

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
February 3, 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, February 3, 2014 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Steve Gasser, City Attorney Rick Cain 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 O'Connell and carried.

MINUTES:

On a motion by Carlson, second by O'Connell and carried, to approve the minutes from the January 20, 2014 regular meeting.

DEPARTMENT HEAD REPORTS:

POLICE DEPARTMENT, Chief Justin Jungwirth

- **NEW HIRES** – Moved by Carlson, second by Yellow Boy and carried, to approve hiring Melissa Miller as dispatcher at \$13.07 per hour effective February 10, 2014.
Moved by Yellow Boy, second by O'Connell and carried, to approve hiring Stacy Wilson as dispatcher at \$13.07 per hour effective February 4, 2014.
- **ADVERTISING** – Moved by Cox, second by Cerney and carried, to approve advertising for the open police officer and/or Sargent position due to the resignation of Officer Tony Larsen. The Mayor commended Larsen on his 10 years of service to the City and wished him well on his new venture.
- **RESIDENCY REQUIREMENT** – Discussion held on the 5 mile residency requirement for employees. A request was made by a police officer to live 6 miles outside. Moved by Carlson, second by Cerney and carried, to approve allowing Officer Ashton Norder to live 6 miles outside the City limits.

FIRE DEPARTMENT, Chief Brad Milliken

- **LOAN FOR NEW FIRE TRUCK** – The total purchase price for the new fire truck is \$215,119. Through donations, the fire department has already paid \$85,964. The remaining balance with added foam equipment is \$136,064. A grant has been awarded from the SD Dept of Ag in the amount of \$45,200, with another \$20,000 in donations leaving a balance of \$70,864. The dept was originally going to borrow the additional funds at an interest rate of 4%, costing the dept an additional \$13,338. Moved by Yellow Boy, second by O'Connell and carried, to approve loaning the fire department \$70,864, payments to be made yearly and paid off within 8 years and Cain to draw up an agreement with the department stating such.

OLD BUSINESS:

HAY GROUND BIDS – Six bids were received for the hay ground 3 year lease for the following property:

- A. Tract 2C consisting of 20 acres more or less which the lands between the new National Guard Armory and the City of Mobridge Sewer Department plant.
- B. Lots C-4 and C-6, in the E1/2NE1/4NE1/4 of Section 24, 124-80, Walworth County, South Dakota (north of hospital)
- C. 20 acres, more or less of land location south of the Mobridge softball field and Street Department shop.

Bids came in as per year: Wade Duncin - \$781; Lyle Lutz - \$959; Bill Imberi - \$1000; Jody Goetz - \$1050; Tanner Ulmer - \$2600; and Loren Yates - \$3289.79. Moved by O'Connell, second by Carlson and carried, to approve awarding the lease to Loren Yates for \$3289.79 per year.

NEW BUSINESS:

1ST READING ORD NO. 931, 3B – Bruce Brekke gave the Council an update on the 3B funds and how they are spent. Moved by O'Connell, second by Carlson and carried, to approve the 1st reading of Ordinance No. 931, an ordinance amending Ordinance 14-4-2, pertaining to gross receipts tax (3B tax).

MEETING DATE CHANGE – Moved by Carlson, second by Cox and carried, to approve changing the 2nd meeting in February to Tuesday, February 18, 2014 at 5:30 PM due to the President’s Day holiday.

2013 AUDIT - Moved by Cerney, second by Henderson, and carried, to approve the audit proposal of \$14,750 from Kohlman, Bierschbach and Anderson, LLP.

CREDIT CARD TRANSACTIONS – Beck asked the Council to consider accepting credit cards for residents to pay their bills. Moved by O’Connell, second by Carlson and carried, to approve accepting credit card and charging \$2.00 per transaction.

TRAVEL – Moved by Yellow Boy, second by O’Connell and carried, to approve Don Blankartz to Spearfish on February 24-27, 2014 for a WasteWater Treatment Course. Moved by Carlson, second by O’Connell and carried, to approve sending 4 firefighters to Aberdeen on April 2-5th for State Fire School.

PAYMENT OF BILLS:

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

Aberdeen Finance Corp, garnishment-250.00 ;Apco International, prof services-92.00 ;Beadles Chevy, vehicle maintenance-34.74 ;Bestway Traffic, supplies-77.50 ;Border States, supplies-268.60 ;Cain Law Office, attorney fees-30.00 ;Carlson Services, prof services-285.00 ;Center Point, books-44.34 ;Credit Collections Bureau, garnishment-209.92 ;Dakota Outdoors, prof services-19.95 ;Dakota Pump and Control, repairs-1,798.25 ;Eisemann Building Products, supplies-36.00 ;Environmental Resource Assoc., water samples-327.81 ;Fisher Scientific, chemical-811.45 ;Free Dar Interprizes, snow removal/repair-610.00 ;Gienger's Sales, supplies-231.00 ;Grand Central, travel-60.50 ;Great Western Bank, payroll taxes-11,027.77 ;Greggs Drilling & Excavating, repairs-3,013.02 ;Hawkins, snow removal/chemical-3,967.62 ;Heartland Waste, solid waste collection-16,233.00 ;Imberi Computer Sales, computers-1,439.96 ;Ingram, books-501.21 ;Library Director, other services-25.59 ;Linds Hardware, repairs/supplies-340.73 ;Lindskov Implement, vehicle maintenance-104.40 ;Lucky, utilities-1,719.87 ;McFarland, supplies-23.13 ;MDU, utilities-4,825.93 ;Mike Steiger, refund-22.20 ;Milliken Electric, repairs-919.96 ;Mobr Manufacturing, equipment maintenance-910.00 ;Mobr Regional Hosiptal, prof services-40.00 ;Mobridge Fire Dept, dues/fires/gasoline/repairs-1,323.36 ;Mobridge Tribune, publishing-290.24 ;Napa Auto Parts, supplies-175.07 ;Neves Uniforms, uniforms-288.49 ;Office Depot, office supplies-156.65 ;Over Drive, books-1,500.00 ;Ron's Repair, vehicle maintenance-18.00 ;SD Attorney Generals Office, scam fees-467.00 ;SD DENR, dues-10.00 ;SD Dept of Revenue, water samples-290.00 ;SD Magazine, books-47.90 ;SD Retirement, retirement-12,237.63 ;SDLA, dues-70.00 ;SDRS Supplemental Retirement Plan, retirement-50.00 ;Sioux Corp, supplies-107.34 ;Slater Oil, propane/diesel/fuel for resale-25,786.61 ;Tara White, refund-53.71 ;The Tessman Co, ball park-100.00 ;Total Administrative Services, flex-382.68 ;US Dept of Education, garnishment-126.90 ;US Post Office, postage-615.73 ;Valley Motors, vehicle maintenance-46.00 ;Verizon Wireless, cell phone-206.14 ;Voyager Fleet Systems, gasoline/diesel-789.73 ;Wellmark Blue Cross Blue Shield, health ins-22,020.76 ;West River Telecommunications, utilities-183.54 ;Western Communications, radios-65.00 ;William Pollock, travel-292.88.

Salaries: Administration-4660.20; City Administrator-1991.27; Police Department-22045.87; Fire Dept – 500.00; Street Department-4197.99; Airport-1224.00; Library-2686.07; Auditorium-1124.54; Zoning – 500.00; 24/7-180.89; Water Department-6957.48; Sewer Department-3616.19.

There being no further business to come before the council, the meeting adjourned at 6:14 PM on a motion by Cox, second by Henderson and carried.

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

Jamie Dietterle, Mayor