

**MOBRIDGE CITY COUNCIL  
REGULAR MEETING  
May 4, 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, May 4, 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 Yellow Boy, second by O'Connell and carried.

**MINUTES:**

Moved by Yellow Boy, second by Henderson and carried, to approve the minutes from the April 20, 2015 regular meeting and the April 28, 2015 board retreat.

**OLD BUSINESS:**

**PUBLIC HEARING TO VACATE STREET** – Hearing no opinion for or against, moved by O'Connell, second by Yellow Boy and carried, to approve Resolution 15-06, a resolution to vacate a street:

**RESOLUTION NO. 15-06**

**RESOLUTION TO VACATE STREET BETWEEN:** West 379.78 feet of the East 1826.56 feet of the North 365.67 feet of the South 699.55 feet of Ulmer Subdivision in the SE1/4 of Section 18, Township 124 N. Range 79 West of the 5<sup>th</sup> P.M., Walworth County, South Dakota and Block 2 in the SE1/4 of Section 18, Township 124 N. Range 79 West of the 5<sup>th</sup> P.M., Walworth County, South Dakota

WHEREAS, the owners of all of the real property abutting all sides of the street between West 379.78 feet of the East 1826.56 feet of the North 365.67 feet of the South 699.55 feet of Ulmer Subdivision in the SE1/4 of Section 18, Township 124 N. Range 79 West of the 5<sup>th</sup> P.M., Walworth County, South Dakota and Block 2 in the SE1/4 of Section 18, Township 124 N. Range 79 West of the 5<sup>th</sup> P.M., Walworth County, South Dakota have signed a Petition to vacate the street; and

WHEREAS, all of the property owned by the petitioners would be better used if the street was closed; and

WHEREAS, the street requested to be vacated has never been opened.

WHEREAS, notice of time and place for hearing has been published and the hearing having been held;

NOW THEREFORE, the City of Mobridge hereby resolves to vacate the street located between West 379.78 feet of the East 1826.56 feet of the North 365.67 feet of the South 699.55 feet of Ulmer Subdivision in the SE1/4 of Section 18, Township 124 N. Range 79 West of the 5<sup>th</sup> P.M., Walworth County, South Dakota and Block 2 in the SE1/4 of Section 18, Township 124 N. Range 79 West of the 5<sup>th</sup> P.M., Walworth County, South Dakota, subject to any existing easements of record.

**PUBLIC HEARING TO VACATE ALLEY** – Hearing no opinion for or against, moved by Yellow Boy, second by O'Connell and carried, to approve Resolution 15-07, a resolution to vacate an alley:

**RESOLUTION NO. 15-07**

**RESOLUTION TO VACATE ALLEY BETWEEN LOTS 14A AND 14B, THOMPSON'S OUTLOTS  
ADDITION TO THE CITY OF MOBRIDGE, SOUTH DAKOTA**

WHEREAS, the owners of all of the real property abutting all sides of the alley between Lots 14A and 14B, Thompson's Outlots Addition to the City of Mobridge, South Dakota have signed a Petition to vacate the alley; and

WHEREAS, all of the property owned by the petitioners would be better used if the alley was closed; and

WHEREAS, that portion of the alley requesting to be vacated has never been opened.

WHEREAS, notice of time and place for hearing has been published and the hearing having been held;

NOW THEREFORE, the City of Mobridge hereby resolves to vacate the alley located between Lots 14A and 14B, Thompson's Outlots Addition to the City of Mobridge, South Dakota, subject to any existing easements of record.

**NEW BUSINESS:**

**GRANT APPLICATIONS** – Goldsmith requested permission from the Council to apply for some grants. Moved by Carlson, second by Henderson and carried, to approve applying for the following grants: West Nile, Library and Community Walking Path.

**STRATEGIC PRIORITIES** – Goldsmith had compiled a new strategic priorities plan based on interviews with department heads and current elected officials. Moved by Yellow Boy, second by Henderson and carried to approve the following strategic priorities: community walking paths; housing availability expanded; nuisance control program; parks & rec program; riverfront development coordination; storm sewer/drainage system; street improvements; upstairs bathrooms at Scherr Howe; wastewater plant improvements; and water intake plant upgrades.

**AIRPORT** – The airport manager requested the purchase of some furniture for the lounge and some LED lighting. Moved by Cerney, second by Cox and carried, to approve the purchase of furniture at a cost of \$1,067 from Slumberland and \$850.01 for LED lights.

**POTTER COUNTY COMMUNICATIONS AGREEMENT** – Moved by Cox, second by Carlson and carried, to approve the one year agreement with Potter County Sheriff's for communication services in the amount of \$13,924.00 effective from January 1, 2015 to December 31, 2015.

**ELECTION OF COUNCIL PRESIDENT AND VICE PRESIDENT** – Mayor Dietterle stated that it was worked well for Cox to hold the President seat and Cerney as Vice President. He recommended that the offices remain the same for this next year. Moved by Henderson, second by O'Connell and carried, to elect Cox as Council President and Cerney as Council Vice President.

**HOUSE AUCTION** – A house located at 321 2<sup>nd</sup> Ave E was donated to the City from Wells Fargo Bank. The condition of the sale was the purchaser must own the home for one year, replace the roof, put down 10 % of the purchase price tonight and paid in full within 60 days. The winning bidder was David Haefner with a final bid of \$23,000.

**DISC GOLF COURSE** – DJ Taylor requested permission to do improvements on the disc golf course. He was instructed to speak to Goldsmith regarding his plans.

**MAYOR'S APPOINTMENTS** - Moved by Carlson, second by Cox and carried, to approve the following Mayor's appointments for 2015:

**Council Appointments**

Airport	Cerney & Cox	<b><u>Mobridge Housing</u></b>	<b><u>Park Board</u></b>
Auditorium	Henderson & Yellow Boy	Pat Fuhrman	Dennis Wheeler, Chair
Finance	Mayor & Cerney	Alan Landis	Chris Fried, Vice Chair
Fire	Yellow Boy & Cox	Duane Wegner	BJ Wiest, Secretary
Library	Yellow Boy	Dick Lillestol	Dan Richards
Parks & Cemetery	O'Connell & Carlson	Heidi Roshau	Davis Martin
Police	Mayor		Ron Unterseher
Pool	O'Connell & Henderson		Randy Carlson, Council Rep
Streets	Henderson & Carlson		Tom O'Connell, Council Rep

Water & Sewer	O'Connell & Yellow Boy
3B & Chamber	Cox & City Admin.
Annexation Comm.	Henderson & Carlson
NECOG	O'Connell & City Admin.
Police Advisory Board	Cox
School Board Rep	O'Connell
Health Officer	Dr. Robert Marciano
Rail Authority	Carlson
Cemetery Super.	Davis Martin
City Admin.	Christine Goldsmith
Chief of Police	Justin Jungwirth
Finance Officer	Heather Beck
Fire Chief	Mitch Voller
Asst. Fire Chief	Craig Schaeffbauer
Fire Secretary/Treas.	Scott Mertz
Zoning Officer	Matt Reichert
City Historian	Twyla Fritz

**Zoning Board**

Lou Novich—2015  
 Larry Wimmer-2016  
 Tom Singer—2016  
 Liz Rische—2017  
 Duane Martin—2017  
 \*terms are 3 year

**Library Board**

Tom Zerr, Pres.  
 Lynn Mertz, Vice/Treas  
 Karla Bieber, Secretary  
 Michelle Yellow Boy  
 Nancy McClellan  
 Tony Yellow Boy,  
 Council Rep.

**Riverfront Ec. Development**

Todd Goldsmith  
 Tom Unterseher  
 Dennis Wheeler  
 Michelle Harrison  
 Casey Perman  
 Dan Richards  
 Matt Reichert  
 Rose Henderson, Council Rep

**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.

**SUMMER HIRES** – Moved by O’Connell, second by Henderson and carried, to approve the following summer employees: Jason Hill – Street Dept; Peyton Friesz - Water/WW Dept; Bailley Friesz – Parks Dept; and Scott Hoffman – Police/Finance; all at \$13.12 per hour effective on May 11, 2015.

**POOL PROJECT PAY REQUEST** – Moved by O’Connell, second by Henderson and carried, to approve pay request no. 6 in the amount of \$259,232.58 to JDH Construction, Inc. for the pool project.

**CEMETERY DEED TRANSFER** - Moved by Carlson, second by Cox and carried, to approve the following cemetery deed transfer: Grave 6, Lot 83, Block P in Greenwood Cemetery from the City of Mobridge to Robert Reiss and Grave 1, Lot 5, Block B in Greenwood Cemetery from the City of Mobridge to Grace Bryant.

**PAYMENT OF BILLS:**

Moved by Henderson, second by O’Connell and carried, to approve the following bills for payment:

A&B Business, supplies-13.99 ;Aberdeen Finance Corp., garnishment-240.00 ;Aqua-Pure, chemicals-9,870.00 ;Ascent Aviation Group, fuel for resale-28,980.71 ;Beadles Sales, vehicle maintenance-33.94 ;Bestway Traffic, prof services-70.00 ;Brodart, supplies-98.66 ;Cain Law Office, attorney fees-540.00 ;Center Point, books-44.34 ;Century Link, utilities-1,290.61 ;Craig Schaeffbauer, travel-255.30 ;Dakota Supply Group, supplies/repairs-2,044.39 ;Deputy Finance Officer, postage-168.49 ;Fisher Scientific, chemicals-203.99 ;Frank Miller, repairs-240.00 ;Gienger Sales, supplies-135.00 ;Goldsmith Heck Engineers, prof services-500.00 ;Great Western Bank, payroll taxes-12,677.44 ;Greggs Drilling, prof services-1,928.65 ;Hach Company, supplies-249.89 ;Hammers Honda, equipment-259.36 ;Hawkins, chemical-5,759.40 ;Heartland Waste, solid waste collection-18,353.50 ;High Point Networks, computer repairs-337.50 ;Homestead Building Supply, supplies-35.66 ;Ingram, books-326.27 ;ISC Companies, supplies-225.34 ;Jason Voegelé, travel-52.00 ;JDH Construction, pool project-259,232.58 ;Library Director, other/supplies-35.65 ;Lucky's Gas, gasoline-156.17 ;MDU, utilities-5,366.82 ;Merkels, supplies-34.06 ;MVTL Laboratories, water samples-430.00 ;Neve's Uniforms, uniforms-660.00 ;Office Depot, supplies-61.98 ;Premier Equipment, repairs-255.12 ;Quenzer Electric, prof services-464.10 ;Recovery Resources, garnishment-63.96 ;Rodenburg Law Firm, garnishment-150.00 ;SD Dept of Revenue, water samples-646.00 ;SD Dept of Transportation, SIB loan payment-25,000.00 ;SD Humanities Council, prof services-50.00 ;SD Magazine, other services-39.00 ;SD Park & Recreation Assoc., prof services-15.00 ;SD Retirement, retirement-11,886.72 ;SD State Treasurer, sales tax-1,407.75 ;SD Unemployment, unemployment ins-1,321.96 ;SDRS Supplemental Retirement Plan, retirement-100.00 ;Share Corp., supplies-480.98 ;Slater Oil, grease-182.95 ;Slumberland Furniture, buildings-3,561.00 ;Smile Makers, supplies-53.94 ;Tyler Hearnen, prof services/supplies-3,447.81 ;Upstart, supplies-158.12 ;US Postal Service, postage-813.78 ;Valley Motors, vehicle maintenance-79.87 ;Verizon Wireless, utilities-268.16 ;Western Communications, radio maintenance-177.00.

Salaries: Administration-4753.01; City Administrator-2040.19; Police Department-23897.72; Fire Department – 650.00; Street Department-5806.40; Park – 240.00; Library-2859.89; Auditorium-960.00; Zoning – 500.00; 24/7-261.44; Water Department-7243.52; and Sewer Department-3883.44.

There being no further business to come before the council, the meeting adjourned at 6:52 PM on a motion by Carlson, second by Henderson and carried.

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

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Jamie Dietterle, Mayor