

**UNAPPROVED**  
**North Sioux City, South Dakota**  
**City Council Regular Meeting Minutes**  
October 2, 2017

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

Mayor Fredericksen led the Pledge of Allegiance.

Motion by Cropley second by Christiansen to approve the agenda without an Executive Session. All members present voted aye.

Motion by Christiansen second by Green to approve the September 18 Regular Council Meeting Minutes. All members present voted aye.

North Sioux City Economic Development Corporation's new Executive Director, Andrew Nilges, introduced himself to the Council. Council thanked and welcomed Nilges.

The Planning Commission approved the following survey plat on September 27. Motion by Christiansen second by Berg to approve survey plat as presented. All members present voted aye.

Lot A1, Accretion Lakeshore Estates First Addition and Lot A2, Accretion to Lot 8 of Lot D in Gov't Lot 1, Gov't Lot 2 and the SE 1/4-NW 1/4 of Section 15, T89N, R48W of the 5th P.M., City of North Sioux City, Union County, South Dakota.

Todd Meierhenry, Bond Counselor with Meierhenry Sargent, provided details regarding the creation of Tax Increment District #4 for Lakeshore Estates. The Planning Commission approved the district on September 27. Christiansen inquired regarding changes to a district. Meierhenry stated once it's signed, nothing can change. Motion by Christiansen second by Parks to approve Resolution 2017-07 creating TID #4. All members present voted aye.

The following sealed bids for the surplus police vehicle were opened on Tuesday, September 26.

BIDDER	BID
Ryan, Andrew	\$ 1,501.00
Lindsey, Jay	\$ 1,677.00
Mac's Auto Depot	\$ 1,625.00
LaFleur Auto Sales	\$ 1,301.00

Motion by Reiff second by Cropley to award the bid for the 2006 Dodge Durango to Jay Lindsey for \$1,677.00. All members present voted aye.

Kloostra presented Ordinance 2017-07 for a supplemental appropriations budget to account for unanticipated revenue and expenses. Motion by Christiansen second by Cropley to approve the first reading of Ordinance 2017-07 as presented. All members present voted aye.

Community/council input:

- 1) Mr. and Mrs. George Bailey wanted to commend the Police Department for doing a fine job.

- 2) Slater asked regarding the City property at the Lakeside Park where a new home is being built. Slater is concerned about liability and children's safety with the park being next to a steep drop off. Chief Headid believed there would be a replacement fence.
- 3) Berg asked about the traffic lights along River Drive. Council directed Kloostra to notify Public Works Tim Hogan to get estimates to repair the traffic lights.
- 4) Parks asked about the traffic study. Cherry reported it would be on the November 20 agenda.
- 5) A resident on Delier Street contacted the City regarding commercial trucks traveling down their street and tearing electric lines from their home. The resident has had to pay the cost to reattach their electrical lines to their home. Attorney Darrel Jesse and Cherry have looked into this. Christiansen shared her experience with the company. Chief Headid spoke to residents and has spoken to Bramec officials previously. Cherry will reach out to MidAmerican, Chief Headid will contact Bramec again. Topic to be added to the next agenda.
- 6) Kloostra reminded Council of the Fall Clean up scheduled for October 13 and 14, with a rain date set for October 21. Tree branches will be accepted that weekend.

Motion by Reiff second by Berg to approve the bills as presented. All members present voted aye.

FIRST FINANCIAL BANK USA	1,903.76	BOOKS, WEBSITE, TRNG (4)
PRINCIPAL LIFE INSUR CO	2,336.47	SEP2017 LIFE/DTL PREM
AUTO-OWNERS INSURANCE	481.00	CEMETERY ANNUAL INSUR
VERIZON WIRELESS	80.19	SEP2017-ACCT787171140-CHERRY
WELLMARK BLUE CROSS	16,218.65	OCT2017 INSUR PREM
BLUE 360 MEDIA	653.86	SD CRIMINAL & TRAFFIC LAW MNL (9)
BOMGAARS	208.79	SR CENTER LOCK, BATTERY
CANON	221.61	JUL2017-MPC2004-LIB & CH
COLONIAL LIFE	259.62	SEP2017 PREM (3X)
CRARY, HUFF, INKSTER, SHEEHAN	4232.50	SEP2017 LEGAL FEES
DAKOTA TRAFFIC SERVICES, LLC	500.00	PAINT PARKING LOTS
DAKOTA VALLEY BOOSTERS	200.00	2017-2018 GOLD MEMBERSHIP
ELECTRIC INNOVATIONS	1630.00	SEP2017 TECH SUPPORT (4)
ELITE STAFFING, LLC	1403.13	TEMP HELP-HANDY-9/5-9/15
FIVE STAR ENTERPRISES, INC	508.99	THANK YOU PLAQUE-GILCHRIST
FLOYD RIVER MATERIALS INC	449.56	ROCK-WATER BREAK NSHORE
GCR TIRES & SERVICE	113.00	PAYLOADER TIRE
H&W CONTRACTING, LLC	43308.29	2017 WATER DISTRIBUTION PROJ
HAWKINS, INC	2041.31	CHLORINE (7), VACUUM CHLORINE INTO WATER
HENKINSCHULTZ	2500.00	WEBSITE PHOTO SHOOT
JACK'S UNIFORMS & EQUIPMENT	351.55	CLOTHING ALLOWANCE (3 X)
JR CONSTRUCTION	9088.56	NORTHSHORE FORCEMAIN PROJECT
K & P SERVICES, INC	441.05	SEP2017 PARKS TOILET RENTALS
KEVIN ODELL ELECTRIC, INC.	974.11	INSTALLED CONDUIT-WATER TANK
SUSAN KLOOSTRA	66.70	MLG REIMB-SEAFOG MTG IN SIOUX
LYLE SIGNS, INC	907.16	POST U-CHANNEL (50)
MARTEL ELECTRONICS, INC	65.28	UNIT 5-ACCESSORIES
MB CLEANING	1680.00	CLEANING (4)
MCLEOD'S PRTG & OFFICE SUPPLY	587.23	UNIFORM TRAFFIC TICKETS (18 BKS)
MIDWEST WHEEL	48.70	PLOW TRUCK LIGHTS
NSC AUTO REPAIR	16.00	UNIT 2-REPLACED OIL FILTER
OFFICE ELEMENTS	44.58	ENVELOPES (2BX)
OFFICE SYSTEMS CO	195.76	OCT2017 COPY & LEASE EXP
PRESTO-X COMPANY	226.00	SEP2017 PEST CONTROL (4)
SCHIMBERG COMPANY	25.96	GRIPPER PLUG (4)
SD DEPT OF HEALTH	442.00	08/18-09/14 BOD, COLI, SOLIDS
SHORT ELLIOTT HENDRICKSON	879.56	STREETER DR BIKE PATH GRANT
SIOUX SALES CO.	900.00	RIFLE
THE SIOUXLAND INITIATIVE	2500.00	AIR SVC MKTG MAY-JUL 2017
VANDER POL EXCAVATING, LLC	144919.11	NORTHSHORE FORCEMAIN PROJECT
WOODBURY CTY EMERG SVCS	479.13	OCT2017 STARCOMM

As required by SDCL 6-1-10, the following is a list of the September 2017 payroll by department:

Finance/Admin	\$25,262.09
Library	\$4,420.61
Police	\$50,920.73
Public Works	\$28,717.11

Motion by Reiff second by Berg to adjourn at 7:27 p.m. All members present voted aye.

**Approved**

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**Randy Fredericksen, Mayor**

**Attested**

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**Susan Kloostra, Finance Officer**