

**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 – At the previous meeting, the Council asked about soil testing 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 Engineering 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 Engineering. 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 next election.

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 in house -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 Officer's Assoc., dues-70.00 ;SD One Call, prof services-4.20 ;SD Unemployment, unemployment-381.71 ;SDML,

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 \$

Jamie Dietterle, Mayor