

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
April 6, 2015**

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 6, 2015 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, and Carlson. Absent were O'Connell and Yellow Boy.

ADOPT AGENDA:

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

MINUTES:

Moved by Carlson, second by Cerney and carried, to approve the minutes from the March 16, 2015 regular meeting.

PUBLIC FORUM & VISITORS:

Haden Merkel, Mobridge Chamber of Commerce was present to invite the Council members and the public to the Home Address Community Gathering on Thursday April 9th at 5:30 PM at the Edge Event Center. The discussion will be on the city housing study that was recently completed.

OLD BUSINESS:

LOCATION FOR CITY IMPOUND LOT – Goldsmith informed the Council that the committee assigned to locate a suitable area for an impound lot has done so. They recommend the area currently used as the rubble site. It is already fenced, locked and zoned appropriately. There are many questions and issues that need to be resolved before moving forward. Moved by Carlson, second by Cerney and carried, to approve the location and doing more research on the matter to see if it is feasible option for the City.

AIRPORT FARMLANDS LEASE - Two bids were received for the airport farmlands lease. One bid from Loren Yates in the amount of \$14,186 and one bid from Dean Ulmer for \$55 per acre (209 acres = \$11,495) for 5 years. Cain commented that the Ulmer bid did not meet the bid specs because it was for 5 years instead of the 1 year lease. Moved by Carlson, second by Henderson and carried, to approve the bid from Loren Yates in the amount of \$14,186 for one year.

SALE OF SURPLUS PROPERTY LOCATED AT 321 2ND AVE E – Goldsmith asked the Council how they would like to sell the property. Moved by Carlson, second by Cox and carried, to approve holding a live auction during the May 4th council meeting and authorize Goldsmith to show the property. After much discussion on the concept of sale, moved by Carlson, second by Cerney and carried, to approve the following terms of sale: 10% down immediately following the auction; paid in full within 60 days of auction; must replace roof within one year of closing and own the property for one full year.

NEW BUSINESS:

PUBLIC HEARING FOR TRANSFER OF LIQUOR LICENSE – Hearing no opinion for or against, moved by Cerney, second by Henderson and carried, to approve the a transfer of an off sale liquor license to ShopKo Stores from Trail City Liquors.

ADVERTISING FOR PUBLIC HEARING TEMPORARY LIQUOR LICENSE – Two applications were received for a temporary liquor license. Moved by Cerney, second by Henderson and carried, to approve advertising for a public hearing for temporary liquor licenses for Friends of Scherr Howe.

PLAT – Moved by Cerney, second by Cox and carried, to approve the Plat of Block 1, Grand View Addition to the City of Mobridge, Walworth County, South Dakota.

CEMETERY DEED TRANSFER - Moved by Cerney, second by Henderson and carried, to approve the following cemetery deed transfer: Grave 8, Lot 13, Block Q in Greenwood Cemetery from the City of Mobridge to Darlene Rohrbach.

ELECTION BOARD APPOINTED - Moved by Cerney, second by Henderson, and carried, to appoint the following people to the April 14, 2015 municipal election board: Donna Sherwood, Superintendent; Ida Holzer; and Doris Weishaur.

FIRE DEPT – Moved by Carlson, second by Cerney and carried, to approve two new members of the Fire Department: Kris Mosset and Derek Stewart.

AIRPORT BUILDING FLOORING – Moved by Cox, second by Cerney and carried, to approve the quote from Slumberland in the amount of \$2,463 for carpet; \$958 for vinyl and \$600 for metal panels from Eismann Building Products.

SURPLUS PROPERTY – Moved by Henderson, second by Cox and carried, to approve the following list as surplus property and to have appraised those items of value to be sold at sealed bid:

Surplus: Water/Sewer Department:600 Ford Tractor with Woods Belly Mower (Condition: Good);1975 International Farm All Tractor 1466 w/ Snow Blower – Torque convertor is out (Condition: Fair);1962 Ford F500 Dump Truck – Needs brakes (Condition: Fair);26 Broken Hydrants & Miscellaneous Parts;4 Basketball Hoops & Rims (Condition: Good);2 Complete Gantries (Condition: Good);18 Broken Hydrant Heads; Aluminum Loading Ramp (Condition: Excellent);Chemical Tanks: 300 gallon, 60 gallon, 220 gallon, 165 gallon;2 Scales (Do Not Work);Air Dryer (Does Not Work);2 Tank Scales;2 1,000 underground propane tanks.

Surplus: City Hall: 5 Computers – No Value;3 Flat Screen Monitors – No Value; Power Pack – No Value;822 3rd Ave W.

Surplus: Street Department:11 Pallets of Pavers; Assorted count on each pallet;8”x8”x48” Cement Square Post;2 Culverts 36”x35’ ;36”x8’ Culvert;2 Culvert Ends;18 Stop Lights & Miscellaneous Parts;2 Electrical Boxes for Stop Lights 55”x27” ;2 Steel Street Light Poles;2 Light Pole Bases for Stop Lights;4 Light Pole Arms for Stop Lights;5 Metal Bridge Beams 21’x15”;Assortment of Beams; Side Wing for Plow Truck 9’;10’ One Way Plow;11’ V-Plow;1967 Ford 600 Oil Distributor – Truck runs, Motor in back is locked up;13’ Chip Spreader – Runs & Works.

DISCUSSION AND INFORMATION ITEMS:

- **2014 ANNUAL REPORT** – Beck also presented the Council the 2014 annual report required by SDCL 9-22-21.
- **TANK YANK** – Goldsmith informed the Council the City was approved for the State’s tank yank program for the library.

PAYMENT OF BILLS:

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

A&B Business, supplies-577.13 ;Aflac, insurance-990.54 ;Ascent Aviation Group, fuel for resale-22,198.14 ;Bestway Traffic, prof services-450.00 ;Brodart, supplies-42.27 ;Cain Law Office, attorney fees-870.00 ;Carlson Services, prof services-190.00 ;Carrie Lutz, travel-81.40 ;Center Point, books-44.34 ;Century Link, utilities-1,278.59 ;Christine Goldsmith, travel-293.61 ;Core Fitness, gym membership-1,154.62 ;Custom Micro Interactive, software-2,520.00 ;Demco, furniture-467.99 ;Environmental Resource Assoc., water samples-331.55 ;Family Dollar, supplies-18.75 ;First National Bank, loan payment-15,000.32 ;Gienger Sales, supplies-122.00 ;Great Western Bank, payroll taxes-12,123.91 ;Hach Company, chemical-856.77 ;Hammers Honda, equipment-10,750.00 ;Hawkins, chemical-2,161.70 ;Heartland Waste, solid waste collection-18,189.00 ;Hettinger Mobridge Candy, supplies-104.09 ;High Point Networks, computer repairs-600.00 ;Homestead building Supply, supplies-522.97 ;Ingram, books-237.23 ;Interstate Battery, radio maintenance-63.96 ;Intoximeters, supplies-280.00 ;Jensen Rock & Sand, cold mix/gravel/repairs-6,163.21 ;Justin Jungwirth, travel-26.00 ;Karla Bieber, travel-92.00 ;Key Insurance, insurance-4,201.00 ;Library Director, other/supplies-24.81 ;Lindskov Implement, supplies-129.60 ;Lucky's, fuel for resale-870.48 ;MDU, utilities-6,157.92 ;Merkels, supplies-95.67 ;Metering & Technology, water meters-925.57 ;Midcontinent Communications, utilities-105.00 ;Mobr Manufacturing, prof services-975.38 ;Mobridge Tribune, publishing-539.54 ;Motorola Solutions, prof services-7,297.92 ;NBS Calibrations, prof services-175.00 ;Neve's Uniforms, uniforms-660.00 ;Newman Traffic, supplies-280.30 ;North Central Steel Systems, building maintenance-4,203.31 ;Oahe Vet, prof services-65.00 ;Office Depot, supplies-195.11 ;Pat Tisdall, refund-301.25 ;Plunketts Pest Control, prof services-55.16 ;Public Safety Equipment, equipment-4,982.00 ;Quenzer Electric, repairs-196.91 ;Recovery Resources, garnishment-63.96 ;Rockmount Research, supplies-524.99 ;Rodenburg Law Firm, garnishment-150.00 ;Sanitation Products, repairs-2,911.70 ;SD Attorney General's Office, scam fees-813.00 ;SD Dept of Revenue, water samples-267.00 ;SD Historic Society, books-73.92 ;SD Retirement, retirement-11,406.48 ;SDRS Supplemental Retirement Plan, retirement-50.00 ;Share Corp, supplies-180.88 ;Showcases, supplies-49.52

;Simplex Grinnell, building maintenance-1,859.77 ;Slater Oil, fuel for resale/grease-14,487.66 ;Smith's Fire Ext., supplies-789.68 ;State Chemical Solutions, supplies-120.22 ;State Flag Account, supplies-22.08 ;Team Lab, supplies-146.00 ;TEI Landmark Audio, books-36.99 ;Tyler Hearnen, prof services/supplies-3,294.63 ;Unum Life Ins., insurance-174.90 ;US Postal Service, postage-521.54 ;Venture Communications, utilities-424.09 ;Verizon Wireless, cell phone/utilities-268.01 ;Voyager Fleet, diesel/gasoline-413.74 ;Wellmark Blue Cross Blue Shield, health ins-16,543.96 ;Wright Line, supplies-88.00 ;WW Tire Service, tires-463.76.

Salaries: Administration-4753.01; City Administrator-2040.19; Police Department-24103.69; Fire Department – 450.00; Street Department-4246.40; Library-2808.58; Auditorium-1200.00; 24/7-288.48; Water Department-7296.41; and Sewer Department-3581.10.

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 Dietterle, Mayor