

AGENDA
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
AUGUST 4, 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 21, 2014, Regular Meeting
6. Mayor: Don Fuxa
 - A. National Night Out
 - B. SDML Annual Meeting
 - C. 2015 Budget Schedule
 - D. Public Hearing – Rezoning (7:05 p.m.)
 - E. Change Order (North Sioux City Community 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
AUGUST 4, 2014
7:00 P.M. CITY HALL**

Meeting called to order at 7:00 p.m. by Council President Meyer. Roll call: Leitru, Parks, Christiansen, Meyer, Reiff, Beavers, Rogers and Verdoorn were present.

Council President Meyer led the Pledge of Allegiance.

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

Motion by Leitru, second by Verdoorn to approve the July 21, 2014, regular Council meeting minutes as presented. Unanimous.

It was noted that National Night Out will be held on August 5, 2014, at the Dakota Valley Elementary School complex. Activities are scheduled to begin at 6:00 p.m.

It was reported that the South Dakota Municipal League Annual Conference will be held in Spearfish, South Dakota, on October 7-10, 2014. Interested Council members should register with the finance office.

It was noted that Council discussion on the FY 2015 municipal budget will begin during the regular Council meeting of September 2, 2014. Motion by Leitru, second by Verdoorn to convene a special meeting of the Council on Monday, September 8, 2014, at 6:00 p.m. for continued discussion on the FY 2015 municipal budget. Unanimous.

Public hearing on request to rezone the following property from R-1 (Single-Family Residential District) to B-R (Business District-Restricted) was opened at 7:06 p.m.

Lot C of Outlot 1 in the Northeast Quarter (NE¼) of Section Eight (8), Township Eighty-Nine (89) North, Range Forty-Eight (48), Union County, South Dakota

No public input. Motion by Christiansen, second by Verdoorn to close public hearing at 7:07 p.m. Unanimous. Motion by Christiansen, second by Beavers to approve the rezoning request as presented. Unanimous.

Motion by Christiansen, second by Verdoorn to approve a change order in the amount of \$2732 for the North Sioux City Community Library project. Unanimous. It was noted that the change order was requested to supply and install screen shades, and that the amount will be deducted from the project's original contingency allowance.

During community/council input: 1.) Christiansen recommended the City write a letter in support of the Dakota Valley School District's appeal of Union County's decision to deny a new access for the new high school building; 2.) Christiansen requested more be done to promote the City's new text messaging service; 3.) Beavers inquired about the status of a home that was to be located in the Harvest Bend housing development; and 4.) Discussion was held amongst the Council on design requirements for future apartments in the River Valley development.

No fines to report.

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

AFLAC	\$889.48	JUL 2014 PREMIUMS
COVENTRY HEALTH & LIFE INS CO	\$15,903.12	AUG 2014 PREMIUMS
PRINCIPAL LIFE INSUR CO	\$1,958.25	AUG 2014 LIFE/DTL PREMIUMS
VERIZON WIRELESS	\$752.56	AUG 2014 CELL PHONE CHARGES
US BANK ONE CARD	\$2,243.88	JUL 2014 CC CHARGES
AMERICAN LEGAL SERVICES	\$28.96	PD COVERAGE
BANYON DATA SYSTEMS, INC	\$485.00	8/2014-7/2015 POINT OF SALE SUPPORT
BARNES & NOBLE INC	\$34.60	BOOKS
BOMGAARS	\$879.51	BATTERIES, RATCHET STRAP, CLOTHING, KEYS, ETC
CHOLITA'S PARTY RENTAL	\$170.00	INFLATABLES FOR NATL NITE OUT
CITY OF YANKTON	\$300.00	CLOTHING ALLOWANCE
DAILEY PLUMBING & HEATING	\$76.50	COMM CTR - REPAIR RESTROOM SINK LEAKS
DAKOTA VALLEY SCHOOL DISTRICT-	\$20.00	REFUND BUSINESS LICENSE FEE /NON-PROFIT
DEMCO, INC	\$148.54	BOOK TAPE, POUCHES, TAPE, CARD STOCK
DERBY INSURANCE SVCS, INC	\$1,626.00	AUG 2014-AUG 2015 HRC DIR & OFFICERS INSURANCE
ELECTRIC INNOVATIONS	\$128.78	REPLACEMENT BACKUP BATTERY FOR HVAC COMPUTER
ELECTRIC PUMP	\$149.62	DOUBLE RAIL FOR FLYGT PUMP
FIRST FINANCIAL BANK USA	\$324.24	FAST ACCESS SEC CORP - PAY STATION
FOUR SEASONS NORTH	\$124.75	JUL 2014 FITNESS CTR MEMBERSHIP
GRUNDMAN-HICKS, LLC	\$262,773.89	GROUND STORAGE TANK/PUMP STATION
HAWKINS, INC	\$3,212.15	WATER CHEMICALS/POTASSIUM/CHLORINE
INGRAM LIBRARY SERVICES	\$226.44	BOOKS
JACK'S UNIFORMS & EQUIPMENT	\$192.85	REPLACEMENT RADIO PARTS, CLOTHING
JANITOR DEPOT, INC.	\$65.16	LIDS, ROLL TOWELS, LINERS, CENTERPULL TOWELS, CREDIT
JENSEN SPRINKLER	\$57.39	REPAIR LEAK AT MERRILL AND RIVER DR
JONES LIBRARY SALES, INC.	\$2,495.00	NEW LIBRARY PROJECT - COMPUTER STATION
K & P SERVICES, INC	\$769.01	FLOOD14 / ROLLOFFS AT SAND BAG STATION; JUL 2014 RENTAL
KMEG-TV	\$635.00	ADVERTISING 07/14-07/25
KNOEPLER CHEVROLET CO	\$139.50	IMPALA - REPAIR OIL COOLER LEAKS
KPTH	\$695.00	ADVERTISING 06/30-07/25
LEADER-COURIER	\$34.90	2014-2015 PD SUBSCRIPTION
MAJESTIC SOUND	\$150.00	DJ FOR NATL NIGHT OUT
MB CLEANING	\$700.00	JUL 2014 CLEANING
McLEOD'S PRtg & OFFICE SUPPLY	\$253.87	TRAFFIC TICKETS
PAUL MICHELS	\$860.00	SUNCOAST - REPLACE CUT OUT CONCRETE
MIDAMERICAN ENERGY	\$12,866.11	JUL 2014 UTILITY CHARGES
MIKE DOYLE	\$580.00	BOAT RAMP PROJECT - POUR CONCRETE
MJ MINOR UTILITY CONTRACTOR	\$600.00	NORTHSHORE - VAC OUT MANHOLE
NOVELTY MACHINE & SUPPLY CO	\$4,166.85	1/2 HP ZOELLER SEWAGE PUMP, ZOELLER NON-AUTO PUMP
OFFICE SYSTEMS CO	\$76.40	JUL 2014 LEASE & COPY EXPENSE
ROBERTSON IMPLEMENT CO	\$168.92	MOWER PARTS
SD ASSOC OF RURAL WATER SYS	\$625.00	ANNUAL DUES: CLASS B MEMBER
SD DEPT OF PUBLIC SAFETY	\$2,340.00	2H2014 TELETYPE SVC
SD DEPT OF REVENUE	\$718.00	SOLIDS, E COLI, BOD TESTING
SEWER-MATIC	\$487.50	LAKESHORE LIFT STATION PROJECT
WESTERN OFFICE TECHNOLOGIES	\$215.37	PAPER, PENS, LABELS, NOTEPADS, 2014 CALENDARS
WOODHOUSE AUTO FAMILY OF SC	\$1,074.05	DURANGO - REPLACEMENT SHOCKS, BRAKES, TURN ROTORS
ZEISLER CONSTRUCTION, INC	\$76,500.00	LAKESHORE LIFT STATION PROJECT

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

Council / P&Z	300.00
Finance	12,883.60
Library	5,252.97
Police	29,706.41
Public Works	19,201.59

Adjournment was at 7:22 p.m., motion by Beavers and second by Verdoorn. Unanimous.

CITY OF NORTH SIOUX CITY

Chuck Meyer, Council President

ATTEST:

Donna Houck, Finance Officer

ATTEST:

Kory Menken, Human Resources Director