

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
September 8, 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 Tuesday, September 8, 2015 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Christine Goldsmith, and the following council persons were present: Cox, Cerney (by phone), O'Connell, Yellow Boy and Carlson. Henderson was absent.

ADOPT AGENDA:

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

MINUTES:

Moved by O'Connell, second by Carlson and carried, to approve the minutes from the August 17, 2015 regular meeting. Cerney abstained. Moved by Carlson, second by O'Connell and carried, to approve the August 31, 2015 special meeting.

PUBLIC FORUM & VISITORS:

Chad Johnson, Maguire Iron was present to discuss the liquidated damages of the water tower project. He doesn't feel \$80,100 is a fair amount and would like to negotiate. O'Connell stated that a contract is a contract and the site foreman was not a reliable person. Terry Helms, Helms Engineering, stated that the contract speaks for itself and they stand by the liquidated damages amount. The Mayor asked that a meeting be set up with Maguire Iron, Helms Engineering, the Water Superintendent, O'Connell and City Administrator to negotiate the liquidated damages and bring to the council for approval.

O'Connell left the meeting.

DEPT HEAD REPORTS:

Police Chief Shawn Madison

- **ALCOHOL TESTING** – The police department was recently approved as a CDL testing site for alcohol. Chief Madison requested a fee of \$50. Moved by Yellow Boy, second by Carlson and carried, to approve a fee of \$50 for alcohol testing.
- **NEW HIRE** – Moved by Carlson, second by Cox and carried, to approve hiring Luke Kleinlein as dispatcher with a starting wage of \$13.46 per hour effective September 21, 2015.

OLD BUSINESS:

PHANSTEEL BUILDING – The Phansteel site is still not completed. Albers previously gave a completion date of September 1, 2015. Carlson moved to put out bids to remove the water lines. Motion died due to lack of second.

O'Connell reentered the meeting.

Moved by Yellow Boy, second by Carlson and carried, to give Albers until October 1, 2015 to clean up the property; if not completed the City will complete the cleanup and bill the Albers for the cost.

ZONING MAP – Goldsmith gave the Council copies of a revised zoning map. She stated that the map will be available for a fee of \$25 to those who would like a large copy and in a digital format for the website. Moved by Carlson, second by O'Connell and carried, to approve the zoning map as presented.

NEW BUSINESS:

2016 APPROPRIATIONS ORDINANCE – Beck gave an overview of the 2016 proposed budget. Haden Merkel, Chamber Director, was present to discuss the proposed \$20,000 decrease in donation to the Chamber of Commerce. Moved by Yellow Boy, second by O'Connell and carried, to approve the 1st reading of Ordinance No. 940, 2016 Appropriations Ordinance as presented.

SCHERR HOWE BATHROOM PROJECT – Goldsmith informed the Council that she received two grants for the architect fees to put ADA bathrooms upstairs in Scherr Howe. One grant is from the Deadwood Fund and the other grant is through the National Trust for Historic Preservation. The two grants together will cover the cost of the architect fees for preparation of construction documents, plans and specifications, mechanical, electrical design and engineering. Moved by Carlson, second by Cox and carried, to approve the contract with Ciavarella Design in the amount of \$10,750 for design and construction documents.

PARK BOARD MEMBER – Moved by O’Connell, second by Carlson and carried, to approve appointing Derek Stewart to the Park Board.

SECURITY CAMERAS FOR CITY PARK – An upgrade is needed for the cameras at the City Park in order for them to be able to record. Moved by O’Connell, second by Cox and carried, to approve a camera upgrade for the City Parks at a cost of approximately \$3,000.

TREE REMOVAL AT PARK – 3 companies were contacted to give a quote to remove a tree at the City Park. Only one company was interested in the project. The State Service Forester recommended that due to the tree’s condition it be removed by fall or sooner. Moved by Cox, second by O’Connell and carried, to approve the quote from Carlson Services in the amount of \$1,500 to remove the tree at City Park. Carlson abstained.

PAY REQUEST NO. 10 – Moved by O’Connell, second by Carlson and carried, to approve the pay request from JDH Construction, Inc. in the amount of \$321,100 for the pool project.

OPERATING FUND TRANSFER - Moved by Cox, second by Yellow Boy and carried, to approve the following operating fund transfer which was included in the 2015 Appropriations Ordinance: \$20,000 from the General Fund to the Cemetery Fund.

DISCUSSION AND INFORMATION ITEMS:

- **Ward III Clean Up Day** – There will be a cleanup day on September 19, 2015 for Ward III.
- **Grass/Leaf Bin** – A couple of the Council were contacted by residents requesting the City have somewhere to dump their occasional pile of grass and leaves. Heartland Waste has offered to bring an 8 yard dumpster for \$80 per dump. There would be a fee and a key to checkout similar to the rubble site. More research will be done and a proposal brought to the next council meeting.

TRAVEL:

Moved by Cox, second by O’Connell and carried, to approve Karla Bieber and Linda Chappell to Rapid City for SDLA Conference September 23-25, 2015.

PAYMENT OF BILLS:

Moved by Carlson, second by Cox and carried, to approve the following bills for payment:
Aberdeen Finance Corp, garnishment-240.00 ;A&B Business, supplies-390.09 ;A-1 Heating & Air, maintenance-228.00 ;Aflac, insurance-834.04 ;Beadles Chevy, vehicle maintenance-44.99 ;Bestway Traffic, maintenance-2,924.94 ;Blue Tarp Financial, vehicle maintenance-822.28 ;Border States, repairs-565.82 ;Cain Law Office, attorney fees-456.00 ;Center Point, books-44.34 ;Century Link, utilities-1,278.89 ;Chris & Susan Bowie, refund-64.39 ;Crossroads Hotel, travel-194.97 ;Cummins Central Power, maintenance-3,132.89 ;Dady Drug, office supplies-27.03 ;Dakota Supply Group, supplies-174.86 ;Davis Martin, contract laborer/mowing/trees-8,175.00 ;Dish TV, utilities-48.00 ;Dwight Baumann, travel-17.00 ;Environmental Toxicity Control, water samples-377.00 ;Fleet Services, gasoline-1,014.75 ;Gienger Sales, supplies-100.00 ;Great Western Bank, payroll taxes-13,136.02 ;Gregg's Drillings, equipment-817.04 ;Hach Company, equipment/chemical-4,580.50 ;Hawkins, chemical-6,037.86 ;Heartland Waste, solid waste collection-18,553.25 ;Hettinger Mobridge Candy, supplies-200.45 ;High Point Networks, balance due for server project/Powerphone-16,587.00 ;Homestead, supplies-116.86 ;Ingram, books-195.50 ;JDH Construction, pool project-321,100.00 ;Language Line Services, prof services-90.18 ;Library Director, other/supplies-41.76 ;Mary Rabenberg, refund-64.39 ;MDU, utilities-4,870.91 ;Merkels Foods, other services-50.94 ;Midcontinent Communications, utilities-105.00 ;Mobridge Economic Development, other -16,250.00 ;Neves Uniforms, uniforms-883.05 ;Office Depot, computer-2,220.96 ;Payless Foods, supplies-99.12 ;Plunketts, prof services-57.37 ;Premier Equipment, repairs-131.48 ;Recovery Resources, garnishment-63.96 ;Riverside Home Furnishings, buildings-20.00 ;Rodenburg Law Firm, garnishment-150.00 ;SD Dept of Revenue, water samples-

811.00 ;SD Library Assoc., conference-380.00 ;SD Retirement, retirement-11,392.90 ;SDRS Supplemental Retirement Plan, retirement-175.00 ;State Flag Account, supplies-111.63 ;Teresa Romans, travel-84.00 ;TKs Plumbing, repairs-102.04 ;Total Admin Service, flex-150.38 ;Tumbleson Lawn Service, repairs-240.00 ;Tyler Hearnen, prof services-3,200.00 ;US Post Office, postage-825.60 ;Valley Motors, vehicle maintenance-13.68 ;Valley Telecommunications, utilities-836.16 ;Venture Communications, utilities-424.09 ;Verizon Wireless, cell phone-497.43 ;Vessco, equipment-1,400.00 ;Voyager Fleet, gasoline/diesel-1,645.64 ;Wellmark Blue Cross Blue Shield, insurance-14,338.12.

Salaries: Administration-5116.55; City Administrator-2040.19; Police Department-24497.41; Fire Department – 500.00; Street Department-5296.32; Park – 1060.00; Library-2905.28; Auditorium-1083.75; Zoning – 500.00; 24/7-765.60; Water Department-7522.60; and Sewer Department-5168.55.

There being no further business to come before the council, the meeting adjourned at 6:37 PM on a motion by Carlson, second by O’Connell and carried.

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

Jamie Dietterle, Mayor