

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
October 7, 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, October 7, 2013 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Steve Gasser, and the following council persons were present: Henderson, O'Connell, Yellow Boy and Carlson. Absent were Cox and Cerney.

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 Henderson and carried to approve the minutes from the September 16, 2013 regular meeting.

DEPARTMENT HEAD REPORTS:

Matt Reichert, Zoning Officer

BUILDING PERMITS –The following building permits were approved by the Zoning Officer & approved by the Council on a motion by Carlson, second by O'Connell and carried: 9154-June Volk-1602 N Hwy 1804-Change roof from shingles to steel.- ;9155-Mobridge Rodeo Assn-Rodeo Grounds-20'x60' single story structure to house concessions and office.- ;9156-Kevin Kloosterman-1003 7th Ave West-Install chain link fence.- ;9157-John Unterseher-809 Main St-Install fence between yard & neighbor's house.- ;9158-Lloyd Blom-302 4th Ave East-Put sloped roof over flat balcony roof that has started leaking. 8'x18'- ;9159-Dwight Schmitt-815 7th Ave West-12x16 prebuilt shed on south side of house.- ;9160-Mike Keller-404, 406, 408, 410 W Grand Xing-Tear down 1/2 strip mall, remodel other 1/2.- ;9161-Ryan Ries-825 North Main-35x10 basement, put up wall studs and finish basement.- ;9151-Kristin & Patrick Feiock-902 10th St West-3.5' fence in front, 6' fence in backyard.

Brad Milliken, Fire Chief/Water Superintendent

BID FOR FIRE TRUCK – Milliken explained to the council that after advertising for bids and changing various specs 3 times they finally got one bid for a fire truck from UST Fire Apparatus for a heritage tender 2000 gallon, 1000 GPM pump mounted on a 2014 International 4400 chassis. The funding will be from a USDA grant in the amount of \$40,000, \$50,000 from a memorial donation and the remaining balance to be paid by the fire department. Moved by Carlson, second by O'Connell and carried, to approve the bid in the amount of \$216,119.00.

WATER/SEWER APPLICATIONS – Moved by O'Connell, second by Henderson and carried to approve the following applications: Duane Delzer, 608 4th Ave E, 1" Poly water and Sarah & Ron Giese, 722 1st Ave E, 4" PVC sewer.

UNFINISHED BUSINESS:

BIDS FOR WATER TOWER PROJECT – The bids for the Water Tower Project are valid for 30 days. Currently the total project cost is \$2,134,400. The low bids are broke down as follows: New Tower - \$1,809,000 (Maguire Iron); Refurbish Tower - \$284,400 (Champion Coatings); and Removal of Old Tower - \$41,000 (Maguire Iron). The funding for the project is proposed as follows: \$485,000 – EPA Grant; \$1,212,000 – SRF Loan #1; \$400,000 – SRF Loan #2; \$200,000 – Cash from Water Fund for a Total of \$2,297,000. The remaining funds will be used for engineering fees \$127,000, bond council \$16,120 and \$7,500 admin NECOG.

The SRF Loan #2 has not yet been approved. It is unlikely the application will be denied, but we will not hear from the State until late January. Along with the 2nd SRF loan, the City will be required to increase our rates by \$1.00 per month. This rate increase will not be able to be approved until we hear from the State and are officially approved for the 2nd loan.

Moved by O'Connell, second by Henderson and carried, to award the bid for the Water Tower Project as follows: : New Tower - \$1,809,000 (Maguire Iron); Refurbish Tower - \$284,400 (Champion Coatings); and Removal of Old Tower - \$41,000 (Maguire Iron)

NEW BUSINESS:

ADVERTISING FOR TEMPORARY LIQUOR LICENSES – Moved by O’Connell, second by Henderson and carried, to approve advertising for a public hearing for two temporary liquor license applications that was received from the Chamber.

NEW HIRE FOR SCHERR HOWE – Moved by O’Connell, second by Henderson and carried, to approve hiring Ted Ford for Maintenance Supervisor at Scherr Howe auditorium starting at \$12.30 per hour with full benefits beginning on October 15, 2013.

LIBRARY COMPUTERS – Moved by Carlson, second by O’Connell and carried, to approve the purchase of 2 HP Compaq computers to replace two patron computers at a cost of \$1,368.

DISCUSSION AND INFORMATION ITEMS:

FINANCIAL REPORT – Beck presented the Council with a financial report.

TRAVEL:

Moved by O’Connell, second by Henderson and carried, to approve Heather Beck to Ft. Pierre on November 5 & 6th for an Association of Government Accountants Professional Development Conference.

PAYMENT OF BILLS:

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

AE2S, prof services – 300.00; Aflac, insurance – 860.44; Alice Jewett, refund – 30.57; SD Attorney General, 24/7 – 168.00; Beadles Chevy, vehicle maintenance – 1160.17; Bestway Traffic, prof services – 123.44; Brooks Johnson, travel – 62.00; Cain Law Office, attorney services – 216.00; Capital Trophy, prof services – 11.50; Center Point Large Print, books – 44.34; Doris Chasing, refund – 27.53; Environmental Toxicity Control, water samples – 339.50; Ethanol Products, chemicals – 1933.20; Aqua Pure, chemicals – 10114.50; Fabra Tech, prof services – 75.25; Family Dollar, supplies – 22.50; Fillers Bakery, supplies – 63.45; First National Bank, loan payments – 3275.48; Galls, vehicle replacement – 574.35; Garret Pfitzer, refund – 56.04; Giengers Sales, supplies – 178.00; Hawkins, chemicals – 1531.20; Dakota Supply Group, repairs – 329.95; Homestead Building Supply, supplies – 487.33; House of Glass, repairs – 396.66; Imberi Computers, prof services – 150.00; Ingram Library Services, books – 500.29; Jensen Rock & Sand, repairs – 269.51; Kelsey Knust, refund – 22.39; Justin Jungwirth, travel – 62.00; Librarica, computer software – 328.20; Library Director, supplies – 40.80; Luckys Gas & More, gasoline – 1197.00; M&T Fire & Safety, supplies – 43.50; Mark Shillingstad, refund – 19.66; Mary Weitzel, refund – 93.64; Memorie Carlson, travel – 136.00; Mobridge Tribune, publishing – 758.70; MVTL Laboratories, water samples – 50.00; Neves Uniforms, uniforms – 220.38; Oahe Vet, prof services – 220.00; Office Depot, supplies – 144.90; Rod Iverson, refund – 35.50; Schweiss Doors, repairs – 168.64; SD Dept of Revenue, water samples – 1081.00; Share Corp, supplies – 838.00; Slater Oil, gasoline for resale – 30192.80; Smiths Fire Extinguisher, prof services – 180.80; South Dakota AGA, travel/other services – 230.00; Steve Gasser, travel – 64.50; Tammie Fischer, travel – 62.00; Terry Kary, refund – 22.55; Tom Hepper, refund – 56.04; Tony Larsen, travel – 324.48; UPS, postage – 13.71; USA Blue Book, supplies – 193.23; North Central Steel System, prof services – 44.17; US Postal Service, postage – 497.93; Valley Motors, repairs – 135.99; Verizon Wireless, cell phones – 183.09; Voyager Fleet Systems, diesel/gasoline – 634.12; US Postal Service, supplies – 73.32; Walworth County Landfill, prof services – 24.10; Homestead Building Supply, supplies – 87.74; Cam Wal Electric, utilities – 246.87; Mobridge Gas Company, LP gas – 65.00; Davis Martin, mowing/trees/prof services/contract labor – 11705.00; Mobridge Fire Dept, meetings/fires/repairs – 1440.00; Dady Drug, supplies – 19.97; Napa Auto Parts, repairs – 6.98; Environmental Resource, water samples – 319.77; Grand Central, supplies/gasoline – 130.44; Montana Dakota Utilities, utilities/street lights – 5395.61; Heartland Waste, prof services – 16495.50; SD Retirement, retirement – 11448.45; Aberdeen Finance Corp, garnishment – 220.00; Credit Collections Bureau, garnishment – 201.34; Great Western Bank, payroll taxes – 10502.35; SDRS Supplemental Retirement, retirement – 44.00; Total Administrative Services, flex – 608.50; US Dept of Education, garnishment – 126.90; Wellmark Blue Cross Blue Shield, insurance – 21150.75.

Salaries: Administration – 2137.07; City Administrator – 1933.37; Police Dept – 23001.47; Street Dept – 4566.16; Airport – 1188.00; Library – 2514.37; Auditorium – 811.58; 24/7 – 184.11; Water Dept – 5513.65; Sewer Dept – 2414.98

There being no further business to come before the council, the meeting adjourned at 5:47 PM on a motion by Carlson, second by Henderson and carried.

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

Jamie Dietterle, Mayor