

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
September 16, 2013**

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 16, 2013 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, Henderson, Cerney, O'Connell, Yellow Boy and Carlson.

ADOPT AGENDA:

The agenda was adopted on a motion by Yellow Boy, second by O'Connell and carried.

MINUTES:

On a motion by Yellow Boy, second by Cox and carried to approve the minutes from the August 19, 2013 regular meeting and the August 27, 2013. Henderson abstained.

DEPARTMENT HEAD REPORTS:

Haden Bowie, Zoning Officer

PUBLIC HEARING TO REZONE – A public hearing was held to discuss a request from Zach Milliken to rezone from Ag to Commercial W 334.8' E450' N140.6' Tr A, Jackson's Subd in E1/2SE1/4SE1/4 20-124-79. Hearing no opinion for or against, moved by Carlson, second by Yellow Boy and carried, to approve changing the zoning from agricultural to commercial at the property described as W 334.8' E450' N140.6' Tr A, Jackson's Subd in E1/2SE1/4SE1/4 20-124-79.

VARIANCE REQUEST DENIED – The council was informed that a variance request submitted by Leroy Bietelspacher was denied by the zoning committee.

BUILDING PERMITS –The following building permits were approved by the Zoning Officer & approved by the Council on a motion by O'Connell, second by Cox and carried: Kelvin Lawrence, 813 8th Ave W, 2 4x4 egress windows in basement and Steve Piatt, 905 4th St W, a 24x12 temporary carport in the back yard behind detached shed.

Al Bohle, Police Captain

NEW HIRE – Moved by Carlson, second by Cox and carried, to approve hiring Shantel Milliken for the position of dispatcher at \$12.69 per hour effective September 9, 2013.

SURPLUS BIKES – Moved by O'Connell, second by Yellow Boy and carried, to approve the following list of bikes as surplus property and sell them at the bike auction with the proceeds from the sale going into the DARE fund.

Gold Luna BB02D064382; Black Schwinn CC969810; Purple Huffy A4P08D048133; Pink Camo Huffy BB07B12252; Purple Huffy Magna 02T02457138; Silver Road Master SNF5006F72501; Wht/Pink Huffy BB05A13680; Purple Huffy AL11K015263; Glamorous Girl Next 75111058; Blue Kent Bike H5091000257; Light Blue Huffy LW08D03446; White Huffy BB05A13472; Blue Huffy AL06J006295; Blue Huffy Bike BLD06J000842; Silver & Orange Bike SNHUA06F05960; Green Huffy Mtn Bike 26627-9098722H9742; Blue Quest Bike LWF6042103; Blue Summit Bike K88120298; Next Turbo/Green 69388221; Hard Rock Sport Not Legible; Red Quest Bike Not Legible.

DISPATCHER RESIDENCY – Dispatcher Candace Neumann will be moving approximately 25 miles outside of Mobridge due to marriage. Per the residency requirement, she will be outside the 5 miles of Mobridge. Moved by Cox, second by Yellow Boy and carried, to continue to employ Neumann.

PUBLIC FORUM AND VISITORS:

WRIGLEY SQUARE – SDSU – Brian Rex, professor a SDSU, along with some students was present to make a presentation to the Council regarding their design for Wrigley Square. Moved by Yellow Boy, second by Cerney and carried, to approve the current design for Wrigley Square.

UNFINISHED BUSINESS:

BIDS FOR AIRPORT HANGER PROJECT – Moved by Yellow Boy, second by Cerney and carried, to award the bid for the Airport Project 3-46-0038-010-2013 Hanger Improvements to North Star Construction, Spearfish, SD for the Base Bid and Alternate Bid No. 1 and Alternate Bid No. 3, in the amount of \$547,685. Moved by O’Connell, second by Cerney and carried, to authorize the Mayor to sign all necessary paperwork.

2014 APPROPRIATIONS ORDINANCE –Moved by Yellow Boy, second by Henderson and carried, to approve the 2nd reading of Ordinance No. 929, 2014 Appropriations Ordinance.

NEW BUSINESS:

WATER TOWER BIDS –Jay Koch, Helms Engineering, was present to discuss with the council the bids for the water tower project. All bids came in over the estimate due to the increase in the prices of steel and cost of subcontractors. Additional funding sources will be needed as the loan and grant already obtained will not be sufficient. Koch stated that it is possible for the City to get in for the next round of SRF funding. Moved by O’Connell, second by Henderson and carried, to approve the Mayor signing an application for additional loan funding. Moved by O’Connell, second by Yellow Boy and carried, to approve tabling the bids until an October meeting.

ZONING OFFICER – Haden Bowie has stepped down as zoning officer due to her new obligations as Chamber Director. Moved by Cerney, second by O’Connell and carried, to approve appointing Matt Reichert as the new Zoning Officer with a salary of \$500 per month. Reichert has been on the zoning board for 8 years and is the current chairperson.

ZONING BOARD MEMBER - Moved by O’Connell, second by Henderson and carried, to approve appointing Larry Wimmer to the zoning board. Wimmer has previously served on the board and will be replacing Reichert.

ADVERTISING– Due to Ryan Enderson moving to the street department, a person will need to be hired for the auditorium. Moved by Carlson, second by O’Connell and carried, to approve advertising for the maintenance position at Scherr Howe/part-time street department employee.

STATE WATER PLAN FOR WASTEWATER – In order to be considered for funding from the State for the wastewater clarifier, the City needs to put in an application to be on the State Water Plan. Moved by O’Connell, second by Carlson and carried, to approve submitting an application to the State Water Plan for wastewater and authorizing the Mayor to sign the application.

TRAVEL:

Moved by Yellow Boy, second by Cerney and carried, to approve Justin Jungwirth, Brooks Johnson, Tammie Fischer, and Memorie Carlson to 911 Conference in Bismarck, ND September 16-19th. Carlson abstained. Moved by Yellow Boy, second by O’Connell and carried, to approve Tony Larson to ARIDE school in Sioux Falls September 25-26th.

PAYMENT OF BILLS:

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

Aberdeen Finance Corp., garnishment-220.00 ;A&B Business, office supplies-292.84 ;Alco Stores, supplies-20.97 ;AmeriPride, supplies-46.12 ;Bridge City Bait, repairs-20.99 ;Cam Wal Electric, street lights-241.56 ;Cardmember Services, supplies/uniforms-1,407.58 ;Chamber of Commerce, prof services-11,247.08 ;Credit Collections Bureau, garnishment-201.34 ;Dady Drug, supplies-5.98 ;Dakota Supply Group, water meters-1,458.18 ;Davis Martin, maintenance/mowing/trees-8,040.00 ;Eisemann Bldg Products, supplies-28.00 ;Environmental Toxicity Control, water samples-764.50 ;Family Dollar, supplies-60.00 ;Ferguson Waterworks, supplies/repairs-11,245.60 ;Fleet Services, gasoline-1,520.78 ;Gas N Goodies, supplies-40.00 ;Grand Central, vehicle repairs-17.25 ;Great Western Bank, payroll taxes-10,572.12 ;GTC Auto Parts, supplies-520.69 ;Hawkins, supplies-336.96 ;Heather's Housekeeping, prof services-800.00 ;Helms & Assoc., prof services-29,585.00 ;Hettinger Mobridge Candy, supplies-222.13 ;Highland Products Group, improvements-4,395.83 ;Jensen Rock & Sand, prof services/storm sewer-2,418.25 ;Marco, supplies-274.25 ;MDU, utilities-8,215.29 ;Mobridge Gas Co., supplies-58.50 ;Mobridge Regional Hospital, prof services-187.00 ;Mobridge Tribune, publishing-687.12 ;MVTL Laboratories, chemical-247.12 ;Neve's Uniforms, uniforms-93.18 ;Oahe Vet, prof services-245.00 ;Office Depot, supplies-43.95 ;Patty Goodale, maintenance-645.00 ;Payless Foods, supplies-17.23 ;Pete Lien & Sons, chemical-3,396.96 ;Plunketts, prof

services-55.16 ;SD One Call, prof services-46.20 ;SD State Treasurer, sales tax-1,513.31 ;SDML, travel-65.00 ;SDRS Supplement Retirement Plan, retirement-44.00 ;Sheryl Keller, maintenance-570.00 ;Steve Faehnrich Const., prof services-6,966.00 ;Total Administrative Services, flex-607.66 ;Unum Life Ins., insurance-;UPS, postage-262.60 ;US Dept of Education, garnishment-126.90 ;US Post Office, postage-272.56 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Voyager Fleet, gasoline/diesel-898.92 ;Walworth County ROD, prof services-30.00 ;West River Telecommunications, phone-1,597.53.

Salaries: Administration – 2141.67; City Administrator – 1933.27; Police Department – 23139.98; Street Dept – 4634.36; Airport – 1188.00; Library – 2529.00; Auditorium – 849.09; 24/7 Sobriety – 186.95; Water Dept – 7100.36; and Sewer Dept – 2461.55.

There being no further business to come before the council, the meeting adjourned at 6:45 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