

AGENDA
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
FEBRUARY 3, 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 20, 2014
6. Mayor: Don Fuxa
 - A. Casey Lift Station Upgrades
 - B. Lakeshore Lift Station Pumping Equipment Bids
 - C. Declare Surplus Property (Dell OptiPlex Desktop Computers)
 - D. Fireworks Ordinance Update (Second Reading)
 - E. Harvest Bend Policies - Relocation of Existing Homes
 - F. February 17 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
FEBRUARY 3, 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, Beavers, Rogers and Verdoorn were present. Headid was absent

Mayor Fuxa led the Pledge of Allegiance.

Motion by Meyer, second by Leitru to approve the agenda as presented. Unanimous.

Motion by Parks, second by Beavers to approve the January 20, 2014, regular Council meeting minutes as presented. Unanimous.

Motion by Parks, second by Christiansen to declare six (6) Dell OptiPlex 760 desktop computers as surplus property. Unanimous.

Serial numbers:

1. 00144549833818
2. 144551057942
3. 18337932714
4. 18341338609
5. 18338026033
6. 18341291953

Motion by Beavers, second by Verdoorn to approve the second 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.

ORDINANCE #2014-01

TITLE 5. AN ORDINANCE AMENDING FIREWORKS SALES AND USE ORDINANCE SECTIONS 5.16.110 AND 5.16.120.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF NORTH SIOUX CITY, SOUTH DAKOTA:

Chapter 5.16.110 of the North Sioux City Municipal Code is amended to read as follows:

5.16.110 Discharge of fireworks.

A person may shoot, discharge or explode or cause to be shot, discharged or exploded any firecrackers, skyrockets, blank cartridges, fireworks or other explosives used for fireworks or fireworks display within the city limits, only during the period beginning June twenty-seventh and extending through the end of the first Sunday after July fourth; and during the period beginning December twenty eighth and extending through January first of the following year. (Ord. 364 § 10, 2002)

Chapter 5.16.120 of the North Sioux City Municipal Code is amended to read as follows:

5.16.120 Time frame for discharge of fireworks.

A person may shoot, discharge or explode or cause to be shot, discharged or exploded any firecrackers, skyrockets, blank cartridges, fireworks or other explosives used for fireworks or fireworks display within the city limits, only between the hours of seven a.m. and 12:01 a.m. from the period beginning June twenty-seventh and extending through the end of the first Sunday after July fourth and during the period beginning December twenty-eighth and extending through the first day of January. (Ord. 364 § 11, 2002)

EFFECTIVE DATE. The above Ordinance shall be in full force and effect 20 days after publication pursuant to South Dakota law.

Dated this 3 day of February, 2014

Don Fuxa, Mayor

ATTEST:

Donna Houck, Finance Officer

First Reading: January 20, 2014

Second Reading: February 3, 2014

Published: February 13, 2014

Discussion was held on completing upgrades to the Casey Lift Station. It was the consensus of the Council to install new pulleys in order to increase the speed of the pumps and thus the capacity. It was noted that the City already has the required pulleys in inventory.

Discussion was held on the bids received previously for the Lakeshore Lift Station pumping equipment. Motion by Beavers, second by Leitru to proceed with the low bidder, Quality Flow, with the substitution of a Barnes “vortex” impeller. Unanimous.

Discussion was held on City policies pertaining to the relocation of existing homes within the Harvest Bend housing development. Motion by Beavers, second by Christiansen to approve the following revisions to the Harvest Bend “RESIDENTIAL PURCHASE AGREEMENT” as approved by the North Sioux City Housing and Redevelopment Commission (HRC). Unanimous.

14. RELOCATING OF EXISTING HOMES. Should the SELLER permit the relocation of an existing home into the Harvest Bend Development, the following conditions must be complied with prior to a certificate of occupancy being issued by the City:

a) Pre-move inspection and approval by the Building Inspector, to include:

- (i) General age and condition of the structure to be moved;
- (ii) Environment considerations such as lead paints, asbestos, mold, etc.;
- (iii) Mechanical equipment, heating, plumbing, electrical – all of these must comply with applicable international building and other applicable codes;
- (iv) Ingress/egress must meet applicable building codes, all windows and doors must meet current codes, and stairs with headroom that meet applicable code;
- (v) General appearance: roofing, siding, soffits and fascia must be in good condition or be replaced before occupancy;
- (vi) Any deterioration due to rot, termites, prolonged water damage, or possible mold must be repaired;

b) Post-move inspection and approval by the Building Inspector before occupancy permit is issued;

- c) Home owner will be responsible for the cost of two inspections (currently \$20 each);
- d) If work is not completed as recommended by the Building Inspector within thirty (30) days, the City/Housing and Redevelopment Commission shall have the authority to complete the work and assess the property for the costs incurred through the City.

It was noted that the next Council meeting will be held as scheduled on Monday, February 17, 2014, at 7:00 p.m.

During community/council input: 1.) Bill Merrill representing the American Legion and VFW presented a proposal to place new signage within the city; 2.) Christiansen requested a moment of silence in recognition of Willis Strawn III; and 3.) Discussion was held amongst the Council on proposed changes to Ordinance 13.04.20 (water service system - owner's responsibility).

Motion by Parks, second by Christiansen to enter Executive Session at 7:39 p.m. in accordance with SDCL 1-25-2 (section 1) to discuss personnel matters. Unanimous.

Regular session resumed at 7:54 p.m.

Motion by Leitru, second by Beavers to authorize advertising for the vacant Public Works Superintendent position. Unanimous.

No fines to report.

Motion by Beavers, second by Verdoorn for the approval of bills. Unanimous.

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| COVENTRY HEALTH & LIFE INS CO | \$14,322.98 | FEB 2014 PREMIUMS |
| GOLDEN HORSE LTD | \$13.93 | BOOK (2013 PAYABLES) |
| SUSAN KLOOSTRA | \$54.27 | REIMBURSEMENT-2014 CHILI FEED SUPPLIES |
| PRINCIPAL LIFE INSUR CO | \$1,907.62 | FEB 2014 LIFE/DTL PREMIUMS |
| VERIZON WIRELESS | \$753.88 | JAN 2014 CELL PHONE CHARGES |
| AMERICAN LEGAL SERVICES | \$36.20 | PD COVERAGE |
| BANYON DATA SYSTEMS, INC | \$395.00 | 2014-2015 TIMECARD SUPPORT |
| BARNES & NOBLE INC | \$396.41 | BOOKS |
| BENTSON PEST MGMT | \$48.15 | SR CENTER PEST CONTROL |
| BURNIGHT GLASS & PORCELAIN | \$300.00 | SR CENTER-DOOR REPLACEMENT (2013 PAYABLE) |
| CITY OF SIOUX CITY-TRNG | \$80.00 | CONF REGISTRATION |
| CREATIVE PROD SOURCING INC | \$935.55 | DARE PRODUCTS |
| CUMMINS CENTRAL POWER LLC | \$1,121.00 | OCT 2013-2014 GENERATOR MAINT AGREEMENT |
| DAKOTA VALLEY AFTER PROM | \$250.00 | 2014 DONATION - AFTER PROM PARTY |
| DAKOTA DUNES/NSC TIMES | \$35.85 | SUBSCRIPTION RENEWAL-POLICE |
| ELECTRIC INNOVATIONS | \$1,000.00 | FEB 2014 TECH SUPPORT |
| ELECTRONIC ENGINEERING | \$120.00 | 2/1/14-1/31/15 CIVIL DEFENSE PHONE SVC |
| FERNANDO, BRIAN | \$50.00 | DONATION - EAGLE SCOUT PROJECT AT ADAMS |
| FIRST FINANCIAL BANK USA | \$1,780.49 | DETECTION INSTRUMENTS CORP |
| GR LINDBLADE & CO. | \$100.00 | BUS CARDS AND ID |
| HAWKINS, INC | \$826.00 | WATER CHEMICALS/POTASSIUM/CHLORINE |
| HD SUPPLY WATERWORKS, LTD | \$100.94 | INSERTS (48) |
| INTL ASSOC OF CHIEFS OF POLICE | \$120.00 | 2014 MEMBERSHIP DUES |
| JACK'S UNIFORMS & EQUIPMENT | \$52.95 | CLOTHING ALLOWANCE |
| JANITOR DEPOT, INC. | \$366.54 | JANITORIAL SUPPLIES-CITY HALL & SR CENTER |
| KUM & GO #615 | \$20.14 | ARGUS LEADER NEWSPAPERS (19) |
| LEXISNEXIS | \$443.52 | SD CRIMINAL & TRAFFIC LAW MANUAL |
| MB CLEANING | \$700.00 | JAN 2014 CLEANING |
| MIDAMERICAN ENERGY | \$584.82 | DEC 2013-JAN 2014 SR CENTER/PARK UTILITIES |
| NATE'S FINE SHINE | \$534.36 | CLEANING-PD |
| NAT'L ASSOC OF TOWN WATCH | \$35.00 | 2014 ANNUAL MEMBERSHIP |
| IOWA OFFICE SUPPLY, INC | \$339.05 | COPY PAPER , BINDERS |
| OFFICE SYSTEMS CO | \$79.91 | FEB 14 PER COPY EXPENSE |
| OVERDRIVE, INC. | \$1,595.13 | 2014 LIBRARY PARTICIPATION / SD DIGITAL CONSORTIUM |
| THE PENWORTHY COMPANY | \$556.44 | BOOKS |
| PRESTO-X | \$204.13 | JAN 2014 PEST CONTROL |
| RICK HANSON PLUMBING INC. | \$122.13 | UNCLOG TOILETS REPAIR FLUSHOMETER |
| SAFARILAND, LLC | \$136.78 | REPLACEMENT 10 KEY PAD |
| STATE RADIO COMMUNICATIONS | \$2,250.00 | 1H2014 TELETYPE SVC |
| SEWER-MATIC | \$390.00 | LAKESHORE TO BANCROFT-HYDRO JETTED SEWER |

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| SIOUX CITY TRANSIT SYSTEM | \$21,849.00 | 2014 TRANSIT SUBSIDY |
| SIOUX SALES CO. | \$12.95 | CLOTHING ALLOWANCE |
| TRI-STATE COMMUNICATIONS, INC | \$35.00 | MAGNET MOUNT & ADAPTOR |
| WESTERN OFFICE TECHNOLOGIES | \$251.99 | OFFICE SUPPLIES |

As required by SDCL 6-1-10, the following is a list of the January 2014 payroll by department:

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|--------------|-----------|
| Finance | 12,792.66 |
| Library | 4,221.44 |
| Police | 29,633.14 |
| Public Works | 15,958.68 |

Adjournment was at 7:56 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