

AGENDA
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
MARCH 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: February 16, 2015, Regular Meeting
6. Mayor: Don Fuxa
 - A. NSC Senior Citizens Center/Dakota Senior Meals Update
 - B. Odor Control Update
 - C. Street Light Decoration Replacement Proposal
 - D. Phase II MS4 Storm Water Management Plan
 - E. Siouxland/Washington Conference
 - F. Survey Plat – Avery Addition
 - G. Declare Surplus Property – K-9 Equipment
 - H. Schedule Equalization Board
 - I. Finance Officer’s Annual Report
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
MARCH 2, 2015
7:00 P.M. CITY HALL**

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

Mayor Fuxa led the Pledge of Allegiance.

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

Motion by Rogers, second by Verdoorn to approve the February 16, 2015, regular Council meeting minutes as presented. Unanimous.

During the February 2, 2015, regular Council meeting, Karen Janousek of ROCS-Dakota Senior Meals provided an overview of difficulties the organization had 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. Mayor Fuxa reported that City Attorney Darrell Jesse was still waiting for information requested of the Senior Citizens Center Board, and that the matter would be discussed at a future meeting.

City officials provided an update from Royal Canin in regard to the ongoing efforts to mitigate the odor being generated at their new wastewater pretreatment facility. It was reported that the new two-stage carbon filter and equipment is on-site and installation is underway. The general contractor estimates the new filter will be online and running by March 18, and that the installation is projected to be completed during the first week of April barring any unforeseen complications.

Motion by Beavers, second by Christiansen to authorize up to \$15,000 for the purchase of new streetlight holiday decorations. Unanimous. It was noted the City was receiving a discount of approximately 40% on the purchase.

Motion by Beavers, second by Rogers to accept the City's Annual Report for the Phase II MS4 Storm Water Management Plan as presented. Unanimous.

Motion by Beavers, second by Verdoorn that Mayor Fuxa and NSCEDC Executive Director Kory Menken attend the Annual Siouxland/Washington Conference on April 15 and April 16, 2015. Unanimous.

Discussion was held on potential assistance the City could provide for infrastructure within the proposed Avery Addition residential development. Motion by Christiansen, second by Verdoorn to table the following survey plat until the March 16, 2015, regular Council meeting. Unanimous.

Replat of Avery Addition – Lots 1 thru 4, Avery Addition Phase I in the NW ¼ of the SE ¼ Section 15 T89N R48W North Sioux City, Union County, South Dakota

Motion by Beavers, second by Christiansen to declare the following K-9 equipment as surplus property. Unanimous.

1. One Ace K-9 Hot & Pop window fan
2. Two K-9 bite sleeves

3. Two bit arms
4. Three K-9 Harnesses
5. One Dogtra shock collar
6. Six K-9 vehicle cage and side panels

Motion by Beavers, second by Verdoorn to schedule the local equalization board meeting for Monday, March 16, 2015, at 6:00 p.m. at City Hall. Unanimous.

In accordance with SDCL 9-22-21, Finance Officer Donna Houck presented the Mayor and Council with the 2014 Annual Financial Report. Motion by Beavers, second by Rogers to accept the report as presented. Unanimous.

During community/council input: 1.) Finance Officer Houck noted that the drawing of lots for the upcoming municipal ballot would be held on March 3 at City Hall; 2.) Bill Merrill, President of the North Sioux City Senior Citizens Center Board, reported that the information requested of their organization would be delivered to City Hall by Friday, March 6; 3.) Beavers shared concerns with debris on properties located at 113 Wallace Avenue and 110 Verna Street; and 4.) Beavers suggested that the North Sioux City Police Department increase their street patrol activities.

No fines to report.

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

US BANK ONE CARD	\$2,861.24	FEB 2015 CC CHARGES
CORNHUSKER INT'L TRUCKS, INC.	\$74,805.00	2016 INTERNATIONAL PLOW 3H/SNOW PLOW
AFLAC	\$1,076.72	FEB 2015 PREMIUMS
PRINCIPAL LIFE INSUR CO	\$1,979.11	MAR 2015 LIFE/DTL PREMIUMS
WELLMARK BLUE CROSS	\$15,500.64	MAR 2015 INSUR PREMIUMS
WOW! INTERNET, CABLE & PHONE	\$859.51	02/10-03/09 PHONE & INTERNET
ALCOPRO, INC	\$317.00	REGULATOR
AMERICAN LEGAL SERVICES	\$50.68	NOV 2014 & FEB 2015 FEES
ARTWORKS GRAPHICS	\$790.00	DESIGN & INSTALL CAR WRAP – 2015 SQUAD CARS
BENTSON PEST MGMT	\$48.15	PEST CONTROL-SR CENTER
BOMGAARS	\$215.23	BOLTS, FASTENERS, GLOVES, VINYL TUBING,
BUELL WINTER MOUSEL & ASSOC	\$19,009.75	ENGINEERING FEES
CRARY, HUFF, INKSTER, SHEEHAN,	\$5,789.20	FEB 2015 LEGAL FEES
ELECTRIC INNOVATIONS	\$1,630.00	MAR 2015 TECH SUPPORT
EMBLEM ENTERPRISES, INC.	\$314.54	PATCHES
GRUNDMAN-HICKS, LLC	\$23,773.62	GROUND WATER STORAGE TANK/PUMP PROJECT
JACK'S UNIFORMS & EQUIPMENT	\$116.90	CLOTHING ALLOWANCE
KMEG-TV	\$340.00	ADVERTISING 02/19-2/22
KNOEPLER CHEVROLET CO	\$678.48	2009 IMPALA REPLACE CRACKED RADIATOR
KPTH	\$740.00	ADVERTISING 1/26-2/22
LIGHT AND SIREN	\$3,690.88	EQUIPMENT FOR 2015 SQUAD CARS
MB CLEANING	\$1,000.00	FEB 2015 CLEANING
MIDAMERICAN ENERGY	\$460.78	JAN-FEB 2015 SR CENTER
NATE'S FINE SHINE	\$315.00	FEB 2015 CLEANING
IOWA OFFICE SUPPLY, INC	\$186.42	PENCILS, MARKERS
OFFICE SYSTEMS CO	\$66.42	MAR 2015 LEASE & COPY EXPENSE
RICK HANSON PLUMBING INC.	\$366.13	SR CENTER-CLEAN SEWER LINE
GARY ROAN	\$620.00	JAN-FEB 2015 SERVICES
SD DEPT OF REV & REGULATION	\$14.00	TITLE/PLATES 2016 INT'L PLOW 3H/SNOW PLOW
SD DEPT OF REVENUE	\$195.00	01/16-02/13 BODS, SOLIDS
SIouxLAND PARAMEDICS	\$874.00	AMBULANCE TRANSPORTATION
WESTERN OFFICE TECHNOLOGIES	\$573.66	TONER, BATTERIES, STAMPS, FOLDERS, LABELS
WOODBURY CTY EMERG SVCS	\$744.44	DEC 2014 STARCOMM

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

Finance	13,375.92
Library	5,362.54

Police 35,953.63
Public Works 20,207.76

Adjournment was at 7:28 p.m., motion by Beavers and second by Rogers. Unanimous.

CITY OF NORTH SIOUX CITY

Don Fuxa, Mayor

ATTEST:

Donna Houck, Finance Officer

ATTEST:

Kory Menken, Human Resources Director