



## **Regular Meeting of the City Council**

April 1, 2019 – 6:00 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: March 18, 2019 Regular Meeting
- F. Agenda Items
  - 1. Library 2018 Annual Report
  - 2. South Derby Sidewalk
  - 3. 2019 Surplus
  - 4. Election Board Appointment
- G. Community and Council Input
  - 1. Spring Cleanup – April 13<sup>th</sup> and 14<sup>th</sup>
  - 2. Surplus Sale – April 20<sup>th</sup>
- H. Executive Session\*
- I. Approval of Bills
- J. Adjournment

**UNAPPROVED**

**Local Equalization Board Meeting Minutes  
North Sioux City, South Dakota**

**March 18, 2019**

The City Council for North Sioux City convened as the Local Board of Equalization. The meeting was called to order at 5:30 p.m. by Mayor Randy Fredericksen. Those in attendance were Benson, Berg, Blaeser, Carpenter, Cropley, Green, Parks, and Slater, Mayor Fredericksen, and Steve Kistner, representing Dakota Valley School Board.

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

The board heard the following appeals to correct their 2019 real estate assessment. Appellant was advised the local board is the first step in the appeal process. Information provided the local board will be forwarded on to the Assessor's office.

Property/Parcel: 729 N Derby Lane / 05.24.10.1003  
Current Valuation: Land: \$45,000 Buildings: \$412,690 Total: \$457,690  
Owner present: Freezing Machines, INC.

Request: Representatives were not on hand to represent Freezing Machines, INC. In a letter to the Board of Equalization, they stated that in their opinion the property is valued higher than market value.

Motion by Cropley, second by Green, to leave land value at \$45,000 and building value at \$412,690 for a total assessment of \$457,690. All board members present voted aye.

Property/Parcel: 6 Spruce Ave / 05.12.03.1020  
Current Valuation: Land: \$22,302 Buildings: \$102,136 Total: \$124,438  
Owner present: Allen Fredericksen

Request: Morgan stated the houses next to hers have sold in recent years for \$90,000. Morgan stated she has not done any improvements to the property since purchasing it besides painting it and adding a deck.

Motion by Parks, second by Cropley to recommend reducing the building value from \$102,136 to \$97,272 and to leave land value at \$22,302 for a total of \$119,574. All board members present voted aye.

Property/Parcel: 641 Lakeshore Dr. / 05.20.10.1050  
Current Valuation: Land: \$96,880 Buildings: \$624,540 Total: \$721,420  
Owner present: Allen Fredericksen

Request: Pam Connelly informed the Board of Equalization that she would not be on hand during the meeting. In her written request she stated that the \$182,213 assessment increase on only the structure does not accurately reflect the 1500 square foot addition and that the increase is inconsistent with the value of the rest of the home.

Motion by Green, second by Carpenter, to recommend leaving the land value at \$96,880 and the building value at \$624,540 for a total of \$721,420. All board members present voted aye.

Motion by Cropley, second by Blaeser, to approve stating property equalized. All board members present voted aye.

Motion by Parks, second by Cropley, to adjourn at 7:00 p.m. All board members present voted aye.

**Attested**

---

**Mike Hamm, Finance Officer  
Equalization Board Clerk**

**UNAPPROVED**  
**North Sioux City, South Dakota**  
**City Council Regular Meeting Minutes**  
March 18, 2019

Meeting called to order at 6:07 p.m. by Mayor Randy Fredericksen. Berg, Benson, Blaeser, Carpenter, Cropley, Green, Parks, and Slater were present. Also, in attendance was City Administrator Ted Cherry and Finance Officer Mike Hamm.

Fredericksen led the Pledge of Allegiance.

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

Motion by Cropley, second by Berg, to approve the minutes of March 4, 2019 with the following corrections. All members present voted aye.

Original line stated, Parks was absent.

Meeting called to order at 6:00 p.m. by Mayor Randy Fredericksen. Berg, Benson, Blaeser, Carpenter, Cropley and Green were present. **Parks and Slater were absent.** Also, in attendance was City Administrator Ted Cherry, Finance Officer Mike Hamm, and City Attorney Darrell Jesse. as presented. All members present voted aye.

Daniel Klapuch of Royal Canin was on hand to update the Council on the odor coming from Royal Canin. Klapuch reminder the Council that a couple of years ago a new filtration system was put in place and has been successful in removing the odors. After complaints recently of the odor returning, they found that this filter had moved out of position which they corrected. There were also complaints of an odor coming from a manhole cover. They found that their heat recovery system was heating the water to 145-150 degrees. They put a cooling method in place. This reduced the water temperature to around 90 degrees. It is odor free at this time. Klapuch then gave the Council an update on the new plant. They have hired between 25 and 30 new employees. There will be two grand openings. One for the Mars family and another for the public.

Kevin Cruz from JEO gave the Council an update on the Culvert repair. They currently have the ring levy constructed to a river height of 45 feet. They can't continue to work on the repair until river levels drop to at least 23 ½ feet. Their new projected target for completion is June 15th, 2019.

Slater mentioned that Cherry did a good job informing the media of what was happening but wondered in the future if we can put updates on the city website.

Andrew Nilges from the North Sioux City Economic Development Corporation was on hand to discuss with the Council about the transfer of lots 2-9 of Flynn Tract 7.

Mayor Fredericksen wanted to know if there was something that could be done about the properties that don't have concrete driveways because they are getting mud all over the roads. They are discussing possible solutions for this issue.

Motion by Cropley, second by Berg, to approve transferring the Flynn Property Warranty Deeds to the North Sioux City Economic Development Corporation. All members present voted aye.

A discussion was held concerning the contract with Gary Roan as the City Building Inspector. This contract currently pays \$40 per inspection, \$50 per meeting, and helps cover the cost of their liability insurance. The Council would like to see this contract updated with the current building codes and a term date.

There was no community input.

Motion by Cropley, second by Benson, to move into executive session for contractual items at 7:04pm. All members present voted aye.

Regular session resumed at 8:33pm.

Parks would like a link added to the city's website of the drone footage he captured of the ring levy.

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

AFLAC	764.14	MAR2019 PREM
BENEFIT ADMIN	102.00	APR2019 HRA FEE
BOOKPAGE	348.00	APR19-MAR20 SUBSC
BUJELL WINTER MOUSEL & ASSOC	80513.92	ENGINEERING FEES
CITY OF SIOUX CITY	28749.60	FEB2019 SWR CHGS USG 13,310
DAKOTA DUNES/NSC TIMES	505.11	PUBLISHING FEES
THMPSN INNVTN	66.00	LIB-ALARM MNTRNG AGRMNT
ELCTRCL ENG & EQUIP	217.50	REP GNRTR
FASTENAL CO	122.50	SHOP SUPP
FOUR SEASONS NORTH	274.45	MAR2019 FITNESS CHGS
GATEWAY ENG INC	2120.00	REP LAGOON BLWR
GILL HAULING	11828.32	FEB2019 RSDNTL WST
H2O 4 U	73.50	WTR (11)
HAWKINS, INC	60.00	CHLORINE (13)
INGRAM LIB SVCS	146.85	BOOKS (14)
INTRNTNL CODE CNCL INC	135.00	2019 DUES-ROAN
JACK'S UNFRMS & EQUIP	206.00	CLTHNG ALLOW
EAKES OFFICE SOLTNS	115.88	LIB-BATH TISSUE (1 CS), TWLS
JEO CNSLTNG GROUP	9812.25	MILITARY RD DRNG
JIMS WATER TRTMNT	25.00	SR CNTR-SOFTENER SALT
JUNIOR LIB GUILD	486.32	BOOKS (32)
KEVIN ODELL	320.40	FLYNN LFT STATION
LEADER-COURIER	34.74	LIB-1 YR SUBSC
LEAGUE OF NEBRASKA	100.10	FIN OFFICER AD
LOCAL NO. 749	231.00	APR2019 DUES
LONG LINES	759.99	MAR2019 PHN & INT CHGS
LYNETTE GRANT	38.00	LIB-ART PIECE
MERCY BUS HEALTH SVCS	53.33	MAR2019 EAP
MIDAMERICAN ENERGY	16802.18	FEB2019 UTLTY CHGS
MIDWEST TAPE	133.66	DVD'S (6)
O'REILLY	72.39	SHOP SUPP
OFFICE SYSTEMS CO	61.96	COPY & LEASE EXP
PACE, TERRI	57.96	EXP REIMB-WORKSHOP
QUALIFIED PRESORT	732.39	FEB2019 PSTG UTLTY BILLS
RIVERSIDE TECH	146.75	CLOTHING ALLOW
ROBERTSON	421.47	REP BLOWER & WEED EATER
SD MUNICIPAL LEAGUE	40.00	DIRECTORY
SD ONE CALL	11.20	FEB2019 LOCATES (10)
SD PUBLIC ASSRNC ALLIANCE	60725.36	2019-2020 GNRL LIABILITY
SOOLAND BOBCAT	15.43	COOLANT FOR BOBCAT

Motion by Cropley, second by Green, to adjourn at 8:36 pm. All members present voted aye.

**Approved**

---

**Randy Fredericksen, Mayor**

**Attested**

---

**Mike Hamm, Finance Officer**

**UNAPPROVED**

**Special Meeting Board Meeting Minutes  
North Sioux City, South Dakota**

**March 18, 2019**

The City Council for North Sioux City met for a special meeting on March 18, 2019. The meeting was called to order at 5:00 p.m. by Mayor Randy Fredericksen. Those in attendance were Benson, Blaeser, Carpenter, Cropley, Green, Parks, and Slater. Berg was absent

Motion by Cropley, second by Benson, to approve the agenda as presented.

Motion by Cropley, second by Green, to move into executive session at 5:01PM. All members present voted aye.

Regular session reconvened at 6:19PM. No action taken

Motion by Parks, second by Cropley, to adjourn at 6:20PM

**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: Liane Welte, Library Director  
Date: 4/1/2019  
Re: Library Update

---

**Background:** Report given regarding the Annual Report filed each year to the State Library. Presentation of Library Value Calculator which gives an idea of the city's return on their investment for library dollars.

**Financial Consideration:** None

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

NORTH SIOUX CITY COMMUNITY  
LIBRARY

601 RIVER DRIVE  
NORTH SIOUX CITY SD, 57049  
6054222366

<http://nscilibrary.org>

### Trustees

Beth Strawn, President  
Darcie Kistner, Trustee  
Ardis Semple, Trustee  
Jane Lilly, Trustee  
Teri Rademacher, Trustee  
Dan Parks, City Council Rep.

Liane Welte, Director  
[liane.welte@northsiouxcity-sd.gov](mailto:liane.welte@northsiouxcity-sd.gov)

**Libraries are community partners**  
Dynamic libraries attract businesses and new residents to the community. Libraries are anchors for downtown revitalization and community cultural centers.



### DID YOU KNOW?

With your library account number you can access South Dakota Titles to Go and download eBooks and audiobooks 24/7 with devices such as iPhone/iPad, android devices, Kindles and Nooks! Your library funds this service. Most public libraries across South Dakota offer this service so you can access books anywhere, even if you are traveling.

You can find out Library on Facebook for the latest information and happenings!

Your Library offers a meeting space for citizens!

### Every Day

South Dakota Public Libraries

- Welcome 10,126 visitors
- Answer 904 questions
- Circulate 18,244 items
- Host 869 attendees at 45 programs
- Provide 1,370 hours on public computers
- Support 2,147 wifi users

Statistics from SD Public Libraries Survey



# Research Listen Read View Library Connect Learn Play Succeed Discover

## CIRCULATION

Books (Print)	22,755
Magazines, etc. (Print)	74
E-Books & E-Audiobooks	5,070
Other Non-Print	5,314
<b>Total Circulation</b>	<b>33,213</b>
 Circulation of Juvenile Materials	 16,097



## HOLDINGS

Books	24,249
Magazines and Newspapers	18
E-Books	18,283
Audio Physical	613
Audio Downloadable	7,073
Video/DVDs Physical	2,446
State & Local Databases	54
<b>Total Items</b>	<b>52,737</b>



## SERVICES

Library Visits	15,985
Reference Transactions	7,800
Annual Public Service Hours	2,288
Users of Internet Computers	1,144
Library WiFi Sessions Provided	1,560
Registered Borrowers	1,727
Annual Program Attendance	3,657

## PROGRAMS

Adult Programs	66
Young Adult Programs	12
Children's Programs	143
<b>Total Programs</b>	<b>221</b>

## SELECTED RATIOS

Children's Materials Circulation %	48.5%
Circulation per Capita	11.9
Visits per Capita	5.7
Registered Borrowers per Capita	0.62
Public Computer Uses per Capita	0.4
Local Income per Capita	\$68.29

**Did you know?**

\*South Dakota residents have access to an extensive collection of online resources such as genealogy, car repair, practice tests, online magazines and up-to-date reference ebooks at their local public libraries.

---

*“I have found the most valuable thing in my wallet is my library card.” –Laura Bush*

---



# 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: 4/1/2019  
Re: South Derby Sidewalk Installation

---

**Background:** The Council previously expressed some interest in adding a sidewalk to the South Derby paving project from 2018. Because of the weather in Fall 2018 the sidewalk was not able to be completed. Now that we are in to the construction season for 2019 we would be able to move forward with the sidewalk installation.

The project would be to pour a sidewalk from the mobile home park at the City's limit to the intersection of South Derby and River Drive. This would be a 4 ft wide and 6-inch-thick sidewalk. There would be some intrusion on to Fimco's landscaping they have done at 200 South Derby.

Because the amounts of lowest price is below \$25,000 we can do this project outside of the scope of the South Derby Construction without having to do a change order or bid out separately. The low bid is from Gill Construction for \$24,368.50.

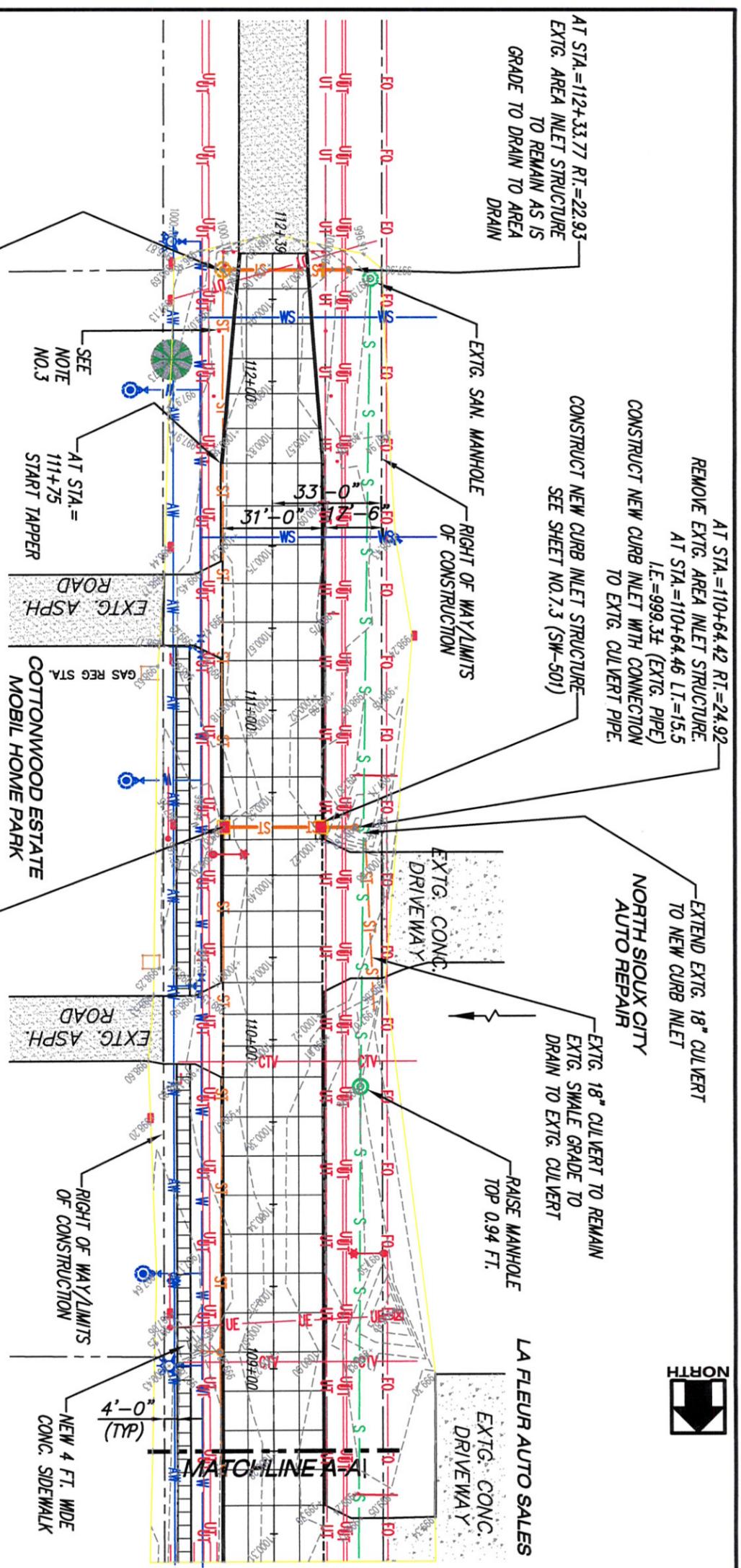
**Financial Consideration:** \$24,368.50 to be used from the 212 fund for construction related projects. If other planned projects push the fund budget above what was budgeted for in FY2019 a budget amendment would have to be made.

**Recommendation:** Discussion should be had on if the Council wants to move forward with the project for a sidewalk in this area outside of the scope of the original construction. If so, administration would recommend moving forward with the Gill Construction price of \$24,368.50



Graphic Scale

1. ALL TRANSVERSE JOINTS WILL BE SPACED AT 9'-0" FROM STA.=99+97 TO STA.=102+78.84 AND FOR THE REMAINING PROJECT AT 12'-0" INTERVALS. CONTRACTOR SHALL ADJUST SPACING AT THE MANHOLE. MIN. SPACING ALLOWED IS 8'-0".
2. TAPER TOP OF CURB STARTING AT STA.=111+75 WITH CURB FLUSH WITH PAVEMENT SURFACE AT STA.=111+80
3. INSTALL TYPE II OBJECT MARKER ON BOTH SIDES FROM STA.=111+75 TO 112+35, AT 112+39



AT STA.=112+33.77 RT.=22.93  
EXTG. AREA INLET STRUCTURE  
TO REMAIN AS IS  
GRADE TO DRAIN TO AREA  
DRAIN

EXTG. SAN. MANHOLE  
RIGHT OF WAY/LIMITS  
OF CONSTRUCTION

AT STA.=  
111+75  
START TAPPER

SEE  
NOTE  
NO.3

AT STA.=112+33.77 LT.=15.0  
REMOVE EXTG. MANHOLE  
AT STA.=112+33.77 LT.=15.5  
CONSTRUCT NEW MANHOLE  
RIM ELEV.=1000.69  
I.E.=993.34 EXTG. CULVERT TO REMAIN  
GRADE DITCH TO DRAIN TO CULVERT

AT STA.=110+64.42 RT.=24.92  
REMOVE EXTG. AREA INLET STRUCTURE  
AT STA.=110+64.46 LT.=15.5  
I.E.=999.34 (EXTG. PIPE)  
CONSTRUCT NEW CURB INLET WITH CONNECTION  
TO EXTG. CULVERT PIPE.

EXTEND EXTG. 18" CULVERT  
TO NEW CURB INLET

NORTH SIOUX CITY  
AUTO REPAIR

EXTG. 18" CULVERT TO REMAIN  
EXTG. SWALE GRADE TO  
DRAIN TO EXTG. CULVERT

RAISE MANHOLE  
TOP 0.94 FT.

LA FLEUR AUTO SALES  
EXTG. CONC.  
DRIVEWAY

AT STA.=110+64.59 LT.=14.72  
REMOVE EXTG. AREA INLET STRUCTURE  
AT STA.=110+64.60 LT.=15.5  
CONSTRUCT NEW CURB INLET STRUCTURE  
SEE SHEET NO. 7.3 (SW-501)  
I.E.(24)=992.74

RIGHT OF WAY/LIMITS  
OF CONSTRUCTION

NEW 4 FT. WIDE  
CONC. SIDEWALK  
4'-0"  
(TYP)

Station	Extg. Grade	Proposed Centerline Grade	Proposed Pavng. Grade
112+50	1000.92	1000.76	1000.45
112+00	1000.79	1000.33	1000.02
111+50	1000.61	999.90	999.59
111+00	1000.70	999.47	999.16
110+50	1000.62	999.04	998.73
110+00	1000.54	998.61	998.30
109+50	1000.42	998.18	997.87
109+00	1000.47	998.08	997.77
108+50	1000.44	998.20	997.89
108+00	1000.39	998.33	998.02
107+50	1000.30	998.46	998.15
107+00	1000.24	998.59	998.28
106+50	1000.22	998.72	998.41
106+00	1000.27	998.85	998.54
105+50	1000.24	998.98	998.67
105+00	1000.27	999.10	998.79

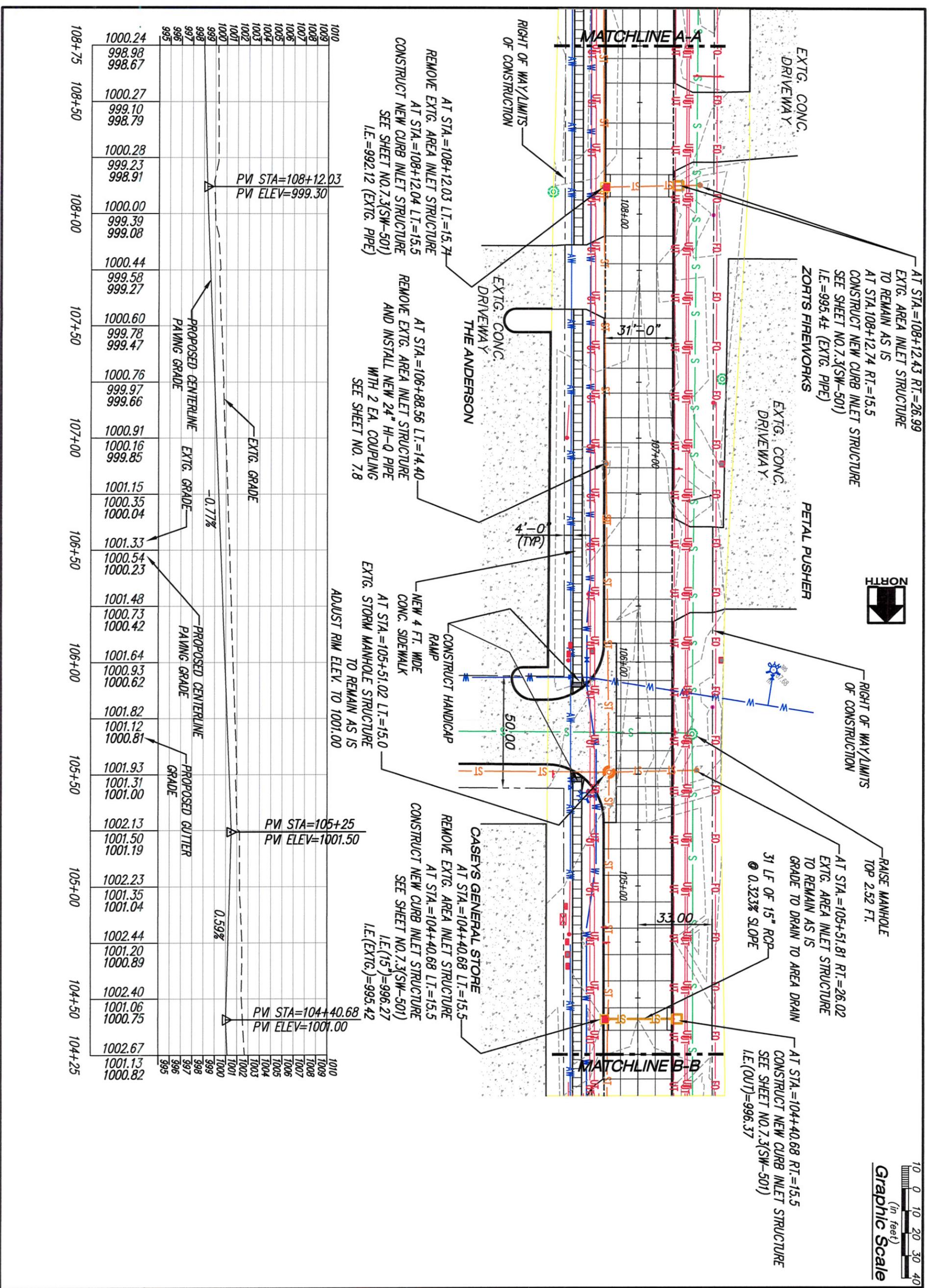
PVI STA=112+39.00  
PVI ELEV=1001.00

PVI STA=110+64.59  
PVI ELEV=998.00

1.72%

-0.51%

<b>4.2</b>	SHEET NO.	5/29/18	DATE	REVISION	REVISION	<b>BW</b> <b>MA</b> PROJECT TITLE CITY OF NORTH SIOUX CITY, S.D. SO. DERBY LANE RECONSTRUCTION PROJ.	<b>BUELL WINTER MOUSEL AND ASSOCIATES</b> <b>CONSULTING ENGINEERS</b> SHEET TITLE PLAN AND PROFILE FOR SOUTH DERBY LANE
------------	-----------	---------	------	----------	----------	--	---



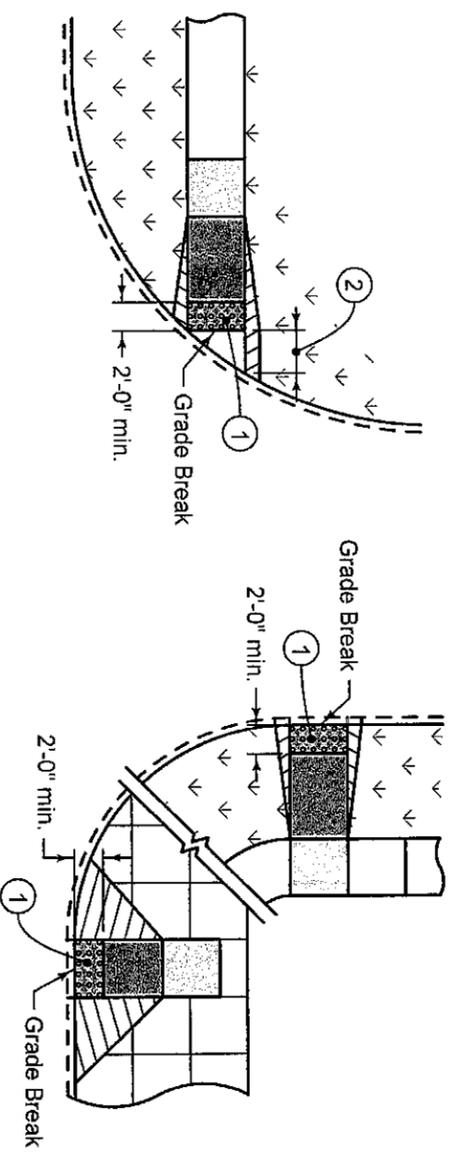
**BW MA**  
**BUELL WINTER MOUSEL AND ASSOCIATES**  
**CONSULTING ENGINEERS**

PROJECT TITLE: CITY OF NORTH SIOUX CITY, S.D. SO. DERBY LANE RECONSTRUCTION PROJ.  
 SHEET TITLE: PLAN AND PROFILE FOR SOUTH DERBY LANE

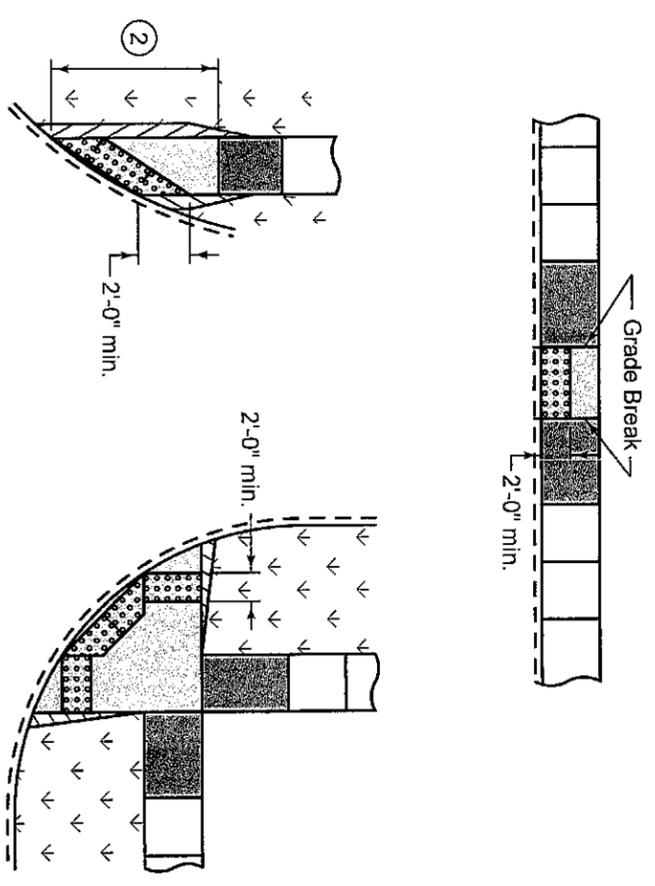
DATE	REVISION
5/29/18	REVISE ADDED SIDEWALK

**4.3**



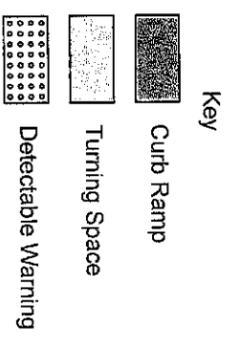


PERPENDICULAR RAMPS



PARALLEL RAMPS

- Provide a minimum 2 foot width of detectable warning surfaces in the direction of pedestrian travel across the full width of the curb ramp or turning space, exclusive of curbs or flares.
- ① When detectable warning is located on curb ramp surface, orient domes in the direction of pedestrian travel.
  - ② When the distance between the grade break and the back of curb is less than 5 feet, place detectable warning surface at the bottom of the curb ramp.
- Where one corner of the curb ramp is more than 5 feet from the back of curb, construct curb ramp as a parallel curb ramp. Move grade break back as required to place detectable warning on turning space at the back of curb.

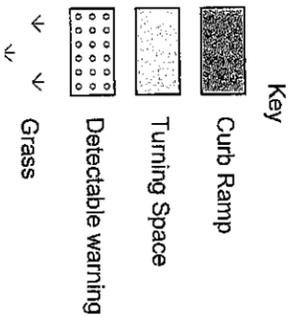
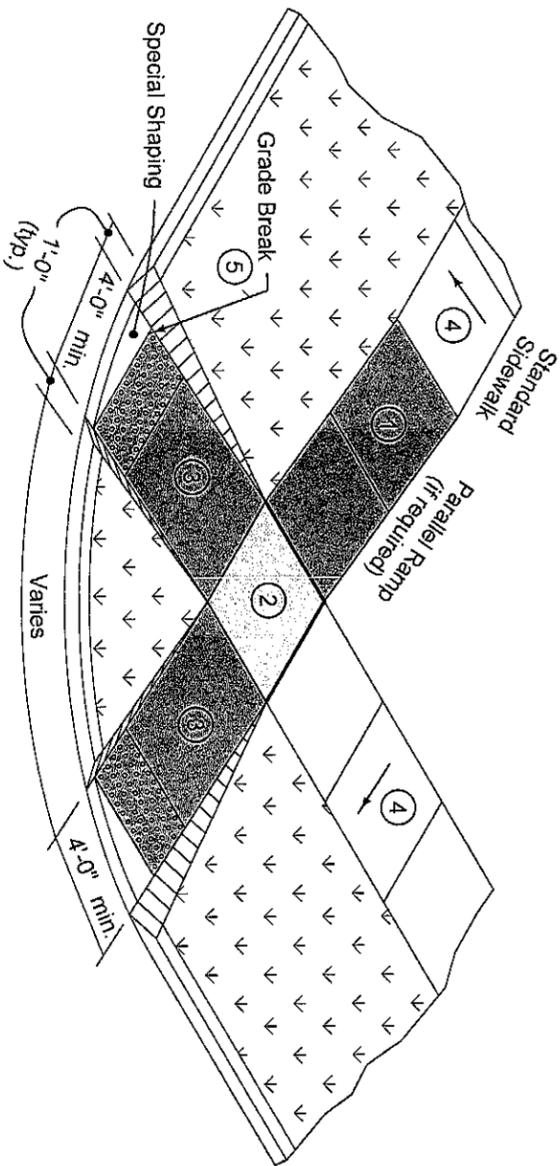


	<b>SUDAS</b> 7030.210 SHEET 1 of 1
	REVISION New 10-18-12
SUDAS Standard Specifications	
DETECTABLE WARNING PLACEMENT	

FIGURE 7030.210 SHEET 1 OF 1

<b>BW</b> <b>MA</b>	<b>BUELL WINTER MOUSEL AND ASSOCIATES</b> <b>CONSULTING ENGINEERS</b>		
	PROJECT TITLE CITY OF NORH SIOUX CITY, S.D. SO. DERBY LANE RECONSTRUCTION PROJ.	SHEET TITLE CONSTRUCTION DETAILS	
DATE	REVISION		

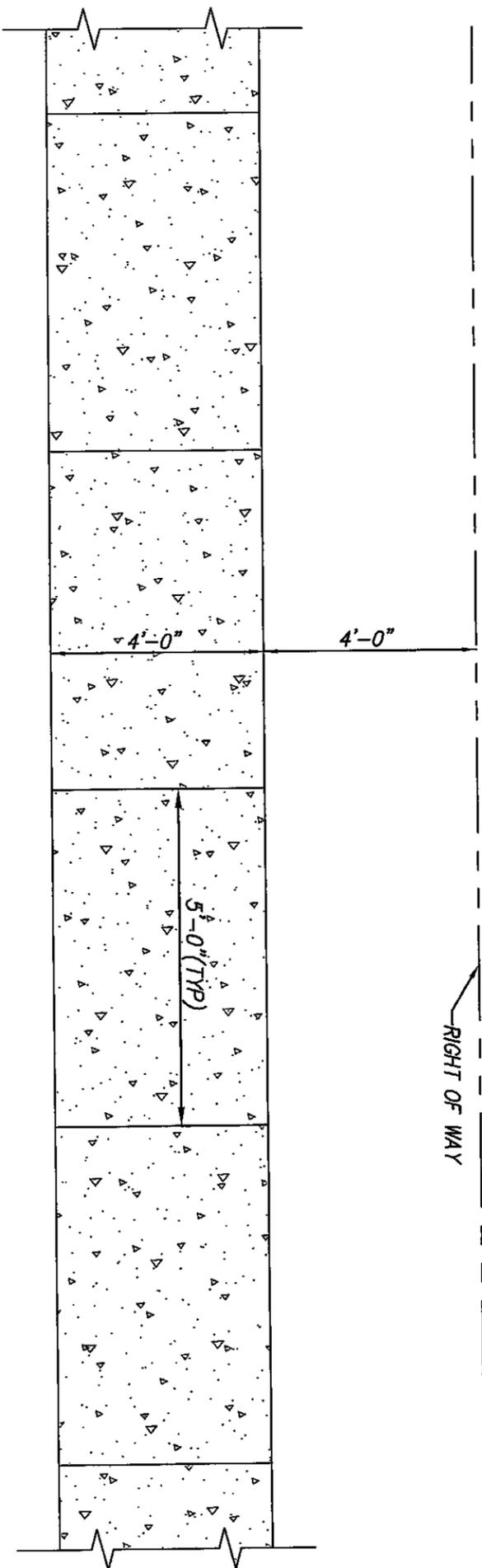
SHEET NO.  
**7.10**



- ① Parallel Curb Ramp: If normal sidewalk elevation cannot be achieved with the perpendicular ramp between the street and landing due to limited ramp length, provide a parallel ramp to make up the elevation difference between the landing and the standard sidewalk.  
The length of the parallel ramp is not required to exceed 15 feet, regardless of the resulting slope. Do not exceed 8.3% slope for parallel ramps shorter than 15 feet.
- ② Turning Space: Target slope of 1.5% with maximum slope perpendicular to the travel directions of 2.0%. Minimum 4 feet by 4 feet.
- ③ Perpendicular Curb Ramp: Target running slope of 6.25% with maximum running slope of 8.3%.
- ④ Target cross slope of 1.5% with a maximum cross slope of 2.0%.
- ⑤ Match pedestrian street crossing cross slope or flatter.

FIGURE 7030.207 SHEET 1 OF 1

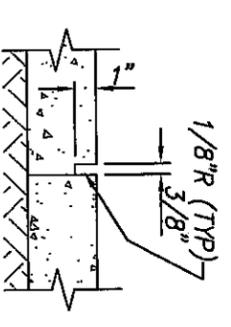
	REVISION
	New 10-16-12
<b>SUDAS</b>	<b>7030.207</b>
SHEET 1 of 1	
SUDAS Standard Specifications	
CURB RAMP FOR CLASS B OR C SIDEWALK	



**Typical Sidewalk Detail**

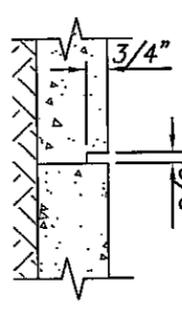
NOT TO SCALE

- Notes:**
1. SIDEWALK SHALL BE 6" THICK UNLESS NOTED OTHERWISE.
  2. CONCRETE FOR SIDEWALK SHALL BE AS DESCRIBED IN SPECIFICATIONS



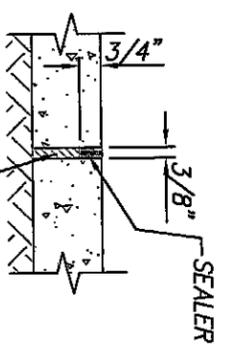
**Contraction Joint**

SPACE ALL JOINTS AS SHOWN LAYOUT PLAN



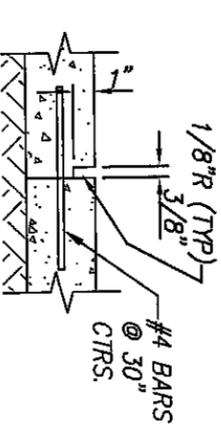
**Construction Joint**

USE ONLY WHERE CONTRACTION JOINTS WOULD OCCUR



**Expansion Joint**

SPACE AT 50' MAX. AND WHERE ABUTTING ALL STRUCTURES



**Longitudinal Joint**

**Typical Sidewalk Joint Details**

NOT TO SCALE

<b>BW/MA</b> BUELL WINTER MOUSEL AND ASSOCIATES CONSULTING ENGINEERS		PROJECT TITLE: CITY OF NORTH SIOUX CITY, S.D. SO. DERBY LANE RECONSTRUCTION PROJ.		SHEET TITLE: CONSTRUCTION DETAILS	
DATE	REVISION	SHEET NO. <b>7.12</b>			

North Sioux City, S.D.  
 South Derby Lane Sidewalk Tabulation of Bids  
 26-Mar-19

No.	Description	Quantity	Units	Vander Pol Construction		Gill Construction	
				Unit Price	Total	Unit Price	Total
<b>4 FT. Wide Sidewalk from Cottonwood Estates North Drive to River Drive</b>							
<b>Paving and Earthwork</b>							
1	6" PCC Sidewalk	3250	sq. ft.	\$ 5.95	\$ 19,337.50	\$ 5.36	\$ 17,420.00
2	Detectable warning panel	72	s.f.	\$ 42.00	\$ 3,024.00	\$ 32.50	\$ 2,340.00
3	Excavation	25.5	cu. yds.	\$ 8.75	\$ 223.13	\$ 7.00	\$ 178.50
4	Haul excavated material to disposal	25.5	cu.yds.	\$ 6.50	\$ 165.75	\$ 10.00	\$ 255.00
5	Seeding	0.2	Acres	\$ 2,520.00	\$ 504.00	\$ 5,000.00	\$ 1,000.00
6	Fertilizer	125	LBS	\$ 5.25	\$ 656.25	\$ 3.00	\$ 375.00
7	Mulch	1	TN	\$ 1,680.00	\$ 1,680.00	\$ 500.00	\$ 500.00
8	Incidentals	1	L.S.	\$ -	\$ -	\$ 2,300.00	\$ 2,300.00
Total of Proposal				\$	\$ 25,590.63	\$	\$ 24,368.50



# 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: 4/1/2019  
 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.

The following list are items to be surplused:

Description	Dept	Serial #	Model #	Value	Sell
TV Stand	Library	1F303227-4409		\$50.00	Sell
TV Stand	Library	n/a	Insignia	\$150.00	Sell
4 Children's Chairs	Library	n/a	n/a	\$15.00 ea	Sell
X-Box 360	Library	n/a	n/a	\$50.00	Sell
12 X-Box Games	Library	n/a	n/a	\$5.00 ea	Sell
5 WII Games	Library	n/a	n/a	\$5.00 ea	Sell
1 Canvas Roll Up Curtain 7' with chain	Library	n/a	n/a	\$20.00	Sell
1 Canvas Roll up Curtain 10'6"	Library	n/a	n/a	\$50.00	Sell
Boat Ramp	Parks	n/z	n/a	\$500.00	Sell

**Financial Consideration:** Advertising costs and miscellaneous revenue

**Recommendation:** Administration would recommend surplusing the property listed.



# 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: Mike Hamm  
Date: 3/28/19  
Re: Election Board Appointment

---

**Background:** Statute 9-13-16.1 states an election board must be appointed by the governing body and receive compensation as fixed by the governing body.

The following individuals will be working this election:

Precinct Superintendent:	Mardelle Cole	\$175
Precinct Deputies:	Darice Kistner	\$150
	Judy Graber	\$150

Election volunteers working the election can be covered under the City's workers compensation policy by a motion of the Council and a \$10 per person fee.

**Financial Consideration:** Total precinct worker compensation of \$475. Work comp coverage of \$30.

**Recommendation:** Approve the above requests and make two motions. 1) Motion to appoint election board as listed for the 2018 Municipal Election. 2) Motion to cover election volunteers under the City's workers compensation policy.

/mjh

NOTICE OF APPOINTMENT OF ELECTION OFFICIALS

STATE OF SOUTH DAKOTA  
MUNICIPALITY OF NORTH SIOUX CITY  
COUNTY OF UNION

To: Mardelle Cole \_\_\_\_\_ Precinct Superintendent  
Darcie Kistner \_\_\_\_\_ Precinct Deputy  
Judy Graber \_\_\_\_\_ Precinct Deputy

You are appointed as precinct election board members for the City of North Sioux City Municipal Election for Ward 3. This election will be held at NSC Convention Center from 7:00 a.m. to 7:00 p.m., local time, on the 9<sup>th</sup> day of April 2019.

If you are unable to serve, please contact the person in charge of the election immediately.

Dated this 2nd day of April, 2019.

Mike Hamm  
Finance Officer