

AGENDA
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
FEBRUARY 17, 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: February 3, 2014
6. Mayor: Don Fuxa
 - A. Odor Control Update
 - B. Lakeshore Lift Station Pump Replacement Bids
 - C. Highway 105 Resurfacing Project
 - D. Public Boat Ramp Pay Station Fee
 - E. Proposed Changes to Ordinance #13.04.20 (Water Service System - Owner's Responsibility)
 - F. Sioux City Journal Progress Edition Advertising
 - G. Dakota Valley Scholarship Committee
 - H. VFW/American Legion Signage
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 17, 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, Beavers, Rogers and Verdoorn were present.

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 Rogers to approve the February 3, 2014, regular Council meeting minutes as presented. Unanimous.

Officials from Royal Canin provided an update on ongoing efforts to control/eliminate the odor being generated at their new wastewater pretreatment plant. It was reported that the situation has improved markedly over the past few weeks, and that the improvements should continue to increase as Royal Canin works to ensure consistent operation of the system. Another update will be provided during the March 17, 2014, regular Council meeting.

Sealed bids for the Lakeshore Drive Lift Station Pump Replacement Project were opened at City Hall on Thursday, February 13, 2014, at 2:00 p.m. Human Resources Director Kory Menken 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> |
|----------------------|---------------------|
| Zeisler Construction | \$195,815.40 |

It was noted that Ziesler Construction later offered to reduce their bid to \$170,000, and requested the date of completion be extended to July 1, 2014. Motion by Christiansen, second by Beavers to award the bid to Zeisler Construction (\$170,000) with a July 1, 2014, completion date, and authorize Mayor Fuxa to sign the relevant contract documents. Unanimous.

It was noted that bids for the Highway 105 Resurfacing Project were opened by the South Dakota Department of Transportation (SDDOT) on February 5, 2014, and that the low bid was 44% above the engineer's estimate of \$605,580.88. Accordingly, SDDOT ruled to reject all bids and rebid the project later this year.

Discussion was held on establishing a fee for the pay station that is to be installed in 2014 at the public boat ramp on Lakeshore Drive. Motion by Christiansen, second by Beavers to table the matter until the March 3, 2014, regular Council meeting. Unanimous.

Discussion was held amongst the Council on proposed changes to Ordinance 13.04.20 (water service system - owner's responsibility). The current statute dictates that "all service pipes from the water mains of the City to the premises shall be installed by and kept in repair at the expense of the owner or person in possession of the premises served." It was the consensus of the Council to amend the responsibility of the owner (for repairs only) from the property line to the premises. A proposed ordinance amendment will be presented and reviewed during the March 3, 2014, regular Council meeting.

Motion by Beavers, second by Leitru to purchase a full-page advertisement in the Sioux City Journal's upcoming Recreation & Leisure Progress Edition (\$1943). Unanimous.

Motion by Beavers, second by Parks to donate two \$1000 scholarships (\$2000 total) to the Dakota Valley Community Scholarship Fund, to be based upon need to be determined by the Dakota Valley Scholarship Committee. Unanimous.

The American Legion and VFW presented a proposal to place new signage near the city entrances. Motion by Parks, second by Leitru to contribute up to \$1000 for the proposed signage. Unanimous.

No community/council input.

Fines in the amount of \$126.75 were approved with a motion from Parks and a second by Headid. Unanimous.

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

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|-------------------------------|-------------|---|
| BAUER, ETHEL | \$5.67 | CUSTOMER UTILITY DEPOSIT REFUND |
| BECKER, CHRIS | \$22.37 | CUSTOMER UTILITY DEPOSIT REFUND |
| ESPINOZA, ROBERT | \$18.45 | CUSTOMER UTILITY DEPOSIT REFUND |
| SD DEPT OF REV & REG | 521.64 | JAN 2014 SALES TAX |
| BEN FISH TIRE CO, INC | \$98.00 | TIRE FOR CAR TRAILER |
| BUSINESS FORMS & ACCOUNTING | \$221.75 | A/P CHECKS (4 RMS) |
| C. W. SUTER SERVICES INC | \$1,829.90 | COMM CTR-CITY HALL |
| CITY OF SIOUX CITY | \$21,475.38 | JAN 2014 SEWER CHARGES, USAGE 10,241 |
| CLIMATE SYSTEMS, INC | \$302.70 | COMM CTR-UPGRADED UNC CONTROLLER, BATTERY |
| CREATIVE PROD SOURCING INC | \$70.00 | DARE SUPPLIES |
| CULLIGAN WATER CONDITIONING | \$35.00 | BOTTLED WATER |
| DAKOTA DUNES/NSC TIMES | \$400.02 | JAN 2014 PUBLISHING |
| DEMCO, INC | \$358.07 | STAMP |
| DRIVERS LICENSE GUIDE COMPANY | \$138.65 | 2014 ID CHECKING GUIDE |
| ELECTRIC INNOVATIONS | \$10,111.63 | COMPUTER DESKTOPS & MONITORS, CABLE |
| FOULK BROS PLUMBING & HEATING | \$2,681.66 | COMM CTR-HTG SYSTEM PUMP REPAIR, REBUILD, ETC |
| GILL HAULING INC | \$8,033.25 | JAN 2014 - RESIDENTIAL SOLID WASTE PICK UP |
| H2O 4 U | \$31.50 | BOTTLED WATER |
| INGRAM LIBRARY SERVICES | \$487.47 | BOOKS |
| JACK'S UNIFORMS & EQUIPMENT | \$6,203.65 | TASERS W/WARRANTY, HOLSTER S, CLOTHING ALLOWANCE |
| KEVIN O'DELL ELECTRIC, INC. | \$9,387.77 | COMM CTR - RETROFIT EXISTING INTERIOR LIGHTS |
| KMEG-TV | \$505.00 | ADVERTISING 1/13-1/26 |
| KPTH | \$720.00 | ADVERTISING 1/1-1/26 |
| KTIV TELEVISION INC | \$490.00 | ADVERTISING 1/07-1/15 |
| LEADER-COURIER | \$368.34 | JAN 2014 PUBLISHING |
| LESSMAN ELECTRIC SUPPLY CO. | \$325.48 | COMM CTR - REPLACEMENT LIGHTS FOR RETROFIT |
| TEAMSTERS LOCAL NO. 120 | \$246.00 | PD |
| MERCY BUSINESS HEALTH SVCS | \$48.33 | JAN 2014 EAP |
| MIDAMERICAN ENERGY | \$14,775.72 | JAN 2014 UTILITIES |
| MJ MINOR UTILITY CONTRACTOR | \$187.20 | COMM CTR-PUMP GREASE TRAP IN BUILDING |
| MR MAGIC PRODUCTIONS | \$60.00 | DEPOSIT - LIBRARY ENTERTAINMENT CONTRACT |
| NOVELTY MACHINE & SUPPLY CO | \$12.24 | COMM CTR-FLEX CPL SLEEVE |
| O'REILLY AUTOMOTIVE, INC. | \$205.75 | OIL FILTER (4), AIR FILTER, HYD FILTER, STOPLEAK, |
| QUALIFIED PRESORT SVC, LLC | \$403.80 | JAN 2014 PRT/POSTAGE UTILITY BILLS |
| SCHEELS | \$200.00 | CLOTHING ALLOWANCE |
| SD ONE CALL | \$7.77 | FEB 2014 LOCATE FEES |
| SD POLICE CHIEFS' ASSOCIATION | \$75.00 | REGISTRATION-JT MTG & SPRING CONFERENCE |
| SIOUXLAND HUMANE SOCIETY | \$74.00 | JAN 2014 SERVICES |
| WESTERN OFFICE TECHNOLOGIES | \$79.28 | OFFICE SUPPLIES |
| WRIGHT EXPRESS FLEET SVCS | \$2,557.92 | JAN 2014 FUEL CHARGES |
| WOODBURY CTY EMERG SVCS | \$528.91 | JAN 2014 STARCOMM |

Adjournment was at 7:56 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