

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
April 9, 2019**

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, April 9, 2019 at 5:30 PM. Mayor Gene Cox, City Finance Officer Heather Beck, City Administrator Christine Goldsmith, and the following council persons were present: Mound, Reichert, O'Connell and Yellow Boy (by phone). Absent were Laundreaux and Carlson.

AGENDA:

The agenda was approved on a motion by Reichert, second by O'Connell.

MINUTES:

Moved by O'Connell, second by Mound and carried, to approve the minutes from the March 12, 2019 regular meeting. Moved by Reichert, second by O'Connell and failed due to lack of majority, to approve the minutes from the March 18, 2019 equalization meeting. Approval of these minutes will be carried over to the next meeting.

PUBLIC FORUM & VISITORS:

Valerie Matheny who had requested to be on the agenda was not present.

DEPARTMENTS:

ZONING – BUILDING PERMITS - The following building permits were approved and issued by Zoning Officer Duane Martin for the month of March: Drew Ruedeusch, 26 5th Ave E, install window and remodel bathroom.

POLICE DEPT, Chief Shawn Madison –

K9 BANK ACCOUNT – Moved by Mound, second by O'Connell and carried, to approve setting up a checking account specific for the K9 unit for specific donations and dog expenses with K9 Officer Nate Pepin and Chief Shawn Madison as signers.

ADDITIONAL OFFICER – Chief Madison requested approval for an additional officer due to safety, increase in crime, ability to grant officers leave and training purposes. Funding for the officer is proposed to come from a reduction in overtime hours and \$28,000 from the recently vacated full time nuisance/zoning position. Moved by Reichert, second by O'Connell and carried, to approve hiring an additional police officer with the additional duties of the department to include minor nuisance issues and animal control.

PARKS, Properties Manager Ted Ford –

SEASONAL EMPLOYEES – Moved by O'Connell, second by Mound and carried, to approve hiring the following employees for the 2019 season: Wyatt Bieber - \$13.25, Nathan Ford - \$13.25, Lloyd Blom - \$13.00, Tyler Blankartz - \$10.50, Carson Quenzer - \$10.50 and Logan Vojta - \$10.50.

FIRE DEPT, Chief Doug Delaroi – Gave the Council an update.

NEW BUSINESS:

PUBLIC HEARING TEMPORARY LIQUOR LICENSES – Hearing no opinion for or against, moved by Yellow Boy, second by moved by Yellow Boy, second by O'Connell and carried, to approve the temporary malt beverage license to the Mobridge Chamber of Commerce at the Scherr Howe Event Center June 7-8, 2019 for the Denny Palmer Memorial fishing tournament provided a certified officer is on site for security. Hearing no opinion for or against, moved by O'Connell, second by Mound and carried, to approve a temporary liquor/malt beverage license to the Mobridge Rodeo Association at the Scherr Howe Event Center June 29, 2019 for a wedding dance. Hearing no opinion for or against, moved by Yellow Boy, second by Mound and carried, to approve a temporary liquor/malt beverage license to the Mobridge Rodeo

Association at the Mobridge Rodeo Grounds July 2-4, 2019 for the annual rodeo. Hearing no opinion for or against, moved by Yellow Boy, second by O'Connell and carried, to approve a temporary liquor/malt beverage license to the Mobridge Rodeo Association at the Mobridge Rodeo Grounds August 3, 2019 for the demolition derby.

MALT BEVERAGE/WINE LICENSE - A public hearing was held to consider an application for a malt beverage and wine license. Hearing no opinion for or against, moved by Yellow Boy, second by Reichert and carried, to approve a Retail (on-off sale) Wine and Cider and a Retail (on-off sale) Malt Beverage & SD Farm Wine license to Family Dollar Store, located at 1719 West Grand Crossing.

AIRPORT FUNDING AGREEMENT – Moved by Mound, second by Reichert and carried, to approve the agreement with the state of South Dakota for project no. 3-46-0038-13-2018 for constructing a runway for 100% reimbursement up to \$4,099,775.

BID FOR CHIP SEAL PROJECT – Moved by Reichert, second by O'Connell and carried, to approve the bid from Jensen Rock & Sand for chip sealing approximately 40 city blocks at \$1.60 per sq yd, including excise tax.

ARBOR DAY PROCLAMATION – Moved by Reichert, second by O'Connell and carried, to approve April 26, 2019 as Arbor Day in Mobridge.

DISCUSSION AND INFORMATION

LETTER FROM LEGISLATIVE AUDIT – Beck presented a letter to the Council from the SD Dept of Legislative Audit accepting the 2017 audit report.

LANDMARK TREE – The Council was informed of the City's landmark tree located in the City Park called the Northern Catalpa. The City Park Northern Catalpa is one of the largest and oldest of the four Catalpa trees in the City. It is over 55 feet tall and estimated to be over 75 years old. The tree was likely planted around the time the City Park was originally established.

PAYMENT OF BILLS:

Moved by O'Connell, second by Mound and carried, to approve the following bills for payment:
Aflac, insurance-838.88 ;At&T, utilities-203.38 ;Beadles Chevy, vehicle maintenance-191.66 ;Beadles Sales, vehicle maintenance-76.24 ;Book Systems, books-795.00 ;Butler Machinery, equipment maintenance-3,736.82 ;Cam Wal Electric, utilities-550.19 ;Cardmember Service, computer software-372.74 ;Cardmember Services, other/supplies-275.45 ;Carol Godkin, travel-84.00 ;CenterPoint Large Print, books-46.74 ;Central Diesel, repairs-2,450.53 ;Century Link, utilities-688.08 ;Chamber of Commerce, conference/refund-800.00 ;Chamber of Commerce, other-6,634.20 ;Charles Kaiser, uniforms-80.00 ;Clerk of Courts, garnishment-600.00 ;Cole Papers, supplies-287.49 ;Credit Collections Bureau, garnishment-286.24 ;Dady Drug, supplies-23.83 ;Demco, supplies-272.26 ;Deputy Finance Officer, postage-16.10 ;Dish TV, utilities-32.03 ;Dwight Baumann, repairs-98.37 ;Environmental Resource Assoc., chemical-695.28 ;Fleet Services, gasoline-1,136.74 ;Gas N Goodies, gasoline-415.25 ;Great Western Bank, conference-357.53 ;Great Western Bank, HS A contributions-5,009.60 ;Great Western Bank, payroll taxes-25,664.90 ;Great Western Bank, repairs/equipment/training/supplies-6,195.24 ;Gregg's Drilling & Excavating, prof services-4,750.00 ;GTC Auto Parts, repairs-132.62 ;Hach Company, chemical-1,063.23 ;Hartford Steam Boiler, prof services-45.00 ;Hase Plumbing, repairs-705.15 ;Heartland Waste, prof services-20,299.00 ;High Point Networks, computer repairs-951.38 ;Hoffman Law, attorney fees-1,416.50 ;Ingram, books-242.99 ;Intoximeters, supplies-320.00 ;Jacobson Electric, repairs-869.39 ;Jensen Rock & Sand, repairs/snow removal-2,637.31 ;JP Cooke Co., supplies-80.90 ;Key Insurance, insurance-896.00 ;KLJ, prof services-4,704.66 ;Kyle Jensen, refund-24.45 ;Language Line, prof services-90.00 ;Lucky's, diesel-125.91 ;Marco, Inc., copier-343.92 ;MDU, utilities-19,371.06 ;Midco, utilities-396.67 ;Mobr Regional Hospital, deposit refund-750.00 ;Mobr Shriners, deposit refund-750.00 ;Mobridge Hardware, supplies-414.70 ;Mobridge Tribune, publishing-99.57 ;Moore Engineering, prof services-4,235.00 ;MVTL, chemicals-125.00 ;MYO, deposit refund-750.00 ;Napa, supplies-129.99 ;NBS Calibrations, prof services-186.00 ;Oahe Vet, prof services-500.00 ;Office Depot, office supplies-537.04 ;Office of Fire Marshall, prof services-60.00 ;Payless Foods, supplies-172.49 ;Payment Services Network, prof services-4.95 ;Plunketts, prof services-59.66 ;Premier Equipment, repairs-

1,728.50 ;Rees Communication, repairs-218.00 ;Runnings, supplies-863.96 ;SD City Management Assoc., travel/dues-200.00 ;SD Dept of Health, water samples-746.00 ;SD Govt Finance Officer's Assoc., dues-40.00 ;SD Narcotics Officers Assoc., conference-50.00 ;SD Retirement, retirement-14,440.10 ;SD Sheriff's Assoc., travel-85.00 ;SD State Treasurer, sales tax-1,761.47 ;SD Street Maintenance Assoc., dues-35.00 ;SD Unemployment, unemployment ins-1,084.76 ;SDML Workers Comp, work comp-2,086.00 ;SDML, conference-299.00 ;SDRS Supplemental Retirement, retirement-150.00 ;SDWWA, conference-90.00 ;Selby Record, other-28.00 ;Servall, supplies-29.47 ;Showcases, supplies-475.20 ;Sioux Corp, repairs-140.49 ;Slater Oil, diesel/gasoline/LP gas-5,535.27 ;Staci Wilson, travel-11.00 ;The Open Canvas, supplies-107.40 ;Tri State Water, supplies-25.55 ;US Bank, loan payments-11,724.84 ;US Bank, loan payments-21,549.83 ;US Bank, loan payments-24,950.13 ;US Post Office, postage-517.44 ;USA Blue Book, supplies-860.77 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Valley Telecomm., utilities-836.16 ;Venture Comm., utilities-424.09 ;Verizon Wireless, cell phone-473.00 ;Vicki Berg, travel-56.40 ;Wellmark BC/BS, health insurance-16,437.43 ;West River Telecommunications, utilities-3,320.14.

Salaries: Administration-5,584.60; City Administrator-5,000.00; Police Dept-51,852.22; Street Dept-11,422.78; Park Dept-2,925.39; Library-6,613.86; Auditorium – 345.21; Zoning – 583.33; 24/7-799.74; Water Dept-14,498.83; Sewer Dept-10,147.94.

There being no further business to come before the council, the meeting adjourned at 5:55 PM on a motion by Yellow Boy, second by Mound and carried.

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

Gene Cox, Mayor