



North Sioux City, South Dakota  
**Regular Meeting of the City Council**  
September 8, 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 17, 2015, Regular Meeting
6. Agenda Items
  - A. Survey Plat - Plat of Lots 55 thru 58 of tract 4 of River Valley Addition
  - B. Ground Storage Tank and Pump Station - Resident Concern
  - C. Future Sewer Capacity
  - D. West Shore Road
  - E. Rickenbacher Road
  - F. Checking Account Statements
  - G. Fall Clean Up – October 10 and 11
  - H. Lloyd Street Water Tower – Darrell Jesse
  - I. Senior Center Board – Part-time Position
  - J. Public Works Dept – Part-time Position
  - K. First Reading of the FY2016 Budget
7. Community and Council Input
8. Executive Session\*
  - A. Personnel
  - B. Legal
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**  
**September 8, 2015**

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

Mayor Fredericksen led the Pledge of Allegiance.

Motion by Beavers second by Verdoorn to approve the agenda. Unanimous.

Motion by Parks second by Christiansen to approve the August 17, 2015 Regular Council Meeting Minutes. Unanimous.

Motion from Christiansen to approve survey plat, second by Cropley. Unanimous.

Plat of Lots 55 thru 58 of tract 4 of River Valley Addition North Sioux City, Union County, South Dakota

Greg Meyer, City Engineer, updated council regarding a resident concern brought to the July 20, 2015 council meeting regarding a water drainage issue at the new Ground Storage Tank and Pump Station. Meyer has actively monitored the situation since originally reported by the resident, Sexton. Meyer presented Council with two bids to have a drain installed to alleviate drainage issues. Discussion was held. Motion by Christiansen to accept RMA Underground's bid, without seeding, of \$14,922. Discussion continued. Christiansen amended motion to accept RMA Underground's bid, contingent upon on a liability release signed by Sexton to release the City from future claims of any damage. Beavers seconded the amended motion. Unanimous.

	Project Estimate	RMA Underground	Zeisler Construction
Bid Amount	\$ 14,795.00	\$ 20,602.80	\$ 26,424.00
Less Seeding	\$ 12,675.00	\$ 14,922.00	\$ 23,592.00

Meyer and Tim Hogan, Public Works Superintendent, met again with Sioux City regarding increased sewer projections. It was the opinion of Meyer that Sioux City's perspective was that there was sufficient capacity to handle an increase from North Sioux City due to future developments. Discussion followed. Meyer recommended a letter be written to Sioux City to amend the current agreement. Motion by Slater second by Cropley for the City to write a letter to amend the Sioux City / North Sioux City sewage treatment agreement. Unanimous.

Discussion was held regarding the project costs for West Shore Road and Rickenbacker Road improvements. The consensus of the Council was to pursue all grants available. Adams Nature Center is willing to aide in whatever they can to improve West Shore Road. Council agreed there could be a significant benefit to future businesses with completing the paving of Rickenbacker Road. Meyer will look into acquiring all legal documentation necessary and Jesse will research available funding options, such as TIF, assessments, bonds, etc. No action was taken. Based upon findings from Meyer and Jesse, projects will be considered for the 2016 Fiscal Year Budget.

Kloostra requested a Council member receive a copy of the City's checking account statements to add an additional level of accountability and aid in segregation of duties. An option would be to rotate between Council members. Cropley agreed to receive statements for 90 days. Motion by Beavers second by Rogers to have the City's bank account statements be forwarded to a Council member. Unanimous.

Fall Clean Up is scheduled for the second weekend in October, October 10 and 11.

Jesse reported the Council has been contacted by another antennae site company to lease the Lloyd Street water tower. Council is interested to entertain another proposal; Jesse will contact the company.

Deb Matthys, President of the Senior Center Board, presented a request for temporary support to hire a part-time employee to act as the Senior Center coordinator, book keeper and administrator in the 2016 budget. The board is working toward being a self-sufficient organization through its membership as well as apply for available grants. Stated by Christiansen, and supported by Council, that the Senior Center is a worthwhile investment in our City residents. Motion by Slater second by Rogers to start the process to hire a part-time city employee to work at the Senior Center today. Unanimous.

A city map was presented to Council to represent all areas currently mowed by Public Works employees. Hogan and Kloostra also submitted a document showing mowing hours for a few locations, and tasks to be completed for the various City properties, Parks, Cemetery, etc. Public Works would like to include a new part-time employee in the 2016 budget. Discussion was held. Tasks typically cared for by seasonal part-time employees are being cared for by current full-time employees. Motion by Parks to advertise for a part-time groundskeeper with a maximum of 25 hours, minimum 5 hours, at the rate of \$10.20. Further discussion concluded the position would be a regular position, not seasonal, and the employee is required to have a driver's license. Christiansen seconded the motion. Unanimous.

Council took a recess at 8:53p and reconvened at 9:01 p.m.

Chass Beving, NSC/DV Rec Board President, presented the Rec Board's 2015-2016 Business Plan and thanked North Sioux City for their ongoing support. The Rec Board would like the City's help to finance their immediate projects. By updating the complex with new scoreboards, safety netting, fencing and lighting, the complex can compete with other towns for tournaments and allow Dakota Valley to run USSSA softball tournaments. Responding to questions regarding fundraising, Beving stated he, or available board members, will also request support from other cities whose youth participate in the programs. Since North Sioux City only represents a small portion of the participants in the sports programs, the Council would like to hear what kind of support other cities will provide. Mayor Fredericksen thanked Beving and the Rec Board for their hard work and support of our City's youth. No decisions were made, information will be considered in the 2016 budget.

There was no community or Council input.

At 9:25p.m., Parks made a motion seconded by Cropley to enter Executive Session, in accordance with SDCL 1-25-2 (sections 1 and 4), to discuss personnel and legal matters. Unanimous.

Council resumed at 10:25 p.m. Council members present when the regular session resumed were: Christiansen, Cropley, Parks, Rogers, Slater and Verdoorn. Absent: Beavers, Reiff.

Motion by Parks to upgrade the employment status of Dustin Sharkey from probationary to regular. Christiansen seconded the motion. Unanimous.

Motion by Parks seconded by Cropley to upgrade Susan Kloostra's employment status from probation to regular. Unanimous.

Christiansen made a motion, seconded by Rogers, to approve the first reading of the FY2016 Municipal Budget. Unanimous. A special meeting will be held for the second reading of the budget on Monday, September 14, at 7 p.m.

Motion by Parks second by Verdoorn to approve the fines in the amount of \$571.99. Unanimous.

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

AMERICAN POPCORN	\$420.00	PARAGON POPPER MACHINE (FUNDS DONATED)
AVENTURE STAFFING & PROF SERV	\$2,145.60	TEMP HELP-AVALOS (3)
BENTSON PEST MGMT	\$96.30	JUL PEST CONTROL-SR CENTER
BGN INC	\$66,999.00	BASEMENT CONSTRUCTION – 908 AND 924 HARVEST BEND
BOMGAARS	\$444.39	POLY TUBING (100), SCREWDRIVER SET, TRIMMER
BUELL WINTER MOUSEL & ASSOC	\$14,739.18	AUG 2015 ENGINEERING FEES
CRARY, HUFF, INKSTER, SHEEHAN,	\$6,027.00	AUG 2015 LEGAL FEES
DAKOTA DUNES/NSC TIMES	\$494.17	AUG 2015 PUBLISHING
ELECTRIC INNOVATIONS	\$600.00	4QTR2015 ANNUAL FIRE ALARM INSPECTION (3 BLDGS)
FERGUSON WATERWORKS #2516	\$3,467.63	PRO USG T10 METER, V4 WALL MIU, SEAL PIN,
FIRST FINANCIAL BANK USA	\$10.00	CARD REPLACEMENT FEE
FOUR SEASONS NORTH	\$149.70	SEP 2015 FITNESS CTR MEMBERSHIPS
GCR TIRES & SERVICE	\$525.50	#5 BOOT, 169X30 TUBE (2), SHOP SUPPLIES
H2O 4 U	\$76.25	BOTTLED WATER (2 BLDGS)
HAWKINS, INC	\$2,857.80	CHLORINE (18), SULFUR DIOXIDE (4)
HYDRAULIC SALES & SERVICE CO.	\$202.34	WIRE HOSE (2), WIRE TIES (12)
INGRAM LIBRARY SERVICES	\$135.21	BOOKS (10)
JACK'S UNIFORMS & EQUIPMENT	\$1,394.95	CLOTHING ALLOWANCE (4 EES)
JAMES POTRATZ	\$1,850.00	DIKE MOWING
JANITOR DEPOT, INC.	\$809.55	38x58 LINERS (12), PRISM SCRIM (2), GLASS CLEANER,
JEFF'S LAWN CARE, INC.	\$70.70	PURCHASED AND INSTALLED SPRINKLER HEAD (2)
KEVIN O'DELL ELECTRIC, INC.	\$4,149.03	CENT PARK, SR CENTER, CITY HALL, STREETER LIFT
LYLE'S GARAGE DOOR SVC INC.	\$121.43	ROLLERS 2" LONGSTEM & SHORTSTEM (15)
MB CLEANING	\$1,540.00	CLEANING (3)
MIDAMERICAN ENERGY	\$13,816.86	AUG 2015 UTILITY CHARGES
NORTHRUP CONSTRUCTION	\$60.00	CARPET REPAIR
OFFICE ELEMENTS	496.04	SR CTR TONER, DOC STAND (2), REPLACE OFFICE
OFFICE SYSTEMS CO	\$111.48	SEP 15 LEASE & COPY EXP
O'REILLY AUTOMOTIVE, INC.	\$253.64	AIR FILTER, P/S FLUID, ABSORBENT (12), STRING
PRESTO-X	\$260.06	JULY 2015 PEST CONTROL (4 BLDGS)
ROAN, GARY	\$1,390.00	JUL-AUG 2015 P&Z MTGS (3), INSPECTIONS (24),
SCHIMBERG COMPANY	\$48.72	RECTORSEAL, 520" TEFLON TAPE, SS NIP (12)
SD DEPT OF REVENUE	\$315.00	BOD, COLI, SOLIDS TESTS
SD MUNICIPAL LEAGUE	\$50.00	2015 ELECTION SCHOOL REG (2)
SERVICE CONSTRUCTION CO.	\$4,385.00	GRADE AND POUR SIDEWALKS FOR CITY PARK
SIOUXLAND CHAMBER FOUNDATION	\$800.00	ANNUAL DINNER MEMBER TABLE
SIOUXLAND HUMANE SOCIETY	\$74.00	AUG 2015 SERVICES
SIRCHIE FINGERPRINT LAB	\$72.25	FINGERPRINT PAD
SOOLAND BOBCAT	\$355.00	RENTAL OF BOBCAT TO DISTRIBUTE MULCH
SQUEEGEE SQUAD	\$499.37	CITY HALL WINDOW CLEANING – EXTERIOR, ATRIUM,
STEFFEN, INC.	\$378.92	1998 INTL - REPAIR HYDRAULIC, REMOVE PLUG,
SUSAN KLOOSTRA	\$270.15	REIMBURSEMENT – VACUUM, COFFEE, WATCH
USABLUEBOOK	\$3,116.43	OUT OF SVC MARKER (10), HYDRANT FLOW GAUGE,
VERIZON WIRELESS	\$1,181.04	SEP 15 CELL CHARGES (21)
WESTERN OFFICE TECHNOLOGIES	\$673.87	PAPER (20), TONER (3), CARTRIDGE (4), CALCULATOR,

Motion by Verdoorn second by Rogers to adjourn at 10:31 p.m. Unanimous.

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**Randy Fredericksen, Mayor**

**Attested**

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**Susan Kloostra, Acting Finance Officer**