

**AGENDA**  
**CITY OF NORTH SIOUX CITY, SOUTH DAKOTA**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**JULY 21, 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: July 7, 2014, Regular Meeting
6. Mayor: Don Fuxa
  - A. Full-Service Restaurant On-Sale Liquor License Discussion
  - B. Text Messaging Service
  - C. Change Order (North Sioux City Community Library)
  - D. 1989 Time Capsule
  - E. Finance Officer Quarterly 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  
JULY 21, 2014  
7:00 P.M. CITY HALL**

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

Mayor Fuxa led the Pledge of Allegiance.

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

Motion by Meyer, second by Rogers to approve the July 7, 2014, regular Council meeting minutes as presented. Unanimous.

Further discussion was held on the issuance of full-service restaurant on-sale liquor licenses in accordance with SDCL 35-4-110 to 35-4-119, and establishing a price in accordance with the fair market value requirements. The matter had been tabled during the July 7, 2014, regular Council meeting. Motion by Leitru, second by Parks to table the matter. Ayes: Leitru, Parks, Reiff, Beavers and Rogers. Nays: Meyer and Verdoorn. Motion passed.

During the July 7, 2014, regular Council meeting, the Council voted to subscribe to a text messaging service at a cost not to exceed \$100 per month. Finance Officer Houck reported that the City can provide the service free of charge via the City's existing email service, and that the new service will be available starting this week. Individuals interested in receiving text messages from the City should contact City Hall or visit the City's website. Motion by Leitru, second by Reiff to proceed with the service as presented. Unanimous.

Motion by Meyer, second by Verdoorn to approve a change order in the amount of \$1259 for the North Sioux City Community Library project. Unanimous. It was noted that the change order was requested to supply and install tack board in the main vestibule as well as a fire extinguisher/Knox Box, and that the amount will be deducted from the project's original contingency allowance.

It was noted that the City of North Sioux City buried a time capsule in Centennial Park in 1989 to be opened in 2014 (25 years), and that a date will be set later this year for a time capsule opening ceremony in conjunction with the State of South Dakota's 125<sup>th</sup> statehood anniversary.

Finance Officer Donna Houck presented the quarterly financial report. Motion by Leitru, second by Rogers to accept the report as presented. Unanimous.

During community/council input: 1.) Rogers inquired about the mowing of vacant lots in the Harvest Bend housing development; and 2.) Beavers inquired about the demolition of condemned residential properties.

Motion by Meyer, second by Rogers to enter Executive Session at 7:40 p.m. in accordance with SDCL 1-25-2 (section 1) to discuss personnel matters. Unanimous.

Regular session resumed at 7:51 p.m.

Motion by Parks, second by Leitru to hire Samantha Close as a Police Officer at an hourly wage of \$17.08 per hour, subject to the required six month probation period. Unanimous. It was noted the hire is to replace a vacant position.

Fines in the amount of \$308.75 were approved with a motion from Meyer and a second by Verdoorn. Unanimous.

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

SD DEPT OF REV & REG	\$524.51	JUN 2014 SALES TAX
ATCHISON SVCS, LLC	\$1.00	CUSTOMER UTILITY DEPOSIT REFUND
EARTHOOD, FERN	\$21.41	CUSTOMER UTILITY DEPOSIT REFUND
GATES, CINDY	\$31.97	CUSTOMER UTILITY DEPOSIT REFUND
MCENTAFFER, DONALD	\$2.75	CUSTOMER UTILITY DEPOSIT REFUND
ANDERSON, BOB "MR. TWISTER"	\$275.00	COMEDY BALLOON SHOW
ASI	\$1,425.45	BALANCE FOR NEW LIBRARY SIGNAGE
BOUNCE AROUND INFLATABLES	\$434.99	NAT'L NIGHT OUT-INFLATABLE RENTAL
BUELL WINTER MOUSEL & ASSOC	\$57,387.07	ENGINEERING FEES
C. W. SUTER SERVICES INC	\$798.56	ANNUAL MAIN PLAN 05/19/14-05/19/15
CENTER POINT LGE PRINT	\$131.82	BOOKS
CITY OF SIOUX CITY IOWA	\$12,390.80	3QTR2014 WOODBURY CTY COMM SVCS
CITY OF SIOUX CITY	\$26,084.58	JUN 2014 SEWER CHARGES USAGE 12,439 TON
CITY OF SIOUX FALLS	\$159.50	2QTR2014 BACTERIA WATER TESTS
CRARY, HUFF, INKSTER, SHEEHAN,	\$3,104.90	JUN 2014 LEGAL FEES
DAKOTA DUNES/NSC TIMES	\$969.70	JUN 2014 PUBLISHING
ELECTRIC INNOVATIONS	\$1,762.00	AUG 2014 TECH SUPPORT
ELECTRIC PUMP	\$14,167.52	PUMPS (8), HOSE FITTINGS (16), HOSE (26)
GILL HAULING INC	\$9,080.55	JUN 2014 – RESIDENTIAL WASTE REMOVAL
HAWKINS, INC	\$5.00	CHEMICALS SULFUR DIOXIDE
INGRAM LIBRARY SERVICES	\$293.89	BOOKS
JENSEN SPRINKLER	\$12,104.67	N MERRILL ISLANDS - SPRINKLER REPAIRS, CENT PARK
JONES LIBRARY SALES, INC.	\$10,857.15	NEW LIBRARY - TABLES, STOOLS, SHELVING, CART
KMEG-TV	\$1,626.00	ADVERTISING 06/16-06/23
KPTH	\$1,750.00	ADVERTISING 06/08-06/27
KTIV TELEVISION INC	\$490.00	ADVERTISING 06/10-06/19
LEADER-COURIER	\$735.00	JUN 2014 PUBLISHING
TEAMSTERS LOCAL NO. 120	\$197.00	POLICE DEPT
MERCY BUSINESS HEALTH SVCS	\$53.33	JUN 2014 EAP
NAT'L ASSOC OF TOWN WATCH	\$1,963.49	NATL NIGHT OUT SUPPLIES
NEUMANN MONSON WICTOR	\$4,476.14	NEW LIBRARY PROJECT-PROF SERVICES
O'REILLY AUTOMOTIVE, INC.	\$95.21	FILTERS, ADHESIVE, SILICONE
PRESTO-X	\$204.59	JUL 2014 PEST CONTROL
QUALIFIED PRESORT SVC, LLC	\$711.91	JUN 2014 PRINTING/POSTAGE UTILITY BILLS
RIVER VALLEY, LLP AND	\$5,467.87	1QTR2014 TIF DOLLARS RCV'D, APPLIED TO BALANCE
ROBERT LABRUNE CONSTRUCTION	\$168.30	CASH DRAWER LOCK MAINTENANCE
ROTO-ROOTER	\$229.50	COMM CTR-MAINTENANCE KITCHEN SINK
SD ONE CALL	\$68.82	JUN 2014 LOCATE FEES
SEWER-MATIC	\$1,073.55	LAKESHORE LIFT STATION PROJECT-VAC & REMOVE
SIOUX CITY JOURNAL	\$242.00	52 WKS SUBSCRIPTION
SIOUX CITY JOURNAL COMM	\$795.96	JUN 2014 ADVERTISING
TOWN & COUNTRY LAWN SERVICE, I	\$456.75	JUL 2014 WEED CTRL
VICTORY VINYL ART-FX	\$40.70	REPLACEMENT VINYL USPS MAIL BOX
WESTERN OFFICE TECHNOLOGIES	\$99.16	PADS, TONER CARTRIDGE, BATTERIES
WRIGHT EXPRESS FLEET SVCS	\$2,606.48	JUN 2014 FUEL CHARGES
WOODBURY CTY EMERG SVCS	\$536.02	JUN 2014 STARCOMM
WOW! INTERNET, CABLE & PHONE	\$725.75	AUG 2014 TELEPHONE/INTERNET CHARGES

Adjournment was at 7:53 p.m., motion by Beavers and second by Reiff. Unanimous.

## CITY OF NORTH SIOUX CITY

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**Don Fuxa, Mayor**

**ATTEST:**

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**Donna Houck, Finance Officer**

**ATTEST:**

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**Kory Menken, Human Resources Director**