

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
September 21, 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, September 21, 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, 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 with the addition of Ward III clean up.

MINUTES:

Moved by Yellow Boy, second by Carlson and carried, to approve the minutes from the September 8, 2015 regular meeting.

PUBLIC FORUM & VISITORS:

Jim Tolley was present to discuss a recent nuisance violation that was issued to his business.

DEPT HEAD REPORTS:

Police Chief Shawn Madison

- **CITY PARK HOURS** - Chief Madison proposed closing the park to loitering from the hours of 10 PM to 6 AM weeknights and 11 PM to 6 AM on the weekends due to all the vandalism and crime taking place in the City Parks. Moved by Yellow Boy, second by Carlson and carried, for the City Attorney to draft an ordinance to close the park during certain hours.

OLD BUSINESS:

2016 APPROPRIATIONS ORDINANCE – Beck gave an overview of the 2nd reading of the 2016 proposed budget. Moved by Yellow Boy, second by O'Connell and carried, to approve the 2nd reading of Ordinance No. 940, 2016 Appropriations Ordinance as presented.

NEW BUSINESS:

ORDINANCE TO REVISE GROSS RECEIPTS TAX – Cain informed the Council that the ordinance would change the 10% of 3B tax revenue to go from reserves to Chamber visitor center administration. Chamber Director, Haden Merkel asked a couple questions regarding the proposed ordinance. Moved by Carlson, second by Cerney and carried, to approve the 1st reading of Ordinance No. 941, an ordinance amending the revised ordinances of the City, amending Ordinance No. 14-4-5 pertaining to use of gross receipts tax (3B Tax).

ENGINEERING AGREEMENT – Moved by O'Connell, second by Carlson and carried, to approve an agreement with Goldsmith Heck for engineering services for the community walking audit/walking path at a rate of \$100 principal engineer and \$80 for civil engineer.

OLD POOL SLIDES – The pool slides from the old pool were saved in order to possibly use in the new pool. It has been determined that they cannot be used. Moved by Cox, second by Cerney and carried, to declare the slides surplus property and to have appraised.

BACKFILL FOR POOL PROJECT – Moved by Carlson, second by O'Connell and carried, to approve the quote for backfill for the pool in the amount of \$2,450 (\$13.50 per ton) plus additional if needed.

FIRE DEPT GENERATOR – In order for the cement to be dug out of the ground in the location of the old water tower; the fire department's generator needs to be moved. Quotes are being obtained from local electricians. Moved by Carlson, second by O'Connell and carried, to approve the expenditure for no more than \$3,000 to move the generator and place it back in its location.

ADVERTISING FOR AIRPORT FARMLANDS LEASE - Moved by Yellow Boy, second by Carlson and carried, to approve advertising for the airport farmlands lease for one year; hay grass only.

COMMUNITY FORESTRY INITIATIVE – Moved by O’Connell, second by Cox and carried, to approve an agreement with the SD Dept of Agriculture for a Community Forestry Initiative Agreement for one year.

DISCUSSION AND INFORMATION ITEMS:

➤ **Ward III Clean Up Day** – The Mayor thanked all those that helped with the Ward III clean up day.

TRAVEL:

- Moved by Yellow Boy, second by Carlson and carried, to approve Heather Beck to Aberdeen on September 23, 2015 for an area finance officer’s meeting.
- Moved by Cox, second by Carlson and carried, to approve Christine Goldsmith, Shawn Madison and Jordan Majeske to Aberdeen on October 1, 2015 for a Highway Safety Grant Training.

PAYMENT OF BILLS:

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

Aberdeen Finance Corp., garnishment-240.00 ;Ascent Aviation Group, gasoline-26,994.90 ;AT&T, utilities-210.40 ;Avera Occupational Medicine, prof services-74.90 ;Banner Associates, prof services-19,860.00 ;Beadles Sales, vehicle maintenance-80.79 ;Bridge City Small Engine, repairs-278.00 ;Cam Wal, street lights-165.50 ;Cam Wal, utilities-90.97 ;Cardmember Services, supplies-604.36 ;Chamber of Commerce, prof services-10,373.98 ;Charles Dutt Electric, repairs-52.64 ;Charles Dutt Electric, repairs-122.40 ;Core Fitness, gym memberships-213.89 ;Dacotah Insurance, prof services-50.00 ;Davis Martin, mowing-7,980.00 ;Deputy Finance Officer, postage-76.80 ;Dish TV, utilities-48.00 ;Eagle Eye Security, other than buildings-2,907.42 ;Eisemann Building Products, building-885.94 ;Ethomol Products, chemical-330.76 ;Fisher Scientific, chemicals-380.34 ;Gas N Goodies, supplies-154.27 ;Goldsmith Heck, prof services-10,500.00 ;Grand Central, gasoline-128.35 ;Great Western Bank, payroll taxes-12,369.61 ;GTC Auto Parts, supplies-196.69 ;Hach Company, chemical-477.95 ;Hawkins, chemicals-3,044.64 ;Helms & Associates, prof services-13,216.68 ;High Point Networks, computer-368.86 ;In Control, prof services-9,224.00 ;Jensen Rock & Sand, cold mix/prof services-5,483.59 ;K&K Auto Parts, supplies-24.29 ;Language Line Services, prof services-90.00 ;Law Enforcement Targets, training-39.79 ;Lucky's Gas N More, gasoline-114.27 ;M&T Fire & Safety, uniforms-192.10 ;Marco, Inc., supplies-299.46 ;MDU, utilities-9,953.65 ;Merkels, supplies-52.44 ;Merkels, supplies-42.25 ;Mid Dakota Vegetation, prof services-447.48 ;Midcontinent Communications, utilities-105.00 ;Millers Machine, prof services-115.00 ;Mobridge Gas Co., LP gas-205.50 ;Mobridge Hardware, supplies-1,798.73 ;Mobridge Regional Hospital, prof services-423.00 ;Mobridge Tribune, publishing/supplies-410.96 ;MVTL Laboratory, water sample-129.00 ;Neves Uniforms, uniforms-359.50 ;Oahe Vet, prof services-434.13 ;Overall Supply, supplies-620.82 ;Pete Lien & Sons, chemical-3,835.39 ;Recovery Resources, garnishment-63.96 ;Rodenburg Law Firm, garnishment-150.00 ;Runnings Supply, supplies-2,263.50 ;SD Attorney General, scam-1,850.00 ;SD One Call, prof services-25.20 ;SD Sec of State, prof services-30.00 ;SD State Treasurer, sales tax-1,486.68 ;SDRS Supplemental Retirement, retirement-175.00 ;Share Corp., supplies-465.30 ;Slater Oil, gasoline/diesel/LP gas-8,965.83 ;State Flag Account, supplies-8.50 ;TKs Plumbing, buildings-7,870.00 ;Total Admin Services, flex-300.76 ;Unum, insurance-297.90 ;USA Blue Books, supplies-78.80 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Verizon Wireless, cell phone-377.61 ;Walworth County Landfill, prof services-11.10 ;Walworth County ROD, prof services-30.00 ;Wellmark Blue Cross Blue Shield, insurance-17,646.88 ;West River Telecommunications, phones-3,734.67.

Salaries: Administration-2358.40; City Administrator-2040.19; Police Department-24842.54; Street Department-4404.50; Park – 285.00; Library-2658.68; Auditorium-960.00; 24/7-192.32; Water Department-6919.63; and Sewer Department-4354.05.

There being no further business to come before the council, the meeting adjourned at 6:03 PM on a motion by Yellow Boy, second by Carlson and carried.

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

Jamie Dietterle, Mayor