

AGENDA
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
JANUARY 6, 2015
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 15, 2014, Regular Meeting
6. Mayor: Don Fuxa
 - A. Designate Local Newspaper
 - B. Notification of Council Vacancies
 - C. Appointment of Election Official
 - D. Approval of Automatic Payments for 2015
 - E. January 19 Council Meeting
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
JANUARY 6, 2015
7:00 P.M. CITY HALL**

Meeting called to order at 7:00 p.m. by Mayor Fuxa. Roll call: Leitru, Parks, Christiansen (7:02), Meyer (7:01), Reiff, Beavers, Rogers and Verdoorn were present.

Mayor Fuxa led the Pledge of Allegiance.

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

Motion by Beavers, second by Rogers to approve the December 15, 2014, regular Council meeting minutes as presented. Unanimous.

Motion by Beavers, second by Rogers to designate the Dakota Dunes/North Sioux City Times and the Southern Union County Leader Courier as the official/legal newspapers for the City of North Sioux City. Unanimous.

Motion by Beavers, second by Reiff to advertise vacancies for the April 14, 2015, Municipal Election. Unanimous. Notices will be published in the legal newspapers on January 15, 2015, and January 22, 2015. The vacancies are as follows:

- Mayor, at large – 2 year term (Fuxa)
- One Council person, Ward One – 2 year term (Verdoorn)
- One Council person, Ward Two – 2 year term (Leitru)
- One Council person, Ward Three – 2 year term (Rogers)
- One Council person, Ward Four – 2 year term (Meyer)

Motion by Leitru, second by Reiff to approve the appointment of Finance Officer Donna Houck as Election Official for the City of North Sioux City. Unanimous.

Motion by Leitru, second by Christiansen to approve automatic withdrawals and recurring payments for 2015 as presented. Unanimous.

<u>Vendor</u>		<u>Amount</u>
Canon Leases		569.89
Principal Group Dental & Life Ins.	Estimate	1,900.00
Fleet	Estimate	2,500.00
IRS Payroll Deposits (bi-weekly)	Estimate	8,000.00
US Bank Credit Card	Estimate	4,000.00
SD Sales Tax	Estimate	600.00
Verizon Wireless	Estimate	800.00
Wellmark Health Insurance	Estimate	16,500.00
Utility Customer Refunds	Various	50.00 and under
WOW/Clarity Telephone & Cable	Estimate	850.00

It was noted that the next Council meeting will be held as scheduled on Monday, January 19, 2015, at 7:00 p.m.

During community/council input: 1.) Fuxa commended the Public Works Department on the recent snow removal efforts; and 2.) Beavers noted that fines should be levied against vehicles parked illegally on the streets.

Motion by Parks, second by Verdoorn to enter Executive Session at 7:04 p.m. in accordance with SDCL 1-25-2 (section 1) to discuss personnel matters. Unanimous.

Regular session resumed at 7:51 p.m.

No fines to report.

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

AFLAC	\$1,015.84	DEC 2014 PREMIUMS
PRINCIPAL LIFE INSUR CO	\$2,103.92	JAN 2015 LIFE/DTL-EMPLOYEE CON
WRIGHT EXPRESS FLEET SVCS	\$2,271.77	DEC 2014 MTHLY SVC CHG PARKS/ST
WOW! INTERNET, CABLE & PHONE	\$849.92	12/10-1/9 PHONE & INTERNET
US BANK ONE CARD	\$1,849.97	DEC 2014 CC CHARGES
AMERICAN UNDERGROUND SUPPLY	\$536.91	GASKET SET, UNIFLANGE, STOP BOX KEY, WRENCH,
AMSAN	\$274.11	TRASH LINERS, PAPER TOWELS, BATH TISSUE
APPLIANCE SERVICES CENTER	\$71.00	THERMOSTATS
BARNES & NOBLE INC	\$40.43	DVD, BOOKS
PAT BENSON	\$200.00	4QTR2014 P&Z MTGS
P.A. BRAUNGER FOOD SERVICE	\$860.53	2014 CHILI FEED-FOOD SUPPLIES
BUELL WINTER MOUSEL & ASSOC	\$23,455.69	GROUND STORAGE TANK AND PUMP S
BURNIGHT GLASS & PORCELAIN	\$220.64	COMM CTR-INSTALL END CAPS
CRARY, HUFF, INKSTER, SHEEHAN,	\$3,497.50	DEC 2013 LEGAL FEES
CUMMINS CENTRAL POWER LLC	\$1,094.03	PD GENERATOR-MAINTENANCE
ELECTRIC INNOVATIONS	\$421.75	REPLACEMENT BACKUP BATTERY
FERGUSON WATERWORKS #2516	\$78.97	WATER METER PARTS
FOUR SEASONS NORTH	\$149.70	FITNESS CTR MEMBERSHIPS
GRUNDMAN-HICKS, LLC	\$140,392.98	GROUND WATER STORAGE TANK/PUMP
HAWKINS, INC	\$1,554.00	CHLORINE, CHLORINE SCALE
HCI CONSTRUCTION	\$67,724.42	NEW LIBRARY PROJECT - RETENTION
HEBERT CONSTRUCTION COMPANY	\$23,450.00	DEMO OF 111 WALLACE AND RIVER DRIVE SITE
PETER HOLBROOK	\$200.00	4QTR2014 P&Z MTGS
HOUCK, DONNA	\$60.68	MILEAGE REIMBURSEMENT-ELECTION SCHOOL
IDEAL TEMPERATURE SYSTEMS	\$306.45	LLOYD WATER PLANT-REPLACE BLOWER IN FURNACE
JACK'S UNIFORMS & EQUIPMENT	\$176.85	EARPHONE KIT, RADIO QUICK RELEASE ADAPTOR
KARA CORPORATION	\$508.00	EMPLOYEE HOLIDAY LUNCH
KEVIN O'DELL ELECTRIC, INC.	\$1,986.45	I29 LIGHTS
SUSAN KLOOSTRA	\$17.21	MILEAGE REIMBURSEMENT
KSUX 105.7	\$792.00	ADVERTISING 12/01-12/14
L.G. EVERIST, INC	\$1,160.85	QUARTZITE (48.68 TON)
LAYNE CHRISTENSEN CO	\$8,478.00	STREETER WELL PROJECT
LINDEN, BAYNE	\$150.00	4QTR2014 P&Z MTGS
LYLE'S GARAGE DOOR SVC INC.	\$86.22	MAINT SHOP-REPLACE OPERATOR BELT
MATTHYS, DEB	\$67.40	REIMBURSEMENT - RIBBON CUTTING SUPPLIES
MB CLEANING	\$375.00	CLEANING - LIBRARY
MITCHELL ELECTRIC, LLC	\$132.10	COMM CTR - ELECTRICAL REPAIRS
MTC MECHANICAL INC	\$297.50	COMM CTR-BOILER MAINT, NEW BURNER GASKETS,
NATE'S FINE SHINE	\$315.00	DEC 2014 PD - CLEANING
OVERDRIVE, INC.	\$120.93	eBOOKS
PITNEY BOWES GLOBAL	\$215.04	4QTR2014-POLICE / CITY HALL POSTAGE METER
PRESTO-X	\$254.05	DEC 2014 PEST CONTROL
GARY ROAN	\$1,380.00	NOV & DEC 2014 CHARGES
SD DEPT OF REVENUE	\$176.00	11/17-12/09 BODS, SOLIDS
SIOUX SALES CO.	\$109.11	CLOTHING ALLOWANCE
DONALD STREETER	\$150.00	4QTR2014 P&Z MTGS
VERIZON WIRELESS	\$809.21	DEC 2014 CELL PHONE CHARGES
AMERICAN LEGAL SERVICES	\$28.96	PD COVERAGE
EBSCO SUBSCRIPTION SVCS	\$534.40	SUBSCRIPTION RENEWAL (20 MAGAZINES)
ELECTRIC INNOVATIONS	\$1,630.00	JAN 2015 TECH SUPPORT
FOLLETT SCHOOL SOLUTIONS, INC.	\$1,149.00	FEB 2015-JAN 2016 HOSTED MEMBERSHIP
HBA OF GREATER SIOUXLAND	\$650.00	EXHIBIT SPACE SIOUXLAND HOME SHOW 2015
LEADER-COURIER	\$34.90	2015 SUBSCRIPTION
NSC ECONOMIC DEVELOPMENT CORP	\$25,369.25	1QTR 2015 PAYMENT
OFFICE SYSTEMS CO	\$300.00	1H2015 LEASE & COPY EXP - LIBRARY

PER MAR SECURITY SVCS	\$135.96	1QTR 2015 SECURITY ALARM MONITORING
SD ASSOC OF CODE ENFORCEMENT	\$40.00	2015 MEMBERSHIP DUES
SD BUILDING OFFICIALS' ASSOC	\$50.00	2015 MEMBERSHIP DUES
DEPT OF ENVIR & NATURAL RSRCS	\$48.00	2015 OPERATOR CERT RENEWALS
SD DEPT OF ENV & NAT'L RES	\$350.00	2015 WASTEWATER DISCHARGE FEE
SD GOV'T FINC OFFICERS' ASSOC	\$40.00	2015 MEMBERSHIP DUES
SD GOVERNMENT HR ASSOC	\$50.00	2015 MEMBERSHIP DUES
SD MUNICIPAL LEAGUE	\$2,039.54	2015 MUNICIPAL MEMBERSHIP DUES
SD MUNICIPAL STREET MTNC ASSOC	\$35.00	2015 MEMBERSHIP DUES
SD POLICE CHIEFS' ASSOCIATION	\$123.54	2015 MEMBERSHIP DUES
SDML WORKERS' COMP FUND	\$21,840.00	PREMIUMS
SOUTH EAST CNCL OF GOV	\$3,299.00	2015 SEACOG DUES
SIOUX CITY JOURNAL	\$309.40	2015 SUBSCRIPTION RENEWAL
THE SIOUXLAND INITIATIVE	\$5,000.00	PLEDGE PAYMENT

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

Council/Mayor	200.00
Finance	13,428.52
Library	5,735.45
Police	35,081.04
Public Works	20,129.19

As required by SDCL 6-1-10, the following is a list of salaries for all City officials and employees for the fiscal year 2015:

CITY OFFICIALS AND EMPLOYEES		
FISCAL YEAR 2015		
	ANNUAL	
	SALARY/HOURLY	
	WAGE	ADDITIONAL COMPENSATION
Mayor Don Fuxa	\$ 8,000.00	\$25 each special council meeting attended
Council Members (Beavers, Christiansen Rogers, Headed, Leitru, Meyer, Parks, Verdoorn)	\$ 5,500.00	\$25 each special council meeting attended
Planning & Zoning Commission (Holbrook, Meyer, Streeter, Linden, Benson)		\$50 for each P&Z meeting attended
Human Resources Director (Kory Menken)	\$20.95/hour	
Chief of Police (Jody Frye)	\$ 62,562.77	
Police Lieutenant (Richard Headid)	\$ 54,080.00	
Police Sergeant (James Heeren)	\$22.78/hour	\$0.50 Sergeant differential/\$0.60 shift differential
Police Officer (Derek McIntosh)	\$19.54/hour	\$0.60 shift differential
Police Officer (Eric Fay)	\$19.81/hour	\$0.60 shift differential
Police Officer (Aaron Tyler)	\$19.81/hour	\$0.60 shift differential
Police Officer (Samantha Close)	\$17.76/hour	\$0.60 shift differential
Police Administrative Assistant (Peggy Gorsett)	\$16.54/hour	
Public Works Superintendent (Tim Hogan)	58,760.00	
Water Department (Rusty Montagne)	\$20.72/hour	\$2.00 per hour on call evenings
Street Department (Jerry Watterson)	\$15.96/hour	\$2.00 per hour on call evenings

Street Department - Part time(Danny Beavers)	\$18.76/hour	\$2.00 per hour on call evenings
Street Department (Shane Beavers)	\$18.76/hour	\$2.00 per hour on call evenings
Water/Sewer Department (Larry Wolverson)	\$15.53/hour	\$2.00 per hour on call evenings
Finance Officer (Donna Houck)	\$60,975.20	\$25 each special council meeting attended
Assistant Finance Officer (Susan Kloostra)	\$17.31/hour	
Finance Assistant (Jennifer Roupe)	\$15.53/hour	\$50 for each P&Z meeting attended
Library Director (Deborah Matthys)	\$16.14/hour	
Library Assistant (Erin Nilges)	\$14.30/hour	
Library Assistant (PT) (Jerald Goehring)	\$10.37/hour	
Library Assistant (PT) (Carolyn Butler)	\$10.37/hour	
Library Assistant (PT)(Madisen Payne)	\$8.32/hour	
Summer Recreation Program Personnel	\$500 (two positions)/\$1,400 (two supervisor positions)	

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

CITY OF NORTH SIOUX CITY

Don Fuxa, Mayor

ATTEST:

Donna Houck, Finance Officer

ATTEST:

Kory Menken, Human Resources Director