

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
December 7, 2016**

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 Wednesday, December 7, 2016 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Christine Goldsmith and the following council persons were present: Cox, Cerney, Quaschnick (by phone), O'Connell, and Carlson. Yellow Boy was absent.

AGENDA:

The agenda was approved on a motion by Carlson second by O'Connell and carried with the following addition: Chief Shawn Madison - update on police department.

MINUTES:

Moved by Cerney, second by Carlson and carried, to approve the minutes from the November 16, 2016 regular meeting.

PUBLIC FORUM & VISITORS

Mayor for a Day – Mayor Dietterle recognized high school student Kassidy Schreier for participating in Mayor for a Day.

DEPT HEAD REPORTS:

Properties Manager, Ted Ford – The Mayor announced that Ford received the National Disability Employment Awareness award, (or NDEAM) through the U.S. Department of Labor. This award recognizes employers and supervisors who value the contributions of workers with disabilities as part of their diverse workforce and strive to foster a disability-friendly culture in their workplace. Ford was nominated for the award by the South Dakota Department of Vocational Rehabilitation. He was recognized as an example for other employers to follow for his efforts with providing valuable work experience and job opportunities that have been of great benefit to their clients.

Governor's Award in the Arts for Outstanding Support by an Organization or Business – The City Council was awarded this award from the Arts South Dakota and SD Arts Council. Goldsmith nominated them.

Zoning, Cindy Rische - Rische gave the Council an update on November building permits.

Police Dept, Chief Shawn Madison – Madison informed the Council the department was awarded the following grants: \$40,000 for a K9 unit, \$10,000 for investigative equipment and \$18,107 for the 24/7 program.

OLD BUSINESS:

RESOLUTION TO VACATE STREET – Moved by Cerney, second by Cox and carried, to approve Resolution 16-07, a resolution to vacate a street located between Lots 1 and Lot 2, in the Replat of East Mobridge, located in the W1/2E1/2SE1/4 of Section 20, in Township 124 North, Range 79 West of the 5th PM, Walworth County, SD.

RESOLUTION NO. 16-07

RESOLUTION TO VACATE THE PLATTED STREET BETWEEN
LOTS ONE AND TWO (2), REPLAT OF EAST MOBRIDGE,
LOCATED IN THE W½ E½ SE¼ OF SECTION 20, IN
TOWNSHIP 124 NORTH, RANGE 79 WEST OF THE 5th PM,
WALWORTH COUNTY, SOUTH DAKOTA

WHEREAS, the owners of the real property abutting on both sides of the platted street between Lots One (1) and Two (2), Replat of East Mobridge, located in the West Half of the East Half of the Southeast quarter (W½ E½ SE¼) of Section Twenty (20), in Township One Hundred Twenty-four (124) North, Range Seventy-nine (79), West of the 5th P.M., Mobridge, Walworth County, SD have signed a Petition to vacate the street; and

WHEREAS, the property owned by the petitioners would be better used if the street was closed; and

WHEREAS, there would be no benefit to the public by keeping the street open; and

WHEREAS, notice of time and place for hearing has been published and the hearing having been held;

NOW THEREFORE, the City of Mobridge hereby resolves to vacate the street between Lots One (1) and Two (2), Replat of East Mobridge, located in the West Half of the East Half of the Southeast Quarter (W½ E½ SE¼) of Section Twenty (20), in Township One Hundred Twenty-four (124) North, Range Seventy-nine (79), West of the 5th P.M., Mobridge, Walworth County, SD, subject to any existing easements of record.

ADVERTISING FOR PUBLIC HEARING – Moved by O’Connell, second by Carlson and carried, to approve advertising for a public hearing to vacate an alley located between Lots 1, 2, 3 and 4, Block 5 East Mobridge Addition to the City of Mobridge.

NEW BUSINESS:

FIRST READING ORDINANCE NO. 951 – Moved by Carlson, second by Cerney and carried, to approve the first reading of ordinance no. 951, an ordinance in revision of ordinances 1-1-1.1 A and 1-1-2 and 1-1-3 of the ordinances of the City of Mobridge, South Dakota pertaining to personnel and expenditure policies.

TRANSFER – Moved by O’Connell, second by Cox and carried, to approve a transfer of \$206,773 from the PSAP fund to the general fund. This transfer was included in the 2016 budget.

LEVEL INCREASE – Moved by Cox, second by Carlson and carried, to table a level increase in salary due to an error on the agenda.

ADVERTISING FOR CHEMICAL BIDS – Moved by Yellow Boy, second by O’Connell and carried, to approve advertising for chemical bids for 2017.

FAA PRE-APPLICATION – Moved by Carlson, second by Cerney and carried, to approve the pre-application for the FAA airport funding for the new fiscal year.

PAY REQUEST – Moved by O’Connell, second by Carlson and carried, to approve Pay Request No. 3 in the amount of \$218,460.70 for the waste water clarifier project to AB Contracting, LLC.

TRAVEL – Moved by Cox, second by Carlson and carried, to approve travel for Cindy Rische to Selby for county zoning meeting on Dec. 8, 2016.

PAYMENT OF BILLS:

Moved by O’Connell, second by Carlson and carried, to approve the following bills for payment:

Aflac, insurance-961.10 ;Chamber of Commerce, conference-200.00 ;A&B Business, supplies-99.16 ;AB Contracting, clarifier project-218,460.70 ;Bestway Traffic, supplies-29.06 ;Cain Law Office, attorney fees-464.00 ;Cam Wal, utilities-308.81 ;Carlson Services, playpark care-345.00 ;Center Point, books-45.54 ;Central Diesel, repairs-412.73 ;Century Link, utilities-1,282.60 ;Chamber of Commerce, conference-100.00 ;Chris Keller, prof services-95.85 ;Clerk of Courts, garnishments-300.00 ;Dakota Pump & Control, repairs-1,969.39 ;Dakota Supply Group, supplies-2,773.01 ;Deputy Finance Officer, supplies-76.97 ;Eisemann Building Products, repairs-177.33 ;Environmental Toxicity Control, water samples-566.27 ;Fischer Scientific, chemicals-1,154.37 ;Gas N Goodies, gasoline-100.20 ;Goldsmith Heck, prof services-6,000.00 ;Grand Central, vehicle maintenance-70.04 ;Great Western Bank, payroll taxes-13,717.49 ;Gregg's Drilling & Excavating, prof services-3,487.50 ;Groebner & Assoc., equipment-2,461.24 ;GTC Auto, repairs-349.69 ;Hach Company, chemicals-1,661.98 ;Hawkins, chemcals-3,447.00 ;HD Supply, supplies-3,396.39 ;Heartland Waste, prof services-80.00 ;Heartland Waste, solid waste collection-18,130.25 ;High Point Networking, computer repairs-577.50 ;Holiday Inn, travel-275.97 ;Homestead Building, repairs-23.39 ;Ingram, books-405.18 ;JD Services, vehicle maintenance-543.17 ;Jensen Rock & Sand, supplies-77.25 ;Kurt Schmaltz, prof services-95.85 ;Library Director, supplies-27.09 ;Lloyd Warner, books-23.95 ;Lucky's Gas, gasoline-288.65 ;Marco, computers-5,880.89 ;MDU, utilities-17,468.00 ;Merkels, supplies-75.66 ;Metering &

Technology, meters-1,260.97 ;Milbank Winwater Co., frame & grate-651.50 ;Milliken Electric, building maintenance-236.72 ;Mobridge Hardware, supplies-434.79 ;Mobridge Manufacturing, prof services-250.00 ;Mobridge Tribune, publishing/supplies-550.49 ;Neves, uniforms-661.02 ;North Central Steel, building-114.68 ;Office of the Fire Marshall, prof services-120.00 ;Payless Foods, supplies-14.50 ;Plunketts, prof services-57.37 ;Quenzer Electric, repairs-2,573.26 ;Sanitation Products, equipment-2,175.49 ;SD DENR, prof services-72.00 ;SD Dept of Revenue, water samples-748.00 ;SD Retirement, retirement-13,310.08 ;SD State Treasurer, sales tax-1,785.63 ;SDRS Supplemental Retirement Plan, retirement-175.00 ;Showcases, supplies-230.15 ;Slater Oil, gasoline/diesel/propane-2,493.75 ;Tri State Water, supplies-16.70 ;Tyler Hearnen, prof services-3,200.00 ;US Post Office, other services-273.00 ;Valley Telecommunications, utilities-884.16 ;Venture Communications, utilities-424.09 ;Walworth County Landfill, prof services-7.00 ;West River Telecomm, utilities-1,650.32 ;West River Telecommunications, phone-1,967.25 ;Western Equipment, mower lease-1,004.09 ;William Pollock, travel-122.00 ;Zachary Kontz, repair-36.31.

Salaries: Administration-2101.38.00; City Administrator-2438.54; Police Department-28872.53; Street Department-4452.00; Health & Inspection – 1080.00; Park – 1702.62; Library-2694.77; Auditorium-85.50; 24/7-272.36; Water Department-7169.65; and Sewer Department-4655.97.

There being no further business to come before the council, the meeting adjourned at 5:55 PM on a motion by Cerney, second by Carlson and carried.

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

Jamie Dietterle, Mayor