

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
September 15, 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, September 15, 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: Cox, Cerney, Henderson, O'Connell, and Yellow Boy. Carlson was absent.

ADOPT AGENDA:

The agenda was adopted on a motion by Yellow Boy, second by O'Connell and carried with the addition of an executive session for a legal issue.

MINUTES:

Moved by Cox, second by O'Connell and failed due to lack of majority, to approve the minutes from the September 2, 2014 regular meeting and the September 5, 2014 special meeting. Cerney and Henderson abstained.

PUBLIC FORUM & VISITORS:

- The Mayor informed the Council on the Senior's plans to whitewash during homecoming.

DEPARTMENT HEAD REPORTS:

Justin Jungwirth, Chief of Police

- **UPDATE ON PHANSTEEL BUILDING** – The owners of the building have not followed through on taking down the stairs within the one week time frame the Council set for them at the September 2, 2014 Council Meeting. Moved by Yellow Boy, second by Cox and carried, to hire Jensen Rock & Sand to remove the stairs and bill the property owners.

OLD BUSINESS:

2015 APPROPRIATIONS ORDINANCE – Moved by Cerney, second by Cox and carried, to approve the 2nd reading of Ordinance No. 934, 2015 Appropriations Ordinance.

NEW BUSINESS:

WASTEWATER CLARIFIER PROJECT – Ken Weber, AE2S, was present to discuss the wastewater clarifier project. The cost of the project is approximately \$2.6 million. The City has received \$500,000 in grant for the project. Weber informed the Council on the needs and current condition of the equipment there. Dean Schilling, WW employee of 30 plus years, was present to inform the Council how badly this project is needed.

TRANSPORTATION ALTERNATIVE GRANT – Moved by Henderson, second by Cerney and carried, to approve Resolution 14-13, a resolution authorizing the submission of an application to the Transportation Alternative Program grant.

Resolution 14-13

WHEREAS, the City of Mobridge proposes to construct a recreational trail; and

WHEREAS, the City of Mobridge now requests financial assistance to complete the proposed project; and

WHEREAS, the project is eligible for the Transportation Alternative Program funds under the Moving Ahead for Progress in the 21st Century (MAP-21) Act.

NOW THEREFORE, BE IT RESOLVED that the proposed project will meet all local planning, zoning and ordinance requirements; and

THEREFORE, BE IT ALSO RESOLVED that the City of Mobridge supports the

project and the submittal of an Transportation Alternative Program application; and

THEREFORE, BE IT ALSO RESOLVED that, if funded, the City of Mobridge will Provide a local match of 40% of total project costs; and

THEREFORE, BE IT ALSO RESOLVED that the City of Mobridge agrees to maintain the project, if funded, throughout its useful life and that the City understands that a project maintenance agreement will be required by the South Dakota Department of Transportation and the Federal Highway Administration; and

THEREFORE, BE IT ALSO RESOLVED that the City of Mobridge authorizes the Mayor to execute the Transportation Alternative Program application.

WAGE INCREASE - Moved by Cerney, second by Henderson and carried, to approve a wage increase for Finance Officer Heather Beck to \$24 per hour effective September 22, 2014.

PUBLIC HEARING – Moved by Cerney, second by Henderson and carried, to approve advertising for a public hearing on October 6, 2014 for two liquor license applications that were received from the Chamber of Commerce and Friends of Scherr Howe.

CEMETERY DEED TRANSFER - Moved by Yellow Boy, second by Cerney and carried, to approve transferring Graves 1 & 2, Lot 42, Block P in Greenwood Cemetery from the City of Mobridge to Raymond Sandmeier.

AIRPORT HANGAR PROJECT - Moved by Cox, second by Yellow Boy and carried, to approve pay request no. 7 to North Star Construction, Inc. in the amount of \$47,995.77 for the airport hangar project. The grand opening of the hangar will be September 27, 2014.

DISCUSSION & INFORMATION ITEMS:

- **Financial Report** – Beck presented the Council with a financial report.

TRAVEL:

Moved by Yellow Boy, second by O’Connell and carried, to approve Justin Jungwirth to Pierre for Police Executive Development Institute October 13-17, 2014.

Moved by O’Connell, second by Cerney and carried, to approve Boyd Naasz to Sioux Falls for Water Treatment Class on September 23-25, 2014.

Moved by Yellow Boy, second by Henderson and carried, to approve Virgil Lenling to Spearfish for SD Airports Conference on October 9, 2014.

PAYMENT OF BILLS:

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

A&B Business, supplies-107.84 ;AmeriPride, supplies-48.72 ;AT&T, utilities-163.66 ;Avera Queen of Peace, prof services-111.90 ;Badger Meter, prof services/training-4,765.00 ;Beadles Chevy, repairs-517.50 ;Beadles Sales, repairs-209.84 ;Bestway Traffic, maintenance-2,924.94 ;Business Forms & Acct, supplies-224.70 ;Cam Wal, utilities-255.51 ;Capital Journal, publishing-47.15 ;Cardmember Services, uniforms/repair/travel-2,757.66 ;Central Diesel, repairs-78.64 ;Chamber of Commerce, 3B/other services-26,706.67 ;Charles Dutt Electric, repairs-81.60 ;Chemsearch, supplies-199.80 ;Dakota Supply Group, supplies-3,142.25 ;Davis Martin, contract labor/mowing/trees-12,195.50 ;Dennis Kordner, repairs-775.00 ;Deputy Finance Officer, supplies-144.34 ;Edwards Environmental, repairs-2,894.00 ;Family Dollar, supplies-53.15 ;Fleet Services, gasoline-1,550.46 ;Gas N Goodies, supplies-20.00 ;Gienger Sales, supplies-202.00 ;Great Western Bank, payroll taxes-11,600.54 ;GTC Auto Parts, supplies-1,604.30 ;Hali Brite, supplies-94.62 ;Helms & Assoc., prof services-13,262.57 ;High Point Network, computer repair-3,388.64 ;Homestead Building Supply, supplies-136.03 ;Jensen Rock & Sand, cold mix/chip seal/prof services/supplies/repairs-48,774.83 ;Johnson Controls, equipment-8,927.00 ;K&K Auto, repairs-24.99 ;KOLY, publishing-250.00 ;Lind's Hardware, supplies-1,070.30 ;Locators & Supplies, uniforms-543.68 ;Marco,

Inc., supplies-298.26 ;MDU, utilities-12,080.92 ;Merkels Foods, supplies-162.22 ;Mobr Tribune, publishing-430.54 ;Mobridge Gas Co., propane-1,830.15 ;MVTL, water samples-25.00 ;Napa Auto Parts, vehicle maintenance-54.78 ;Neve's Uniforms, uniforms-21.27 ;Oahe Vet, prof services-250.00 ;Office Depot, supplies-208.13 ;Payless foods, supplies-13.48 ;Premier Equipment, supplies-55.11 ;Recovery Resources, garnishment-63.96 ;Rodenburg Law Firm, garnishment-150.00 ;Runnings, supplies-1,379.77 ;Ryan Enderson, supplies-80.00 ;SD DENR, dues-10.00 ;SD One Call, prof services-37.80 ;SDRS Supplemental Retirement, retirement-50.00 ;Slater Oil, fuel for resale-9,785.75 ;Steve Gasser, travel-62.00 ;Total Admin Service, flex-92.40 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Valley Motors, vehicle maintenance-193.60 ;Valley Telecommunications, utilities-836.16 ;Virgil Lenling, repairs-55.42 ;West River Telecommunications, phones-4,079.05 ;WW Tire Service, tires-549.56.

Salaries: Administration-2368.20; City Administrator-1991.27; Police Department-23460.10; Street Department-4100.80; Library-2533.83; Auditorium-1112.00; 24/7-177.97; Water Department-7044.23; Sewer Department-2835.00; and Airport – 1224.00.

EXECUTIVE SESSION:

The council recessed to Executive Session for a legal issue at 6:07 PM on a motion by Cerney, second by Henderson, and carried. Mayor Dietterle brought the council out of Executive Session and reconvened at 6:25 PM on a motion by Henderson, second by Cox and carried. The following councilpersons were present: Cox, Cerney, Henderson, O'Connell, and Yellow Boy. Carlson was absent. No action was taken.

There being no further business to come before the council, the meeting adjourned at 6:26 PM on a motion by Henderson, second by Cox and carried.

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

Jamie Dietterle, Mayor