

**MOBRIDGE CITY COUNCIL
REGULAR MEETING
December 16, 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, December 2, 2013 at 5:30 PM. Mayor Jamie Dietterle, Finance Officer Heather Beck, City Administrator Steve Gasser, City Attorney Rick Cain and the following council persons were present: Carlson, Cox, Cerney, Henderson, O'Connell, and Yellow Boy.

ADOPT AGENDA:

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

MINUTES:

On a motion by Yellow Boy, second by Henderson and carried, to approve the minutes from the December 2, 2013 regular meeting.

DEPARTMENT HEAD REPORTS:

BRAD MILLIKEN, WATER/WW SUPERINTENDENT

- **ADVERTISING FOR SKID STEER** – Moved by Carlson, second by O'Connell and carried, to approve advertising for a skid steer with a snow blower attachment.
- **CHEMICAL BIDS FOR 2014** - 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.	\$.71 per pound
Carbon Dioxide	Poet Ethanol Products	\$.083 per pound
Chlorine	Hawkins, Inc.	\$.62 per pound
Fluoride	Hawkins, Inc.	\$6.25 per gallon
Lime	Pete Lien	\$163.00 per ton
Sulfuric Dioxide	Hawkins, Inc.	\$1.16 per pound
Polymer	Aqua-Pure, Inc.	\$.8725 per pound
Phosphate – Bids tabled for more review.		

OLD BUSINESS:

2013 SUPPLEMENTAL ORDINANCE:

Moved by O'Connell, second by Yellow Boy and carried, to approve the 2nd reading of Ordinance No. 930, supplemental appropriation ordinance for 2013.

NEW BUSINESS:

INSURANCE QUOTE - Two quotes were received. One from Dacotah Insurance and one from SD Public Assurance Alliance. Moved by Carlson, second by Yellow Boy and carried, to table the insurance quotes so the finance committee can go over them in detail and make a recommendation to the Council.

RIVERFRONT CONCEPT PLAN – Moved by Yellow Boy, second by Cerney and carried, to approve the Riverfront Development Concept Plan.

PROPOSAL FOR DESIGN SERVICES – Moved by O'Connell, second by Henderson and carried, to approve the proposal from Chuck McBride of SDSU for design services for the Mobridge Riverfront Masterplan in the amount of \$3,000. Moved by O'Connell, second by Cerney and carried, to approve transferring \$3,000 from the contingency to the Riverfront Development expense fund.

STEP INCREASE - Moved by Yellow Boy, second by Cox and carried to approve a step increase for Julie Shadduck from \$10.15 per hour to \$10.48 per hour effective December 2, 2013.

CAPITAL OUTLAY TRANSFERS - Moved by O'Connell, second by Yellow Boy and carried, to approve the following capital outlay transfers which were in the 2013 Appropriations Ordinance: Pool - \$40,000; Fire Equipment - \$15,000; Trails - \$8,000; E911 Center - \$5,000; Street Equipment - \$20,000; and Auditorium Murals - \$10,000; plus an additional \$35,000 of unspent pool expense funds to capital outlay.

RR CROSSING TRANSFER – Moved by Cerney, second by O'Connell and carried, to approve transferring \$70,666.22 to RR crossing project fund from the general fund.

RR CROSSING LOAN TRANSFER – Moved by Carlson, second by Yellow Boy and carried, to transfer \$50,000 from the transfer out expense to the RR crossing loan payment fund.

CHANGE ORDER – Moved by Cerney, second by Henderson and carried, to approve a change order no. 3F for the 2nd Ave W Storm Sewer Project decreasing the project cost by \$3,810.25.

PAY REQUEST FOR STORM SEWER PROJECT – Moved by O'Connell, second by Cerney and carried, to approve pay request no. 4F to B&B Contracting for the storm sewer project in the amount of \$10,669.05.

PAY REQUEST FOR AIRPORT HANGER PROJECT – Moved by Yellow Boy, second by Cerney and carried, to approve pay request no. 1 to North Star Construction, Inc., in the amount of \$182,229.71 for the airport hangar project.

CHANGE ORDER – Moved by Cox, second by O'Connell and carried, to approve change order no. 1 for the airport hangar project, decreasing the amount of the project by \$15,360.00.

RESOLUTION 13-11, AUTHORIZING MAYOR TO SIGN APPLICATION – Moved by Henderson, second by Cerney and carried, to approve Resolution 13-11, authorizing the Mayor to execute the Transportation Alternative Program application to extend the recreational trail.

Resolution 13-11

WHEREAS, the City of Mobridge proposes to construct a recreational trail; and

WHEREAS, the City of Mobridge now requests financial assistance to complete the proposed project; and

WHEREAS, the project is eligible for the Transportation Alternative Program funds under the Moving Ahead for Progress in the 21st Century (MAP-21) Act.

NOW THEREFORE, BE IT RESOLVED that the proposed project will meet all local planning, zoning and ordinance requirements; and

THEREFORE, BE IT ALSO RESOLVED that the City of Mobridge supports the project and the submittal of an Transportation Alternative Program application; and

THEREFORE, BE IT ALSO RESOLVED that, if funded, the City of Mobridge will Provide a local match of 40% of total project costs; and

THEREFORE, BE IT ALSO RESOLVED that the City of Mobridge agrees to maintain the project, if funded, throughout its useful life and that the City understands that a project maintenance agreement will be required by the South Dakota Department of Transportation and the Federal Highway Administration; and

THEREFORE, BE IT ALSO RESOLVED that the City of Mobridge authorizes the Mayor to execute the Transportation Alternative Program application.

PAYMENT OF BILLS:

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

AmeriPride, supplies-46.12 ;Avid Hawk, prof services-10.00 ;B&B Contracting, prof services-55,339.09 ;Beadles Sales, vehicle maintenance-133.04 ;Business Forms & Accting, supplies-80.00 ;Cam Wal Electric, utilities-287.11 ;Cardmember Services, other services-175.32 ;Chamber of Commerce, prof services-10,621.59 ;Country Junction, supplies-60.00 ;Davis Martin, repairs on trail/park/spraying-550.00 ;Deputy Finance Officer, postage/supplies-64.15 ;Donald Blankartz, travel-148.25 ;Eisemann Building Products, supplies-21.00 ;Environmental Toxicity Control, water samples-339.00 ;Family Dollar, supplies-25.90 ;Ferguson Waterworks, supplies-1,600.00 ;Fleet Services, gasoline-2,945.89 ;Free Dar, repairs/snow removal-200.00 ;Goldsmith & Heck, prof services-2,120.00 ;Great Western Bank, payroll taxes-10,976.51 ;GTC Auto Parts, supplies-184.76 ;Helms & Asso., prof services-11,743.63 ;Homestead Building, repairs-15.98 ;ISC Companies, supplies-56.98 ;Jensen Rock & Sand, other improvements-811.32 ;John Deere Financial, repairs-472.58 ;Legacy Mark, prof services-48.00 ;Linds Hardware, supplies/repairs-249.72 ;Marco, supplies-274.26 ;MDU, utilities-9,980.61 ;Merkels Foods, supplies-106.95 ;Mobridge Manufacturing, repairs-625.00 ;Mobridge Tribune, publishing-379.21 ;MVTL Labs, water samples -54.75 ;North Star Construction, building-182,229.71 ;Oahe Vet, prof services-200.00 ;Office Depot, supplies-43.99 ;Office of the Fire Marshall, prof services-60.00 ;Payless Foods, supplies-17.91 ;Plunketts, prof services-55.16 ;Ron's Repair, tires-18.00 ;Runnings, supplies-1,011.10 ;Ryan Enderson, supplies-80.00 ;SD Attorney General, part fees-84.00 ;SD Dept of Revenue, water samples-353.00 ;SD Dept of Transporation, SIB loan payment/lighting-38,440.93 ;SD One Call, prof services-65.10 ;SD State Treasurer, sales tax-1,405.46 ;Slater Oil, diesel/LP gas/gasoline for resale-18,241.68 ;TASC, prof services-225.00 ;Unum Life Ins., insurance-153.90 ;US Post Office, postage-543.66 ;US Postal Service, supplies-204.00 ;USDA-Rural Development, loan payment-2,925.00 ;USDA-Rural Development, loan payment-2,373.00 ;Valley Motors, vehicle maintenance-883.51 ;West River Telecommunications, phone-1,437.65 ;Western Communications, radios-38.00.

Salaries: Administration-2139.37; City Administrator-1933.27; Police Department-24949.46; Street Department-3981.60; Airport-1188.00; Library-2314.22; Auditorium-1079.33; 24/7-167.12; Water Department-6942.83; Sewer Department-3496.41.

There being no further business to come before the council, the meeting adjourned at 6:20 PM on a motion by Cerney, second by O’Connell and carried.

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

Jamie Dietterle, Mayor