



North Sioux City, South Dakota  
**Regular Meeting of the City Council**  
November 2, 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: October 19, 2015, Regular Meeting
6. Agenda Items
  - A. Sewer Backup – Jerad Enstrom
  - B. Sewer Backup – Cody Eckels
  - C. Tree Removal – Pastor Richard Marrs
  - D. Odors – Royal Canin
  - E. Drainage Structure Plugging – Greg Meyer
  - F. River Valley Sewer Capacity – Greg Meyer
  - G. Malt Beverage Liquor License Transfer – Susan Kloostra
  - H. Single Family Housing Infrastructure – Joan Christiansen
  - I. Holiday Schedule – Susan Kloostra
    - Thanksgiving
    - Christmas
7. Community and Council Input
8. Approval of Fines
9. Approval of Bills
10. 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**  
**November 2, 2015**

Meeting was called to order at 7:00 p.m. by Mayor Fredericksen. Beavers, Christiansen, Cropley, Parks, Reiff, Slater and Verdoorn were present. Absent: none. Also in attendance were Darrell Jesse, City Attorney, and Susan Kloostra, Finance Officer.

Mayor Fredericksen led the Pledge of Allegiance.

Motion by Cropley to approve the agenda with the addition of NSC/DV Ballpark Shelter Roof Repair and an Executive Session. Motion was seconded by Parks. Unanimous.

Motion by Beavers second by Verdoorn to approve the October 5, 2015 Council Meeting Minutes. Unanimous.

Resident Jerad Enstrom, 611 Lakeview, addressed the Council regarding the sewer backup that occurred on September 6. Enstrom basement received damage due to the backup and presented his receipts for Council's consideration of reimbursement.

Cody Eckels, resident at 614 Lakeview, also addressed the Council regarding the backup that took place September 6. Eckels reported the damage to his basement due to the backup and submitted receipts to the Council for reimbursement.

Parks expressed regret for the situation and assured the residents that the City has pushed back on the insurance company expressing the Council's dissatisfaction with the insurance company's decision. Parks directed Kloostra to submit receipts from both residents to Claims Associates, requesting a response within two weeks.

Pastor Richard Marrs, Resurrection Lutheran Church, reported the trees planted on the west side of their driveway on River Drive is blocking the viewing of their church sign. The church's council requests three trees be relocated. After discussion, Slater made the motion to have the trees moved by Michael Dailey, for \$100 per tree, and moved to the Library's property. Motion was seconded by Beavers. Unanimous.

Royal Canin representatives were unable to attend tonight's Council meeting. During a conference call today, Mayor Fredericksen spoke with Mark Broadhurst, Director Public Affairs & Government Relations. Mr. Broadhurst emailed a letter to the Mayor from the North Sioux City Royal Canin Site Manager, Sam Ajayi. It was distributed to Council and the newspaper. Royal Canin will plan to attend the November 16 Council Meeting. The Mayor and Council thanked Officer Feller for creating an odor log.

Sealed bids for the Levee Drainage Structure Plugging Project were opened at City Hall on Wednesday, October 28, 2015 at 10:00 a.m. Greg Meyer from Buell, Winter, Mousel & Associates, P.C. and Public Works Superintendent Tim Hogan were in attendance on the City's behalf. The engineer's project estimate was \$76,130.00. The bids were as follows:

BIDDER	BID
Dale Hans Excavating	\$64,870.00
Grundman Hicks	\$59,900.00
Structural Concrete, Inc.	\$33,752.00

Discussion was held. Motion by Slater, second by Cropley to award the project to Structural Concrete, Inc. (\$33,752.00), and authorize Mayor Fredericksen to sign the relevant contract documents. Unanimous.

Meyer brought the Council up-to-date on the River Valley sewer capacity activity and discussions. Since the last Council meeting, Public Works staff have upgraded the pulleys in the Casey's Lift Station which increased speeds on both pumps to approximately 124 gpm. Meyer received from Rod Hanson of Olsson Associates and Brandi Jorgensen of J & M Real Estate Group, Inc., an updated flow projection in six month increments for the next two years. Based on these projections and the increase in gallons per minute, the development can continue. Council directed Kloostra to advise the Planning Commission of Meyer's findings and communicate they can reinstate the permit approval process.

Meyer cautioned Council that improvements are needed in the near future by replacing pumps and electric service so the lift station can handle the increase in horsepower. Knowing the next upgrade would be temporary, Meyer recommends purchasing equipment that can be used in other lift stations. Meyer will bring back to the Council a budget for the November 16 meeting, with detailed plans to follow. Cropley inquired regarding additional detail flow gauge testing and the feasibility of purchasing rather than renting equipment. Reiff expressed concern with any significant lift station upgrades without a signed agreement with Sioux City in place.

Bonds and Tax Increment Districts were discussed to aid in funding 2016 capital projects. Meyer and City Attorney Darrell Jesse commented and research on the City's behalf. More information will be presented to Council as it is acquired. Dougherty & Company LLC has been invited to attend the November 16 council meeting to discuss municipal bonds.

Motion by Beavers second by Parks to approve the Malt Beverage Liquor License transfer. Unanimous.  
Bet on Brown, Inc. (Jimmy's Diner)

Christiansen asked for consideration and input on a cooperative effort where the city would put in the infrastructure for a single family housing development. Upon the sale of the lots, the contractor would repay a portion of that cost back to the city. Following a discussion, the Council agreed to consider this. Christiansen will bring back to Council cost estimates for their review. Slater expressed we should follow any previous precedent.

Motion by Christiansen second by Cropley to designate Friday, November 27, 2015, and Thursday afternoon, December 24, 2015 as a holiday for City personnel. Unanimous.

As requested, Hogan presented Council with an additional roofing estimate for the NSC/DV Ballpark Shelter. Hogan confirmed the previously presented two bid were still valid. Discussion took place between metal or standard shingles. Christiansen made a motion to award the bid to Reyes Roofing (\$7,000.00). Reiff seconded the motion. Unanimous.

Community or Council input:

- 1) Verdoorn raised concerns regarding street light outages. Hogan reported that lights have been identified and MidAmerican has been notified. Resident Doug Jansen, 62 Northshore, reported the bridge lights at Exit 4 have been out for three months. MidAmerican owns the street lights, and the City can only advise them of outages. The City will address any light outages we are responsible for.
- 2) Karen Janousek, ROCS representative, came to answer any questions Council had regarding the fund raising letter Slater presented to Council on October 5, 2015. Janousek reported the Dakota Senior Meals program has operated at a deficit since December 2014. The ROCS board, under Janousek's insistence, has not terminated the program. The September 2015 budget report was presented, showing a carry-over deficit from Fiscal Year 2014 and reporting a total deficit of \$-8,875.93. Janousek reported the fund raising letter has generated new donations, and knows more have been received in the month of October 2015. She also reported the State Dept of Health inspected the Dakota Senior Meals site. The site passed with a 92 out of 100. Various Council members stated the significance of the senior meals program and their ongoing support. Janousek thanked the Council for their support throughout the years.
- 3) Anna Szczepanik of 14 Penrose asked if the Council received regular monthly reports from ROCS / Dakota Senior Meals. Council stated this is not a requirement of any organization where the City donate funds. However organizations present annual reports for new fiscal year requests. Janousek offered to continue

providing any reports the Council requires. Szczepanik also asked if the City called the Food Bank. Council stated no, but if needed, the new senior center employee can do this.

- 4) Doug Jansen who resides at 62 Northshore asked about police presence on Northshore. Concern was raised regarding the speed and amount of traffic. Chief Headid stated anyone with a concern can contact the Police Department. Cropley assured Jansen that the City was aware of the traffic issues on Northshore.
- 5) Kloostra reminded council of the upcoming Annual Chili Feed scheduled for Sunday, December 6. Arrangements for the chili have been made, but we will need to make other arrangements for making the alternative soups. Council recommended contacting our local restaurants to see if they'd be willing to participate by sharing a pot of chicken noodle or vegetarian soup. Kloostra will work with Christiansen to contact the restaurants. Council identified this year's food donations will be directed to the North Sioux City Dakota Senior Meals program.
- 6) Reiff encouraged Council members to support our American Legion by attending the Legion's monthly pancake breakfast. The breakfast is the 2<sup>nd</sup> Sunday of each month. All money raised goes back into the community, such as scholarships.
- 7) Mayor updated Council on the memorial engraving he discussed in the July 20 council meeting. The names have still not been added. The corrections were submitted in August, but the company has not scheduled it. The Mayor and Council would like to use a different company that would have better completion time.

At 8:56 p.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 9:48 p.m.

Motion by Beavers second by Parks to approve the bills. Unanimous.

AMERICAN LEGAL SERVICES	\$14.48	PD COVERAGE
BADER'S HIGHWAY & STREETS	\$20,127.00	CRACK SEALING (6 LOCATIONS)
BIERSCHBACH EQUIPMENT & SUPPLY	\$894.00	RENTAL - FORKLIFT, WORK PLATFO
BOMGAARS	\$100.88	CLOTHING ALLOWANCE
CHERRY, TED	\$692.92	MTG – MILEAGE/HOTEL REIMB
CITY OF SIOUX FALLS	\$145.00	JUL-SEP 2015 BACTERIA WATER TE
COUNTRY INN & SUITES	\$2,431.95	SDML CONF 2015 – (7 ROOMS)
CRARY, HUFF, INKSTER, SHEEHAN,	\$8,478.50	OCT 2015 LEGAL FEES
DEMCO, INC	\$195.67	DVD SLEEVE (2), CD ALBUM (10),
ELECTRIC INNOVATIONS	\$1,630.00	NOV 2015 TECH SUPPORT
FIVE STAR ENTERPRISES, INC	\$68.00	ADOPT A STREET RECOGNITION PLA
FOUR SEASONS NORTH	\$174.65	NOV 2015 FITNESS CTR MEMBERSHI
GILL HAULING INC	\$2,264.80	OCT 2015 SOLID WASTE PICK UP
HAWKINS, INC	\$3,174.60	CHLORINE (8), POTASSIUM PERMAN
INGRAM LIBRARY SERVICES	\$434.40	BOOKS (32)
JACK'S UNIFORMS & EQUIPMENT	\$1,451.58	LED LIGHT FOR NEW FORD
JANITOR DEPOT, INC.	\$27.34	CLEANING SUPPLIES
K & P SERVICES, INC	\$441.05	OCT 2015 PARKS TOILET RENTALS
KEVIN O'DELL ELECTRIC, INC.	\$4,100.13	INSTALL CNTR BOX, FAN-STREETER LIFT
KMEG-TV	\$466.00	ADVERTISING 09/28-10/25
MALLOY ELECTRIC	\$49.23	TOOLS
MB CLEANING	\$1,540.00	CLEANING - (3)
CHARLES MEYER	\$165.90	SDML CONF 2015- MILEAGE REIMB
MIDAMERICAN ENERGY	\$12,318.72	NOV 2015 UTILITY CHARGES
OBAN CONSTRUCTION INC	\$78.65	BULK WATER DEPOSIT REFUND
IOWA OFFICE SUPPLY, INC	\$191.43	PAPER (1 CS), TONER (2)
OFFICE SYSTEMS CO	\$110.51	NOV 2015 LEASE & COPY EXP
OVERDRIVE, INC.	\$23.75	EBOOK
PHYSIO CONTROL	\$718.93	PARTS & REPLACEMENT FOR AED
PRESTO-X	\$50.00	OCT 2015 PEST CONTROL
SCHIMBERG COMPANY	\$54.14	PARTS (12)
SD DEPARTMENT OF LABOR	\$352.00	UNEMPLOYMENT-HOUCK, 07/11, 07/18
SD DEPT OF REVENUE	\$9.00	LICENSE PLATE APPLICATION
SD DEPT OF REVENUE	\$255.00	BOD, COLI, SOLIDS, NITRITE
SIOUX CITY JOURNAL	\$33.54	NOTICE - SOLID WASTE BID 10/22
SIOUX SALES CO.	\$125.90	CLOTHING ALLOWANCE
SIOUXLAND CHAMBER FOUNDATION	\$240.00	TRI-STATE GOV CONF LUNCH (6)
UNION CTY DIR OF EQUALIZATION	\$150.00	PICTOMETRY INVOICE
USABLUEBOOK	\$306.32	HYDRANT DIFUSSER, HYDRANT OIL
WELLMARK BLUE CROSS	\$16,582.80	NOV 2015 INSUR PREM
US BANK	\$2,220.72	SEP 2015 CC CHARGES

AFLAC	\$1,492.14	OCT 2015 PREMIUMS (3 PAY PERIODS)
PRINCIPAL LIFE INSUR CO	\$2,069.60	NOV 2015 LIFE/DTL INSURANCE
TOPP, LARAYNE	\$47.97	BOOKS (3)
VAST BROADBAND	\$979.89	OCT 2015 PHONE & INTERNET CHARGES

Motion by Cropley second by Beavers to adjourn at 9:49 p.m. Unanimous.

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

Council/Mayor	\$25,966.65
Finance	\$14,632.48
Library	\$7,314.85
Police	\$43,656.50
Public Works	\$30,513.88

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**Randy Fredericksen, Mayor**

**Attested**

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**Susan Kloostra, Finance Officer**