

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
January 6, 2014**

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, January 6, 2014 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Steve Gasser, and the following council persons were present: Carlson, Cox, Cerney, Henderson, O'Connell, and Yellow Boy.

ADOPT AGENDA:

The agenda was adopted on a motion by Yellow Boy, second by Cerney and carried.

MINUTES:

On a motion by O'Connell, second by Yellow Boy and carried, to approve the minutes from the December 16, 2013 regular meeting and the December 23, 2013 special meeting. Cox abstained.

PUBLIC FORUM & VISITORS:

The Pool Committee was present to request that the Council approve a resolution for a tax opt out to pay for the construction of a new swimming pool. They would like to focus on fundraising instead of trying to raise votes. The Council will discuss it at the next meeting.

DEPARTMENT HEAD REPORTS:

ZONING OFFICE

➤ **2013 BUILDING PERMIT SUMMARY** – The zoning officer gave the Council a summary of the 2013 building permits.

OLD BUSINESS:

2014 PHOSPHATE BID - Moved by Carlson, second by O'Connell and carried, to approve the 2014 bid for phosphate from Pristine Water Solutions at \$.99 per pound.

NEW BUSINESS:

DESIGNATE OFFICIAL DEPOSITORIES - Moved by Yellow Boy, second by Cerney, and carried, to designate Dacotah Bank, Great Western Bank, Wells Fargo Bank and SD Public Funds Investment Trust as the official depositories for 2014.

DESIGNATE OFFICIAL NEWSPAPER - Moved by O'Connell, second by Cox, and carried, to designate the Mobridge Tribune as the official newspaper for 2014.

ELECTRONIC PAYMENTS - Moved by O'Connell, second by Yellow Boy, and carried, to authorize the Finance Officer to pay the following vendors electronically and/or prior to the next council meeting in order to meet vendor requirements and deadlines: Aberdeen Finance Corp., Cardmember Services, Credit Collections Bureau, Fleet Services, Great Western Bank, SD Retirement System, SD State Treasurer, SD Unemployment Insurance Division, Total Administrative Services Corp, USDA Rural Development, US Dept of Education, Verizon Wireless, and Wellmark Blue Cross Blue Shield.

MAYOR'S APPOINTMENTS - Moved by Henderson, second by O'Connell and carried, to approve the following Mayor's appointments for 2014:

Council Appointments

Airport	Yellow Boy & Cerney
Auditorium	Henderson & Cerney
Finance	Mayor & Cerney
Fire	Yellow Boy & Cox
Library	Cox
Parks & Cemetery	O'Connell & Carlson

Mobridge Housing

Pat Fuhrman
Alan Landis
Duane Wegner
Dick Lillestol
Heidi Roshau

Park Board

Dennis Wheeler, Chair
Roger Hoffman, Vice Chair
BJ Wiest, Secretary
Erin Wheeler
Davis Martin
Ron Unterseher
Randy Carlson, Council Rep
Tom O'Connell, Council Rep

Police	Mayor
Pool	O'Connell & Henderson
Streets	Henderson & Carlson
Water & Sewer	O'Connell & Yellow Boy
3B & Chamber	Cox & City Admin.
Annexation Comm.	Cox & Carlson
NECOG	O'Connell & City Admin.
Police Advisory Board	Cox
School Board Rep	O'Connell
Health Officer	Dr. Robert Marciano
Rail Authority	Carlson
Cemetery Super.	Davis Martin
City Admin.	Steve Gasser
Chief of Police	Justin Jungwirth
Finance Officer	Heather Beck
Fire Chief	Brad Milliken
Asst. Fire Chief	Mitch Voller
Fire Secretary/Treas.	James Bieber
Zoning Officer	Matt Reichert

Zoning Board

Liz Rische—2014
 Duane Martin—2014
 Lou Novich—2015
 Larry Wimmer-2016
 Tom Singer—2016
 *terms are 3 year

Riverfront Ec. Development

Todd Goldsmith
 Tom Unterseher
 Dennis Wheeler
 Michelle Harrison
 Casey Perman
 Dan Richards
 Matt Reichert
 Rose Henderson, Council Rep

Library Board

Tom Zerr, Pres.
 Lynn Mertz, Vice/Treas
 Karla Bieber, Secretary
 Michelle Yellow Boy
 Nancy McClellan
 Amy Cerney
 Gene Cox, Council Rep.

ELECTION DATE AND COMBINE ELECTION - Moved by Yellow Boy, second by O'Connell and carried, to set the annual municipal election date as April 8, 2014 and to combine the April 8, 2014 municipal election with Mobridge-Pollock School District school election.

STEP INCREASE - Moved by Cox, second by Henderson and carried to approve a step increase for Collin Smith from \$13.54 per hour to \$15.60 per hour effective December 16, 2013. He completed his six month probation period and was eligible on December 15, 2013.

RESOLUTION 14-01, WAGES - Moved by Cox, second by Cerney, and carried, to approve Resolution 14-01, the 2014 wages reflecting a 3% cost of living adjustment.

RESOLUTION 14-01 WITH 3% COLA

WHEREAS, the following offices or positions of the City are created by statute or ordinance (Mobridge Ordinance 1-1-2); and

WHEREAS, the compensation must be set for each employee (Mobridge Ordinance 1-1-1[25]);

NOW THEREFORE, BE IT RESOLVED that the following compensation shall be set for December 30, 2013;

Name	Position	Hourly	Annually
Dietterle, Jamie	Mayor		\$6,600.00
Cerney, Amy	Councilperson		\$3,600.00
Cox, Gene	Councilperson		\$3,600.00
Henderson, Rose	Councilperson		\$3,600.00
Carlson, Randy	Councilperson		\$3,600.00
O'Connell, Thomas	Councilperson		\$3,600.00
Yellow Boy, Tony	Councilperson		\$3,600.00
Cain, Rick	City Attorney	\$100.00	
Reichert, Matt	Zoning Officer		\$6,000.00
Milliken, Brad	Fire Chief		\$4,500.00
Voller, Mitch	Assistant Fire Chief		\$600.00
Bieber, James	Fire Dept Sec-Treas		\$900.00
Gasser, Steve	City Administrator		\$51,773.00
Beck, Heather	Finance Officer	\$22.78	
Linderman, Jackie	Deputy Finance Officer	\$13.91	
Twila Fritz	Fill-in Finance Office	\$10.00	

Dame, Jason	Water Dept	\$15.56	
Milliken, Brad	Water & Waste Water Superintendent		\$50,085.00
Naasz, Boyd	Water Plant Manager	\$19.20	
Pollock, William	Water Plant Operator	\$13.89	
Schell, Edward	Waste Water Plant Operator	\$14.46	
Voegele, Jason	Assistant Water Superintendent	\$19.29	
Bohle, Allen T.	Police Captain		\$46,523.00
Carlson, Memorie	Dispatcher	\$17.35	
Chappell, Linda	Dispatcher	\$15.96	
Fischer, Tammie Rae	Dispatcher	\$17.58	
Johnson, Brooks	Code Enforcement Officer	\$19.20	
Jungwirth, Justin	Police Chief		\$55,167.00
Larsen, Tony	Police Officer	\$19.73	
Lutz, Carrie	Dispatcher	\$16.20	
Maier, Laura	Dispatcher	\$16.88	
Majeske, Jordan	Police Officer	\$18.35	
Neumann, Candice	Dispatcher	\$15.98	
Norder, Ashton	Police Officer	\$17.90	
Smith, Collin	Police Officer	\$16.06	
Strickland, Thomas	Police Officer	\$18.12	
Wiederholt, Daysia	Dispatcher	\$14.96	
Godkin, Carol	24/7 Administrator	\$11.67	
Romans, Teresa	24/7 Administrator	\$11.67	
Madison, Shawn	Part-time Police Officer	\$18.65	
Baumann, Dwight	Street Maintenance	\$17.43	
Dockter, Andrew	Asst Street Superintendent	\$18.31	
Enderson, Ryan	Street Maintenance	\$15.52	
Ford, Ted	Auditorium Maintenance Supervisor/Street	\$12.67	
Lenling, Virgil	Airport Manager	\$15.30	
Bieber, Karla	Library Director	\$14.51	
Chandler, Linda	Assistant Librarian	\$12.27	
Fuhrer, Mark	Library Custodian	\$10.18	
Holzer, Virginia	Part-time Librarian	\$10.11	
Gonzales, Kristina	Student Librarian	\$8.44	
Rabenberg, Judy	Part-time Librarian	\$11.46	
Shaddock, Julie	Part-time Librarian	\$10.79	

CITY ATTORNEY AGREEMENT - Moved by Cerney, second by Carlson and carried, to approve the city attorney agreement with Cain Law Office for an hourly rate of \$100.00.

NECOG AGREEMENT - Moved by O'Connell, second by Cerney, and carried, to approve the Joint Cooperative Agreement with Northeast Council of Governments (NECOG) for 2014 in the amount of \$1,484.50.

SKID STEER BIDS – Moved by O'Connell, second by Henderson and carried, to approve the bid for a Cat 242D in the amount of \$40,806.00 with the 68" hydraulic angle broom in the amount of \$7,223.00. A complete bid tabulation is available at the City Hall finance office.

TRAVEL – Moved by Yellow Boy, second by O'Connell and carried, to approve Brad Milliken to Pierre on January 10, 2014 for a water resource loan meeting.

PAYMENT OF BILLS:

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

A&B Business, supplies-135.98 ;Aflac, insurance-1,492.56 ;Alco Stores, supplies-61.24 ;Annette Locke, refund-42.48 ;Avid Hawk, prof services-15.00 ;Beadles Chevy, vehicle maintenance-53.85 ;Cain Law Office, attorney fees-315.00 ;Cardmember Services, repairs-27.00 ;Center Point, books-44.34 ;Central Diesel, prof services-70.93 ;Charles MacBridg, prof services-3,000.00 ;Credit Collections Bureau, garnishment-209.92 ;Dacotah Insurance, insurance-4,938.00 ;Dady Drug, supplies-10.77 ;Dakota Pump and Control, repairs-7,012.77 ;Dakota Supply Group, supplies-25.85 ;Data Management Inc., prof services-461.79 ;Duane Martin, other services-60.00 ;Eisemann Building Products, supplies-312.00 ;Environmental Toxicity Control, water samples-489.25 ;Family Dollar, supplies-82.25 ;Firehouse, dues-29.95 ;Free Dar Interprizes, snow removal-1,915.00 ;Gienger's Sales, supplies-148.00 ;Grace Looking Back, refund-60.89 ;Great Western Bank, payroll taxes-11,246.67 ;Greggs Drilling & Excavating, prof services/repairs-1,579.59 ;Heathers Housekeeping, prof services-700.00 ;Ingram, books-77.48 ;Klein Museum, 2014 budgeted allocation-6,000.00 ;Larry Wimmer, other services-40.00 ;Library Director, other services-29.46 ;Liz Rische, other services-100.00 ;Lou Novich, other services-100.00 ;Lynn Schott, computer-55.00 ;M&T Fire & Safety, equipment/supplies-8,191.19 ;MDU, prof services/utilities-6,028.72 ;Mobr Climate Control, repairs-1,280.00 ;Mobr Gas Co., LP gas-61.10 ;Mobridge Housing, refund-190.40 ;Mobridge Tribune, publishing-295.64 ;MVTL Laboratories, water samples-124.00 ;NECOG, prof services-1,484.50 ;North Central Steel Systems, building -4,950.30 ;Office of Weights & Measurements, prof services-28.00 ;Pete Lien, chemical-3,274.56 ;QT Technologies, equipment-12,325.00 ;Rockmount Research, supplies-499.84 ;SD Airport Management Assoc., other services-25.00 ;SD Assoc of Code Enforcement, dues-40.00 ;SD Attorney General's Office, scam fees-122.00 ;SD Building Officials Assoc., dues-50.00 ;SD DENR, discharge permit-3,500.00 ;SD Dept of Revenue, water samples-895.00 ;SD Govt. Finance Officers Assoc., dues-40.00 ;SD Police Chief's Assoc, dues-99.85 ;SD Retirement, retirement-17,955.16 ;SD State Historical Society, dues-35.00 ;SDML Workers Comp Fund, work comp-23,980.00 ;SDML, dues-1,954.64 ;SDRS Supplemental Retirement Plan, retirement-44.00 ;Sharon Schmidt, refund-28.02 ;Slater Oil, propane/diesel/LP gas-18,839.13 ;Stoddard Silencers, supplies-165.75 ;Tom Singer, other services-100.00 ;Total Administrative Services, flex-382.68 ;Universal Acoustic, supplies-483.12 ;US Dept of Education, garnishment-126.90 ;US Post Office, postage/supplies-733.27 ;Valley Motors, vehicle maintenance-41.34 ;Verizon Wireless, cell phone-204.40 ;Victor Moretta, refund-37.96 ;Voyager Fleet Systems, gasoline/diesel-421.32 ;Wellmark Blue Cross Blue Shield, health ins-24,964.52 ;Western Rancher, uniforms-249.90.

Salaries: Administration-6773.79; City Administrator-3866.54; Police Department-43791.80; Fire Department – 500.00; Street Department-9343.19; Airport-2376.00; Library-5528.98; Auditorium-2425.42; Zoning – 500.00; 24/7-308.74; Water Department-13601.03; Sewer Department-7133.59.

There being no further business to come before the council, the meeting adjourned at 6:07 PM on a motion by Cerney, second by Henderson and carried.

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

Jamie Dietterle, Mayor