

**AGENDA**  
**CITY OF NORTH SIOUX CITY, SOUTH DAKOTA**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**FEBRUARY 16, 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: February 2, 2015, Regular Meeting**
- 6. Mayor: Don Fuxa**
  - A. Permission to Advertise for Bids - Military Road Water Line Extension**
  - B. Declare Surplus Property - HP Wide Screen Monitor**
  - C. Sioux City Journal Progress Edition Advertising**
- 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 16, 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, Beavers, Rogers and Verdoorn were present. Christiansen was absent.

Mayor Fuxa led the Pledge of Allegiance.

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

Motion by Parks, second by Meyer to approve the February 2, 2015, regular Council meeting minutes as presented. Unanimous.

Motion by Beavers, second by Verdoorn to authorize the advertisement of bids for the Military Road Water Line Extension project. Unanimous.

Motion by Leitru, second by Beavers to declare an HP W2216H 22" Wide Screen Monitor (CNT821H30LKQ741AA) as surplus property. Unanimous.

Motion by Beavers, second by Reiff to purchase a full-page advertisement in the Sioux City Journal's upcoming Recreation & Leisure Progress Edition (\$2097). Unanimous.

During community/council input: 1.) Mayor Fuxa recognized a Boy Scout in attendance for his merit badge; and 2.) Beavers raised concerns with possible code violations at a residential property.

Fines in the amount of \$302.25 were approved with a motion from Parks and a second by Verdoorn. Unanimous.

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

HAIR DESIGN / DBT INC	\$26.75	CUSTOMER UTILITY DEPOSIT REFUND
SD DEPT OF REV & REG	\$526.70	JAN 2015 SALES TAX
VERIZON WIRELESS	\$895.04	JAN 2015 CELL CHARGES
AMERICAN UNDERGROUND SUPPLY	\$1,459.93	SWING CHECK, SERVICE SADDLE, FLANGE GASKET
BANYON DATA SYSTEMS, INC	\$395.00	2015-2016 TIMECARD SUPPORT
BARNES & NOBLE INC	\$392.32	BOOKS
BNSF RAILWAY	\$750.00	MILITARY RD - LICENSE APP WATERLINE EXPANSION
C. W. SUTER SERVICES INC	\$372.55	PD-REPLACED BASEBOARD HEATER, PUBLIC RESTROOM
CENTER POINT LGE PRINT	\$257.64	BOOKS
CERTIFIED TESTING SERVICES, INC	\$3,282.00	GROUND STORAGE TANK & PUMP STATION PROJECT
CITY OF SIOUX CITY	\$21,336.98	JAN 2015 SEWER CHARGES USAGE 10,175
CULLIGAN WATER CONDITIONING	\$35.00	BOTTLED WATER-POLICE
DATAMAXX APPLIED TECH, INC.	\$2,232.00	04/15-03/16 ANNUAL SUPPORT FOR CAR COMPUTERS
DAKOTA DUNES/NSC TIMES	\$639.46	JAN 2015 PUBLISHING
DREAMWORKS COLLISION CTR	\$150.00	CHEVY IMPALA - BUMPER REPAIR
DRIVERS LICENSE GUIDE COMPANY	\$138.65	ID CHECKING GUIDES
ELECTRONIC ENGINEERING	\$120.00	2/1/15-1/31/16 CIVIL DEFENSE PHONE SVC
ESA, INC.	\$1,620.00	622 LAKESHORE - PRE-DEMO ASBESTOS SURVEY
FERGUSON WATERWORKS #2516	\$850.00	FEB 15-JAN 16 SOFTWARE MAINTENANCE
FIRST FINANCIAL BANK USA	\$495.00	NATL ASSOC OF PROF WOMEN - CONF/WEBINARS
GALE/CENGAGE LEARNING	\$195.21	BOOKS
GILL HAULING INC	\$8,251.16	JAN 2015 - RESIDENTIAL WASTE PICKUP
H2O 4 U	\$33.00	BOTTLED WATER - CITY HALL
HAWKINS, INC	\$932.18	CHLORINE, O-RING, LEAD GASKET, CHECK VLV
INGRAM LIBRARY SERVICES	\$687.70	BOOK

INTL ASSOC OF CHIEFS OF POLICE	\$150.00	2015 MEMBERSHIP DUES
JACK'S UNIFORMS & EQUIPMENT	\$985.80	CLOTHING ALLOWANCE
JANITOR DEPOT, INC.	\$39.50	TOWELS
KEVIN O'DELL ELECTRIC, INC.	\$2,546.56	LAGOON - REWIRE BLOWER MOTORS, REPLACE
KMEG-TV	\$295.00	ADVERTISING 1/12-1/31
KTIV TELEVISION INC	\$895.00	NBC - ADVERTISING 12/30-1/14
LEADER-COURIER	\$204.72	JAN 2015 PUBLISHING
TEAMSTERS LOCAL NO. 120	\$200.00	MEMBERSHIP DUES
MERCY BUSINESS HEALTH SVCS	\$53.33	JAN 2015 EAP
MIDAMERICAN ENERGY	\$15,251.40	JAN-FEB 2015 UTILITIES
NATE'S FINE SHINE	\$315.00	JAN 2015 CLEANING
O'REILLY AUTOMOTIVE, INC.	\$150.11	AIR FILTER, ACCESS RELAY
IOWA OFFICE SUPPLY, INC	\$65.69	MARKERS AND PENS, ADDRESS STAMPS
OVERDRIVE, INC.	\$186.91	eBOOKS
PANTHER PRIDE NEWSPAPER	\$110.00	JAN 2015 PANTHER PRIDE AD-NSC / PD
POSITIVE PROMOTIONS, INC.	\$1,802.76	DARE MATERIAL
PRESTO-X	\$253.94	FEB 2015 PEST CONTROL
QUALIFIED PRESORT SVC, LLC	\$739.20	JAN 2015 PRT/POSTAGE UTILITY BILLS
SCHIMBERG COMPANY	\$107.04	PARTS
SD DEPT OF ENV & NAT'L RES	\$1,550.00	STREETER DR WELL PROJECT - APPLICATIONS
SD ONE CALL	\$6.66	JAN 2015 LOCATE FEES
SD SHERIFFS' ASSOCIATION	\$115.00	2015 SPRING CONF REGISTRATION-FRYE
SIOUX SALES CO.	\$32.95	2015 DODGE BRACKET
SIOUXLAND HUMANE SOCIETY	\$37.00	JAN 2015 SERVICES
THE BOULDER COMPANY	\$121.70	PARTS
TYLER, AARON	\$36.22	REIMBURSEMENT – MEALS / TRAINING
USABLUEBOOK	\$612.70	80 GPD; 100 PSI PUMP
WRIGHT EXPRESS FLEET SVCS	\$1,697.38	JAN 2015 FUEL CHARGES

Adjournment was at 7:06 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**