

AGENDA
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
MAY 18, 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: May 4, 2015, Regular Meeting**
- 6. Mayor**
 - A. Senior Center Update**
 - B. Rezoning Request**
 - C. Municipal Appointment – Finance Officer**
 - D. Survey Plat**
 - E. Lease Extension Proposal**
- 7. Community/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).**

APPROVED
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
MAY 18, 2015
7:00 P.M. CITY HALL

Meeting called to order at 7:00 p.m. by Mayor Fredericksen. Roll call: Cropley, Parks, Christiansen, Slater, Reiff (via telephone conference call), Rogers and Verdoorn were present. Beavers was absent.

Mayor Fredericksen led the Pledge of Allegiance.

Motion by Parks, second by Cropley to approve the agenda as presented. Unanimous.

Motion by Parks, second by Verdoorn to approve the May 4, 2015 regular Council meeting minutes as presented. Unanimous.

Karen Janousek from ROCS-Dakota Senior Meals gave an update on what has been happening at the Senior Center since the last meeting. She reported that Lorelei Thomas, from the University of Iowa, has been observing at the center for the past week and things have been quiet and the meals program has not had any interruptions the past week.

Ms. Thomas provided the following schedule to Council:

**North Sioux City Senior Citizens Service Center Needs Assessment:
Proposed Timeline**

May 12 – May 29 – Observation over the next 3 weeks 1-3 times weekly

May 18 at 7:30 pm – Attend City Council meeting Lorelei Thomas

May 19 – 22 – Meet with NSC Senior Citizen Service Center board members, facility employees and volunteers

June 5 – June 26 – Conduct qualitative and quantitative interviews with seniors at NSC Senior Center

July 17 – Disseminate findings and recommendations to NSC Council oversight committee and NSC Senior Center board members

July 20 – Disseminate findings and recommendations to NSC City Council

Mayor Fredericksen asked for input from the senior citizens present. Anna Szczspanik (Penrose) stated she felt the Senior Meals Program people were abusing Bill Merrill. She says she often brings in her own food because she doesn't like the food prepared at the Senior Center.

Laura Libby expressed concern that the council members are only getting one side of the story of what is happening at the Senior Center and that the things being printed in the paper about Libby are incorrect.

Christiansen explained the reason the students from the University of Iowa were asked to come to North Sioux City Senior Center was to get an "unbiased" account of what was happening and how to resolve the problems. Parks and Christiansen both confirmed the proposed timeline with Ms. Thomas and asked both Ms. Szczspanik and Ms. Libby to address their concerns to Ms. Thomas at the Senior Center.

Jessica Headid apologized on behalf of her family for the confusion regarding their zoning request at the May 4, 2015 meeting. Motion by Christiansen, second by Parks to publish notice and hold a public hearing at the

regular meeting, Monday, June 1, 2015 to consider the request for zoning change for Lot 12 Block 7 Original North Sioux City from Single Family Residential to Central Business. Unanimous

Motion by Parks, second by Cropley to table the Finance Officer appointment until the June 1 meeting. Unanimous

Motion by Parks, second by Christiansen to approve survey plat of Lots 51 & 52 of Tract 4 of River Valley Addition, North Sioux City contingent upon Tim Hogan's inspection of water and sewer lines. Unanimous.

Motion made by Cropley, second by Christiansen to table the discussion of the American Tower lease extension proposal until more information is gathered and discussion can be had with city attorney. Unanimous

During community/council input: Cropley discussed the parking along Bruneau Drive, Lakeview Drive, and Lakeshore Drive. She requested that the no parking zones be extended due to the congestion from the boat ramp traffic making it difficult for homeowners along those routes to get out of their driveways.

Motion by Parks, second by Cropley to enter Executive Session at 8:05 p.m. in accordance with SDCL 1-25-2 (sections 1 and 4) to discuss personnel matters. Unanimous.

Regular session resumed at 9:00 p.m.

Motion by Christiansen, second by Rogers to accept the voluntary resignation of Sergeant James Heeren effective May 27, 2015. Unanimous.

Motion by Christiansen, second by Parks to approve Chief Headid's request to advertise for a police officer. Unanimous

Motion by Parks, second by Cropley to approve fines in the amount of \$415.35. Unanimous.

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

BROWN, CHARLES OR DORIS	\$10.80	CUSTOMER UTILITY DEPOSIT REFUND
MINOR, JESSE OR MICHELLE	\$73.59	CUSTOMER UTILITY DEPOSIT REFUND
MYERS, MARGO	\$4.69	CUSTOMER UTILITY DEPOSIT REFUND
SD DEPT OF REV & REG-S/T	\$627.23	MAY 2015 SALES TAX
BARNES & NOBLE INC	\$230.06	BOOKS (12)
BIERSCHBACH EQUIPMENT & SUPPLY	\$62.75	PAINT (2), STEEL CONCRETE SPREADER (3)
BUELL WINTER MOUSEL & ASSOC	\$18,860.87	MILITARY RD WATER LINE EXTENSION
C. W. SUTER SERVICES INC	\$310.50	RESET VFD ALARM FOR UNDERVOLTAGE
CED, INC.	\$391.48	CITY HALL - BULBS
CERTIFIED TESTING SERVICES, INC	\$2,313.00	MILITARY RD WATER LINE EXT & GROUND STORAGE
CITY OF SIOUX CITY	\$24,553.77	APR 2015 SEWER CHARGES USAGE 11,709
DAKOTA DUNES/NSC TIMES	\$1,326.84	APR 2015 PUBLISHING
DEMCO, INC	\$58.38	JACKET COVERS
ELECTION SYSTEMS & SOFTWARE	\$919.20	BALLOT CODING & LAYOUT (4 WARDS)
ELECTRICAL ENGINEERING & EQUIP	\$323.93	COMM CTR - REPAIR GENERATOR
ED M. FELD EQUIPMENT CO, INC.	\$1,314.00	GAS SENSOR REPAIR
GATEWAY COMPANIES, INC	\$0.00	REBUILD KSB PUMP
GCC ALLIANCE	\$924.50	GROUND STORAGE TANK AND PUMP STATION
GILL HAULING INC	\$11,809.65	APR 2015 WASTE REMOVAL & SPRING CLEAN UP
GREAT PLAINS ZOO	\$238.00	LIBRARY SUMMER READING EVENT 7/14/15
H2O 4 U	\$45.50	BOTTLED WATER
HAWKINS, INC	\$2,053.60	CHLORINE
HERITAGE FLAG & BANNER, INC.	\$343.50	USA 5X8 (4), 3X5 (3)
INGRAM LIBRARY SERVICES	\$617.48	BOOK (39)
JACK'S UNIFORMS & EQUIPMENT	\$215.80	CLOTHING ALLOWANCE
JACOBS, TIM	\$481.36	REIMBURSEMENT PARKS - MULCH, CEMENT
JANITOR DEPOT, INC.	\$208.32	SR CTR - TOWELS (3), LINERS (2)
JEFF'S LAWN CARE, INC.	\$2,700.00	CITY HALL LANDSCAPE EDGING AND ROCK
KMEG-TV	\$840.00	ADVERTISING 4/6-4/30
KPTH	\$655.00	ADVERTISING 3/30-4/26

KTIV TELEVISION INC	\$895.00	ADVERTISING 4/06-4/23
LAFLEUR AUTO SALES & SVC	\$418.47	2006 DODGE - REPLACE FUEL PUMP
LEADER-COURIER	\$1,308.30	APR 2015 PUBLISHING
TEAMSTERS LOCAL NO. 120	\$200.00	JUN 2015 DUES
MERCY BUSINESS HEALTH SVCS	\$53.33	APR 2015 EAP
MIDAMERICAN ENERGY	\$12,939.22	APR 2015 UTILITY CHARGES
O'REILLY AUTOMOTIVE, INC.	\$74.64	OIL FILTER (4), BRAKE FLUID (2), METALLIC PAD
OVERDRIVE, INC.	\$68.18	eBOOKS (7)
PER MAR SECURITY SVCS	\$1,072.87	REPLACE ALARM SYSTEM & DIFF OF 2QTR 2015 MNTG
POCKETS FULL OF FUN	\$235.00	LIBRARY SUMMER READING EVENT 6-5-15
PRESTO-X	\$253.94	MAY 2015 PEST CONTROL
QUALIFIED PRESORT SVC, LLC	\$701.88	APR 2015 PRT/POSTAGE UTILITY BILLS
RICK HANSON PLUMBING INC.	\$108.06	SR CTR-REBUILT FAUCET
ROBERT LABRUNE CONSTRUCTION	\$40.80	REPAIR FRONT COUNTER-CH
ROBERTSON IMPLEMENT CO	\$393.50	MOWER SUPPLIES
SCHEELS	\$79.98	CLOTHING ALLOWANCE
SD ONE CALL	\$71.68	APR 2015 LOCATE FEES (64)
SD PUBLIC ASSURANCE ALLIANCE	\$53,460.00	2015 LIABILITY & PROPERTY INSURANCE
SIOUX SALES CO.	\$65.00	SHIRT (3), BATTERY (2)
SIOUXLAND HUMANE SOCIETY	\$60.00	APR 2015 SERVICES
TYLER, AARON	\$10.42	REIMBURSEMENT- MEAL / TRNG CLASS
UPSTART BOOKS	\$45.00	USB PORT (15)
WELLMARK BLUE CROSS	\$15,413.29	JUN 2015 INSUR PREMIUM
WRIGHT EXPRESS FLEET SVCS	\$1,770.65	APR 2015 FUEL CHARGES
WIGMAN COMPANY	\$336.99	PARK DRINKING FOUNTAIN - REGULATOR
YANKTON MEDIA INC.	\$30.12	APR 2015 PUBLISHING

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

CITY OF NORTH SIOUX CITY

Randy Fredericksen, Mayor

ATTEST:

Dan Parks, Council President

Notes taken by: Donna L. Houck, Finance Officer