

AGENDA
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
MARCH 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: February 17, 2014
6. Mayor: Don Fuxa
 - A. Amendments to #13.04.20 (Water Service System - Owner's Responsibility) – First Reading
 - B. Water Line Repair Payments
 - C. Siouxland/Washington Conference
 - D. Change Order – North Sioux City Community Library
 - E. Permission to Advertise for Bids – Martha Street
 - F. Phase II MS4 Storm Water Management Plan
 - G. Public Boat Ramp Pay Station Fee
 - H. Schedule Equalization Board
 - I. Finance Officer's Annual Report
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
MARCH 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, Headid, Beavers, Rogers and Verdoorn were present.

Mayor Fuxa led the Pledge of Allegiance.

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

Motion by Parks, second by Rogers to approve the February 17, 2014, regular Council meeting minutes as presented. Unanimous.

Motion by Beavers, second by Christiansen to approve the first reading of an amendment to Ordinance 13.04.20 (water service system - owner's responsibility). Unanimous. The amendment defines the responsibility of the owner (for repairs only) from the property line to the premises.

Motion by Christiansen, second by Leitru to refund three residential accounts that paid for water line repairs under the previous version of Ordinance 13.04.20, and to forgive the balance on a fourth account. Unanimous.

Motion by Christiansen, second by Beavers that Mayor Don Fuxa and North Sioux City Economic Development Corporation (NSCEDC) Executive Director Kory Menken attend the 60th Annual Siouxland/Washington Conference on April 30 and May 1, 2014. Unanimous.

Motion by Parks, second by Leitru to approve a change order in the amount of \$2594 for the North Sioux City Community Library project. Unanimous. It was noted that the change order was requested for flooring modifications, and that the amount will be deducted from the project's original contingency allowance.

Motion by Meyer, second by Leitru to table the advertisement of bids for the Martha Street paving project in order to obtain estimates to pave Penrose simultaneously. Unanimous.

City Engineer Greg Meyer presented the City's Annual Report for the Phase II MS4 Storm Water Management Plan. Motion by Headid, second by Christiansen to accept the Annual Report contingent upon final review and approval by the Phase II MS4 Storm Water Management Plan committee. Unanimous.

Discussion was held on establishing a fee for the pay station that is scheduled to be installed in 2014 at the public boat ramp on Lakeshore Drive. Motion by Leitru to proceed with installing the pay station and to implement a \$30 annual pass which would be obtained at City Hall. Motion died for lack of a second. Motion by Christiansen, second by Headid to table the matter until the March 17, 2014, regular Council meeting in order to obtain additional input from the McCook Lake Recreation Association. Ayes: Leitru, Parks, Christiansen, Meyer, Headid, Beavers and Rogers. Nays: Verdoorn. Motion passed.

Motion by Christiansen, second by Meyer to schedule the local equalization board meeting for Monday, March 17, 2014, at 6:00 p.m. at City Hall. Unanimous.

In accordance with SDCL 9-22-21, Finance Officer Donna Houck presented the Mayor and Council with the 2013 Annual Financial Report. Motion by Beavers, second by Leitru to accept the report as presented. Unanimous.

During community/council input: 1.) T.C. Weinandt of the North Sioux City/Dakota Valley Recreational Complex Board requested to be placed on the March 17, 2014, regular Council meeting agenda to discuss upcoming fundraising activities; 2.) Christiansen inquired about CD interest rates; 3.) Discussion was held on residential wind turbines; and 4.) Beavers inquired about parking behind the recreational complex fields.

No fines to report.

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

USBANK	\$2,520.27	FEB 2014 CC CHARGES
AFLAC	\$927.76	FEB 2014 PREMIUMS
COVENTRY HEALTH & LIFE INS CO	\$14,322.98	MAR 2014 PREMIUMS
PRINCIPAL LIFE INSUR CO	\$1,907.62	MAR 2014 LIFE/DTL PREMIUMS
VERIZON WIRELESS	\$754.50	FEB 2014 CELL PHONE CHARGES
WOW! INTERNET, CABLE & PHONE	\$604.35	2/10-3/09 TELEPHONE CHARGES
BOMGAARS	\$175.58	DRAIN SPADE, SHOVEL, GLOVE, QUICK LINK, CLOTHING
C. W. SUTER SERVICES INC	\$8,135.00	CITY HALL BLDG-REPLACE VAV CONTROL VALVES
MARDELLE COLE	\$37.00	REIMBURSEMENT-MEALS @ HOME SHOW
CRARY, HUFF, INKSTER, SHEEHAN,	\$4,399.25	FEB 2014 LEGAL FEES
DATAMAXX APPLIED TECH, INC.	\$2,232.00	04/14-03/15 SUPPORT FOR CAR COMPUTER SOFTWARE
DOCUMENT DEPOT & DESTRUCTION	\$40.00	SHREDDING-1 BIN
ELECTRIC INNOVATIONS	\$1,000.00	MAR 14 TECH SUPPORT
FERGUSON WATERWORKS #2516	\$1,839.52	WATER METER-6WHL 5/8 T10; WALL INTRFC UNIT (12)
FIRST FINANCIAL BANK USA	\$147.38	PIERRE HOTEL- DVBC PIERRE LEGISLATIVE DAYS
FOUR SEASONS NORTH	\$99.80	FEB 2014 FITNESS CTR MEMBERSHIPS
FUXA, DON	\$222.00	REIMBURSEMENT-MILEAGE FOR DVBC PIERRE LEGIS
HAWKINS, INC	\$713.50	WATER CHEMICALS/POTASSIUM/CHLORINE
HCI CONSTRUCTION	\$165,036.94	NEW LIBRARY PROJECT - WORK COMPLETED
HD SUPPLY WATERWORKS, LTD	\$318.87	LAGOON-WATER VALVE SUPPLY LINE
HERITAGE FLAG & BANNER, INC.	\$232.00	RETURNED (2) & PURCHASE (7) FLAGS
HOUCK, DONNA	\$55.50	REIMBURSEMENT-MILEAGE TRIP TO SX FALLS
INGRAM LIBRARY SERVICES	\$204.82	BOOK (11)
KEVIN O'DELL ELECTRIC, INC.	\$860.35	COMM CTR-INSTALL HIGHBAY FIXTURE (2), DEMO RECEIPT
SUSAN KLOOSTRA	\$21.53	REIMBURSEMENT-SCRUBBER, TISSUE
MB CLEANING	\$700.00	FEB 2014 CLEANING-CITY HALL
NATE'S FINE SHINE	\$345.16	FEB 2014 CLEANING & SUPPLIES-PD
NEUMANN MONSON WICTOR	\$7,542.61	NEW LIBRARY PROJECT-PROF SERVICES
OVERDRIVE, INC.	\$29.98	eBOOKS
PETAL PUSHER	\$61.50	FLOWERS
PRESTO-X	\$204.16	FEB 2014 PEST CONTROL (3 BLDGS)
GARY ROAN	\$1,220.00	JAN-FEB 2014 P&Z MTGS, INSPECTIONS, INSUR, LIBRARY
SD DEPT OF REVENUE	\$201.00	12/17-1/28 SOLIDS, FECAL, BOD TE
SEWER-MATIC	\$740.00	SPRUCE & EVERGREEN, WALLACE STREET-JETTED LINE
SNOWCAP COMMUNICATIONS SOLUTIO	\$350.00	2014 WINTER WEATHER ANNOUNCEMENT MEMBERSHIP
WESTERN OFFICE TECHNOLOGIES	\$101.26	OFFICE SUPPLIES
WILLIAMS, TERRY	\$39.00	REIMBURSEMENT-MEALS @ HOME SHOW

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

Finance	12,833.61
Library	4,575.16
Police	29,883.11
Public Works	15,525.45

Adjournment was at 7:50 p.m., motion by Beavers and second by Christiansen. Unanimous.

CITY OF NORTH SIOUX CITY

Don Fuxa, Mayor

ATTEST:

Donna Houck, Finance Officer

ATTEST:

Kory Menken, Human Resources Director