



Where you want to be!

North Sioux City, South Dakota
Regular Meeting of the City Council

August 20, 2018 – 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: August 6, 2018 Regular Meeting
- F. Agenda Items
 - 1. Library Presentation
 - 2. Library Signage
 - 3. Ordinance 2018-01
- G. Community and Council Input
 - 1. SDML Annual Conference October 3-5 – RSVP with Ted
 - 2. Streetscape Public Meeting – September 18 at 7:00pm
 - 3. Next Meeting – September 4 – Tuesday
- H. Approval of Bills
- I. 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
August 6, 2018

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

Mayor Fredericksen led the Pledge of Allegiance.

Motion by Cropley to approve the agenda with adding Contractual to the Executive Session. Motion was seconded by Blaeser. All members present voted aye.

Motion by Parks second by Cropley to approve the July 23 Regular Council Meeting Minutes. All members present voted aye.

Mayor Fredericksen recognized District 16 Representative Jim Bolin who spoke briefly regarding reelection, North Sioux City's positive growth and changes, and encouragement to keep up the good work.

Reiff resigned her Ward 3 position on the Council due to moving out of the ward. Mayor and Council thanked Reiff for her years of service. Following her resignation, Reiff left the meeting.

The final drawings for Lakeshore Estates were received and reflect the recommended changes/revisions, made by City Engineer Greg Meyer. Cherry reported the previously laid pipe by the developer will be pulled out and reinstalled with the gaskets, and the rip rap was changed and is the requested larger size. Cropley commented regarding the Tax Increment District. Cropley wanted Council to be aware the district is for the entire project but only the first phase has the infrastructure installed. She wasn't aware the entire infrastructure wasn't going to be installed at the beginning. Motion by Cropley second by Berg to approve the drawings dated July 20, 2018 but stamped August 2, 2018. All members present voted aye.

Due to questions during the July 23 Council meeting, representatives from the Parks Board were asked for a Splash Pad update. Representatives Tim Jacobs and Brian Damon attended. Items discussed were: discharging into the sanitary sewer or storm water system and necessary permits, the chlorination requirements, and costs for water, discharging, chemicals, employee labor and parking concerns. Concerns regarding safety brought video monitoring cameras into the discussion. The optimal location is still being discussed, including next to the Library, at City Park, and still considering Lakeshore and Ferrari Parks. Mayor Fredericksen stated it would be impossible to get sewer to Ferrari Park, parking and congestion is a concern for Lakeshore Park, and concerns at any location regarding bathroom facilities. Parks reiterated actual cost projections for the recirculating system have not been brought forward. Cherry will research costs and present for Council's review. Damon reported \$13,100 in cash and pledges, in addition to applying for grants.

A survey plat and variance request were presented to Council for approval. The survey plat is to identify the property line between residents Karpuk and Dam. The proposed plat has language added regarding building within 14' of any existing building on the adjacent tract. An additional agreement between homeowners would require the City to provide a variance for the property line. Discussion was held. Cropley stated concern regarding new construction if either home needed to be rebuilt. City Attorney Darrell Jesse has reviewed the documentation and supports an affidavit being submitted to the county for any future title search on either property, and would allow for ordinance enforcement.

Motion by Cropley second by Berg to approve survey plat as presented plus requiring the signed affidavit to be filed with Union County Register of Deeds. All members present voted aye.

Survey Plat of Karpuk Tract 1 and Dam Tract 1 in the SE Quarter of Section 4, Township 89 North, Range 48 West of the 5th P.M., North Sioux City, Union County, South Dakota

Chief Rich Headed gave Council a departmental update, including a statistical incident report. Cropley brought up from the previous discussion regarding adding video monitoring cameras to parks. Mayor Fredericksen asked regarding missing drug free zone signage. Council asked for Chief Headid to bring back full year statistics.

Cherry gave an update regarding painting the Senior Center. Reich Painting will do the project and extended a price reduction as a community donation. Council agreed moving forward with the "On The Rocks" paint choice.

Community/council input:

- 1) Mayor Fredericksen shared concerns again regarding the apartment pedestrians (with strollers) walking on the street next to his home. Mayor would like to look into a sidewalk in the City's right of way. It was mentioned that due to the bus stop and increase of new tenants at the former Gateway building, traffic could increase. Parks noted the potential need for a three-way stop at Military Road and Centennial Drive.
- 2) Berg asked Chief Headed for an update regarding the active shooter/emergency response vehicle for the school, since school would be starting soon. For interested Council Members, Chief Headid will work with Officer McIntosh to set up an ALICE (active shooter) training.
- 3) Cherry updated Council on upcoming events including National Night Out, individual council member budget meetings and the Chamber Dinner.
- 4) Carpenter thanked Council for the opportunity to attend the informative Budget training in Pierre.

Motion by Cropley second by Parks to enter Executive Session at 8:03 p.m. in accordance with SDCL 1-25-2 (sections 1 and 4) to discuss Contractual matters. All members present voted aye.

Regular session resumed at 8:13 p.m.

Council returned to Tammy Reiff's resignation. Motion by Parks second by Cropley to accept Reiff's resignation. All members present voted aye. Motion by Cropley to advertise for letters of interest in the Ward 3 Council position for approximately four weeks. Letters needed to be submitted by September 15 and added to the October 1 Council agenda. Motion seconded by Parks. All members present voted aye.

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

RAMKOTA INN - PIERRE	211.00	LODGING-CARPENTER-TRNG
BOMGAARS	421.95	BATTERIES FOR BACKHOE (2)
CED	1785.51	LAGOON-FUSE (24)
CLUBHOUSE HOTEL & STES	156.00	LODGING-BLAESER-TRNG
CRARY, HUFF, INKSTER, SHEEHAN	3536.36	JUL2018 LEGAL FEES
CUSTOM WOODWORKS	250.00	LIB-RPLCE DRWR SLIDES
DAKOTA DUNES/NSC TIMES	255.18	JUL2018 PUBLISHING FEES
THOMPSON INNOVATION	2236.00	JUL2018 TECH SUPP (4)
FOUR SEASONS NORTH	249.50	AUG2018 FITNESS CHGS
FRED PRYOR SEMINARS	199.00	SUBS RNWL-KLOOSTRA
GRABER, JUDY	150.00	2018 ELECTION WORKER
HAWKINS, INC	3892.73	CHLORINE (7)
INGRAM LIB SVCS	231.51	BOOKS (15)
JACK'S UNIFORMS & EQUIP	119.95	CLOTHING ALLWNC
EAKES OFFICE SOLUTIONS	205.80	SHOP-PRISM (3), GLASS CLNR(12)
KALINS INDOOR COMFORT	3933.00	NEW FURNACE-WTR PLANT
SUSAN KLOOSTRA	84.34	MLG REIMB-SEAFOG MTG
MB CLEANING	1680.00	JUL2018 CLEANING (4)
MIDAMERICAN ENERGY	13912.63	114 MAIN ST-UTLY CHGS
NSC AUTO REPAIR	39.95	UNIT 5-OIL CHANGE
O'REILLY AUTOMOTIVE, INC.	89.18	PD-WIPER BLADES (4)
OFFICE SYSTEMS CO	659.80	AUG2018 COPY & LEASE EXP
ONE OFFICE SOLUTION	360.44	PD-COPY PAPER (20 CS), GLOVES (7 BX)
PRESTO-X CO	226.00	JUL2018 PEST CONTROL (4)
ROBERTSON IMPLEMENT CO	560.97	MOWER PARTS (11)
SD DEPT OF PUBLIC SFTY	2340.00	TELETYPE SVC-07/01/18-12/31/18
SD DEPT OF REV & REG	10.00	TITLE-PW TRUCK
SD DEPT OF HEALTH	339.00	06/20-07/13 BOD, COLI, SOLIDS

STAN HOUSTON EQUIP
TOWN & COUNTRY LAWN SVC
UNION CO. REG OF DEEDS
VERIZON WIRELESS
WOODHOUSE

5850.00
969.00
90.00
781.40
375.00

FLOOD PUMPS (3)
JUNE2018 WEED CTRL
PLAT (2)
JUL2018 CELL CHGS
UNIT 1 & 2 RPLC BRAKES

As required by SDCL 6-1-10, the following is a list of the July 2018 payroll by department:

Finance/Admin	\$19,694.16
Library	\$6,425.32
Parks/Rec	\$3,734.38
Police	\$38,006.05
Public Works	\$23,212.52

Motion by Parks second by Green to adjourn at 8:16 p.m. All members present voted aye.

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: Liane Welte, Library Director
Date: 8/20/2018
Re: Update on Library Progress

Background: A Library Report will be given to highlight numbers and activities related to Summer Reading and update the New Patron Numbers for the council. Additional Information will be shared to show the health of the library.

Financial Consideration: None

Recommendation: None at this time. Council input is welcome.

Library Presentation to the City Council
8/20/2018

- ❖ Summer Reading
 - Volunteers
 - New format
 - Come and go
 - Library Store
 - Ending Program
 - Numbers and explanation

- ❖ Programming numbers
 - Legos Beginners 26, 2 Monday 58, Last Monday 35, Total 119
 - Storytime beginning on September 12 & 13
 - Adult Craft: Averaging 15 people
 - Woolery Club: Averages 5
 - Book Club: Average 9
 - Writer's club: Average 3
 - Movies: Average 12

- ❖ New Programs:
 - Baby sitter class: Extension
 - Life Skills classes being discussed: Extension
 - Art in the Library: Booked through March of 2019

- ❖ Friends
 - Sponsoring Lake Loop Fund Raiser: August 26th from 4-7pm

- ❖ New Member's
 - Last Report 1/1/2018: 1,421
 - New Report 8/14/2018: 1, 538
 - Inactive: 111

Summer Reading Event Attendees 2018

Date	Event	Book Babies	PreSchool	Movie	Hired Events	Volunteer Events	Dogs	Total
06/04/18	Book Babies	17						
06/04/18	Duke Otherwise				44			
06/05/18	Preschool		38					
06/06/18	Reading to Dogs						16	
06/06/18	Art of the Ukulele					39		
06/07/18	Robotics by SD Ext					65		
06/08/18	Rock Painting					103		
06/08/18	Movie			7				
Week 1 Total		17	38	7	44	207	16	329
06/11/18	Hanson Show				80			
06/12/18	Preschool		25					
06/13/18	Reading to Dogs						14	
06/13/18	Drinking in Music					35		
06/14/18	MS Writing WS					9		
06/15/18	Rock Gardening					42		
06/15/18	Movie			20				
Week 2 Total		-	25	20	80	86	14	225
06/18/18	Book Babies	14						
06/19/18	Preschool		45					
06/19/18	Absolute Science				55			
06/20/18	Reading to Dogs						14	
06/20/18	Art in Music					25		
06/21/18	Robotics by SD Ext					46		
06/22/18	Street Beautification					25		
06/22/18	Movie			14				
Week 3 Total		14	45	14	55	96	14	238
06/25/18	Book Babies	16						
06/26/18	Preschool		60					
06/26/18	Nat'l Music Museum					35		
06/27/18	Reading to Dogs						17	
06/27/18	Science in Music					15		
06/28/18	Beat Box with Benji				45			
06/29/18	Movie			12				
Week 4 Total		16	60	12	45	50	17	200
07/09/18	Book Babies	6						
07/10/18	Preschool		30					
07/11/18	Reading to Dogs						18	
07/11/18	We have a vision					8		
07/12/18	MS Writing WS					6		
07/13/18	Movie			9				
Week 5 Total		6	30	9		14	18	77
07/16/18	Book Babies	1						
07/17/18	Preschool		24					
07/18/18	Reading to Dogs						22	
07/19/18	Robotics by SD Ext					50		
07/20/18	Year end Party					112		
Week 6 Total		1	24			162	22	209
Event Total		54	222	62	224	615	101	1,278
H/S Adult								99
Grand Total								1,377



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: 8/20/2018
Re: Library Signage

Background: The City Council budgeted for an electronic sign to be placed at the library. This has been a request of the Library Board and the Friends of the Library organization for a number of years. Concepts have been designed and the Library Board agreed on the design presented to the Council for approval.

The Council would need to decide on if they would like to use a all red message board for the electronic portion or if they would like to use the full color option. Estimates have been received on both.

The Library Board seemed to be in favor of the full color display. Discussion was had about what kind of graphics should be allowed on the display in that situation. There are times when pictures can become distorted due to the number of pixels on the display.

Red message board - \$40,000
Full Color - \$49,000

These numbers include the cost of the sign, surround of the sign, the brick work done by a local mason, and the local electrician to come hook the sign up.

The funds were budgeted for FY2018 from the 212 Capital Improvement fund.

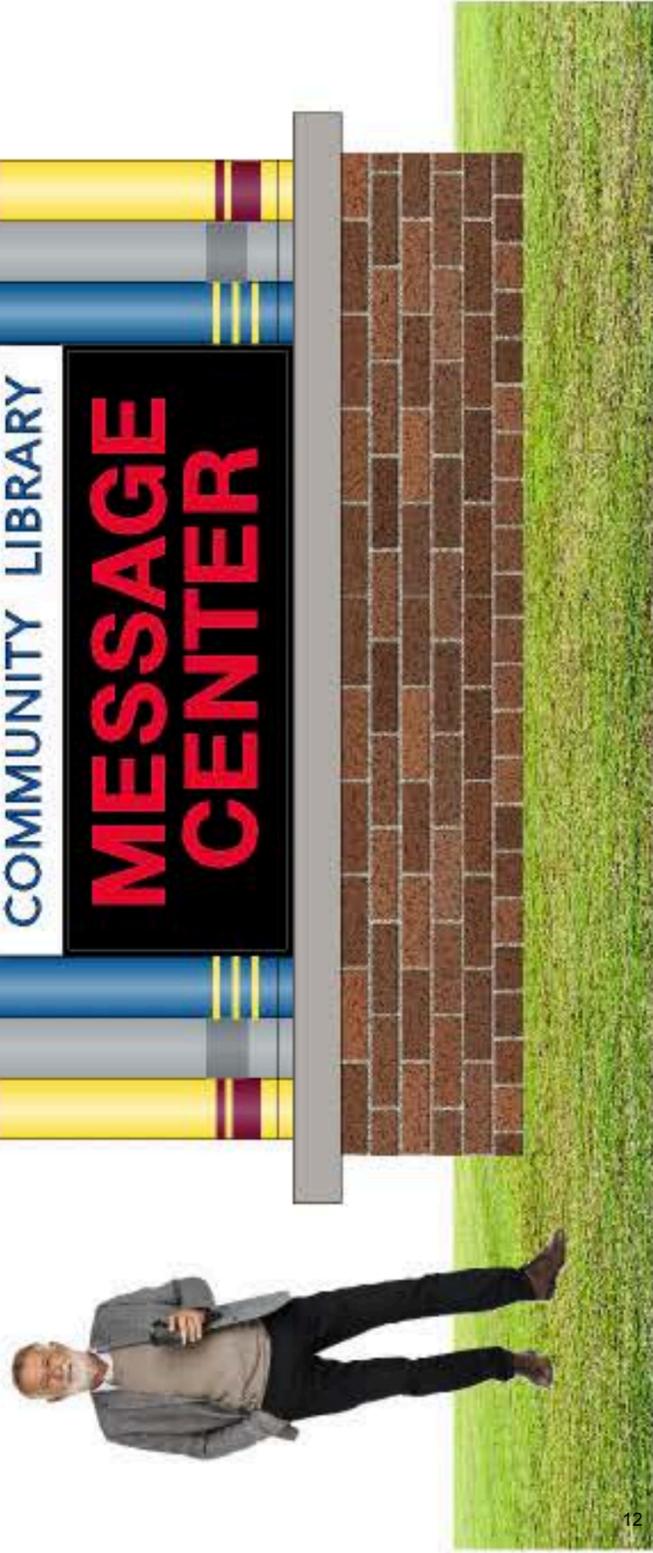
Financial Consideration: \$40,000 or \$49,000 for the respective signs.

Recommendation: Administration would recommend moving forward with the project. Guidance is desired on red vs. full color signage.

front lit led illuminated accents
metal faced led illuminated sign with
push thru acrylic letters

custom metal accents
decorated with custom printed
cladding (wrapped - matte laminate)

2'7" x 6'9" -19mm





North Sioux City

SOUTH DAKOTA

COMMUNITY LIBRARY



North Sioux City

SOUTH DAKOTA

COMMUNITY LIBRARY

**MESSAGE
CENTER**

front lit led illuminated accents
metal faced led illuminated sign with
push thru acrylic letters

custom metal accents
decorated with custom printed
cladding (wrapped - matte laminate)

2'7" x 6'9" - 16mm





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: Andrew Nilges, NSCEDC Director
Date: 8/20/2018
Re: Ordinance 2018-01 Full-Service On-Sale Restaurant Licenses – First Reading

Background: In late Spring 2018 it was made aware to the North Sioux City Economic Development Corporation (NSCEDC) and the City that a business new to North Sioux City was seeking to acquire an on-sale retail liquor license. The business has a restaurant/bar component to their project and stated that the ability to sell liquor is an essential piece of their business plan. All 5 on-sale retail liquor licenses allowed by State law (SDCL 35-4-11) are currently owned by existing businesses, meaning the new business would not be able to purchase the needed license unless one of the current license holders agree to sell in a private transaction.

Due to the unavailability of an on-sale retail liquor license, the NSCEDC and City worked the business to explore the possibility of a full-service on-sale restaurant license. A full-service on-sale restaurant license allows a business to sell alcohol as long as 60% of sales over the course of a year come from food and non-alcoholic beverages. There are other requirements including the type of food served, a waiter or waitress must deliver food and drink offered from a printed menu, dining room availability, etc. The business determined this type of license is one that would fit their plans and that they wished to pursue it.

A full-service on-sale restaurant license does not have any State restrictions in regards to population that on-sale retail liquor licenses do. The State does require the City have an ordinance in place to permit full-service on-sale restaurant licenses. The City had an ordinance in place, but it was repealed in December 2009. This ordinance would replace the one previously repealed. The ordinance language has been updated to reflect changes in State law since 2009. Darrell Jesse has been consulted on the language of the ordinance.

In addition to meeting the needs of the business new to North Sioux City, the availability of a full-service on-sale restaurant license could be used to attract other bar & grill type restaurants to North Sioux City. This would potentially give current residents more dining and entertainment options, as well as attract more people from outside North Sioux City.

Financial Consideration: Future increase in revenue for licensing fees and sales tax payments.

Recommendation: NSCEDC recommends to approve the first reading of Ordinance 5.08.065.



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 and Andrew Nilges, NSCEDC Director
Date: 8/20/2018
Re: Ordinance 2018-01 Full Service Liquor Licenses

Background: Andrew Nilges approached the administration regarding putting in place a full service liquor license within our ordinances. The same ordinance was previous put in place, but then repealed, in December 2009 due to the Council at the time being unable to decide on the cost of the license.

The ordinance, as presented, would allow for establishments who run a full-service restaurant to obtain a on-sale liquor license. A full-service restaurant is an establishment that not more than 40% of the gross sales per year are from alcohol or alcoholic beverages. This would allow for some establishments to have a liquor license but when they know they won't be making the majority of their revenue from liquor sales. Normally, restaurants are the main beneficiary of this type of license, and the liquor laws have been an impediment to growth in some areas of South Dakota.

This type of license would be of on-premise consumption only. Smoking would be prohibited.

The Council, if it passes the ordinance, must set a rate for the one-time license sale. The fee must be at, or above, the normal fair market rate for other licenses that have been sold in the community within the past five years. Currently there has been only one license sold in North Sioux during that time frame, so a resolution would be crafted to match that sale if the ordinance is passed.

A business would have to renew their license each year like other establishments. Also, documentation would have to be shown on a yearly basis stating the business is following the guidelines of the 40% rule of the sales.

There has been at least one business that has shown interest in this type of license.

Financial Consideration: None at this time. Future revenues from sales taxes and license fees.

Recommendation: Administration would like guidance on if they believe this is a type of economic activity they would like to have within North Sioux City.

RIBBON CUTTING



Holiday Inn Express & Suites Dakota Dunes - Event Center
885 Cottonwood Lane Dakota Dunes, SD 57049

Tuesday, August 21, 2018
3 PM

Join us for a tour of the hotel and event center and enjoy complimentary hors d'oeuvres, wine and beer!



*Hors d'oeuvres provided
by our exclusive caterer,
M's Catering!*

