

**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

O'Connell and 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