

AGENDA
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
JANUARY 6, 2014
7:00 P.M. CITY HALL

1. Call meeting to order at 7:00 P.M.
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes: December 16, 2013
6. Mayor: Don Fuxa
 - A. Designate Local Newspaper
 - B. Notification of Council Vacancies
 - C. Appointment of Election Official
 - D. Approval of Automatic Payments for 2014
 - E. Community Center Lighting Upgrades
 - F. Harvest Bend Policies - Relocation of Existing Homes
 - G. Full-Service Restaurant On-Sale Liquor License Discussion
 - H. January 20 Council Meeting
7. Community and Council Input
8. Executive session*
9. Approval of Fines
10. Approval of Bills
11. Adjournment

***SDCL 1-25-2 (sections 1-5) allows a majority of the body present to vote to close a meeting when discussion revolves around personnel, legal matters or contract negotiations. Meetings may also be closed for certain economic development matters (SDCL 9-34-19).**

**UNAPPROVED
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
JANUARY 6, 2014
7:00 P.M. CITY HALL**

Meeting called to order at 7:00 p.m. by Mayor Fuxa. Roll call: Leitru, Parks, Christiansen, Meyer, Headid, Rogers and Verdoorn were present. Beavers was absent.

Mayor Fuxa led the Pledge of Allegiance.

Motion by Parks, second by Christiansen to approve the agenda as presented. Unanimous.

Motion by Headid, second by Christiansen to approve the December 16, 2013, regular Council meeting minutes as presented. Unanimous.

Motion by Leitru, second by Christiansen to designate the Dakota Dunes/North Sioux City Times and the Southern Union County Leader Courier as the official/legal newspapers for the City of North Sioux City. Unanimous.

Motion by Parks, second by Meyer to advertise vacancies for the April 8, 2014, Municipal Election. Unanimous. Notices will be published in the legal newspapers on January 16, 2014, and January 23, 2014. The vacancies are as follows:

- One Council person, Ward One – 2 year term (Beavers)
- One Council person, Ward Two – 2 year term (Parks)
- One Council person, Ward Three – 2 year term (Headid)
- One Council person, Ward Four – 2 year term (Christiansen)

Motion by Headid, second by Rogers to approve the appointment of Finance Officer Donna Houck as Election Official for the City of North Sioux City. Unanimous.

Motion by Christiansen, second by Meyer to approve automatic withdrawals and recurring payments for 2014 as presented. Unanimous.

<u>Vendor</u>		<u>Amount</u>
Canon Lease		309.36
Principal Group Dental & Life Ins.	Estimate	1,900.00
Fleet	Estimate	2,500.00
IRS Payroll Deposits (bi-weekly)	Estimate	8,000.00
US Bank Credit Card	Estimate	4,000.00
SD Sales Tax	Estimate	600.00
Verizon Wireless	Estimate	800.00
Coventry Health Insurance	Estimate	16,000.00

Discussion was held on lighting upgrades at the North Sioux City Community Center. Motion by Christiansen, second by Rogers to table the issue until the January 20, 2014, regular Council meeting. Unanimous.

Motion by Meyer, second by Headid to table discussion on City policies pertaining to the relocation of existing homes within the Harvest Bend housing development until the January 20, 2014, regular Council meeting. Unanimous.

Discussion was held on the issuance of full-service restaurant on-sale liquor licenses. It was the majority consensus of the Council not to pursue the option at this time.

It was noted that the next Council meeting will be held as scheduled on Monday, January 20, 2014, at 7:00 p.m.

No community/council input.

Motion by Parks, second by Meyer to enter Executive Session at 7:11 p.m. in accordance with SDCL 1-25-2 (section 1) to discuss personnel matters. Unanimous.

Regular session resumed at 7:27 p.m.

It was noted that police officer Eric Fay had filed a written grievance through Teamsters Local Union No. 120 challenging the City Council's determination that he was in violation of Article 41 Section C of the North Sioux City Police Department Union Agreement which stipulates that the residency requirement limit shall be three (3) miles from the city limits. Following discussion in executive session, motion by Christiansen, second by Verdoorn to ratify the previous decision that Officer Fay was in violation of the Union Agreement and that he be in compliance with the three-mile residency requirement by no later than June 30, 2014. Ayes: Leitru, Parks, Christiansen, Meyer, Rogers and Verdoorn. Headid abstained. Nays: None. Motion passed.

Fines in the amount of \$477.17 were approved with a motion from Meyer and a second by Parks. Unanimous.

Motion by Meyer, second by Parks for the approval of bills. Unanimous.

BARNES & NOBLE INC	\$198.83	BOOKS
BOMGAARS	\$311.99	WATER SOFTENER SALT
P.A. BRAUNGER FOOD SERVICE	\$786.60	2013 CHILI FEED FOOD SUPPLIES
CRARY, HUFF, INKSTER, SHEEHAN,	\$1,748.50	DEC 2013 LEGAL FEES
CULLIGAN WATER CONDITIONING	\$85.44	BOTTLED WATER
CUMMINS CENTRAL POWER LLC	\$579.69	MILLER LIFTSTATION – GENERATOR REPAIR
DAILEY PLUMBING & HEATING	\$145.80	REPLACE KITCHEN FAUCET
DEMCO, INC	\$52.14	BOOK SPIN LABELS
GENERAL TRAFFIC CONTROLS, INC.	\$236.48	TRAFFIC LIGHT BULBS
GILL HAULING INC	\$8,281.19	DEC 2013 – RESIDENTIAL SOLID WASTE
HAWKINS, INC	\$3,525.10	WATER CHEMICALS/POTASSIUM/CHLORINE
HCI CONSTRUCTION	\$105,644.27	NEW LIBRARY PROJECT - WORK COMPLETED
JAN'S PRINTING	\$39.22	NAME TAGS
JANITOR DEPOT, INC.	\$284.76	TRASH LINERS,POLISH,TOWELS,ETC
KARA CORPORATION	\$570.60	HOLIDAY LUNCH
KEVIN O'DELL ELECTRIC, INC.	\$764.37	N MERRILL: TRAFFIC LIGHT-REPLACE BULBS, ETC
KPTH	\$500.00	DEC 2013 ADVERTISING
MB CLEANING	\$700.00	DEC 2013 CITY HALL CLEANING
MIDAMERICAN ENERGY	\$13,746.04	DEC 2013 UTILITY CHARGES
MJ MINOR UTILITY CONTRACTOR	\$185.00	LAGOON-REPAIR PIPE WATER LEAK
NATE'S FINE SHINE	\$315.00	DEC 2013 PD CLEANING
O'REILLY AUTOMOTIVE, INC.	\$37.74	FORM-A-GASK (6)
IOWA OFFICE SUPPLY, INC	\$110.03	LAMINATION SHEETS
PITNEY BOWES GLOBAL	\$215.04	4QTR2013-CITY HALL/PD POSTAGE METER
PRESTO-X	\$204.13	DEC 2013 PEST CONTROL
RICK HANSON PLUMBING INC.	\$92.52	REPAIR HALLWAY LEAK IN CEILING
ROUPE, JENNIFER	\$21.21	REIMBURSEMENT
SD DEPT OF REVENUE	\$371.00	11/19-12/13 SOLIDS,FECAL,BOD TESTING
TONYS PROF SVCS INC	\$880.00	PRESSURE WASH INSIDE AIRATION EQUIPMENT
VAN DIEST SUPPLY COMPANY	\$466.48	ICE MELT (49)
VERIZON WIRELESS	\$752.35	DEC 13 CELL PHONE CHARGES
AMERICAN LEGAL SERVICES	\$36.20	JAN 2014 PD COVERAGE
CERTIFIED TESTING SERVICES,INC	\$2,850.00	GROUND WATER STORAGE PROJECT - GEOTECHNICAL
EBSO SUBSCRIPTION SERVICE	\$723.59	SUBSCRIPTION RENEWAL (26 MAGAZINES)
ELECTRIC INNOVATIONS	\$1,000.00	JAN 2014 TECH SUPPORT

FOLLETT SOFTWARE COMPANY	\$1,309.00	FEB 2014-JAN 2015 HOSTED MEMBERSHIP
FOUR SEASONS NORTH	\$99.80	JAN 2014 FITNESS CTR MEMBERSHIP
LEADER-COURIER	\$34.90	2014 SUBSCRIPTION
NSC ECONOMIC DEVELOPMENT CORP	\$22,869.25	1QTR 2014 PAYMENT
OFFICE SYSTEMS CO	\$576.21	JAN 2014 PER COPY EXP
PER MAR SECURITY SVCS	\$132.00	1QTR 2014 SECURITY ALARM MONITORING
SD ASSOC OF CODE ENFORCEMENT	\$40.00	2014 MEMBERSHIP DUES
SD BUILDING OFFICIALS' ASSOC	\$50.00	2014 MEMBERSHIP DUES
SD DEPT OF ENV & NAT'L RES	\$350.00	2014 WASTEWATER DISCHARGE FEE
SD GOV'T FINC OFFICERS' ASSOC	\$40.00	2014 MEMBERSHIP DUES
SD GOVERNMENT HR ASSOC	\$25.00	2014 MEMBERSHIP DUES
SD MUNICIPAL LEAGUE	\$1,710.39	2014 MUNICIPAL MEMBERSHIP DUES
SD MUNICIPAL STREET MTNC ASSOC	\$35.00	2014 MEMBERSHIP DUES
SD POLICE CHIEFS' ASSOCIATION	\$123.54	2014 MEMBERSHIP DUES
SDML WORKERS' COMP FUND	\$23,747.00	2014 WORKERS COMP
SEAFOG	\$50.00	2014 MEMBERSHIP DUES
SOUTH EAST CNCL OF GOV	\$3,523.00	2014 SEACOG DUES
SIOUX CITY JOURNAL	\$242.00	2014 SUBSCRIPTION RENEWAL
THE SIOUXLAND INITIATIVE	\$5,000.00	PLEDGE PAYMENT 3 OF 5
W.M. KEVIN STOOS	\$64,500.00	PROPERTY PURCHASE

As required by SDCL 6-1-10, the following is a list of the December 2013 payroll by department:

Council/Mayor	150.00
Finance	12,722.69
Library	4,410.39
Police	32,251.15
Public Works	16,118.44

As required by SDCL 6-1-10, the following is a list of salaries for all City officials and employees for the fiscal year 2014:

CITY OF NORTH SIOUX CITY		
CITY OFFICIALS AND EMPLOYEES		
FISCAL YEAR 2014		
	ANNUAL	
	SALARY/HOURLY	
	WAGE	ADDITIONAL COMPENSATION
Mayor Don Fuxa	\$8,000.00	\$25 each special council meeting attended
Council Members (Beavers, Christiansen Rogers, Headed, Leitru, Meyer, Parks, Verdoorn)	\$5,500.00	\$25 each special council meeting attended
Planning & Zoning Commission (Holbrook, Meyer, Streeter, Linden, Benson)		\$50 for each P&Z meeting attended
Human Resources Director (Kory Menken)	\$20.14/hour	
Chief of Police (Jody Frye)	\$60,156.51	
Police Lieutenant (Richard Headid)	\$52,000.00	
Police Sergeant (James Heeren)	\$21.90/hour	\$0.60 shift differential
Police Officer (Derek McIntosh)	\$18.79/hour	\$0.60 shift differential
Police Officer (Eric Fay)	\$19.05/hour	\$0.60 shift differential
Police Officer (Aaron Tyler)	\$19.05/hour	\$0.60 shift differential
Police Officer (Donald Eagleman)	\$19.39/hour	\$0.60 shift differential
Police Administrative Assistant (Peggy Gorsett)	\$15.90/hour	

Acting Public Works Superintendent (Tim Hogan)	\$20.28/hour	\$2.00 per hour on call evenings
Water Department (Rusty Montagne)	\$19.92/hour	\$2.00 per hour on call evenings
Water/Sewer Departments (Jerry Watterson)	\$14.68/hour	\$2.00 per hour on call evenings
Street Department - Part time(Danny Beavers)	\$18.04/hour	\$2.00 per hour on call evenings
Street Department (Shane Beavers)	\$18.04/hour	\$2.00 per hour on call evenings
Finance Officer (Donna Houck)	\$58,630.00	\$25 each special council meeting attended
Assistant Finance Officer (Susan Kloostra)	\$16.64/hour	
Finance Assistant (Jennifer Roupe)	\$14.93/hour	\$50 for each P&Z meeting attended
Librarian (Deborah Matthys)	\$15.52/hour	
Library Assistant (Erin Nilges)	\$12.75/hour	
Library Assistant (PT) (Jerald Goehring)	\$9.97/hour	
Library Assistant (PT) (Carolyn Butler)	\$9.97/hour	
Seasonal/Parks Dept Personnel	\$12.02/hour	
Summer Recreation Program Personnel	\$500 (two positions)/\$1,400 (two supervisor positions)	

Adjournment was at 7:28 p.m., motion by Meyer and second by Christiansen. Unanimous.

CITY OF NORTH SIOUX CITY

Don Fuxa, Mayor

ATTEST:

Donna Houck, Finance Officer

ATTEST:

Kory Menken, Human Resources Director