

North Sioux City, South Dakota
Regular Meeting of the City Council
August 17, 2015 – 7:00 p.m.
City Hall

PROPOSED AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes: August 3, 2015, Regular Meeting
6. Agenda Items
 - A. Eagle Scout Project
 - B. September 7 Council Meeting
 - C. Economic Development Corporation
 - D. Hiring Committee – City Administrator
 - E. Comprehensive Plan
7. Community and Council Input
8. Executive Session*
 - A. Personnel
 - B. Contractual
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
August 17, 2015

Meeting called to order at 7:00 p.m. by Mayor Fredericksen. Christiansen, Cropley, Parks (via conference call), Reiff, Rogers, Slater and Verdoorn were present. Absent: Beavers. Also in attendance was Susan Kloostra, Acting Finance Officer and Darrell Jesse, City Attorney (attending during Executive Session).

Mayor Fredericksen led the Pledge of Allegiance.

Kloostra asked Council to add Budget Meetings to the Agenda. Motion by Reiff second by Parks to approve the agenda with the change. Unanimous.

Motion by Cropley second by Verdoorn to approve the August 3, 2015 Regular Council Meeting Minutes. Unanimous.

As requested by Council, James Van Cleave returned and presented his Eagle Scout Project to be added to the Veterans Memorial located in Centennial Park. His plan is to install a fountain, a metal eagle, additional flowers, trim trees, as well as seal and paint benches. The project would start in mid-July 2016 and be completed in the fall. Motion by Parks to contribute \$500 toward the water fountain, second by Rogers. Unanimous. Slater made a motion to approve the project contingent that James completes the project as presented, second by Christiansen. Unanimous.

Motion by Parks second by Christiansen to move the September 7 Council Meeting to Tuesday, September 8. Unanimous.

Christiansen made a motion to schedule a special meeting of the second reading of the Fiscal Year 2016 Budget for Monday, September 14, at 7 p.m. Reiff seconded the motion. Unanimous.

Mayor Fredericksen, Cropley and Slater reported regarding their attendance at the North Sioux City's Economic Development Corporation (NSCEDC) board meeting. NSCEDC will advertise for a full-time Director. The board acknowledged the Director, and City Administrator will work closely together in an ongoing partnership. The Mayor acknowledged, as well as several council members, the significant contribution the NSCEDC board has been in the economic advancement of North Sioux City. Motion by Cropley second by Reiff to publicly recognize and thank the NSC Economic Development Corporation and authorize the Mayor and President Parks to draft. Unanimous.

Council discussed assembling a hiring committee for the open position of City Administrator. Motion by Slater to table the discussion until Executive Session, second by Christiansen. Unanimous.

North Sioux City's current Comprehensive Plan expires at the end of 2015. Discussion was held regarding the process and SEACOG's roll. Motion by Cropley second by Christiansen to authorize SEACOG to begin working with the Planning & Zoning Commission to update the City's Comprehensive Plan. Unanimous.

Community/Council input:

- 1) Cropley expressed concern regarding the condition on both sides of Streeter Drive, at the curve near Days Inn and Casey's. Discussion continued. Heated concerns the loose gravel was slick and creating a safety issue. Cropley wanted Tim Hogan, Public Works Superintendent, to look into repairing the road.
- 2) Christiansen asked Council Members if they were aware of the Union County Commissioners suing North Sioux City. Discussion was held.

At 7:53 p.m., Christiansen made a motion seconded by Reiff to enter Executive Session, in accordance with SDCL 1-25-2 (sections 1 and 4), to discuss personnel and contractual matters. Unanimous.

Council resumed at 9:08 p.m.

Motion by Cropley second by Christiansen to approve the proposed lease with American Tower, contingent upon receiving a \$40,000 signing bonus, and authorized the Mayor to sign the necessary documents. Unanimous.

Slater made a motion to extend the lease on 114 Main Street for Freedom Church to a month to month lease effective next month. Parks seconded the motion. Unanimous.

Motion by Reiff second by Christiansen to hire Lucero Avalos as a Utility Clerk at \$13.50 per hour. Unanimous.

Motion by Parks second by Cropley to approve the fines in the amount of \$809.24. Unanimous.

Motion by Christiansen and second by Verdoorn to approve the bills. Unanimous.

4B CONSTRUCTION	\$4.70	REFUND - BULK METER WATER DEPOSIT
AFLAC	\$994.76	AUG 2015 PREMIUMS
AUTOMATIC DOOR GRP	\$1,641.54	CITY HALL - REPAIR FRT DOOR; LIBRARY -
AVENTURE STAFFING & PROF SERV	\$1,430.40	TEMP HELP-AVALOS
BARNES & NOBLE INC	\$82.73	BOOKS (4)
BEST WESTERN-RAMKOTA INN	\$119.02	HOTEL PIERRE/KLOOSTRA TRAINING
CAMPBELL SUPPLY SIOUX CITY	\$181.63	SAZWZALL, SPRAY (12), FLUOR (12)
CENTER POINT LGE PRINT	\$172.56	BOOKS (8)
CERTIFIED TESTING SERVICES,INC	\$264.00	MILITARY ROAD WATER MAIN-COMPACTION
CIMMARINA	\$608.65	RESCUE BOAT - REPLACE BAD SWITCH,
CITY OF SIOUX CITY	\$30,094.05	JUL 2015 SEWER CHARGES USAGE 14,351
DAKOTA DUNES/NSC TIMES	\$660.96	JUL 2015 PUBLISHING
DENNIS SUPPLY	\$132.24	PLEATED FILTER (24)
ELECTRIC INNOVATIONS	\$2,216.69	PD - REPLACE LAPTOP
ELECTRICAL ENGINEERING & EQUIP	\$3,393.12	MAINT/REPAIR GENERATORS (3)
F & S GUNS	\$288.00	PRACTICE AMMUNITION (18 BX)
GATEWAY ENGINEERING INC	\$120.00	PIPE ADAPTER
GILL HAULING INC	\$9,841.25	JUL 2015 RESIDENTIAL WASTE
H2O 4 U	\$70.50	BOTTLED WATER - CH, PD
INGRAM LIBRARY SERVICES	\$488.47	BOOKS (39)
JACK'S UNIFORMS & EQUIPMENT	\$1,350.15	CLOTHING ALLOWANCE (4)
KEVIN O'DELL ELECTRIC, INC.	\$263.49	SR CENTER - EXIT SIGNS, GFCI, FAN, LIGHT
KMEG-TV	\$820.00	ADVERTISING 07/01-07/31
KOLETZKY IMPLEMENT	\$2,737.25	FORD - REPLACE CLUTCH REPAIR KIT,
KSCJ 1360 RADIO	\$496.00	ADVERTISING 07/17 - 07/31
KTIV TELEVISION INC	\$895.00	ADVERTISING 06/29 - 07/26
LEADER-COURIER	\$369.34	JUL 2015 PUBLISHING
TEAMSTERS LOCAL NO. 120	\$189.00	UNION DUES
LOWES	\$104.72	HOSTA PLANTS (10), PAINT (11)
MERCY BUSINESS HEALTH SVCS	\$53.33	JUL 2015 EAP
MIDAMERICAN ENERGY	\$13,508.40	JUL 2015 UTILITY CHARGES
MIDWEST PLAYSCAPES INC.	\$3,458.50	DAVIS & CITY PARK - WOOD CHIPS, 130 YDS
MOVIE LICENSING USA	\$249.00	SEP 15 - AUG 16 COPYRIGHT LICENSE
NAT'L ASSOC OF TOWN WATCH	\$2,217.20	NATIONAL NIGHT OUT SUPPLIES
QUALIFIED PRESORT SVC, LLC	\$734.71	JUL 15 PRT/POSTAGE UTILITY BILLS
SD CHIP	\$200.00	CHILD IDENTIFICATION PROGRAM (61)
SD ONE CALL	\$48.16	JULY 2015 LOCATE FEES (43)
SIOUX CITY FENCE	\$724.94	LAGOON FENCE REPAIR - TREE DAMAGE
SIOUXLAND GRASS & FORAGE	\$42.50	TURF MIX (2)
SIOUXLAND HUMANE SOCIETY	\$459.00	JUL 2015 SERVICES
SIOUXLAND LOCK & KEY	\$121.00	CITY HALL - KEYS (10), LOCK CYLINDER
CIVIL AIR PATROL MAGAZINE	\$195.00	ADVERTISING
STABERS MEAT INC	\$566.56	NATL NITE OUT - FOOD
TOWN & COUNTRY LAWN SVC, I	\$946.75	AUG 2015 WEED CTRL
VERIZON WIRELESS	\$1,203.41	AUG 2015 CELL CHARGES, PURCHASE
WESTERN OFFICE TECHNOLOGIES	\$241.28	LABELS, FOLDER, DVD PACK, TONER
WRIGHT EXPRESS FLEET SVCS	\$2,437.30	AUG 2015 FUEL CHARGES
ZEE MEDICAL SERVICE	\$120.45	WATER PLANT - MEDICINE CABINET
SD DEPT OF REV & REGULATION	\$560.64	AUG 2015 SALES TAX
NATE BLAESER	\$27.37	CUSTOMER UTILITY DEPOSIT REFUND
PATRICIA MERSCH	\$50.00	CUSTOMER UTILITY DEPOSIT REFUND
SCHOENHERR, ROGER	\$5.67	CUSTOMER UTILITY DEPOSIT REFUND

MARY HALLWAS
HUBER, LINDSEY
CAMI SWAILES
AMANDA TOPETE

\$7.62
\$10.94
\$21.71
\$16.26

CUSTOMER UTILITY DEPOSIT REFUND
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Motion by Cropley second by Reiff to adjourn at 9:10 p.m. Unanimous.

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

Finance	7,427.47
Library	5,133.52
Police	23,737.20
Public Works	20,459.87

Randy Fredericksen, Mayor

Attested

Susan Kloostra, Acting Finance Officer