

AGENDA
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
MARCH 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: March 2, 2015, Regular Meeting
6. Mayor: Don Fuxa
 - A. South Dakota Municipal League District 3 Meeting
 - B. Military Road Water Line Extension Bids
 - C. Declare Surplus Property – Street Light Decorations
 - D. NSC Senior Citizens Center/Dakota Senior Meals Update
 - E. Boat Ramp Gate Activation Date
 - F. Executive Session*
 - G. Survey Plat – Avery Addition
 - H. Good Friday (April 3)
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 16, 2015
7:00 P.M. CITY HALL**

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

Mayor Fuxa led the Pledge of Allegiance.

Motion by Leitru, second by Reiff to approve the agenda as presented. Unanimous.

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

It was noted that the District 3 Meeting of the South Dakota Municipal League (SDML) will be held in Yankton, South Dakota, on Wednesday, April 1, 2015. Finance Officer Houck will contact SDML officials with the City's registration count.

Sealed bids for the Military Road Water Line Extension project were opened at City Hall on Thursday, March 12, 2015, at 10:00 a.m. Human Resources Director Kory Menken, Public Works Superintendent Tim Hogan and Greg Meyer from Buell, Winter, Mousel & Associates, P.C. were in attendance on the City's behalf. The bids were as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Zeisler Construction	\$261,835.00
Vander Pol Excavation	\$198,819.15
H&W Contracting, LLC	\$274,675.75

Motion by Christiansen, second by Parks to award the project to Vander Pol Excavation (\$198,819.15), and authorize Mayor Fuxa to sign the relevant contract documents. Unanimous. It was noted the engineer's estimate was \$257,699.75.

Motion by Beavers, second by Reiff to declare the City's current streetlight holiday decorations as surplus property. Unanimous. It was noted that new streetlight decorations have been ordered.

Discussion was again held on difficulties being experienced between the ROCS-Dakota Senior Meals organization and the North Sioux City Senior Citizens Center. It was reported that the City of North Sioux City funds approximately 90% of the Senior Citizens Center's operating budget. It was the consensus of the Council to form an oversight committee in an effort to address the ongoing difficulties and to identify opportunities to improve activities at the Center.

Motion by Parks, second by Reiff that the public boat ramp gate be deactivated from December 1 to March 1 annually. Yeas: Leitru, Parks, Christiansen, Meyer, Reiff, and Rogers. Nays: Beavers and Verdoorn. Motion passed.

Motion by Parks, second by Rogers to enter Executive Session at 7:16 p.m. in accordance with SDCL 1-25-2 (section 4) to discuss contractual matters. Unanimous.

Regular session resumed at 7:44 p.m.

Motion by Parks, second by Leitru to approve the following survey plat. 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 Parks, second by Verdoorn to designate the afternoon of Friday, April 3, 2015, as a holiday for City employees. Unanimous.

During community/council input: 1.) Brenda Beavers shared concerns with the odors at the Royal Canin wastewater pretreatment plant.

Fines in the amount of \$421.85 were approved with a motion from Meyer and a second by Reiff. Unanimous.

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

SD DEPT OF REV & REGULATION	\$556.00	MAR 2015 SALES TAX
EDWARDS, DANIEL	\$19.01	CUSTOMER UTILITY DEPOSIT REFUND
JENKINS, RONALD	\$105.73	CUSTOMER UTILITY DEPOSIT REFUND
MACHINERY LINK	\$23.37	CUSTOMER UTILITY DEPOSIT REFUND
MCKENZIE, GREG	\$50.00	CUSTOMER UTILITY DEPOSIT REFUND
SHAW, PHYLLIS	\$8.17	CUSTOMER UTILITY DEPOSIT REFUND
LAMB MOTOR COMPANY	\$29,374.00	2015 FORD F350 SUPER DUTY-V8
FIRST FINANCIAL BANK USA	\$3,054.79	FEB 2015 CC CHARGES
VERIZON WIRELESS	\$778.33	FEB 2015 CELL CHARGES
BARNES & NOBLE INC	\$72.16	BOOKS
BNSF RAILWAY	\$1,150.00	MILITARY RD WATER LINE EXTENSION
BOOKPAGE	\$300.00	APR 15 - MAR 16 SUBSCRIPTION
CANFIELD BUSINESS INTERIORS	\$4,064.94	NEW LIBRARY PROJECT (2014 PURCHASES)
CENTER POINT LGE PRINT	\$257.64	BOOKS
CERTIFIED TESTING SERVICES,INC	\$1,987.00	GROUND STORAGE TANK & PUMP STATION
CITY OF SIOUX CITY	\$19,231.59	FEB 2015 SEWER CHARGES USAGE 9,171
MARDELLE COLE	\$29.00	REIMBURSEMENT-MEALS @ HOME SHOW
COVENTRY HEALTH & LIFE INS CO	\$1,443.79	WATER-DEC 2014 ADJUSTMENT RATE INCREASE
CULLIGAN WATER CONDITIONING	\$43.00	BOTTLED WATER-PD
CUMMINS CENTRAL POWER LLC	\$482.25	GENERATOR MAINTENANCE-PD
DAKOTA DUNES/NSC TIMES	\$312.15	FEB 2014 PUBLISHING
ELECTRIC INNOVATIONS	\$66.00	2QTR2015 ALARM-LIBRARY
FOUR SEASONS NORTH	\$174.65	MAR 2015 FITNESS CTR MEMBERSHIPS
GILL HAULING INC	\$8,273.28	FEB 2015 – RESIDENTIAL WASTE PICK-UP
H2O 4 U	\$28.50	BOTTLED WATER-LIBRARY
HOUCK, DONNA	\$11.84	MILEAGE REIMBURSEMENT-EQUALIZATION MTG
INGRAM LIBRARY SERVICES	\$374.57	BOOKS
JACK'S UNIFORMS & EQUIPMENT	\$988.80	CLOTHING ALLOWANCE
KMEG-TV	\$535.00	02/23-02/28 ADVERTISING
KTIV TELEVISION INC	\$895.00	02/02-02/18 ADVERTISING
LAYNE CHRISTENSEN CO	\$17,209.70	STREETER WELL PROJECT 2014
LEADER-COURIER	\$250.54	FEB 2014 PUBLISHING
TEAMSTERS LOCAL NO. 120	\$200.00	DUES
McLEOD'S PRGTG & OFFICE SUPPLY	\$45.84	2015 ELECTION SUPPLIES
MERCY BUSINESS HEALTH SVCS	\$53.33	FEB 2015 EAP
MIDAMERICAN ENERGY	\$13,870.55	FEB 2015 UTILITY CHARGES
NSC ECONOMIC DEVELOPMENT CORP	\$25,369.25	2QTR 2015 PAYMENT
O'REILLY AUTOMOTIVE, INC.	\$199.13	WIPER BLADES, BRAKE CLNR, OIL FILTERS
IOWA OFFICE SUPPLY, INC	\$20.99	STAMP
PRESTO-X	\$253.94	MAR 2015 PEST CONTROL
QUALIFIED PRESORT SVC, LLC	\$721.17	FEB 2015 PRT/POSTAGE UTILITY BILLS
R.M. WHITE CO	\$530.00	GROUND STORAGE TANK AND PUMP S
SD DEPT OF REV & REGULATION	\$18.00	LICENSE PLATE FOR MOTOR VEHICLE
SD ONE CALL	\$8.88	FEB 2015 LOCATE FEES
SD PUBLIC ASSURANCE ALLIANCE	\$536.15	INSURANCE INCREASE ON NEW VEHICLES
SIOUXLAND AUTISM SUPPORT GROUP	\$100.00	SPONSOR 2015 AUTISM RUN
DAVIS, SUSAN	\$15.00	BOOK
UNITYPOINT CLINIC-OCC HEALTH	\$90.00	IMMUNIZATIONS
WRIGHT EXPRESS FLEET SVCS	\$1,297.78	FEB 2014 FUEL CHARGES

WILLIAMS, TERRY
ZEE MEDICAL SERVICE
ZEISLER CONSTRUCTION, INC

\$16.00
\$213.64
\$41,490.00

REIMBURSEMENT-MEALS @ HOME SHOW
HAND SANITIZER, MEDICINE CABINET SUPPLIES
STORM SEWER OUTLET REPAIR LESS RETENTION

Adjournment was at 8:01 p.m., motion by Leitru and second by Meyer. Unanimous.

CITY OF NORTH SIOUX CITY

Don Fuxa, Mayor

ATTEST:

Donna Houck, Finance Officer

ATTEST:

Kory Menken, Human Resources Director