

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
December 21, 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 21, 2016 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Attorney Rick Cain and the following council persons were present: Cox, Cerney, Quaschnick, O’Connell, and Carlson. Yellow Boy was absent.

AGENDA:

The agenda was approved on a motion by O’Connell second by Cox and carried.

MINUTES:

Moved by Carlson, second by Cerney and carried, to approve the minutes from the December 7, 2016 regular meeting.

DEPT HEAD REPORTS:

Surplus Property – Moved by Carlson, second by O’Connell and carried, to approve the following items surplus, all with \$0 value: Shelving (12 Large/ 15 Small); Misc. Wood; Tires (150); Rims (20) n Hubcaps (barrel full); Old wooden chairs (3); Foam Foundation Forms (Several); Video Lottery Machines (3- not sure if working order); Truck tool box (1); Bottom of Foosball tables (5) & misc. Foosball parts; Completed Foosball table (1); Juke Boxes (4) whole Juke Boxes (5) apart- good for records only; Ventilation metal items; Old paint spray; and Propane Tanks (2). These items were found in the white building on cemetery property that was previously leased out.

Street Project 12th Street and 10th Avenue – Todd Goldsmith was present to give the Council an update on the project.

OLD BUSINESS:

SUPPLEMENTAL APPROPRIATIONS ORDINANCE NO. 951 – Moved by O’Connell, second by Carlson and carried, to approve the 2nd reading of Ordinance No. 951 as follows:

101 260 211 302 303 606

**ORDINANCE NO. 951
SUPPLEMENTAL APPROPRIATION ORDINANCE**

BE IT ORDAINED by the Common Council of the City of Mobridge, South Dakota, that the following sum is supplementally appropriated to meet the obligations of the municipality.

		PSAP		Storm	Pool		
	General	911	3B	Sewer Loan Fund	Loan	Airport	
	Fund	Fund	Fund	Fund	Fund	Fund	Total
410 General Government							
411.1 Board, Council or Commission	0						0
412.1 Mayor	0						0
412.2 City Administrator	0						0
413.0 Elections	0						0
414.2 Finance Officer	0						0
419 Other General Government							
419 Other General Government	0						0
419.11 Advertising	0						0
419.2 General Government Buildings	0						0

419.8 Old City Hall	0						0
Total General Government	0	0	0	0	0	0	0
420 Public Safety							
421 Police	0	0					0
422 Fire	0						0
429 Other Protection	0						0
Total Public Safety	0	0	0	0	0	0	0
430 Public Works							
431 Highways and Streets	0						0
431.01 Street Reconstruction Project	24,000						24,000
431.1 Entrance Signs	0						0
432.3 Solid Waste Collection	0						0
433 Water	0						0
435 Airport					40,000		40,000
437 Cemetery							0
Total Public Works	24,000	0	0	0	0	40,000	64,000
440 Health and Welfare							
441.1 Regulation & Inspection	0						0
441.3 West Nile	0						0
Total Health and Welfare	0	0	0	0	0	0	0
450 Culture and Recreation							
451 Pool	25,000				1,500		26,500
452 Parks	0						0
455 Library	5,000						5,000
456 Auditorium	4,000						4,000
458 Museum	0						0
Total Culture and Recreation	34,000	0	0	0	1,500	0	35,500
460 Conservation and Development							
465 Economic Development & Assistance			0				0
465.2 Planning and Zoning	1,000						1,000
465.3 Riverfront Development	0						0
Total Conservation and Development	1,000	0	0	0	0	0	1,000
470 Debt Service				17,000			17,000
471.56 RR Crossing SIB Loan	0						0
Total Miscellaneous	0	0	0	17,000	0	0	17,000
490 Miscellaneous							
499 Liquor	0						0
Total Miscellaneous	0	0	0	0	0	0	0
510 Other Financial Uses							
511 Operating Transfers Out	0						0

Total Appropriations	59,000	0	0	17,000	1,500	40,000	117,500
Source of Funding							
Unassigned Fund Balance	57,500	0	0	0	0	40,000	97,500
310 Taxes							0
330 Intergovernmental Revenue	1,500						1,500
340 Charges for Goods and Services							0
360 Miscellaneous Revenue							0
385 Airport Revenue							0
367 Other Contributions							0
390 Other Sources							0
39110 Operating Transfers In				17,000	1,500		18,500
Total Means for Finance	59,000	0	0	17,000	1,500	40,000	117,500

NEW BUSINESS:

CAPITAL OUTLAY ASSIGNMENTS - Moved by Cerney, second by O’Connell and carried, to approve the following capital outlay assignments which were in the 2016 Appropriations Ordinance: Storm Sewer Project - \$100,000; Fire Equipment - \$15,000; Auditorium Bathrooms - \$15,000; and Street Equipment - \$40,000.

TRANSFER – Moved by Cerney, second by O’Connell and carried, to approve a transfer of \$65,376.63 from the unassigned general fund balance to the pool project fund. This transfer is to complete the pool project and close out that fund.

FIRE DEPT OFFICERS – A discussion was held on the fire dept officers refusing to sign a form acknowledging that they received a copy and read the municipal personnel policy manual. Per City ordinance 1-3-10, each member of the fire department is subject to the provisions set forth in the City of Moberidge’s employee manual. Moved by Cerney, second by O’Connell and carried, to approve the following officers contingent on the acknowledgement forms being signed per ordinance 1-3-10 and turned into City Hall by noon on Friday, Dec. 23rd or they are no longer a member of the fire department: Fire Chief – Zach Milliken; Asst. Fire Chief – Mitch Voller; and Secretary/Treasurer – Scott Mertz.

FIRE DEPT RADIOS – A quote was received for new radios the fire dept needs. Their old ones are no longer working properly. Moved by Cox, second by Carlson and carried, to approve the quote from Rees Communications to purchase 14 radios in the amount of \$7,730.00.

STEP INCREASES – Moved by O’Connell, second by Quaschnick and carried, to approve a step increase for William Pollock, water department, to increase his hourly wage from \$16.75 to \$17.01 effective November 28, 2016. Moved by Carlson, second by O’Connell and carried, to approve a step increase for Don Blankartz, wastewater department, to increase his hourly wage from \$16.51 to \$16.76 effective November 28, 2016.

AIRPORT LAND ACQUISITION – Cain reported to the Council that he received two counter offers for the airport land acquisition. Two offers were accepted. The amounts offered were based on valuations from appraisers that were hired by the City. Loren and Linda Yates was offered \$60,000.00 for 6 acres that the City needs. Yates came back with a counter offer to sell the entire 25.9 acres for \$134,680. It is unknown if the additional \$74,680 would be reimbursable through the FAA. Moved by Cerney, second by Carlson and carried, to reject the counter offer and authorize Cain to commence condemnation proceedings to acquire the Yates land.

Carla Lang property is .32 acres that the City needs to acquire; which takes the mobile home and the garage. It was appraised and offered at \$46,000. She made a counter offer for \$100,000. State DOT feels that is extraordinary. Moved by O’Connell, second by Carlson and carried, to reject the counter offer and authorize Cain to commence condemnation proceedings to acquire the Lang land.

Two other have not returned the paperwork back into Cain. Junior Thompson has a small piece on the north end. Questions arose about his septic; that was resolved. The offer was the appraised value plus the cost of moving the

septic. Jensen/Hart property's issue is that part of the property that the City needs to acquire takes out part of their driveway. Moving the driveway is a reimbursable cost. As of the meeting time, they have not returned the signed purchase agreement. Cain requested the Council to authorize him to move forward if they do not sign or reject the City's offer so the project can move forward. Moved by Cox, second by Cerney and carried, to approve Cain proceeding with condemnation proceedings to acquire the Thompson, Jensen and Hart properties.

DISCUSSION AND INFORMATION ITEMS:

FINANCIAL REPORT – Beck gave the Council a financial report.

AUDIT ACCEPTANCE LETTER - Beck presented a copy of the letter from the SD Legislative Audit which states that the City's 2015 audit was accepted.

HAUX PROPERTY – Cox asked the Council if they were still interested in pursuing the purchase of this property. Discussion was held on the high cost of demolition and the water line connected with the next door building. Cain suggested seeing if Mr. Haux would agree to sign an option to purchase.

PAYMENT OF BILLS:

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

AT&T, utilities-178.81 ;Banner Associates, prof services-22,582.09 ;Cardmember Service, equipment-351.60 ;Century Link, utilities-1,245.87 ;Chamber of Commerce, prof services-8,785.14 ;Clerk of Courts, garnishments-300.00 ;Core Fitness, gym membership-159.30 ;Curtis Reichert, other services-250.00 ;Dakota Fluid Power, repairs-228.70 ;Deputy Finance Officer, postage-87.57 ;Dish TV, utilities-25.02 ;Duane Martin, other services-200.00 ;Fisher Scientific, chemical-492.57 ;Fleet Services, gasoline-929.61 ;Gienger Sales, supplies-240.00 ;Goldsmith Heck, runway project-30,053.52 ;Great Western Bank, payroll taxes-13,068.20 ;Hettinger Mobridge Candy, supplies-106.76 ;High Point Networks, computer-536.25 ;Hydro Klean, repairs-55,494.00 ;Kohlman, Bierschbach & Anderson, prof services-3,185.00 ;Language Line Services, prof services-90.00 ;Liz Ford, other services-275.00 ;Marco, Inc., copier-225.37 ;Matt Keller, other services-50.00 ;Midco, utilities-105.00 ;Mobridge Manufacturing, repairs-350.00 ;Neves Uniforms, uniforms-1,186.60 ;Newman Traffic, supplies-122.04 ;North Central Steel Systems, buildings-57.51 ;Redwood Toxicology, supplies-58.00 ;Riteway Business Forms, supplies-153.00 ;Runnings, supplies-1,287.09 ;Sanitation Products, repairs-345.12 ;SDRS Supplemental Retirement, retirement-350.00 ;Slater Oil, gasoline/diesel/grease/propane-3,166.70 ;Tom Singer, other services-250.00 ;True North Steel, repairs-79.92 ;Unum Life Insurance, insurance-165.90 ;USA Blue Book, supplies-228.28 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Venture Comm., utilities-424.09 ;Verizon Wireless, cell phone-486.65 ;Walworth County Register of Deeds, prof services-30.00 ;Western Communications, prof services-172.95.

Salaries: Administration-4,788.54; City Administrator-2,101.38; Police Department-23,756.04; Fire Dept – 500.00; Street Department-6,322.84; Health & Inspection – 1080.00; Park – 1644.12; Library-2691.04; Auditorium-102.60; 24/7-247.60; Water Department-6,868.51; and Sewer Department-4,670.95.

There being no further business to come before the council, the meeting adjourned at 6:21 PM on a motion by Cox, second by Carlson and carried.

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

Jamie Dietterle, Mayor