21 ;Cam Wal, street lights-278.70 ;Chamber of Commerce, prof services-8,062.96 ;Charles Dutt Electric, prof services-43.35 ;Coca-Cola, pop-1,321.00 ;Cynthia Rische, supplies-101.97 ;Dakota Fluid Power, repairs-51.71 ;Dakota Supply Group, repairs-2,097.98 ;Davis Martin, prof services-330.00 ;Deputy Finance Officer, postage/supplies-512.90 ;Dish TV, utilities-24.99 ;Eisemann Building Products, supplies-423.20 ;Erna & Max Dietrich, refund-29.09 ;Faehnrich Construction, repairs-612.00 ;Fleet Services, gasoline-1,150.28 ;Gas N Goodies, gasoline-796.68 ;Grand Central, gasoline-12.74 ;Grand Central, vehicle maintenance-232.95 ;Great Western Bank, payroll taxes-15,842.50 ;GTC Auto Parts, supplies-168.38 ;Hawkins, chemical-1,919.75 ;Heartland Waste, prof services-1,770.00 ;Helms & Assoc., prof services-17,509.53 ;Herreid Concrete, supplies-965.00 ;Hettinger Mobridge Candy, concession stand-859.08 ;High Point Networks, computer repairs-1,237.50 ;Homestead Building, supplies-386.67 ;Irene Walth, refund-37.37 ;JD Services, repairs-225.00 ;JDH Construction, prof services-29,504.15 ;Jensen Rock & Sand, cold mix-10,219.69 ;Justin Dame, travel-64.00 ;Key Insurance, insurance-897.00 ;Language Line Services, prof services-90.00 ;Luckys Gas N More, gasoline-162.06 ;Marco, Inc., copier-225.37 ;Mavis Burdick, refund-20.77 ;MDU, utilities-14,299.32 ;Merkels, supplies-42.58 ;Metering & Tech Solutions, meters-550.24 ;Miller's Machine, prof services-85.00 ;Mobr Gas Co., LP gas-225.75 ;Mobridge Hardware, supplies-1,452.63 ;Mobridge Regional Hospital, prof services-90.00 ;Mobridge Tribune, publishing-326.26 ;Mobridge Tribune, supplies-26.77 ;Neves, uniforms-27.90 ;Newman Traffic Signs, supplies-22.09 ;Office Depot, supplies-101.88 ;Overall Supply, supplies-649.63 ;Pollard Water, chemical-178.82 ;Premier Enterprizes, furniture-1,199.85 ;Premier Equipment, repairs-701.15 ;Quenzer Electric, prof services-52.02 ;Railroad Management, prof services-176.86 ;Ramkota Hotel, travel-199.28 ;Recreation Supply Co., supplies-435.45 ;Robert Fredrickson, refund-10.54 ;Runnings Supply, supplies-3,021.21 ;Sanitation Products, repairs-5,734.23 ;SD Dept of Revenue, water samples-390.00 ;SD One Call, prof services-42.00 ;SD Retirement, retirement-18,818.53 ;SD Treasurer, sales tax-1,374.03 ;SDRS Supplemental Retirement, retirement-175.00 ;Slater Oil, gasoline/diesel/LP gas-2,204.88 ;Tri State, supplies-68.40 ;Tumbleson Lawn Service, contract labor/prof services-1,965.00 ;Unum Life Insurance, insurance-171.90 ;US Post Office, postage-97.02 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Valley Telecommunications, utilities-881.16 ;Walworth County Landfill, prof services-4.80 ;West River Telecommunications, phones-3,781.06 ;Western Equipment, mowing-1,004.09 ;Western Rancher, prof services-14.00.

Salaries: Administration-5641.56; City Administrator-2,101.38; Police Department-25070.44; Fire Department – 500.00; Street Department-5561.20; Health & Inspection – 1080.00; Pool – 8840.78; Park – 3741.03; Library- 2,716.84; Auditorium-92.70; 24/7-247.60; Water Department-8817.88; and Sewer Department-4915.43.

There being no further business to come before the council, the meeting adjourned at 5:51 PM on a motion by Yellow Boy, 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 6, 2016**

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 Wednesday, July 6, 2016 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 (by phone), Cerney, Quaschnick, O'Connell, Yellow Boy and Carlson.

AGENDA:

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

MINUTES:

Moved by Yellow Boy, second by Carlson and carried, to approve the minutes from the June 15, 2016 regular meeting.

PUBLIC FORUM & VISITORS:

Amanda Johnson was present to discuss her chickens. It is against City ordinance to have chickens within City limits. Johnson was cited back in 2015 for having 4 chickens. Since the citation, she acquired 7 more. Johnson requested an exemption from the current ordinances that do not allow the chickens within city limits. Cain explained that the Council does not have the authority to give her an exemption. He stated that in order to change the ordinance, the people would need to initiate an ordinance. It would then go to a vote of the people.

DEPT HEAD REPORTS:

Cindy Rische – Zoning/Nuisance Officer – Rische up dated the Council on June building permits and a quarterly nuisance report.

OLD BUSINESS:

PUBLIC HEARING FOR BROWN BAG PERMIT – Hearing no opinion for or against, moved by Yellow Boy, second by O'Connell and carried, to approve a brown bag permit issued to Kassidy Keller for the Keller/Dietterle wedding reception at Scherr Howe Arena on August 13, 2016.

RE PLAT – Moved by Carlson, second by O'Connell and carried, to approve the Plat of Lot 1 and Lot 2 of Dollar General Addition to the City of Mobridge, Walworth County, South Dakota.

NEW BUSINESS:

NEW PT HIRE – Moved by Carlson, second by Cerney and carried, to approve hiring Jordan Baumann at part time custodian at \$8.55 per hour effective June 28, 2016.

BROWN BAG PERMIT – Moved by Yellow Boy, second by Cerney and carried, to approve advertising for a public hearing for five brown bag permits for Northwest Beverage. The hearing will be held July 20, 2016 during the regular council meeting.

WAIVE BROWN BAG PERMIT FEES – Moved by O'Connell, second by Cerney and carried, to approve waiving the fees for 4 of 5 brown bag permit application fees for Northwest Beverage. They are holding a 5K fundraiser and require numerous brown bag permits due to the different locations along the trail.

CEMETERY DEEDS – Moved by O'Connell, second by Yellow Boy and carried, to approve the following cemetery deed transfers: City of Mobridge to Jack Perman and Clara Perman transferring Graves 6, 7 and 8, in Lot 12, Block P, Greenwood Cemetery and City of Mobridge to Albert Lindeman and Betty Lindeman transferring Grave 4, in Lot 42, Block C, Greenwood Cemetery.

MOSQUITO CONTROL GRANT – Moved by Yellow Boy, second by O’Connell and carried, to approve the Mayor signing the mosquito control grant in the amount of \$2,500.

FAA GRANT APPLICATION – Moved by Carlson, second by Cerney and carried, to approve the Mayor signing the 2016 FAA Grant Application. The application includes funding for the design of a new runway.

LIBRARY RE HIRE – Moved by Cerney, second by Quaschnick and carried, to approve the re hire of Kristina Gonzales as librarian at \$8.69 per hour.

STEP INCREASE LIBRARY – Moved by Carlson, second by Cerney and carried, to approve a step increase for Julie Shadduck, increasing her hourly wage from \$11.44 per hour to \$11.83 effective June 27, 2016.

EASEMENT WITH WRT – Moved by O’Connell, second by Yellow Boy and carried, to approve a communications systems easement with West River Telecommunications for a right of way located on the E1/2 of North South Alley which is located on the east side of House Addition to Walworth County.

DISCUSSION AND INFORMATION ITEMS:

- Recycle Dumpsters – Goldsmith reported that the recycle dumpsters are a huge success and the program will continue.
- Volunteers for mosquito control – Goldsmith requested a volunteer from each Ward who would be willing to put a mosquito trap in their yard in order for her to monitor the mosquito population.

TRAVEL:

Moved by Yellow Boy, second by Carlson and carried, to approve Cindy Rische to Selby for a comprehensive plan hearing.

PAYMENT OF BILLS:

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

A&B Business, supplies-63.55 ;Aqua Pure, chemicals-455.90 ;Ashton Norder, travel-89.04 ;Beadles Sales, vehicle maintenance-897.83 ;Border States, supplies-556.72 ;Cain Law Office, legal fees-318.00 ;Center Point, books-45.54 ;Central Diesel, repairs-1,120.53 ;Century Link, utilities-1,279.61 ;Core Fitness, gym membership-281.92 ;Country Junction, prof services-32.00 ;Dakota Pump & Control, repairs-452.35 ;Dakota Supply Group, repairs-185.48 ;Dash Medical Supplies, supplies-121.80 ;Demco, supplies-67.36 ;Deputy Finance Officer, postage-597.08 ;Ebsco, other services-408.26 ;Eisemann Building Products, supplies-423.20 ;Fitness Center, gym membership-135.00 ;Galls, vehicle maintenance-220.14 ;Gary Sheldon, refund-17.18 ;Goldsmith Heck, prof services-4,000.00 ;Great Western Bank, payroll taxes-16,487.04 ;Gregg's Drilling & Excavating, prof services-2,629.69 ;GTC Auto Parts, supplies/mowing-478.80 ;Hawkins, chemical-11,560.92 ;Heartland Waste, solid waste collection-18,341.75 ;Heather Beck, travel-51.24 ;Hettinger Mobr Candy, food/pop-4,560.86 ;High Point Networks, computer repair-61.88 ;Homestead Building Supplies, repairs/supplies-100.66 ;Hydro Klean, prof services-9,031.25 ;Ingram, books-263.59 ;Intoximeters, supplies-;Jason Weisbeck, refund-27.94 ;JD Services, vehicle maintenance-807.27 ;Key Insurance, insurance-98.00 ;Kohlman, Bierschbach & Anderson, prof services-10,365.00 ;KR Repair, repairs-102.32 ;Library Director, supplies/other-30.90 ;M&M Electric, repairs-915.30 ;MDU, utilities-15,960.67 ;Midco, utilities-105.00 ;Midwest Testing, repairs-381.00 ;Mobr Rotary Club, dues-280.00 ;Mobr Tribune, supplies-41.00 ;Mobridge Garden Club, garden club-500.00 ;Mobridge Hardware, supplies-1,542.98 ;Mobridge Manufacturing, repairs-301.00 ;Mobridge Tribune, publishing-235.34 ;Mobridge Youth Organization, MYO-15,000.00 ;Morris Equipment, repairs-69.17 ;MVTL Labs, water samples-1,036.00 ;Napa Auto Parts, repairs-281.65 ;Neve's Uniforms, uniforms-599.93 ;Office Depot, supplies-150.17 ;Overall Supplies, supplies-914.77 ;Payless Foods, food/pop/supplies-1,265.18 ;Plunketts, prof services-57.37 ;Pollard Water, chemicals-182.56 ;Premier Equipment, equipment maintenance/supplies-504.37 ;Quenzer Electric, street lights/repairs-2,771.85 ;River Ridge Apts, refund-121.05 ;SD Attorney General, scam fees-366.00 ;SD Dept of Revenue, water samples-817.00 ;SD Historic Society, books-20.96 ;SD Retirement, retirement-12,976.96 ;SDRS Supplemental Retirement Plan, retirement-175.00 ;Share Corp, supplies-188.21 ;Shawn Madison, travel-95.08 ;Slater Oil, oil/grease/diesel/gasoline-4,187.97 ;State Flag Acct., supplies-276.20 ;Tri State Water, supplies-14.71 ;Tyler Hearmen, prof services-3,200.00 ;Upstart, supplies-32.35 ;USA Blue Book, chemicals-278.93 ;Valley Telecommunications, utilities-877.16 ;Van Diest Supply, supplies-285.28 ;Venture Communications, utilities-424.09 ;Vessco, improvements other than buildings-3,463.00 ;Walworth

County Register of Deeds, prof services-60.00 ;Wellmark Blue Cross/Blue Shield, insurance-19,596.24 ;Western Equipment Finance, mower lease-1,004.09.

Salaries: Administration-3583.84; City Administrator-2,101.38; Police Department-26019.86; Street Department-5801.59; Health & Inspection – 1080.00; Pool – 10501.21; Park – 5039.04; Library-2839.92; Auditorium-1442.74; 24/7-222.84; Water Department-7874.98; and Sewer Department-4571.02.

There being no further business to come before the council, the meeting adjourned at 5:57 PM on a motion by O'Connell, second by Quaschnick and carried.



Heather Beck, Finance Officer

Published once at the total approximate cost of \$



Jamie Dietterle, Mayor

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**MOBRIDGE CITY COUNCIL
REGULAR MEETING
July 20, 2016**

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 Wednesday, July 20, 2016 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 (by phone), Cerney, Quaschnick, O'Connell, Yellow Boy and Carlson.

AGENDA:

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

MINUTES:

Moved by Carlson, second by O'Connell and carried, to approve the minutes from the July 6, 2016 regular meeting.

PUBLIC FORUM & VISITORS:

Faye Johnson was present to discuss an art project with the Council. A group has formed a Public Art Committee and would like to put a statue by the trail of a cowboy riding a walleye. They are currently raising funds. Goldsmith asked her to keep the Council informed of the progress.

OLD BUSINESS:

PUBLIC HEARING FOR BROWN BAG PERMIT – Hearing no opinion for or against, moved by Carlson, second by Cerney and carried, to approve 5 brown bag permits issued to Northwest Beverage for the a 5 Keg Run fund raiser on various locations along the walking trail on October 1, 2016.

NEW BUSINESS:

APPLICATION FOR TEMPORARY MALT BEVERAGE LICENSE – Moved by O'Connell, second by Yellow Boy and carried, to deny the request from the Mobridge Rodeo Association for a malt beverage license due to the application being not being submitted 60 days prior to the event.

CEMETERY DEEDS – Moved by O'Connell, second by Cerney and carried, to approve the following cemetery deed transfers: City of Mobridge to Robert Hanson, Jacqueline Hanson and Bette Hanson transferring Graves 5 & 6, in Lot 114, Block H, Greenwood Cemetery; and City of Mobridge to Raymond Fuhrer and Lucille Fuhrer transferring Grave 7 & 8, in Lot 12, Block O, Greenwood Cemetery.

STEP INCREASE – Moved by O'Connell, second by Cerney and carried, to approve a step increase for Chris Keller increasing his hourly wage from \$15.91 to \$16.16 effective July 25, 2016.

NEW HIRE FOR LIBRARY – Moved by Yellow Boy, second by O'Connell and carried, to approve hiring Alexis Sjomeling as student librarian at \$8.55 per hour effective July 26, 2016.

ADVERTISING FOR PT LIBRARIAN – Moved by Yellow Boy, second by Cerney and carried, to approve advertising for a part time children's librarian position.

RETENTION SCHEDULE – Moved by O'Connell, second by Cerney and carried, to adopt the State's retention schedule for the City of Mobridge.

MASTER TREE PLAN – Moved by Carlson, second by O'Connell and carried, to approve the City of Mobridge Master Tree Plan.

DEADWOOD FUND GRANT – Moved by Yellow Boy, second by Cerney and carried, to approve the Mayor signing the Deadwood grant in the amount of \$22,582.80 for the Library water damage and chimney repair.

AMENDED RESOLUTION FOR AIRPORT – Due to an error on the previous Resolution, moved by O’Connell, second by Cerney and carried, to approve Resolution 16-04 as follows:

RESOLUTION NO. 16-04

**AMENDED RESOLUTION OF NECESSITY TO ACQUIRE LANDS
FOR MOBRIDGE AIRPORT**

WHEREAS, pursuant to SDCL 9-27-1 the City of Mobridge deems it necessary to appropriate and acquire private property adjacent to the existing Mobridge Airport runways.

NOW THEREFORE, be it **RESOLVED**,

That pursuant to SDCL 9-27-1 the City of Mobridge does hereby declare that the following described lands are necessary for expansion of the protected lands adjacent to the runways at the Mobridge Airport and that the fair compensation to be paid the owners for said lands are as set forth below. The City Administrator and the City Attorney are authorized to commence negotiations and to acquire said lands at the values as set forth herein and if necessary commence condemnation proceedings for the acquisition of said lands. This resolution amends and replaces RESOLUTION 16-02 adopted March 21, 2016.

PARCEL 14-231A – Lot 1 and Lot 2 in Tract 3 of Spiry Addition in S1/2SW1/4 of Section 21-T124N-R79W of the 5th P.M., Walworth County, South Dakota, consisting of 6.06 acres, more or less, all valued at \$60,000.00

PARCEL 14-231B – Lot 1 of Tract A of Lack’s Addition and Lot 1 of Airport First Subdivision in the SE1/4 of Section 17-T124N-R79W of the 5th P.M., Walworth County, South Dakota, consisting of .42 acres, more or less, all valued at \$14,800.00

PARCEL 14-231C – Lot 2 of Airport Second Subdivision in the SW1/4 of Section 16-T124N-R79W of the 5th P.M., Walworth County, South Dakota, consisting of .05 acres, more or less, all valued at \$1,100.00

PARCEL 14-231D – Lot 1 of Airport Second Subdivision in the SW1/4 of Section 16-T124N-R79W of the 5th P.M., Walworth County, South Dakota, consisting of 1.48 acres, more or less, all valued at \$6,900.00

PARCEL 14-231E – Lot 1 of Hochhalter-Lang Addition in the N1/2SE1/4 of Section 21-T124N-R79W of the 5th P.M., Walworth County, South Dakota, consisting of 1.32 acres, more or less including the mobile home located thereon, all valued at \$46,500.00

PARCEL 14-231F – Airport Lot 1 of Tract 7 of Neumeyer’s Addition in the SW1/4 of Section 17-T124N-R79W of the 5th P.M., Walworth County, South Dakota, consisting of .49 acres, more or less, all valued at \$2,100.00

AMEND ZONING ORDINANCE – In order to conform to State law, moved by Yellow Boy, second by Carlson and carried, to approve the first reading of Ordinance No. 948, an ordinance amending Title 7 – Non-conforming Uses and Structures Section 7.04 repairing damage building of the revised Mobridge zoning ordinances of the City of Mobridge.

CHANGE ORDER – Change Order No. 1 for the Clarifier Project was presented to the Council. The change order is due to CDBG requirements not getting into the bid package. Moved by Yellow Boy, second by O’Connell and carried, to approve Change Order No. 1 for the wastewater clarifier project; no time or cost to the City.

PAYMENT OF BILLS:

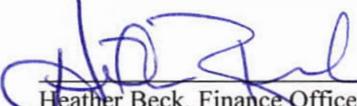
Moved by Cerney, second by Carlson and carried, to approve the following bills for payment:

A&B Business, supplies-100.31 ;Aflac, insurance-865.34 ;Ascent Aviation, fuel for resale-27,063.01 ;Bestway Traffic, prof services-958.90 ;Bridge City Bait & Sm Engine, supplies-43.99 ;Cam Wal, street lights-272.25 ;Capital Trophy, maintenance-48.50 ;Cardmember Services, equipment/other/travel-2,319.24 ;Chamber of Commerce, prof services-4,324.92 ;Charles Dutt Electric, prof services-522.61 ;Coca Cola Bottling Co., food-1,092.50 ;Custom Ink, supplies-769.28 ;Deputy Finance Officer, postage-72.48 ;Dish TV, utilities-25.02 ;Dockendorf, repairs-689.82 ;Duanes Repair, repairs-25.00 ;Dwight Baumann, travel-22.00 ;Environmental Resource Assoc., water testing-

318.24 ;Fleet Services, gasoline-1,023.52 ;Gas N Goodies, gasoline-1,196.79 ;Grand Central, supplies/maintenance-316.94 ;Great Western Bank, payroll taxes-17,854.57 ;Hawkins, chemical/equipment-10,685.00 ;HD Supply Waterworks, hydrants-5,811.60 ;Hettinger Mobridge Candy, concession stand-410.62 ;High Point Networks, computer repairs-536.25 ;Jensen Rock & Sand, cold mix/street resurface/repairs-46,896.43 ;Julie Reimer, refund-35.00 ;KR Repair, repairs-102.32 ;Language Line Services, prof services-90.00 ;Larson Repairs, vehicle maintenance-512.59 ;Marco, Inc., copier-225.36 ;McLeods Printing, supplies-176.94 ;MDU, utilities-3,216.01 ;Merkels, supplies-140.08 ;Midco, utilities-110.00 ;Mobr Gas Co., LP gas-243.00 ;Mobridge Regional Hospital, prof services-193.00 ;Mobridge Rodeo Assoc., rodeo-8,000.00 ;Mobridge Senior Citizens, other-2,000.00 ;Mobridge Tribune, publishing-8.00 ;N&W Auto, repairs-72.50 ;Neves, uniforms-1,906.77 ;Office Depot, supplies-312.21 ;Overall Supply, spraying-929.94 ;Pete Lien, chemical-3,784.86 ;Plant & Flanged, equipment maintenance-764.27 ;Quenzer Electric, street lights/repairs-2,281.85 ;Runnings Supply, supplies-2,855.04 ;SD DENR, other services-1,400.00 ;SD One Call, prof services-30.57 ;SD Treasurer, sales tax-4,042.11 ;SD Unemployment, unemployment-1,022.28 ;SDRS Supplemental Retirement, retirement-175.00 ;Servall Uniform, supplies-243.56 ;SoDak Sports, training supplies-900.00 ;Unum Life Insurance, insurance-165.90 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;UWI Inc., equipment-4,032.00 ;Van Diest Supply, supplies-2,014.50 ;Venture Comm, utilities-424.09 ;Verizon Wireless, cell phone-940.16 ;Voyager Fleet, diesel/gasoline-2,128.22 ;Walworth County Treasurer, prof services-428.22 ;Wellmark BC/BS, health ins.-18,537.00 ;West River Telecommunications, phones/security cameras-6,972.28.

Salaries: Administration-3383.58; City Administrator-2,101.38; Police Department-28923.44; Street Department-5595.16; Health & Inspection – 1272.38; Pool – 9845.69; Park – 4536.42; Library-2710.44; Auditorium-162.45; 24/7-272.36; Water Department-8328.70; and Sewer Department-4756.03.

There being no further business to come before the council, the meeting adjourned at 5:56 PM on a motion by Carson, 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 3, 2016**

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 Wednesday, August 3, 2016 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. Quaschnick was absent.

AGENDA:

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

MINUTES:

Moved by Yellow Boy, second by Carlson and carried, to approve the minutes from the July 20, 2016 regular meeting.

PUBLIC FORUM & VISITORS:

Michelle Barrett, Hydro Klean, gave a presentation on Cured In Place Pipe; which is the process of manufacturing a new pipe within a host pipe. She showed the Council what the product looked like and how it would function.

DEPT HEAD REPORTS:

Water/WW – Justin Dame, Asst. Superintendent

- **REPAIRS TO EXISTING SEWER PIPES** - Dame presented a proposal from Hydro Klean to line sewer pipes from 2nd Avenue East to Grand Crossing. The pipes are in very bad shape and was brought to his attention when 5 homes got sewer water in their basements while the department flushed the swimming pool. He recommends lining these pipes with the CIPP product from Hydro Klean. After some discussion, moved by Carlson, second by O'Connell and carried, to approve the proposal of \$48,716 to install approximately 1,953' of 10" CIPP on 2nd Ave East to Grand Crossing, pending document review of bid requirement from the City Attorney.

Zoning – Cindy Rische, Zoning/Nuisance Officer

- **BUILDING PERMITS** – Rische presented the Council with a report of the July building permits that were issued.

OLD BUSINESS:

AMEND ZONING ORDINANCE – In order to conform to State law, moved by Yellow Boy, second by Carlson and carried, to approve the second reading of Ordinance No. 948, an ordinance amending Title 7 – Non-conforming Uses and Structures Section 7.04 repairing damage building of the revised Mobridge zoning ordinances of the City of Mobridge.

ORDINANCE NO. 948

**AN ORDINANCE ENTITLED: AN ORDINANCE AMENDING
TITLE 7 – NON-CONFORMING USES AND STRUCTURES
SECTION 7.04 REPAIRING DAMAGED BUILDING OF THE REVISED MOBRIDGE ZONING
ORDINANCES OF THE CITY OF MOBRIDGE**

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

That Section 7.04 of Title 7 of the Revised Mobridge Zoning Ordinances of the City of Mobridge, SD, be and the same is hereby amended to read as follows:

7.04 Repairing Damaged Building. A non-conforming building or a building occupied by a non-conforming use, which is damaged or destroyed by fire, flood, winds, acts of God, or other causes beyond the control of the owner, may be repaired or reconstructed and the non-conforming use, if any, may be continued, provided the repair or reconstruction does not increase the degree of the non-conformity. All repair or reconstruction of the damaged building shall be commenced immediately and all repairs or reconstruction shall be completed within one year from the date of the damage. In the event any damaged or destroyed building remains after the event causing the damage and the remains of the building constitute a nuisance, said nuisance condition shall be abated within 3 months from the date of the event.

NEW BUSINESS:

REVISED HANGAR LEASE FOR AIRPORT – Moved by Yellow Boy, second by Cerney and carried, to approve a revised hangar lease for the airport hangar spaces to include changes that were recommended by the FAA.

ENTITLEMENT TRANSFER FOR AIRPORT – Todd Goldsmith explained that the SD DOT would be doing repairs to the runway at the airport. In order to have them do the repairs the Council needs to transfer some of their entitlements to the State. Moved by Cerney, second by Cox and carried, to approve the entitlement transfer of \$125,000 from Mobridge Airport to the SD DOT.

STREET RECONSTRUCTION PROJECT – Todd Goldsmith, Goldsmith Heck Engineering, was present to discuss the street reconstruction project with the Council. The original plans were sent into the State and the State was determined that there are more requirements in regards to the sidewalks. In order to proceed with the project, he needs to adjust the scope of the project to include the State's requirement and still stay within the City's funding. The required adjustment will cost an additional \$8,000 in additional engineering. Moved by Cerney, second by Carlson and carried, to approve the proposal with Goldsmith Heck Engineering of an additional \$8,000 for the 10th Avenue and 12th Street Reconstruction project.

SWIMMING POOL PAY REQUEST – Moved by Cerney, second by O'Connell and carried, to approve Pay Request No. 19 in the amount of \$133,704.57 to JDH Construction, Inc.

SWIMMING POOL PAY REQUEST – Moved by O'Connell, second by Cerney and carried, to approve Pay Request No. 20 in the amount of \$23,426.14 to JDH Construction, Inc. This pay request leaves \$10,000 left as retainage on the contract.

DISCUSSION AND INFORMATION ITEMS:

UPDATE ON COMMUNITY WALKING PATH – Goldsmith gave an update on the community walking path project. The design portion is completed and was paid for with a grant that was received.

RIVERFRONT DEVELOPMENT PLAT – Goldsmith reported that she had 8 people interested in the property as with the proposed plat. Some were concerned with building in front of the residential lots. Cain told the Council the City could put some restrictive covenants on the property prior to selling. Discussion also held on water/sewer lines.

LAND EXCHANGE – One of the owners of the properties that is slated to be obtained by the City for the airport runway safety zone has inquired whether the City would be interested in exchanging land that she is already leasing from the City for the property the City needs for the airport. Moved by Yellow Boy, second by Cerney and carried, to approve the concept of the exchange and having the properties appraised.

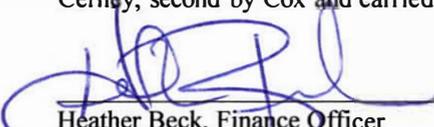
PAYMENT OF BILLS:

Moved by Carlson, second by Cerney and carried, to approve the following bills for payment:
Cain Law Office, attorney fees-120.00 ;A&B Business, supplies-106.68 ;Aflac, insurance-865.34 ;Berg Johnson Assoc., repairs-1,353.52 ;Bestway Traffic, prof services-95.00 ;Beverly Coragiulo, refund-577.50 ;Bismarck Tribune, other services-493.81 ;Cain Law Office, legal fees-708.00 ;Center Point, books-45.54 ;Central Diesel, repairs-645.19 ;Century Link, utilities-1,281.20 ;Core Fitness, gym membership-212.40 ;Dakota Supply Group, repairs-409.82 ;Dennis Kornder, prof services-360.00 ;Deputy Finance Officer, postage-92.79 ;Design Solutions & Integration, repairs-2,618.51 ;Eisemann Building Products, supplies-274.92 ;Gienger's Sales, supplies-105.00 ;Glenda Palmer, refund-21.04 ;Great Western Bank, payroll taxes-18,259.58 ;Gregg's Drilling & Excavating, prof

services-3,225.00 ;GTC Auto Parts, supplies-200.91 ;Hawkins, chemical-6,289.83 ;Heartland Waste, solid waste collection-16,720.00 ;Heather Beck, travel-51.57 ;Hettinger Mobr Candy, food/pop/supplies-1,224.19 ;Homestead Building Products, supplies-211.56 ;Ingram, books-220.49 ;JDH Constructions, prof services-133,704.57 ;Library Director, supplies/other-18.00 ;MDU, utilities-1,061.26 ;Merkels, food/pop/supplies-53.94 ;Milbank Winwater, repairs-11,505.48 ;Mobridge Hardware, supplies-25.97 ;Mobridge Manufacturing, repairs-52.61 ;Mobridge Tribune, publishing-192.36 ;Nick Bratland, training supplies-156.00 ;Plunketts, prof services-118.12 ;Premier Enterprises, repairs-604.90 ;Premier Equipment, equipment-26,499.00 ;Real Tuff, ball field-378.00 ;Recorded Books, books-119.85 ;Ron's Repair, repairs-45.00 ;Runnings, supplies/playpark-3,375.35 ;Sanitation Products, repairs-4,300.79 ;SD Dept of Revenue, water samples-511.00 ;SD Retirement, retirement-13,723.84 ;SD State Treasurer, sales tax-1,956.24 ;SDRS Supplemental Retirement Plan, retirement-175.00 ;Showcases, supplies-775.75 ;SoDak Sports, training supplies-399.98 ;Soil Technologies, prof services-10,378.50 ;The Radar Shop, radio maintenance-129.00 ;Tumbleson Lawn Services, maintenance-260.00 ;Tyler Hearmen, prof services-3,200.00 ;US Post Office, postage-591.57 ;Warren Hinrich, prof services-480.00 ;Western Equipment Finance, mower lease-1,004.09.

Salaries: Administration-5750.97; City Administrator-2,101.38; Police Department-25990.85; Fire Department – 500.00; Street Department-5646.43; Health & Inspection – 1080.00; Pool – 9424.23; Park – 4854.00; Library-3049.58; Auditorium-128.25; 24/7-222.84; Water Department-9640.75; and Sewer Department-13622.28.

There being no further business to come before the council, the meeting adjourned at 6:39 PM on a motion by Cerny, second by Cox and carried.



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



Jamie Dietterle, Mayor

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**MOBRIDGE CITY COUNCIL
REGULAR MEETING
August 17, 2016**

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 Wednesday, August 17, 2016 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, Quaschnick, Yellow Boy and Carlson. O'Connell was absent.

AGENDA:

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

MINUTES:

Moved by Yellow Boy, second by Cox and carried, to approve the minutes from the August 3, 2016 regular meeting.

PUBLIC FORUM & VISITORS:

Teddy Wallace Hardcastle was present to discuss the Dakota Access Pipeline with the Council. She noticed that the City had not taken a position with regards to the current protesting of its construction. She presented some information to the Council for their consideration. The Mayor informed her she could discuss the topic more with the City Administrator.

DEPT HEAD REPORTS:

Police Department – Chief Shawn Madison

- **NIGHT VISION GOGGLES** – Moved by Yellow Boy, second by Carlson and carried, to approve the purchase of night vision goggles in the amount of \$3,625. The equipment was included in the 2016 budget.

NEW BUSINESS:

PETITION TO REQUEST WAIVER OF SIDEWALKS – Tyler Wolff was present to discuss a petition that he and his neighbor Derek Stewart brought to the Council to waive the sidewalk requirements. Wolff explained that there is no other sidewalk to connect their sidewalk to in their neighborhood. After much discussion, moved by Yellow Boy, second by Quaschnick and failed due to lack of majority, to approve the petition to waive the sidewalk requirement. Cox, Carlson and Mayor Dietterle voted no.

APPOINTMENT TO ZONING BOARD – Moved by Cerney, second by Carlson and carried, to approve the appointment of Matt Keller to the zoning board until 2018. He is replacing Anita Harrison.

SPRAYING EQUIPMENT – Moved by Cerney, second by Carlson and carried, to approve the purchase of a UTV sprayer for the parks department and west Nile in the amount of \$2,775 from Premier Equipment.

STEP INCREASE – Moved by Cox, second by Quaschnick and carried, to approve a step increase for Kurt Schmaltz increasing his hourly wage from \$17.42 per hour to \$17.67 effective August 22, 2016.

DISCUSSION AND INFORMATION ITEMS:

FINANCIAL REPORT – Beck presented a financial report to the Council. Mayor Dietterle read a Thank You from the Senior Citizens for their 2016 budgeted allowance of \$2,000.

BOARD RETREAT – The Mayor reminded the Council of the upcoming board retreat on August 30, 2016 at 4:30 PM at City Hall.

TRAVEL:

Moved by Cox, second by Cerney and carried, to approve Justin Dame and Kurt Schmaltz to Sioux Falls for a Water/WW Conference in September.

Moved by Yellow Boy, second by Cox and carried, to approve Brooks Johnson, Linda Chappell and Carrie Lutz to Spearfish for Dakota 911 Conference in September.

PAYMENT OF BILLS:

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

Andy Dockter, gasoline-70.01 ;Banner Associates, prof services-3,972.00 ;Cam Wal, utilities-273.99 ;Cardmember Services, supplies/spraying/other-1,510.88 ;Carlson Services, trees-400.00 ;Chamber of Commerce, prof services-16,452.97 ;Charles Dutt Electric, prof services-40.80 ;Coca Cola Bottling Co., food-497.00 ;Dakota Radio Group, supplies-340.00 ;Dish TV, utilities-25.02 ;First National Bank, loan payment-11,724.84 ;First National Bank, loan payments-20,268.99 ;fisher Scientific, chemicals-70.46 ;Fleet Services, gasoline-1,213.62 ;Gas N Goodies, gasoline-1,004.66 ;Gienger Sales, supplies-70.00 ;Graham Tire, repairs-56.00 ;Grand Central, gasoline-27.46 ;Grand Central, vehicle maintenance/tires-78.95 ;Great Western Bank, payroll taxes-18,477.47 ;Hammers Honda, equipment-447.56 ;Heartland Waste, prof services-150.00 ;Hettinger Mobridge Candy, concession stand-322.80 ;High Point Networks, computer repairs-371.25 ;Jensen Rock & Sand, cold mix/gravel/maintenance/repairs-9,442.59 ;John Deere Financial, repairs-78.89 ;Language Line Services, prof services-90.00 ;Lucky's, supplies-109.99 ;M&M Electric, repairs-337.84 ;M&T Fire & Safety, uniforms/supplies-549.66 ;Marco, Inc., copier-225.38 ;MDU, utilities-17,155.44 ;Millers Machine, prof services-85.00 ;Mobridge Hardware, supplies-2,227.76 ;Modern Marketing, supplies-217.07 ;Napa Auto Parts, supplies-46.02 ;Neves, uniforms-120.93 ;Oahe Vet, prof services-240.00 ;Office Depot, supplies-182.54 ;Overall Supply, supplies-649.63 ;Payless Foods, concession stand/supplies-479.13 ;Pete Lien, chemical-3,856.58 ;Pfizer Pest Control, spraying-900.00 ;Recreation Supply, supplies-72.69 ;Sanitation Products, repairs-198.00 ;SD Dept of Revenue, prof services-35.00 ;SD DOT, loan payment-25,000.00 ;SD One Call, prof services-30.43 ;SD WWA, travel-240.00 ;SDRS Supplemental Retirement, retirement-175.00 ;Slater Oil, gasoline-1,549.25 ;Southland Automation, repairs-1,999.94 ;TriState Water, supplies-12.00 ;Unum Life Insurance, insurance-165.90 ;USA Blue Book, supplies-125.14 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Valley Telecomm, utilities-855.16 ;Venture Comm, utilities-424.09 ;Verizon Wireless, cell phone-461.92 ;Walworth County Landfill, prof services-12.20 ;Wellmark BC/BS, health ins.-18,537.00 ;West River Telecommunications, phones-3,591.70.

Salaries: Administration-5799.16; City Administrator-2,101.38; Police Department-25357.36; Fire Department – 500.00; Street Department-5599.71; Health & Inspection – 1080.00; Pool – 11294.39; Park – 4577.73; Library-2925.35; Auditorium-171; 24/7-222.84; Water Department-10976.85; and Sewer Department-4778.33.

There being no further business to come before the council, the meeting adjourned at 6:05 PM on a motion by Carlson, second by Cerney and carried.


Heather Beck, Finance Officer


Jamie Dietter, Mayor

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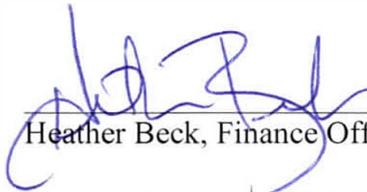
**MOBRIDGE CITY COUNCIL
SPECIAL MEETING
August 30, 2016**

Pursuant to due call and notice thereof, a Special Meeting of the Common Council of the City of Mobridge, South Dakota was held at the City Hall in said City on Monday August 30, 2016 at 4:37 PM. Mayor Jamie Dietterle, City Administrator Christine Goldsmith, Finance Officer Heather Beck, and the following councilpersons were present: Cox, Cerney, Quaschnick, O'Connell, and Carlson. Absent was Yellow Boy.

BOARD RETREAT

The Council had a board retreat. No action was taken.

There being no further business to come before Council, the Mayor adjourned the meeting at 7:56 PM.



Heather Beck, Finance Officer



Jamie Dietterle, Mayor

Published once at the total approximate cost of \$

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
September 7, 2016**

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 Wednesday, September 7, 2016 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, Quaschnick, O'Connell and Carlson. Yellow Boy was absent.

AGENDA:

The agenda was approved on a motion by Cox, second by Cerney and carried.

MINUTES:

Moved by Carlson, second by Cox and carried, to approve the minutes from the August 17, 2016 regular meeting. O'Connell abstained.

PUBLIC FORUM & VISITORS:

Teddy Wallace Hardcastle was present to discuss the Dakota Access Pipeline with the Council. She presented some information to the Council for their consideration. Hardcastle requested the Council make a motion to oppose DAPL and a motion to support the Standing Rock Tribe. The Mayor offered a letter supporting their right to protest. Hardcastle also was concerned about the City having an emergency plan in case there was a spill. She feels that DAPL should provide funding to do disaster preparedness. Cerney commented that she does support the tribe and their efforts, but as a councilperson has not heard comments from the public regarding the issue.

DEPT HEAD REPORTS:

Zoning – Cindy Rische

- Rische gave the Council an update on Building Permits that were issued in August.
- Rische informed the Council on Nuisance Tree Notifications she will be doing.

Police Department – Chief Shawn Madison

- **STEP INCREASES** – Moved by Cerney, second by Carlson and carried, to approve a level increase for Tonya Ducheaneax increasing her hourly wage from \$15.87 to \$16.69 effective August 22, 2016. Moved by Carlson, second by O'Connell and carried, to approve a step increase for Ashton Norder increasing his hourly wage from \$19.46 per hour to \$19.73 effective August 22, 2016.

OLD BUSINESS:

MODIFICATION TO SIDEWALK SPECS – Kayla Stewart was present to request a modification to the sidewalk specs to allow for the slope of their driveway. Moved by Cerney, second by Carlson and carried, to approve the request of modification to the sidewalk specs to Derek and Kayla Stewart at 1403 Sunset Avenue.

NEW BUSINESS:

2017 APPROPRIATIONS BUDGET – Beck presented the 2017 appropriations budget for its 1st reading. Michele Harrison with MEDCO was present to let the Council know what they do. John Badgley requested \$25,000 for the Rodeo Association. Lindsay Scott, Chamber of Commerce asked the Council for \$32,000 of support for 2017. Moved by Cerney, second by Quaschnick and carried, to approve the 1st reading of Ordinance No. 949, 2017 Appropriations Ordinance as presented.

INVOICE WITH HELMS & ASSOCIATES – Terry Helms was present to discuss an unpaid invoice with the Council. The amount in question was \$6,531 for an error on a corner on the pool project. Moved by Cerney, second by O'Connell and carried (4-2), to approve paying the invoice in the full amount of \$17,509.53 as presented. (Cox and Carlson voted No; with an absent Yellow Boy No vote. Mayor Dietterle broke the tie voting Yes.)

LIBRARY REPAIRS – Moved by Carlson, second by Cerney and carried, to approve the quote of \$45,165.60 estimate from Aberdeen Masonry to repair the library basement and chimney with grant matching funds from the library board and foundation.

LIBRARY NEW HIRE – Moved by Carlson, second by Cerney and carried, to approve hiring Vicki Berg as part time children and youth librarian at \$10.15 per hour effective September 8, 2016.

REZONING ORDINANCE – Moved by O’Connell, second by Carlson and carried, to approve the 1st reading of Ordinance No. 950, an ordinance to re-zone Lots 13-15, Block 2, Draeger’s 1st Addition to the City of Mobridge from R-3 to General Commercial.

PURCHASE TRUCK – Moved by Carlson, second by Cox and carried, to approve the purchase of a 2001 International truck for the street department in the amount of \$18,035.

ADVERTISE FOR BIDS – Moved by O’Connell, second by Carlson and carried, to approve advertising for bids for a plow truck for the street department.

CERTIFICATE OF COMPLETION – Moved by O’Connell, second by Cox and carried, to approve the Mayor signing the Certificate of Completion for the Water Tower Project.

DISCUSSION AND INFORMATION ITEMS:

FLY IN – The council was reminded of the airport hosting the Young Eagles Rally on Saturday Sept. 10th during Beef and Fun.

TRAVEL:

Moved by Cerney, second by Cox and carried, to approve Karla Bieber to Watertown September 28-30, 2016 for library convention.

Moved by O’Connell, second by Carlson and carried, to approve Christine Goldsmith to Aberdeen October 11-12, 2016 for SD West Nile Convention.

PAYMENT OF BILLS:

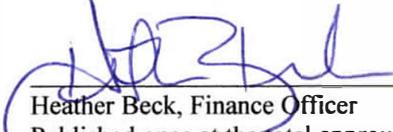
Moved by Cerney, second by Cox and carried, to approve the following bills for payment:

A&B Business, supplies-267.02 ;A&H Excavating, refund-216.50 ;AE2S, prof services-634.50 ;Aflac, insurance-865.34 ;Ascent Aviation Group, fuel for resale-28,242.15 ;Bestway Traffic, prof services/uniforms-3,636.66 ;Blue Tarp Financial, supplies-39.99 ;Cain Law Office, attorney fees-704.25 ;Cam Wal Electric, utilities-277.09 ;Center Point, books-45.54 ;Central Diesel, repairs-241.16 ;Century Link, utilities-1,282.64 ;Claytons Electronics, repairs-85.00 ;Dakota Pump & Control, repairs-551.02 ;Dakota Supply Group, supplies-267.07 ;Deputy Finance Officer, postage-310.56 ;Design Solutions & Integration, repairs-949.00 ;Eggers Electric, prof services-508.56 ;Eisemann Building Products, repairs-12.67 ;Environmental Toxicity Control, water samples-982.00 ;Gas N Goodies, gasoline-814.25 ;Gienger Sales, supplies-152.00 ;Golden West, prof services-90.53 ;Goldsmith Heck, walking path -3,600.00 ;Grand Central, supplies/tires-1,169.20 ;Great Western Bank, payroll taxes-27,970.96 ;GTC Auto Parts, repairs-247.74 ;Hach Company, repairs-134.79 ;Hannah Stroeder, training-100.00 ;Hawkins, chemical-8,982.50 ;Heartland Waste, solid waste collection-18,318.25 ;Hettinger Mobr Candy, food/pop/supplies-150.75 ;Homestead Building Supply, repairs-218.88 ;Ingram, books-266.79 ;Jadin Monsen, training-125.00 ;Jensen Rock & Sand, gravel/oil-19,559.60 ;Kara Schneider, training-125.00 ;Kayla Schneider, training-125.00 ;Keshia Milliken, training-232.50 ;Lawrence County 911, travel-198.00 ;Library Director, supplies/other-39.71 ;Linda Chandler, books-30.49 ;Matheson Tri Gas, supplies-77.83 ;Matt Lepke, training-125.00 ;MDU, utilities-19,208.70 ;Merkels Foods, supplies-44.31 ;Millers Machine, frame & grate-850.00 ;Mobridge Tribune, publishing-333.36 ;Morris Equipment, repairs-304.04 ;Newman Traffic, supplies-46.47 ;Oahe Vet, prof services-80.00 ;Office Depot, computer equipment/supplies-365.93 ;Plunketts, prof services-57.37 ;Premier Equipment, supplies-12.90 ;Quenzer Electric, other improvements-183.75 ;Real Tuff, playpark-250.00 ;Rebecca Martin, training-125.00 ;Redwood Toxicology Lab, prof services-309.00 ;Runnings, supplies-1,791.43 ;SD Attorney General, PBT fees-397.00 ;SD Attorney General, Scram Fees-1,099.00 ;SD Dept of Revenue, water samples-768.00 ;SD Retirement, retirement-13,185.00 ;SDLA, travel-190.00 ;SDRS Supplemental Retirement Plan, retirement-350.00 ;Servall, supplies-142.57 ;Slater Oil, diesel/gasoline/propane/grease-8,236.00 ;Taylor Brekke, training-125.00 ;Tri State Water, supplies-117.70 ;Tyler Hearnen, prof services-3,200.00 ;Tyler Larsen, training-125.00 ;US Post Office, postage-32.35 ;USA Blue Book,

chemical/supplies-429.69 ;Valley Telecommunications, utilities-867.16 ;West River Telecomm, utilities-1,659.87 ;Western Communications, equipment-686.76 ;Western Equipment Finance, mower lease-1,004.09.

Salaries: Administration-6009.21; City Administrator-4202.76; Police Department-50581.38; Street Department-7668.43; Health & Inspection – 2220.75; Pool – 6306.42; Park – 6640.34; Library-5631.66; Auditorium-188.10; 24/7-445.68; Water Department-15230.18; and Sewer Department-9453.63.

There being no further business to come before the council, the meeting adjourned at 6:50 PM PM on a motion by Cerny, second by O’Connell and carried.



Heather Beck, Finance Officer
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Jamie Dietterle, Mayor

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
September 21, 2016**

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 Wednesday, September 21, 2016 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Christine Goldsmith, and the following council persons were present: Cox, Cerney, Quaschnick, Yellow Boy and Carlson. O'Connell was absent.

AGENDA:

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

MINUTES:

Moved by Carlson, second by Cox and carried, to approve the minutes from the August 30, 2016 special meeting. Yellow Boy abstained. Moved by Cox, second by Cerney and carried, to approve the minutes from the September 7, 2016 regular meeting. Yellow Boy abstained.

OLD BUSINESS:

2017 APPROPRIATIONS BUDGET – With no changes being made from the 1st reading to the 2nd, moved by Yellow Boy, second by Cerney and carried, to approve the 2nd reading of Ordinance No. 949, 2017 Appropriations Ordinance as presented.

REZONING ORDINANCE – Moved by Yellow Boy, second by Carlson and carried, to approve the 2nd reading of Ordinance No. 950, an ordinance to re-zone Lots 13-15, Block 2, Draeger's 1st Addition to the City of Mobridge from R-3 to General Commercial.

ORDINANCE NO. 950

**AN ORDINANCE ENTITLED: AN ORDINANCE TO
RE-ZONE LOTS 13, 14 AND 15, BLOCK 2 DRAEGER'S 1ST ADDITION TO THE CITY OF MORIDGE
FROM R-3 TO GENERAL COMMERCIAL.**

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

That pursuant to the petition of the owner, from and after the effective date of this ordinance, the following real estate is hereby re-zoned from R-3 to General Commercial: LOTS 13, 14 and 15, Block 2, C.A. Draeger's 1st Addition to the City of Mobridge, South Dakota.

The Official Zoning Map of the City of Mobridge is hereby changed and modified to reflect these zoning changes.

NEW BUSINESS:

HEALTH INSURANCE – The current health insurance plan this City is on will increase by 23% at renewal. Another plan was presented to the Council for consideration that would keep the rates at approximately what the City is paying now. Moved by Yellow Boy, second by Cerney and carried, to approve changing health insurance plans to the one proposed.

SIDEWALK QUOTE – Moved by Carlson, second by Cerney and carried, to approve the quote from Faehnrich Construction in the amount of \$9,400 to replace the sidewalks on the west side of City Hall.

PAY REQUEST – Moved by Carlson, second by Cox and carried, to approve Pay Request No. 1 for the Clarifier Project in the amount of \$144,000 to AB Contracting LLC.

CHANGE ORDER – Moved by Yellow Boy, second by Carlson and carried, to approve Change Order No. 2 for the Clarifier Project, increasing the project cost by \$12,008.99 in order to account for moving a water main.

ADVERTISING FOR PUBLIC HEARING – Moved by Cerney, second by Quaschnick and carried, to approve advertising for a public hearing for three applications for temporary liquor licenses from the Chamber of Commerce.

ADVERTISING FOR PUBLIC HEARING - Moved by Yellow Boy, second by Cerney and carried, to table the advertising for a public hearing for a malt beverage and wine license.

DISCUSSION AND INFORMATION ITEMS:

PROPERTY FOR FRESH START PROGRAM – Cox stated he was going to the County Commission meeting to discuss a property that he would like to with them to tear down using the Fresh Start Program.

FINANCIAL REPORT – Beck presented a financial report to the Council.

FLY IN – The Mayor read a thank you letter from the Young Eagle Coordinator Steve Christensen regarding the fly in at the Mobridge Municipal Airport. There were 46 youth who participated. Due to donations from various local businesses, the event was put on at no cost to the City.

PAYMENT OF BILLS:

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

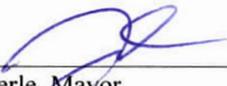
A&B Business, supplies-153.91 ;Banner Associates, prof services-8,902.08 ;Bestway Traffic, improvements other-365.00 ;Cardmember Services, other-312.89 ;Century Link, utilities-1,306.06 ;Chamber of Commerce, prof services-9,559.32 ;Clerk of Courts, garnishments-300.00 ;Deputy Finance Officer, postage-96.40 ;Dish TV, utilities-25.02 ;Ethanol Products, chemicals-1,343.94 ;fisher Scientific, chemicals-126.08 ;Fleet Services, gasoline-1,089.04 ;Gienger Sales, supplies-132.50 ;Great Western Bank, payroll taxes-13,975.55 ;Heather Beck, travel-25.20 ;Helms & Assoc., prof services-8,858.55 ;High Point Networks, computer repairs-288.75 ;Johnnie Troyer, refund-68.14 ;Language Line Services, prof services-90.00 ;Larson Irrigation, repairs-331.00 ;Larson Repair, vehicle maintenance-533.18 ;Locators & Supplies, equipment-692.43 ;M&C Properties, refund-31.19 ;Marco, Inc., copier-225.37 ;Merkels Foods, supplies-62.50 ;Metering & Technology, meters-944.87 ;Midco, utilities-105.00 ;Mobridge Gas, LP gas-367.50 ;Mobridge Gas, repairs-16.58 ;Mobridge Hardware, supplies-812.72 ;Night Vision Depot, equipment-3,625.00 ;Payless Foods, concession stand/supplies-474.02 ;Payless Foods, supplies-100.84 ;Pete Lien, chemical-3,969.05 ;Pollard Water, supplies-860.46 ;PowerPhone, maintenance contract-4,260.00 ;Randy Gill, refund-43.67 ;Sanitation Products, repairs-2,645.55 ;SD One Call, prof services-53.55 ;SDRS Supplemental Retirement, retirement-175.00 ;Share Corp, supplies-330.82 ;Tammy Lindeman, refund-64.65 ;Unum Life Insurance, insurance-165.90 ;US Postal Service, postage-109.99 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Valley Motors, vehicle maintenance/tires-119.36 ;Venture Comm, utilities-424.09 ;Verizon Wireless, cell phone-460.69 ;Voyager Fleet, diesel/gasoline-1,064.12 ;Wellmark BC/BS, health ins.-18,537.00 ;West River Telecommunication, phone-2,010.15.

Salaries: Administration-4858.56; City Administrator-2101.38; Police Department-26695.87; Fire Department – 500.00; Street Department-4475.27; Health & Inspection – 1127.25; Pool – 396.00; Park – 2674.31; Library-2845.79; Auditorium-85.50; 24/7-272.36; Water Department-7319.20; and Sewer Department-4877.25.

There being no further business to come before the council, the meeting adjourned at 5:52 PM on a motion by Carlson, second by Yellow Boy and carried.


Heather Beck, Finance Officer

Published once at the total approximate cost of \$


Jamie Dietterle, Mayor

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**MOBRIDGE CITY COUNCIL
REGULAR MEETING
October 5, 2016**

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 Wednesday, October 5, 2016 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Attorney Rick Cain, and the following council persons were present: Cerney, Quaschnick, O'Connell, Yellow Boy and Carlson. Cox was absent.

AGENDA:

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

MINUTES:

Moved by Yellow Boy, second by Quaschnick and carried, to approve the minutes from the September 21, 2016 regular meeting. O'Connell abstained.

PUBLIC FORUM & VISTORS:

Jean Blonigen, Bridges Against Domestic Violence, was present to discuss domestic violence. Mayor Dietterle read the following proclamation:

WHEREAS:

Domestic and sexual violence cross all social and economic levels, races, geographical locations, religious and sexual preferences, and are supported by indifference and apathy, and

WHEREAS:

The crimes of domestic violence and rape violates and scars an individual's privacy, dignity, security and spirituality with the systemic use of physical, emotional, sexual, psychological and economic control, and manipulation by an intimate partner and

WHEREAS:

Over the last twelve months, 690 shelter days were provided to women and children impacted by domestic and sexual violence, by the Bridges House in Mobridge, and

WHEREAS:

Only a coordinated and progressive community effort will put a stop to these heinous crimes,

NOW THEREFORE:

Domestic Violence Awareness Month, and urge all citizens to work toward the elimination of violence against women and children.

DEPT HEAD REPORTS:

WASTEWATER

- **LIFT STATION PANEL** – A quote was presented from Dakota Pump & Control to replace the panel at the 13th Street lift station. The quote includes 2 fail safe functions. The panel that requires replacing is approximately 40 years old and no longer functions. Moved by O'Connell, second by Quaschnick and carried, to approve the quote from Dakota Pump & Control in the amount of \$21,250.00 to replace the panel at the 13th Street lift station.

NUISANCE/ZONING

- Cindy Rische presented a quarterly nuisance report and September building permit list to the Council.

POLICE DEPARTMENT

- **K-9 UNIT** – Office Nate Pepin was present to request the approval of starting a K-9 unit and permission to apply for a grant that would cover the startup costs. Moved by Yellow Boy, second by O’Connell and carried, to approve starting a K-9 handler and applying for a grant through the drug fund.

OLD BUSINESS:

TEMPORARY LIQUOR/MALT BEVERAGE LICENSES – Hearing no opinion for or against; moved by O’Connell, second by Carlson and carried to approve the following temporary licenses: Mobridge Area Chamber of Commerce – liquor license for November 26, 2016 at Scherr Howe Arena; Mobridge Area Chamber of Commerce – wine and beer license for January 12-14, 2017 at Scherr Howe Arena; and Mobridge Area Chamber of Commerce – liquor license for February 4, 2017 at Scherr Howe Arena.

NEW BUSINESS:

PUBLIC HEARING MALT BEVERAGE/WINE LICENSES – Applications were received from Atanacio Nieto requesting a malt beverage license and wine license for 519 E Grand Crossing. Moved by Yellow Boy, second by Cerney and carried, to approve advertising for a public hearing.

TRANSFER MALT BEVERAGE LICENSE – An application was received from Ashley Lindeman requesting the transfer of a malt beverage license for 705 W Grand Crossing. Moved by Yellow Boy, second by Carlson and carried, to approve advertising for a public hearing.

PUBLIC HEARING FOR PETITIONS TO VACATE ALLEY/STREET – Two separate petitions were filed requesting the Council vacate an alley and one for a street. Dana Merkel, Kevin Borah and Todd Borah are requesting a street located between Lots 1 and Lot 2, in the Replat of East Mobridge, located in the W1/2E1/2SE 1/4 of Section 20, in Township 124 North, Range 79 West of the 5th PM, Walworth County, SD be vacated. Joshua Helm, Patrick Feiock and Lyle Walth are requesting an alley located between Lots 10, 11, 12 and Lots 17, 18, 19, in the Replat of Tract 4D into Lots 2 through 23, Block 1 thru 6, House Addition to Walworth County located in the W1/2SW1/4NE1/4 of Section 20 in Township 124 North, Range 79 West of the 5th PM, Walworth County, SD be vacated. Moved by Yellow Boy, second by O’Connell and carried, to approve a public hearing for the two petitions to take place November 2, 2016 at the regular council meeting.

AIRPORT FARMLANDS LEASE – Moved by Yellow Boy, second by O’Connell and carried, to approve advertising for a 3 year lease at the airport’s farmlands.

EQUILIZATION MEETING CONSOLIDATE – Moved by Yellow Boy, second by Carlson and carried, to approve Resolution No. 16-05, a resolution to consolidate the board of equalization.

RESOLUTION NO. 16-05

BE IT RESOLVED that pursuant to SDCL 10-11-66, in lieu of the local board of equalization and county board of equalization established and governed pursuant to §§10-11-13 to 10-11-31, inclusive, the governing board of the City of Mobridge does hereby agree with the County of Walworth, City of Selby, Selby School District and Mobridge-Pollock School District to consolidate the local board of equalization with the county board of equalization and to have the following number of members from each governing board to sit as a consolidated board of equalization:

Mobridge-Pollock School District:	0
City of Mobridge:	1
City of Selby:	0
Selby School District:	1
Walworth County:	5

It is further RESOLVED that the forgoing Resolution be combined with resolutions by the Mobridge-Pollock School District and with Walworth County to complete the combined resolution envisioned by SDCL 10-11-66 to create a consolidated board of equalization.

CEMETERY DEED – Moved by O’Connell, second by Cerney and carried, to approve the following cemetery deed: the City of Mobridge transferring Grave 6, Lot 61, Block A in Greenwood Cemetery to Charles Mardian and Shirley Mardian.

BID FOR STREET DEPT DUMP TRUCK – Three bids were received. Vander Haags – ’03 Sterling \$51,975.00 and 2 others from Boyer Trucks that did not meet bid specs. Moved by O’Connell, second by Carlson and carried, to approve purchasing the truck from Vander Haags per the bid at a cost of \$51,975.00.

TRAVEL:

- Moved by O’Connell, second by Cerney and carried, to approve Dwight Baumann and one other person to Sioux Falls to look at truck for purchase.

PAYMENT OF BILLS:

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

Aflac, insurance-865.34 ;Avid Hawk, prof services-300.00 ;A&B Business, supplies-353.55 ;American News, other-242.82 ;Aqua Pure, chemical-14,457.60 ;Ascent Aviation Group, fuel for resale-7,875.56 ;Best Western Hotel, travel-379.96 ;Bestway Traffic, prof services-277.00 ;Bridge City Softball Assoc., softball field-7,500.00 ;Cain Law Office, attorney fees-600.00 ;Cardmember Service, other-1,448.85 ;Carla Lang, refund-38.67 ;Carrie Lutz, travel-66.00 ;Center Point, books-45.54 ;Clerk of Courts, garnishments-300.00 ;Core Fitness, gym membership-132.75 ;Dakota Pump & Control, prof services-1,560.00 ;Dakota Supply Group, supplies-8,041.90 ;Deputy Finance Officer, postage-95.47 ;Do My Own Pest Control, maintenance-54.55 ;Duane's Repair, repairs-75.00 ;Eisemann Building Supplies, repairs/maintenance-834.25 ;Friends of SD Broadcasting, prof services-120.00 ;Gienger Sales, supplies-260.00 ;Great Western Bank, payroll taxes-13,069.75 ;Gregg's Drilling & Excavating, prof services/repairs-5,313.62 ;GTC Auto Parts, repairs/supplies-920.40 ;Hammer's Honda, repairs/maintenance-1,037.56 ;Hawkins, chemical-1,983.98 ;Heartland Waste, solid waste collection-18,283.00 ;Helms & Associates, prof services-2,919.65 ;High Point Networking, computer repairs-2,587.50 ;Holiday Inn, travel-551.94 ;Homestead Building Supply, repairs-17.90 ;Ingram, books-421.56 ;JDH Construction, prof services (approved 8.3.16)-23,426.14 ;Kim Kerner, refund-67.63 ;Larry's Lock & Key, supplies-12.00 ;Larson Repair, repairs-545.41 ;Library Director, supplies/other-19.88 ;Linda Chappell, travel-295.74 ;MDU, utilities-12,895.84 ;Merkels Foods, supplies-20.97 ;Metering & Technology Solutions, meters-1,406.98 ;Michael Todd, supplies-275.13 ;Mid-American Research, supplies-290.28 ;Mobridge Manufacturing, repairs-217.82 ;Mobridge Tribune, publishing/uniforms/supplies-1,424.74 ;Morris Equipment, repairs-18.25 ;MVTL, water samples-123.00 ;Office Depot, supplies-207.62 ;Peppers, refund-37.16 ;Plunketts, prof services-118.12 ;Premier Equipment, spraying/supplies-2,790.06 ;Quenzer Electric, repairs-464.92 ;Rapid City Journal, other-302.23 ;Runnings, supplies-1,040.69 ;Sarah Christman, refund-171.84 ;SD Dept of Revenue, water samples-379.00 ;SD Retirement, retirement-12,917.60 ;SD State Treasurer, sales tax-3,352.18 ;SDRS Supplemental Retirement Plan, retirement-175.00 ;Slater Oil, diesel/gasoline/propane-1,570.35 ;State Chemical Solutions, supplies-153.46 ;Team Lab, supplies-68.00 ;Teresa Romans, travel-84.00 ;Tyler Hearnen, prof services-3,200.00 ;US Post Office, postage-751.48 ;Valley Telecommunications, utilities-880.16 ;Van Diest Supply, spraying-1,258.00 ;Walworth County Treasurer, other-32.40 ;Western Equipment, mower lease-1,004.09 ;Western Rancher, repairs-37.00 ;Wrangler Inn, safety training-665.00.

Salaries: Administration-2476.73; City Administrator-2101.38; Police Department-26732.78; Street Department-4433.63; Health & Inspection – 1080.00; Park – 1644.12; Library-2980.82; Auditorium-85.50; 24/7-247.60; Water Department-6883.22; and Sewer Department-4525.87.

There being no further business to come before the council, the meeting adjourned at 6:01 PM on a motion by Yellow Boy, 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
October 19, 2016**

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 Wednesday, October 19, 2016 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, Quaschnick, O'Connell, Yellow Boy and Carlson.

AGENDA:

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

MINUTES:

Moved by Yellow Boy, second by Carlson and carried, to approve the minutes from the October 5, 2016 regular meeting. Cox abstained.

PUBLIC FORUM & VISTORS:

Michelle Wientjes was present to discuss the flooding at her house. She informed the Council that she knew of the water issues when they purchased the house; however, they were told that it only happened with only hard rains and that is not the case. It happens with every rain. They are requesting a permanent fix and they themselves are willing help to fix the issue. When the waters flood their yard it also brings a lot of contaminants. She asked if the City would be interested in purchasing their house. Mayor Dietterle commented that the City of working towards putting funds away for the remaining piece of the Storm Sewer Project. He urged her to continue working with O'Connell to come to a fix or resolution.

DEPT HEAD REPORTS:

POLICE DEPARTMENT, Chief Shawn Madison

- **STEP INCREASE** – Moved by Yellow Boy, second by Carlson and carried, to approve a step increase for Mark Bilben, dispatcher, increasing his hourly wage from \$13.86 to \$15.19 effective October 17, 2016. Bilben has completed his six month probation period.
- **NEW HIRE** – Chief Madison recommended hiring a new officer to take the position vacation by Jordan Majeske. Moved by Carlson, second by Cox and carried, to approve hiring Kyle Kienholz as police officer at \$18.49 per hour effective October 24, 2016.
- **PT HIRE** – Chief Madison also requested the hiring of another part time fill in officer. Moved by Cox, second by Cerney and carried, to approve hiring Officer Leslie Farmen as part time fill in at \$19.77 per hour effective October 24, 2016.

OLD BUSINESS:

PUBLIC HEARING MALT BEVERAGE/WINE LICENSES – Applications were received from Atanacio Nieto requesting a malt beverage license and wine license for 519 E Grand Crossing. Hearing no opinions for or against, moved by Yellow Boy, second by Cox and carried, to approve both the malt beverage and the wine license.

PUBLIC HEARING TRANSFER MALT BEVERAGE LICENSE – An application was received from Ashley Lindeman requesting the transfer of a malt beverage license for 705 W Grand Crossing. Hearing no opinions for or against, moved by Yellow Boy, second by Carlson and carried, to approve the request to transfer the malt beverage license from Lyle Linderman to Ashley and Brian Linderman.

NEW BUSINESS:

RESOLUTION 16-06, FRONT FOOT ASSESSMENT - Moved by O'Connell, second by Carlson and carried, to approve Resolution No. 16-06, a resolution levying a front foot assessment for annual maintenance of street surfaces and setting maximum annual assessments.

RESOLUTION NO. 16-06

**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.

STORM SEWER FUND TRANSFER – Moved by O’Connell, second by Cox and carried, to approve the budgeted transfer of \$60,000 from the general fund (101) to the storm sewer loan fund (302) for additional principal payment.

CEMETERY DEED – Moved by Cox, second by Carlson and carried, to approve the following cemetery deed: the City of Mobridge transferring Grave 8, Lot 74, Block P in Greenwood Cemetery to Kelly Fischer.

PAY REQUEST WASTEWATER CLARIFIER PROJECT – Moved by O’Connell, second by Cox and carried, to approve Pay Request No. 2 to AB Contracting, LLC in the amount of \$263,404.21 for the wastewater clarifier project.

PARK DEPT HAND DRYERS – Moved by Carlson, second by O’Connell and carried, to approve the purchase of 4 hand dryers in the amount of \$1,116.00.

DISCUSSION AND INFORMATION ITEMS:

FINANCIAL REPORT – Beck presented the Council a financial report.

RIVERFRONT DEVELOPMENT – Goldsmith presented the Council a rough draft on zoning, covenants and estimate of costs to put in water and sewer lines. Cain thought a committee should be appointed. The Mayor appointed O’Connell and Carlson.

TRAVEL:

- Moved by Yellow Boy, second by Cox and carried, to approve Boyd Naasz to Pierre on January 9-12, 2017 for SD Rural Water Conference.

PAYMENT OF BILLS:

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

AB Contracting, ww clarifier project-263,404.21 ;Aberdeen Masonry, repairs-21,534.65 ;Allegiant Emergency Services, truck maintenance-661.50 ;Beadle Floral & Nursery, tree-124.99 ;Best Western, conference-57.00 ;Bridge City Small Engine, repairs-347.06 ;Cam Wal Electric, street lights-281.25 ;CDW Government, computer-946.10 ;Central Diesel, repairs-962.72 ;Century Link, utilities-1,280.96 ;Chamber of Commerce, prof services-12,960.91 ;Christine Goldsmith, travel-115.84 ;Clerk of Courts, garnishments-300.00 ;Dakota Fluid Power, repairs-515.00 ;Dakota Pump & Control, repairs-1,773.89 ;Davis Martin, seed graves/locate/move tree-1,130.00 ;Dish TV, utilities-25.02 ;Environmental Resource Assoc., water samples-318.24 ;First National Bank, loan payment-92,256.03 ;Fisher Scientific, chemicals-83.10 ;Fleet Services, gasoline-1,055.56 ;Gas N Goodies, supplies-388.05 ;Genesis Lamp Corp, supplies-115.62 ;Great Western Bank, payroll taxes-13,046.70 ;Heartland Waste, prof services-60.00 ;High

Point Networks, computer repairs-1,152.70 ;Jensen Rock & Sand, storm sewer-1,117.70 ;John Deere Financial, repairs-83.56 ;Kurt Schmaltz, travel-35.00 ;Language Line Services, prof services-90.00 ;Marco, Inc., copier-225.38 ;Mark Bilben, travel-181.44 ;MDU, utilities-5,279.60 ;Midco, utilities-105.00 ;Mobridge Hardware, supplies-18.36 ;Mobridge Manufacturing, ball field-500.00 ;Mobridge Tribune, publishing-135.20 ;Napa Auto Parts, supplies-564.68 ;Oahe Vet, prof services-235.00 ;Office Depot, office supplies-233.16 ;Payless Foods, supplies-145.60 ;Positive Promotions, supplies-706.06 ;SD One Call, prof services-53.55 ;SD Retirement, retirement-1,618.06 ;SD Secretary of State, prof services-30.00 ;SD State Treasurer, sales tax-15.39 ;SD Unemployment, unemployment-443.96 ;SDRS Supplemental Retirement, retirement-175.00 ;Servall Uniform, supplies-70.40 ;Taser International, equipment-2,546.68 ;Tri State Water, supplies-16.70 ;Unum Life Insurance, insurance-165.90 ;USA Blue Book, small tools-290.12 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Van Diest Supply, spraying-92.95 ;Venture Comm, utilities-424.09 ;Verizon Wireless, cell phone-472.00 ;Walworth County Landfill, prof services-7.00 ;Wellmark BC/BS, health ins.-17,477.76 ;West River Telecommunications, phones/utilities-3,669.80.

Salaries: Administration-4788.54; City Administrator-2101.38; Police Department-25791.88; Fire Department – 500.00; Street Department-4402.40; Health & Inspection – 1107.00; Park – 1369.97; Library-2787.27; Auditorium-85.50; 24/7-222.84; Water Department-6661.83; and Sewer Department-4583.31.

There being no further business to come before the council, the meeting adjourned at 6:00 PM on a motion by Carlson, 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
November 2, 2016**

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 Wednesday, November 2, 2016 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, and Yellow Boy. Quaschnick and Carlson were absent.

AGENDA:

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

MINUTES:

Moved by Yellow Boy, second by O'Connell and carried, to approve the minutes from the October 19, 2016 regular meeting.

DEPT HEAD REPORTS:
NUISANCE/ZONING

- Cindy Rische presented an October building permit list to the Council.

OLD BUSINESS:

PUBLIC HEARING TO VACATE STREET – Dana Merkel, Kevin Borah and Todd Borah are requesting a street located between Lots 1 and Lot 2, in the Replat of East Mobridge, located in the W1/2E1/2SE1/4 of Section 20, in Township 124 North, Range 79 West of the 5th PM, Walworth County, SD be vacated. A petition of the request was filed with the Finance Officer. Hearing no opinions for or against, moved by Cerney, second by O'Connell and carried, to approve Resolution 16-07, resolution to vacate street.

PUBLIC HEARING TO VACATE ALLEY – Joshua Helm, Patrick Feiock and Lyle Walth are requesting an alley located between Lots 10, 11, 12 and Lots 17, 18, 19, in the Replat of Tract 4D into Lots 2 through 23, Block 1 thru 6, House Addition to Walworth County located in the W1/2SW1/4NE1/4 of Section 20 in Township 124 North, Range 79 West of the 5th PM, Walworth County, SD be vacated. A petition of the request was filed with the Finance Officer. Hearing no opinions for or against, moved by Cerney, second by Yellow Boy and carried, to approve Resolution 16-08, resolution to vacate alley.

RESOLUTION NO. 16-08

RESOLUTION TO VACATE ALLEY BETWEEN LOTS 10, 11, 12 AND LOTS 17, 18, 19, IN THE REPLAT OF TRACT 4D INTO LOTS 2 THROUGH 23, BLOCK 1 THRU 6, HOUSE ADDITION TO WALWORTH COUNTY, SOUTH DAKOTA

WHEREAS, the owners of all of the real property abutting all sides of the alley between Lots 10, 11, 12 and Lots 17, 18, 19, in the Replat of Tract 4D into Lots 2 through 23, Block 1 thru 6, House Addition located in the W1/2SW1/4NE1/4 of Section 20 in Township 124 North, Range 79 West of the 5th PM, Walworth County, South Dakota have signed a Petition to vacate the alley; 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 between Lots 10, 11, 12 and Lots 17, 18, 19, in the Replat of Tract 4D into Lots 2 through 23, Block 1 thru 6, House Addition located

in the W1/2SW1/4NE1/4 of Section 20 in Township 124 North, Range 79 West of the 5th PM, Walworth County, South Dakota, subject to any existing easements of record.

RESOLUTION 16-07 TABLED – Discussion on the previous Resolution to vacate alley. There are some nuisance issues in the alley. The Council wants it cleaned up before they will approve the request to vacate. Moved by O’Connell, second by Yellow Boy and carried, to amend the previous motion to table the approval of Resolution 16-07 until the 1st council meeting in December.

AIRPORT FARMLANDS LEASE BIDS – One bid was received from Loren Yates. Moved by Yellow Boy, second by Cox and carried, to approve a 3 year lease with Loren Yates for the airport farmlands in the amount of \$9,814.64 per year.

NEW BUSINESS:

PUBLIC HEARING FOR WINE AND MALT BEVERAGE APPLICATIONS – Applications were received from Dolgen Midwest, LLC dba Dollar General for an off-sale malt beverage license and a wine license. Moved by Yellow Boy, second by O’Connell and carried, to approve advertising and hosting a public hearing for the malt beverage license application. Moved by Cerney, second by O’Connell and carried, to approve advertising and hosting a public hearing for the wine license application.

CEMETERY DEED – Moved by Yellow Boy, second by Cerney and carried, to approve the following cemetery deed: the City of Mobridge transferring Graves 3 and 4, Lot 11, Block O in Greenwood Cemetery to Karen Ziegler.

GRANT AGREEMENT WITH GAME, FISH & PARKS – Goldsmith reported to the Council that her application to the GF&P has been approved. Moved by O’Connell, second by Cerney and carried, to approve the grant agreement with the SD Game Fish & Parks for the Riverfront Trail Improvements in the amount of \$16,800.00. Funds will be used to reroute the trail in an area where the shoreline has been deteriorating.

GRANT AGREEMENT WITH DEPT OF AG – Moved by Yellow Boy, second by O’Connell and carried, to approve a grant agreement in the amount of \$2,840 for Community Forestry from the Dept of Agriculture. Goldsmith informed the Council that \$1000 will be used for new tree planting, \$800 for spec and design system, and \$1040 for the input of data and test system. The City is responsible for some match.

PARK BENCHES – Moved by Cox, second by Cerney and carried, to approve the purchase of two benches for the park in the amount of \$1,071.70.

FENCE COMPONENTS – Moved by Cerney, second by O’Connell and carried, to approve the purchase of fence components for the park in the amount of \$1,498.00.

LIBRARY COMPUTERS – Moved by Yellow Boy, second by Cerney and carried, to approve purchasing 4 computers and software in the amount of \$4,235.96.

CHANGE ORDER FOR POOL PROJECT – A change order was presented to the Council for approval. The change order would move the substantial completion from May 15, 2016 to June 2, 2016 and ready for final payment from June 15, 2016 to November 2, 2016. Helms Engineering recommended the Council approve this change since the City did not incur additional project costs and the pool was opened on time. Moved by O’Connell, second by Cerney and carried, to approve Final Change Order No. 6.

PAY REQUEST FOR POOL PROJECT – A final pay request was submitted to the Council for approval. Moved by O’Connell, second by Cerney and carried, to approve the Final Pay Request No. 21 in the amount of \$10,000.

STEP INCREASE – Matt Reichert, street department, has completed one year of employment and is eligible for a step increase. Moved by Yellow Boy, second by Cox and carried, to approve a step increase for Matt Reichert increasing his hourly wage from \$16.46 to \$16.77 effective November 14, 2016.

STEP INCREASE – Ryan Enderson, assistant street superintendent, has completed one year in his position and is eligible for a step increase. Moved by O’Connell, second by Yellow Boy and carried, to approve a step increase for Ryan Enderson increasing his hourly wage from \$17.75 to \$18.06 effective November 14, 2016.

DISCUSSION AND INFORMATION ITEMS:

HAUX BUILDING – Discussion on the proposed purchase of the Sid Haux building located on Main Street. Information on the cost of moving the water line and demolition will be obtained and brought to the next Council meeting.

TRAVEL:

➤ Moved by Yellow Boy, second by O’Connell and carried, to approve Bill Pollock to Spearfish on November 15-17, 2016 for water distribution class.

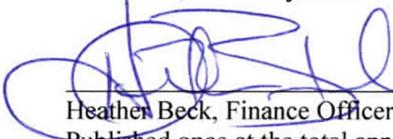
PAYMENT OF BILLS:

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

Aflac, insurance-1,298.01 ;A&B Business, supplies-194.71 ;Ascent Aviation Group, fuel for resale-36,307.54 ;Banner Assoc., prof services clarifier project-51,835.15 ;Banyon Data Systems, prof services-2,385.00 ;Blue Book, supplies-33.95 ;Book Systems, books-525.00 ;Bridge City Small Engine, repairs-251.96 ;Cain Law Office, attorney fees-432.00 ;Center Point, books-45.54 ;Clerk of Courts, garnishments-300.00 ;Core Fitness, gym membership-35.40 ;Core Fitness, gym membership-53.10 ;Core Fitness, gym membership-35.40 ;Core Fitness, gym membership-35.40 ;Dacotah Insurance, prof services-50.00 ;Dady Drug, supplies-4.95 ;Dady Drug, supplies-17.11 ;Davis Martin, tree moving-160.00 ;Deputy Finance Officer, postage-12.94 ;Deputy Finance Officer, postage-90.79 ;Dwight Baumann, travel-22.00 ;Gienger Sales, supplies-100.00 ;Great Western Bank, payroll taxes-12,544.65 ;Hawkins, chemical-6,017.00 ;Heartland Waste, solid waste collection-18,153.75 ;High Point Networking, computer repairs-41.25 ;Homestead Building Supplies, repairs-437.58 ;Ingram, books-321.95 ;JDH Construction, prof services -10,000.00 ;Karla Bieber, travel-193.27 ;Key Insurance, insurance-50.00 ;MDU, utilities-7,967.35 ;MEDCO, 2016 budgeted allocation-10,000.00 ;Mobridge Rotary, dues-360.00 ;Mobridge Tribune, publishing/supplies-477.43 ;North Central Steel Systems, refund deposit-500.00 ;Office Depot, supplies-468.80 ;Pete Lien, chemicals-4,001.65 ;Pheasant Country Express, snow removal-2,127.67 ;Quenzer Electric, repairs-1,231.34 ;Recorded Books, books-79.90 ;Runnings, supplies-1,550.78 ;SD Attorney General, PBT fees-290.00 ;SD Attorney General, scam fees-329.00 ;SD DENR, prof services-10.00 ;SD Dept of Revenue, prof services/water samples-789.00 ;SD Dept of Transportation, loan payment-25,000.00 ;SD Retirement, retirement-18,642.08 ;SD State Treasurer, sales tax-1,564.48 ;SDRS Supplemental Retirement Plan, retirement-175.00 ;Tim Roebuck, refund deposit-295.95 ;Tyler Hearmen, prof services-3,200.00 ;Upbeat Site Furnishings, ash bin-764.72 ;US Post Office, postage-441.62 ;Vander Haags, truck-51,975.00 ;Western Communication, supplies-129.80 ;Western Equipment, mower lease-1,004.09.

Salaries: Administration-2438.54; City Administrator-2101.38; Police Department-23521.72; Street Department-4709.00; Health & Inspection – 1080.00; Park – 1622.64; Library-3108.96; Auditorium-85.50; 24/7-222.84; Water Department-6671.60; and Sewer Department-4682.10.

There being no further business to come before the council, the meeting adjourned at 5:56 PM on a motion by O’Connell, 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
November 16, 2016**

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 Wednesday, November 16, 2016 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, Yellow Boy and Carlson. Quaschnick was absent.

AGENDA:

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

MINUTES:

Moved by Yellow Boy, second by Cox and carried, to approve the minutes from the November 2, 2016 regular meeting. Carlson abstained.

DEPT HEAD REPORTS:

Police Department – Chief Shawn Madison

LEVEL INCREASE – Moved by Carlson, second by Yellow Boy and carried, to approve a level increase for dispatcher Candice Lutz, increasing her hourly wage from \$17.18 to \$17.68 effective October 31, 2016.

OLD BUSINESS:

PUBLIC HEARING FOR LIQUOR LICENSES – Hearing no opinion for or against, moved by Yellow Boy, second by O'Connell and carried, to approve an off-sale malt beverage license and a wine license to Dolgen Midwest, LLC dba Dollar General.

NEW BUSINESS:

TRANSFER – Moved by O'Connell, second by Cerney and carried, to approve a transfer of \$50,000 from the general fund to the pool loan fund. This transfer was included in the 2016 budget.

LIQUOR LICENSE RENEWAL - Moved by Yellow Boy, second by Cox and carried, to approve the renewal of the following liquor licenses for 2017:

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

ADVERTISING FOR CHEMICAL BIDS – Moved by Yellow Boy, second by O'Connell and carried, to approve advertising for chemical bids for 2017.

RIVERFRONT PLAT – Moved by O'Connell, second by Cox and carried, to approve the plat of Lots 4, 5, and 6, Block 2 and Lots 1 thru 11, Block 3, Riverview Addition to the City of Mobridge, Walworth County, South Dakota.

TORNADO SLIDE – Moved by Yellow Boy, second by Carlson and carried, to approve the purchase of a new slide for Tornado Park in the amount of \$7,070.36.

REQUEST TO VACATE ALLEY – Matt Keller requested the City consider signing a petition to vacate an alley located between Lots 1, 2, 3 and 4, Block 5 East Mobridge Addition to the City of Mobridge. The City has property abutting the alley. Discussion on the need to clean up the property. The actual public hearing to vacate will not be until December 21, 2016. The property would need to be cleaned up by then for the Council to approve the Resolution to vacate. Moved by Carlson, second by Yellow Boy and carried, to approve signing the petition to vacate.

LIBRARY CHIMNEY – The library old section is currently undergoing repairs of its brick and chimney. The historic Mason recommended some additional work to the chimney. It includes installing a chimney liner and chimney cap. The funds will come from the current 2016 budget. Moved by Yellow Boy, second by Cerney and carried, to approve the additional work from Aberdeen Masonry in the amount of \$2,033.88.

DISCUSSION AND INFORMATION ITEMS:

AIRPORT PROJECTS – Goldsmith gave the Council an update on various time frames for the land acquisition project and the runway project at the airport.

FINANCIAL REPORT – Beck gave the Council a financial report.

PAYMENT OF BILLS:

Moved by Carlson, second by Cerney and carried, to approve the following bills for payment:
A&B Business, supplies-49.28 ;AT&T, utilities-43.74 ;Banner Associates, prof services-28,369.50 ;Bestway Traffic, prof services-500.00 ;C N A Surety, prof services-50.00 ;Cam Wal Electric, street lights-294.64 ;Cardmember Service, hand dryers/computer/uniforms-1,116.00 ;Central Diesel, repairs-1,169.05 ;Chamber of Commerce, prof services-8,855.93 ;Clerk of Courts, garnishments-300.00 ;Dacotah Insurance, prof services-50.00 ;Dakota Fluid Power, repairs-706.36 ;Dish TV, utilities-25.02 ;Dwight Baumann, building maintenance-51.00 ;Eisemann Building Products, maintenance-373.12 ;Emergency Communications Network, prof services-12,500.00 ;Faehnrich Construction, prof services-9,588.00 ;First National Bank, loan payment-158,379.34 ;Fleet Services, gasoline-1,047.03 ;Gas N Goodies, gasoline-149.25 ;Giengers Sales, supplies-30.00 ;Grand Central, vehicle maintenance-42.25 ;Great Western Bank, payroll taxes-13,289.96 ;GTC Auto Parts, equipment maintenance-511.35 ;Heartland Waste, prof services-80.00 ;Helms & Assoc., prof services-1,645.65 ;High Point Networks, prof services-82.50 ;Jensen Rock & Sand, snow removal/cold mix-13,529.88 ;Key Insurance, insurance-2,527.00 ;Language Line Services, prof services-90.00 ;M&M Electric, buildings-9,556.49 ;Marco, Inc., copier-242.48 ;MDU, utilities-20.63 ;Merkels, supplies-68.08 ;Michael Todd, vehicle maintenance/supplies-510.93 ;Midco, utilities-105.00 ;Milliken Electric, repairs-485.41 ;Mobridge Gas Co., LP gas-138.75 ;Mobridge Hardware, supplies-230.31 ;Mobridge Manufacturing, supplies-30.00 ;Mobridge Tribune, supplies-26.90 ;Napa Auto Parts, supplies-167.89 ;Neves Uniforms, uniforms-207.06 ;Oahe Vet, prof services-195.00 ;Office Depot, supplies-669.76 ;Payless Foods, supplies-36.92 ;Pollard Water. repairs-624.07 ;Robert Knudson, refund-143.84 ;Ron's Repair, vehicle maintenance-5.00 ;SD One Call, prof services-33.40 ;SDRS Supplemental Retirement, retirement-175.00 ;Slater Oil, equipment maintenance-56.40 ;Slater Oil, gasoline/diesel-2,405.13 ;Tri State Water, supplies-34.40 ;Tumbleson Lawn Service, maintenance/prof services-495.00 ;Unum Life Insurance, insurance-153.90 ;USA Blue Book, supplies-417.84 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Valley Telecommunications, utilities-885.16 ;Walworth County Register of Deeds, prof services-30.00 ;Watershed Roofing, building maintenance-286.81 ;West River Telecommunications, phones-3,611.78.

Salaries: Administration-4814.00; City Administrator-2101.38; Police Department-26653.90; Fire Department – 500.00; Street Department-4432.10; Health & Inspection – 1093.50; Park – 1864.47; Library-2744.48; Auditorium-267.81; 24/7-222.84; Water Department-6822.57; and Sewer Department-4498.61.

There being no further business to come before the council, the meeting adjourned at 5:58 PM on a motion by Yellow Boy, 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 7, 2016**

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 Wednesday, December 7, 2016 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Christine Goldsmith and the following council persons were present: Cox, Cerney, Quaschnick (by phone), O'Connell, and Carlson. Yellow Boy was absent.

AGENDA:

The agenda was approved on a motion by Carlson second by O'Connell and carried with the following addition: Chief Shawn Madison - update on police department.

MINUTES:

Moved by Cerney, second by Carlson and carried, to approve the minutes from the November 16, 2016 regular meeting.

PUBLIC FORUM & VISITORS

Mayor for a Day – Mayor Dietterle recognized high school student Cassidy Schreier for participating in Mayor for a Day.

DEPT HEAD REPORTS:

Properties Manager, Ted Ford – The Mayor announced that Ford received the National Disability Employment Awareness award, (or NDEAM) through the U.S. Department of Labor. This award recognizes employers and supervisors who value the contributions of workers with disabilities as part of their diverse workforce and strive to foster a disability-friendly culture in their workplace. Ford was nominated for the award by the South Dakota Department of Vocational Rehabilitation. He was recognized as an example for other employers to follow for his efforts with providing valuable work experience and job opportunities that have been of great benefit to their clients.

Governor's Award in the Arts for Outstanding Support by an Organization or Business – The City Council was awarded this award from the Arts South Dakota and SD Arts Council. Goldsmith nominated them.

Zoning, Cindy Rische - Rische gave the Council an update on November building permits.

Police Dept, Chief Shawn Madison – Madison informed the Council the department was awarded the following grants: \$40,000 for a K9 unit, \$10,000 for investigative equipment and \$18,107 for the 24/7 program.

OLD BUSINESS:

RESOLUTION TO VACATE STREET – Moved by Cerney, second by Cox and carried, to approve Resolution 16-07, a resolution to vacate a street located between Lots 1 and Lot 2, in the Replat of East Mobridge, located in the W1/2E1/2SE1/4 of Section 20, in Township 124 North, Range 79 West of the 5th PM, Walworth County, SD.

RESOLUTION NO. 16-07

RESOLUTION TO VACATE THE PLATTED STREET BETWEEN
LOTS ONE AND TWO (2), REPLAT OF EAST MOBRIDGE,
LOCATED IN THE W½ E½ SE¼ OF SECTION 20, IN
TOWNSHIP 124 NORTH, RANGE 79 WEST OF THE 5th PM,
WALWORTH COUNTY, SOUTH DAKOTA

WHEREAS, the owners of the real property abutting on both sides of the platted street between Lots One (1) and Two (2), Replat of East Mobridge, located in the West Half of the East Half of the Southeast quarter (W½ E½ SE¼) of Section Twenty (20), in Township One Hundred Twenty-four (124) North, Range Seventy-nine (79), West of the 5th P.M., Mobridge, Walworth County, SD have signed a Petition to vacate the street; and

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

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

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

NOW THEREFORE, the City of Mobridge hereby resolves to vacate the street between Lots One (1) and Two (2), Replat of East Mobridge, located in the West Half of the East Half of the Southeast Quarter (W½ E½ SE¼) of Section Twenty (20), in Township One Hundred Twenty-four (124) North, Range Seventy-nine (79), West of the 5th P.M., Mobridge, Walworth County, SD, subject to any existing easements of record.

ADVERTISING FOR PUBLIC HEARING – Moved by O’Connell, second by Carlson and carried, to approve advertising for a public hearing to vacate an alley located between Lots 1, 2, 3 and 4, Block 5 East Mobridge Addition to the City of Mobridge.

NEW BUSINESS:

FIRST READING ORDINANCE NO. 951 – Moved by Carlson, second by Cerney and carried, to approve the first reading of ordinance no. 951, an ordinance in revision of ordinances 1-1-1.1 A and 1-1-2 and 1-1-3 of the ordinances of the City of Mobridge, South Dakota pertaining to personnel and expenditure policies.

TRANSFER – Moved by O’Connell, second by Cox and carried, to approve a transfer of \$206,773 from the PSAP fund to the general fund. This transfer was included in the 2016 budget.

LEVEL INCREASE – Moved by Cox, second by Carlson and carried, to table a level increase in salary due to an error on the agenda.

ADVERTISING FOR CHEMICAL BIDS – Moved by Yellow Boy, second by O’Connell and carried, to approve advertising for chemical bids for 2017.

FAA PRE-APPLICATION – Moved by Carlson, second by Cerney and carried, to approve the pre-application for the FAA airport funding for the new fiscal year.

PAY REQUEST – Moved by O’Connell, second by Carlson and carried, to approve Pay Request No. 3 in the amount of \$218,460.70 for the waste water clarifier project to AB Contracting, LLC.

TRAVEL – Moved by Cox, second by Carlson and carried, to approve travel for Cindy Rische to Selby for county zoning meeting on Dec. 8, 2016.

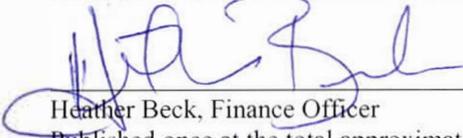
PAYMENT OF BILLS:

Moved by O’Connell, second by Carlson and carried, to approve the following bills for payment:
Aflac, insurance-961.10 ;Chamber of Commerce, conference-200.00 ;A&B Business, supplies-99.16 ;AB Contracting, clarifier project-218,460.70 ;Bestway Traffic, supplies-29.06 ;Cain Law Office, attorney fees-464.00 ;Cam Wal, utilities-308.81 ;Carlson Services, playpark care-345.00 ;Center Point, books-45.54 ;Central Diesel, repairs-412.73 ;Century Link, utilities-1,282.60 ;Chamber of Commerce, conference-100.00 ;Chris Keller, prof services-95.85 ;Clerk of Courts, garnishments-300.00 ;Dakota Pump & Control, repairs-1,969.39 ;Dakota Supply Group, supplies-2,773.01 ;Deputy Finance Officer, supplies-76.97 ;Eisemann Building Products, repairs-177.33 ;Environmental Toxicity Control, water samples-566.27 ;Fischer Scientific, chemicals-1,154.37 ;Gas N Goodies, gasoline-100.20 ;Goldsmith Heck, prof services-6,000.00 ;Grand Central, vehicle maintenance-70.04 ;Great Western Bank, payroll taxes-13,717.49 ;Gregg’s Drilling & Excavating, prof services-3,487.50 ;Groebner & Assoc., equipment-2,461.24 ;GTC Auto, repairs-349.69 ;Hach Company, chemicals-1,661.98 ;Hawkins, chemcals-3,447.00 ;HD Supply, supplies-3,396.39 ;Heartland Waste, prof services-80.00 ;Heartland Waste, solid waste collection-18,130.25 ;High Point Networking, computer repairs-577.50 ;Holiday Inn, travel-275.97 ;Homestead Building, repairs-23.39 ;Ingram, books-405.18 ;JD Services, vehicle maintenance-543.17 ;Jensen Rock & Sand, supplies-77.25 ;Kurt Schmaltz, prof services-95.85 ;Library Director, supplies-27.09 ;Lloyd Warner, books-23.95 ;Lucky’s Gas, gasoline-288.65 ;Marco, computers-5,880.89 ;MDU, utilities-17,468.00 ;Merkels, supplies-75.66 ;Metering &

Technology, meters-1,260.97 ;Milbank Winwater Co., frame & grate-651.50 ;Milliken Electric, building maintenance-236.72 ;Mobridge Hardware, supplies-434.79 ;Mobridge Manufacturing, prof services-250.00 ;Mobridge Tribune, publishing/supplies-550.49 ;Neves, uniforms-661.02 ;North Central Steel, building-114.68 ;Office of the Fire Marshall, prof services-120.00 ;Payless Foods, supplies-14.50 ;Plunketts, prof services-57.37 ;Quenzer Electric, repairs-2,573.26 ;Sanitation Products, equipment-2,175.49 ;SD DENR, prof services-72.00 ;SD Dept of Revenue, water samples-748.00 ;SD Retirement, retirement-13,310.08 ;SD State Treasurer, sales tax-1,785.63 ;SDRS Supplemental Retirement Plan, retirement-175.00 ;Showcases, supplies-230.15 ;Slater Oil, gasoline/diesel/propane-2,493.75 ;Tri State Water, supplies-16.70 ;Tyler Hearmen, prof services-3,200.00 ;US Post Office, other services-273.00 ;Valley Telecommunications, utilities-884.16 ;Venture Communications, utilities-424.09 ;Walworth County Landfill, prof services-7.00 ;West River Telecomm, utilities-1,650.32 ;West River Telecommunications, phone-1,967.25 ;Western Equipment, mower lease-1,004.09 ;William Pollock, travel-122.00 ;Zachary Kontz, repair-36.31.

Salaries: Administration-2101,38.00; City Administrator-2438.54; Police Department-28872.53; Street Department-4452.00; Health & Inspection – 1080.00; Park – 1702.62; Library-2694.77; Auditorium-85.50; 24/7-272.36; Water Department-7169.65; and Sewer Department-4655.97.

There being no further business to come before the council, the meeting adjourned at 5:55 PM on a motion by Cerney, 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
December 21, 2016**

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 Wednesday, December 21, 2016 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Attorney Rick Cain and the following council persons were present: Cox, Cerney, Quaschnick, O'Connell, and Carlson. Yellow Boy was absent.

AGENDA:

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

MINUTES:

Moved by Carlson, second by Cerney and carried, to approve the minutes from the December 7, 2016 regular meeting.

DEPT HEAD REPORTS:

Surplus Property – Moved by Carlson, second by O'Connell and carried, to approve the following items surplus, all with \$0 value: Shelving (12 Large/ 15 Small); Misc. Wood; Tires (150); Rims (20) n Hubcaps (barrel full); Old wooden chairs (3); Foam Foundation Forms (Several); Video Lottery Machines (3- not sure if working order); Truck tool box (1); Bottom of Foosball tables (5) & misc. Foosball parts; Completed Foosball table (1); Juke Boxes (4) whole Juke Boxes (5) apart- good for records only; Ventilation metal items; Old paint spray; and Propane Tanks (2). These items were found in the white building on cemetery property that was previously leased out.

Street Project 12th Street and 10th Avenue – Todd Goldsmith was present to give the Council an update on the project.

OLD BUSINESS:

SUPPLEMENTAL APPROPRIATIONS ORDINANCE NO. 951 – Moved by O'Connell, second by Carlson and carried, to approve the 2nd reading of Ordinance No. 951 as follows:

101 260 211 302 303 606

**ORDINANCE NO. 951
SUPPLEMENTAL APPROPRIATION ORDINANCE**

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

	General Fund	PSAP Fund 911	3B Fund	Storm Sewer Loan Fund	Pool Loan Fund	Airport Fund	Total
410 General Government							
411.1 Board, Council or Commission	0						0
412.1 Mayor	0						0
412.2 City Administrator	0						0
413.0 Elections	0						0
414.2 Finance Officer	0						0
419 Other General Government	0						
419 Other General Government	0						0
419.11 Advertising	0						0

419.2 General Government Buildings	0						0
419.8 Old City Hall	0						0
Total General Government	0	0	0	0	0	0	0
420 Public Safety							
421 Police	0	0					0
422 Fire	0						0
429 Other Protection	0						0
Total Public Safety	0	0	0	0	0	0	0
430 Public Works							
431 Highways and Streets	0						0
431.01 Street Reconstruction Project	24,000						24,000
431.1 Entrance Signs	0						0
432.3 Solid Waste Collection	0						0
433 Water	0						0
435 Airport					40,000		40,000
437 Cemetery							0
Total Public Works	24,000	0	0	0	0	40,000	64,000
440 Health and Welfare							
441.1 Regulation & Inspection	0						0
441.3 West Nile	0						0
Total Health and Welfare	0	0	0	0	0	0	0
450 Culture and Recreation							
451 Pool	25,000				1,500		26,500
452 Parks	0						0
455 Library	5,000						5,000
456 Auditorium	4,000						4,000
458 Museum	0						0
Total Culture and Recreation	34,000	0	0	0	1,500	0	35,500
460 Conservation and Development							
465 Economic Development & Assistance			0				0
465.2 Planning and Zoning	1,000						1,000
465.3 Riverfront Development	0						0
Total Conservation and Development	1,000	0	0	0	0	0	1,000
470 Debt Service				17,000			17,000
471.56 RR Crossing SIB Loan	0						0
Total Miscellaneous	0	0	0	17,000	0	0	17,000
490 Miscellaneous							
499 Liquor	0						0
Total Miscellaneous	0	0	0	0	0	0	0
510 Other Financial Uses							

Total Appropriations	59,000	0	0	17,000	1,500	40,000	117,500
Source of Funding							
Unassigned Fund Balance	57,500	0	0	0	0	40,000	97,500
310 Taxes							0
330 Intergovernmental Revenue	1,500						1,500
340 Charges for Goods and Services							0
360 Miscellaneous Revenue							0
385 Airport Revenue							0
367 Other Contributions							0
390 Other Sources							0
39110 Operating Transfers In				17,000	1,500		18,500
Total Means for Finance	59,000	0	0	17,000	1,500	40,000	117,500

NEW BUSINESS:

CAPITAL OUTLAY ASSIGNMENTS - Moved by Cerney, second by O'Connell and carried, to approve the following capital outlay assignments which were in the 2016 Appropriations Ordinance: Storm Sewer Project - \$100,000; Fire Equipment - \$15,000; Auditorium Bathrooms - \$15,000; and Street Equipment - \$40,000.

TRANSFER – Moved by Cerney, second by O'Connell and carried, to approve a transfer of \$65,376.63 from the unassigned general fund balance to the pool project fund. This transfer is to complete the pool project and close out that fund.

FIRE DEPT OFFICERS – A discussion was held on the fire dept officers refusing to sign a form acknowledging that they received a copy and read the municipal personnel policy manual. Per City ordinance 1-3-10, each member of the fire department is subject to the provisions set forth in the City of Mobridge's employee manual. Moved by Cerney, second by O'Connell and carried, to approve the following officers contingent on the acknowledgement forms being signed per ordinance 1-3-10 and turned into City Hall by noon on Friday, Dec. 23rd or they are no longer a member of the fire department: Fire Chief – Zach Milliken; Asst. Fire Chief – Mitch Voller; and Secretary/Treasurer – Scott Mertz.

FIRE DEPT RADIOS – A quote was received for new radios the fire dept needs. Their old ones are no longer working properly. Moved by Cox, second by Carlson and carried, to approve the quote from Rees Communications to purchase 14 radios in the amount of \$7,730.00.

STEP INCREASES – Moved by O'Connell, second by Quaschnick and carried, to approve a step increase for William Pollock, water department, to increase his hourly wage from \$16.75 to \$17.01 effective November 28, 2016. Moved by Carlson, second by O'Connell and carried, to approve a step increase for Don Blankartz, wastewater department, to increase his hourly wage from \$16.51 to \$16.76 effective November 28, 2016.

AIRPORT LAND ACQUISITION – Cain reported to the Council that he received two counter offers for the airport land acquisition. Two offers were accepted. The amounts offered were based on valuations from appraisers that were hired by the City. Loren and Linda Yates was offered \$60,000.00 for 6 acres that the City needs. Yates came back with a counter offer to sell the entire 25.9 acres for \$134,680. It is unknown if the additional \$74,680 would be reimbursable through the FAA. Moved by Cerney, second by Carlson and carried, to reject the counter offer and authorize Cain to commence condemnation proceedings to acquire the Yates land.

Carla Lang property is .32 acres that the City needs to acquire; which takes the mobile home and the garage. It was appraised and offered at \$46,000. She made a counter offer for \$100,000. State DOT feels that is extraordinary. Moved by O'Connell, second by Carlson and carried, to reject the counter offer and authorize Cain to commence condemnation proceedings to acquire the Lang land.

Two other have not returned the paperwork back into Cain. Junior Thompson has a small piece on the north end. Questions arose about his septic; that was resolved. The offer was the appraised value plus the cost of moving the

Two other have not returned the paperwork back into Cain. Junior Thompson has a small piece on the north end. Questions arose about his septic; that was resolved. The offer was the appraised value plus the cost of moving the septic. Jensen/Hart property's issue is that part of the property that the City needs to acquire takes out part of their driveway. Moving the driveway is a reimbursable cost. As of the meeting time, they have not returned the signed purchase agreement. Cain requested the Council to authorize him to move forward if they do not sign or reject the City's offer so the project can move forward. Moved by Cox, second by Cerney and carried, to approve Cain proceeding with condemnation proceedings to acquire the Thompson, Jensen and Hart properties.

DISCUSSION AND INFORMATION ITEMS:

FINANCIAL REPORT – Beck gave the Council a financial report.

AUDIT ACCEPTANCE LETTER - Beck presented a copy of the letter from the SD Legislative Audit which states that the City's 2015 audit was accepted.

HAUX PROPERTY – Cox asked the Council if they were still interested in pursuing the purchase of this property. Discussion was held on the high cost of demolition and the water line connected with the next door building. Cain suggested seeing if Mr. Haux would agree to sign an option to purchase.

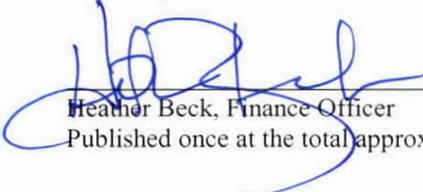
PAYMENT OF BILLS:

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

AT&T, utilities-178.81 ;Banner Associates, prof services-22,582.09 ;Cardmember Service, equipment-351.60 ;Century Link, utilities-1,245.87 ;Chamber of Commerce, prof services-8,785.14 ;Clerk of Courts, garnishments-300.00 ;Core Fitness, gym membership-159.30 ;Curtis Reichert, other services-250.00 ;Dakota Fluid Power, repairs-228.70 ;Deputy Finance Officer, postage-87.57 ;Dish TV, utilities-25.02 ;Duane Martin, other services-200.00 ;Fisher Scientific, chemical-492.57 ;Fleet Services, gasoline-929.61 ;Gienger Sales, supplies-240.00 ;Goldsmith Heck, runway project-30,053.52 ;Great Western Bank, payroll taxes-13,068.20 ;Hettinger Mobridge Candy, supplies-106.76 ;High Point Networks, computer-536.25 ;Hydro Klean, repairs-55,494.00 ;Kohlman, Bierschbach & Anderson, prof services-3,185.00 ;Language Line Services, prof services-90.00 ;Liz Ford, other services-275.00 ;Marco, Inc., copier-225.37 ;Matt Keller, other services-50.00 ;Midco, utilities-105.00 ;Mobridge Manufacturing, repairs-350.00 ;Neves Uniforms, uniforms-1,186.60 ;Newman Traffic, supplies-122.04 ;North Central Steel Systems, buildings-57.51 ;Redwood Toxicology, supplies-58.00 ;Riteway Business Forms, supplies-153.00 ;Runnings, supplies-1,287.09 ;Sanitation Products, repairs-345.12 ;SDRS Supplemental Retirement, retirement-350.00 ;Slater Oil, gasoline/diesel/grease/propane-3,166.70 ;Tom Singer, other services-250.00 ;True North Steel, repairs-79.92 ;Unum Life Insurance, insurance-165.90 ;USA Blue Book, supplies-228.28 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Venture Comm., utilities-424.09 ;Verizon Wireless, cell phone-486.65 ;Walworth County Register of Deeds, prof services-30.00 ;Western Communications, prof services-172.95.

Salaries: Administration-4,788.54; City Administrator-2,101.38; Police Department-23,756.04; Fire Dept – 500.00; Street Department-6,322.84; Health & Inspection – 1080.00; Park – 1644.12; Library-2691.04; Auditorium-102.60; 24/7-247.60; Water Department-6,868.51; and Sewer Department-4,670.95.

There being no further business to come before the council, the meeting adjourned at 6:21 PM on a motion by Cox, second by Carlson and carried.


Heather Beck, Finance Officer

Published once at the total approximate cost of \$


Jamie Dietterle, Mayor