

**AGENDA**  
**CITY OF NORTH SIOUX CITY, SOUTH DAKOTA**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**DECEMBER 15, 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: December 1, 2014, Regular Meeting
6. Mayor: Don Fuxa
  - A. Change Order (Martha Street Reconstruction Project)
  - B. Survey Plat (River Valley Addition)
  - C. Computer for North Sioux City Community Library
  - D. Statement of Support – Local Option for Specific Infrastructure Projects
  - E. Supplemental Budget (Second Reading)
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  
DECEMBER 15, 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 Meyer, second by Verdoorn to approve the agenda as presented. Unanimous.

Motion by Christiansen, second by Meyer to approve the December 1, 2014, regular Council meeting minutes as presented. Unanimous.

Motion by Beavers, second by Meyer to approve a change order (-\$576.88) for the Martha Street reconstruction project. Unanimous.

Motion by Parks, second by Christiansen to approve the following survey plat. Unanimous.

Plat of Lots 53A and 54A of Tract 4 of River Valley Addition, North Sioux City, Union County, South Dakota (Vacating Lots 53 and 54 of Tract 4 Recorded in Book 31 of Plats on Page 27 Therein)

Discussion was held on purchasing a new computer for the North Sioux City Community Library. It was noted that Library staff is reviewing different options, and will purchase the equipment in FY 2015. Motion by Christiansen, second by Parks to table the item. Unanimous.

It was noted that the South Dakota Municipal League (SDML) will be advocating for the passage of a local option for infrastructure bill during the upcoming session of the South Dakota Legislature. If the bill were to pass, municipalities would be required to specify a project, a dollar amount needed, and the years the penny of sales tax would commence and end. Municipalities would also be required to submit the plan to the voters. Once the year, or the dollar amount is reached, the tax elapses and cannot be renewed without another vote of the citizens. Motion by Parks, second by Leitru to adopt the following statement of support: "The City of North Sioux City supports a local option additional penny of municipal sales tax, with the approval of our voters, for specific infrastructure projects." Unanimous.

Motion by Beavers, second by Christiansen to approve the second and final reading of the supplemental budget for FY 2014 as presented (*please see attachment*). Unanimous.

During community/council input: 1.) Fuxa noted that the annual Employee Holiday Lunch would be held on December 19.

Fines in the amount of \$234.00 were approved with a motion from Meyer and a second by Christiansen. Unanimous.

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

ADAMS, WAYNE  
SIOUXLAND FEDERAL CREDIT UNION  
SD DEPT OF REV & REGULATION

\$29.60  
\$100.00  
\$508.14

CUSTOMER UTILITY DEPOSIT REFUND  
CUSTOMER UTILITY DEPOSIT REFUND  
NOV 2014 SALES TAX

HY-VEE	\$312.59	2014 CHILI FEED - FOOD
AMERICINN	\$101.99	HOTEL-SAFETY CONF PIERRE SD
BANYON DATA SYSTEMS, INC	\$1,590.00	12/2014-11/2015 FUND AND PAYROLL SUPPORT
BUELL WINTER MOUSEL & ASSOC	\$33,172.98	MARTHA ST RECONSTRUCTION PROJECT, GROUND BOOKS
CENTER POINT LGE PRINT	\$131.82	NOV 2014 SEWER CHARGES USAGE 11,917
CITY OF SIOUX CITY	\$24,989.95	REPAIR WATER DISPENSER, BOTTLED WATER
CULLIGAN WATER CONDITIONING	\$105.50	NOV 2014 PUBLISHING
DAKOTA DUNES/NSC TIMES	\$748.23	1QTR2015 ALARM-LIBRARY, JAN 2015 TECH SUPPORT
ELECTRIC INNOVATIONS	\$1,696.00	I CAN BOOKLET PRINTING
FED EX OFFICE	\$1,533.67	NATL ASSOC OF PROF WOMEN; STATE LIBRARY
FIRST FINANCIAL BANK USA	\$1,275.86	FITNESS CTR MEMBERSHIPS
FOUR SEASONS NORTH	\$149.70	MARTHA STREET RECONSTRUCTION PROJECT
GILL CONSTRUCTION	\$11,244.41	NOV 2014- RESIDENTIAL WASTE
GILL HAULING INC	\$8,259.02	DODGE -TIRES
GRAHAM TIRE CO.	\$674.08	BOTTLED WATER - CITY HALL & LIBRARY
H2O 4 U	\$57.75	FLAGS FOR STREET LIGHTS
HERITAGE FLAG & BANNER, INC.	\$294.00	BOOK
INGRAM LIBRARY SERVICES	\$80.37	CLOTHING ALLOWANCE
JACK'S UNIFORMS & EQUIPMENT	\$111.90	SR CENTER-NAPKINS
JANITOR DEPOT, INC.	\$91.90	MONUMENT LIGHTS FIXTURE REPLACEMENT
KEVIN O'DELL ELECTRIC, INC.	\$2,709.79	ADVERTISING 11/10-11/28
KMEG-TV	\$765.00	ADVERTISING 11/03-11/30
KPTH	\$800.00	ADVERTISING 11/03-11/11
KTIV TELEVISION INC	\$490.00	NOV 2014 PUBLISHING
LEADER-COURIER	\$309.77	PD
TEAMSTERS LOCAL NO. 120	\$197.00	2014 PD CHRISTMAS CARDS
LYNN CARD COMPANY	\$57.95	CLEANING - CITY HALL AND LIBRARY
MB CLEANING	\$1,000.00	NOV 2014 EAP
MERCY BUSINESS HEALTH SVCS	\$53.33	NOV 2014 UTILITY CHARGES
MIDAMERICAN ENERGY	\$11,231.93	McCOOK LK WATER PLNT - CAMERA SEWER LINE
MJ MINOR UTILITY CONTRACTOR	\$575.00	BATTERY
O'REILLY AUTOMOTIVE, INC.	\$72.62	REFUND BALANCE OF BULK WATER DEPOSIT
OBAN CONSTRUCTION INC	\$7.00	OCT AND NOV 2014 PRT/POSTAGE UTILITY BILLS
QUALIFIED PRESORT SVC, LLC	\$890.10	CLOTHING ALLOWANCE
SCHEELS	\$199.99	NOV 2014 LOCATE FEES
SD ONE CALL	\$26.64	JOURNAL WINTER SPORTS 2014
SIOUX CITY JOURNAL COMM	\$317.00	KEYS , NEW LOCK CYLINDER
SIOUXLAND LOCK & KEY	\$108.50	IMMUNIZATIONS
UNITYPOINT CLINIC-OCC HEALTH	\$87.00	NOV 2014 CELL CHARGES
VERIZON WIRELESS	\$780.22	DVD, LABELS, FOLDERS, BATTERIES, STAPLER
WESTERN OFFICE TECHNOLOGIES	\$166.79	

Adjournment was at 7:11 p.m., motion by Beavers and second by Meyer. 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**

ORDINANCE NO. 2013-2  
2014 SUPPLEMENTAL BUDGET

Be it ordained by the City of North Sioux City that the following sums are appropriated to meet the obligation of the municipality.

	GENERAL FUND	SPECIAL REVENUE			LIBRARY FUND	CAPITAL PROJECTS
		THIRD PENNY	SECOND PENNY	911 FUND River Valley TIF		
<b>GENERAL GOVERNMENT</b>						
411 Legislative	\$73,650.00					
413 Elections	\$3,900.00					
414 Financial Administration	\$210,577.00					
418 General Buildings	\$70,100.00					
419 Planning & Zoning	\$47,312.00					
<b>TOTAL GENERAL GOVERNMENT</b>	<b>\$405,539.00</b>					
<b>PUBLIC SAFETY</b>						
421 Police	\$759,523.00			\$78,500.00		
422 Community Center \ Fire Hall	\$25,100.00					
429 Civil Defense	\$3,205.00					
<b>TOTAL PUBLIC SAFETY</b>	<b>\$787,828.00</b>			<b>\$78,500.00</b>		
<b>PUBLIC WORKS</b>						
431 Highways and Streets	\$704,940.00					
436 Dike	\$66,500.00					
437 Cemetery	\$7,050.00					
<b>TOTAL PUBLIC WORKS</b>	<b>\$778,490.00</b>		<b>\$0.00</b>			
<b>HEALTH AND WELFARE</b>						
441 West Nile	\$5,566.00					
446 Senior Citizen Center	\$35,500.00					
447 Human Resources	\$47,637.00					
<b>TOTAL HEALTH AND WELFARE</b>	<b>\$88,703.00</b>					
<b>CULTURAL AND RECREATION</b>						
451 NSC/DV Ball Fields	\$11,400.00					
452 Parks	\$181,450.00					
455 Library	\$130,008.00					
<b>TOTAL CULTURAL AND RECREATION</b>	<b>\$322,858.00</b>					
<b>CONSERVATION AND DEVELOPMENT</b>						
463 Housing & Redevelopment	\$6,600.00					
465 Economic Development	\$0.00					
466 Promoting NSC	\$3,250.00	\$248,677.00				
466 Revolving Loan/Hardship	\$5,000.00					
466 Senior Meals	\$7,600.00					
466 Public Transportation	\$21,849.00					
466 SECOG Revolving Loan Fund						
<b>TOTAL CONSERV. &amp; DEV.</b>	<b>\$44,299.00</b>	<b>\$248,677.00</b>				
<b>TOTAL APPROPRIATION BY FUND</b>	<b>\$2,427,717.00</b>	<b>\$248,677.00</b>	<b>\$0.00</b>	<b>\$78,500.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>DEBT SERVICE FUND</b>						
471 Debt Service-Principal						
472-Interest						
<b>TOTAL DEBT SERVICE</b>						
<b>CAPITAL PROJECTS</b>	<b>\$0.00</b>		<b>\$1,148,000.00</b>			
<b>OTHER FINANCING USES</b>						
<b>OPERATING TRANSFER-OUT</b>						
Library - 2nd Penny	\$1,148,000.00					
911	\$2,621.65					
<b>TOTAL 2014 APPROPRIATIONS</b>	<b>\$3,578,338.65</b>	<b>\$248,677.00</b>	<b>\$1,148,000.00</b>	<b>\$78,500.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

The following designates the fund or funds that money derived from the following sources is applied to:

GOVERNMENT FUNDS

Undesignated Fund balance	\$3,341,830.09	\$86,030.30	\$0.00	(\$37,621.65)	\$0.00	\$0.00	\$0.00
Taxes	\$2,006,014.00	\$94,646.70	\$349,141.16	\$0.00		\$6,000.00	
Interest Earned	\$15,000.00	\$2,000.00	\$7,000.00	\$0.00	\$1,923.27		
Licenses and Permits	\$80,700.00	\$0.00	\$0.00	\$0.00			
Intergovernmental Revenue	\$74,300.00	\$0.00	\$0.00	\$0.00			
Charges-Goods & Services	\$6,300.00	\$0.00	\$0.00	\$35,000.00			
Fines and Forfeitures	\$3,400.00	\$0.00	\$0.00	\$0.00			
Miscellaneous Revenue	\$153,460.00	\$0.00	\$250,000.00	\$0.00	\$14,256.53	\$0.00	
<b>SUBTOTAL</b>	<b>\$5,681,004.09</b>	<b>\$182,677.00</b>	<b>\$606,141.16</b>	<b>(\$2,621.65)</b>	<b>\$16,179.80</b>	<b>\$6,000.00</b>	<b>\$0.00</b>

OPERATING TRANSFERS IN  
(GENERAL FUNDS)

TOTAL MEANS OF FINANCE			\$1,148,000.00	\$2,621.65			
	<b>\$5,681,004.09</b>	<b>\$182,677.00</b>	<b>\$1,754,141.16</b>	<b>\$0.00</b>	<b>\$16,179.80</b>	<b>\$6,000.00</b>	<b>\$0.00</b>

PROPRIETARY FUNDS

	<u>WATER FUND</u>	<u>SEWER FUND</u>	<u>SOLID WASTE FUND</u>	<u>TOTAL</u>		
Beginning Retained Earnings (Audited)	\$9,501,952.74	\$6,042,245.90	\$35,794.62	\$15,579,993.26		
Estimated Revenue	\$762,800.00	\$967,000.00	\$116,000.00	\$1,845,800.00		
Total Available	\$10,264,752.74	\$7,009,245.90	\$151,794.62	\$17,425,793.26		
Less Appropriations	\$245,464.40	\$413,756.56	\$91,600.00	\$750,820.96		
Transfer's Out		\$0.00		\$0.00		
Capital Projects	\$1,827,304.00	\$0.00	\$0.00	\$1,827,304.00	\$2,578,124.96	(\$732,324.96)
Estimated Surplus	<b>\$8,191,984.34</b>	<b>\$6,595,489.34</b>	<b>\$60,194.62</b>	<b>\$14,847,668.30</b>		
Less Depreciation Reserve	<b>\$7,387,694.41</b>	<b>\$3,872,057.57</b>	<b>\$0.00</b>	<b>\$11,259,751.98</b>		
Less Estimated Surplus Retained	<b>\$804,289.93</b>	<b>\$2,723,431.77</b>	<b>\$60,194.62</b>	<b>\$3,587,916.32</b>		
Estimated Surplus to be Transferred from Other Fund(s)			<b>\$0.00</b>	<b>\$11,259,751.98</b>		

That there is hereby levied upon all taxable property within the said City of North Sioux City, South Dakota, for the purpose of providing funds to meet the lawful expenses and liabilities for the City of North Sioux City, as herein before set forth for the fiscal year 2013, a tax sufficient to raise the following amount, which as received by the City shall be credited to the following fund to wit:

Levied for General Fund **\$418,269.00**  
Interest and Debt Service

The auditor/ finance officer is directed to certify the dollar amount of the tax levies made in this ordinance to the County Auditor.

Dated this 15th day of December, 2014.

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DON FUXA, Mayor  
City of North Sioux City  
North Sioux City, South Dakota

ATTEST:

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Donna L. Houck, Finance Officer  
City of North Sioux City

First Reading: December 2, 2014  
Second Reading: December 15, 2014

Publication Date: December 25, 2014