

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
August 17, 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 17, 2015 at 5:30 PM. Mayor Jamie Dietherle, Finance Officer Heather Beck, City Administrator Christine Goldsmith, and the following council persons were present: Cox, Henderson, O'Connell (by phone), Yellow Boy and Carlson. Cerney was absent

ADOPT AGENDA:

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

MINUTES:

Moved by Cox, second by Yellow Boy and carried, to approve the minutes from the August 3, 2015 regular meeting.

Henderson entered the meeting at 5:32 PM.

DEPT HEAD REPORTS:

Police Chief Shawn Madison

- **STEP INCREASE** – Moved by Cox, second by Carlson and carried, to approve a step increase for Officer Shawn Fox increasing his wage from \$19.85 per hour to \$20.11 per hour effective August 10, 2015.
- **NEW HIRE** – Moved by Yellow Boy, second by Cox and carried, to approve hiring Tonya Ducheaneaux as dispatcher with a starting wage of \$13.46 per hour effective August 17, 2015.
- **NEW HIRE** – Moved by Carlson, second by Cox and carried, to approve hiring Michael Koffler as police officer with a starting wage of \$17.95 per hour effective August 24, 2015. Chief Madison stated that Koffler is a certified officer with 10 years experience.
- **PART TIME NEW HIRE** – Moved by Carlson, second by Cox and carried, to approve hiring Nick Bratland as part time police officer with a starting wage of \$18.00 per hour effective August 5, 2015. Chief Madison informed the Council that Bratland is also certified and a student at NSU.
- **FULL TIME TO PART TIME** – Moved by Yellow Boy, second by Carlson and carried, to approve allowing Linda Chappell to go from a full time employee to part time dispatcher at her current wage effective August 24, 2015.
- **RESIGNATION** – Chief Madison let the Council know that dispatcher Kristian Borah resigned and will be joining the Army.
- **BODY CAMERAS** – Captain Jordan Majeske gave the Council a demonstration of the new body cameras.

Water/WW Department

- **STEP INCREASE** – Moved by Yellow Boy, second by Carlson and carried, to approve a step increase for Kurt Schmaltz from \$16.34 per hour to \$16.57 per hour effective August 24, 2015.
- **CHLORINE TESTER** – The Wastewater Plant's chlorine tester broke this past winter. They have been using the one from the pool which is not sufficient for their needs and often gives them incorrect results. Moved by Henderson, second by Cox and carried, to approve the purchase of a spectrophotometer (chlorine tester) for the wastewater department in the amount of \$4,081.

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. Cain informed the Council that they need to reject the bids due to the fact that the bid specs have changed since the property owners have begun cleanup. The Albers are hoping for a September 1 finish date for back fill and removal of water and sewer lines. Moved by Henderson, second by Carlson and carried, to reject all bids.

PURCHASE OF 303 9TH AVENUE EAST – Goldsmith gave the Council information on other lots around Mobridge that may be comparable property sales. The asking price of 303 9th Ave E is \$6,000. Cox commented that he would like the City to pursue the purchase of this lot in order to clean it up and eventually get it to the point of generating property taxes with a new development on it. Moved by Cox, second by Yellow Boy and carried, to proceed with the purchase 303 9th Avenue East pending good and clean title in the amount of \$6,000.

NEW BUSINESS:

CHANGE ORDER FOR WATER TOWER PROJECT – Moved by Yellow Boy, second by Carlson and carried, to approve change order no. 1A-C increasing the project by \$35,341.00. The change order is to add additional work for installation of cabling, recirculating pump connections and tank fill connections. It also accounts for the adjustment of quantities for concrete drives, sidewalk, curb and gutter and overflow gutter.

RESOLUTION 15-14, A RESOLUTION TO ANNEX – Goldsmith reported that this property is south of Mobridge City Cemetery and would be ideal for future expansion. Moved by Carlson, second by Henderson and carried, to approve Resolution 15-14, a resolution of annexation.

**RESOLUTION NO. 15-14
Resolution of Annexation**

WHEREAS, the Mobridge City Council wishes to provide for orderly growth and development of the City; and,

WHEREAS, the City Council finds that annexation as identified in the ANNEXATION EXHIBIT and as hereinafter specifically described, is necessary and desirable for the City Council to provide for orderly growth and development of the City; and,

BE IT RESOLVED, by the Mobridge City Council of the City of Mobridge, South Dakota, to extend its boundaries and annex the following territory, legally described as:

Lots 1 through 12, Block 6, East Mobridge, including the vacated alley and including the North ½ of the vacated street lying between Block 6 and Block 15, East Mobridge, in the NE1/4 of Section 29, Township 124 North, Range 79 West of the 5th P.M., Walworth County, South Dakota

NOW THEREFORE BE IT RESOLVED by the Mobridge City Council of the City of Mobridge, South Dakota that the new corporate limits are hereby extended and increased so as to include and embrace within the corporate limits of the City of Mobridge, the territory legally described above, and such territory is hereby declared to be part of the City of Mobridge.

MOVE MEETING DATE – Moved by Carlson, second by Henderson and carried, to approve moving the 1st meeting in September to Tuesday, September 8 at 5:30 PM due to the Labor Day holiday.

DISCUSSION AND INFORMATION ITEMS:

➤ **Board Retreat** – There is a board retreat scheduled for August 31, 2015 at 5:30 PM.

PAYMENT OF BILLS:

Moved by Carlson, second by Yellow Boy and carried, to approve the following bills for payment:
Aberdeen Finance Corp., garnishment-240.00 ;Aflac, insurance-875.06 ;Aqua Pure, chemical-3,316.20 ;Ascent Aviation Group, gasoline-9,472.33 ;AT&T, utilities-207.21 ;Banner Associates, prof services-9,930.00 ;Beadles Sales, vehicle maintenance-485.43 ;Black Hills Chemical, supplies-47.96 ;Blue Tarp Financial, supplies-161.99 ;Cam Wal, street lights-259.66 ;Capitol Trophy, maintenance-165.75 ;Cardmember Services, other services/supplies-46.23 ;Central Diesel, repairs to sludge truck-2,059.71 ;Chamber of Commerce, prof services-16,115.93 ;Charles Dutt Electric, prof services-370.05 ;Dady Drug, supplies-3.78 ;Davis Martin, mowing/spraying/other-5,123.00 ;Deputy Finance Officer, supplies-75.00 ;Eisemann Building Products, supplies/repairs-236.75 ;Fisher Scientific, chemicals-472.79 ;Fleet Services, gasoline-1,150.77 ;Gas N Goodies, gasoline/supplies-190.58 ;Grand Central, gasoline/repairs-234.40 ;Great Western Bank, payroll taxes-12,571.59 ;GTC Auto Parts, supplies-158.52 ;Heartland Waste, prof services-150.00 ;Helms & Associates, prof services-7,209.45 ;Hettinger Mobridge Candy, supplies-88.96 ;Jensen Rock & Sand, cold mix-9,192.30 ;Larrys Lock & Key, prof services-60.50 ;Luckys Gas N More, diesel/gasoline-1,247.32 ;Marco, Inc., supplies-299.46 ;MDU, utilities-

13,285.20 ;Merkels, supplies-50.14 ;Mobridge Gas Co., LP gas-490.50 ;Mobridge Hardware, supplies-1,488.59 ;Mobridge Manufacturing, repairs-3,875.00 ;Mobridge Tribune, publishing-554.59 ;Neves Uniforms, uniforms-388.62 ;Oahe Vet, prof services-45.00 ;Office Depot, computer/supplies-848.71 ;Overall Supply, supplies-554.77 ;Payless foods, supplies-130.92 ;Perman Trucking, prof services-2,440.00 ;Pete Lien & Sons, chemical-4,303.20 ;Plunketts Pest Control, other services-60.75 ;Plunketts Pest Control, other services-57.37 ;PowerPhone, computer software-11,370.00 ;QT POD, prof services-90.00 ;Quenzer Electric, repairs-971.40 ;Recovery Resources, garnishment-63.96 ;Rodenburg Law Firm, garnishment-150.00 ;Runnings Supply, supplies-1,799.81 ;Sanitation Products, equipment repair-13,755.98 ;SD Attorney General, 24/7 fees-315.00 ;SD Dept of Transportation, loan payment-25,000.00 ;SD One Call, prof services-31.50 ;SD Retirement, retirement-11,665.94 ;SD State Treasurer, sales tax-1,425.67 ;SDRS Supplemental Retirement, retirement-200.00 ;Slater Oil, gasoline/diesel-1,337.65 ;Taser International, equipment-4,879.32 ;Total Admin Services, flex-150.38 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Valley Telecommunications, utilities-857.16 ;Van Diest Supply, supplies-2,662.75 ;Walworth County Landfill, prof services-19.15 ;West River Telecommunications, phones-3,596.78.

Salaries: Administration-2829.43; City Administrator-2040.19; Police Department-22506.02; Street Department-5353.12; Park – 2244.08; Library-2825.95; Auditorium-1095.00; 24/7-168.28; Water Department-8472.17; and Sewer Department-6122.61.

There being no further business to come before the council, the meeting adjourned at 5:58 PM on a motion by Henderson, second by Carlson and carried.

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

Jamie Dietterle, Mayor