

AGENDA
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
FEBRUARY 2, 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 19, 2015, Regular Meeting
6. Mayor: Don Fuxa
 - A. Slavery and Human Trafficking Prevention Month
 - B. Public Hearing – One Day Liquor License (North Sioux City Fire Department/Community Center) - 7:05 p.m.
 - C. Upgrade Employment Status (Samantha Close)
 - D. ROCS-Dakota Senior Meals
 - E. Change Order – 2014 Streeter Drive Well Project
 - F. Change Order – Ground Storage Tank and Pump Station Project
 - G. Window Treatment Proposal – NSC Community Library
 - H. Boiler Replacement at NSC Community Center
 - I. February 16 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
FEBRUARY 2, 2015
7:00 P.M. CITY HALL**

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

Mayor Fuxa led the Pledge of Allegiance.

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

Motion by Leitru, second by Rogers to approve the January 19, 2015, regular Council meeting minutes as presented. Unanimous.

Representatives from the Coalition Against Human Trafficking presented information on the organization's mission and goals. Motion by Christiansen, second by Beavers to acknowledge January as Slavery and Human Trafficking Prevention Month in North Sioux City. Unanimous. Mayor Fuxa read the following proclamation:

Proclamation for Slavery and Human Trafficking Prevention Month

Whereas, the United States was founded upon the principle that all people are created with the unalienable right to freedom, and added the 13th amendment to the Constitution making slavery illegal;

Whereas slavery within the United States today is most often found in the form of forced labor and sex trafficking, and weakens our social fabric, increases violence and organized crime, and debases our humanity;

Whereas this problem is found even within our area;

Whereas every business, community organization, faith community, family and individual can make a difference by choosing products that are not made by forced labor; by working to protect our young people from sexual exploitation; by addressing the problems of internet sex trafficking and pornography; and by becoming more aware of the problem and possible solutions;

Therefore, I Don Fuxa, Mayor of North Sioux City, acknowledge January as Slavery and Human Trafficking Prevention Month, and encourage our citizens to become more familiar with the problem and to work toward solutions.

Don Fuxa, Mayor

ATTEST:

Donna Houck, Finance Officer

Public hearing on application for alcoholic beverage license was opened at 7:05 p.m. No public input. Motion by Leitru, second by Verdoorn to close public hearing at 7:05 p.m. Unanimous. Motion by Leitru, second by Verdoorn to approve the following application. Unanimous.

North Sioux City Fire Department

Location: North Sioux City Community Center
205 Sodrac Drive, North Sioux City, South Dakota
One-Day Temporary Liquor License

Date: Feb 14,21,28
Mar 7,14,21,28
Apr 4,11,18,25
May 2,8,9,15,16,22,23,29,30
June 5,6,12,13,19,20,26,27
July 4,10,11,17,18,24,25,31
Aug 1,7,8,14,15,22,29
Sept 5,12,19,26
Oct 3,10,17,24,31
Nov 7,14,21,28
Dec 12,19

Motion by Beavers, second by Rogers to upgrade the employment status of Police Officer Samantha Close from probationary to regular. Unanimous.

Karen Janousek, Nutrition Director with ROCS-Dakota Senior Meals, provided an update on difficulties the organization has been experiencing at the North Sioux City Senior Citizens Center. City personnel were directed to look into the concerns and provide recommendations to the Council at a later date.

Motion by Beavers, second by Rogers to approve a change order (-\$2173.11) for the 2014 Streeter Drive Well project. Unanimous. The change order decreases the original contact price by \$2173.11 and extends the project completion date to June 1, 2015, for grading, seeding, rock placement and minor electrical work.

Motion by Leitru, second by Christiansen to approve a change order (+\$5582.38) for the Ground Storage Tank and Pump Station project. Unanimous. The change order: 1.) Increases the allowance amount for testing by \$7458.48; 2.) Increases electrical supplies and labor by \$705.60; 3.) Deducts the cost of rock for the pump house by \$581.70; 4.) Deducts for reduced excavation created by raising the tank by \$2000; and 5.) Extends the contract completion date to March 2, 2015.

Motion by Leitru, second by Rogers to authorize up to \$2300 for the purchase and installation of window roller shades for the North Sioux City Community Library. Unanimous.

City staff reported that one of the original boilers at the North Sioux City Community Center is in need of replacement. Motion by Beavers, second by Christiansen to authorize up to \$11,500 for the purchase and installation of a new boiler. Unanimous.

It was noted that the next regular Council meeting will be held as scheduled on Monday, February 16, 2015, at 7:00 p.m.

During community/council input: 1.) Beavers raised concerns with automobiles parked on the street during snow removal efforts.

Motion by Christiansen, second by Meyer to enter Executive Session at 7:35 p.m. in accordance with SDCL 1-25-2 (section 1) to discuss personnel matters. Unanimous.

Regular session resumed at 7:40 p.m.

Motion by Leitru, second by Rogers to hire Dustin Sharkey as a Police Officer at an hourly wage of \$17.76 per hour, subject to the required six month probation period. Unanimous. It was noted the hire is to replace a vacant position.

No fines to report.

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

AFLAC	\$1,076.72	JAN 2015 PREMIUMS
PRINCIPAL LIFE INSUR CO	\$2,103.92	FEB 2015 LIFE/DTL PREMIUMS
WEGNER AUTO CO., INC.	\$53,142.00	PURCHASE VEHICLES FOR PD (2)
WELLMARK BLUE CROSS	\$32,967.42	FEB 2015 INSUR PREMIUMS (2 MTHS)
SD DEPT OF REV & REGULATION	\$14.00	MOTOR VEHICLE #739201 / REGISTRATION
SD DEPT OF REV & REGULATION	\$14.00	MOTOR VEHICLE #739202 / REGISTRATION
DEPT OF ENVIR & NATURAL RSRCS	\$10.00	OPERATOR CERT EXAM APPLICATION
BUELL WINTER MOUSEL & ASSOC	\$1,305.00	ENGINEERING FEES - DEMO STRUCTURE
CITY OF SIOUX FALLS	\$159.50	4QTR2014 BACTERIA WATER TESTS
CRARY, HUFF, INKSTER, SHEEHAN, ESA, INC.	\$2,361.50	DEC 2014 LEGAL FEES
OASIS INN	\$183.98	1002 RIVER DR - ASBESTOS ABATEMENT
SD OFFICE OF ATTORNEY GENERAL	\$1,233.81	HOTEL-FINANCE OFFICER SCHOOL
AMERICAN LEGAL SERVICES	\$28.96	RETURN UNUSED GRANT FUNDS
BARNES & NOBLE INC	\$517.92	PD COVERAGE
BOMGAARS	\$968.64	BOOKS
BUELL WINTER MOUSEL & ASSOC	\$22,384.81	WRENCH KITS/SETS, HEX KEYS, TAPE MEASURE, STREETER DR WELL IMPROVEMENTS
CENTER POINT LGE PRINT	\$55.28	e BOOKS (2)
CUMMINS CENTRAL POWER LLC	\$2,596.51	GENERATOR MAINTENANCE – REPLACE PUMP
DOCUMENT DEPOT & DESTRUCTION	\$40.00	SHREDDING
ELECTRIC INNOVATIONS	\$1,630.00	FEB 2015 TECH SUPPORT
FOUR SEASONS NORTH	\$149.70	FITNESS CTR MEMBERSHIPS
GRUNDMAN-HICKS, LLC	\$65,916.52	GROUND WATER STORAGE TANK/PUMP
HD SUPPLY WATERWORKS, LTD	\$477.28	SNAP ON SOCKETS, SHUT OFF KEYS, PLIERS
HILLYARD / SIOUX FALLS	\$35.84	JANITORIAL CLEANER
HOUCK, DONNA	\$148.07	MILEAGE REIMBURSEMENT – ANNUAL REPORT
INGRAM LIBRARY SERVICES	\$1,806.38	BOOKS (281)
JANITOR DEPOT, INC.	\$235.27	LINERS, TOWELS, PLACEMATS
KMEG-TV	\$545.00	ADVERTISING 1/12-1/23
KNOEPFLER CHEVROLET CO	\$322.44	IMPALA - REPLACE THERMOSTAT
KPTH	\$555.00	ADVERTISING 1/7 - 1/25
L.G. EVERIST, INC	\$2,301.92	GROUND STORAGE WATER TANK & PUMP
MB CLEANING	\$1,000.00	CLEANING
MIDAMERICAN ENERGY	\$601.45	DEC 2014-JAN 2015 SR CENTER
MTC MECHANICAL INC	\$1,479.00	COMM CTR - REPLACE BOILER DIAPHRAGM
NAT'L ASSOC OF TOWN WATCH	\$35.00	2015 ANNUAL MEMBERSHIP
IOWA OFFICE SUPPLY, INC	\$506.97	BINDERS, LABELS
OFFICE SYSTEMS CO	\$66.00	FEB 2015 LEASE & COPY EXP
THE PENWORTHY COMPANY	\$374.38	BOOKS (33)
PITNEY BOWES GLOBAL	\$215.04	1QTR2015 POSTAGE MACHINE RENTAL
SD DEPT OF REVENUE	\$220.00	12/12-1/13 BODS, SOLIDS
SIOUX CITY TRANSIT SYSTEM	\$22,504.00	2015 TRANSIT SUBSIDY
USABLUBOOK	\$1,126.66	PSI PUMP (2), VALVE ASSEMBLY (6)

As required by SDCL 6-1-10, the following is a list of the January 2015 payroll by department:

Finance	13,224.27
Library	4,758.23
Police	32,172.95
Public Works	20,701.30

Adjournment was at 7:42 p.m., motion by Beavers and second by Christiansen. Unanimous.

CITY OF NORTH SIOUX CITY

Don Fuxa, Mayor

ATTEST:

Donna Houck, Finance Officer

ATTEST:

Kory Menken, Human Resources Director