

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
December 3, 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, December 3, 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 Yellow Boy second by O'Connell and carried.

MINUTES:

On a motion by Cox, second by Henderson and carried to approve the minutes from the November 19, 2012 regular meeting. Carlson and Cerney abstained.

DEPARTMENT HEAD REPORTS:

➤ Zoning

- **BUILDING PERMITS** – The following building permits were approved by the Zoning Officer & approved by Council on a motion by Yellow Boy, second by Henderson and carried: Corky Jackson, south end of 7th Ave E, addition for bathroom/kitchenette display area and chain link fence; Judy Richey, 1404 N Main, 12x20 storage shed on skids; Garret & Karen Pfitzer, 809 1st Ave W, replace siding, windows, new garage doors, new furnace/water heater, flooring, bathroom and addition of full bathroom, kitchen remodel, and new deck.

➤ Chief Justin Jungwirth, Police Department

- Presented Former Chief Brooks Johnson with a lifetime membership award to the SD Police Chief's Association.

➤ Brad Milliken, Water/Wastewater Superintendent

- Moved by O'Connell, second by Carlson and carried, to approve tabling agenda item approving the city attorney to seek an appropriation and condemnation of property located at 223 2nd Street East.
- **2013 CHEMICAL BIDS**
Moved by O'Connell, second by Henderson, and carried, to accept the chemical bids recommended by Milliken as follows.

<u>Chemical</u>	<u>Supplier</u>	<u>Price per Quantity</u>
Ammonium Sulfate	Hawkins, inc.	\$.68 per pound
Carbon Dioxide	Poet Ethanol Products	\$.0725 per pound
Chlorine	Hawkins, Inc.	\$.62 per pound
Fluoride	Hawkins, Inc.	\$6.25 per gallon
Lime	Pete Lien	\$144.00 per ton
Sulfuric Dioxide	Hawkins, Inc.	\$1.16 per pound
Polymer	Aqua-Pure, Inc.	\$.825 per pound

Phosphate – No bids received. Recommended by Milliken to stay with current supplier Pristine Water Solutions.

- **Fire Hydrant Project** – Milliken report that the project was completed. Moved by O'Connell, second by Carlson and carried, to approve returning the deposit check to Wiltech.
- **FIRE DEPARTMENT OFFICERS** – Moved by Carlson, second by Cox and carried to approve the following Fire Department Officers: Brad Milliken, fire chief; Mitch Voller, assistant fire chief; Nard Spiry, secretary/treasurer.
- Milliken gave an update on the valve replacement project and reported that the repairs will come in under cost

NEW BUSINESS:

PARK BOARD BIDS

Moved by O'Connell, second by Carlson, and carried, to accept the bid from Davis Martin with the following rates for 2013-2014: \$25.00 per man hour for contract labor, \$70 per West Nile spraying, \$2,985 per mowing, and \$275 per grass collection. The prices per location are listed on the bid form. The bid from Martin was the only bid received.

ENGINEERING CONTRACT FOR SWIMMING POOL – A representative was present from Helms Engineering to discuss additional fees for designing the new swimming pool. They will revise the plans and specs, add alternate bids and revise some sizes. The City has already paid a design fee of \$76,000, with \$4,000 left to be paid. Helms are requesting an additional \$23,000 to do all the additional changes. The total will be \$103,000. Moved by Henderson, second by O’Connell and carried, to approve the additional design fees.

INSURANCE RENEWAL

Moved by Godkin, second by Wheeler, and carried to accept the insurance renewal from Dacotah Insurance in the amount of \$45,199 and fire department pak in the amount of \$4,441.

LIQUOR LICENSE RENEWAL

Moved by Cox, second by Cerney, and carried, to approve the renewal of the following liquor licenses for 2013:

- | | |
|---------------------------|------------------------|
| Bar None/Palace Lounge | Bar None/Palace Lounge |
| Jackson Enterprises | Bridge City Liquors |
| KT’s Fireside Supper Club | Last Chance |
| Moose Club | Stoick’s Inc |
| Silver Dollar | Oak Keg Liquors |
| The Pour House | The Bottle Shop |
| Trail Liquors | The Grand Oasis |
| American Legion Club | |

TEMPORARY LIQUOR LICENSE HEARING

Moved by Henderson, second by Carlson and carried, to set the public hearing date for temporary liquor license requests made by the Chamber of Commerce for December 17, 2012 at 5:40 PM.

DEED OF CONVEYANCE – Gasser reported that the Twarogs (the Hoisington house) have completed the renovations according to the contract. They are ready to have a the property deeded to them and the City to return their \$5,000 deposit. Moved by Carlson, second by Cox and carried, to approve the Mayor signing the Deed of Conveyance from the City of Mobridge conveying and quit claim to Jerzy Twarog and Alina K. Twarog all interest in Lot 4, Block 33, Grand Crossing Addition to the City of Mobridge, South Dakota and also to return their \$5,000 deposit.

2012 SUPPLEMENTAL ORDINANCE - Moved by Cerney, second by Henderson and carried, to approve the 1st reading of Ordinance No. 917, supplemental appropriation ordinance for 2012.

CEMETERY FUND TRANSFER

Moved by O’Connell, second by Yellow Boy and carried, to transfer \$5,000 from the General Fund to the Cemetery Fund per the 2012 budget.

CAPITAL OUTLAY TRANSFERS

Moved by O’Connell, second by Henderson and carried, to approve the following capital outlay transfers which were in the 2012 Appropriations Ordinance: Pool - \$40,000; Fire Equipment - \$15,000; Trails - \$8,000; E911 Center – 5,000; Street Equipment - \$20,000; and Airport Fuel Tank - \$10,000.

NECOG AGREEMENT

Moved by Yellow Boy, second by Cerney, and carried, to approve the Joint Cooperative Agreement with Northeast Council of Governments (NECOG) for 2013.

SET PUBLIC HEARING DATE

Moved by O’Connell, second by Henderson and carried, to approve setting a public hearing to vacate a street and alley for the Mobridge Pollock School District for December 17, 2012 at 5:45 PM.

PAYMENT OF BILLS:

Moved by O’Connell, second by Cox and carried, to approve the following bills for payment: A&B Business, supplies-69.32 ;AAF International, supplies-326.36 ;Aberdeen Flying Service, fuel for resale-6,784.00 ;Ameripride, supplies-86.82 ;Aqualogix, chemicals-239.00 ;Banyon Data Systems, prof services-129.00 ;Bestway Traffic, prof services-735.00 ;Cain Law Office, attorney fees-397.20 ;Center Point, books-43.74 ;Cooper

Crouse-Hinds, repairs-393.91 ;Credit Collections Bureau, garnishment-201.34 ;Dacotah Ins., insurance-28.00 ;Dakota Supply Group, supplies-107.41 ;Delila Braun, refund-30.02 ;Emblem Enterprises Inc., uniforms-277.89 ;Ferguson Waterworks, chemicals/supplies-3,195.82 ;First National Bank, loan payments-116,810.00 ;Fisher Scientific, chemicals-767.41 ;Flexible Pipe Tool Co., supplies-2,178.14 ;Great Western Bank, payroll taxes-10,011.06 ;Hawkins, chemical-705.00 ;Heartland Waste, solid waste collection-16,705.50 ;Homestead Building Supplies, repairs-138.85 ;Ingram, books-446.35 ;Jensen Rock & Sand, hot & cold mix/supplies/snow removal-8,250.06 ;Justin Jungwirth, telephone-180.00 ;Library Director, supplies-30.17 ;Lucky's Gas N More, utilities-1,269.05 ;M&T Fire & Safety, supplies-57.49 ;Marco, supplies-120.00 ;McLeods Printing, supplies-237.80 ;MDU, utilities-173.41 ;Monty Hepper, refund-52.99 ;Neve's Uniforms, uniforms-131.07 ;Newman Traffic Signs, supplies-144.67 ;Pete Lien & Sons, chemical-3,532.20 ;Pheasantland Industries, supplies-21.71 ;Premier Equipment, supplies-5.10 ;Rapid City Journal, supplies-246.96 ;RHI Supply, building maintenance-194.96 ;Runnings, supplies/repairs-640.28 ;SD Dept of Revenue, water samples-358.00 ;SD Dept of Transportation, city share trail proj-1,657.84 ;SD Retirement, retirement-11,261.07 ;SDRS Supplemental Retirement Plan, retirement-44.00 ;Slater Oil, fuel for resale/propane/supplies-5,236.29 ;Tasha Elk Nation, refund-69.58 ;Total Administrative Services, flex-699.96 ;Tri State Water, supplies-13.25 ;TSP, Inc., prof services-8,049.85 ;US Post Office, postage-674.76 ;USA Blue Book, repairs-457.41 ;Valley Motors, supplies-103.95 ;Verizon Wireless, cell phone-158.33 ;Virgil Lenling, supplies-15.40 ;Wellmark Blue Cross Blue Shield, health ins-18,531.28 ;Western Communications, prof services-2,428.00.

Salaries: Administration – 4427.57; City Administrator – 1876.96; Police Department – 23042.28; Street Dept – 3984.00; Airport – 1153.60; Library – 2364.03; Auditorium – 1172.63; 24/7 Sobriety – 154.00; Water Dept – 6503.53; and Sewer Dept – 2378.19.

There being no further business to come before the council, the meeting adjourned at 6:07 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 \$