



North Sioux City, South Dakota
Regular Meeting of the City Council
March 7, 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: February 15, 2016, Regular Meeting
6. Agenda Items
 - A. Hearing – Transfer Retail Liquor License / Sugar Daddy’s
 - B. Yearly Water Report – Tim Hogan
 - C. Abatement – Ted Cherry
 - D. Personnel – Officer Mahlke / Probation & Certification
 - E. Personnel – New officer
 - F. Board of Equalization meeting – Susan Kloostra
 - G. SIMPCO Board Appointees – Ted Cherry
 - H. Sales Tax Reinvestment – Susan Kloostra
7. Community and Council Input
8. Executive Session*
 - A. Personnel
 - B. Contractual
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
March 7, 2016

Meeting called to order at 7:00 p.m. by Mayor Fredericksen. Beavers, Christiansen (via conference call), Cropley, Parks, Slater, Reiff and Verdoorn were present. 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 Cropley to approve the agenda as presented. Unanimous.

Motion by Beavers second by Parks to approve the February 15, 2016 Regular Council Meeting Minutes. Unanimous.

Motion by Cropley, second by Verdoorn to open the public hearing at 7:01 p.m. for the application to transfer an On-Premise Retail Sale Liquor License. No public input was given. Cropley made a motion to close the public hearing at 7:02 p.m., seconded by Reiff. Unanimous.

Motion by Beavers second by Verdoorn to approve the transfer of an On-Premise Retail Sale Liquor License as presented. Unanimous.

From: McCook Lake Izaak Walton League, d/b/a Ike's Clubhouse, 215 Suncoast Drive
To: Brown Aces, Inc., d/b/a Sugar Daddy's, 100 Military Road

Public Works Superintendent Tim Hogan presented the 2015 Yearly Water Report. Lead and copper testing was included, showing our levels as being well under the recommended EPA regulations. Both documents are available on the City's website.

Hogan also reported they were working on potential filter issues with the underground water tank. He has been in contact with the company where the filters were purchased. Hogan mentioned the filters in the underground water tank are the same filters used in all City plants. Reiff inquired about the warranty. Cherry stated Hogan has been working actively with Greg Meyer, City Engineer, to resolve the issues.

A water break happened over the weekend at Gateway. Hogan reported it did drop the amount of water in the tower, but the tower was back to capacity.

An abatement request from Greg McKenzie's property was presented to the Council for their consideration. McKenzie stated in his notice to Union County Auditor's office there was an error in sizing the property. Motion by Beavers and second by Verdoorn to approve the abatement request. Unanimous.

Motion by Parks second by Cropley to upgrade the employment status of Police Officer Faustin Mahlke from probationary to regular, and to increase his wage to the certified police officer rate of \$18.20, retroactive to his g date from the Police Academy. Unanimous.

Motion by Parks second by Cropley to hire Andrew Ryan as a Police Officer at a non-certified hourly wage of \$16.59, subject to the required six month probation period. Unanimous.

Kloostra reported the local equalization board meeting will be set for March 21, prior to the regular council meeting. Given the potential of more appeals than in the past, Kloostra recommended starting the meeting at 5:45 p.m. or sooner if required by the number of appeals. Council discussed. Cropley asked Kloostra to find out what the taxable valuation from 2014 and 2015.

SIMPCO, the area's transportation organization, is requesting the City provide one board member for each board to represent North Sioux City's interest and impact to our community. Cherry recommended we nominate an elected official to sit on the board. Discussion was held. Cropley would be interested. Parks made a motion to table until we have a chance to discuss more. Cherry asked if more information would need to be provided or the SIMPCO representative can come to the meeting. Reiff seconded the motion. Unanimous.

Kloostra presented information to the council regarding the reinvestment program which had been offered to Consumers Supply Distributing upon completion of their project, which was finished in January 2016. The Council discussed. Motion by Christiansen second by Cropley to authorize the funds to be moved from the unassigned cash balance to the Economic Opportunity account and approve the reinvestment payment for \$120,000. Unanimous.

Community/council input:

- 1) A contractor contacted Hogan on behalf of Liberty Bank, as they believe there is a break in the sewer. Hogan inquired about the necessary approvals to cut into the street. Approval can be handled between Public Works Superintendent and Administrator.
- 2) Hogan reported regarding mosquito control plans. When the weather starts warming and we get any standing water, Public Works will distribute tablets to stop the mosquitoes from maturing into adulthood. This is the most effective process, but if necessary, spraying would be done after 10 p.m. on calm nights. Slater wants the City to be proactive. Cherry reported that studies show spraying isn't always as effective since there are so many variables involved for the most optimal conditions.
- 3) City Hall will be closed Wednesday morning to participate in active shooter training (ALiCE), taught by the police department.
- 4) Cherry reported Senator Rounds will be utilizing the Council Chambers to host a conference Missouri River project on March 31. Details are still being worked out.
- 5) Kloostra reported we will no longer present fines for Council approval, as it already included in the budgeted.

Motion by Cropley second by Parks to enter Executive Session at 7:42 p.m. in accordance with SDCL 1-25-2 (sections 1 and 4) to discuss personnel and contractual matters. Unanimous.

Regular session resumed at 8:17 p.m.

Motion by Reiff second by Cropley to advertise for a part-time librarian position, 20 hours. Unanimous.

Reiff made the motion to accept the one year Union agreement and authorize the Mayor and Kloostra to sign the necessary documents. Seconded by Parks. Unanimous.

Motion by Cropley second by Christiansen to hire Patricia Mersch as the Senior Center part-time Director at an hourly wage of \$12.00, subject to the 90-day probation period. Unanimous.

Motion by Parks second by Verdoorn for the approval of bills as presented. Christiansen stated her frustration with the legal fees for the third party lawsuit with Union County. Unanimous.

AFLAC	\$888.62	FEB 2016 PREMIUMS
AMERICAN LEGAL SERVICES	\$14.48	PD COVERAGE
AVALOS, LUCERO	\$27.30	MILEAGE REIMBURSEMENT
FIRST FINANCIAL BANK USA	\$420.95	FELLER – DRE TRAINING, DENVER
PRINCIPAL LIFE INSUR CO	\$2,218.14	MAR2016 LIFE/DTL
WELLMARK BLUE CROSS	\$17,284.76	MAR 2016 INSUR PREM
SD DEPT OF REV & REG-S/T	\$502.33	JAN 2016 SALES TAX PAYMENT
SLOTTEN, SHANNON	\$3.53	CUSTOMER UTILITY DEPOSIT REFUND
ALCOPRO, INC	\$134.00	MOUTHPIECE SENSOR (500)
AMERICAN LIBRARY ASSOCIATION	\$89.95	BOOKMARKS (800), POSTER
AMERICAN POPCORN	\$30.00	POPCORN SUPPLIES - ALL-IN-ONE-KIT
AVENTURE STAFFING & PROF SERV	\$799.02	TEMP HELP-LONGSTRETH 02/08-02/26
BENTSON PEST MGMT	\$48.15	FEB PEST CONTROL-SR CENTER
BOMGAARS	\$466.02	KEYS (5), DRIVER DRILL, GLOVES (4)
C. W. SUTER SERVICES INC	\$2,205.00	REPLACED HEAT EXCHANGER

CED, INC.	\$206.05	FUSE (10), VINYL TAPE (10)
CENTER POINT LGE PRINT	\$130.62	BOOKS (6)
CLAIMS ASSOCIATES, INC.	\$250.00	INSUR CLAIM DEDUCTIBLE
CONSUMERS SUPPLY DISTRIBUTING	\$120,000.00	SALES TAX REINVESTMENT
CRARY, HUFF, INKSTER, SHEEHAN,	\$6,067.75	FEB 2016 LEGAL FEES
DAKOTA VALLEY BASEBALL ASSN	\$500.00	80 BAGS SOFTENER SALT
DAKOTA DUNES/NSC TIMES	\$1,539.95	DEC 2015-PUBLISHING
DENNIS SUPPLY	\$17.66	IGNITOR
DOCUMENT DEPOT & DESTRUCTION	\$40.00	SHREDDING-1 BIN
ELECTRIC INNOVATIONS	\$2,296.00	FEB 2016 TECH SUPPORT, WATCH GUARD (7)
FARMER BROS. CO.	\$37.62	SENIOR CENTER - COFFEE (1 CS)
ED M. FELD EQUIPMENT CO, INC.	\$236.00	METHANE GAS CYLINDER
FOUR SEASONS NORTH	\$174.65	MAR 2016 FITNESS CTR MEMBERSHIP
GILL HAULING INC	\$7,811.70	FEB 2016 – RESIDENTIAL WASTE
HAWKINS, INC	\$1,814.05	CHLORINE (5), POTASSIUM PERMAN
HILLYARD / SIOUX FALLS	\$54.28	DESCALER METAL BRIGHTENER
INGRAM LIBRARY SERVICES	\$374.07	BOOKS (20), DVD
JACK'S UNIFORMS & EQUIPMENT	\$807.95	CLOTHING ALLOWANCE (3)
JANITOR DEPOT, INC.	\$186.40	BOWL CLEANER (12), WAVEBRAKE DOWNPRESS
SUSAN KLOOSTRA	\$180.76	REIMBURSEMENT – SR CENTER SUPPLIES, MILEAGE
MB CLEANING	\$1,540.00	CLEANING – (3)
MCDONALD, SARAH	\$134.95	ROTO ROOTER REIMBURSEMENT
MERCY BUSINESS HEALTH SVCS	\$53.33	FEB 2016 EAP
MIDAMERICAN ENERGY	\$414.22	FEB 2016 SR CENTER
MIDWEST WHEEL	\$944.00	RETRAXONE REAR COVER - 2016 DODGE
MTC MECHANICAL INC	\$1,602.00	COMM CTR - REPLACED MOTOR FOR HEATER
NSC/DV RECREATION COMPLX	\$45,000.00	LIGHTING MATERIALS
IOWA OFFICE SUPPLY, INC	\$387.00	OFFICE CHAIR
ONE OFFICE SOLUTION	\$1,044.95	DESK, 100 PK DVD SPINDLE
OVERDRIVE, INC.	\$40.00	E-BOOK
GARY ROAN	\$970.00	JAN-FEB 2016
SD DEPT OF REV & REGULATION	\$11.20	LICENSE PLATE FOR MOTOR VEHICLE
SD MUNICIPAL LEAGUE	\$170.00	SDML DISTRICT 3 MTG REGISTRATION (5)
SD POLICE CHIEFS' ASSOCIATION	\$85.00	REGISTRATION - SD POLICE CHIEFS' ASSOC
SD DEPT OF REVENUE	\$176.00	01/19-02/12 -- BOD, SOLIDS
SIOUX SALES CO.	\$574.80	BRACKET, SPEAKER, VIPER RED/BLUE (2)
VERIZON WIRELESS	\$949.62	FEB 2016 CELL CHARGES
WOODHOUSE AUTO FAMILY OF SC	\$150.00	UNIT 4 – BATTERY

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

Finance/Admin	\$13,566.43
Library	\$4,945.11
Police	\$28,438.24
Public Works	\$23,103.24

Motion by Beavers second by Reiff to adjourn at 8:19 p.m. Unanimous.

Approved

Randy Fredericksen, Mayor

Attested

Susan Kloostra, Finance Officer