



North Sioux City, South Dakota
Regular Meeting of the City Council
November 7, 2016 – 7:00 p.m.
City Hall

PROPOSED AGENDA

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Agenda
- E. Approval of Minutes: October 17, 2016, Regular Meeting
- F. Agenda Items
 - 1. Adam's Nature Center Playground Project – Jody Moats
 - 2. Royal Canin Update – Daniel Klapuch
 - 3. Alcohol License Renewals
 - 4. Surplus Property
 - 5. Capital Projects Design Approval
 - 6. Annual Chili Feed
- G. Community and Council Input
- H. Executive Session*
 - 1. Personnel
- I. Approval of Bills
- J. 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
October 17, 2016

Meeting called to order at 7:00 p.m. by Mayor Fredericksen. Beavers, Berg, Christiansen, Cropley, Parks, Slater, Reiff and Verdoorn were present. Also in attendance were City Administrator Ted Cherry and Finance Officer Susan Kloostra.

Mayor Fredericksen led the Pledge of Allegiance.

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

Motion by Reiff second by Verdoorn to approve the October 3 Regular Council Meeting Minutes. Unanimous.

Cherry presented the Council with the updated figures for health insurance options. The costs came back from the providers at a higher rate than originally planned and budgeted for. To stay on the current plan with the Wellmark Gold HSA Plan it would increase insurance costs by 22% over last year's premiums, approximately \$44,000. Three options to reduce insurance coverage were presented: a new Sanford co-deductible plan, a new Avera HSA plan, and a step down Wellmark Silver HSA (a higher deductible) plan. The current life and dental insurance cost will not increase. Each option requires an increase to the budget line.

Cherry introduced our insurance brokers from Principal Financial Group, Dan Berger and Patrick Berger. They provided Council with an update to the insurance rates and options available. Time was spent reviewing the differences between the insurance companies and policies, as well as an HSA overview, talking about increased premiums due to health care reform, rates no longer factored by claims within a group but rather by a community rating, specialty drugs increasing pharmacy costs, and insurance companies profit mandated by the government. Council members asked questions of the Bergers including causes to increased healthcare, what other governmental agencies do to reduce costs, wellness incentives, HSA contributions and funding questions, questioning what other companies pay for insurance benefits and what employees can do to help.

Mayor Fredericksen suggested we should look somewhere else for cutting the budget for a \$30,000 savings within a \$7,000,000 budget. Beavers commented cutting monies given away for donations and stated we've always taken care of our employees. Christiansen recommends a compromise by adding to the HSA amount. Cropley asked Principal Financial Group if other employers our size provide full family coverage, Berger answered no. Slater commented about what incremental increase is right and responsible with taxpayer money. Slater suggested adding \$625 for single and \$1,250 for family to the HSA city paid contribution.

Parks, with the support of Council, invited employees to contribute to the discussion and share their constructive ideas. Jonathan Feller felt he understood Council's frustration to make a decision after years of discussions. Feller spoke about involvement and more communication and stated he offered to be included in a round table but none took place. Council members stated any dialogue was deferred in anticipation of hiring the city administrator. Reiff stated her push last year to stay at status quo until the insurance benefits could be fully researched by our administration. Berg stated going forward and not wanting to take anything away yet there needs to be give and take. Berg stated during the last meeting asking what employees want to chip in but hasn't heard anything from employees.

Council took a recess at 8:30 p.m. and reconvened at 8:39 p.m.

The discussion continued. Jennifer Roupe said she spoke for several employees. She talked about the HSA increase and translating it into a reduction in hourly wage, and any wage increase would not help offset the increase.

Council continued discussion about HSA contribution amounts and wage increases. Council opted to keep the wages and HSA discussions separate from the health insurance choice. Motion by Parks, second by Cropley to approve accepting the Wellmark Silver HSA insurance plan as presented. Unanimous. Council would like to add HSA at the November 7 agenda.

Community/council input:

- 1) Kevin Jensen, candidate for District 16 of the SD House of Representatives, introduced himself and spoke about accessibility.
- 2) Public Works Tim Hogan thanked the Council for listening and appreciating what the Council does.
- 3) Cherry reported the ballot samples for the upcoming election are at City Hall for anyone to view.
- 4) An email from Roya Canin was handed out to Council. Cherry advised anyone to let himself or Kloostra know about odor issues, so it can be reported immediately.

Motion by Cropley second by Christiansen to enter Executive Session at 9:00 p.m. in accordance with SDCL 1-25-2 (sections 1 and 4) to discuss Contractual and Personnel matters. Unanimous.

Regular session resumed at 9:06 p.m.

Cropley made a motion, seconded by Parks, to hire Phil Ryan as a police officer at a non-certified hourly wage of \$16.59, with a six month probationary period. Unanimous.

Motion by Cropley second by Berg to approve the bills as presented. Unanimous.

BLOOMERS LAWN & GARDEN	229.99	EAGLE SCOUT FOUNTAIN
CED	110.43	SUPPLIES & MAINTENANCE-CH
CENTER POINT LGE PRINT	134.22	BOOKS (6)
CERTIFIED TESTING SERVICES,INC	5479.00	WESTSHORE RECONSTRUCTION PROJE
CITY OF SIOUX CITY IOWA	14424.75	4QTR2016 WOODBURY CTY COMM SVC
CHERRY, TED	867.05	OCT 2016 MLGE, MEAL, & TRANSP REIMB
CITY OF SIOUX CITY	27110.02	SEP2016 SWR CHGS USAGE 12,928
CROPLEY, LESA	369.14	MLGE & MEAL REIMB-SDML CONF
DATA TECHNOLOGIES, INC.	2658.99	SUMMIT SOFTWARE INSTALLATION
DAKOTA DUNES/NSC TIMES	476.04	SEP2016 PUBLISHING FEES
DEMCO, INC	75.43	STAMP, TAPE (4)
GCR TIRES & SERVICE	133.64	TIGER MOWER SERVICE CALL
GILL HAULING	8299.75	SEP2016 RESIDENTIAL WASTE
HILLYARD	15.50	TOP CLEAN
INGRAM LIBRARY SERVICES	610.04	BOOKS (40)
JACK'S UNIFORMS & EQUIPMENT	311.70	CLOTHING ALLOWANCE
JANITOR DEPOT, INC.	113.33	PAPER TOWELS, GLASS CLNR
KEVIN ODELL ELECTRIC, INC.	78.57	REPAIRED 2 LIGHTS-CH
SUSAN KLOOSTRA	190.68	MLGE & MEAL REIMB-SDML CONF IN RAPID
KMEG-TV	800.00	ADVERTISING 09/03-09/30
LEADER-COURIER	63.00	FALL CLEAN UP AD
LOCAL NO. 749	194.00	NOV2016 DUES-(4 OFFICERS)
MERCY BUSINESS HEALTH SVCS	53.33	SEP2016 EAP
MIDAMERICAN ENERGY	12877.96	SEP2016 UTILITY CHGS
NSC ECONOMIC DEVELOPMENT CORP	22869.25	4QTR2016 PAYMENT
O'REILLY AUTOMOTIVE, INC.	88.57	GLASS FUSE (3), KT CONNECTOR
ONE OFFICE SOLUTION	120.51	CHAIR (2), PRINTER, RETURNED TONER (3)
PRESTO-X COMPANY	45.00	SEP2016 PEST CONTROL-SR CENTER
QUALIFIED PRESORT SVC, LLC	1175.09	SEP2016 PSTG UTIL BILLS, SUMP PUMP LETTER
SCHIMBERG COMPANY	36.59	GAS BOTTLE, COUPLING (4)
SD ONE CALL	91.84	SEP2016 LOCATES (82)
SIOUXLAND CHAMBER OF COMMERCE	130.00	SEMI-ANNUAL MEMBERSHIP DUES
STERLING COMPUTERS CORP	318.50	LAPTOP DOCKING STATION-PD
VAST BROADBAND	1009.28	OCT2016 PHN & INT CHGS
WRIGHT EXPRESS FLEET SVCS	2274.76	SEP2016 GAS CHARGES
ZEE MEDICAL SERVICE	17.95	MEDICINE CABINET SUPPLIES

Motion by Cropley second by Beavers to adjourn at 9:07 p.m. Unanimous.

Approved

Randy Fredericksen, Mayor

Attested

Susan Kloostra, Finance Officer



City Council MEMO

504 River Drive
North Sioux City, SD 57049
Phone (605) 232-4276
Fax (605) 232-0506

To: North Sioux City, City Council
From: Ted Cherry, City Administrator
Date: 11/7/2016
Re: Adam's Nature Preserve Playground Project

Background: The Adam's Nature Preserve is currently raising funds for the installation of a new playground. The goal of the playground is to give the users of the park another option in recreational activity. Jody Moats has identified a grant that would match dollar for dollar the amount raised through fundraising efforts. Jody has asked if the City would be willing to support the project financially.

Matching funds must be made available to Adam's by the 17th of December.

Financial Consideration: Any donation given to this project would be paid out of the Parks budget line.

Recommendation: The administration would like council input on if they would like to donate to this cause, and how much of a donation that should be.



ADAMS HOMSTEAD PLAYGROUND PROJECT!

Adams is a place where people of all ages can enjoy the outdoors and discover the natural world surrounding them. With 10 miles of trails, historical sites and even educational programs, Adams offers endless opportunities for its visitors and the community it surrounds.

This large playground structure represents the cottonwood forest and its diverse ecosystem that makes Adams Homestead unique and an important part of our world. The Cottonwood Playground Project has a budget of \$250,000. With the help of grants of donors, our goal is to raise enough funds to begin construction by the Spring of 2017.

With your help and generosity, an important educational addition will be added to the Adams Homestead & Nature Preserve. All ages will benefit from this project. This playground will bring children outside and allow them to experience the natural and unique wonders that Adams Homestead & Nature Preserve has to offer.

Questions?

Contact Jody Moats, Park Manager • Ph: 605.232.0873

Please Send donations to:

South Dakota Parks & Wildlife Foundation
C/O Wayne Winter, 523 East Capitol, Pierre, SD 57501

Donation Levels

**Wild Plum
\$500-999**

**Ivy
\$1,000-\$4,999**

**Morel
\$5,000-\$9,999**

**Honeycomb
\$10,000-\$19,999**

**Cottonwood
\$20,000+**

THANK YOU FOR YOUR SUPPORT!



City Council MEMO

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To: Mayor Fredericksen
Council Members
From: Susan Kloostra
Date: 11/3/2016
Re: Alcohol License Applications

Background: The attached list of businesses are requesting renewal of their Alcohol Licenses. Applications have been reviewed using the Department of Revenue's requirements. A hearing is not required for renewed licenses.

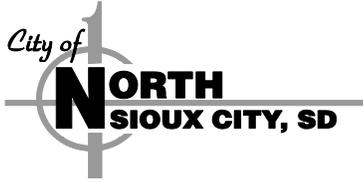
Financial Consideration: None.

Recommendation: Recommend the approval of the applications.

/srk

CITY OF NORTH SIOUX CITY
2017 Alcohol & Wine License Renewals

	Owner Name	Business Name	License Number
1	BET ON BROWN INC	FREEWAY CLARK	PL-4725
2	BET ON BROWN INC	FREEWAY CLARK	RW-7576
3	BET ON BROWN INC	GOODE TO GO	PL-4734
4	BET ON BROWN INC	GOODE TO GO	RW-6588
5	BET ON BROWN INC	GOODE TO GO	RW-7575
6	BROWN ACES INC	SUGAR DADDY'S	RL-6325
7	BROWN ACES INC	SUGAR DADDY'S	RW-7500
8	DAKOTA ROSE INC	DAKOTA RED'S	RW-6432
9	FOUR HORSEMEN LLC	TRIPLE CROWN CASINO	RW-6559
10	FREEDOM INC OF N SIOUX CITY	WHISTLESTOP CASINO I	RW-6407
11	GLASS SLIPPER INC	THE GLASS PALACE II	RW-6587
12	GLASS SLIPPER INC	THE GLASS SLIPPER	RW-6593
13	MILLER LIQUOR INC	MILLER LIQUOR	PL-4724
14	SHE BE INC	BEANO & SHERRYS SALOON	RL-6239
15	ZORT BROS INC	ZORTS PRIME TIME CASINO	RL-20952



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504 River Drive
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Phone (605) 232-4276
Fax (605) 232-0506

To: Mayor Fredericksen
Council Members
From: Susan Kloostra
Date: 10/23/2016
Re: Surplus Property

Background: SDCL 6-13-1 allows a governing board to dispose of any land, structures, equipment, or other property which the governing board has, by appropriate motion, determined is no longer necessary, useful, or suitable for the purpose for which it was acquired. Furthermore, no motion is required to sell, trade, loan, destroy, or otherwise dispose of consumable supplies, printed text, zoo animals, or subscriptions.

Library Director Heather Hanson has removed books from the Library's inventory.
1,229 Books (762 Hardcover, 467 Softcover)

Financial Consideration: None.

Recommendation: A motion to declare the 1,229 books as surplus.

/srk



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Phone (605) 232-4276
Fax (605) 232-0506

To: North Sioux City City Council
From: Ted Cherry, City Administrator
Date: 11/7/2016
Re: 2017 Capital Improvement Projects Design Approval

Background: After speaking to Greg Meyer regarding Capital Improvement Projects it was decided that he would like to move forward with the design of the projects so they are prepared and ready to bid in early 2017. By designing the projects and having them ready to bid, the City should be able to get to the early parts of contractor's schedules for 2017, thus we would be able to accomplish the projects and not have to move them to later years. The list of projects, which were approved in FY2017 budget, are listed below.

- 2 Lift Station Generators – Suncoast and Casey's
- Parkside Lift Station Upgrade
- New 12" Water Main (Campbell to Gateway)
- Eliminate 4" & 6" Water Line – Derby Lane
- Suncoast Water Line Replacement
- Increase Backwash Capacity – Streeter Water Plant
- Pave Rickenbacker to Flynn St.
- Certification of Levee
- Stormwater Pumping Station at City Shop

Other projects for 2017 would include the Northshore force main project, clean/televising sewer systems, the new reporting system for the Police Department, and a drainage line extension off of Rickenbacker. The Northshore project is already designed and we are waiting to get on the state sanitary sewer projects plan. The cleaning/televising project and the reporting system would not need to be designed. The drainage extension line would need designed, but the City would need more information from Economic Development before we move forward with that project.

Financial Consideration: Currently the only costs would be those for the design of the project. When the projects are bid out the Council will be made aware of if they have come in on budget, below budget, or above the budget.

Recommendation: The administration recommends the approval of the design of the FY2017 Capital Improvement Projects.

Susan Kloostra

Subject: FW: Holiday Season

From: Governor of South Dakota
Sent: Wednesday, October 19, 2016 8:22 AM
To: GOV - ALL (EXECUTIVE BRANCH)
Subject: Holiday Season

Dear Friends,

Linda and I are looking forward to the holiday season and spending time with our family and friends.

This year, I am granting administrative leave to Executive Branch employees on Friday, November 25 (the day after Thanksgiving). State offices in Executive Branch agencies will be closed on that day.

Christmas falls on Sunday this year, and the official holiday for state employees is Monday, December 26. I am also granting four hours of administrative leave on Friday, December 23, so state employees can travel before the Christmas weekend, if desired. State offices in Executive Branch agencies will close at noon on Friday, December 23.

Thank you for everything that you do to serve the people of South Dakota. Linda and I greatly appreciate your hard work.

Dennis