

AGENDA
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
APRIL 6, 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 16, 2015, Regular Meeting
6. Approval of Minutes: March 16, 2015, Equalization Board Meeting
7. Mayor: Don Fuxa
 - A. National Library Week
 - B. Spring Clean-Up Weekend (April 11 and 12)
 - C. Public Hearing – Special Assessments – 7:05 p.m.
 - D. NSC/DV Recreation Complex Board Report
 - E. NSC Senior Citizens Center Oversight Committee Report
 - F. Odor Control Update
 - G. Change Order – Storm Sewer Outlet Repair Project
 - H. HRC request to waive building permit costs
 - I. Schedule Canvas of April 14, 2015, Municipal Election Results
8. Community and Council Input
9. Executive Session*
10. Approval of Fines
11. Approval of Bills
12. 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
APRIL 6, 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 Parks, second by Christiansen to approve the agenda as presented. Unanimous.

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

Motion by Beavers, second by Reiff to approve the March 16, 2015, Board of Equalization meeting minutes as presented. Unanimous.

Library Director Deb Matthys provided an overview of upcoming events scheduled at the North Sioux City Community Library in conjunction with National Library Week. Motion by Christiansen, second by Rogers to declare the week of April 12-18, 2015, as “National Library Week.” Unanimous.

**National Library Week 2015
Proclamation**

WHEREAS, libraries create potential and possibilities within their communities, campuses and schools;

WHEREAS; libraries level the playing field for all who seek information and access to technologies;

WHEREAS, libraries continuously grow and evolve in how they provide for the needs of every member of their communities;

WHEREAS, libraries and librarians open up a world of possibilities through innovative STEAM programing, Makerspaces, job-seeking resources and the power of reading;

WHEREAS, librarians are trained, tech-savvy professionals, providing technology training and access to downloadable content like e-books;

WHEREAS, libraries support democracy and effect social change through their commitment to provide equitable access to information for all library users regardless of race, ethnicity, creed, ability, sexual orientation, gender identity or socio-economic status;

WHEREAS, libraries, librarians, library workers and supporters across America are celebrating National Library Week.

NOW, THEREFORE, be it resolved that I Mayor Don Fuxa proclaim National Library Week, April 12-18, 2015. I encourage all residents to visit the library this week to take advantage of the wonderful library resources available at your library.

CITY OF NORTH SIOUX CITY

Don Fuxa, Mayor

ATTEST:

Donna Houck, Finance Officer

Motion by Beavers, second by Verdoorn to schedule North Sioux City's Spring Clean-Up Weekend for Saturday, April 11 (8:00 am to 4:00 pm) and Sunday, April 12 (8:00 am to 2:00 pm) with a rain date of April 18. Unanimous. Dumpsters will be located at the City maintenance shop for North Sioux City residents. All dumping fees will be waived, but regular tire disposal fees will be charged.

Public hearing to consider the approval of special assessments was opened at 7:05 p.m. No public input. Motion by Beavers, second by Parks to close public hearing at 7:06 p.m. Motion by Leitru, second by Beavers to approve special assessments for expenses related to the demolition of condemned structures located at 622 Lakeshore Drive and 111 Wallace Avenue. Unanimous.

T.C. Weinandt from the North Sioux City/Dakota Valley Recreation Complex Association provided an update on planned activities and improvements at the recreation complex.

During the regular Council meeting of March 16, 2015, it was the consensus of the Council to form an oversight committee in an effort to address the ongoing difficulties at the North Sioux City Senior Citizens Center and to identify opportunities to improve activities at the center. It was reported that the committee has been in contact with University of Iowa MSW students to assist with a community assessment and other potential undertakings.

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 was installed and began operations on March 19. The system is currently running at 50% capacity. After the installation is finalized, additional balancing and calibration will take place over the course of several weeks to ensure the system is operating at increased capacity.

Motion by Parks, second by Christiansen to approve a change order for the storm sewer outlet repair project (-\$13,527.93). Unanimous. It was noted that a reduction in length of the rock will reduce the contract amount by \$13,527.93.

Motion by Leitru, second by Reiff to convene a special meeting of the Council on Monday, April 20, 2015, at 7:45 a.m., to canvas the April 14, 2015, City of North Sioux City municipal election results. Unanimous.

During community/council input: 1.) Beavers shared concerns with debris from demolished homes on Wallace and Verna; 2.) Beavers asked for clarification on the purchasing process for the boat ramp gate pass; 3.) Rogers inquired when weed notices would be published; and 4.) Reiff shared concerns with possible code violations at #3 Union Court.

Motion by Parks, second by Rogers to enter Executive Session at 7:24 p.m. in accordance with SDCL 1-25-2 (sections 1 and 4) to discuss personnel and contractual matters. Unanimous.

Regular session resumed at 7:50 p.m.

Motion by Parks, second by Reiff to accept the resignation/retirement of Police Chief Jody Frye effective April 29, 2015. Unanimous.

Motion by Christiansen, second by Parks to appoint Lieutenant Rich Headed as Acting Police Chief effective April 30, 2015. Unanimous.

No fines to report.

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

US BANK	\$1,801.83	MAR 2015 CC CHARGES
AFLAC	\$1,076.72	MAR 2015 PREMIUMS
PRINCIPAL LIFE INSUR CO	\$2,218.29	APR 2015 LIFE/DTL PREMIUMS
WELLMARK BLUE CROSS	\$18,110.20	APRIL 2015 INSUR PREMIUMS
WOW! INTERNET, CABLE & PHONE	\$871.95	03/10-04/09 PHONE & INTERNET
AMERICAN LEGAL SERVICES	\$21.72	PD COVERAGE
BARNES & NOBLE INC	\$709.35	BOOKS, DVDS
BOMGAARS	\$189.58	WATER SOFTENER SALT
BUELL WINTER MOUSEL & ASSOC	\$32,513.60	ENG FEES, STAKING, OBSERVATIONS
C. W. SUTER SERVICES INC	\$2,603.98	REPLACE BELIMO VALVE
CAMPBELL SUPPLY SIOUX CITY	\$85.66	PAINT
CANFIELD BUSINESS INTERIORS	\$2,228.31	NEW LIBRARY PROJECT BLINDS
CENTER POINT LGE PRINT	\$41.94	BOOKS
CERTIFIED TESTING SERVICES, INC	\$1,155.00	GROUND STORAGE TANK AND PUMP STATION
CORNHUSKER INT'L TRUCKS, INC.	\$416.83	CYLINDER
CRARY, HUFF, INKSTER, SHEEHAN,	\$2,475.00	MAR 2015 LEGAL FEES
ROCS-DAKOTA SENIOR MEALS	\$7,600.00	2015 NSC SENIOR MEALS CONTRIBUTION
DEMCO, INC	\$707.26	TV CART, BOOK COVERS
DOCUMENT DEPOT & DESTRUCTION	\$40.00	SHREDDING-1 BIN
ELECTION SYSTEMS & SOFTWARE	\$319.52	BALLOTS (4 WARDS), SAMPLE, TESTING, CODING
ELECTRIC INNOVATIONS	\$3,528.89	REPLACE MONITORS, NEW COMPUTER
FOUR SEASONS NORTH	\$174.65	APR 2015 FITNESS CTR MEMBERSHIPS
GILL, PAT	\$83.00	REFUND BULK WATER DEPOSIT
GR LINDBLADE & CO.	\$100.00	OFFICER - PHOTO, ID, BUS CARDS
GRUNDMAN-HICKS, LLC	\$80,835.92	GROUND WATER STORAGE TANK/PUMP PROJECT
H2O 4 U	\$33.00	BOTTLED WATER
HAWKINS, INC	\$2,164.55	CHLORINE/POTASSIUM
INGRAM LIBRARY SERVICES	\$809.37	BOOKS
JACK'S UNIFORMS & EQUIPMENT	\$6,577.22	VEHICLE EQUIPMENT (2), CLOTHING ALLOWANCE
KEVIN O'DELL ELECTRIC, INC.	\$90.41	SR CENTER-REPLACE RECEPTACLE
LAYNE CHRISTENSEN CO	\$7,508.70	STREETER WELL PROJECT 2014 LESS RETENTION
LUX BROS INC	\$525.00	1002 RIVER DR - ROCK REPLACEMENT
MARTEL ELECTRONICS, INC	\$4,840.00	POLICE VIDEO NEW / LESS TRADE-IN
MB CLEANING	\$1,000.00	MAR 2015 CLEANING-CH & LIBRARY
MCCOOK LAKE ASSOCIATION	\$25,000.00	2015 DONATION
MIDAMERICAN ENERGY	\$442.48	FEB-MAR 2015 SR CENTER
MID-AMERICA COUNCIL	\$3,000.00	2015 PLEDGE FRIENDS OF SCOUTING
MJ MINOR UTILITY CONTRACTOR	\$907.50	MCCOOK LAKE WATER TOWER - VAC OUT, TAP 8"
MPC MOTOR PARTS CENTRAL	\$51.87	PARTS (13) - 2015 CHARGERS
MTC MECHANICAL INC	\$309.00	COMM CTR-REPLACE HVAC FILTERS, BELTS, MAINT
NATE'S FINE SHINE	\$315.00	MAR 2015 CLEANING
OFFICE SYSTEMS CO	\$83.50	APR 2015 LEASE & COPY EXP
OVERDRIVE, INC.	\$16.99	eBOOK
PER MAR SECURITY SVCS	\$135.96	2QTR 2015 SECURITY ALARM MONITORING
POSITIVE PROMOTIONS, INC.	\$1,692.97	I CAN (FORMER DARE) MATERIAL
SAFARILAND, LLC	\$71.49	DEVELOPER SHEETS
SCHNEIDERMAN, BJ	\$30.00	REIMBURSE BOAT RAMP ANNUAL PASS
DEPT OF ENVIRONMENT & NATURAL	\$4,881.52	1H-2015 LOAN PAYMENT/INTEREST
SD DEPT OF REVENUE	\$176.00	02/17-03/13 -- BOD/SOLIDS
SIOUXLAND CHAMBER FOUNDATION	\$130.00	1H2015 MEMBERSHIP DUES
USABUEBOOK	\$1,023.01	FLOAT SW HK MNT, GLOVES, FLOAT
VERIZON WIRELESS	\$784.44	MAR 2015 CELL CHARGES
WESTERN OFFICE TECHNOLOGIES	\$129.70	TAPE, PAPER
WOODBURY CTY EMERG SVCS	\$825.17	JAN & FEB 2015 STARCOMM
ZEISLER CONSTRUCTION, INC	\$11,218.80	STORM SEWER OUTLET REPAIR LESS

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

Finance	13,346.83
Library	4,655.09
Police	30,020.20
Public Works	19,031.32

Adjournment was at 7:51 p.m., motion by Beavers and second by Meyer. Unanimous.

CITY OF NORTH SIOUX CITY

Don Fuxa, Mayor

ATTEST:

Donna Houck, Finance Officer

ATTEST:

Kory Menken, Human Resources Director