

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
August 3, 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, August 3, 2015 at 5:30 PM. Council President Gene Cox, Finance Officer Heather Beck, City Administrator Christine Goldsmith, and the following council persons were present: Henderson, O'Connell (by phone), Yellow Boy and Carlson. Mayor Jamie Dietterle was absent

ADOPT AGENDA:

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

MINUTES:

Moved by Yellow Boy, second by Henderson and carried, to approve the minutes from the July 20, 2015 regular meeting.

PUBLIC FORUM & VISITORS:

Jay Koch, Helms Engineering

- Koch gave the Council an update on the pool project. He stated the majority of it should be completed by the end of this year.
- Koch also spoke to the Council in regards to the Water Tower project. Koch informed the Council that the total potential of liquidated damages is \$80,100. The calculation is \$900 per day for a total of 89 days. The contracted completion date was 10/15/2014. Koch will subtract the damages from the last pay request.

DEPT HEAD REPORTS:

Police Chief Shawn Madison

- **NEW HIRES** – Moved by Yellow Boy, second by Carlson and carried, to approve hiring Myrna Kary as dispatcher at \$13.46 per hour effective July 27, 2015. Moved by Henderson, second by Carlson and carried, to approve Gary Tommeraasen as police officer at \$16.55 per hour effective August 10, 2015.
- **BODY CAMERA GRANT** – Chief Madison informed the Council that Bohle received a grant for the department in the amount of \$4,800.00. The cameras are ordered. Moved by Carlson, second by Henderson and carried, to approve increasing the police department expense budget in the amount of \$4,800.00 for the grant received from the Office of the Attorney General.
- **BODY CAMERA POLICY** – Chief Madison presented the Council a policy for use of the body cameras. Moved by Yellow Boy, second by Henderson and carried, to approve the Body Camera Policy as presented.

Water Department

- **STEP INCREASE** – Moved by Yellow Boy, second by O'Connell and carried, to approve a step increase for Chris Keller from \$15.21 per hour to \$15.45 per hour effective July 27, 2015.

OLD BUSINESS:

PHANSTEEL BUILDING CLEAN UP BIDS – Two bids were received for cleanup of the Phansteel site. One from Jensen Rock and Sand in the amount of \$58,500. The second bid was submitted by Rhett & Suzanne Albers in the amount of \$0. The Albers previously had agreed and the Council set dates of rubble removed by August 3rd and the site completely cleaned up by August 17th. After much discussion, moved by O'Connell, second by Carlson and failed due to lack of majority (3-2), to approve the bid from Jensen Rock and Sand in the amount of \$58,500 to clean up the site and backfill. Henderson, Cox and Yellow Boy voted no. Carlson requested liquidated damages be assessed if the Albers do not meet the deadline in their bid. Moved by Yellow Boy, second by Henderson and carried, to table the bids until the next meeting when legal council is present.

NEW BUSINESS:

PUBLIC HEARING FOR TEMPORARY LIQUOR PERMITS – Hearing no opinion for or against, moved by Yellow Boy, second by Carlson and carried, to approve the following applications for temporary liquor licenses:

Friends of Scherr Howe – beer only – September 12, 2015 from 5:00 PM to 1:00 AM in Scherr Howe Event Center and Friends of Scherr Howe – beer, wine & liquor – November 28, 2015 from 5:00 PM to 11:00 PM at Scherr Howe Event Center.

303 9th AVENUE EAST – An opportunity has come up for the City to purchase a property located at 303 9th Avenue East. The owner is asking \$6,000. There is a mobile home that is no longer inhabitable on the lot. Henderson questioned the cost to transport the mobile home to the landfill and if the landfill will charge the City. Moved by Henderson, second by Cox and carried, to table the item until more information can be obtained.

PAY REQUEST FOR POOL PROJECT – Moved by Yellow Boy, second by Carlson and carried, to approve pay request number 9 to JDH Construction, Inc. in the amount of \$829,315.46 for the pool project.

DISCUSSION AND INFORMATION ITEMS:

➤ **Board Retreat** – Beck informed the Council that there would be a board retreat scheduled the last week of August.

TRAVEL:

Moved by Yellow Boy, second by Henderson and carried, to approve Ted Ford to Mitchell on September 29-October 1, 2015 for SD Parks & Rec Conference.

PAYMENT OF BILLS:

Moved by Henderson, second by Yellow Boy and carried, to approve the following bills for payment:
A&B Business, supplies-111.45 ;Aberdeen Finance Corp, garnishment-240.00 ;Academy Trophy, prof services-40.00 ;American News, other services-255.60 ;Arden Tronson Est, refund-288.00 ;Avid Hawk, prof services-675.00 ;Beadles Sales, vehicle maintenance-541.42 ;Bestway Traffic, prof services-50.00 ;Bismarck Tribune, other services-373.80 ;Blue Tarp Financial, vehicle maintenance-469.98 ;Cain Law Office, attorney fees-715.10 ;Cassie Two Hearts, refund-13.00 ;Center Point, books-44.34 ;Core Fitness, gym membership-424.80 ;Dakota Electronics, prof services-1,973.00 ;Dakota Supply Group, supplies-496.56 ;Davis Martin, contract services/repairs/prof services-7,970.00 ;Ebsco, other services-369.64 ;Fitness Center, gym memberships-50.00 ;Gienger Sales, supplies-140.00 ;Grand Central, vehicle maintenance-20.00 ;Great Western Bank, payroll taxes-12,157.32 ;Hawkins, chemical-5,061.63 ;HD Supply Waterworks, meters-1,464.77 ;Heartland Waste, solid waste collection-37,047.75 ;Hettinger Mobridge Candy, supplies-66.23 ;Homestead, supplies-514.49 ;Ingram, books-259.95 ;JDH Construction, pool project-829,315.46 ;Library Director, other/supplies-63.80 ;Locators & Supplies, supplies-60.38 ;MDU, utilities-784.47 ;Midcontinent Communications, utilities-110.00 ;Neves Uniforms, uniforms-179.72 ;Office Depot, supplies-129.97 ;Premier Equipment, supplies-13.92 ;Recorded Books, Inc., books-222.74 ;Recovery Resources, garnishment-63.96 ;Riverside Home Furnishings, buildings-1,067.00 ;Rodenburg Law Firm, garnishment-150.00 ;SD DENR, prof services-10.00 ;SD Dept of Revenue, water samples-553.00 ;SD Library Network, prof services-337.50 ;SD Parks & Rec, travel-150.00 ;SD Unemployment, unemployment-944.59 ;SDRS Supplemental Retirement Plan, retirement-200.00 ;SDWWA, conference-140.00 ;Sharon Chmielarz, books-24.00 ;Slater Oil, diesel/gasoline-1,170.49 ;TKs Plumbing, repairs/building maintenance-4,363.62 ;Tyler Hearnen, prof services/supplies-3,418.00 ;USA Blue Book, supplies-392.76 ;Valley Motors, vehicle maintenance-1,874.21 ;Wayne Schmidt, other services-145.00 ;Wellmark Blue Cross Blue Shield, insurance-14,889.58 ;Western Communications, supplies-160.50.

Salaries: Administration-4754.34; City Administrator-2040.19; Police Department-21148.23; Fire Department – 500.00; Street Department-5360.10; Park – 1263.36; Library-2612.61; Auditorium-1016.25; 24/7-192.32; Water Department-8920.61; and Sewer Department-5944.50.

There being no further business to come before the council, the meeting adjourned at 6:30 PM on a motion by Henderson, second by Yellow Boy and carried.

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

Gene Cox, President