

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
November 3, 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, November 3, 2014 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Christine Goldsmith, City Attorney Rick Cain and the following council persons were present: Cox, Cerney, Henderson, O'Connell (by phone), Yellow Boy and Carlson.

ADOPT AGENDA:

The agenda was adopted on a motion by Yellow Boy, second by Cox and carried.

MINUTES:

Moved by Carlson, second by Cox and carried, to approve the minutes from the October 20, 2014 regular meeting.

DEPARTMENT HEAD REPORTS:

Justin Jungwirth, Chief of Police

- **STEP INCREASE** – Moved by Yellow Boy, second by Cerney and carried, to approve a step increase for dispatcher Kristian Borah, having completed his certification, increasing his hourly wage from \$14.32 to \$14.96 per hour effective November 3, 2014.
- **STEP INCREASE** – Moved by Carlson, second by Yellow Boy and carried, to approve a step increase for dispatcher Candice Lutz, increasing her hourly wage from \$15.98 to \$16.20 per hour effective November 3, 2014.
- **NEW HIRE** – Moved by Cox, second by Cerney and carried, to approve hiring Jessica Saleh as dispatcher at \$14.32 per hour effective November 24, 2014. Saleh has 9 years of law enforcement experience.
- **CAMERA SERVICE AGREEMENT** – Jungwirth received a quote from Eagle Eye Security Systems to do some maintenance on the City's existing cameras at a cost of \$1,600. The City also has a camera that another vendor took for repair but never returned. A letter from the City Attorney has been sent to the vendor requesting he return the camera. The quote also includes the cost of replacing that camera, if need be, at a cost of \$3,220. Moved by Yellow Boy, second by Cerney and carried, to approve the whole quote of \$4,820 plus excise tax.

UNFINISHED BUSINESS:

2nd READING ORDINANCE NO. 935 – The Council heard concerns from local business owners Kevin Wiebusch and Paul Schneider regarding the adoption of this ordinance. They did not feel Mobridge could support another liquor license and it would hurt their business. They also voiced concerns about how the proposed Ordinance would devalue their liquor license. After some discussion, moved by Carlson, second by Cox and carried 5-1, to approve the 2nd reading of Ordinance No. 935, an ordinance in revision of Chapter 7-1 of the ordinances of the City of Mobridge, South Dakota, to facilitate full-service restaurant on-sale liquor licenses. Cerney cast the opposing vote.

NEW BUSINESS:

PUBLIC HEARING FOR NEW WINE AND MALT BEVERAGE LICENSES – Two applications were received from Jill Hoffman Forbes dba Pepper's Mexican Restaurant for approval by the City council. Hearing no opinion for or against, moved by Cerney, second by Carlson and carried, to approve a malt beverage license and wine license to Jill Hoffman Forbes dba Pepper's Mexican Restaurant.

CEMETERY DEED TRANSFERS - Moved by Yellow Boy, second by Cerney and carried, to approve the following transfers: Grave 1, Lot 92, Block P in Greenwood Cemetery from the City of Mobridge to Burnell D. Hanson and Doris D. Hanson; Grave 6, Lot 13, Block P in Greenwood Cemetery from the City of Mobridge to Edward Schweitzer and Mary Ann Schweitzer; Grave 2-7, Lot 35, Block Q in Greenwood Cemetery from the City of Mobridge to Anton Schneider and Norma Schneider; Graves 5 & 6, Lot 45, Block Q in Greenwood Cemetery

from the City of Mobridge to James Bossert and Joyce Bossert; and Grave 3 & 4, Lot 21, Block Q in Greenwood Cemetery from the City of Mobridge to Courtney Aberle.

PAY REQUEST FOR AIRPORT HANGAR PROJECT – Moved by Yellow Boy, second by Cox and carried, to approve the final payment for the airport hangar project to North Star Construction, Inc. in the amount of \$26,997.40.

REVENUE PRODUCING AIRPORT HANGAR RENTAL RATES - The Council had previously approved charging per day rent of \$65 – Single; \$100 – Twin; and \$150 – Turbine. The business plan that was provided by the engineers proposed different rates along with rates for monthly rental. Moved by Cerney, second by Henderson and carried to approve the following rates per the business plan:

	Per Month	Per Night
Jet Engine	\$1,000.00	\$150.00
Twin Engine	\$250.00	\$50.00
Single Engine	\$150.00	\$35.00

HANGAR RENTAL AGREEMENT – Moved by Cerney, second by Cox and carried, to approve the proposed rental agreement for the hangar.

ADVERTISING FOR CHEMICAL BIDS – Moved by Carlson, second by Henderson and carried, to approve advertising for the 2015 chemicals.

PAY REQUEST FOR POOL PROJECT – Moved by Cerney, second by Henderson and carried, to approve pay request number 2 for the pool project to JDH Construction Inc. in the amount of \$86,272.32.

DISCUSSION AND INFORMATION ITEMS:

- Wastewater Rates – The Council had a discussion regarding wastewater rates. A rate increase is necessary in order to facilitate the wastewater clarifier project. The clarifier is in dire need of replacement. The Council will think about some options and make some decisions at the November 17th Council meeting.
- Fire Department Chief – Mayor Dietterle informed the Council that Brad Milliken has been removed as Fire Chief due to other issues related to the City and Mitch Voller is currently the acting Fire Chief.

TRAVEL:

- Moved by Carlson, second by Cerney and carried, to approve Heather Beck and Christine Goldsmith to Pierre on December 11, 2014 for Election School.

PAYMENT OF BILLS:

Moved by Yellow Boy, second by Cerney and carried, to approve the following bills for payment:
Aflac, insurance-732.66 ;Cain Law Office, attorney fees-360.00 ;A&B Business, supplies-1,217.99 ;Amber Jungwirth, prof services-800.00 ;Anne Kramer, books-20.00 ;Aqua Pure, supplies-11,200.00 ;Banyon Data Systems, prof services-2,385.00 ;Beadles Chevy, vehicle maintenance-136.39 ;Beadles Sales, vehicle maintenance-50.89 ;Brackett Aircraft Co., supplies-629.96 ;Cain Law Office, attorney fees-370.00 ;Cardmember Services, supplies/other-490.08 ;Carlson Tire, repairs-40.00 ;Center Point, books-44.34 ;Codingington County Sheriff, scam fees-30.00 ;Country Inn & Suites, travel-12.00 ;Country Junction, uniforms-48.00 ;Dacotah Insurance, insurance-99.00 ;Dady Drug, supplies-54.97 ;Dakota Supply Group, supplies-3,336.38 ;Davis Martin, contract labor/mowing/prof services-2,285.00 ;Dennis Kornder, prof services-800.00 ;Eisemann Building Supplies, repairs-81.00 ;Family Dollar, supplies-60.50 ;Fed Ex, prof services-11.78 ;Frontier Precision, repairs-305.00 ;Gaylord Bros., supplies-249.57 ;Gienger Sales, supplies-118.00 ;Goldsmith & Heck, prof services-3,920.00 ;Great Western Bank, payroll taxes-12,108.35 ;Greg Koenig, refund-167.69 ;Hach Company, equipment maintenance-197.90 ;Hawkins, chemical-3,571.79 ;Heartland Waste, solid waste collection-16,338.00 ;Highpoint Networks, computer repairs-225.00 ;Homestead Building Supplies, supplies-94.32 ;Ingram, books-552.36 ;Johnson Controls, building maintenance-691.05 ;Justin Jungwirth, travel-26.00 ;Karla Bieber, travel-12.00 ;Larry's Lock & Key, building maintenance-270.68 ;Library Director, petty cash-19.91 ;Linda Chandler, travel-94.14 ;Lucky's, fuel for resale-1,184.70 ;M&M Electric, building maintenance-93.40 ;Matheson Tri Gas, supplies-64.82 ;McLeods Printing, supplies-212.73 ;MDU, utilities-4,824.93 ;Mobridge Tribune, publishing-155.00 ;MVTL, water samples-36.50 ;Neve's Uniforms, uniforms-61.31 ;North Star Construction, building-26,997.40 ;Office Depot, supplies-105.55

;Recovery Resources, garnishment-63.96 ;Rodenburg Law Firm, garnishment-150.00 ;SD Attorney General, scam-1,625.00 ;SD DENR, other services-195.00 ;SD Dept of Revenue, water samples-984.00 ;SD Dept of Transportation, loan payment-50,000.00 ;SD Retirement, retirement-11,528.62 ;SD State Historical Press, books-123.34 ;SDML, election school-50.00 ;SDRS Supplemental Retirement Plan, retirement-50.00 ;Slater Oil, propane/diesel-5,760.66 ;TEI Landmark Audio, books-106.50 ;The Conservation Center, art restoration-21,978.47 ;Theresa Romans, travel-74.00 ;Tomco Systems, repairs-913.22 ;Tumbleson Lawn Service, prof services-45.00 ;Valley Motors, repairs-1,446.60.

Salaries: Administration-4911.45; City Administrator-1980.77; Police Department-23215.37; Fire Department – 500.00; Street Department-4100.80; Library-2566.48; Auditorium-1181.50; Zoning – 500.00; 24/7-277.16; Water Department-6994.98; Sewer Department-3782.70; and Airport – 1228.00.

There being no further business to come before the council, the meeting adjourned at 6:31 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