

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
September 4, 2012**

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 Tuesday, September 4, 2012 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Steve Gasser and 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 Cerney and carried.

MINUTES:

On a motion by Carlson, second by Henderson and carried to approve the minutes from the August 20, 2012 regular meeting and the August 28, 2012 special meeting. Yellow Boy abstained.

DEPARTMENT HEAD REPORTS:

- Zoning
 - **BUILDING PERMITS** – The following building permits were approved by the Zoning Officer & approved by Council on a motion by O'Connell, second by Carlson and carried: Jesse Gunther, 6 4th Ave E, build 10x16 addition on front of house, replace roof, new siding and car port in back of house; Eric Borah, 811 9th St W, install 6' wood privacy fence; Steve Piatt, 905 4th Ave W, replace siding 6' fence on north side; Carmen Steiger, 716 5th Ave E, cover shingles with steel.
 - **PETITION TO VACATE STREET** – Tabled due to lack of correct petition.
- Police Chief Justin Jungwirth
 - Chief Jungwirth informed they passed the 911 inspection.
 - **SURPLUS VEHICLES** – Chief Jungwirth gave the council an update on the surplus vehicles that were sold on eBay. The crown vic brought \$3,150 and the Tahoe brought \$3,249.
- Water/Sewer
 - **STEP INCREASE** – Moved by Cerney, second by O'Connell and carried, to approve a step increase for Kurt Schmaltz increasing his hourly wage from \$13.91 to \$14.14 effective August 13, 2012.

NEW BUSINESS:

2013 APPROPRIATIONS ORDINANCE –Moved by Henderson, second by O'Connell and carried, to approve the 1st reading of Ordinance No. 915, 2013 Appropriations Ordinance.

CEMETERY DEED TRANSFER - Moved by Cerney, second by O'Connell and carried, to approve the following cemetery deed transfer: Grave 7, Lot 51, Block E, Greenwood Cemetery 1st Addition, from the Ruby Hickman to Joyce Senf.

AIRPORT FIRE BASE - Airport Manager Virgil Lenling and SD fire aviation officer LaVerne Hermanson was present to discuss with the council the possibility of building a base for the wildfire suppression agency at the airport. The cost of a hanger and water tank would be of no cost to the City. Hermanson did request staff present at all times during their hours with is 8 AM until dark during the season. The council will gather more information and consider the request.

AIRPORT PROJECT CHANGE ORDER – Moved by O'Connell, second by Cox and carried, to approve a change order no. 2 for the airport turnaround project which includes electrical work needed to repair the underground wiring for the runway lights plus the need to re-seed areas increasing the project cost by \$12,560.78.

DISCUSSION AND INFORMATION:

2011 AUDIT ACCEPTANCE – Beck presented a copy of the letter from the SD Legislative Audit which states that the City's 2011 audit was accepted.

PAYMENT OF BILLS:

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

Aflac, insurance-487.38 ;A&B Business, supplies-178.06 ;Aberdeen Flying Service, fuel for resale-6,615.00 ;Avera Queen of Peace, drug testing-74.90 ;Cain Law Office, attorney fees-500.20 ;Capital Trophy, supplies-11.50 ;Center Point, books-43.74 ;Dady Drug, supplies-5.99 ;Dakota Fence, supplies-58.00 ;Davis Martin, maintenance/mowing-6,078.00 ;Demco, supplies/furniture-306.32 ;Ebsco, other services-450.91 ;Fleet Safety Equipment, vehicle replacement-421.18 ;Gienger's Sales, supplies-73.00 ;Grand Central, fuel for resale-782.61 ;Great Western Bank, payroll taxes-11,055.90 ;Hawkins, chemical-1,733.76 ;Heartland Waste, professional services-16,422.00 ;Homestead Building Supplies, repairs-309.85 ;Ingram, books-393.40 ;Joel Schweitzer, prof services-30.00 ;Kohlman, Bierschback & Anderson, prof services-2,130.00 ;Larry Jensen Motors, vehicle maintenance-102.72 ;Library Director, supplies/other services-22.75 ;Lind's Hardware, supplies-934.41 ;Locators & Supplies, repairs-104.77 ;Lora Schultz, supplies-19.96 ;Lus Cleaning, prof services-150.00 ;Marco, supplies-195.48 ;MDU, utilities-1,126.90 ;Midwest Pump & Tank, supplies-283.84 ;Moberidge Gas Co., LP gas-165.75 ;Motion Industries, repairs-235.16 ;Napa, supplies-10.14 ;Neve's, uniforms-144.23 ;Pete Lien & Sons, chemical-3,270.40 ;Premier Equipment, repairs-48.93 ;Profile Publishing, books-15.95 ;Runnings, repairs/supplies-1,301.39 ;SD Dept of Revenue, water samples-561.00 ;SD Retirement, retirement-11,533.99 ;SDRS Supplemental Retirement Plan, retirement-44.00 ;Slater Oil, diesel fuel/fuel for resale/maintenance-2,840.84 ;TASC, prof services-262.00 ;Total Administrative Services, flex-632.66 ;Tri State Water, supplies-43.55 ;Wellmark Blue Cross Blue Shield, health ins-16,257.66. Salaries: Administration – 2152.32; City Administrator – 1876.96; Police Department – 22541.46; Street Dept – 4050.25; Airport – 1153.60; Pool – 805.46; Library – 2647.17; Auditorium – 993.75; 24/7 Sobriety – 212.26; Water Dept – 8456.47 and Sewer Dept – 3956.47.

There being no further business to come before the council, the Mayor adjourned the meeting at 7:11 PM.

Heather Beck, Finance Officer

Jamie Dietterle, Mayor

Published once at the total approximate cost of \$