

AGENDA
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
MAY 4, 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 20, 2015, Regular Meeting
6. Approval of Minutes: April 20, 2015, Special Meeting
7. Mayor
 - A. Swearing In of Mayor
 - B. Swearing In of Council Members
 - C. Election of Council President and Vice President
 - D. Municipal Appointments
 - E. Public Hearing – Rezoning (7:05 p.m.)
 - F. Retail Fireworks Permit Application
 - G. Request for Temporary Street Closure
8. Community/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
MAY 4, 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 Reiff to approve the agenda as presented. Unanimous.

Motion by Beavers, second by Rogers to approve the April 20, 2015, regular Council meeting minutes as presented. Unanimous.

Motion by Beavers, second by Verdoorn to approve the April 20, 2015, special Council meeting minutes as presented. Unanimous.

Fuxa, Leitru and Meyer were thanked for their service to the City of North Sioux City.

Finance Officer Donna Houck swore into office Mayor Randy Fredericksen.

Mayor Fredericksen swore into office the following Council members: Clarence Verdoorn (Ward 1), Lesa Cropley (Ward 2), Bobby Rogers (Ward 3) and Rodd Slater (Ward 4).

Per SDCL 9-8-7, Mayor Fredericksen requested nominations for Council President. Motion by Christiansen, second by Beavers to nominate Parks as Council President and to cease nominations. On a unanimous vote, Parks was elected Council President.

Per SDCL 9-8-7, Mayor Fredericksen requested nominations for Council Vice President. Motion by Christiansen, second by Verdoorn to nominate Beavers as Council Vice President and to cease nominations. On a unanimous vote, Beavers was elected Council Vice President.

Public hearing to consider request to rezone Lot 12 Block 7 Original North Sioux City from Single Family Residential to Central Business was opened at 7:12 p.m. Public input was received from Greg McKenzie. Motion by Parks, second by Cropley to close public hearing at 7:22 p.m. Motion by Verdoorn, second by Beavers to approve rezoning request as presented. Ayes: Beavers, Rogers and Verdoorn. Nays: Cropley, Parks, Slater and Reiff. Christiansen abstained. Motion failed. Motion by Cropley, second by Reiff to table the matter until the May 18, 2015, regular Council meeting in order to allow the applicant to provide additional drawings. Ayes: Cropley, Parks, Slater, Christiansen, Reiff and Beavers. Nays: Rogers and Verdoorn. Motion passed.

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

Zorts Power Source Fireworks
201 S. Derby Lane
North Sioux City, SD 57049

Motion by Parks, second by Christiansen to approve the following temporary street closure for neighborhood event with the understanding the residents are responsible for clean-up, returning City barricades and signing a liability waiver. Unanimous.

Wallace Avenue to Lloyd Avenue on Rose Street – July 4, 2015 (11:30 a.m. to midnight)

During community/council input: 1.) Karen Janousek of ROCS-Dakota Senior Meals provided an overview of the difficulties their organization continues to experience at the North Sioux City Senior Citizens Center. Ms. Janousek noted that if the problems were not resolved the meals program would be forced to withdraw from North Sioux City. The matter will be placed on the agenda for the May 18, 2015, regular Council meeting; 2.) Beavers requested the sound system be utilized during the Council meetings; 3.) Verdoorn raised questions with the number of flowers pots on River Drive; 4.) Beavers inquired about the status of proposed upgrades at the city parks; and 5.) Beavers inquired about the condition of a structure on Verna.

Motion by Christiansen, second by Parks to enter Executive Session at 8:12 p.m. in accordance with SDCL 1-25-2 (sections 1 and 4) to discuss personnel and contractual matters. Unanimous.

Regular session resumed at 9:38 p.m.

The appointment of municipal officers was presented by Mayor Fredericksen as follows: Darrell Jesse, City Attorney; Sabrina Saylor, Assistant City Attorney; Rich Headid, Chief of Police. Motion by Christiansen, second by Parks to approve the appointment of Headid. Unanimous. Motion by Beavers, second by Rogers to approve the appointment of Jesse and Saylor. Unanimous.

Motion by Christiansen, second by Slater to table the Finance Officer appointment until the May 18, 2015, regular Council meeting. Unanimous.

Motion by Parks, second by Beavers to accept the voluntary resignation of Human Resources Director Kory Menken effective thirty days (June 2). Unanimous.

No fines to report.

Motion by Christiansen, second by Parks for the approval of bills. Unanimous.

SD DEPT OF REV & REG-S/T	\$540.91	APR 2015 SALES TAX
US BANK	\$2,410.02	APR 2015 CC CHARGES
AMERICAN LEGAL SERVICES	\$21.72	PD COVERAGE
BARNES & NOBLE INC	\$112.81	BOOKS (10)
PAT BENSON	\$200.00	1QTR2015 P&Z MTGS
BLOUNT, BETTY	\$120.00	2015 ELECTION WORKER
BOMGAARS	\$136.23	QUICK LINK (4), BRUSH SET, PAINT (3), RATCHET TIE
BUELL WINTER MOUSEL & ASSOC	\$14,635.47	ENG FEES
CED, INC.	\$112.60	LIGHT BULBS (40)
CITY OF SIOUX FALLS	\$145.00	1QTR2015 BACTERIA WATER TESTS
MARDELLE COLE	\$150.00	2015 ELECTION SUPERINTENDENT
CRARY, HUFF, INKSTER, SHEEHAN,	\$3,669.00	APR 2015 LEGAL FEES
DEMCO, INC	\$37.55	NAME BADGES (3)
ELECTRIC PUMP	\$150.15	FLYGT PUMP UPPER RAIL (2)
ELECTRONIC ENGINEERING	\$44.95	ANT/VHF
FERGUSON WATERWORKS #2516	\$2,945.66	SEAL PIN (20), FLG KIT (5), T10 METER (5)
FOUR SEASONS NORTH	\$174.65	MAY 2015 FITNESS CTR MEMBERSHIP
FOX, JUDY	\$5.00	REIMBURSE BOAT RAMP FEE
GRABER, JUDY	\$120.00	2015 ELECTION WORKER
GROE, WAYNE	\$25.00	2015 RESOLUTION BOARD
GRUNDMAN-HICKS, LLC	\$263,886.19	GROUND WATER STORAGE TANK/PUMP
HD SUPPLY WATERWORKS, LTD	\$9,160.32	HYDRANT (4)
MILLIE HOGAN	\$120.00	2015 ELECTION WORKER
PETER HOLBROOK	\$150.00	1QTR2015 P&Z MTGS

HOUCK, DONNA	\$24.79	MILEAGE REIMBURSEMENT-ELECTION
INGRAM LIBRARY SERVICES	\$164.17	BOOK (11)
JACK'S UNIFORMS & EQUIPMENT	\$719.55	CLOTHING ALLOWANCE
JAN'S PRINTING	\$431.38	UTILITY DOOR HANGERS, WINDOW ENVELOPES
KISTNER, DARCIE	\$120.00	2015 ELECTION WORKER
LIMOGES, DEB	\$25.00	2015 RESOLUTION BOARD
LINDEN, BAYNE	\$50.00	1QTR2015 P&Z MTGS
LYLE'S GARAGE DOOR SVC INC.	\$88.37	COMM CTR - REPLACE CABLES ON AMBULANCE DOOR
MARTEL ELECTRONICS, INC	\$312.00	NEW VEHICLE EQUIPMENT-MICROPHONE (2)
MB CLEANING	\$1,075.00	CLEANING – LIBRARY, CH
MIDAMERICAN ENERGY	\$334.52	MAR-APR 2015 SR CTR UTILITY CHARGES
MTC MECHANICAL INC	\$11,434.00	COMM CTR – REPLACE BOILER, REINSULATE LOOP
NATE'S FINE SHINE	\$315.00	APR 2015 CLEANING - PD
IOWA OFFICE SUPPLY, INC	\$29.99	ADDRESS STAMP
OFFICE SYSTEMS CO	\$106.25	MAY 2015 LEASE & COPY EXP
SYLVIA OTHOUDT	\$120.00	2015 ELECTION WORKER
OVERDRIVE, INC.	\$14.20	BOOK
GARY ROAN	\$1,300.00	MAR-APR 2015 BLDG INSPECTOR FEES
SD DEPT OF REVENUE	\$201.00	03/17-04/14 -- BOD/SOLIDS
SHARKEY, DUSTIN	\$33.35	REIMBURSEMENT - FUEL
DONALD STREETER	\$200.00	1QTR2015 P&Z MTGS
UNION CTY AUDITOR	\$250.00	2015 ELECTION FEE
VANDER POL EXCAVATING, LLC	\$87,812.10	MILITARY RD WATER LINE EXTENSION
VERIZON WIRELESS	\$784.82	MAY 2015 CELL CHARGES
VERNON LIBRARY SUPPLIES, INC	\$102.40	LABEL PROTECTORS
WESTERN OFFICE TECHNOLOGIES	\$125.80	FOLDERS (4), FLAG (2), PENS

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

Finance	13,346.83
Library	5,086.75
Police	31,661.43
Public Works	20,218.16

Adjournment was at 9:41 p.m., motion by Beavers and second by Reiff. Unanimous.

CITY OF NORTH SIOUX CITY

Randy Fredericksen, Mayor

ATTEST:

Donna Houck, Finance Officer

ATTEST:

Kory Menken, Human Resources Director