

North Sioux City, South Dakota  
**Regular Meeting of the City Council**

June 15, 2015 – 7:00 p.m.  
City Hall

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes: June 1, 2015, Regular Meeting
6. Agenda Items
  - A. Northshore Drive – North Road Discussion with Union County  
Raymond Roggow and Milton Ustad
  - B. River Dunes Development Sewer Capacity  
Rodney Hanson of Olsson and Associates, Greg Meyer
  - C. Survey Plats
  - D. Malt Beverage License Renewals
  - E. Temporary Street Closure Requests
  - F. Sponsorship to Nationals – 2015 South Dakota Senior Miss Amazing
  - G. McCook Lake Association Fireworks Donation
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**  
**North Sioux City, South Dakota**  
**City Council Regular Meeting Minutes**  
**June 15, 2015**

Meeting called to order at 7:00 p.m. by Mayor Fredericksen. Present were: Beavers, Christiansen, Cropley, Parks, Reiff, Rogers, Slater and Verdoorn. Also in attendance were Sabrina Saylor, City Attorney, and Susan Kloostra, Acting Finance Officer.

Mayor Fredericksen led the Pledge of Allegiance.

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

Motion by Reiff second by Slater to approve the June 1, 2015 Regular Council Meeting Minutes with the noted correction. Unanimous.

Discussion was held regarding Northshore Drive. Union County Commissioner, Doyle Karpen, Ray Roggow, Union County Public Works Director, and Greg Meyer, City Engineer, were in attendance for the discussion. The Commission is looking for help from the council to come up with a solution to alleviate the traffic issues. No action taken. Christiansen would like to see traffic counts during school year / school hours and traffic counts past city limits, to determine county versus city traffic as this factors into sharing the responsibility of the road.

Tim Brown, Brandi Jorgensen and Michelle Maloney of J&M Real Estate Solutions, Rod Hanson of Olsson Associates appeared before council to present new ideas for further River Valley development. Discussion followed regarding sewer capacity constraints. Slater made a motion second by Cropley to look into sewer capacity. Unanimous.

The following survey plats were presented. Motion by Christiansen second by Cropley to approve both plats. Unanimous. Going forward, council would like more information regarding plats requiring council approval.

- 1) Plat of Lots 41A and 42A, Frisbies Third Platting, North Sioux City, South Dakota
- 2) Lot 26A, Block 5, Airport Addition, North Sioux City, Union County, South Dakota

Motion by Beavers second by Parks to approve the malt beverage renewal application. Unanimous.  
J & U Inc. (I-29 Lounge)

Motion by Beavers second by Rogers to approve the following temporary street closures for neighborhood events with the understanding the residents are responsible for clean-up, returning City barricades, sign a liability waiver and that requestor ensures neighboring residents have access during the event. Unanimous.

- July 4, 2015, 10 am, at 202 Victor
- July 4 and July 5, 2015, 10 am – 11:30 pm, at 206 Lloyd

Christiansen made a motion and second by Beavers to donate \$100 through the 2015 South Dakota Senior Miss Amazing pageant with a "Shout Out" donation dedicated to Angie Fredericksen. Unanimous

Motion by Beavers second by Verdoorn to donate \$250 to the McCook Lake Association as a donation toward the Fourth of July Fireworks Show. Unanimous.

Community/council input: 1) Jamie and Tabitha Kratz, 212 Victor, addressed council regarding complaints of junk and violation of City Ordinance 8.08.070. Chief Headid was in attendance. Discussion took place. No council action. 2) Kloostra advised Council of the Fourth of July holiday, which would be observed on Friday, July 3.

At 8:51p, Council took a break and reconvened at 9:02pm. Roll call was taken. Present were: Christiansen, Cropley, Parks, Reiff, Rogers, Slater and Verdoorn. Absent: Beavers.

Community/council input (continued): 3) Kloostra informed Council of upcoming STIP public meetings. 4) Kloostra reported back to Council there were no funds identified specifically for Westshore street repairs in 2014 or 2015 budgets. Tim Hogan, Public Works Superintendent, is acquiring bids and will report back to council. 5) Chief Headid reported increased traffic and damage to South Derby Lane from a business located at the end and outside of City limits. Chief Headid will get with Meyer to determine if there are weight limit restrictions for South Derby and post signs accordingly.

Motion by Croyley second by Reiff to enter Executive Session at 9:10 p.m. in accordance with SDCL 1-25-2 (sections 1 and 4) to discuss personnel, legal and contractual matters. Unanimous.

Regular session resumed at 10:10 p.m.

Motion by Parks second by Verdoorn to hire Jon Feller at the certified police officer rate of \$17.76, subject to the required six month probation period. Unanimous.

No fines to report.

Motion by Parks second by Verdoorn to approve the bills with the corrections Kloostra presented. Unanimous.

CANTRELL, T S	\$26.24	CUSTOMER UTILITY DEPOSIT REFUND
CASEY, ARVIL	\$24.80	CUSTOMER UTILITY DEPOSIT REFUND
FAULDER, WILLIAM	\$19.53	CUSTOMER UTILITY DEPOSIT REFUND
HONSBRUCH, DANIELLE	\$30.40	CUSTOMER UTILITY DEPOSIT REFUND
KALBFELL, JENNIFER	\$6.63	CUSTOMER UTILITY DEPOSIT REFUND
AARONS SIGN SHOP	\$75.00	WRAP FLAG DROP BOX AT SR CENTER
AMERICAN STAMP & MKTG	\$120.94	CITY SEAL (2)
AMERICAN UNDERGROUND SUPPLY	\$52.86	CLAY TO PVC W/RING, POLY CTS
BARNES & NOBLE INC	\$71.35	BOOKS (6)
BXCC	\$74.30	REFUND BALANCE OF BULK WATER DEPOSIT
C. W. SUTER SERVICES INC	\$1,316.06	PD ANNUAL MAIN PLAN 05/19/15-05/18/16, BOILER 2
CENTER POINT LGE PRINT	\$172.56	EBOOKS (8)
CERTIFIED TESTING SERVICES,INC	\$320.00	GROUND STORAGE TANK AND PUMP, MILITARY RD
COMMUNITY PARTNERS RESEARCH	\$3,750.00	2015 NSC HOUSING STUDY
CONTINENTAL RESEARCH CORP	\$576.05	EXTENDABLE PRY BAR, RATCH SET
DAKOTA DUNES/NSC TIMES	\$264.96	MAY 2015 PUBLISHING
ELECTRIC INNOVATIONS	\$66.00	3QTR2015 ALARM-LIBRARY
GILL HAULING INC	\$8,636.50	MAY 2015- 8 SML CARTS
GORSETT, PEGGY	\$18.50	REIMBURSEMENT MILEAGE
H2O 4 U	\$63.25	BOTTLED WATER – PD & CH
HANCOCK CONCRETE PRODUCTS	\$1,055.00	LIFT STATION EXTENSION
HAWKINS, INC	\$2,181.05	CHLORINE & POTASSIUM
INGRAM LIBRARY SERVICES	\$387.88	BOOKS (84)
JANITOR DEPOT, INC.	\$73.47	VACUUM REPAIR
KMEG-TV	\$840.00	ADVERTISING 05/04-05/28
KPTH	\$925.00	ADVERTISING 04/27-05/29
KTIV TELEVISION INC	\$895.00	ADVERTISING 05/06-05/20
LAKESIDE DOCK SALES AND SVC	\$520.00	DOCK STALLATION
LEADER-COURIER	\$120.43	MAY 2015 PUBLISHING
TEAMSTERS LOCAL NO. 120	\$144.00	UNION FEES
MIDAMERICAN ENERGY	\$12,083.91	MAY 2015 UTILITIES
MJ MINOR UTILITY CONTRACTOR	\$30,645.70	93 NORTHSHORE - EMERGENCY SEWER BREAK
OFFICE SYSTEMS CO	\$188.40	2H2015 COPY EXP - LIBRARY
PRESTO-X	\$253.94	JUN 2015 PEST CONTROL
QUALIFIED PRESORT SVC, LLC	\$731.62	MAY 2015 PRT/POSTAGE UTILITY BILLS
THE RADAR SHOP, INC.	\$195.00	RECERTIFIED RADAR UNITS (5) & TUNING FORKS (10)
RUDOLPH'S SHOE MART	\$211.98	CLOTHING ALLOWANCE
SBW INC.	\$265.10	MOWER PARTS (13)
SD DEPT OF ENV & NAT'L RES	\$1,050.00	DRINKING WATER FEES & DISCHARGE FEES-ANNUAL
SD ONE CALL	\$47.04	MAY 2015 LOCATE FEES (42)
SIOUX CITY JOURNAL COMM	\$1,799.75	VISITORS GUIDE-2015 SUMMER, AD, SX CTY JRNL
SIOUXLAND LOCK & KEY	\$91.30	REKEY OFFICE
STEFFEN, INC.	\$41,875.00	DUMP BODY, SNOW PLOW, HITCH ASSY
UNION CO. REGISTER OF DEEDS	\$64.00	REGISTER DEEDS (3)
US POSTAL SERVICE	\$104.00	BOX #650 ANNUAL MAIL BOX RENEWAL
USABLUBOOK	\$366.70	NYLON STEEL OPEN-REEL TAPE, SHUT OFF TOOL
VERIZON WIRELESS	\$900.30	JUN 2015 CELL CHARGES

Motion by Cropley and second by Rogers to adjourn at 10:13 p.m. Unanimous.

**Approved**

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**Randy Fredericksen, Mayor**

**Attested**

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**Susan Kloostra, Acting Finance Officer**