

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
April 15, 2020**

Pursuant to due call and notice thereof, a Regular Meeting of the Common Council of the City of Mobridge, South Dakota was held in City Hall in said City on Wednesday, April 15, 2020 at 5:30 PM. Mayor Gene Cox, City Administrator/Finance Officer Heather Beck and the following council persons were present: Mound (via zoom), Laundreaux (via zoom), Reichert, O'Connell, and Yellow Boy (via zoom). Carlson was absent.

COVID 19 UPDATE:

John Ayoub, CEO of Mobridge Regional Hospital, was present to give the Council and the public an update on Covid 19. He reported there are 5 positive cases in Mobridge. Ayoub also went over what residents can do for prevention and keeping themselves and their family safe. He also thanked the community and his staff. Ayoub urged the community to be a good neighbor; small acts of kindness count.

AGENDA:

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

MINUTES:

Moved by O'Connell, second by Reichert and carried, to approve the minutes from the March 10, 2020 regular meeting. Moved by Yellow Boy, second by Laundreaux and carried, to approve the minutes from the March 16, 2020 equalization meeting. Moved by O'Connell, second by Reichert and carried, to approve the minutes from the March 19, 2020 special council meeting. Moved by O'Connell, second by Laundreaux and carried, to approve the minutes from the March 24, 2020 special meeting. Moved by Yellow Boy, second by O'Connell and carried, to approve the minutes from the March 30, 2020 special meeting.

PUBLIC FORUM & VISITORS:

No one addressed the Council.

DEPT HEAD REPORTS:

Police Dept – Chief Shawn Madison

PART TIME NEW HIRE – Moved by Reichert, second by O'Connell and carried, to approve hiring Kenny Wientjes as a part time officer at \$16.64 per hour.

Parks –

SUMMER HIRES – Moved by Yellow Boy, second by Laundreaux and carried, to approve the following staff for 2020 seasonal park employees: Mowing Staff - Nathan Ford - \$13.50; Reese Cerney - \$13.00; and Tyler Blankartz - \$13.00; Trimming Staff - Sean Moser - \$10.00; Jameson Ford - \$10.00; and Isaac Amen - \$10.00.

Water/WW Dept – Kurt Schmaltz, Superintendent

CONCRETE EVALUATION – Moved by O'Connell, second by Reichert and carried, to approve the letter of agreement with Moore Engineering, Inc. for concrete evaluation at the water intake facility in the estimated amount of \$19,200.

WW PLANT DISCHARGE AGREEMENT WITH MOBRIDGE LIVESTOCK – Moved by Reichert, second by O'Connell and carried, to approve the proposed Wastewater Discharge Agreement with Mobridge Livestock in order to insure proper testing prior to discharge into the wastewater plant.

WW AERATION TANK BLOWER – Moved by O'Connell, second by Mound and carried, to approve the purchase of a remanufactured aeration tank blower from JC Cross Co. in the amount of \$17,412 plus installation of \$4,875.

NEW BUSINESS:

COVID 19 LOAN RESPONSE PROGRAM – Beck, along with Michele Harrison of Mobridge Economic Development, presented the terms of the loan response program for Council approval. Moved by O’Connell, second by Reichert and carried, to approve the Covid 19 Loan Response Program with Mobridge Economic Development.

TRANSFER OF FUNDS TO MEDCO – Moved by Mound, second by Laundreaux and carried, to approve transferring \$100,000 to Mobridge Economic Development for the Covid 19 Loan Response Fund.

PAY REQUEST FOR RUNWAY PROJECT – Moved by O’Connell, second by Laundreaux and carried, to approve pay request no. 9 to Morris, Inc. in the amount of \$96,793.05 for the runway reconstruction project.

DESIGN OF APRON & TAXI LANES – Moved by Laundreaux, second by Mound and carried, to approve moving forward with the design phase of the apron and the reconstruction of taxi lanes.

SURPLUS MOWER BIDS – Bids were received for the mowers that were declared surplus for the water department as follows: Grasshopper 721: Jason Weisbeck - \$1,600 and Steve Tumbleson - \$2021; Grasshopper 720: Jason Weisbeck - \$500. Moved by O’Connell, second by Reichert and carried, to accept the highest bidder for the Grasshopper 721 from Steve Tumbleson in the amount of \$2021. Moved by Reichert, second by Laundreaux and carried to approve the bid for the Grasshopper 720 from Jason Weisbeck in the amount of \$500.

BID FOR CHIP SEAL PROJECT – Moved by O’Connell, second by Mound and carried, to approve the bid from Jensen Rock & Sand for chip sealing at \$1.60 per sq yd and prime seal at \$3.00 per sq yd, including excise tax.

APPOINTMENT TO HOUSING BOARD – Moved by Reichert, second by Mound and carried, to approve the appointment of Chris Fried to the Mobridge Housing Board for a 5 year term.

1ST READING ORD. 983, MIDCO FRANCHISE – Moved by O’Connell, second by Reichert and carried, to approve the 1st reading of Ordinance No. 983, an ordinance granting a franchise to Midcontinent Communications, G.P. to construct and maintain a cable communications system in the City of Mobridge; setting forth conditions accompanying the grant of the franchise; providing for regulation and use of the system; and prescribing penalties for the violation of its provisions.

CEMETERY DEEDS – Moved by Reichert, second by O’Connell and carried, to approve the transfer of a cemetery graves to Harold Hepper located in Greenwood Cemetery, Block P, Lot 74, Grave 7 from the City of Mobridge; and to Carmen Gisi located in Greenwood Cemetery, Block N, Lot 34, Grave 7 from the City of Mobridge.

ELECTION DATE – Due to SD House Bill 1298, the City election must be moved to a Tuesday in June. Moved by Yellow Boy, second by Reichert and carried, to hold the City election on June 23, 2020.

FIRE TRUCK REPAIR - Moved by Mound, second by Reichert, and carried, to approve repair of the fire truck no. 1 at MacQueen Emergency at an estimated amount of \$12,536.

DISCUSSION & INFORMATION ITEMS:

Financial Report – Beck presented a financial report to the Council.

PAYMENT OF BILLS:

Moved by O’Connell, second by Mound and carried, to approve the following bills for payment: Aflac, insurance-1,205.94 ;Alex Air Apparatus, Equipment maintenance-59.00 ;Aqua Pure, chemicals-1,938.69 ;Avera Occupational Medicine, prof. service-80.55 ;Avid Hawk, prof. services-69.50 ;Beadles Chevrolet, vehicle maintenance-141.60 ;Beadles Sales, vehicle maintenance-11.66 ;Blackstone Publishing, books-23.94 ;Cain Law Office, attorney services-3,220.00 ;Cam Wal Electric, utilities-522.11 ;Cardmember Service, other-527.49 ;Carlson Service, prof. service-200.00 ;CDW, computer-1,117.23 ;Center Point,

books-46.74 ;Central Diesel, repairs-221.46 ;Century Link, utilities-1,416.18 ;Chamber of Commerce, other-8,529.24 ;Clerk of Courts, garnishment-300.00 ;Cole Papers-279.60 ;Collaborative Summer Library program, supplies-179.00 ;Core & Main, supplies-1,303.98 ;Crawford Trucks & Equip., repairs-1,207.17 ;Credit Collections Bureau, garnishment-286.24 ;Dacotah Bank, prof. services-50.00 ;Dady Drug, supplies-164.80 ;Dakota Glass & Alignment, supplies/maintenance-1,443.24 ;Dakota Pump & Control, repairs maintenance-38,785.68 ;DASH Medical Gloves, supplies-81.90 ;Deputy Finance Officer, postage-24.50 ;DISH-37.29 ;Eggers Electric Motor Co, repairs maintenance-475.36 ;Eisemann Building, supplies-99.96 ;Environmental Resource Assoc., chemicals-432.81 ;Ethanol Products, chemicals-2,216.18 ;Ferguson Waterworks, supplies-187.21 ;Fisher Scientific, chemical-970.75 ;Fleet Services, gasoline-1,461.66 ;Gas-N-Goodies, gasoline-63.42 ;Gienger Sales, supplies-150.00 ;Graham, tires-529.48 ;Great Western Bank, HS A contributions-4,572.18 ;Great Western Bank, payroll taxes-25,568.72 ;Great Western Bank, supplies/software-2,798.04 ;Greggs Drilling, prof. services-4,000.00 ;GTC Auto Parts, supplies-188.36 ;Hach Company, chemical-1,722.65 ;Hawkins, chemicals-262.21 ;Heartland Waste, prof services-20,232.75 ;High Point Networks, computer/repairs-3,956.00 ;Hoffman Law, attorney services-999.50 ;Holly Lashmet, refund service-67.21 ;Homestead Building Supplies, supplies-23.88 ;Homestead, supplies-9.58 ;Ingram, books-303.23 ;Intoximeters, supplies-650.00 ;Jensen Rock & Sand, deposit & rent refund-1,122.75 ;Jensen Rock & Sand, prof services-679.00 ;John Deere Financial, equip. maintenance-141.80 ;KCL, insurance-441.29 ;Keith Black, prof services-910.00 ;KLJ, prof services-14,151.89 ;Language Line, Services, prof. service-180.00 ;Larry's Lock & Key, prof. services-45.00 ;Lindskov Imp., Equipment-29,936.00 ;Lucky's Gas & More, Diesel-51.78 ;Macqueen Emergency, vehicle maintenance-49.64 ;Marco Inc., copier-337.44 ;McLeod Printing & Office Supplies, supplies-208.71 ;MDU, utilities-19,417.44 ;Merkels, supplies-46.44 ;Michael Todd & CO, supplies-1,548.78 ;Midco, utilities-185.00 ;Minn. Valley Testing Lab., water samples-502.50 ;Mobridge Hardware, supplies-2,020.51 ;Mobridge Shriner Cub, deposit & rent refund-525.00 ;Mobridge Tribune, publishing-618.96 ;Morris Inc., prof services-96,793.05 ;Motorola, prof. services-9,048.48 ;N & W Auto, vehicle maintenance-1,430.96 ;Napa Auto Parts, supplies-10.35 ;NBS Calibrations, prof. services-186.00 ;Oahe Vet, prof services-315.00 ;Office Depot, supplies-619.04 ;Payless Foods, supplies-296.36 ;Payment Services Network, prof services-4.95 ;PharmChem, supplies-162.10 ;Plunketts, prof services-62.05 ;Pollard Waters, supplies-329.67 ;Premier Equipment, repairs-251.83 ;Quenzer Electric, building maintenance-120.41 ;RDO Equipment-193,276.00 ;Real-Tuff, repairs-58.94 ;Runnings, supplies-1,929.70 ;SD DENR, prof services-20.00 ;SD Dept. of Health, water samples-443.00 ;SD Dept. of Revenue-75.00 ;SD Division of Child Support, garnishment-559.38 ;SD One Call, prof. services-7.35 ;SD Property Management, computer hardware-200.00 ;SD Property Management, vehicle maintenance-750.00 ;SD Retirement, retirement-21,579.42 ;SD State Treasurer, sales tax-1,716.59 ;SD Unemployment-1,032.81 ;SDML Worker's Comp Fund, work comp ins-27.49 ;SDRS Supplemental Retirement, retirement-150.00 ;Selby Record, other services-28.00 ;Servall, supplies-30.96 ;Slater Oil, gasoline/diesel/oil/grease/propane-3,583.88 ;Tri State Water, supplies-26.30 ;Tyler Hearnen, prof services-3,950.00 ;Uline, supplies-487.85 ;US Bank, loan payment-344,823.83 ;US Bank, loan payment-18,274.35 ;US Bank, loan payment-24,950.13 ;US Post Office, postage-1,192.67 ;USA Blue Book, supplies/chemicals-453.13 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Valley Telecomm., utilities-827.16 ;Venture Communication, utilities-424.09 ;Verizon Wireless, cell phone-419.95 ;Voyager Fleet, gasoline-237.56 ;Walworth Co. Landfill, prof. services-16.20 ;Wellmark BC/BS, health insurance-16,084.38 ;West River Telecommunications, utilities-2,935.14.

Salaries: Administration – 9,378.84; City Administrator – 2692.32; Police Dept – 56,578.72; Fire Dept – 550.00; Street Dept- 9,880.41; Park -2,926.35; Library -5,946.39; Auditorium – 317.13; 24/7 -808.25; Water Department – 17,035.04; and Sewer Department -10,389.04

There being no further business to come before the council, the meeting adjourned at 6:18 PM on a motion by Mound, second by O'Connell and carried.

Heather Beck, Finance Officer

Gene Cox, Mayor

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