

AGENDA
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
JANUARY 20, 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: January 6, 2014
6. Mayor: Don Fuxa
 - A. Odor Control Update
 - B. Jim Dunham & Associates - Casey Lift Station Upgrades
 - C. Lakeshore Lift Station Pumping Equipment Bids
 - D. Permission to Advertise - Lakeshore Lift Station Pump Replacement
 - E. Fireworks Ordinance Update (First Reading)
 - F. Public Hearing – One Day Liquor License (North Sioux City Fire Department/Community Center) - 7:30
 - G. Community Center Lighting Upgrades
 - H. Property Tax Abatement Request
 - I. Change Order (New Library Project)
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 20, 2014
7:00 P.M. CITY HALL**

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

Mayor Fuxa led the Pledge of Allegiance.

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

Motion by Leitru, second by Verdoorn to approve the January 6, 2014, regular Council meeting minutes as presented. Unanimous.

Officials from Royal Canin, the City of Sioux City (pretreatment manager) and the City of North Sioux City provided updates on ongoing efforts to control/eliminate the odor being generated at the new Royal Canin wastewater pretreatment plant. It was reported that additional corrective actions have been taken, including the addition of Magnesium Hydroxide and pumping super saturated oxygen into the waste stream. Updates will again be provided during the February 17, 2014, regular Council meeting.

Representatives from Jim Dunham & Associates requested that the City consider making upgrades to the Casey Lift Station in FY 2014 as opposed to FY 2015 in order to accommodate additional residential construction within the River Valley Development. It was the consensus of the Council to review engineering estimates during the February 3, 2014, regular Council meeting.

Sealed bids for the pumping equipment for the Lakeshore Drive Lift Station Improvement Project were opened at City Hall on Thursday, January 16, 2014, at 2:00 p.m. Finance Officer Donna Houck, Interim Public Works Superintendent Tim Hogan and Greg Meyer from Buell, Winter, Mousel & Associates, P.C. were in attendance on the City's behalf. The bids were as follows:

<u>Bidder</u>	<u>Lump Sum Bid</u>	<u>Alternate One (deletes extra elbow & guiderail system)</u>
Electric Pump	\$156,730.72	N/A
HTM Sales	\$ 76,693.00	\$1,559.00 DEDUCT
Quality Flow	\$ 68,770.00	\$2,250.00 DEDUCT

It was noted that Quality Flow proposed to sell the City additional impellers and wear rings for \$2000. Motion by Parks, second by Headid to award the bid to Quality Flow (\$68,250) contingent upon references, and authorize Mayor Fuxa to sign the relevant contract documents. Unanimous.

Motion by Leitru, second by Headid to authorize the advertisement of bids for the Lakeshore Lift Station Pump Replacement project. Unanimous.

Motion by Beavers, second by Meyer to approve the first reading of an amendment to #5.16.120 (time frame for discharge of fireworks). Unanimous. The amendment expands the time individuals are allowed to discharge fireworks from June 27 through the end of the Sunday after July 4.

Public hearing on application for alcoholic beverage license was opened at 7:31 p.m. No public input. Motion by Parks, second by Headid to close public hearing at 7:32 p.m. Unanimous. Motion by Parks, second by Headid to approve the following application. Unanimous.

North Sioux City Fire Department

Location: North Sioux City Community Center/Public Convention Hall
205 Sodrac Drive, North Sioux City, South Dakota
One-Day Temporary Liquor License

Dates: Feb 8, 15, 22
Mar 1, 8, 15, 22, 29
Apr 5, 12, 19, 25, 26
May 3, 9, 10, 17, 23, 24, 30, 31
June 6, 7, 13, 14, 20, 21, 27, 28
July 4, 5, 11, 12, 18, 19, 25, 26
Aug 2, 9, 16, 23, 30
Sept 6, 13, 20, 27
Oct 4, 11, 18, 25
Nov 1, 8, 15, 22, 29
Dec 13, 20, 27

Discussion was held on required lighting upgrades at the North Sioux City Community Center. Motion by Beavers, second by Headid to authorize up to \$9200 for the project. Unanimous.

Motion by Parks, second by Meyer to approve property tax abatement request #2014-002 as presented (tax freeze). Unanimous.

Motion by Leitru, second by Beavers to approve a change order for the New Library Project authorizing the cost to galvanize the condenser screens in preparation for prime and paint (\$599), and revising the completion date to May 15, 2014. Unanimous.

No community/council input.

No fines to report.

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

BENDT, DAVID OR IONE	\$24.37	CUSTOMER UTILITY DEPOSIT REFUND
CU FACTORY BUILT LENDING	\$5.75	CUSTOMER UTILITY DEPOSIT REFUND
HUBERT, AL OR KATHY FLAUGH	\$24.63	CUSTOMER UTILITY DEPOSIT REFUND
DORIS JENSEN	\$18.08	CUSTOMER UTILITY DEPOSIT REFUND
SHORT, KATHY	\$7.46	CUSTOMER UTILITY DEPOSIT REFUND
SD DEPT OF REV & REGULATION	509.17	DEC 2013 SALES TAX
US BANK ONE CARD	1328.84	DEC 2013 CC CHARGES
ABSOLUTE SCREEN ART, INC.	\$463.00	CLOTHING ALLOWANCE
C. W. SUTER SERVICES INC	\$103.50	CITY HALL-LEAK IN HALLWAY
CITY OF SIOUX CITY	\$19,439.19	DEC 2013 SEWER CHARGES, USAGE 9,270 TON
CITY OF SIOUX FALLS	\$159.50	OCT-DEC 2013 BACTERIA WATER TEST
CRARY, HUFF, INKSTER, SHEEHAN,	\$2,430.28	DEC 2013 LEGAL FEES
D.A.R.E. AMERICA	\$22.05	SHIPPING EXPENSE ON 2013 D.A.R.E. SUPPLIES
DAKOTA DUNES/NSC TIMES	\$1,370.08	DEC 2013 PUBLISHING
GALE/CENGAGE LEARNING	\$23.99	BOOKS
KMEG-TV	\$780.00	ADVERTISING 12/02-12/29
KPTH	\$750.00	ADVERTISING 12/02-12/29
KTIV TELEVISION INC	\$460.00	ADVERTISING 12/02-12/06
LEADER-COURIER	\$807.41	DEC 2013 PUBLISHING

MERCY BUSINESS HEALTH SVCS	\$48.33	DEC 2013 EAP
NEUMANN MONSON WICTOR	\$7,360.00	NEW LIBRARY PROJECT-PROF SERVICES
QUALIFIED PRESORT SVC, LLC	\$465.83	DEC 13 PRT/POSTAGE UTILITY BILL
SD ONE CALL	\$11.10	DEC 2013 LOCATE FEES (10)
SERVICE CONSTRUCTION CO.	\$3,796.00	RIVER DR-SAW,BREAK,REMOVE RD,POUR,NEW
SIOUX CITY JOURNAL COMM	\$265.00	2013 VISITOR'S GUIDE
TERRACON CONSULTANTS, INC	\$2,871.75	AUG-NOV 2013 NEW LIBRARY PROJECT
TITAN MACHINERY	\$135.00	AIR FILTER (4)
WRIGHT EXPRESS FLEET SVCS	\$1,989.12	DEC 2013 FUEL CHARGES
WOODBURY CTY EMERG SVCS	\$1,275.92	DEC 2013 STARCOMM
BARNES & NOBLE INC	\$17.97	BOOKS
CITY OF SIOUX CITY IOWA	\$12,390.80	1QTR2014 WOODBURY CTY COMM SVC
CORNHUSKER INT'L TRUCKS, INC.	\$25.62	PLOW TRUCK-TUBING, CLAMP
DAKOTA VALLEY BUSINESS COUNCIL	\$125.00	2014 MEMBERSHIP DUES
DEMCO, INC	\$118.67	BOOK JACKET COVERS
ELECTRIC INNOVATIONS	\$132.00	1QTR2014 ALARM MONITORING
GALE/CENGAGE LEARNING	\$148.00	BOOKS
GRAHAM TIRE CO.	\$698.99	2010 IMPALA-4 TIRES,BALANCE,ALIGNMENT
HYDRAULIC SALES & SERVICE CO.	\$459.93	PLOW TRUCK-WIRE HOSE (2), FLUID
INGRAM LIBRARY SERVICES	\$384.44	BOOKS
JACK'S UNIFORMS & EQUIPMENT	\$369.80	CLOTHING ALLOWANCE
KPTH	\$60.00	ADVERTISING 12/30-1/5
TEAMSTERS LOCAL NO. 120	\$257.00	FEB 2014 UNION DUES
LYLE'S GARAGE DOOR SVC INC.	\$75.51	PD-REPLACE ROLLER
MARTEL ELECTRONICS, INC	\$3,020.00	DC3 DIGITAL CRUISER RECEIVER/TRANSMITTER
OVERDRIVE, INC.	\$276.89	EBOOKS
DEPT OF ENVIR & NATURAL RSRCS	\$48.00	2014 OPERATOR CERT RENEWAL
SECRETARY OF STATE	\$30.00	NOTARY RENEWAL APPLICATION
STATE FARM INSURANCE	\$50.00	NOTARY BOND RENEWAL- 2014
UPSTART BOOKS	\$540.85	SUPPLIES
AUTO-OWNERS INSURANCE	\$1,888.00	2014 SR CENTER INSUR POLICY
VERNON LIBRARY SUPPLIES, INC	\$257.99	LABEL PROTECTORS,TAPE,LABEL REMOVER
WOW! INTERNET, CABLE & PHONE	\$586.23	DEC 2013 TELEPHONE CHARGES

Adjournment was at 7:36 p.m., motion by Beavers and second by Meyer. Unanimous.

CITY OF NORTH SIOUX CITY

Don Fuxa, Mayor

ATTEST:

Donna Houck, Finance Officer

ATTEST:

Kory Menken, Human Resources Director