



North Sioux City, South Dakota
Regular Meeting of the City Council
January 18, 2016 – 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: January 4, 2016, Regular Meeting
6. Approval of Minutes: January 7, 2016, Special Meeting
7. Agenda Items
 - A. Proclamation For Slavery and Human Trafficking Prevention Month
 - B. 2016 Election
8. Community and Council Input
9. Executive Session*
10. Approval of Fines
11. Approval of Bills
12. 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
January 18, 2016

Mayor Fredericksen called the meeting to order at 7:00 p.m. Beavers, Christiansen, Cropley, Parks, Slater, Reiff and Verdoorn were present. Also in attendance was Susan Kloostra, Finance Officer.

Mayor Fredericksen led the Pledge of Allegiance.

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

Motion by Parks second by Reiff to approve the January 4 Regular Council Meeting Minutes with the changes from Slater regarding the senior center comments and from Parks to verify who made the motion to designate the newspaper. Unanimous.

Motion by Christiansen second by Parks to approve the January 7 Special Planning Commission and Council Meeting Minutes. Unanimous.

The following proclamation was presented as an acknowledgement that January has been designated as Slavery and Human Trafficking Prevention Month:

Proclamation For Slavery and Human Trafficking Prevention Month

WHEREAS, the United States was founded upon the principle that all people are created with the unalienable right to freedom, and added the 13th amendment to the Constitution making slavery illegal;

WHEREAS, slavery within the United States today is most often found in the form of forced labor and sex trafficking, and weakens our social fabric, increases violence and organized crime, and debases our humanity;

WHEREAS, this problem is found even within our community;

WHEREAS, every business, community organization, faith community, family and individual can make a difference by choosing products that are not made by forced labor; by working to protect our young people from sexual exploitation; by addressing the problems of internet sex trafficking and pornography; and by becoming more aware of the problem and possible solutions;

THEREFORE, I, Randy Fredericksen Mayor of the City of North Sioux City, acknowledge January as Slavery and Human Trafficking Prevention Month, and encourage our citizens to become more familiar with the problem and to work toward solutions.

Dated this 18th day of January, 2016

CITY OF NORTH SIOUX CITY

By: Randy Fredericksen
Its: Mayor

ATTEST:

On behalf of the Siouxland Coalition Against Human Trafficking, Carla Granstrom accepted the Proclamation and added a few remarks. Motion by Parks, second by Reiff to acknowledge January as Slavery and Human Trafficking Prevention Month in North Sioux City. Unanimous.

Kloostra reviewed a few Election items. 1) Petitions can begin circulating Friday, January 29, and need to be returned by Friday, February 29, by 5 p.m. 2) By statute, we are to appoint the election board workers, the superintendent and deputies, rather than the election official and determine their compensation. After petitions have been filed and the number of races has been determined, Kloostra will bring back to Council the election board names for appointment. 3) The canvass will take place at the Council meeting following the election, as it falls within the seven day deadline. Per statute, the candidates may not sit on the canvassing board, but they may have a designee.

Mayor Fredericksen welcomed Ted Cherry, the City's new Administrator, who was in attendance the council meeting.

Community/council input:

- 1) Doug Jansen, 62 Northshore, shared concerns with the senior center parking lot needing to be cleaned and sanded, as someone fell when leaving the American Legion's pancake breakfast. Mayor directed Jansen to contact City Hall, and Tim Hogan, Public Works Superintendent, offered Jansen his cell number for after-hours concerns. Jansen also reported Rogers, American Legion member who originally donated the large TV in the senior center, is fine with however the City wants to utilize or dispose of the TV.
- 2) Reiff commented on the Senior Cinema event being hosted at the senior center on Tuesday, January 19, stating it was a fantastic idea. Reiff commended Kloostra, who arranged the event. Reiff believes the center is going in the right direction, and she is excited to see how events at the center unfold.
- 3) Slater reported he'd been stopping in to the senior center during the transition and talked to the people who attend the noon meal. All comments about the food has been very positive, and from his personal experience he agrees. Slater agreed with Reiff and is very optimistic and believes the activities being planned are setting up the center to succeed. The Council cares about the success of the facility and cares for our seniors in general. Very excited about it.
- 4) Jansen asked if he could sort through the chairs at the senior center and sort out the ones that are not safe. Mayor directed Jansen to make a stack and Hogan would work with them regarding disposal. Slater advised Council there would be a walk-thru of the building with Gary Roan, Building Inspector. He will add the chairs to the list. Reiff suggested we ask the American Legion representatives to see if they had any recommendations or ideas and let Slater know, so nothing gets overlooked. Parks stated that Slater had made that comment at the senior residents' public meeting as well.
- 5) Kloostra advised the temporary would be started at the senior center on Tuesday and would be assisting in the commodity distribution.

Motion by Parks second by Christiansen to enter Executive Session at 7:18 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 8:27 p.m. Roll was taken, all were present.

Fines were approved in the amount of \$546.50 with a motion from Parks and a second by Reiff. Unanimous.

Motion by Christiansen second by Beavers for the approval of bills as presented. Unanimous.

SD DEPT OF REV & REGULATION	\$512.94	DEC 2016 SALES TAX PAYMENT
HOOD, VERONICA	\$43.42	CUSTOMER UTILITY DEPOSIT REFUND
WHITE SPACE	\$3.00	CUSTOMER UTILITY DEPOSIT REFUND
BURNIGHT GLASS & PORCELAIN	\$75.00	PD - REPLACED CLOSER SCREWS, L

CERTIFIED TESTING SERVICES,INC	\$215.00	STANDARD PROCTOR
CITY OF SIOUX CITY	\$26,912.90	DEC 2015 SEWER CHARGES USAGE 1
DAKOTA DUNES/NSC TIMES	\$512.02	DEC 2015 PUBLISHING
FERGUSON WATERWORKS #2516	\$2,444.19	PRO USG T10 METER (14), V4 WAL
GILL HAULING INC	\$8,317.25	DEC 2015 – RESIDENTIAL SOLID WASTE
GRAHAM TIRE CO.	\$636.87	2015 DODGE TIRES (4), ALIGNMEN
INGRAM LIBRARY SERVICES	\$216.76	BOOKS (18)
KMEG-TV	\$740.00	ADVERTISING 09/07-09/30 (INV LOST)
KPTH	\$349.00	ADVERTISING 12/23-12/31
LEADER-COURIER	\$782.37	DEC 2015 PUBLISHING
McLEOD'S PRTG & OFFICE SUPPLY	\$72.44	CITATIONS
MERCY BUSINESS HEALTH SVCS	\$53.33	DEC 2015 EAP
MIDAMERICAN ENERGY	\$13,833.92	DEC 2015 UTILITY CHARGES
MJ MINOR UTILITY CONTRACTOR	\$820.00	NORTHSHORE DR VAC
QUALIFIED PRESORT SVC, LLC	\$704.07	DEC 2015 PRT/POSTAGE UTILITY BI
SD ONE CALL	\$33.60	DEC 2015 LOCATE FEES (30)
SEWER-MATIC	\$1,700.00	BANCROFT CT - CAMERA, ROOT CUT
VERIZON WIRELESS	\$948.05	DEC 2015 CELL CHARGES
APPLIANCE SERVICES CENTER	\$1,800.00	REPLACE HEATER-SHOP
BOULWARE AUTO BODY	\$100.00	FENDER FOR UPLANDER VAN
CITY OF SIOUX CITY IOWA	\$13,744.00	1QTR2016 WOODBURY CTY COMM SVC
CORNHUSKER INT'L TRUCKS, INC.	\$75,400.00	2016 INTERNATIONAL 7300 VIN 3H
DAKOTA VALLEY BUSINESS COUNCIL	\$125.00	2016 MEMBERSHIP DUES
DEMCO, INC	\$697.77	CD RING ALBUM (50), CD SLEEVES
ELECTRIC INNOVATIONS	\$13,639.09	PD - LAPTOPS (6)
H2O 4 U	\$49.25	LIBRARY - BOTTLED WATER
HAWKEYE RIFLE & PISTOL CLUB	\$875.00	2016 MEMBERSHIP RENEWALS (7)
HAWKINS, INC	\$40.00	SULFUR DIOXIDE (3), CHLORINE (
KMEG-TV	\$75.00	ADVERTISING 12/03-12/30
TEAMSTERS LOCAL NO. 120	\$246.00	FEB 2016 MEMBERSHIP DUES
MARX TRUCK TRAILER SALES	\$250.08	SNOW PLOW - HEADLAMP, LIGHT
NAT'L ASSOC OF TOWN WATCH	\$35.00	2016 ANNUAL MEMBERSHIP
ERIN NILGES	\$111.87	STAPLES - SUPPLIES
ONE OFFICE SOLUTION	\$231.99	LABELS (3PK), CALENDAR, 4GB US
OVERDRIVE, INC.	\$1,500.00	2016 LIBRARY PARTICIPATION / S
POWELL BROADCASTING	\$1,008.00	3 STATES, 1 FUTURE ADVERTISING
SD ASSOC OF CODE ENFORCEMENT	\$40.00	2016 MEMBERSHIP DUES-HEADID
SD BUILDING OFFICIALS' ASSOC	\$50.00	2016 MEMBERSHIP DUES-ROAN
SD DEPT OF ENV & NAT'L RES	\$350.00	2016 WASTEWATER DISCHARGE FEE
SD DEPT OF PUBLIC SAFETY	\$2,340.00	TELETYPE SERVICE 01/01-06/3
SD GOV'T FINC OFFICERS' ASSOC	\$40.00	2016 MEMBERSHIP DUES-KLOOSTRA
SD GOVERNMENT HR ASSOC	\$50.00	2016 MEMBERSHIP DUES-CHERRY/KLOOS
SD MUNICIPAL STREET MTNC ASSOC	\$35.00	2016 MEMBERSHIP DUES-HOGAN
SDML WORKERS' COMP FUND	\$18,363.00	2016 WORK COMP FEES
SEAFOG	\$30.00	2016 MEMBERSHIP DUES
SOUTH EAST CNCL OF GOV	\$3,348.00	2016 SECOG DUES
SIOUX SALES CO.	\$49.99	PATROL BAG
UPSTART BOOKS	\$828.96	SUPPLIES FOR SUMMER READING
WELLMARK BLUE CROSS	\$16,481.15	FEB 2016 INSUR PREM
WRIGHT EXPRESS FLEET SVCS	\$1,941.51	DEC 2015 FUEL CHARGES

Motion by Beavers second by Cropley to adjourn at 8:28 p.m. Unanimous.

Approved

Randy Fredericksen, Mayor

Attested

Susan Kloostra, Finance Officer