

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
July 20, 2016**

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, July 20, 2016 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 (by phone), Cerney, Quaschnick, O'Connell, Yellow Boy and Carlson.

AGENDA:

The agenda was approved on a motion by Yellow Boy, second by O'Connell and carried.

MINUTES:

Moved by Carlson, second by O'Connell and carried, to approve the minutes from the July 6, 2016 regular meeting.

PUBLIC FORUM & VISITORS:

Faye Johnson was present to discuss an art project with the Council. A group has formed a Public Art Committee and would like to put a statue by the trail of a cowboy riding a walleye. They are currently raising funds. Goldsmith asked her to keep the Council informed of the progress.

OLD BUSINESS:

PUBLIC HEARING FOR BROWN BAG PERMIT – Hearing no opinion for or against, moved by Carlson, second by Cerney and carried, to approve 5 brown bag permits issued to Northwest Beverage for the a 5 Keg Run fund raiser on various locations along the walking trail on October 1, 2016.

NEW BUSINESS:

APPLICATION FOR TEMPORARY MALT BEVERAGE LICENSE – Moved by O'Connell, second by Yellow Boy and carried, to deny the request from the Mobridge Rodeo Association for a malt beverage license due to the application being not being submitted 60 days prior to the event.

CEMETERY DEEDS – Moved by O'Connell, second by Cerney and carried, to approve the following cemetery deed transfers: City of Mobridge to Robert Hanson, Jacqueline Hanson and Bette Hanson transferring Graves 5 & 6, in Lot 114, Block H, Greenwood Cemetery; and City of Mobridge to Raymond Fuhrer and Lucille Fuhrer transferring Grave 7 & 8, in Lot 12, Block O, Greenwood Cemetery.

STEP INCREASE – Moved by O'Connell, second by Cerney and carried, to approve a step increase for Chris Keller increasing his hourly wage from \$15.91 to \$16.16 effective July 25, 2016.

NEW HIRE FOR LIBRARY – Moved by Yellow Boy, second by O'Connell and carried, to approve hiring Alexis Sjomeling as student librarian at \$8.55 per hour effective July 26, 2016.

ADVERTISING FOR PT LIBRARIAN – Moved by Yellow Boy, second by Cerney and carried, to approve advertising for a part time children's librarian position.

RETENTION SCHEDULE – Moved by O'Connell, second by Cerney and carried, to adopt the State's retention schedule for the City of Mobridge.

MASTER TREE PLAN – Moved by Carlson, second by O'Connell and carried, to approve the City of Mobridge Master Tree Plan.

DEADWOOD FUND GRANT – Moved by Yellow Boy, second by Cerney and carried, to approve the Mayor signing the Deadwood grant in the amount of \$22,582.80 for the Library water damage and chimney repair.

AMENDED RESOLUTION FOR AIRPORT – Due to an error on the previous Resolution, moved by O’Connell, second by Cerney and carried, to approve Resolution 16-04 as follows:

RESOLUTION NO. 16-04

**AMENDED RESOLUTION OF NECESSITY TO ACQUIRE LANDS
FOR MOBRIDGE AIRPORT**

WHEREAS, pursuant to SDCL 9-27-1 the City of Mobridge deems it necessary to appropriate and acquire private property adjacent to the existing Mobridge Airport runways.

NOW THEREFORE, be it RESOLVED,

That pursuant to SDCL 9-27-1 the City of Mobridge does hereby declare that the following described lands are necessary for expansion of the protected lands adjacent to the runways at the Mobridge Airport and that the fair compensation to be paid the owners for said lands are as set forth below. The City Administrator and the City Attorney are authorized to commence negotiations and to acquire said lands at the values as set forth herein and if necessary commence condemnation proceedings for the acquisition of said lands. This resolution amends and replaces RESOLUTION 16-02 adopted March 21, 2016.

PARCEL 14-231A – Lot 1 and Lot 2 in Tract 3 of Spiry Addition in S1/2SW1/4 of Section 21-T124N-R79W of the 5th P.M., Walworth County, South Dakota, consisting of 6.06 acres, more or less, all valued at \$60,000.00

PARCEL 14-231B – Lot 1 of Tract A of Lack’s Addition and Lot 1 of Airport First Subdivision in the SE1/4 of Section 17-T124N-R79W of the 5th P.M., Walworth County, South Dakota, consisting of .42 acres, more or less, all valued at \$14,800.00

PARCEL 14-231C – Lot 2 of Airport Second Subdivision in the SW1/4 of Section 16-T124N-R79W of the 5th P.M., Walworth County, South Dakota, consisting of .05 acres, more or less, all valued at \$1,100.00

PARCEL 14-231D – Lot 1 of Airport Second Subdivision in the SW1/4 of Section 16-T124N-R79W of the 5th P.M., Walworth County, South Dakota, consisting of 1.48 acres, more or less, all valued at \$6,900.00

PARCEL 14-231E – Lot 1 of Hochhalter-Lang Addition in the N1/2SE1/4 of Section 21-T124N-R79W of the 5th P.M., Walworth County, South Dakota, consisting of 1.32 acres, more or less including the mobile home located thereon, all valued at \$46,500.00

PARCEL 14-231F – Airport Lot 1 of Tract 7 of Neumeyer’s Addition in the SW1/4 of Section 17-T124N-R79W of the 5th P.M., Walworth County, South Dakota, consisting of .49 acres, more or less, all valued at \$2,100.00

AMEND ZONING ORDINANCE – In order to conform to State law, moved by Yellow Boy, second by Carlson and carried, to approve the first reading of Ordinance No. 948, an ordinance amending Title 7 – Non-conforming Uses and Structures Section 7.04 repairing damage building of the revised Mobridge zoning ordinances of the City of Mobridge.

CHANGE ORDER – Change Order No. 1 for the Clarifier Project was presented to the Council. The change order is due to CDBG requirements not getting into the bid package. Moved by Yellow Boy, second by O’Connell and carried, to approve Change Order No. 1 for the wastewater clarifier project; no time or cost to the City.

PAYMENT OF BILLS:

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

A&B Business, supplies-100.31 ;Aflac, insurance-865.34 ;Ascent Aviation, fuel for resale-27,063.01 ;Bestway Traffic, prof services-958.90 ;Bridge City Bait & Sm Engine, supplies-43.99 ;Cam Wal, street lights-272.25 ;Capital Trophy, maintenance-48.50 ;Cardmember Services, equipment/other/travel-2,319.24 ;Chamber of Commerce, prof services-4,324.92 ;Charles Dutt Electric, prof services-522.61 ;Coca Cola Bottling Co., food-1,092.50 ;Custom Ink, supplies-769.28 ;Deputy Finance Officer, postage-72.48 ;Dish TV, utilities-25.02 ;Dockendorf, repairs-689.82 ;Duanes Repair, repairs-25.00 ;Dwight Baumann, travel-22.00 ;Environmental Resource Assoc., water testing-

318.24 ;Fleet Services, gasoline-1,023.52 ;Gas N Goodies, gasoline-1,196.79 ;Grand Central, supplies/maintenance-316.94 ;Great Western Bank, payroll taxes-17,854.57 ;Hawkins, chemical/equipment-10,685.00 ;HD Supply Waterworks, hydrants-5,811.60 ;Hettinger Mobridge Candy, concession stand-410.62 ;High Point Networks, computer repairs-536.25 ;Jensen Rock & Sand, cold mix/street resurface/repairs-46,896.43 ;Julie Reimer, refund-35.00 ;KR Repair, repairs-102.32 ;Language Line Services, prof services-90.00 ;Larson Repairs, vehicle maintenance-512.59 ;Marco, Inc., copier-225.36 ;McLeods Printing, supplies-176.94 ;MDU, utilities-3,216.01 ;Merkels, supplies-140.08 ;Midco, utilities-110.00 ;Mobr Gas Co., LP gas-243.00 ;Mobridge Regional Hospital, prof services-193.00 ;Mobridge Rodeo Assoc., rodeo-8,000.00 ;Mobridge Senior Citizens, other-2,000.00 ;Mobridge Tribune, publishing-8.00 ;N&W Auto, repairs-72.50 ;Neves, uniforms-1,906.77 ;Office Depot, supplies-312.21 ;Overall Supply, spraying-929.94 ;Pete Lien, chemical-3,784.86 ;Plant & Flanged, equipment maintenance-764.27 ;Quenzer Electric, street lights/repairs-2,281.85 ;Runnings Supply, supplies-2,855.04 ;SD DENR, other services-1,400.00 ;SD One Call, prof services-30.57 ;SD Treasurer, sales tax-4,042.11 ;SD Unemployment, unemployment-1,022.28 ;SDRS Supplemental Retirement, retirement-175.00 ;Servall Uniform, supplies-243.56 ;SoDak Sports, training supplies-900.00 ;Unum Life Insurance, insurance-165.90 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;UWI Inc., equipment-4,032.00 ;Van Diest Supply, supplies-2,014.50 ;Venture Comm, utilities-424.09 ;Verizon Wireless, cell phone-940.16 ;Voyager Fleet, diesel/gasoline-2,128.22 ;Walworth County Treasurer, prof services-428.22 ;Wellmark BC/BS, health ins.-18,537.00 ;West River Telecommunications, phones/security cameras-6,972.28.

Salaries: Administration-3383.58; City Administrator-2,101.38; Police Department-28923.44; Street Department-5595.16; Health & Inspection – 1272.38; Pool – 9845.69; Park – 4536.42; Library-2710.44; Auditorium-162.45; 24/7-272.36; Water Department-8328.70; and Sewer Department-4756.03.

There being no further business to come before the council, the meeting adjourned at 5:56 PM on a motion by Carson, second by O'Connell and carried.

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

Jamie Dietterle, Mayor