

**MOBRIDGE CITY COUNCIL  
REGULAR MEETING  
November 2, 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, November 2, 2015 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, Cerney, Henderson, O'Connell, Yellow Boy and Carlson.

**ADOPT AGENDA:**

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

**MINUTES:**

Moved by Carlson, second by Yellow Boy and carried, to approve the minutes from the October 19, 2015 regular meeting. Henderson abstained.

**AWARD:**

Boyd Naasz, Water Plant Manager, was presented with an award for 30 years of service. We began his career with the City of Mobridge in 1984 as manual pumper. He was employed while the City ran swing shifts. Naasz recently obtained his Class III Water Treatment certification. He also holds a Class II Distribution certification.

**DEPT. HEAD REPORTS:**

Police Chief Shawn Madison

**PART TIME** – Moved by Cox, second by Henderson and carried, to allow dispatcher Candace Lutz move to part time status effective October 12, 2015.

**STEP INCREASE** – Moved by Carlson, second by O'Connell and carried, to approve a step increase for Officer Ashton Norder increasing his hourly wage from \$18.66 per hour to \$18.90 per hour effective August 24, 2015.

**OLD BUSINESS:**

**PUBLIC HEARING TEMPORARY LIQUOR LICENSES** – Hearing no opinion for or against, moved by Yellow Boy, second by Cerney and carried, to approve the following temporary liquor licenses: Mobridge Area Chamber of Commerce - liquor license issued for November 28, 2015 for the Chamber Annual Banquet at Scherr Howe Event Center; Mobridge Area Chamber of Commerce – beer and wine license for January 7 to and including January 9, 2016 for the Ice Fishing Tournament at Scherr Howe Event Center; and Mobridge Area Chamber of Commerce – liquor license for February 6, 2016 for the I Hate Winter Party at Scherr Howe Event Center.

**PUBLIC HEARING FOR TRANSFER OF LIQUOR LICENSE** – Hearing no opinion for or against, moved by Yellow Boy, second by Cox and carried, to approve transferring a Package (off-sale) Liquor license located at S60<sup>7</sup> of Lots 4 & 5, Block 43, Grand Crossing Addition to the City of Mobridge from Howard Bergman dba Bridge City Liquors to Suzanne Albers.

**BIDS FOR STREET DEPT TRUCK** – Bids from 2 companies were received for the plow/sander truck. 1 - VanderHaags: 2003 Sterling LT9513 - meets all bid specs \$53,475.00; 2 - Boyer Trucks: 2010 Freightliner M2112V - meets all bid specs \$109,900.00; 3 - Boyer Trucks: 2000 Sterling L9511 - does not meet all bid specs \$54,800.00; and 4 - Boyer Trucks: 2001 Sterling LT9511 - does not meet all bid specs \$43,900.00. Street Superintendent Dwight Baumann recommended the purchase of the 2003 Sterling. Moved by Carlson, second by Henderson and carried, to approve the bid of \$53,475.00 from Vander Haags for the 2003 Sterling LT9513.

**SURPLUS PROPERTY** – Bids were received for various surplus property. Moved by Yellow Boy, second by Carlson and carried, to approve the following bids: 600 Ford Tractor with Woods Belly Mower - \$1,327.00 (appraised value \$1,500); Snow Blower - \$200 (appraised value \$608); 1962 Ford F500 Dump Truck - \$500 (appraised value \$533); 10 Pallets of Pavers (large and small sizes) – high bidder \$475 (appraised value \$191); 18 Stop Lights and Misc Parts - \$55.55 (appraised value \$1,500); and 1986 Dozer Model FL14E - \$1,800 (appraised value \$1,500).

**HAUX BUILDING** - The Council discussed the proposed purchase of the building from Sid Haux located at 213 Main Street in the amount of \$6,500. During the title search it was discovered that there is a judgement on the property recorded in 1987 stating that the location is responsible for the care and maintenance of the water and sewer lines for the property located at 211 Main Street. There will be a cost to make the lines separated, plus the cost of tearing down the existing structure. Moved by Henderson, second by Carlson and carried, to meet with Haux and the other property owner regarding the lines and to get an estimate on all associated costs of the property including demo before moving forward with the purchase.

**NEW BUSINESS:**

**ELECTION DATE** – Petitions were filed to refer Ordinance No. 941, an ordinance amending ordinance 14-4-5 pertaining to use of gross receipts tax (3B tax). Moved by Cox, second by Cerney and carried, to set the election date for the Ordinance referral vote for April 12, 2016.

**ADVERTISING FOR CHEMICAL BIDS** – Moved by Henderson, second by O’Connell and carried, to approve advertising for chemical bids for 2016.

**STREET DEPT PROMOTION** – Due to the resignation of Justin Jungwirth, moved by Carlson, second by Henderson and carried, to promote Ryan Enderson to Assistant Street Superintendent at \$17.24 per hour effective November 3, 2015.

**STREET DEPT NEW HIRE** – The promotion of Enderson left a vacancy within the street department. Superintendent Baumann recommends hiring Matt Reichert. Moved by O’Connell, second by Carlson and carried, to approve hiring Matt Reichert as Street Equipment Operator Level 2 at \$15.99 per hour effective November 9, 2015. Reichert is the current zoning officer. Due to the hiring of Reichert, moved by O’Connell, second by Cox and carried, to approve Christine Goldsmith to be the temporary zoning officer until a replacement for Reichert has been found.

**ADVERTISING POOL EMPLOYEES** – Moved by Henderson, second by Cox and carried, to approve advertising for pool manager and assistant manager for the 2016 season.

**PAY REQUEST** – Moved by Henderson, second by Cerney and carried, to approve pay request no. 12 to JDH Construction in the amount of \$410,161.59 for the pool project.

**TOP SOIL FOR POOL PROJECT** – Two quotes were received for top soil for the pool project: \$8 per yard from Todd Goldsmith and \$18 per yard from Jensen Rock & Sand. Moved by Carlson, second by Henderson and carried, to approve purchasing top soil from Todd Goldsmith for \$8.00 per yard.

**CHANGE ORDER FOR POOL PROJECT** – Terry Helms was present to discuss a change order for the pool project. There was a design error in the plans within regards to the parking lot. It is necessary to adjust the quantity of materials and additional street reshaping to tie in with the existing street. Cost to repair is \$10,912.61. This change order also includes a previously approved change in the amount of \$1,807 for a drain valve and \$1,189.66 for a deck drain. Moved by Yellow Boy, second by Cerney and carried, to approve Change Order No. 4 in the amount of \$13,909.27 for the pool project.

**SETTLEMENT AGREEMENT WITH MAGUIRE IRON** – Moved by Carlson, second by Cerney and carried, to approve the settlement agreement with Maguire Iron in the amount of \$43,200 in liquidated damages for the delay on the water tower project.

**CHANGE ORDER FOR WATER TOWER PROJECT** – Moved by Carlson, second by Cerney and carried, to approve change order no. 2A-C for the water tower project in the amount of \$1,570.00.

**PAY REQUEST** – Moved by Henderson, second by O’Connell and carried, to approve pay request no. 7A-C to Maguire Iron in the amount of \$128,656.43 for the water tower project.

**DISCUSSION AND INFORMATION ITEMS:**

➤ **Meeting Regarding 3B** – Cerney informed the Council she would like to request a meeting with the Chamber of Commerce, 3B Committee and MEDCO regarding 3B funds. Cox, Cerney, Goldsmith and Beck were appointed to attend the meeting to be scheduled later in the month.

**TRAVEL:**

Moved by Carlson, second by Cox and carried, to approve Annie Hintz and Heather Beck to Pierre on November 19, 2015 for Election School.

**PAYMENT OF BILLS:**

Moved by Yellow Boy, second by Henderson and carried, to approve the following bills for payment:  
A&B Business, supplies-465.28;Aberdeen Finance Corp, garnishment-240.00 ;Ascent Aviation, fuel for resale-33,987.91 ;Banyon Data Systems, prof services-2,385.00 ;Cain Law Office, attorney fees-613.50 ;Carlson Services, prof services-200.00 ;Center Point, books-44.34 ;Century Link, utilities-1,700.89 ;Clayton's Electrics, repairs-75.00 ;Dady Drug, supplies-23.78 ;Dakota Pump & Control, repairs-1,306.59 ;Dakota Supply Group, supplies-1,473.26 ;Davis Martin, prof services/mowing/maintenance-5,440.00 ;Friends of SD Public Broadcasting, other services-120.00 ;Gienger Sales, supplies-105.00 ;Great Western Bank, payroll taxes-14,051.36 ;Greggs Drilling & Excavating, prof services-4,000.00 ;Hammers Honda, maintenance-261.52 ;Hawkins, chemicals-4,841.28 ;Heartland Waste, solid waste collection-21,302.75 ;High Point Networks, computer repairs-37.50 ;Ingram, books-362.79 ;Janice Hoff, land-5,945.45 ;JDH Construction, prof services-410,161.59 ;Library Director, other/supplies-55.14 ;M&M Electric, repairs-290.45 ;Marco, computers-1,960.00 ;MDU, utilities-4,546.87 ;Mid-American Research, supplies-237.44 ;Mobridge Hardware, supplies-79.00 ;Mobridge Tribune, publishing-433.20 ;Muth Electric, street lights-317.98 ;Neves Uniforms, uniforms-660.00 ;North Central Steel, repairs-140.07 ;Office Depot, supplies-299.01 ;Premier Equipment, supplies-60.25 ;Quenzer Electric, repairs-91.80 ;Sanitation Products, supplies-2,220.40 ;SD Attorney General, scam-1,288.00 ;SD Dept of Revenue, water samples-483.00 ;SD Dept of Transportation, loan-25,000.00 ;SD Retirement, retirement-11,804.00 ;SDML, election school-50.00 ;SDRS Supplemental Retirement Plan, retirement-175.00 ;Showcases, supplies-8.91 ;Slater Oil, diesel/fuel-836.39 ;Steve Faehnrich Construction, wrigley square lights-290.70 ;Tyler Hearnen, prof services-3,200.00 ;Vander Haags, truck-24,975.00 ;Venture Comm, utilities-424.09 ;Verizon Wireless, cell phone-267.51 ;Wellmark Blue Cross Blue Shield, insurance-17,646.88 ;West River Telecomm, prof services-95.00 ;Zuercher Tech, prof services-33,750.00.

Salaries: Administration-4740.49; City Administrator-2040.19; Police Department-27571.52; Fire Department – 500.00; Street Department-8786.94; Park – 2534.73; Library-2569.08; Auditorium-1023.75; 24/7-240.40; Water Department-5278.06; and Sewer Department-3449.16.

There being no further business to come before the council, the meeting adjourned at 6:22 PM on a motion by Carlson, second by Henderson and carried.

---

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

---

Jamie Dietterle, Mayor