

**AGENDA**  
**CITY OF NORTH SIOUX CITY, SOUTH DAKOTA**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**APRIL 20, 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: April 6, 2015, Regular Meeting**
- 6. Mayor: Don Fuxa**
  - A. Declare Surplus Property (Chevy Impala Police Cruisers)**
  - B. Highway 105 Update**
  - C. Retail Fireworks Permit Application**
  - D. Resolution for Special Assessments**
  - E. Quarterly Financial Report**
- 7. Executive Session\***
- 8. Approval of Fines**
- 9. Approval of Bills**
- 10. 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 20, 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 Meyer, second by Christiansen to approve the agenda as presented. Unanimous.

Motion by Christiansen, second by Reiff to approve the April 6, 2015, regular Council meeting minutes as presented. Unanimous.

Motion by Parks, second by Rogers to declare the following vehicles as surplus property and to accept sealed bids for their disposal. Unanimous.

1. 2008 Chevy Impala, Vin: 2G1WS553781244550, mileage 116151
2. 2010 Chevy Impala, Vin: 2G1WD5EM4A1214141, mileage 107192

It was reported that the Highway 105 Resurfacing Project has begun with completion slated for mid-May. The schedule is assuming the weather will cooperate.

Motion by Beavers, second by Verdoorn to approve the following application for retail fireworks permit. Unanimous.

Lantis Fireworks, Inc.  
#5 Northshore Drive  
North Sioux City, SD 57049

Motion by Beavers, second by Christiansen to approve the following resolution for special assessments. Unanimous.

**CITY OF NORTH SIOUX CITY  
RESOLUTION #2015-1**

**A RESOLUTION FOR SPECIAL ASSESSMENTS**

WHEREAS, pursuant to SDCL 9-43-91 a hearing was held on April 6, 2015 regarding the following special assessments for the yard maintenance and demolition of the two following properties:

1. Kenneth and Lois Bailey, owners of record of the lot legally described as:

The North 100 feet of the East Half (E1/2) of the West 2/5 of the South Half of the Southwest Quarter of the Southwest Quarter of the Northwest Quarter (S1/2 SW1/4 SW1/4 NW1/4) Section 14, Township 89 North, Range 48, West of the 5<sup>th</sup> P.M., now North Sioux City, more particularly described as the North 100 feet of the following described tract: Commencing at a point in the South line in said Southwest Quarter of the Northwest Quarter (SW1/4 NW1/4) of said Section

14, 8 Rods East from the Southwest corner of said 40 acre tract; thence running North 20 rods, parallel with the West line thereof, thence East 8 rods parallel with the South line thereof, thence South 20 rods parallel with the West line thereof, then West 8 rods on said South line to the point of beginning, Union County, South Dakota.

and locally known as 111 Wallace Ave., North Sioux City, SD in the sum of \$18,634.97.

2. Lloyd P. Thompson, owners of record of the lot legally described as:

Lot 1 of Block 1, and the North 70 feet of vacated Lot R, adjoining said Lot 1, of Government Lot 4, "Bruneau Plat" of the Southwest Quarter of Section 10, Township 89 North, Range 48, West of the 5<sup>th</sup> P.M., less Lakeshore Tract 10 of said Lot 1, as platted in Book 9 of Plats of page 63, now North Sioux City, Union County, South Dakota, according to the recorded plat thereof.

and locally known as 622 Lakeshore Drive, North Sioux City, SD in the sum of \$19,687.31;

WHEREAS, the special assessments were approved and the above listed properties were demolished;

WHEREAS, pursuant to SDCL 9-43-95 Plan One will be utilized by the City for payment of the assessment; and

WHEREAS, the assessment shall be forwarded to the Union County Treasurer for the collection of maintenance and demolition costs for the properties described above.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of North Sioux City, South Dakota, that the properties located at 111 Wallace Ave., North Sioux City, SD and 622 Lakeshore Drive, North Sioux City, SD have been demolished by the city, the costs associated with the maintenance and demolition are hereby approved for a special assessment. The City shall use Plan One for collection of the assessment and the assessment shall be forwarded to the Union County Treasurer for collection of these costs.

Dated this \_\_\_\_\_ day of April, 2015.

\_\_\_\_\_  
Don Fuxa, Mayor

ATTEST:

\_\_\_\_\_  
Donna Houck, Finance Officer

Finance Officer Donna Houck presented the quarterly financial report. Motion by Parks, second by Verdoorn to accept the report as presented. Unanimous.

During community/council input: Charlie Keuck raised concerns with a property on Verna Drive. Beavers noted that the issue is currently being looked into.

Motion by Parks, second by Meyer to enter Executive Session at 7:08 p.m. in accordance with SDCL 1-25-2 (section 4) to discuss contractual matters. Unanimous.

Regular session resumed at 7:25 p.m.

Fines in the amount of \$282.75 were approved with a motion from Parks and a second by Beavers. Unanimous.

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

A & A SAND & EXCAVATING, INC.	\$1,266.00	GROUND WATER STORAGE TANK/PUMP STATION-SAND
BARNES & NOBLE INC	\$175.52	BOOKS (9)
BROWNBOX	\$298.00	DUAL MONITOR STAND (2)
C. W. SUTER SERVICES INC	\$1,225.00	REPLACE BOILER CONTROL BOARDS (2) AND DISPLAY (1)
CENTER POINT LGE PRINT	\$299.58	eBOOKS (14)
CITY OF SIOUX CITY IOWA	\$12,957.25	2QTR2015 WOODBURY CTY COMM SVC
CITY OF SIOUX CITY	\$21,106.31	MAR 2015 SEWER CHARGES USAGE 10,065
CULLIGAN WATER CONDITIONING	\$45.25	BOTTLED WATER-PD
DAKOTA DUNES/NSC TIMES	\$493.48	APR 2015 PUBLISHING
ELECTRIC INNOVATIONS	\$1,762.00	MAY 2015 TECH SUPPORT
FIRST FINANCIAL BANK USA	\$2,145.59	SIOUXLAND/WASHINGTON CONF (2)
GATEWAY ENGINEERING INC	\$61.00	PUMP HOUSING
GENERAL TRAFFIC CONTROLS, INC.	\$1,144.12	NORTH MERRILL REPLACEMENT SWITCHES
GILL HAULING INC	\$8,789.45	MAR 2015 – RESIDENTIAL WASTE PICKUP
GROVES REPAIR	\$3,000.00	NEW VEHICLE EQUIPMENT EXCHANGE (2)
H2O 4 U	\$52.33	REPLACE COOLER & BOTTLED WATER
INGRAM LIBRARY SERVICES	\$926.60	BOOK (49)
JACK'S UNIFORMS & EQUIPMENT	\$315.75	BRACKET & PLATE (2), CLOTHING ALLOWANCE
JAN'S PRINTING	\$49.75	HOGAN BUSINESS CARDS
JANITOR DEPOT, INC.	\$111.98	TOWELS, BATH TISSUE, LINERS
JENSEN SPRINKLER	\$874.00	START UP SPRINKLER SYSTEM-CENT PARK / CH / MERRILL
KMEG-TV	\$850.00	ADVERTISING 03/11-03/31
KPTH	\$925.00	ADVERTISING 02/23-03/27
KTIV TELEVISION INC	\$895.00	ADVERTISING 03/02-03/20
L.G. EVERIST, INC	\$494.64	GROUND WATER STORAGE TANK/PUMP STATION-ROCK
LEADER-COURIER	\$354.04	APR 2015 PUBLISHING
TEAMSTERS LOCAL NO. 120	\$200.00	DUES
MERCY BUSINESS HEALTH SVCS	\$53.33	MAR 2015 EAP
MIDAMERICAN ENERGY	\$15,184.79	MAR 2015 UTILITY CHARGES
MJ MINOR UTILITY CONTRACTOR	\$1,257.00	MILLER LIFTSTATION VAC WELL, INSPECT (2) & REPAIR (1) WELL
NOVELTY MACHINE & SUPPLY CO	\$327.62	INSPECT (2) AND REPAIR (1) KSB
NSC/DV RECREATION COMPLEX	\$25,000.00	2014 MATCHING FUNDS (REQUESTED 4/6/15)
O'REILLY AUTOMOTIVE, INC.	\$8.98	FUSE (2)
IOWA OFFICE SUPPLY, INC	\$68.67	PAPER CLIPS, HOLE PUNCH, HOLDER
OVERDRIVE, INC.	\$96.26	BOOKS (14)
PRESTO-X	\$253.94	APR 2015 PEST CONTROL
QUALIFIED PRESORT SVC, LLC	\$727.88	MAR 2015 PRT/POSTAGE UTILITY BILLS
SCHIMBERG COMPANY	\$223.11	PLUG, UNION
SD GOV'T FINC OFFICERS' ASSOC	\$75.00	REGISTRATION-2015 FINANCE OFFICER SCHOOL
SD ONE CALL	\$42.18	MAR 2015 LOCATE FEES (38)
SIOUX CITY JOURNAL COMM	\$2,132.00	PROGRESS ROS MOBILE BUTTON AD
SIRCHIE FINGERPRINT LAB	\$56.26	APPLICANT CARD
SOUTH SIDE GLASS, INC.	\$1,382.40	DOOR REPAIR, REPLACE GEAR BOX MOTOR
UNITYPOINT CLINIC-OCC HEALTH	\$90.00	IMMUNIZATION (2)
VAST BROADBAND	\$903.61	MAY 2015 PHONE CHARGES
WRIGHT EXPRESS FLEET SVCS	\$1,589.18	MAR 2015 FUEL CHARGES
WOODHOUSE AUTO FAMILY OF SC	\$3,406.39	98 DODGE RAM-INSTALL LIFT PUMP CONVERSION KIT, ASSBLY
ZEISLER CONSTRUCTION, INC	\$4,380.00	361 LAKESHORE - WATER BREAK DRIVEWAY REPAIR

Adjournment was at 7:40 p.m., motion by Beavers and second by Parks. 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**