

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
May 10, 2017**

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 Wednesday, May 10, 2017 at 5:30 PM. City Administrator Christine Goldsmith, Finance Officer Heather Beck, City Attorney Rick Cain, and the following council persons were present: Cox, Quaschnick, O'Connell (by phone), and Carlson. Cerney, Yellow Boy and Mayor Dietterle were absent.

MINUTES:

Moved by Quaschnick, second by Carson and carried, to approve the minutes from the April 12, 2017 regular meeting.

OLD BUSINESS:

PUBLIC HEARING TEMPORARY BEVERAGE LICENSES – The Council had a hearing for 8 temporary liquor license applications they received. Jeff Piatt, owner of Riverside Home Furnishings, was present to voice a concern on the application for Pauly's Pub for a street dance to be held on July 1st. Piatt requested that the street does not be allowed to be blocked off until his business is closed and there are no longer customers in his store. Paul Schneider, owner of Pauly's Pub, stated that there would be no issues in holding off to block the street until after Riverside Home Furnishings is closed.

- Hearing no opinion for or against, moved by Carlson, second by Quaschnick and carried, to approve a temporary liquor license to Mobridge Rodeo Association for May 20, 2017 at Scherr Howe Event Center.
- Hearing no opinion for or against, moved by Carlson, second by Quaschnick and carried, to approve a temporary liquor license to Sitting Bull Monument Foundation for June 3, 2017 at Scherr Howe Event Center.
- Hearing no opinion for or against, moved by O'Connell, second by Quaschnick and carried, to approve a temporary liquor license to Mobridge Chamber of Commerce for June 9 & 10, 2017 at Scherr Howe Event Center.
- Hearing no opinion for or against, moved by Carlson, second by Quaschnick and carried, to approve a temporary liquor license to Mobridge Rodeo Association for June 24, 2017 at Scherr Howe Event Center.
- Heard concerns for the time of the events planned street closure, moved by Carlson, second by Quaschnick and carried, to approve a temporary liquor license to Pauly's Pub & Casino for July 1, 2017 located at one block on Main Street with the provision that the street is not blocked off until after 5:00 PM.
- Hearing no opinion for or against, moved by Carlson, second by Quaschnick and carried, to approve a temporary liquor license to Mobridge Rodeo Association for July 2-4, 2017 and August 5, 2017 at Mobridge Rodeo Grounds.
- Hearing no opinion for or against, moved by Carlson, second by Quaschnick and carried, to approve a temporary liquor license to Mobridge Chamber of Commerce for August 18 & 19, 2017 at Scherr Howe Event Center.
- Hearing no opinion for or against, moved by Quaschnick, second by Carlson and carried, to approve a temporary liquor license to Mobridge Rodeo Association for September 23, 2017 at Scherr Howe Event Center.

This meeting adjourned at 5:38 PM on a motion by Quaschnick, second by Carlson and carried.

Beck swore in the new council member Jeffery Laundreaux for Ward II.

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 Wednesday, May 10, 2017 at 5:42 PM. Finance Officer Heather Beck, City Administrator Christine Goldsmith, City Attorney Rick Cain and the following council persons were present: Cox, Laundreaux, Quaschnick, O'Connell (by phone), and Carlson. Yellow Boy and Mayor Dietterle were absent.

AGENDA:

The agenda was approved on a motion by Quaschnick, second by Carlson and carried.

ELECTION OF COUNCIL PRESIDENT AND VICE PRESIDENT: Moved by Carlson, second by Quaschnick and carried, to elect Cox as Council President. Cox abstained. Moved by Cox, second by Quaschnick and carried to elect Carlson as Council Vice President.

DEPT HEAD REPORTS:

Zoning –A building permit update was given to the Council.

Police Dept – Officer Thomas Strickland:

STEP INCREASE – Moved by Quaschnick, second by Laundreaux and carried, to approve a step increase for Officer Nate Pepin increasing his wage from \$20.04 to \$20.30 per hour effective February 6, 2017.

DEPT UPDATE – Officer Strickland updated the Council on a few areas: Officer Nate Pepin and K-9 Zane completed Certification May 2nd. Officer Pepin has to complete a written exam in Pierre and the team will be ready to work together. The Mobridge Police Department has handled 1032 calls for service to date, surrounding area has 1860 calls for our 9 county region. Dispatch has taken a total of 4024 calls to include traffic and general calls.

WATER/WASTEWATER DEPT:

WATER/WW SUPERINTENDENT – The Water/WW Committee has recommended the promotion of Kurt Schmaltz to Superintendent of the department. Moved by Quaschnick, second by Laundreaux and carried, to approve the promotion of Kurt Schmaltz to Water/Wastewater Superintendent at a salary of \$53,250 per year effective April 17, 2017.

SEASONAL JOB DESCRIPTION – Water/WW Superintendent Kurt Schmaltz requested the Council approve a job description for his seasonal employees. Moved by Quaschnick, second by Laundreaux and carried, to approve the job description for the Water Distribution/Wastewater Seasonal Position.

ADVERTISING FOR POSITION – Moved by Quaschnick, second by Carlson and carried, to approve advertising for a full time position in the water department.

MOWER – Moved by Quaschnick, second by Laundreaux and carried, to approve the purchase of a Grasshopper 729 Mower for \$12,000 from Premier Equipment.

Ted Ford, Properties Manager:

GAZEBO – Ford recommended to the Council that either he take out the spindles on the gazebo or install iron. The gazebo is constantly being vandalized and the spindles are kicked out and ruined. Cox commented that if Ford could decide to take them out and the City could always install them later if they become necessary.

Mitch Voller, Asst. Chief Fire Department: Voller gave the Council an update on the fire department.

NEW BUSINESS:

MAYOR APPOINTMENTS – Moved by Quaschnick, second by Carlson and carried, to approve the following Mayor’s Appointments: Mayor – Police, Finance and Rail Authority; Quaschnick – Auditorium, Finance and Water/Sewer; O’Connell – NECOG, Parks, School Board Rep, and Water/Sewer; Laundreaux – Airport, Auditorium, Housing and Street; Yellow Boy – Fire, Library, Police and Zoning; Carlson – Fire, Parks and Streets; Cox – Airport, Fire, Housing, Police, and Zoning.

Library Board: Amy Cerney, LeeAnn Mack, Lynn Mertz, Michele Yellow Boy, and Tom Zerr.

Zoning Board: Tom Singer, Liz Ford, Anita Harrison, Duane Martin and Curtis Reichert.

Parks Board: Chris Fried, Dan Richards, Derek Stewart, Bob Clack and Jordan Zahn.

Housing Board: Heather Beck, Jamie Hare, Jade Peterson, Heidi Roshau, and Todd Wagner.

Appointed Employees and Officers: City Administrator – Christine Goldsmith; Finance Officer – Heather Beck; Chief of Police – Shawn Madison; Fire Chief – Zach Milliken; Asst. Fire Chief – Mitch Voller; Fire Dept Secretary – Scott Mertz; Zoning Officer – Cindy Rische; Health Officer – Dr. Robert Marciano; and City Historian – Twyla Fritz.

BIDS FOR PROPANE – Moved by Carlson, second by Quaschnick and carried, to advertise for propane bids.

RENEWAL MALT BEVERAGE LICENSES - Moved by Laundreaux, second by Quaschnick and carried, to approve the following malt beverage license renewals:

Bridge City Bait	Lot 1 Block 33 Grand Crossing	Retail (On-Off Sale)
Bridge City Liquors	S 60' of Lots 4 & 5, Blk 43 Grand Crossing	Retail (On-Off Sale)
Gas N More/Lucky's	Lots 1-2 Block 34 Grand Crossing	Retail (On-Off Sale)
Great Plains Family Rest.	W6' Lot 13, Lots 14-17 Block 41 Grand Crossing	Retail (On-Off Sale)
LaCabana	Lots 1-3, Block 1, Eklo's 1 st Add	Retail (On-Off Sale)
Last Chance	Lots 5 & 6 Block 41 NW 3 rd	Retail (On-Off Sale)
Mobridge Gas-n-Goodies	Lots 1-4 Block 22 Milwaukee 1 st	Retail (On-Off Sale)
Rick's Cafe	Lots 2-6 Block 11 Mobridge Original	Retail (On-Off Sale)/SD Farm Wine
The Gas Stop	Lots 10-12 Block 1 Eklos 1 st	Retail (On-Off Sale)
The Grand Oasis	Lot 1 & part of Lots 2, 3 & 9 Blk 43, NWTS 3 rd Add	Retail (On-Off Sale)
ShopKo	S 400' of Lots 3&4 SE ¼ of 13-124-80	Package (Off-Sale)
Merkel's Foods	Lots 14-18 Block 21 Milwaukee 1 st	Package (Off-Sale)
Payless Foods	Lots 4-15 Block 40 Grand Crossing	Package (Off-Sale)

PAY REQUEST NO. 8 – Moved by Quaschnick, second by O'Connell and carried, to approve pay request no. 8 in the amount of \$245,250 to AB Contracting for the Wastewater Clarifier Project. Schmaltz stated that the new clarifier is online with no problems, the old one is drained and they will be begin work on it soon.

AIRPORT CONSULTANT AMENDMENT – Moved by Quaschnick, second by O'Connell and carried, to approve an amendment to the current airport consultant contract with Goldsmith Heck to include additional services for environmental and cultural studies in the amount of \$22,321.39.

BIDS FOR MOBRIDGE STREET PROJECT – Two bids were received for the 12th and 10th Street Reconstruction project. One in the amount of \$310,333.42 from Jensen Rock and Sand and one from Bituminous Paving in the amount of \$410,503.50. The engineer's estimate was \$383,908.00. Moved by Carlson, second by Quaschnick and carried, to award the bid to Jensen Rock and Sand, pending approval from SD DOT.

CONSTRUCTION AGREEMENT – Moved by O'Connell, second by Quaschnick and carried, to approve a construction agreement with Goldsmith Heck for the 12th & 10th Street Project in the amount not to exceed \$24,850. Any services over the amount would need prior authorization.

BIDS FOR STREET CHIP/SEAL – One bid was received for 2017 chip seal bid. Moved by Quaschnick, second by Cox and carried, to approve the bid for chip/seal from Jensen Rock & Sand in the amount of \$1.35 per sq. yd. for MC-800, or it's equivalent and \$2.85 per sq. yd. for prime and seal with MC-70.

SEASONAL EMPLOYEES – Moved by Quaschnick, second by Laundreaux and carried, to approve the following seasonal employees as recommended by the department heads:

Pool:

New Hires

*Noah Fried – FT Lifeguard at \$9.00/hour
Mary Aberle – on call Lifeguard at \$9.00/hour
**contingent upon passing lifeguard certification*

Jacob Schmaltz – FT Swabbie at \$8.65/hour
Emily Wientjes – FT Swabbie at \$8.65/hour

Parks: Re-hire

Mitchell Heumiller – FT Grounds Maint. at \$10.37/hour

Water/WW:

New Hires

Nathan Thompson – FT Tech at \$13.52/hour
David Beadle – FT Tech at \$13.00/hour

Killian Warner – FT Tech at \$13.00/hour

CEMETERY DEED – Moved by Quaschnick, second by Laundreaux and carried, to approve the following cemetery deed: the City of Mobridge transferring Grave 3, 4, 5, & 6, Lot 61, Block P in Greenwood Cemetery to Donald Tisdall and Joyce Tisdall.

DISCUSSION AND INFORMATION ITEMS:

FINANCIAL REPORT – Beck presented a financial report to the Council.

POOL – The pool is scheduled to be tentatively open May 30, 2017.

ARTBRIDGE – Goldsmith gave the Council an update on a new art program called ArtBridge.

TRAVEL:

- Moved by Quaschnick, second by Laundreaux and carried, to approve Heather Beck to Pierre for Finance Officer's School June 7-9, 2017.
- Moved by Quaschnick, second by Carlson and carried, to approve Officer Tom Strickland to attend Leadership Training in Sioux Falls on April 27th and 28th in Sioux Falls.
- Moved by Carlson, second by Quaschnick and carried, to approve Dispatcher Kim Longbrake to attend E911 and EMD Certification in Pierre June 5-19th and June 19th -21st.

PAYMENT OF BILLS:

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

A&B Business, supplies-164.84 ;AB Contracting LLC, prof services-245,250.00 ;Aflac, insurance-961.10 ;American Water Works Assoc., dues-315.00 ;Banner Associates, prof services-13,378.08 ;Beadles Sales, repairs-240.08 ;Belson Outdoors, furniture-5,586.92 ;Butler Machinery, repairs and maintenance-1,085.17 ;C N A Surety, insurance-126.00 ;Cain Law Office, legal fees-409.50 ;Cam Wal Electric, utilities-481.59 ;Candice Lutz, travel-92.40 ;Cardmember Service, supplies/other-468.83 ;Center Point, books-45.54 ;Century Link, utilities-1,237.51 ;Chamber of Commerce, prof services-17,498.33 ;Clerk of Courts, garnishment-600.00 ;Core Fitness, gym memberships-185.85 ;Dakota Pump & Control, repairs-680.00 ;Deputy Finance Officer, postage-52.41 ;Dish, utilities-50.04 ;Eisemann Building Products, supplies-36.72 ;Ethanol Products, chemical-1,720.67 ;Fed Ex, prof services-12.84 ;Fire Safety First, prof services-100.40 ;First National Bank, loan payment-46,331.25 ;Fisher Scientific, chemicals-276.82 ;Gas N Goodies, gasoline-217.81 ;Gienger Sales, supplies-296.00 ;Goldsmith Heck, prof services-14,000.00 ;Great Western Bank, payroll taxes-29,581.80 ;GuestHouse, travel-130.00 ;Hartford Steam Boiler, prof services-45.00 ;Hawkins, chemical-9,119.21 ;HD Supply, storm sewer-14,331.79 ;Heartland Waste, prof services-18,189.00 ;Hettinger Mobridge Candy, supplies-313.21 ;Homestead Building Supply, repairs-141.03 ;Ingram, books-200.56 ;Interstate Battery, repairs-120.00 ;K&K Auto Parts, repairs-575.00 ;Key Insurance, insurance -908.00 ;Kyle Kienholz, travel-92.40 ;Library Director, petty cash-47.72 ;MDU, utilities-15,233.09 ;Merkels, supplies-56.70 ;Midco, utilities-105.00 ;Milbank Winwater, frame & grate-1,149.84 ;Mobridge Hardware, supplies-662.46 ;Mobridge Regional Hospital, prof services-252.00 ;Mobridge Tribune, publishing-322.51 ;Morris Equipment, supplies-113.41 ;MVTL, water testing-25.00 ;Napa Auto Parts, repairs/supplies-332.63 ;Nate Pepin, travel K9 training-1,793.93 ;Neves, uniforms-127.65 ;Oahe Vet, prof services/drug dog-245.02 ;Office Depot, equipment/supplies-390.37 ;Payless Foods, supplies-93.79 ;Premier Equipment, repairs-1,207.44 ;QT Pods, prof services-995.00 ;Quenzer Electric, repairs-474.30 ;Rees Communications, prof services-135.00 ;Runnings, supplies-1,456.19 ;SD Assoc of Rural Water, dues-825.00 ;SD DENR, prof services-50.00 ;SD Dept of Revenue, water samples-846.00 ;SD Dept of Transportation, loan payment-25,000.00 ;SD Govt Finance Officers Asso., travel-75.00 ;SD One Call, prof services-319.20 ;SD Retirement, retirement-26,619.26 ;SD Secretary of State, prof services-30.00 ;SD Treasurer, sales tax-3,059.34 ;SD Unemployment, unemployment insurance-1,803.56 ;SDRS Supplemental Retirement, retirement-425.00 ;Shawn Madison, travel-210.84 ;Slater Oil, diesel/gasoline/grease/propane-5,710.60 ;The Lodge, travel-231.00 ;Tri State Water, supplies-16.70 ;Tyler Hearnon, prof services-3,950.00 ;Unum Life Ins., insurance-165.00 ;US Post Office, postage-517.73 ;USA Blue Book, supplies-904.39 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Valley Telecomm., utilities-882.16 ;Venture Communications, utilities-424.09 ;Verizon Wireless, cell phone-576.61 ;Walworth County Cons District, trees-285.00 ;Walworth County ROD, street project-210.00 ;Wellmark BC/BS, health insurance-17,105.62 ;West River Telecommunications, utilities-3,635.41 ;Western Equipment, mower lease-1,004.09 ;WL Construction Supply, repairs-419.99.

Salaries: Administration-8946.33; City Administrator-4328.84; Police Department-54407.45; Fire Department – 500.00; Street Department-10993.66; Regulation & Inspection – 2224.00; Pool – 74.16; Park – 5635.26; Library- 6509.50; Auditorium-105.60; 24/7-481.68; Water Department-14128.90; and Sewer Department-10370.59.

There being no further business to come before the council, the meeting adjourned at 6:17 PM on a motion by Quaschnick, second by Carlson and carried.

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

Jamie Dietterle, Mayor