



North Sioux City, South Dakota
Regular Meeting of the City Council
February 1, 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 18, 2016, Regular Meeting
6. Agenda Items
 - A. Hearing: Malt Beverage License Transfer
 - B. Hearing: One-Day Liquor Licenses – Convention Hall
 - C. Special Event Liquor License Request – Sugar Daddy’s
 - D. 62nd Annual Siouxland/Washington Conference - Ted
 - E. Westshore Drive Bike Path - Ted
 - F. Policy – Body Camera
7. Community and Council Input
8. Executive Session*
 - A. Legal
 - B. Personnel
 - C. 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
February 1, 2016

Meeting called to order at 7:00 p.m. by Mayor Fredericksen. Christiansen, Cropley, Parks (conference call), Slater, Reiff and Verdoorn were present. Beavers-was absent. Also in attendance were Ted Cherry, City Administrator, Darrell Jesse, City Attorney, and Susan Kloostra, Finance Officer.

Mayor Fredericksen led the Pledge of Allegiance.

Motion by Parks second by Reiff to approve the agenda with the addition of the North Sioux City Economic Development Corporation item. Unanimous.

Motion by Christiansen second by Verdoorn to approve the January 18, 2016 Regular Council Meeting Minutes. Unanimous.

North Sioux City Economic Development's newest board members Mike Huber, former organizer of the NSCEDC and resident on Lakeshore; Craig Stanley, president of Steck Wholesale Foods, a North Sioux City business, former Dakota Valley Business Council and Siouxland Chamber member; and Dan DeMarest, resident on Westshore, McCook Lake Association board member, and a financial planner at Security Bank for 34 years, introduced themselves to the Council.

Motion by Cropley, second by Reiff to open the public hearing at 7:09 p.m. for the application to transfer two (2) malt beverage licenses. No public input was given. Cropley made a motion to close the public hearing at 7:10 p.m., seconded by Reiff. Unanimous.

Motion by Slater, second by Cropley to approve the transfer of two (2) retail malt beverage on-off sale liquor licenses as presented. Unanimous.

#1 Transfer Retail Malt Beverage On-Off Sale License:

From: McCook Lake Izaak Walton League, d/b/a Ike's Lounge, 100 South Derby Lane

To: VIP Gaming, d/b/a VIP IV, 203 River Drive

#2 Transfer Retail Malt Beverage On-Off Sale License:

From: McCook Lake Izaak Walton League, d/b/a Ikes Casino, 100 South Derby Lane

To: VIP Gaming, d/b/a VIP IV, 203 River Drive

Motion by Christiansen, second by Cropley to open the public hearing for the One-Day Temporary Liquor License at 7:13 p.m. Unanimous. No public input. Motion to close the public hearing at 7:14 p.m. by Cropley. Second by Christiansen. Unanimous.

Motion by Cropley, second by Parks to approve the following application as presented. Unanimous.

North Sioux City Fire Department
Convention Center
205 Sodrarc Drive, North Sioux City, South Dakota
One-Day Temporary Liquor License

Date(s): Feb 20, 27
March 5, 12, 19, 26
April 2, 9, 16, 23, 30
May 6, 7, 13, 14, 20, 21, 28

June 4, 10, 11, 17, 18, 24, 25
July 1, 2, 8, 9, 15, 16, 22, 23, 29, 30
Aug 6, 13, 20, 27
Sept 3, 10, 17, 24
Oct 1, 8, 15, 22, 29
Nov 5, 12, 19, 26
Dec 10, 17

Dustin Chartier and Patti Teel from Sugar Daddy's is requesting a special event liquor license on February 16. Vendors and local business owners have been invited to Sugar Daddy's to present more about Brown's Hunting Lodge in Gettysburg at a meet and greet event. Discussion was held. Reiff questioned if there would be a conflict with our other licenses. Kloostra responded no. Motion by Cropley, second by Verdoorn to approve the special event liquor license on February 16 from 4:30 to 7 p.m. Unanimous.

The Siouxland/Washington conference is scheduled for April 13 and 14. Ted Cherry, City Administrator, discussed representatives attending the event. Cherry estimates cost will be \$2,000 per person. Several Council members will consider attending, the Mayor would see if his schedule permits, and the Council was in agreement for Cherry to attend. Deadline to register is March 4.

Cherry and Greg Meyer, City Engineer, met prior to Council to discuss completing the bike path in front of the school. If the Council wants the project to go forward, Cherry and Meyer would need to attend the County Commissioners meeting to present the request for an easement on the county road (Northshore Drive). Motion by Christiansen to request an easement from the County. Cropley seconded the motion. Unanimous.

Chief Headid presented to the Council for their review and approval a new Body Camera Policy. Headid was assisted by Officer Jonathan Fuller to research and compile the new policy. Prior to coming to the Council, the rough draft was presented and approved by the Union Representative. Officers will be trained on the equipment and procedures. Backup equipment has been purchased to store the video recordings, and the plan right now is to keep all recordings.

Council's response was very positive. Cropley discussed possibly adding dual control before any files are deleted, to provide employee protection as well as checks and balances. After an initial review, Darrell Jesse, City Attorney, made two observations: 1) the policy protects the officer and people involved, and 2) Judges are more interested in being able to see what happened. Parks added with all the videos circulating on the internet, an up close video of the situation is far better than a bystander's video from a distance. Several Council members thanked Officer Feller and Chief Headid for writing the policy and continued to say this is a great addition to our procedures and policies. Parks made a motion to approve the policy, with the changes mentioned, Cropley seconded the motion. Discussion continued. Parks rescinded his original motion.

Reiff would like Jesse to review the policy more fully before the final policy is put in place. Officer Feller was asked how the policy was created and he stated it was adapted from the City of Aberdeen's adopted policy as well as the International Chiefs of Police policy model. Jesse recommended we provide a copy to insurance carrier. Motion by Cropley, that upon City Attorney review, the Body Camera Policy be put in place February 3, 2016. Parks seconded the motion. Unanimous.

Community/council input:

- 1) Christiansen questioned where residents can register to vote. Kloostra reported you can register at City Hall, County offices and drivers license stations. Christiansen asked if the City could make a display to post at the Community Center during the days the drivers license station is in North Sioux. Last day to register to vote is March 28. Kloostra reported she had met with the apartment managers of the three senior apartments to let them know we can help register their residents.
- 2) 2016 District 3 Meeting will be held on Thursday, March 17, at 6 p.m., in Elk Point. Registration is due by March 3.
- 3) Kloostra updated Council of the city building closures, due to the pending storm.

- 4) City Hall will be closed Monday, February 15, in observance of Presidents' Day.
- 5) Mayor Fredericksen wanted to formally recognize Dave Smith, who participates in the City sponsored Adopt-a-Street and Adopt-a-Park programs, by giving him a restaurant gift certificate. Mayor reported he sees Smith out weekly and he goes beyond what is asked of any adopter. Council agreed with the Mayor's recommendation.
- 6) Dakota Valley scholarship donation request will be added to the next agenda.

Motion by Christiansen second by Cropley to enter Executive Session at 7:35 p.m. in accordance with SDCL 1-25-2 (sections 1 and 4) to discuss personnel and contractual matters. Unanimous.

Regular session resumed at 8:42 p.m.

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

AFLAC	\$888.62	JAN 2016 PREMIUMS
AMERICAN LEGAL SERVICES	\$14.48	PD COVERAGE
CHERRY, TED	\$999.78	REIMBURSEMENT – MILEAGE, SUPPLIES
FIRST FINANCIAL BANK USA	\$17.98	DEC 2015 CC CHARGES
PRINCIPAL LIFE INSUR CO	\$2,120.74	FEB2016 LIFE/DTL PREM
SDRS	\$1,147.74	EMPLOYEE PORTION - MATTHYS
VAST BROADBAND	\$862.48	JAN 2016 PHONE & INTERNET
BOMGAARS	\$234.87	GLOVES (6), BULB (2), PRIMER
CITY OF SIOUX FALLS	\$159.50	4QTR 2015 BACTERIA WATER TESTS
CRARY, HUFF, INKSTER, SHEEHAN,	\$8,719.00	JAN 2016 LEGAL FEES
KTIV TELEVISION INC	\$895.00	ADVERTISING 11/30-12/27
LAFLEUR AUTO SALES & SVC	\$30.00	WASH UNIT 1, UNIT 2
NOVELTY MACHINE & SUPPLY CO	\$10,754.35	LAKESHORE SEWER PUMP REPLACEMENT
SOUTH EAST CNCL OF GOV	\$3,148.20	ADMIN ASSISTANCE W/ HRC SPEC HOMES
AVENTURE STAFFING & PROF SERV	\$262.24	TEMP HELP-LONGSTRETH 01/19-01/22
BROWNBOX	\$560.00	VIZIO 65" SMART HDTV
CENTER POINT LGE PRINT	\$130.62	BOOKS (6)
DATAMAXX APPLIED TECH, INC.	\$2,604.00	ANNUAL CONTRACT-SOFTWARE PD CAR COMP
DAKOTA DUNES/NSC TIMES	\$35.85	SUBSCRIPTION RENEWAL-POLICE
ELECTRIC INNOVATIONS	\$1,049.85	CHROMEBOX SYSTEMS (3), FIRE ALARM MONIT
FARMER BROS. CO.	\$105.12	SENIOR CENTER - COFFEE (3 CS)
FOUR SEASONS NORTH	\$174.65	FEB 2016 FITNESS CTR MEMBERSHIP
HAWKINS, INC	\$834.50	CHLORINE (7)
HYDRAULIC SALES & SERVICE CO.	\$122.56	ALL SEASON FLUID, HOSES (2)
ICC	\$135.00	2015-2016 GOVERNMENTAL MEMBER DUES
JANITOR DEPOT, INC.	\$39.95	TOWEL (1 CS)
KEVIN O'DELL ELECTRIC, INC.	\$873.77	PD - REPAIRED EXTERIOR LIGHTS
LESSMAN ELECTRIC SUPPLY CO.	\$28.00	6 V BATTERY (2)
MB CLEANING	\$1,540.00	CLEANING – 3 LOCATIONS
MJ MINOR UTILITY CONTRACTOR	\$1,710.31	LAKESHORE LIFT STATION - VAC & HAULED
MPLC	\$325.00	2015-2016 MOVIE LICENSE-SENIOR CENTER
MR MAGIC PRODUCTIONS	\$60.00	DEPOSIT - ENTERTAINMENT CONTRACT
IOWA OFFICE SUPPLY, INC	\$47.10	FOLDERS (2 PK)
OFFICE SYSTEMS CO	\$129.93	FEB 2016 LEASE & COPY EXP
ONE OFFICE SOLUTION	\$379.72	COPY PAPER (20 PK), 1 BX FOLDERS
OVERDRIVE, INC.	\$38.37	EBOOK (3)
PRESTO-X	\$260.06	JAN 2016 PEST CONTROL (4 LOCATIONS)
RICK HANSON PLUMBING INC.	\$217.51	REPLACED LAV FAUCET ON SINK
SD CITY MANAGEMENT ASSOC	\$150.00	2016 MEMBERSHIP DUES - CHERRY
SD PUBLIC ASSURANCE ALLIANCE	\$489.00	INSURANCE ON NEW VEHICLES
SD DEPT OF REVENUE	\$195.00	12/18-01/15 -- BOD, SOLIDS
SIOUX CITY FOUNDRY COMPANY	\$5,991.32	PACAL BLADES (18)
SIOUX CITY TRANSIT SYSTEM	\$23,179.00	2016 TRANSIT SUBSIDY
UNITED RENTALS	\$1,218.00	FORKLIFT RENTAL
VERIZON WIRELESS	\$79.82	DEC 2015 CELL CHARGES
WATCHGUARD VIDEO	\$8,166.67	WEARABLE CAMERA (7)
US BANK ONE CARD	\$1751.64	JAN 2016 CC CHARGES

As required by SDCL 6-1-10, the following is a list of the January 2016 payroll by department:

Finance	\$11,176.75
Library	\$4,142.47
Police	\$30,890.68
Public Works	\$22,134.37

Motion by Reiff second by Copley to adjourn at 8:43 p.m. Unanimous.

Approved

Randy Fredericksen, Mayor

Attested

Susan Kloostra, Finance Officer