

AGENDA
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
NOVEMBER 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: October 20, 2014, Regular Meeting**
- 6. Mayor: Don Fuxa**
 - A. Odor Control Update**
 - B. Joint Funding Agreement (Big Sioux Stream Flow Gage)**
 - C. Amendments to 13.04.230 and 13.04.270 (Utility Deposits/First Reading)**
 - D. Community Chili Feed**
 - E. Thanksgiving Holiday**
 - F. Library Ribbon Cutting (November 20)**
- 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
NOVEMBER 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, Reiff, 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 Beavers, second by Rogers to approve the October 20, 2014, regular Council meeting minutes as presented. Unanimous.

City officials provided an update from Royal Canin in regard to the ongoing efforts to mitigate the odor being generated at their new wastewater pretreatment facility. It was reported that:

- 1.) Royal Canin has obtained the services of VESSCO, a leader in water and wastewater technology.
- 2.) VESSCO performed an air quality test on October 13, 2014, and provided a recommended solution.
- 3.) As of Friday, October 31, 2014, Royal Canin and VESSCO have agreed upon a performance guarantee.
- 4.) VESSCO will install a two-stage carbon filter, customized for Royal Canin's air flow.
- 5.) As of November 3, 2014, the filter has been ordered.
- 6.) Royal Canin anticipates any necessary construction to accommodate the carbon filter will begin at the wastewater treatment plant in approximately 4 weeks.

Motion by Christiansen, second by Beavers to authorize Mayor Fuxa to sign a Joint Funding Agreement with the U.S. Department of the Interior (U.S. Geological Survey) for the installation, operation and maintenance of a full time stream flow gage on the Big Sioux River contingent upon other gages being installed further upstream. Unanimous.

Motion by Beavers, second by Rogers to approve the first reading of amendments to City ordinances 13.04.230 and 13.04.270 (utility deposit). Unanimous.

Motion by Meyer, second by Christiansen to hold the annual Community Chili Feed on Sunday, December 7, 2014, from 4:00 to 7:00 p.m. at the North Sioux City Community Center/Public Convention Hall. Unanimous.

Motion by Parks, second by Beavers to designate Friday, November 28, 2014, as a holiday for City personnel. Unanimous.

It was noted that a ribbon cutting for the new North Sioux City Community Library will be held on Thursday, November 20, 2014, at 10:00 a.m.

During community/council input: 1.) Bruce Odson, Chairman of Goodwill of the Great Plains, announced that the organization has purchased the property at 745 North Derby Lane.

No fines to report.

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

COVENTRY HEALTH & LIFE INS CO	\$15,107.60	NOV 2014 PREMIUMS
PRINCIPAL LIFE INSUR CO	\$1,988.53	NOV 2014 LIFE/DTL PREMIUMS
AMERICAN LEGAL SERVICES	\$28.96	PD COVERAGE
AUTOMATIC DOOR GRP	\$618.53	NEW LIBRARY - ADJUST FRONT DOOR
BANYON DATA SYSTEMS, INC	\$795.00	11/2014-11/2014 UTILITY BILLING
BARNES & NOBLE INC	\$278.53	BOOKS
CITY OF SIOUX FALLS	\$145.00	3QTR2014 BACTERIA WATER TESTS
CUMMINS CENTRAL POWER LLC	\$254.79	PD GENERATOR - BATTERY REPLACEMENT
ELECTRIC INNOVATIONS	\$1,630.00	NOV 2014 TECH SUPPORT
FERGUSON WATERWORKS #2516	\$2,032.79	MIU WALL INTRFC UNITS
FIRST FINANCIAL BANK USA	\$1,638.40	SDML TRAVEL REIMBURSEMENT
FOLLETT SCHOOL SOLUTIONS, INC.	\$207.39	LIBRARY SCANNER 5100
FOUR SEASONS NORTH	\$149.70	NOV 2014 FITNESS CTR MEMBERSHIP
GCR TIRES & SERVICE	\$244.25	FORD TRACTOR - PATCH RR TIRE
GENERAL TRAFFIC CONTROLS, INC.	\$308.40	LED 12" INSERT, GREEN & RED
GORMALLY'S HTG AND AC	\$2,906.65	SR CTR - AC / HTG MAINTENANCE
GRUNDMAN-HICKS, LLC	\$239,295.22	GROUND WATER STORAGE TANK/PUMP PROJECT
HAWKINS, INC	\$1,161.50	LAGOON-CHLORINE, SULFUR DIOXIDE
INGRAM LIBRARY SERVICES	\$153.58	BOOK
J.P. COOKE CO.	\$73.67	2014 PET LICENSE TAGS, RECEIPT BOOKS
JACK'S UNIFORMS & EQUIPMENT	\$334.70	CLOTHING ALLOWANCE
JANITOR DEPOT, INC.	\$221.24	SUPPLIES - LINERS, TISSUE, TOWELS
K & P SERVICES, INC	\$441.05	OCT 2014 PARKS TOILET RENTALS
KMEG-TV	\$1,415.00	ADVERTISING 10/13-10/25
KNOEPLER CHEVROLET CO	\$394.07	IMPALA - CLEANED, REPLACED PLUGS & WIRES
KSUX 105.7	\$792.00	ADVERTISING 10/13-10/26
MB CLEANING	\$1,075.00	CLEANING-CITY HALL/LIBRARY
MIDAMERICAN ENERGY	\$11,262.80	OCT 2014 UTILITY CHARGES
NATE'S FINE SHINE	\$315.00	CLEANING-PD
ERIN NILGES	\$223.85	REIMBURSEMENT - MILEAGE, MTG IN PIERRE
OFFICE SYSTEMS CO	\$64.12	NOV 2014 LEASE & COPY EXPENSE
OVERDRIVE, INC.	\$9.99	eBOOK
QUALITY PLUMBING CO.	\$120.82	REPAIR LEAK ON CIRCULATING LINE
GARY ROAN	\$990.00	SEP-OCT 2014 INSPECTIONS, MTGS, INSUR
SD DEPT OF TRANSPORTATION	\$140.00	STATEHOOD CELEBRATION SIGNAGE
SD DEPT OF REVENUE	\$609.00	9/17 - 10/14 TESTS
SEWER-MATIC	\$1,598.70	PARKSIDE TO CAMPBELL LIFT STATION
SIOUX SALES CO.	\$39.95	CLOTHING ALLOWANCE
DONALD STREETER	\$431.55	SDML CONF REIMBURSEMENT / SPEARFISH
USABLUEBOOK	\$276.41	PSI PUMP, ALUM CURB MARKER , 48' ALLOY
WESTERN OFFICE TECHNOLOGIES	\$106.55	SUPPLIES
ZEISLER CONSTRUCTION, INC	\$21,500.00	LAKESHORE LIFT STATION PROJECT

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

Council/Mayor	26,475.00
Finance	19,325.41
Library	7,688.41
Police	44,529.65
Public Works	29,223.81

Adjournment was at 7:24 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