

AGENDA
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
JANUARY 19, 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: January 6, 2015, Regular Meeting**
- 6. Mayor: Don Fuxa**
 - A. Declare Surplus Property (Brothers HC217DW printer)**
 - B. Change Order (622 Lakeshore Drive Demolition)**
- 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 19, 2015
7:00 P.M. CITY HALL**

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

Mayor Fuxa led the Pledge of Allegiance.

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

Motion by Reiff, second by Rogers to approve the January 6, 2015, regular Council meeting minutes with the replacement of "Headid" with "Reiff" in the FY 2015 salary/wage chart. Unanimous.

Motion by Parks, second by Rogers to declare an obsolete Brothers HC217DW printer (serial number U61946HOJ33528) as surplus property. Unanimous.

Motion by Rogers, second by Meyer to approve a change order for the 622 Lakeshore Drive demolition project. Unanimous. The following changes were approved:

- 1.) Extend the completion date for seeding and compaction of the surface fill until May 15, 2015.
- 2.) Extend the completion date for compaction of top fill which is frozen at this time until May 15, 2015.
- 3.) Increase the testing allowance by \$62.10.

During community/council input: 1.) Reiff inquired about the process and regulations for opening a fireworks establishment in North Sioux City.

Motion by Parks, second by Rogers to enter Executive Session at 7:03 p.m. in accordance with SDCL 1-25-2 (section 1) to discuss personnel matters. Unanimous.

Regular session resumed at 7:06 p.m.

Fines in the amount of \$453.70 were approved with a motion from Meyer and a second by Rogers. Unanimous.

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

SD DEPT OF REV & REG	\$516.71	JAN 2015 SALES TAX
CED, INC.	\$202.16	CODING TAPE, WIRE STRIPPER, LAMPS
CITY OF SIOUX CITY	\$22,700.03	DEC 2014 SEWER CHARGES USAGE 18,825
CULLIGAN WATER CONDITIONING	\$43.00	BOTTLED WATER-POLICE
DAKOTA DUNES/NSC TIMES	\$807.61	DEC 2014 PUBLISHING
ELECTRONIC ENGINEERING	\$577.69	ANT/700-800 MHZ/STUBBY/XTS
FIRST FINANCIAL BANK USA	\$99.00	NATL ASSOC OF PROF WOMEN
GILL HAULING INC	\$8,299.70	DEC 2014 WASTE PICK UP
H2O 4 U	\$22.50	BOTTLED WATER-LIBRARY
HEBERT CONSTRUCTION COMPANY	\$8,700.00	DEMO OF 622 LAKESHORE LESS SEEDING
INGRAM LIBRARY SERVICES	\$19.96	BOOK
JANITOR DEPOT, INC.	\$516.95	LINDHAUS VACUUM ECO FORCE 14" (REPLACEMENT)
KEVIN O'DELL ELECTRIC, INC.	\$220.25	EXIT 4 RAMP LIGHTS
KMEG-TV	\$790.00	ADVERTISING 12/29-12/31
KPTH	\$800.00	ADVERTISING 12/01-12/28
KTIV TELEVISION INC	\$490.00	ADVERTISING 12/11-12/17
LEADER-COURIER	\$668.08	DEC 2014 PUBLISHING
LYLE'S GARAGE DOOR SVC INC.	\$39.00	REMOTE FOR PD GARAGE DOOR

MB CLEANING	\$700.00	DEC 2014 CLEANING-CITY HALL
MERCY BUSINESS HEALTH SVCS	\$53.33	DEC 2014 EAP
MIDAMERICAN ENERGY	\$14,677.40	DEC 2014 UTILITY CHARGES
OFFICE SYSTEMS CO	\$60.67	DEC 2014 LEASE & COPY EXP
QUALIFIED PRESORT SVC, LLC	\$734.97	DEC 2014 PRT/POSTAGE UTILITY BILLS
RICK HANSON PLUMBING INC.	\$72.10	SR CTR-FIXED LEAK ON WATER LINE
SD ONE CALL	\$23.31	DEC 2014 LOCATE FEES (21)
SIOUX CITY JOURNAL COMM	\$589.00	2015 FALL VISITOR'S GUIDE; ONLINE SEARCH
SIOUXLAND HUMANE SOCIETY	\$37.00	DEC 2014 SERVICES
WRIGHT EXPRESS FLEET SVCS	\$1,953.31	DEC 2014 FUEL CHARGES
US BANK	\$2,784.92	DEC 2014 CC CHARGES
CENTER POINT LGE PRINT	\$257.64	e BOOKS
CITY OF SIOUX CITY IOWA	\$12,957.25	1QTR2015 WOODBURY CTY COMM SVC
DAKOTA VALLEY BUSINESS COUNCIL	\$125.00	2015 MEMBERSHIP DUES
DEMCO, INC	\$192.90	SUPPLIES, POUCH, ALBUM, SLEEVE
ELECTRIC INNOVATIONS	\$132.00	1QTR2015 ALARM MONITORING
TEAMSTERS LOCAL NO. 120	\$293.00	FEB 15 DUES
OFFICE SYSTEMS CO	\$83.40	JAN 2015 LEASE & COPY EXPENSE
OVERDRIVE, INC.	\$1,500.00	2015 LIBRARY PARTICIPATION
PRESTO-X	\$253.95	JAN 2015 PEST CONTROL
SD DEPT OF PUBLIC SAFETY	\$2,340.00	1H2015 TELETYPE SVC
SEAFOG	\$50.00	2015 MEMBERSHIP DUES
UPSTART BOOKS	\$341.77	SUPPLIES
AUTO-OWNERS INSURANCE	\$1,516.00	2015 SR CENTER INSUR POLICY
WOW! INTERNET, CABLE & PHONE	\$852.13	1/10-2/9 PHONE & INTERNET

Adjournment was at 7:07 p.m., motion by Reiff and second by Leitru. Unanimous.

CITY OF NORTH SIOUX CITY

Don Fuxa, Mayor

ATTEST:

Donna Houck, Finance Officer

ATTEST:

Kory Menken, Human Resources Director