

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
October 1, 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 Monday, October 1, 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 O'Connell, second by Henderson and carried.

MINUTES:

On a motion by O'Connell, second by Cerney and carried to approve the minutes from the September 17, 2012 regular meeting.

DEPARTMENT HEAD REPORTS:

➤ Harley Overseth, Zoning Officer

- **BUILDING PERMITS** – The following building permits were approved by the Zoning Officer & approved by Council on a motion by Yellow Boy, second by Cerney and carried: Nathan Ford, 603 7th Ave E, install egress window and shingle roof; Cleopatra Erdman, 217 11th Ave E, replace windows and doors, insulate garage; Terry Rinderneck, 218 10th Ave E, change pitch on roof, new siding, and replace windows; and Derrick Orth, 14 Revheim Rd, 40x60 shop.

NEW BUSINESS:

LIBRARY SOFTWARE – Cerney spoke to the Council about the need for some computer software at the library which would automatically limit patron's time on the computers and would also place a web filter on the system. Moved by O'Connell, second by Henderson and carried, to approve purchasing the CASSIE system for the library, along with the web filter at a cost of \$2,888.

AIRPORT MANAGEMENT BID – The Council put the airport management back out to bid in order to explore options. One bid was received from Virgil Lenling in the amount of \$49,835 per year. Moved by O'Connell, second by Henderson and carried, to approve tabling the bids until the next council meeting in order to explore other options. Lenling stated he'd like to stay on as a City employee and suggested a \$20 service call be charged for the weekend calls in order to offset the cost of overtime.

PUBLIC HEARING FOR STREET CLOSURE – Hearing no opinions for or against, moved by Yellow Boy, second by Cerney and carried, to approve Resolution No. 12-14, a resolution to vacate a street.

RESOLUTION 12-14

RESOLUTION TO VACATE STREET BETWEEN LOTS 9, 9E, 9F AND 9G, IN KRAMER SUBDIVISION
LOCATED IN THE W1/2SE1/4 OF SECTION TWENTY, TOWNSHIP 124 NORTH OF RANTE 79 WEST OF
THE 5TH PM, WALWORTH COUNTY, SOUTH DAKOTA

WHEREAS, the owners of all of the real property abutting on both sides of the street between Lots 9, 9E, 9F and 9G, in Kramer Subdivision located in the West Half of the Southeast Quarter of Section Twenty, in Township One Hundred Twenty-four North, Range Seventy-Nine West of the 5th PM, City of Mobridge, Walworth County, South Dakota have signed a petition to vacate the street, and;

WHEREAS, all the property owned by the petitioners would be better used if the street was closed; and

WHEREAS, there would be no benefit to the public by keeping the street open; and

WHEREAS, notice of time and place for hearing has been published and the hearing having been held;

NOW THEREFORE, the City of Mobridge hereby resolves to vacate the street located between Lots 9, 9E, 9F and 9G in Kramer Subdivision located in the W1/2SE1/4 of Section 20-124-79 West of the 5th PM, Walworth County, South Dakota, subject to any existing easements of record.

CEMETERY DEED TRANSFER - Moved by Yellow Boy, second by O'Connell and carried, to approve the following cemetery deed transfers: Grave 8, Lot 25, Block Q, Greenwood Cemetery 1st Addition, from the City of

Mobridge to Rose Weninger and Grave 3, Lot 65, Block L, Greenwood Cemetery 1st Addition, from the City of Mobridge to Julia Weninger.

WATER TOWER CONTRACT – Moved by Carlson, second by O’Connell and carried, to approve a contract with Helms & Associates in the amount of \$127,000 for professional services to replace the water tower with the following amendments: Exhibit I and F will be deleted from the contract.

MEMORANDUM OF AGREEMENT – Moved by O’Connell, second by Henderson and carried to approve and have the Mayor sign the memorandum of agreement between the SD DENR, the SD State Historic Preservation Officer and the City of Mobridge regarding the demolition of the existing water tower and construction of a new water tower.

POOL – A slideshow was shown so the council and public can view the deterioration of the pool. The public can view the slideshow at www.cityofmobridge.com. Various points were made on the safety of pool, along with the costs to make it handicapped accessible. Councilmen O’Connell recommended to close the pool and advertise for bids to have it torn down. Moved by O’Connell, second by Henderson and carried, to approve closing the pool. Moved by O’Connell, second by Carlson and carried, to approve advertising for bids to demolish the pool and have it removed. Cain recommended that the bids specs include all items that can be salvaged and the City wants to keep.

AIRPORT LEASES LATE FEE – Moved by Carlson, second by Yellow Boy and carried, to approve adding to the airport hanger leases that insurance and payment must be received by January 31 or the rental will be twice the amount of the lease payment.

ACCEPT AIRPORT LEASES – The council had previously directed the attorney to inform two lessees at the airport that they were to remove their hangers within 30 days to due nonpayment and no proof of insurance. The lessees have since provided payment and necessary paperwork. Moved by Yellow Boy, second by Cerney and carried, to approve renewing the leases of Wientjes and Diebert. Henderson abstained.

TRAVEL:

Moved by Cerney, second by Henderson and carried, to approve the following travel request: Jungwirth to Pierre on October 5th for drug task force meeting.

PAYMENT OF BILLS:

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

A&B Business, supplies - 94.97 ; Aberdeen Flying Service, fuel for resale - 14,398.50 ; AmeriPride Services, supplies - 43.41 ; Aqualogix, chemical - 243.75 ; Beadle Sales, vehicle maintenance - 33.81 ; Book Systems Inc, computer software - 525.00 ; Cain Law Office, attorney fees- -434.60 ; Carlson Painting, building maintenance- - 5,395.80 ; Center Point, books- -43.74 ; Centurion Holdings, computer software- 92.40 ; Christine Aberle, refund - 52.99 ; Clarey's Safety Equipment, repairs - 184.93 ; Credit Collections Bureau, garnishment - 201.34 ; Dakota Fence, supplies- -30.00 ; Davis Martin, maintenance/mowing - 7,666.00 ; Dean Schilling, clothing allowance- - 80.00 ; deputy Finance Officer, supplies - 61.28 ; Fastenal, repairs/maintenance - 64.35 ; First National Bank, loan payments - 3,275.48 ; Foremost Productions, other services - 88.45 ; Great Western Bank, payroll taxes - 11,034.35 ; Gregg's Drilling, prof services - 300.00 ; Hewlett-Packard Co, computer software - 1,736.00 ; Industrial Supply, repairs - 82.82 ; Ingram, books - 557.52 ; Leonard Studio, supplies - 89.80 ; Marco, supplies - 120.00 ; MDU, utilities - 422.00 ; Merle Wahl, refund- 35.32 ; Midwest Pump & Tank, supplies - 341.13 ; Mobridge Climate Control, repairs/maintenance - 51.00 ; MVTL, water samples - 12.75 ; Neve's Uniforms, uniforms - 246.14 ; Newman Traffic Signs, supplies - 149.70 ; Refund - 23.94 ; SD Dept of Revenue, water samples - 689.00 ; SD Retirement, retirement - 11,613.76 ; SDRS Supplemental Retirement Plan, retirement - 44.00 ; Slater Oil, fuel for resale - 935.00 ; Steve Gasser, travel - 101.33 ; Total Administrative Services, flex - 633.50 ; Tri State Water, supplies - 37.40 ; TSP, Inc., prof services - 20,681.34 ; US Post Office, postage - 185.75 ; Verizon Wireless, cell phone - 135.51 ; Watershed Roofing, building maintenance - 7,411.29 ; Wellmark Blue Cross Blue Shield, health ins - 18,029.26 ; Western Communications, radio maintenance - 92.00 ; Wiltech, Inc., repairs - 52,309.40. Salaries: Administration – 4428.26; City Administrator – 1876.96; Police Department – 21611.75; Fire Dept – 500.00; Street Dept – 3984.00; Airport – 1153.60; Library – 2386.93; Auditorium – 1069.94; Zoning – 575.00; 24/7 Sobriety – 220.00; Water Dept – 6491.50 and Sewer Dept – 3903.67.

There being no further business to come before the council, the meeting adjourned at 6:20 PM on a motion by Carlson, second by Yellow Boy and carried.

Heather Beck, Finance Officer

Jamie Dietterle, Mayor

Published once at the total approximate cost of \$