

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
April 20, 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 20, 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, O'Connell, Yellow Boy and Carlson.

ADOPT AGENDA:

The agenda was adopted on a motion by Carlson, second by Henderson and carried.

MINUTES:

Moved by Cox, second by Henderson and carried, to approve the minutes from the April 6, 2015 regular meeting. Yellow Boy abstained.

DEPARTMENT HEAD REPORTS:

Justin Jungwirth, Police Chief

- Chief Jungwirth recommended the following pay increases for his employees. Moved by Yellow Boy, second by Carlson and carried, to approve the following level increases: Carrie Lutz moving from \$16.92 per hour to \$17.17 per hour effective May 4, 2015; Kristian Borah moving from \$15.40 per hour to \$16.21 per hour effective May 4, 2015; and Trevor Asmann moving from \$17.95 per hour to \$18.43 per hour effective April 20, 2015.

NEW BUSINESS:

CANVAS OFFICIAL ELECTION – Mayor Dietterle appointed Cain, Henderson and Beck to canvass the election. The actual canvas will take place later in the meeting.

TEMPORARY LIQUOR LICENSE – Two applications were received for a temporary liquor license. Hearing no opinion for or against, moved by Cerney, second by Henderson and carried, to approve the following temporary malt/liquor licenses for Friends of Scherr Howe: Denny Palmer Memorial Walleye Classic on June 12 & 13, 2015 from 4:00 PM to 11:00 PM each day – beer only; and Hairball Concert on October 3, 2015 from 8:00 PM to 2:00 AM – beer, wine and liquor.

ADVERTISING FOR VACATING ALLEY/STREET – Two petitions were received for vacating an alley and a street from Mabel Ulmer, Walter Jansen, Patricia Jansen; and Matthew Feiock, Rose Henderson, Josh Henderson, Cindy Strong and TB Properties LLC. Moved by O'Connell, second by Cerney and carried, to approve a public hearing and advertising for the petitions received for vacating an alley and a street. Henderson abstained.

FEES FOR VACATING AN ALLEY OR STREET – Beck requested a fee be charged for when the City is petitioned to vacate an alley or street. The City incurs fees for the attorney, publications, recording fees and admin. Moved by Yellow Boy, second by O'Connell and carried, to approve charging \$125 to vacate any street or alley.

PAY REQUEST FOR POOL PROJECT – Moved by O'Connell, second by Henderson and carried, to approve pay request no. 5 to JDH Construction, Inc. in the amount of \$157,396.17 for the pool project.

PROPANE & FUEL OIL BIDS- The following bids were received: Slater Oil: \$0.833/gallon for city-owned tanks; and \$0.923/gallon for tanks owned by Slater Oil; and \$2.239/gallon for #2 fuel oil. Mobridge Gas Co.: \$0.89/gallon for city-owned tanks and no bid for tanks owned by Slater Oil; and no bid submitted for #2 fuel oil. Moved by Carlson, second by O'Connell and carried, to accept the bid from Slater Oil for the bid for the tanks owned by the City in the amount of \$0.833; the tanks owned by them in the amount of \$0.833; and all fuel oil bids at \$2.239 per gallon.

STREET DEPARTMENT BID FOR RESURFACING - One bid was received from Jensen Rock & Sand. The bid was for \$1.59 per square yard for MC800 asphalt oil and \$1.40 per square yard for emulsion oil; covering

approximately 50-60 blocks. Carlson recommended using the MC800. Moved by Carlson, second by O'Connell and carried, to approve the bid from Jensen Rock & Sand using the MC800 oil at \$1.59 per sq yard covering approximately 50-60 blocks.

SURPLUS PROPERTY: Moved by O'Connell, second by Carlson and carried, to approve the following no value items surplus property and authorize Goldsmith to dispose of: Library - 1 Rug (approx 4x6) – condition not great, 1½ - 2 Vertical Blinds, 2 Paper Towel Dispensers, 1 D-Link Ethernet Switch, 1 D-Link Broadband Router, 1 Linksys Router, 1 Linksys Workgroup Switch, 1 Small Step (2-3 step) Ladder – broken step, 1 Adding Machine, 1 Hand Held Disc Cleaner, 2 Public Use Computers (2009 or older) with Keyboard & Mouse; and Airport – magazine rack, small TV, door, curved dividers, credit card reader, shelf, 2 extra desk, wire shelf – all no value.

TRANSFER OF FUNDS – Moved by Cerney, second by Yellow Boy and carried, to approve the transfer of \$3,242.34 from Assigned Mural Restoration fund to the Mural Restoration Project fund to close out the project.

REASSIGNMENT OF FUNDS – Moved by O'Connell, second by Cerney and carried, to approve reassigning \$6757.66 from the Murals Restoration Fund to the Assigned Scherr Howe Bathroom fund.

GRANT APPLICATIONS – Goldsmith requested permission to apply for grants for the Scherr Howe bathroom project. Moved by Yellow Boy, second by Cerney and carried, to grant Goldsmith permission to apply for grants to be used on the Scherr Howe bathroom project.

EQUILIZATION BOARD ALTERNATE – Cox requested an alternate to attend the equalization meetings in his place this week due to a work conflict. Moved by Yellow Boy, second by Cerney and carried, to approve O'Connell on Wednesday and Henderson on Thursday of the equalization meetings.

CEMETERY DEED TRANSFER - Moved by Carlson, second by Henderson and carried, to approve the following cemetery deed transfer: Grave 7, Lot 114, Block D in Greenwood Cemetery from the Arlene West to Al Gorham.

DISCUSSION AND INFORMATION ITEMS:

- **Financial Report** – Beck presented the Council a financial report.
- **Fence at Water Intake** – O'Connell discussed the need of some fencing at the water intake due to people driving out there and off-roading.

TRAVEL REQUESTS:

- Moved by Yellow Boy, second by O'Connell and carried, to approve the 2 firefighters to Flandreau for a pyrotechnics class on April 17-19th.
- Moved by Henderson, second by Cox and carried, to approve Heather Beck to Pierre for Finance Officer School on June 10-12th.

PAYMENT OF BILLS:

Moved by O'Connell, second by Cox and carried, to approve the following bills for payment:
AE2S, prof services-187.50 ;AT&T, utilities-158.14 ;Bio Humanetics, supplies-664.27 ;Cam Wal, utilities-282.31 ;Cardmember Services, travel/prof services-807.45 ;Chamber of Commerce, other services/3B-40,281.19 ;Charles Dutt Electric, prof services-102.00 ;Dakota Supply Group, supplies-449.72 ;Davis Martin, supplies-178.04 ;Dish TV, other services-36.00 ;Donna Sherwood, other services-140.00 ;Doris Weishaar, other services-140.00 ;Eggers Electric Motor, repairs-2,300.00 ;Environmental Resource Assoc., water samples-313.55 ;Family Dollar, supplies-68.95 ;Fed Ex, prof services-11.30 ;First National Bank, interest-152.95 ;Gas N Goodies, supplies-20.01 ;Grand Central, tires/repairs-170.70 ;Great Western Bank, payroll taxes-11,548.19 ;Gregg's Drilling, grave opening-4,425.00 ;GTC Auto Parts, supplies-1,838.26 ;Helms & Associates, prof services-5,076.25 ;High Point Networks, computer repairs-562.50 ;Ida Holzer, other services-140.00 ;JDH Construction, prof services-157,396.17 ;Key Insurance, insurance-741.00 ;Language Line Services, prof services-90.00 ;Lee & Jundt Auto Body, repairs-1,259.00 ;Lucky's, diesel/fuel for resale/gasoline-1,300.89 ;Lucky's, tires-15.00 ;Marco, Inc., supplies-286.26 ;McLeods Printing, supplies-212.85 ;MDU, utilities-10,535.38 ;Mid American Research, supplies-139.94 ;Midcontinent, utilities-210.00 ;Mobridge Ace, supplies-806.13 ;Mobridge Gas Co., LP Gas-5,038.14 ;Mobridge Tribune, publishing-15.20 ;Premier Equipment, repairs-273.44 ;Recovery Resources, garnishment-63.96

;Rodenburg Law Firm, garnishment-150.00 ;Runnings Supply, supplies-1,817.71 ;SD Govt Finance Officers Assoc., travel-75.00 ;SD One Call, prof services-13.65 ;SDRS Supplemental Retirement, retirement-50.00 ;Slater Oil, diesel/greese-1,345.90 ;Smith's Fire Ext., supplies-503.36 ;TASC, other services-220.68 ;Thompson's Trucks, repairs-470.25 ;TKs Plumbing, prof services-137.60 ;Unum Life Insurance, life insurance-174.90 ;USA Blue Books, small tools-225.76 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Valley Motors, vehicle maintenance-191.70 ;Valley Telecommunications, utilities-842.16 ;Venture Communications, utilities-424.09 ;Voyager Fleet, gasoline/diesel-334.93 ;Walworth County Treasurer, other services-29.00 ;Wellmark Blue Cross/Blue Shield-16,543.96 ;West River Telecommunications, phones/utilities-3,867.78 ;Western Communications, supplies-58.00.

Salaries: Administration-2460.79; City Administrator-2040.19; Police Department-24644.17; Street Department-4246.40; Library-2866.47; Auditorium-1200.00; 24/7-258.43; Water Department-6750.86; and Sewer Department-3691.08.

CANVASS OF ELECTION CONTINUED - Cain reported that the No votes were 84 in both the poll book and tally sheet. He stated that the Yes votes were 152 in the poll book and 157 on the tally sheet. The ballot box was unsealed and the Yes votes recounted. It was verified by the Board of Canvassers that the total Yes votes were 152.

Moved by Cox, second by O'Connell and carried, to approve the canvass below.

Ordinance 935

No - 84 Yes - 152

There being no further business to come before the council, the meeting adjourned at 6:10 PM on a motion by Carlson, second by O'Connell and carried.

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

Jamie Dietterle, Mayor