



Where you want to be!

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

December 3, 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: November 19, 2018 Regular Meeting
- F. Agenda Items
 - 1. Parks Board Resignations Acceptance
 - 2. Bid - Cleaning
 - 3. Bid – Trash Hauling Services
 - 4. E911 Transfer of Funds
 - 5. Ordinance 2018-03 – Supplemental Budget Appropriation
- G. Community and Council Input
 - 1. Cookie Decorating – Dec. 13th, 10am-7pm - Library
- H. Executive Session
 - 1. Personnel
- I. Approval of Bills
- J. Adjournment

UNAPPROVED
North Sioux City, South Dakota
City Council Regular Meeting Minutes
November 19, 2018

Meeting called to order at 7:00 p.m. by Mayor Fredericksen. Berg, Benson, Blaeser, Carpenter, Cropley and Green were present. Absent: Parks and Slater. 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 Benson to approve the agenda as presented. All members present voted aye.

Motion by Green second by Berg to approve the November 5 Regular Council Meeting Minutes. All members present voted aye.

Lesa Cropley was able attended an informational meeting the Corp of Engineers held on November 7. Cropley provided the Corp's presentation for Council's reference.

During the November 5 meeting, Council approved the Reimbursement Agreement with the North Sioux City Economic Development Corporation (NSCEDC). Due to new information received from the EDA regarding the Flynn project, it is now necessary for NSCEDC to pay off the note so the land is free and clear. An addendum which outlines the details has been presented asks for \$520,422.51 from the 211 Fund. Discussion was held including background information regarding the land purchase original agreement. Motion by Cropley second by Carpenter to approve addendum agreement as presented. All members present voted aye.

Cherry presented the research he'd acquired regarding Council's questions on the SplashPad. Most likely a splashpad will cost \$130,000-\$150,000. A chlorination system would be needed for the recirculation system. The water elements can be removed during the winter. The chemical injection systems are automatic so would just have to be monitored.

Bonnie Lohry, board member, presented Council with the October 25 minutes as well as resignation letters from herself, Vikki and Tim Jacobs. Lohry addressed Council stating inability to move forward with the project due to Council not deciding on a location as well as communication issues regarding the project. Carpenter expressed her support of the project and willingness to help raise funds as a Council representative on the board.

Motion by Carpenter second by Green to select the land next to the Library as the site for the SplashPad. All members present voted aye.

Motion by Cropley second by Benson to approve Carpenter as the Council representative on the Parks Board. All members present voted aye.

Cherry reported to Council regarding the damage sustained to the culvert at Military Road bridge during the fall rain events. A contract from JEO engineer was presented. JEO is the firm that is working on the levee certification process and they have begun some of the work on the culvert repair. – Levee Repair

Motion by Cropley second by Benson to approve the JEO Levee Drainage Repair agreement project number 161479.02. All members present voted aye.

Community/council input:

- 1) Carpenter asked about the sidewalks on South Derby Lane. Information was given that there would not be enough time this year to do that and that no change order was done yet for the sidewalk because of the timeframes. Project will remain open until next year. Carpenter also asked regarding the time and information was given regarding weather delays and utility delays outside of the contractors control.

- 2) 2nd Streetscape Meeting – Nov. 20 @ 7PM – City Hall
- 3) City Hall Closed – Nov. 22 & 23 – Happy Thanksgiving
- 4) Chili Feed – Dec. 2 from 4:30-6:30 PM-- Community Center

Motion by Cropley second by Berg to enter Executive Session at 8:08 p.m. in accordance with SDCL 1-25-2 (sections 1 and 4) to discuss Personnel matters. All members present voted aye.

Regular session resumed at 9:07 p.m. Roll was taken, all were present.

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

AFLAC	856.34	NOV2018 PREM
C. W. SUTER SVCS	841.54	CH-FIXED LEAK ON OUTLET-FIN
CERTIFIED TESTING SVCS	3077.00	S DERBY-RCNSTRCTN PROJ
CHERRY, TED	324.52	MLG REIMB-VARIOUS MTGS (4)
CITY OF SIOUX CITY	37061.28	OCT2018 SWR CHGS USAGE 17,158
CORNHUSKER INT'L TRUCKS, INC.	280.49	FIX GAS TANK LEAK-PLOW TK
CUMMINS CNTRL POWER LLC	214.31	COOLANT HEATER-MILLER LIFT
DAKOTA TRAFFIC SVCS	3066.85	PAINT ARROWS, 4' PAINT
DAKOTA DUNES/NSC TIMES	1371.62	LIB SBCRPTN RNWL
DOCUMENT DEPOT & DSTRUCTN	45.00	SHREDDING (1 BIN)
THOMPSON INNOVATION	66.00	ALARM MNTRNG AGRMNT-CH
ETHAN COOP LUMBER	25075.00	SALT SHED
FARMER BROS. CO.	83.26	SR CNTR-COFFEE (2 CS)
FIRST FINANCIAL BANK USA	281.62	OCT2018 CC CHGS
GILL CONSTRUCTION	6995.38	DRNG ISSUE REP (3)
GILL HAULING	9099.01	OCT2018 RESDNTL WST
H2O 4 U	153.00	PD-FIXED WTR SFTNR
HAWKINS, INC	35.00	CHLORINE CYLNDR
HENKINSCHULTZ	1105.00	LIB MNMNT SIGN DESIGN
HYDRAULIC SALES & SVC CO.	262.44	PLOW PARTS
INGRAM LIB SVCS	741.67	BOOKS (45), DVD'S (2)
JACK'S UNIFORMS & EQUIP	85.93	CLTHNG ALLWNC
JIMS WATER TRTMNT	25.00	WTR SFTNR SALT
LONG LINES	788.42	NOV2018 PHN & INT CHGS
MERCY BUSINESS HEALTH SVCS	53.33	NOV2018 EAP
PATRICIA MERSCH	491.93	EXP REIMB-SR CNTR CHRISTMAS SUPP
MIDWEST TAPE	180.24	DVD'S (9)
MITCHELL ELECTRIC, LLC	173.47	LIB-REP LOOSE CONNCTN-PANEL
NSC AUTO REPAIR	59.95	UNIT 2-OIL CHNG, TIRE ROTATION
O'REILLY AUTOMOTIVE, INC.	230.79	ABSORBENT (10), OIL FLTR (7), ANTIFREEZE (8)
PERRIN DRILLING	80.20	BULK WATER DEP RFND
PRODUCTIVITY PLUS ACCT	395.00	PAYLOADER PARTS
QUALIFIED PRESORT SVC, LLC	736.98	OCT2018 POSTAGE UTILITY BILLS
RABBITT FAM VISION CNT	218.00	HOGAN-VISION APPT
RUDOLPH'S FLORSHEIM SHOES	169.99	CLOTHING ALLOWANCE
SD ONE CALL	101.92	OCT2018 LOCATES (91)
STEVE HARRIS CNSTRCTN	82.00	BULK WATER DEP RFND
STOCKWELL ENGINEERS, INC	2550.00	STREETSCAPE ARCHITECT FIRM-85%
UNION CO. REG OF DEEDS	30.00	VANDELAY LOT 2 MORT REL
WELLMARK BLUE CROSS	20573.92	DEC2018 INSUR PREM
WRIGHT EXPRESS FLEET SVCS	3308.06	OCT2018 FUEL CHGS
WOODBURY CTY EMERG SVCS	444.64	DEC2018 STARCOMM

Motion by Cropley second by Benson to adjourn at 9:08 p.m. All members present voted aye.

Approved

Randy Fredericksen, Mayor

Attested

Ted Cherry, City Administrator

UNAPPROVED
North Sioux City, South Dakota
City Council Special Meeting Minutes
November 28, 2018

Meeting called to order at 5:03 p.m. by Mayor Fredericksen. Berg, Benson, Blaeser, Carpenter, Croyley, Green, Parks and Slater. Also in attendance were City Administrator Ted Cherry.

Motion by Parks second by Croyley to approve the agenda as presented. All members present voted aye.

Motion by Croyley second by Slater to go into executive session for personnel matters at 5:04 p.m. in accordance with SDCL 1-25-2. All members present voted aye.

Council resumed at 6:30 p.m. Roll was taken, all were present

Motion by Parks second by Benson to accept the resignation of Finance Officer Susan Kloostra effective December 4, 2018. All members present voted aye.

Motion by Parks second by Parks to adjourn at 6:31 p.m. All members present voted aye.

Approved

Randy Fredericksen, Mayor

Attested

Ted Cherry, City Administrator



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: 12/3/2018
Re: Parks Board Resignations

Background: The members of the Parks Board wish to resign from their volunteer positions.

Financial Consideration: None

Recommendation: Administration recommends acceptance of the Parks Board members

November 12, 2018

To: North Sioux City Council

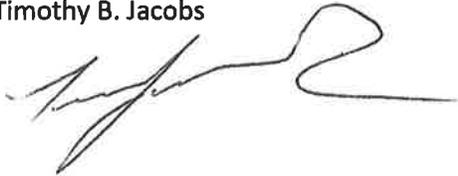
From Timothy Jacobs

I'm sad to say, my resignation from the Parks & recreation board will be effective Nov. 12 , 2018 . I hope that the board in the future will have better direct communications with the city council (appointment of a city council person, to set on the board would be a great step forward) .

While we were all from the same ward , I think we did a great job helping to improving the cities needs. I sorry the Mayor thinks one person from each ward will lead to a better board , we all kept in mind the better for each ward, when making are strive for a better city.

I would like to Thank Brian for all his hard work, on all projects that were worked on by the board . The city owes him a big Thank You with out his hard work most of the project would not have been finalized . I hope to keep involved , helping the city in the future . Thanks again for the opportunity . Best of luck to the new board .

Timothy B. Jacobs

A handwritten signature in black ink, appearing to read "Timothy B. Jacobs". The signature is fluid and cursive, with a large, sweeping flourish at the end.

November 12, 2018

To: Ted Cherry and North Sioux City Council

From: Vikki Jacobs

I have been on the Parks and Recreation board for a few years and I feel it is time to turn in my resignation. I want each council person to receive this letter. I have witnessed a lot of push back from Ted with our recommendations this past year. Most items have never made it to the Council to review because Ted vetoes them. Lakeshore Park is one that needs immediate attention but nothing has been done for at least 2 years.

Ted stated that there should be a person from each ward to be on the board and since we are all in the same ward, he can choose others that have the passion to keep our parks updated and in working order and have ideas to implement new features for our city. Good luck to those people.

Sincerely,

Vikki Jacobs

Vikki Jacobs

November 2, 2018

From:

Bonnie Lohry

417 Lakeshore Drive

North Sioux City, SD. 57049

To:

City of North Sioux City council members

City Administrator

It has been several years since being approved by the council as a parks and recreation board member. In that period of time I have been honored to work with energetic, forward thinking, and fun board members. I believe the board has accomplished much and has made suggestions that could greatly enhance life in our city if completed.

Today I wish to make it known that as of November 20, 2018, I resign my position on the parks board. Two primary reasons for my stepping down are that 1) too many board members are from the same ward from which I come, and 2) that communication with and support from the city council are lacking.

I look forward to a bright future for the city as it continues to grow.

Sincerely,

Bonnie Lohry

A handwritten signature in black ink, appearing to be 'BL' or similar initials, written over the printed name 'Bonnie Lohry'.

Ted Cherry

From: Brian Joel Damon <brianjoeldamon@gmail.com>
Sent: Friday, October 19, 2018 4:37 PM
To: Ted Cherry; Timothy; Vikki Jacobs; Frisch, Adam; bonnielohry@cableone.net; Randy Fredericksen
Subject: Re: Parks Board and Splash Pad

This is the first time I have seen or heard of the above requests and for you to present this otherwise would only be misleading.

Maybe you requested this from Tim or someone else.

I am still awaiting a plan from you to submit information for our application regarding a South Dakota Community Grant. Since this is the third time I have requested this from you, I assume you will not be sending it to me.

I resign from the Parks Board.

Kindest regards,

Brian Joel Damon
brianjoeldamon@gmail.com

Ted Cherry

From: Frisch, Adam <Adam.Frisch@briarcliff.edu>
Sent: Tuesday, November 13, 2018 3:16 PM
To: Ted Cherry
Cc: Randy Fredericksen; dan@danparks.com; tbjacobs52@gmail.com; vjacobs1414@gmail.com; bonnielohry@cableone.net; Frisch, Adam
Subject: Re: Adam Frisch membership in NSC Parks & Recreation Board

This email is to convey my official resignation from the North Sioux City Parks & Rec Board, effective November 13, 2018. I appreciate the opportunities I have been given to improve my community.

Dr. Adam Frisch
343 Lakeshore Drive
North Sioux City, SD 57049



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: 12/3/2018
 Re: Cleaning Bid 2019-2021

Background: During the November 5th Council meeting the approval was given to go out for bid for cleaning services for city owned buildings. Three bids were received and those costs are below.

	2019 Cost	2020 Cost	2021 Cost	Total Cost
Sparkle and Shine	\$17,415	\$17,901.48	\$18,438.48	\$53,754.96
ServiceMaster	\$34,920	\$34,920	\$34,920	\$104,760
MB Cleaning	\$21,138	\$21,983.52	\$22,962.88	\$65,984.40

Currently the City utilizes MB Cleaning services. MB Cleaning did fill out the bid in the correct way that would allow for the City to write a contract on a per cleaning basis in the event there was a holiday on a cleaning date we wouldn't be charged for that amount. The current cleaning is very good and there have been no issues.

Sparkle and Shine was the low bidder but did not fill out the bid in the way that was asked. They did not give us a per cleaning basis number, just a per month number. References were checked for them. They clean both the Wesley United Methodist Church and the 7-Up Bottling Company. A third reference did not return the phone call. Both of those references stated they had much smaller areas than ours that would need to be cleaned.

Financial Consideration: 3-year contract with chosen cleaning firm.

Recommendation: The council should determine between Sparkle and Shine and MB Cleaning. Because there was some discrepancy on how they filled out their bids the Council does have some authority to choose either way.



Sparkle & Shine Cleaning Services
Sara Weber
605.321.3867

Mr. Cherry:

Enclosed is my bid for the janitorial services for the four City of North Sioux City buildings.
Thank you for the opportunity!

My business, Sparkle & Shine Cleaning Services has more than 50 residential clients and 4 commercial clients. We would love to provide services for the City as well.

Please let me know if you have any questions or need any additional information.

Sincerely,

A handwritten signature in black ink that reads "Sara C. Weber". The signature is written in a cursive, flowing style.

Sara Weber
605-321-3867

Sparkle & Shine Cleaning Services

212 E. Sawgrass Trail
Dakota Dunes, SD 57049
605.321.3867
sschlumpweber@gmail.com



ADDRESS
Ted Cherry
City of North Sioux City
504 River Dr.
North Sioux City, SD 57049
United States

SHIP TO
Ted Cherry
City of North Sioux City
504 River Dr.
North Sioux City, SD 57049
United States

ESTIMATE #	DATE
1005	11/06/2018

DATE	ACTIVITY	AMOUNT
11/06/2018	Janitorial Service Cleaning of NSC Library (2.5 hours x 1 day per week)	268.75
11/06/2018	Janitorial Service Cleaning of NSC Police Station (2 hours x 2 days per week)	430.00
11/06/2018	Janitorial Service Cleaning of NSC Senior Center (1 hour x 1 day every other week)	107.50
01/01/2019	Janitorial Service Cleaning of NSC City Hall (3 hours x 2 days per week)	645.00

This bid does not include sales tax.

TOTAL

\$1,451.25

2019 cost: \$1451.25

2020 cost \$1491.79 (3% increase effective 1-1 20)

2021 cost \$1536.54 (3% increase effective 1-1-21)

Accepted By

Accepted Date

Sparkle & Shine Cleaning
Service

Sara Weber
212 E. Sawgrass Trail
Dakota Dunes, SD
57049

2018 Cleaning Bid	
City Building	Bid Amount
Library	268.75
City Hall	645.00
Police Station	430.00
Senior Center	107.50
Total	1451.25 per month

This bid does not include sales tax.

Bid increases over the next 3 days:

2019 cost	\$1451.25	} 3% increase each year
2020 cost	\$1491.79	
2021 cost	\$1536.54	

MB **CLEANING SERVICE**



RESIDENTIAL & COMMERCIAL

Jamie A. Berg

FLEXIBLE · RELIABLE · EXPERIENCED

604 Lakeview Drive email: Jamie.berg.1@icloud.com
 Mc Cook Lake, SD 57049 phone: 712-574-9178

2019								
	Per Visit	Weekly		X per year	Total	Per Month		
City Hall	\$ 82.00	\$164.00	2x week	104	\$ 8,528.00	\$ 710.67		
Library	\$ 75.00	\$ 75.00	1x week	52	\$ 3,900.00	\$ 325.00		
Police Station	\$ 65.00	\$130.00	2x week	104	\$ 6,760.00	\$ 563.33		
Senior Center	\$ 75.00	\$ 37.50	Bi-Monday	26	\$ 1,950.00	\$ 162.50		
Weekly Total		\$406.50	\$21,138.00		\$21,138.00	\$1,761.50		
				2020	\$ 1,761.50	4%	\$ 70.46	\$ 1,831.96
				2021	\$ 1,831.96	4%	\$ 73.28	\$ 1,905.24
				2022	\$ 1,905.24	4%	\$ 76.21	\$ 1,981.45

November 28th, 2018

**North Sioux City Hall
114 Main St.
No. Sioux City, SD 57049**

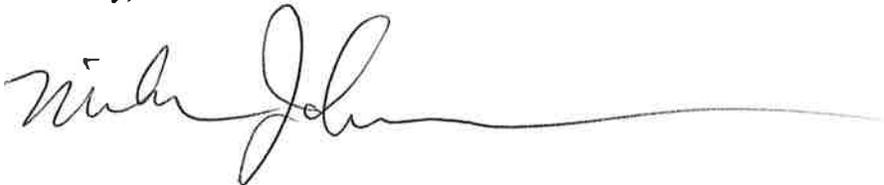
Dear Mr. Cherry,

Thank you for giving ServiceMaster of Sooland the opportunity to submit a Building Maintenance Proposal for your offices. Our purpose in compiling this quote is to offer you the best possible service at the lowest possible cost. We have attempted to tailor our bid to your meet your buildings specific needs as well as your budget, while still keeping a high quality level of service.

Our charge for providing this cleaning program, as detailed in the cleaning Task Schedule we have provided, including supervision, insurance, payroll taxes, equipment and supplies attendant to the cleaning program, would be **\$1410.00** per month for a (2) time per week cleaning at this building. If ServiceMaster is awarded this contract, the client will be asked to enter an agreement, which will be subject to a specific cancellation clause.

In closing, we ask that you consider ServiceMaster's concise Task Schedule and ability for superior supervision as a part of your decision for your professional building maintenance program. We look forward to being the service provider for your facilities.

Sincerely,

A handwritten signature in black ink, appearing to read "Milan Johnson", with a long horizontal flourish extending to the right.

Milan Johnson
Contract Services Manager
ServiceMaster of Sooland

November 28th, 2018

**North Sioux City Police Dept
118 Victor Ave.
No. Sioux City, SD 57049**

Dear Mr. Cherry,

Thank you for giving ServiceMaster of Sooland the opportunity to submit a Building Maintenance Proposal for your offices. Our purpose in compiling this quote is to offer you the best possible service at the lowest possible cost. We have attempted to tailor our bid to your meet your buildings specific needs as well as your budget, while still keeping a high quality level of service.

Our charge for providing this cleaning program, as detailed in the cleaning Task Schedule we have provided, including supervision, insurance, payroll taxes, equipment and supplies attendant to the cleaning program, would be **\$775.00** per month for a (2) time per week cleaning at this building. If ServiceMaster is awarded this contract, the client will be asked to enter an agreement, which will be subject to a specific cancellation clause.

In closing, we ask that you consider ServiceMaster's concise Task Schedule and ability for superior supervision as a part of your decision for your professional building maintenance program. We look forward to being the service provider for your facilities.

Sincerely,

A handwritten signature in black ink, appearing to read "Milan Johnson", with a long horizontal flourish extending to the right.

Milan Johnson
Contract Services Manager
ServiceMaster of Sooland

November 28th, 2018

**North Sioux City Community Library
601 River Dr.
No. Sioux City, SD 57049**

Dear Mr. Cherry,

Thank you for giving ServiceMaster of Sooland the opportunity to submit a Building Maintenance Proposal for your offices. Our purpose in compiling this quote is to offer you the best possible service at the lowest possible cost. We have attempted to tailor our bid to your meet your buildings specific needs as well as your budget, while still keeping a high quality level of service.

Our charge for providing this cleaning program, as detailed in the cleaning Task Schedule we have provided, including supervision, insurance, payroll taxes, equipment and supplies attendant to the cleaning program, would be **\$465.00** per month for a (1) time per week cleaning at this building. If ServiceMaster is awarded this contract, the client will be asked to enter an agreement, which will be subject to a specific cancellation clause.

In closing, we ask that you consider ServiceMaster's concise Task Schedule and ability for superior supervision as a part of your decision for your professional building maintenance program. We look forward to being the service provider for your facilities.

Sincerely,

A handwritten signature in black ink, appearing to read "Milan Johnson", with a long horizontal flourish extending to the right.

Milan Johnson
Contract Services Manager
ServiceMaster of Sooland

November 28th, 2018

**North Sioux City Senior Center
114 Main St.
No. Sioux City, SD 57049**

Dear Mr. Cherry,

Thank you for giving ServiceMaster of Sooland the opportunity to submit a Building Maintenance Proposal for your offices. Our purpose in compiling this quote is to offer you the best possible service at the lowest possible cost. We have attempted to tailor our bid to your meet your buildings specific needs as well as your budget, while still keeping a high quality level of service.

Our charge for providing this cleaning program, as detailed in the cleaning Task Schedule we have provided, including supervision, insurance, payroll taxes, equipment and supplies attendant to the cleaning program, would be **\$260.00** per month for a (1) time per every other week cleaning at this building. If ServiceMaster is awarded this contract, the client will be asked to enter an agreement, which will be subject to a specific cancellation clause.

In closing, we ask that you consider ServiceMaster's concise Task Schedule and ability for superior supervision as a part of your decision for your professional building maintenance program. We look forward to being the service provider for your facilities.

Sincerely,

A handwritten signature in black ink, appearing to read "Milan Johnson", with a long horizontal flourish extending to the right.

Milan Johnson
Contract Services Manager
ServiceMaster of Sooland

Milan Johnson

From: Clear View Window Cleaning <notifications@housecallpro.com>
Sent: Wednesday, November 28, 2018 8:19 AM
To: Milan Johnson
Subject: Estimate from Clear View Window Cleaning - W07
Attachments: estimate.pdf



Approve Estimate #2018090 from Clear View Window Cleaning

Hi Milan,

Attached please find estimate #2018090 from Clear View Window Cleaning. We also did all outsides and high stuff inside on the atrium and entrance a couple times back in 2012 and 2013. We can do that for \$475.00. If you wanted to do just the high stuff only, all the ladder work on the front entry and atrium inside and out (no ground floor windows) that would run \$375.00. Let me know if you would like to schedule anything. I can also send you any of the other options in a separate estimate if you would like.

Thank you.
Tom Tudehope

APPROVE OR DECLINE

(712) 259-3911 | tomsclearview@aol.com

4106 Kateri Way
Sioux City, IA 51106

[Terms & Conditions](#)



Clear View Window Cleaning

4106 Kateri Way
Sioux City, IA 51106

ESTIMATE	#2018090
ESTIMATE DATE	Nov 28, 2018
TOTAL	\$294.25

ServiceMaster Of Sooland
ServiceMaster of Sooland
1905 A Street
South Sioux City, NE 68776

CONTACT US

(712) 259-3911
tomscclearview@aol.com

(402) 494-3188
kim.manley@smssooland.com

ESTIMATE

Services	qty	unit price	amount
North Sioux City City Hall Clean all windows outside	1.0	\$275.00	\$275.00
Subtotal			\$275.00
Tax (W07 7%)			\$19.25
Total			\$294.25

Thank you for your business

Clear View Window Cleaning



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: 12/3/2018
 Re: Trash Hauling Services

Background: During the November 5th meeting of the City Council the approval was given to go out for bid for trash hauling services.

The City is currently serviced by Gill Hauling. The following prices are current prices per month.

Senior Citizen	\$10.25
Regular Rate	\$11.50
Additional Bins	\$2.00
Roll-off Container (Shop Use)	\$125 per load plus \$36 per ton

The City received on bid for this opening. The bid came from Gill Hauling and the prices quoted are below.

Senior Citizen	\$11.50
Regular Rate	\$16.00
Additional Bins	\$3.50
Roll-off Container (Shop Use)	Deliver Fee \$80 plus \$175 per load plus \$39 per ton

This is a significant increase in rates, but previously Gill Hauling lowered their rate 3 years ago. These rates would be guaranteed for the first two years, and then in 2021 the City would see a 2% increase.

If accepted a contract would be written and presented to the Council at the next Council meeting. A resolution would also be presented to the Council at that time with updated rates that would be charged to each residence. Currently the City charges an additional 10% administrative fee for the processes of the services.

Financial Consideration: An increase in the trash hauling rates

Recommendation: Due to only receiving one bid the Administration recommends approval of the bid from Gill Hauling for trash hauling services.



Gill Hauling, Inc.

1364 Hwy 20
PO Box 128
Jackson, NE 68743

Toll Free: 866-633-9336
Tel: (402) 632-9273
Fax: (402) 632-4233

To: City of North Sioux City
Attn: City Council

From: Gill Hauling, Inc.
Salesman: Bernie Gill

Re: Garbage pickup and disposal bid
Date: November 28, 2018

The following is a bid proposal for the City of North Sioux City, South Dakota. The following proposal includes the option that the City has requested.

For collection of all garbage, rubbish, waste material, yard waste and curbside recycling:

1. With two 2 wheeled 96-gallon cart and two 2 wheeled 65-gallon recycling cart provided by bidder:

Per Resident per Month - \$16.00

2. The cost for a second cart is free. The cost for any additional carts after two is \$3.50 per month.
3. The cost for a second recycling cart is free. The cost for any additional carts after two is \$3.50 per month.
4. Roll-off container at city maintenance shed:

Delivery Fee: \$80.00
Per Load: \$175.00
Per Ton: \$39.00
No Rental fee

Gill Hauling, Inc. offers a senior citizen rate of \$11.50 per month with one 35-gallon cart. The senior citizen will also be offered two 65-gallon recycling cart for their own use. The cost for the second 35-gallon for garbage or third 65-gallon for recycling cart is \$3.50 per month. Limited to only 2 containers otherwise must go to the regular residential rate.

Gill Hauling will guarantee these prices for the first two years and will increase 2% the start of the third year and every year after that. Gill Hauling, Inc. will handle all complaints in a 24 hour time period. That situation is handled when a customer calls the City office and then Gill Hauling, Inc. is contacted from the City office. Billing will be handled by the City of North Sioux as it is currently being done now.

We thank the Mayor and the City Council for the opportunity to submit this bid proposal at this time and if any member of the Council, City Administrator, or the Mayor have any questions please call us at 402-632-9273.

Thank You

Bernie Gill
Gill Hauling, Inc.



City Council MEMO

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

To: Mayor Fredericksen
Council Members
From: Ted Cherry, City Administrator
Date: 12/3/2018
Re: Transfer Funds

Background: The E911 Fund (214) is not a self-sustaining fund. In the FY 2018 Supplemental Ordinance 2017-06, Council approved financing this fund with a transfer from the General Fund.

Financial Consideration: \$36,000 from Fund 101

Recommendation: Motion to approve the transfer from the 101 to the 214 in the amount of \$36,000.

REVENUE & EXPENSE REPORT
CALENDAR 11/2018, FISCAL 11/2018

PCT OF FISCAL YTD 91.6%

ACCOUNT NUMBER	ACCOUNT TITLE	MTD BALANCE	YTD BALANCE	BUDGET	DIFFERENCE
214-3100-31601	911 REMITTANCE	.00	32,724.57	36,000.00	3,275.43
	TAXES TOTAL	.00	32,724.57	36,000.00	3,275.43
214-3610-36101	INTEREST EARNED	.00	.00	.00	.00
	INVESTMENT EARNINGS TOTAL	.00	.00	.00	.00
214-3910-39101	OPERATING TRANSFERS IN	.00	.00	36,000.00	36,000.00
	FINANCING SOURCES OTHER TOTAL	.00	.00	36,000.00	36,000.00
	TOTAL REVENUE	.00	32,724.57	72,000.00	39,275.43
214-4210-4221	LEGAL FEES	.00	.00	3,000.00	3,000.00
214-4210-4225	DISPATCH	889.28	70,865.49	69,000.00	1,865.49-
	POLICE TOTAL	889.28	70,865.49	72,000.00	1,134.51
214-5110-5110	OPERATING TRANSFERS OUT	.00	.00	.00	.00
	TRANSFER TOTAL	.00	.00	.00	.00
	TOTAL EXPENSES	889.28	70,865.49	72,000.00	1,134.51
	911 EMERGENCY FUND TOTAL	889.28-	38,140.92-	.00	38,140.92



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: 12/3/2018
Re: Ordinance 2018-03 – Supplemental Budget Appropriation

Background: Each year the Council is responsible for passing a supplemental budget before the end of the fiscal year if there are revenues or expenses that were unforeseen.

From the general fund there is a small amount of appropriations that need to be moved around. There were needs for dues, supplies, smaller expenses. For capital projects the Westshore project needed a small additional funding resource. The 3rd penny fund is the largest supplement. The payment to Eugene Flynn the Council previously approved needed to be put in the budget, this payment is in the batch this week.

A transfer of funds also needs to be made to the E911 remittance as it is not a self-sustaining fund.

Financial Consideration: Changes to the FY2018 fiscal year budget as listed in the ordinance.

Recommendation: Administration recommends the approval of Ordinance 2018-03 Supplemental Appropriations.

ORDINANCE NO. 2018-0??
Supplemental Appropriations Ordinance

Be it ordained by the City of North Sioux City that the following sums are supplementally appropriated to meet the obligation of the municipality.

GENERAL FUND	CAPITAL PROJECTS	3RD PENNY FUNC	2ND PENNY FUND
101	520	211	212

APPROPRIATION-EXPENSES

101	4111	4223	dues	\$	7,000.00			
101	4413	4121	OASI	\$	100.00			
101	4520	4260	supplies	\$	3,900.00			
101	4550	4221	Summer Reading	\$	200.00			
101	4550	4220	Professional Svcs	\$	325.97			
101	4550	4290	Other Expenses	\$	500.00			
			Capital			\$	5,000.00	
520	4630	4330	Capital					636.76
211	4650	4260	Supplies					10,000.00
211	4650	4292	Promoting NSC					354,522.51
211	4660	4310	Land					
214	4210	4225	Dispatch	\$	36,000.00			
TOTAL APPROPRIATIONS					<u>\$ 48,025.97</u>	<u>\$ 5,000.00</u>	<u>\$ 365,159.27</u>	<u>\$ -</u>

SOURCE OF FUNDING

101	3100	31301	Gen Sales & Use Tax	\$	48,025.97	\$	5,000.00	
212			Unallocated Funds				365,159.51	
TOTAL FUNDING					<u>\$ 48,025.97</u>	<u>\$ 5,000.00</u>	<u>\$ 365,159.51</u>	<u>\$ -</u>

Dated this 17th day of December 2018

Attested:

Randy Fredericksen, Mayor

Ted Cherry, City Administrator

First Reading: 12/3/2018

Second Reading: 12/17/2018

Publication Date: 12/27/2018



Serving Dakota Dunes and North Sioux City, South Dakota

20th ANNUAL PIERRE LEGISLATIVE DAYS

February 5 and 6, 2019

The 2019 South Dakota Legislature will discuss many issues that could impact your business. Take advantage of this opportunity.

A block of rooms has been reserved for the night of February 5, 2019 at the ClubHouse Hotel & Suites for our group at the rate of \$137.00 (Queen/Queen) plus tax. To use the block of rooms, call for your reservation (605.494.2582) stating you are with the Dakota Valley Business Council by **January 11, 2019**.

Please return the attached registration form by fax 712.258.7578 or e-mail your registration to rosenboom@siouxlandchamber.com by January 11, 2019.

Dakota Valley Business Council

PO Box 697

North Sioux City,

South Dakota 57049

800.228.7903

Tel 712.255.7903

Fax 712.258.7578

Affiliated with the Siouxland Chamber of Commerce

There is no registration fee, however, due to required final guest counts for group meals, cancellations made after Wednesday, January 30, 2019 will be charged a \$50 cancellation fee.

REGISTRATION FORM

Name: _____ Organization: _____

E-Mail: _____

- Yes, I plan to attend the 12:00 noon lunch with leadership on February 5, 2019
- Yes, I plan to attend the 6:00 p.m. dinner with local legislators on February 5, 2019

Questions? Call Barbara Sloniker or Teresa Rosenboom at 712.255.7903.

3RD ANNUAL COOKIE & COCOA EVENT

Thursday, December 13th

10:00 am to 7:00 pm

601 River Drive, North Sioux City, SD

Sponsored by



North Sioux City Community Library

SANTA VISITS @:

10:30 AM &

5:30 PM

