

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
December 1, 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, December 1, 2014 at 5:30 PM. Mayor Jamie Dietherle, 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 Carlson and carried.

MINUTES:

Moved by Yellow Boy, second by Henderson and carried, to approve the minutes from the November 17, 2014 regular meeting.

PUBLIC FORUM AND VISITORS:

Clayton Anderberg was present to discuss with the Council Alco's off sale liquor license. Anderberg was informed that they didn't turn in their application so they were not on the list for tonight's approval of 2015 liquor licenses. Anderberg informed the Council that he was told that Mobridge had one too many licenses for the population and he questioned what would happen to Alco's. The Mayor informed him that the City would have to check into it.

DEPARTMENT HEAD REPORTS:

Police Department – Chief Justin Jungwirth

- New Hire - Moved by Yellow Boy, second by Cox and carried, to approve hiring Zachery Sahli as dispatcher starting at \$14.32 per hour effective December 8, 2014. Sahli is currently working as a dispatcher, although he is not 911 certified.
- Presentation of Life Saving Award – Jungwirth presented Officer Shawn Fox with a Life Saving Award for his actions on a call where he saved a life.

Water/Wastewater Department

- Level Increase - Moved by Yellow Boy, second by Cox and carried, to approve a salary increase for Boyd Naasz increasing his hourly wage from \$19.20 to \$19.52 per hour effective November 3, 2014. Naasz passed his level 3 water certification on October 27, 2014.
- Level Increase - Moved by Carlson, second by Cox and carried, to approve a salary increase for Kurt Schmaltz, increasing his hourly wage from \$15.23 to \$15.56 per hour effective November 17, 2014. Schmaltz passed his level 2 water certification on November 12, 2014.
- Step Increases - Moved by Cox, second by Henderson and carried, to approve a step increase for William Pollock and Don Blankartz, increase their hourly wage from \$15.00 to \$15.23 per hour effective December 1, 2014.

NEW BUSINESS:

ELECTION DATE – A petition was filed to put Ordinance No. 935 which allows for restaurant liquor licenses, to be referred to a vote. Moved by Cerney, second by Cox and carried, to approve setting the date for the election as April 14, 2015.

LIQUOR LICENSE RENEWAL

Moved by Yellow Boy, second by Carlson and carried, to approve the renewal of the following liquor licenses for 2015:

Bar None	Bar None	American Legion Club
Jackson Enterprises	Bridge City Liquors	The Grand Oasis
KT's Fireside Supper Club	Last Chance	Trail Liquors
Moose Club	Stoick's Inc.	Silver Dollar
Oak Keg Liquors	Pauly's Pub & Casino	

PSAP TRANSFER – Moved by Cerney, second by Cox and carried, to approve transferring \$206,773 from the PSAP fund to the General Fund.

2014 SUPPLEMENTAL ORDINANCE - Moved by Cerney, second by Cox and carried, to approve the 1st reading of Ordinance No. 936, supplemental appropriation ordinance for 2014.

AIRPORT REAL ESTATE APPRASAL – In order to move forward with the land acquisition to expand the runway at the airport, the City received two bids from appraisal companies. The companies must meet FAA standards. One bid was from Shaykett Appraisal Company, Inc., Sioux Falls, SD in the amount of \$10,000. The other bid was from Northern Plains Appraisal, LLC, Brookings, SD in the amount of \$18,500. Moved by Yellow Boy, second by Cox, and carried, to approve the bid from Shaykett Appraisal Company, Inc. in the amount of \$10,000.

AIRPORT AGREEMENT WITH STATE – Moved by Yellow Boy, second by Carlson and carried, to approve the agreement with the State for appraisal review and relocation consultation, not to exceed \$5,000.

DONATION FROM MOBRIDGE POLLOCK HIGH SCHOOL – Goldsmith informed the Council that the school welding class would like to donate a metal tee-pee they made to be set along the walking trail. She contacted the GF&P and their only requirement that there be no holes or excavation to install the tee-pee. Carlson asked about the responsibility of maintaining the tee-pee when it started to look poorly. Goldsmith stated that she told the school that the City would not maintain it and would remove it if it started to become unappealing. Moved by Carlson, second by Cerney and carried, to accept the donation.

FUEL TANK REMOVAL PROGRAM – Goldsmith informed the Council that she would like to apply for the State’s fuel tank removal program for the library. The State would remove the tank at no charge to the library. Moved by Henderson, second by Cerney and carried, to approve the application for the fuel tank removal program from the State.

MURAL IMAGES FOR CHILDREN’S BOOK – Goldsmith stated that she was contacted by two authors who would like permission to use two images of the Oscar Howe murals for their children’s book. Moved by Cerney, second by Henderson and carried, to approve allowing authors Lois Sayre and Lisa Dresch to use Scherr Howe Oscar Howe mural images in their children’s book.

DISCUSSION AND INFORMATION ITEMS:

➤ **Mural Restoration Project** – Cerney gave an update on the mural restoration. The project is completed thanks to the hard work of Friends of Scherr Howe. The score boards still need to be put back up, but they would like to move them so they do not cover up the murals. Beck stated that \$83,500 were received in grants for the project with FOSH contributing approximately \$8,700 and the City contributing approximately \$3,200. The total cost of the project was \$95,397.

➤ **2013 Audit Acceptance** – Beck presented a copy of the letter from the SD Legislative Audit which states that the City’s 2013 audit was accepted.

TRAVEL:

➤ Moved by Henderson, second by Cerney and carried, to approve Heather Beck to Huron on January 15, 2015 for the Annual Report Workshop.

PAYMENT OF BILLS:

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

A&B Business, supplies-123.12;Amber Jungwirth, prof services-800.00 ;Bill Pollock, gasoline-84.64 ;Cain Law Office, attorney fees-462.20 ;Center Point, books-44.34 ;Century Link, utilities-1,278.29 ;Charles Dutt Electric, repairs-205.79 ;Country Junction, uniforms-156.00 ;Dakota Sound Systems, camera/sound system-19,907.95 ;Dennis Kornder, prof services-725.00 ;Eagle Eye Security, camera-3,297.60 ;Eggers Electric, repairs-384.65 ;Family Dollar, supplies-32.80 ;Ferguson Waterworks, fire hydrants-15,140.35 ;First National Bank, loan payment-77,243.75 ;Genesis Lamp Corp, supplies-442.79 ;Gienger Sales, supplies-70.00 ;Great Western Bank, payroll taxes-11,795.48 ;Gregg's Drilling, prof services-3,823.27 ;Hawkins, chemical-820.00 ;Heartland Waste, solid waste

collection-16,306.50 ;High Point, computer repair-2,837.50 ;Ingram, books-233.06 ;Johnson Controls, building maintenance-2,905.11 ;Kohlman, Biersbach & Anderson, prof services-3,450.00 ;M&T Fire & Safety, supplies/uniforms-547.47 ;MDU, utilities-1,882.86 ;Mobridge Gas co., LP gas-3,368.97 ;Mobridge Tribune, publishing-169.05 ;Pete Lien & Sons, chemical-3,552.38 ;Queen Alidore, mural restoration-14,510.00 ;Rapid City Journal, other services-273.00 ;Recovery Resources, garnishment-63.96 ;Rodenburg Law Firm, garnishment-150.00 ;Ron's Repair, vehicle maintenance-15.00 ;SD Dept of Revenue, water samples-1,518.00 ;SD State Treasurer, sales tax-2,822.78 ;SDRS Supplemental Retirement Plan, retirement-50.00 ;Slater Oil, diesel/gasoline/supplies/oil-grease-23,776.91 ;US Post Office, postage-220.00 ;Venture Communications, utilities-424.09 ;Verizon Wireless, cell phone/utilities-267.72 ;Wellmark Blue Cross Blue Shield, health ins-13,148.60.

Salaries: Administration-4699.79; City Administrator-1980.77; Police Department-22523.22; Fire Department - 450.00; Street Department-4811.26; Library-2291.42; Auditorium-1157.18; Zoning – 500.00; 24/7-186.72; Water Department-6615.81; Sewer Department-3555.12; and Airport – 1224.00.

There being no further business to come before the council, the meeting adjourned at 5:56 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