



Regular Meeting of the City Council

December 16, 2019 – 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: December 2, 2019 Regular Meeting
- F. Agenda Items
 - 1. Planning Commission Appointment
 - 2. Resolution 2019-06 River Valley – Warranty Deed – Canterbury Circle
 - 3. Resolution 2019-07 Vandelay Properties – Warranty Deed Wildflower Bend
 - 4. Ordinance 2019-12 Supplemental Appropriation - 2nd Reading
 - 5. Ordinance 2019-13 Storage Container – 2nd Reading
- G. Community and Council Input
- H. Executive Session*
 - 1. Personnel
 - 2. Contractual
- 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
December 2, 2019

Meeting called to order at 7:00 p.m. by Mayor Fredericksen. Benson, Blaeser, Carpenter, Cropley, Green, Parks, and Slater were present. Berg was absent. Also, in attendance was City Finance Officer Mike Hamm and City Attorney Darrell Jesse.

Mayor Fredericksen led the Pledge of Allegiance.

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

- 1.) Add item #5 – Alcohol License to the agenda.
- 2.) Add personnel to executive session.

Motion by Green, second by Benson, to approve the minutes from the November 18, 2019 Council Meeting with the following corrections. All members present voted aye.

- 1.) LANE AT THE CITY MOVING SOUTH TO ~~35MPH~~ 25MPH.

A hearing was called to order by Mayor Fredericksen at 7:02pm on Resolution 2019-05 – Drinking Water SRF Funding Resolution.

Sara Lum from SECOG conducted the public hearing for Resolution 2019-05 – Drinking Water SRF Funding Resolution. The request for funds shall not exceed \$2,800,000 and the interest can be expected to be 2.5%. For these terms the annual payment would be \$132,945.98. Should the city decided to increase rates to cover the loan the increase would be \$10.95 per customer per month. The term for the loan can be either 20 years or 30 years. The interest rate is the same no matter the dollar amount. The city would not have to accept the money if they determine that there is not a need for it.

Motion by Parks, second by Cropley, to close the hearing for Resolution 2019-05 – Drinking Water SRF Funding Resolution. All members present voted aye.

Motion by Slater, second by Blaeser, to approve Resolution 2019-05 – Drinking Water SRF Funding Resolution.

RESOLUTION NO. 2019-05

RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, the City of North Sioux City (the “City”) has determined it is necessary to proceed with improvements to its Drinking Water System, including but not limited to the Water Tower Project (the “Project”); and

WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the “Board”) will be prepared; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project,

NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City hereby approves the submission of an Application for financial assistance in an amount not to exceed \$2,800,000 to the South Dakota Board of Water and Natural Resources for the Project.
2. The Mayor is hereby authorized to execute the Application and submit it to the South Dakota Board of Water and Natural Resources, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.
3. The Mayor is hereby designated as the authorized representative of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Adopted at North Sioux City, South Dakota, this 2nd day of December 2019.

APPROVED:

Mayor Randy Fredericksen
City of North Sioux City

(Seal)

Attest: _____
Mike Hamm
Finance Officer

Motion by Cropley, second by Benson, to approve the Tax Abatement #2019-010. All members present voted aye.

Motion by Cropley, second by Carpenter, to approve the first reading of Ordinance 2019-12 – Supplement Appropriations. All members present voted aye.

Motion by Slater, second by Parks, to approve the first reading of Ordinance 2019-13 – Storage Containers. All members present voted aye.

Motion by Parks, second by Cropley, to approve the Alcohol License for Sky JC, Inc for the Skyline Bar. All members present voted aye.

Community Input:

- 1.) Mayor Fredericksen told the Council the Legion has a pancake breakfast Sunday the 8th and the City has it's Chili Feed on Sunday the 8th as well.
- 2.) Mayor Fredericksen told the Council that the ribbon cutting for United Sports Academy is December 5th at 4:30pm.

3.) Hamm gave the Council an update on the City's current investments.

Motion by Cropley, second by Benson, to move into executive session at 7:33pm for contractual and personnel. All members present voted aye.

Regular session resumed at 9:26pm.

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

AFLAC	841.06	NOV2019 PREM
ARGS NORTH CNTRL	149.30	WLDNG SUPP, TORCH GAS
AUTUMM CSTM SEEDING	43.60	BULK WTR DEP RFND
BARNES & NOBLES INC	342.15	BOOKS (31)
BOMGAARS	746.79	BATTERY (4), WRENCH (2)
CITY OF SIOUX CITY IOWA	141184.06	MILITARY BRIDGE
COLONIAL LIFE	81.86	11/08, 11/22 PREM
DAKOTA DUNES/NSC TIMES	35.68	LIB SBSCRPTN
THMPSN INNVTN	1630.00	TECH SUPP
FMLY HEALTH CARE OF SXLND	3341.00	PHYSCLS (11)
FSTNL CMPN	236.70	BOLTS (1890)
HAWKINS, INC	1078.60	CHLORINE (9)
HOTSY EQUIP CO	589.33	REP BURNER
HYDRAULIC SLS & SVC	461.99	SNOW PLOW PARTS
INGRAM LIB SVCS	448.72	BOOKS (41), DVD'S (2)
JACK'S UNFRMS & EQPMNT	572.70	CLTHNG ALLWNC
EAKES OFFICE SLTNS	157.10	SR CNTR-NAPKINS (1 BX), TWLS
JEO CNSLTNG GROUP	18853.75	ENGINEERING FEES
KEVIN ODELL ELCTRC, INC.	8249.61	WTR TRTMNT TRNSFRMR
KMEG-TV	60.00	MILITARY BRIDGE AD
KOLLMAN APPLNCS, INC	169.00	SR CNTR-INSTALLED IGNITOR
LYLE SIGNS INC	787.82	SIGNS (15)
MIDAMRCN ENERGY	18.08	UTLTY CHGS
MIDWEST TAPE	1414.81	DVD'S (22), AUDIO BOOKS (20)
MBL AUTOGLASS SLTNS LLC	70.00	INSTALL GLASS-TIGER MWR
NSC AUTO REP	119.85	UNIT 5-OIL CHNG
PIONEER AUTO	736.88	2018 DODGE-MOUNT & BLNC TIRES
PRMR INDSTRS INC	350.00	REP-GRDNR DNVR SUTORBILT
PRESTO-X CMPNY	238.00	PEST CNTRL
RITA CHRISTIAN	102.00	LIB COOKIE DCRTNG EVENT
SCHIMBERG CMPNY	4945.45	PIPE (2), LUG, GLAND (7) INSUL
DEPT OF ENVIR & NTRL RSRCS	10.00	WATTERSON-OPRTR CERT EXAM
SD DEPT OF HEALTH	434.00	BOD, COLI, SOLIDS
SENSAPHONE, INC.	480.00	RMT MNTRNG SYSTM
SPRKL & SHINE CLNG SVCS	1451.25	2019 CLNG (4)
STATE FARM INS	50.00	NOTARY BOND-WODTKE
STATE OF SD	30.00	NOTARY APP-WODTKE
TITAN MCHNRY	719.29	PAYLOADER REP
VERIZON WIRELESS	979.58	OCT2019-CHERRY, NOV2019 CHGS
WELTE, LIANE	142.88	EXP REIMB-LIB MTG
WEX/FLEET	3032.44	NOV2019 FUEL CHGS
ZEE MDIL SVC	469.00	MDCN CBNT SUPP

Motion to adjourn by Parks, second by Benson, at 9:26pm. All members present voted aye.

Approved

Randy Fredericksen, Mayor

Attested

Mike Hamm, City 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: 12.16.2019
Re: Planning Commission Appointment

Background: Bayne Linden has made it aware to the City that he wishes to step down as a permanent member of the Planning Commission. In his absence a replacement for him needs to be named. Tony Carpenter, one of the alternate members, has stated he would be willing to fill this role. Bayne would like to then become the alternate in his place.

Financial Consideration: None

Recommendation: Administration would recommend accepting Bayne Linden's resignation as a permanent member of the Planning Commission and make him an alternate member. Additionally, it is recommended to approve Tony Carpenter as the new permanent member.

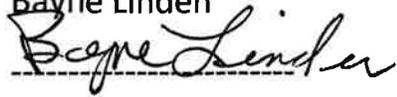
December 10, 2019

Bayne Linden would like to resign as a regular member on the planning and zoning board.

He would like to drop down to an alternate position on the planning and zoning board.

Thank you:

Bayne Linden

A handwritten signature in cursive script that reads "Bayne Linden". The signature is written over a horizontal dashed line.

NSC Planning and Zoning

December 10, 2019

I was asked by Baine Linden if I would be interested in taking over his position as a full time member of the Planning and Zoning board. I told Baine I would and so I submit this letter of interest to you to consider this request. My experience in construction and dealing with building codes as well as local, state and federal regulations, I consider myself a good candidate for this position. As a longtime resident of N Sioux City, I would consider this an honor to serve my community and the board to help maintain existing ordinances and codes and to aid in the future development of the city.

Thank you

A handwritten signature in black ink that reads "Tony Carpenter". The signature is written in a cursive style with a large initial "T" and "C".

Tony Carpenter



City Council MEMO

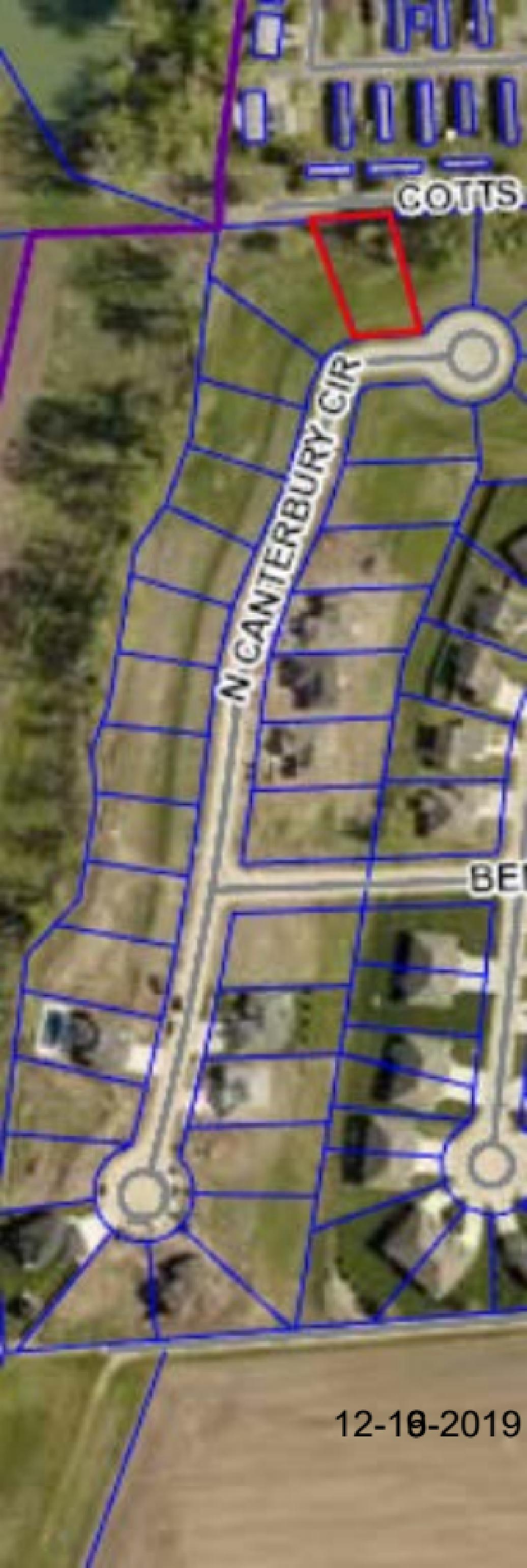
504 River Drive
North Sioux City, SD 57049
Phone (605) 232-4276
Fax (605) 232-0506

To: North Sioux City – City Council
From: Ted Cherry, City Administrator
Date: 12.16.2019
Re: River Valley – Warranty Deed – Canterbury Circle

Background: Information was received by the City that Canterbury Circle was never properly deeded to the City during the platting process. The resolution allows for the acceptance of the street as City property. This allows for the dedicated right of way as well as for the responsibility of the maintenance of the street.

Financial Consideration: Filing costs

Recommendation: Administration would recommend the approval Resolution 2019-06.



COTTAGE

N CANTERBURY CIR

BE

12-10-2019

Prepared by:
Cody M. McCullough
329 Pierce Street, Suite 200
Sioux City, IA 51101
Phone: (712) 277-4561

WARRANTY DEED

River Valley, L.L.P., a South Dakota limited liability partnership, of 125 Gateway Drive, North Sioux City, South Dakota, GRANTOR, for and in consideration of One Dollar (\$1.00) and other good and valuable consideration, GRANTS, CONVEYS AND WARRANTS to the ***City of North Sioux City, South Dakota***, a South Dakota municipal corporation, of 504 River Drive, North Sioux City, South Dakota 57049, GRANTEE, the real estate in the County of Union and State of South Dakota legally described as:

That part of South Canterbury Circle, Belmont Park Avenue and North Canterbury Circle, contained within and depicted on the Plat of Lots 1 thru 35 River Valley Second Addition, recorded on the 11th day of May 2018 in Book 35 of Plats on Page 19 therein.

Subject to any easements, covenants, conditions, reservations and restrictions of record.

Exempt from real estate transfer fee: SDCL 43-4-22(2).

[SIGNATURE PAGE FOLLOWS]

CERTIFICATE OF REAL ESTATE VALUE [SDCL 7-9-7(4)]

COURTHOUSE USE ONLY
Book _____ Page _____
Ratio Card No. _____

State of South Dakota, County of Union

Seller(s): River Valley, L.L.P.
Name

605-232-4000
Phone Number

Mailing Address: 125 Gateway Drive
Street/Box Number

North Sioux City
City

SD 57049
State/Zip Code

Buyer(s): City of North Sioux City, South Dakota
Name

605-232-4276
Phone Number

Current Mailing Address: 504 River Drive
Street/Box Number

North Sioux City
City

SD 57049
State/Zip Code

NEW Mailing Address:
Street/Box Number

City

State/Zip Code

OWNER OCCUPIED - THIS BOX TO BE COMPLETED BY BUYER ONLY

These items are important to complete for property to continue to be classified as owner occupied for a lower property tax rate.

- Property is currently classified as owner-occupied YES [] NO []
Property will be occupied by buyer on (date) YES [] NO []
Property will be principal residence of buyer on the above stated date YES [] NO []
Do you own any other residential property in the United States? YES [] NO [] If yes, state location

Signature (BUYER ONLY) _____

Legal Description (Please include the number of acres for unplatted properties)

That part of South Canterbury Circle, Belmont Park Avenue and North Canterbury Circle, contained within and depicted on the Plat of Lots 1 thru 35 River Valley Second Addition, recorded on the 11th day of May 2018 in Book 35 of Plats on Page 19 therein.

(1) Date of Instrument October, 2019

(2) Type of Instrument:

- Contract for Deed [] Warranty Deed [x] Executor's Deed [] Mineral Deed []
Quit Claim Deed [] Trustee's Deed [] Administrator's Deed [] Gift [] Other (specify) []

(3) Items Involved in Transaction

- (a) Was this property offered for sale to the general public YES [] NO [x]
(b) Relationship between buyer and seller? YES [] NO [x]
(c) Was this property sold by owner [x] agent []
(d) Actual Consideration Exchanged: \$0.00
(e) Adjusted price paid for real estate: \$0.00
(actual consideration less amount paid for major items of personal property which are listed below)

In the blanks below, list any major items of personal property and their value which were included in the total purchase price (i.e. furniture, inventory, crops, leases, franchises): _____

(4) Was there Buyer Financing YES [] NO [x] If yes, items (a) and (b) below MUST be completed

(a) Type of Buyer Financing - check where applicable

- Conventional Bank Loan [] Like Kind Exchange []
Cash Sale [] Assumed Mortgage []
FHA, FNHA, SDHA Loan [] Farm Credit Service []
Contract for Deed [] [must complete part (b)]

(b) Contract for Deed YES [] NO []
(If yes, MUST complete items below)

- Down Payment _____
Monthly/Yearly Payment _____ Interest Rate _____
No. of Payments _____ Balloon Payment _____

Signature of seller, Buyer, or agent of _____

12-10-19
Date

RESOLUTION NO. 2019-06

RESOLUTION ACCEPTING THE DEED OF THE STREET AND RELATED RIGHT OF WAY FOR ONGOING PUBLIC USE AND MAINTENANCE OF THAT PART OF SOUTH CANTERBURY CIRCLE, BELMONT PARK AVENUE, AND NORTH CANTERBURY CIRCLE, CONTAINED WITHING AND DEPICTED ON THE PLAT OF LOTS 1 THRU 35 RIVER VALLEY SECOND ADDITION, RECORDED ON THE 11TH DAY OF MAY 2018 IN BOOK 35 OF PLATS ON PAGE 19 THEREIN.

WHEREAS, the City of North Sioux City (the "City") has determined it necessary to provide adequate street infrastructure to its residents; and

WHEREAS, the City has determined it is necessary to maintain streets for the safe passage of vehicles and pedestrian traffic; and

WHEREAS, the City has determined it is necessary to maintain adequate right of ways for the placement of utilities and for possible future road expansions,

NOW THEREFORE BE IT RESOLVED by the City as follows;

The City hereby accepts the deed, attached hereto as Exhibit A and incorporated by reference herein, of the street and related right of way of the above listed property for ongoing public use and maintenance.

The above Resolution was moved by Councilmember _____ and seconded by Councilmember _____ and was approved by a vote of _____ to _____ at a meeting duly called and held on December 16, 2019.

Dated this _____ day of _____, _____

Randy Fredericksen, Mayor

ATTEST:

Mike Hamm, Finance Officer



City Council MEMO

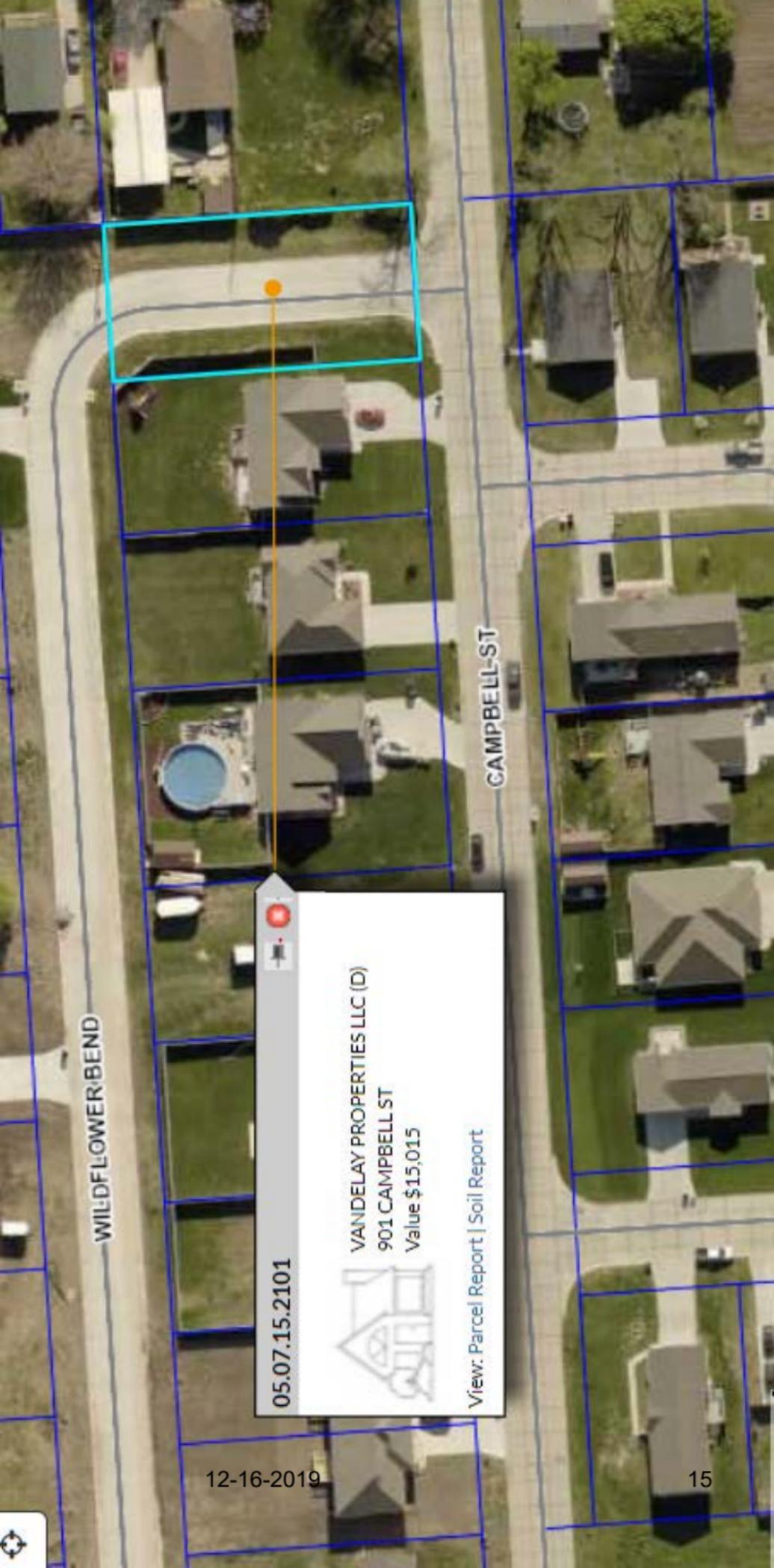
504 River Drive
North Sioux City, SD 57049
Phone (605) 232-4276
Fax (605) 232-0506

To: North Sioux City – City Council
From: Ted Cherry, City Administrator
Date: 12.16.2019
Re: Vandelay Properties – Warranty Deed – Wildflower Bend

Background: Vandelay Properties received a tax invoice for property that is currently serving as a City Street. The East end of Wildflower Bend was never property dedicated to the City for the use of it as a street, the use of the right of way, and for the City to maintain. The Warranty Deed that has been signed by the correct representatives as well as the Certificate of Real Estate. The resolution presented would allow for the City to accept these streets as City property. If passed, the proper paperwork would be filed with the County once the resolution is official.

Financial Consideration: Filing costs

Recommendation: Administration would recommend the approval Resolution 2019-07. Further, Administration would recommend approval of the tax abatement for the property in Wildflower Bend.



WILDFLOWER BEND

CAMPBELL ST

05.07.15.2101


 VANDELAY PROPERTIES LLC (D)
 901 CAMPBELL ST
 Value \$15,015

View: Parcel Report | Soil Report

12-16-2019

15

Prepared by:
Darrell A. Jesse, Attorney at Law
711 Sioux Point Road, Ste 200
Dakota Dunes, SD 57049
605\232-3340

WARRANTY DEED

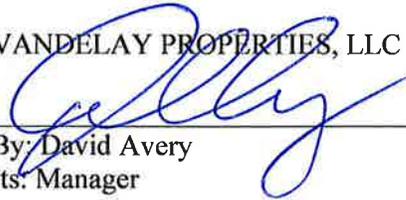
VANDELAY PROPERTIES, LLC, a South Dakota limited liability company, GRANTOR of 204 Melrose Ave., North Sioux City, SD 57049 for and in consideration of One Dollar (\$1.00) and other good and valuable consideration, GRANTS, CONVEYS, and WARRANTS to the **CITY OF NORTH SIOUX CITY**, a South Dakota municipal corporation, GRANTEE, of 504 River Drive, North Sioux City, SD 57049, the real estate in the County of Union and State of South Dakota legally described as:

Vacated Lot 1 in the South three (3) acres of a five (5) acre tract, the five (5) acre tract being described as follows: Commencing 60 Rods East of the Northwest Corner of the Southeast Quarter in Section 15, Township 89 North, Range 48, West of the 5th P.M., North Sioux City, Union County, South Dakota, thence South 40 Rods, thence east 20 Rods, thence North 40 Rods, thence West 20 Rods to the place of beginning; subject to rights of way, easements, and restrictions of record, if any.

Dated this 11 day of ~~November~~ ^{December}, 2019.

Transfer tax : Exempt per SDCL 43-4-22(18)

VANDELAY PROPERTIES, LLC


By: David Avery
Its: Manager

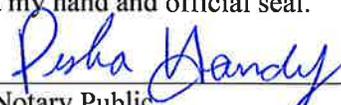
--GRANTOR

STATE OF SOUTH DAKOTA, UNION COUNTY, ss,

On this 11 day of ~~November~~ ^{December}, 2019, before me, a Notary Public in and for the said State, personally appeared David Avery, to me personally known, who being by me duly sworn did say that said person is Manager of, Vandelay Properties, LLC and that said instrument was signed on behalf of the said limited liability company by authority of its Manager and the said Manager acknowledged the execution of said instrument to be the voluntary act and deed of said limited liability company, and by it voluntarily executed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.




Notary Public
My Commission Expires: 11.27.23

CERTIFICATE OF REAL ESTATE VALUE [SDCL 7-9-7(4)]

COURTHOUSE USE ONLY
Book _____ Page _____
Ratio Card No. _____

State of South Dakota, County of Union

Seller(s): Vandelay Properties, LLC
Name

()
Phone Number

Mailing Address: 204 Melrose Ave.
Street/Box Number

North Sioux City
City

SD 57049
State/Zip Code

Buyer(s): City of North Sioux City
Name

(605)232-4276
Phone Number

Current Mailing Address: 504 River Drive
Street/Box Number

North Sioux City
City

SD 57049
State/Zip Code

NEW Mailing Address:
Street/Box Number

City

State/Zip Code

OWNER OCCUPIED - THIS BOX TO BE COMPLETED BY BUYER ONLY

These items are important to complete for property to continue to be classified as owner occupied for a lower property tax rate.

- Property is currently classified as owner-occupied YES NO
Property will be occupied by buyer on (date) YES NO
Property will be principal residence of buyer on the above stated date YES NO
Do you own any other residential property in the United States? YES NO If yes, state location

Signature (BUYER ONLY)

Legal Description (Please include the number of acres for unplatted properties)

Vacated Lot 1 in the South three (3) acres of a five (5) acre tract, the five (5) acre tract being described as follows: Commencing 60 Rods East of the Northwest Corner of the Southeast Quarter in Section 15, Township 89 North, Range 48, West of the 5th P.M., North Sioux City, Union County, South Dakota, thence South 40 Rods, thence east 20 Rods, thence North 40 Rods, thence West 20 Rods to the place of beginning; subject to rights of way, easements, and restrictions of record, if any.

(1) Date of Instrument November, 2019

(2) Type of Instrument:

- Contract for Deed Warranty Deed Executor's Deed Mineral Deed
Quit Claim Deed Trustee's Deed Administrator's Deed Gift
Other (specify)

(3) Items Involved in Transaction

- (a) Was this property offered for sale to the general public YES NO
(b) Relationship between buyer and seller? YES NO
(c) Was this property sold by owner agent
(d) Actual Consideration Exchanged: \$1.00
(e) Adjusted price paid for real estate: \$1.00
(actual consideration less amount paid for major items of personal property which are listed below)

In the blanks below, list any major items of personal property and their value which were included in the total purchase price (i.e. furniture, inventory, crops, leases, franchises):

(4) Was there Buyer Financing YES NO If yes, items (a) and (b) below MUST be completed

(a) Type of Buyer Financing - check where applicable

- Conventional Bank Loan Like Kind Exchange
Cash Sale Assumed Mortgage
FHA, FmHA, SDHA Loan Farm Credit Service
Contract for Deed [must complete part (b)]

(b) Contract for Deed YES NO (If yes, MUST complete items below)

- Down Payment
Monthly/Yearly Payment Interest Rate
No. of Payments Balloon Payment

Signature of seller, Buyer, or agent of

Date

**CERTIFICATE OF REAL ESTATE VALUE [SDCL 7-9-7(4)]
As adopted by Administrative Rule 64:04:01:06.01**

The Certificate of Real Estate Value form as adopted by administrative rule must be filed with "... any deed or contract for deed dated after July 1, 1988 used in the purchase, exchange, transfer or assignment of interest in real property..."

This would include actual "deeds" such as warranty deed, quit claim deed, grantor's deed, sheriff's deed, trustee's deed, executor's deed, administrator's deed, mineral deed and similar deeds. Contract for deed would also encompass a memoranda of a contract for deed, and addenda to contracts for deed, and notice of contract for deed.

A statute exception to the form being filed is for the State of South Dakota conveying highway right-of-way (SDCL 7-9-7.3)

Documents that do NOT need to be accompanied with a certificate of real estate value are: Divorce Decree, Probate Decree, Easements.

The **Box Labeled Owner Occupied** is optional - - if it is completed, it must be **completed by and contain signature of Buyer only** - - this box cannot be signed by an agent of the buyer, or anyone else. This is important to complete so as the buyer may, if eligible, maintain the classification of owner-occupied on the property and **receive the lower property tax rate** for that classification of property.

Any questions on this should be directed to the Property Tax Division of the Department of Revenue and Regulation in Pierre, SD (605) 773-3311

INSTRUCTIONS FOR COMPLETING SD PT-56 (Rev 6/05)

<u>COURTHOUSE USE ONLY</u> – This box is for county courthouse use only	Do Not Use
Seller Information – name, phone number, current mailing address of seller	Required
Buyer Information – name, phone number, current mailing address, new mailing address of buyer	Required
Owner-Occupied – this box has information to be completed <u>by buyer only</u> . Check either Yes or No to each of the questions. For the question "Property will be occupied by buyer on:" - - fill in date that buyer will be occupying the property If the buyer owns any other residential property in the US, state where property is located	Optional
Legal Description – legal description of property involved in transaction	Required
(1) Date of Instrument	Required
(2) Type of Instrument – check which type of instrument is being recorded	Required
(3) Items involved in Transaction	
(a) Offered for sale to the general public - -was general knowledge that the property was for sale – does not mean it had to be listed with a realtor.	Required
(b) Relationship between buyer and seller	Required
(c) Was the property sold by the owner or an agent	Required
(d) Actual Consideration Exchanged	Required
(e) Adjusted price paid for real estate – actual consideration less any major items of personal property for which consideration was paid.	Required
List major items of personal property involved in transaction, if any	Optional
(4) Was there Buyer Financing	Required
If yes - - must complete part 4(a) and 4(b)	
(a) Type of Buyer Financing – check type of financing	
(b) Answer if contract for deed	
If yes – must complete all items requested	

Signature – Signature of seller, buyer or an agent, declaring an agent of whom **Required**

Date **Required**

RESOLUTION NO. 2019-06

RESOLUTION ACCEPTING THE DEED OF THE STREET AND RELATED RIGHT OF WAY FOR ONGOING PUBLIC USE AND MAINTENANCE OF VACATED LOT 1 IN THE SOUTH THREE (3) ACRES OF A FIVE (5) ACRE TRACT, THE FIVE (5) ACRE TRACT BEING DESCRIBED AS FOLLOWS; COMMENDING 50 RODS EAST OF THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF SECTION 15, TOWNSHIP 89 NORTH, RANGE 48, WEST OF THE 5TH P.M., NORTH SIOUX CITY, UNION COUNTY, SOUTH DAKOTA, THENCE SOUTH 40 RODS, THENCE EAST 20 RODS, THENCE NORTH 40 RODS, THENCE WEST 20 RODS TO THE PLACE OF BEGINNING; SUBJECT TO RIGHTS OF WAY, EASEMENTS, AND RESTRICTIONS OF RECORD, IF ANY.

WHEREAS, the City of North Sioux City (the "City") has determined it necessary to provide adequate street infrastructure to its residents; and

WHEREAS, the City has determined it is necessary to maintain streets for the safe passage of vehicles and pedestrian traffic; and

WHEREAS, the City has determined it is necessary to maintain adequate right of ways for the placement of utilities and for possible future road expansions,

NOW THEREFORE BE IT RESOLVED by the City as follows;

The City hereby accepts the deed, attached hereto as Exhibit A and incorporated by reference herein, of the street and related right of way of the above listed property for ongoing public use and maintenance.

The above Resolution was moved by Councilmember _____ and seconded by Councilmember _____ and was approved by a vote of _____ to _____ at a meeting duly called and held on December 16, 2019.

Dated this _____ day of _____, _____

Randy Fredericksen, Mayor

ATTEST:

Mike Hamm, Finance Officer

To: Mayor Fredericksen
Council Members
From: Mike Hamm
Date: 12/16/2019
Re: Ordinance 2019-12 Supplemental Appropriations.

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.

In the General Fund there were two supplements. The 1st under Levee Repairs and Maintenance, was for additional costs associated with the repairs to the levee. The levee work should be completed now except for the items approved at the last Council meeting. Those will happen in FY2020. Additionally, there are some costs associated with the generator hookup at the shop culvert. The 2nd under the Senior Center Repairs and Maintenance, there was more costs for this line, the supply line, and wage line items than anticipated.

The River Valley TIF #2 Fund. We collect taxes and remit them to River Valley for this TIF. There was more revenue collected than anticipated which was paid out. The revenue paid out gets the City closer to having this TIF paid off completely. We anticipate the TIF will be completed in FY2020

The Military Road Bridge Fund. This was the largest budget supplement. We originally budgeted for \$1,300,000.00 while doing budgets in 2018 because at that time we did not have bids back on how much it would cost, and we did not have the contract completed with the SD DOT. There will be funds remaining in the bridge fund that can be transferred to other street projects in the future. We anticipate to do a transfer of those excess funds after the final payment for the bridge in early FY2020 as we have not gotten all invoices from Sioux City yet. These costs were associated with the additional expenses incurred for the bridge repair.

The last supplement is for the Solid Waste Fund. Because the new contract with Gil Hauling was entered into after the original budget for 2019 was set this line item was under budgeted. Also, the costs of the dump days were higher this year because more containers were needed than previous years.

Council approved the first reading of the ordinance on 12.2.2019

Financial Consideration: Changes to the FY2019 fiscal year budget as listed in the ordinance.

Recommendation: Administration recommends the approval of Ordinance 2019-12 Supplemental Appropriations.

/mjh

ORDINANCE NO. 2019-12
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	ECONOMIC DEVELOPMENT	MILITARY RD BRIDGE	SOLID WASTE				
101	218	612	612				
APPROPRIATION-EXPENSES							
101	4318	4250					
	LEVEE - REPAIRS/MAINT		\$ 180,000.00				
101	4514	4250	\$ 2,500.00				
	SENIOR CENTER - REPAIRS/MAINT						
218	4650	4410	\$ 55,000.00				
	PRINCIPAL						
522	4313	4330		260,000.00			
	IMPROVEMENTS						
612	4323	4220				57,000.00	
	PROFESSIONAL SERVICES						
TOTAL APPROPRIATIONS				\$ 182,500.00	\$ 55,000.00	\$ 260,000.00	\$ 57,000.00
SOURCE OF FUNDING							
101			\$ 182,500.00				
	UNALLOCATED CASH						
218	3100	31101		\$ 55,000.00			
	CURRENT YEARS TAXES						
522	3300	33401			260,000.00		
	STATE GRANTS						
612	3880	38810				57,000.00	
	GARBAGE COLLECT FEES						
TOTAL FUNDING				\$ 182,500.00	\$ 55,000.00	\$ 260,000.00	\$ 57,000.00

Dated this 2nd day of December 2019

Attested:

Randy Fredericksen, Mayor

Mike Hamm, Finance Officer

First Reading: 12/2/2019

Second Reading: 12/16/2019
Publication Date: 12/26/2019

To: North Sioux City – City Council
From: Ted Cherry, City Administrator
Date: 12.16.2019
Re: Ordinance 2019-13 Storage Containers

Background: Currently, there is no rule regarding the placement of large containers used for the shipping of freight or for personal storage. As such, these containers may be allowed to sit unused, or be used beyond their intended purpose, for an indefinite period of time. This ordinance changes that. When previously brought forward to the Council the ordinance as presented was not approved. Council asked that it be changed to only regulate residential properties and that more information be brought forward on commercial properties.

Ordinance 2019-13 would require persons or businesses in Residential to seek City approval before placing a large container and limiting the amount of time each can be placed. This would help protect the aesthetics of the City's Residential as well as prevent any nuisances from forming as a result of the container's prolonged placement.

Failure to seek or renew a permit would result in a fine and possible removal of the container. A grace period is given for containers in Residential districts to give leeway to individuals moving into and out of the City.

Other information has been gathered on commercial properties. From the research done, communities either allowed these types storage unit in certain zones or did not, there was no in-between to allow for a certain number or to have it based on square footage. Beresford had an interesting strategy that allowed for storage units with a conditional use only, but this was more for commercial storage units, not mobile storage. Council could consider conditional use permits to different zones outside of residential, but this could become confusing to manage year to year. Also, council would have to decide what would have to be met to have a conditional use such as sizes, appearance, quantities, etc. Brookings allows for some storage in their commercial business areas, but it must be screened by a fence of some sort, and mobile storage units are not called out specifically. Vermillion does allow for this kind of storage, but a permit is needed, and there is no difference between residential and commercial. Yankton does not allow for temporary storage of this nature. The common theme was that if storage containers were allowed there was a permit process required and time limits were put on the placement of them, or they were just not allowed at all.

On Military Road and Hwy 105 there are currently 26 storage units that are visible from the street, in the Flynn area 5, on North Derby/Hwy Commercial there is a total of 11, on South Derby a total of 25, and in other areas of town, including residential, there are 7 that could be found. The total of what was counted was 74 regular storage containers in city limits. This does not include all semi-trailers. There are a number of semi-trailers, some have wheels and axles, and some do not.

As requested, a letter was sent to all residents with known storage containers on their property. Council approved the first reading of the ordinance on 12.2.2019

Financial Consideration: Cost of publication and any revenue from permits and fines.

Recommendation: Administration would recommend approval of Ordinance 2019-13 as was discussed with Council previously. Administration would ask for guidance from the Council on if they would like more information on other zones, and what they believe would be the correct course of action.

PROPOSED ORDINANCE 2019-13

AN ORDINANCE AMENDING THE NORTH SIOUX CITY CODE OF ORDINANCES TITLE 5 BUSINESS LICENCES AND REGULATIONS BY ADDING CHAPTER 5.40 STORAGE CONTAINERS TO PROHIBIT THE PERMANENT PLACEMENT AND REGULATE THE TEMPORARY PLACEMENT OF SHIPPING AND PERSONAL STORAGE CONTAINERS AND TO OUTLINE THE PERMIT PROCESS FOR THEIR TEMPORARY USE.

BE IT ORDAINED, by the Governing Body of the City of North Sioux City, South Dakota and it is hereby ordained by authority of the same that Title 5, Chapter 5.40 be added as set forth below.

Chapter 5.40 Storage Containers

Sections:

5.40.10 Definitions

5.40.20 Permit Required

5.40.30 Restrictions in Residential (R) Districts

5.40.40 Permit Renewal

5.40.50 Enforcement

5.40.60 Violations – Penalty

5.40.70 Impoundment

5.40.10 Definitions

“Shipping containers” refer to storage containers designed for the storing and moving of freight and cargo.

“Personal storage containers” or “personal containers” refer to large storage containers designed for the storage and movement of personal property.

5.40.20 Permit required

The permanent placement of personal storage or shipping containers is banned for all residential (R) zoning districts. Temporary placement in the R zoning districts is allowed if a permit is received, for each container, from the city.

5.40.30 Restrictions in Residential (R) Districts

The placing of personal storage containers and/or shipping containers, for the sole purpose of packing, loading, and/or unloading, is permitted for up to five (5) calendar days within residential (R) zoning districts. A permit is required to leave a container placed on the residential property after a consecutive five (5) day period. The permit will be good for ten (10) calendar days. If a permitted personal or shipping container is left dormant after the ten (10) day timeframe, it will be a violation of this ordinance. The cost to apply for a permit will be five dollars (\$5).

5.40.40 Permit Renewal

Individual permits may not be extended but the applicant may reapply for an additional permit upon or immediately before the expiration of the currently issued permit. Each container may be permitted up to a total of three (3) times, once initially and with two ten (10) day extensions, for a total of thirty (30) calendar days. Each application will be assessed the five-dollar (\$5) permit fee. The issuance of the initial permit and any subsequent permits will be at the sole discretion of the City.

5.40.50 Enforcement

It shall be the duty of any law enforcement officer or employee of the City to ensure all temporarily placed personal or shipping containers have received the necessary permit by the end of the five (5) day grace period in R districts. Containers found out of compliance with this ordinance shall be given a reasonable time to be brought into compliance. Failure to do so in a timely manner or a refusal to cooperate will constitute a violation of this ordinance.

5.40.60 Violations - Penalty

Any person or entity found in violation of this ordinance shall be punished by a fine not to exceed five hundred dollars (\$500) and every subsequent day such a violation continues shall constitute a separate offense.

5.40.70 Impoundment

If any person or entity refuses to comply and continues to be in violation of this ordinance, the City may remove the container from the premises. Within forty-eight (48) hours of removal, the City will notify the owner of the container, if known, and the owner or occupant of the property from which the container was removed. The notice shall give the location of where the container is stored and the cost incurred by the City for removal to be paid by the violator.

The owner or renter of any seized container may redeem such container, and the property stored within, any time after its removal upon proof of ownership or renter status and payment to the impoundment lot operator for any fees and expenses associated with the removal and storage.

Dated at North Sioux City, South Dakota this _____ day of _____ 2019

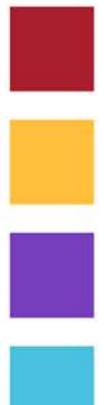
THE GOVERNING BODY OF THE CITY
OF NORTH SIOUX CITY, SOUTH DAKOTA

By: _____
Randy Fredericksen, Mayor

ATTEST;

By: _____
Mike Hamm. Finance Officer

First Reading:
Second Reading:
Publish:
Effective Date:



Executive Summary May-November 2019:

North Sioux City Overview:

Thank you for allowing HenkinSchultz to be apart of the brand development and continued growth for the North Sioux City Economic Development Corporation.

Let's get into the entirety of the results we were able to bring your brand via Facebook and YouTube ads.

Facebook Overview:

During May through November, Facebook promoted post brought in 7,561 results and 140,503 impressions. We also achieved a low cost per result with an average of \$0.57.

This is all very excellent to see. Your posts are getting seen and clicked on at a lower cost per action.

In addition to these interactions, we noticed the amount of likes grew to 157 for the Facebook page.

YouTube Overview:

For YouTube, we ran the "Where You Want To Be" 30 second spot.

Your ad received over 413,700 impressions, which means your ad was served that many times throughout May - November. On average, the video interaction rate was right at 19.23%.

Consistently during this time period, most video views occurred around 8 p.m., and happened most often on a Saturday or Sunday. The demographic with the most video views is males 18-24, followed by males 25-34.

Promoted Posts Overview - Facebook

Combined Data (52 promoted posts from May-November)

Results	Reach	Impressions	Cost per Results
7.6K	91,589	140.5K	\$0.6

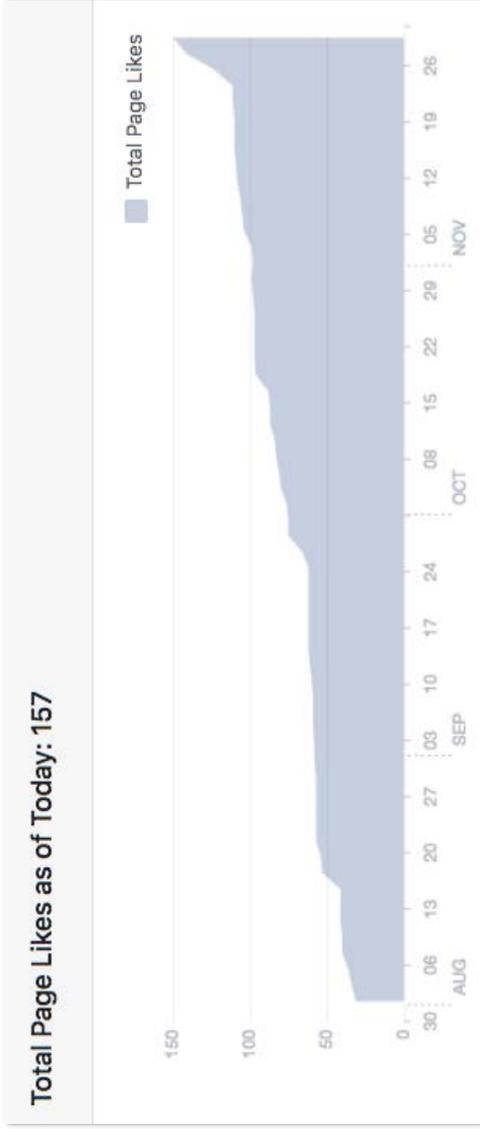
Impressions: The number of times your ads were on screen.
Clicks(all): The number of clicks on your ads.
CTR: The percentage of times people saw your ad and performed a click
CPC: The average amount spent for the cost per click.

Top Performing Post on Facebook

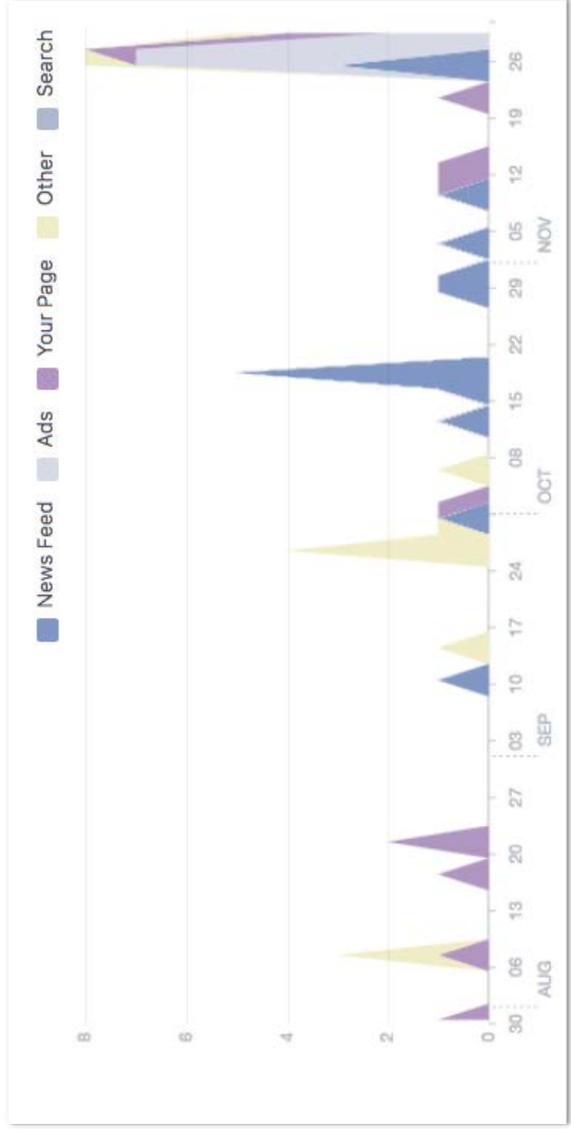
This post received the most engagement out of all the other promoted posts HS put together, with a total of **5,800 video views, 35 likes, and 5 shares**

We recommend continuing this strategy of posting **social media video content and boosting posts with marketing dollars to bring in paid reach and impressions.**

August-November: Page "Like" Engagement Growth



Facebook "Like" Channels: Ads, Your Page, News Feed, & Search



Facebook Promoted Posts Performance

Ad End Date	Campaign Name	Results	Reach	Impressions	Cost per Results
May 8, 2019	Post: "Happy May Day! Summer is around the corner. Soon..."	158	1,140	1,615	\$0.22
May 14, 2019	Post: "South Dakota roots run deep in North Sioux City..."	92	1,748	2,253	\$0.38
May 17, 2019	Post: "In honor of National Tourism Day, stop by the..."	82	1,366	1,681	\$0.43
May 20, 2019	Post: "Kick off Mother's Day weekend by taking a stroll..."	108	785	1,199	\$0.32
May 20, 2019	Post: "Ready? Set? Go! The Donkey Dash 5K at Adams..."	107	1,111	1,598	\$0.33
May 30, 2019	Post: "It's Be a Millionaire Day! You have to start..."	117	1,142	1,715	\$0.3
Jun 6, 2019	Post: "Did you know North Sioux City is home to 12..."	183	2,039	2,826	\$0.19
Jun 13, 2019	Post: "North Sioux City is a community that honors..."	102	638	1,039	\$0.3
Jun 14, 2019	Post: "Downtown North Sioux City is a great place for an..."	89	1,796	2,747	\$0.34
Jun 17, 2019	Post: "Rarely does one small town offer so much. North..."	103	1,282	1,982	\$0.3
Jun 28, 2019	Post: "Today is National Splurge Day! Treat yourself by..."	84	1,207	1,822	\$0.36
Jul 1, 2019	Post: "Happy first day of summer! Get outside and enjoy..."	97	993	1,559	\$0.32
Jul 3, 2019	Post: "Come on down to the strip this Wednesday night!..."	122	1,007	1,506	\$0.23
Jul 3, 2019	Post: "4th of July is just around the corner! Check out..."	68	8,266	10,959	\$0.72
Jul 7, 2019	Post: "Don't forget June 29th is Pickin' In The Park!..."	65	938	1,234	\$0.23
Jul 14, 2019	Post: "Happy 4th of July! Enjoy the holiday with friends..."	63	552	899	\$0.25
Jul 19, 2019	Post: "Did you know that North Sioux City strip has the..."	83	1,104	2,009	\$0.37
Jul 21, 2019	Post: "See what North Sioux City has to offer from..."	50	2,860	4,690	\$0.61
Jul 25, 2019	Post: "Make the best out of your Monday by having some..."	92	480	861	\$0.33
Jul 31, 2019	Post: "Located near the intersection of South Dakota,..."	90	1,695	2,751	\$0.34

Facebook Promoted Posts Performance

Ad End Date	Campaign Name	Results	Reach	Impressions	Cost per Results
Aug 2, 2019	Post: "Stay up to date with all things in North Sioux..."	72	1,064	1,901	\$0.43
Aug 6, 2019	Post: "Happy National Beer Day! Celebrate this weekend..."	69	690	1,091	\$0.44
Aug 9, 2019	Post: "North Sioux City is a great destination to stay..."	103	2,467	3,792	\$0.3
Aug 10, 2019	Post: "Mark you calendars for August 10th! Adams..."	167	1,204	1,791	\$0.18
Aug 19, 2019	Post: "Cool off at one of our indoor casinos and win..."	97	883	1,423	\$0.32
Aug 22, 2019	Post: "Create memories with your friends at Adams..."	195	1,440	2,167	\$0.16
Aug 29, 2019	Post: "Quality of life here comes first- backed by an..."	125	2,389	3,196	\$0.25
Sep 2, 2019	Post: "Cooler weather is just around the corner, head on..."	122	1,151	1,603	\$0.25
Sep 6, 2019	Post: "Happy Labor Day! Enjoy your day off by visiting..."	51	5,186	5,391	\$0.6
Sep 13, 2019	Post: "Join us on September 14th to walk or run as we..."	141	870	1,419	\$0.22
Sep 15, 2019	Post: "Everyday is a great day to celebrate in North..."	92	939	1,476	\$0.33
Sep 20, 2019	Post: "NFL football is back! Join us on The Strip any..."	87	697	1,121	\$0.35
Sep 27, 2019	Post: "Within two blocks, North Sioux City is home to..."	124	2,399	3,596	\$0.24
Sep 27, 2019	Post: "Happy First day of Fall! Stock up on books to..."	72	570	833	\$0.41
Sep 27, 2019	Event: Grand Reopening of Military Bridge!	31	3,150	4,320	\$0.99
Sep 28, 2019	Post: "Have a favorite college team? The Strip is the..."	72	818	1,248	\$0.43

Facebook Promoted Posts Performance

Ad End Date	Campaign Name	Results	Reach	Impressions	Cost per Results
Oct 8, 2019	Post: "The Military Road Bridge is finally back open..."	246	2,525	4,620	\$0.12
Oct 14, 2019	Post: "North Sioux City is beautifully nestled between..."	1,889	6,062	10,444	\$0.02
Oct 18, 2019	Event: North Sioux City Food Truck Day	74	3,302	6,967	\$0.41
Oct 20, 2019	Post: "We want to give you a reason to celebrate your..."	53	682	1,372	\$0.58
Nov 1, 2019	Post: "Have a safe and spook-tacular Halloween!..."	118	1,452	1,840	\$0.26
Nov 1, 2019	Post: "No matter where you are located, North Sioux City..."	1,110	4,866	8,008	\$0.03
Nov 3, 2019	Post: "Join us for our food truck event on October 18th..."	39	599	885	\$0.3
Nov 5, 2019	Post: "With snow and colder weather just around the..."	55	1,009	1,642	\$0.56
Nov 16, 2019	Post: "Come on over to The Strip in North Sioux City for..."	82	1,368	2,275	\$0.37
Nov 23, 2019	Post: "Did you know today is #WorldKindnessDay? The..."	76	2,331	3,398	\$0.4
Nov 23, 2019	Post: "Happy Friday! Spend your weekend by visiting one..."	30	1,538	2,003	\$1.02
Nov 24, 2019	Post: "As the weather gets colder, we recommend visiting..."	65	1,801	3,024	\$0.47
Nov 30, 2019	Post: "The Strip has one of the best selections of video..."	40	1,083	1,885	\$0.77
Nov 30, 2019	Post: "Flynn Business Park recently underwent a major..."	3	1,431	2,713	\$10.21
Nov 30, 2019	Likes Campaign	38	1,588	3,249	\$0.81
Dec 1, 2019	Post: "North Sioux City is proud to be nestled between..."	68	1,886	2,865	\$0.42

Overview - YouTube

Video Views

Video views
79.5K

Impressions
413.7K

Clicks
447.0

Video view rate
19.23%

-Video View: Is counted when someone watches 30 seconds of your video (or the duration, if it's shorter than 30 seconds) or interacts with your video, whichever comes first.

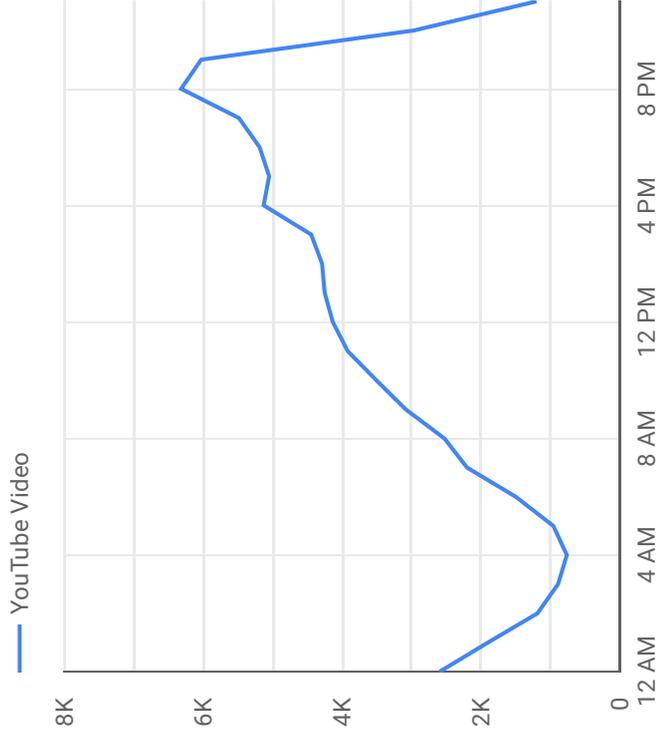
-Clicks: When someone clicks your ad, it's counted here.

-Impressions: An impression is counted each time your ad is served. Impressions help you understand how often your ad is being seen.

-Video View Rate: the percentage of people who watched your video. It equals the number of views your ad receives divided by the number of impressions.

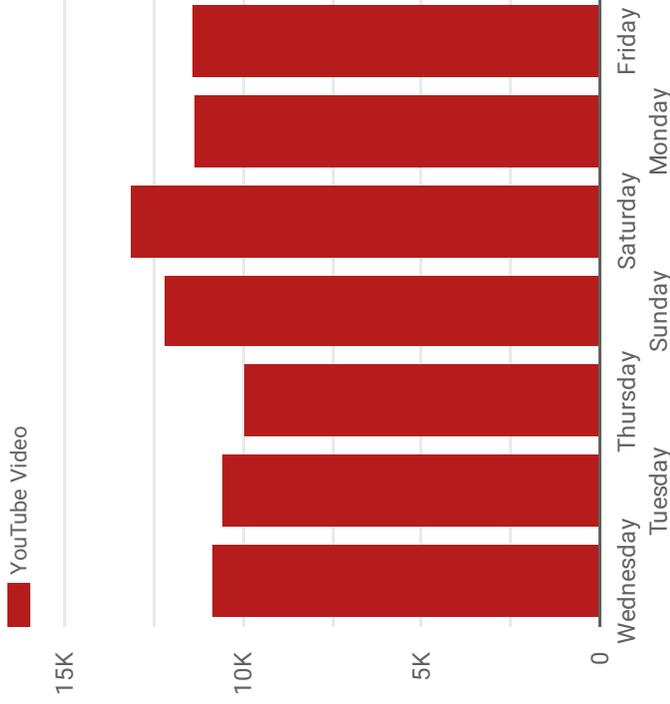
Video Views

By Hour of Day



Video Views

By Day of Week



Video Views

By Age & Gender

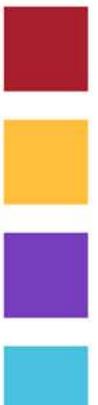
Age	Gender	Video views	Video view rate
1 Undetermined	Undetermin...	17,424	18.01%
2 18to24	Male	11,171	18.85%
3 25to34	Male	8,997	20.39%
4 35to44	Male	6,492	19.31%
5 18to24	Female	5,000	16.8%
6 45to54	Male	3,698	18.63%
7 Undetermined	Male	3,171	18.44%
8 25to34	Female	3,001	18.62%
9 35to44	Female	2,856	20.56%

*Undetermined: Google cannot pick up data from this specific category due to individuals privacy settings and cookies.





NORTH SIOUX CITY ECONOMIC DEVELOPMENT CORPORATION
November Digital Report



Executive Summary November 2019:

North Sioux City Overview:

November was another great month for Facebook and YouTube ads. Let's get into each.

Facebook Overview:

The amount of clicks increased to 618 in November, while impressions decreased from 31,800 in October to 24,348. The CTR for November across each promoted post averages to about 2.54%.

We also ran a "likes" campaign ad. This "likes" ad ran for **the last five days of the month, and brought in 38 new likes** to the Facebook page.

YouTube Overview:

For YouTube, we ran the "Where You Want To Be" 30 second spot. Your ad received over 48,700 impressions, which means your ad was served that many times throughout November.

Most video views occurred around 8 p.m., and happened most often on a Friday or Saturday. The demographic with the most video views is males 18-24, followed by males 25-34.

Next Steps:

If you have any questions, please let us know! We will be sending you a report of the entire progress made with digital marketing efforts on Facebook and YouTube.

Promoted Posts Overview - Facebook

Combined Data (8 promoted posts)

Reach	15.6K
Impressions	24,348
Clicks	618.0
Cost Per Result	\$1.43

Impressions: The number of times your ads were on screen.
Clicks(all): The number of clicks on your ads.
CTR: The percentage of times people saw your ad and performed a click
CPC: The average amount spent for the cost per click.

Top Performing Post on Facebook

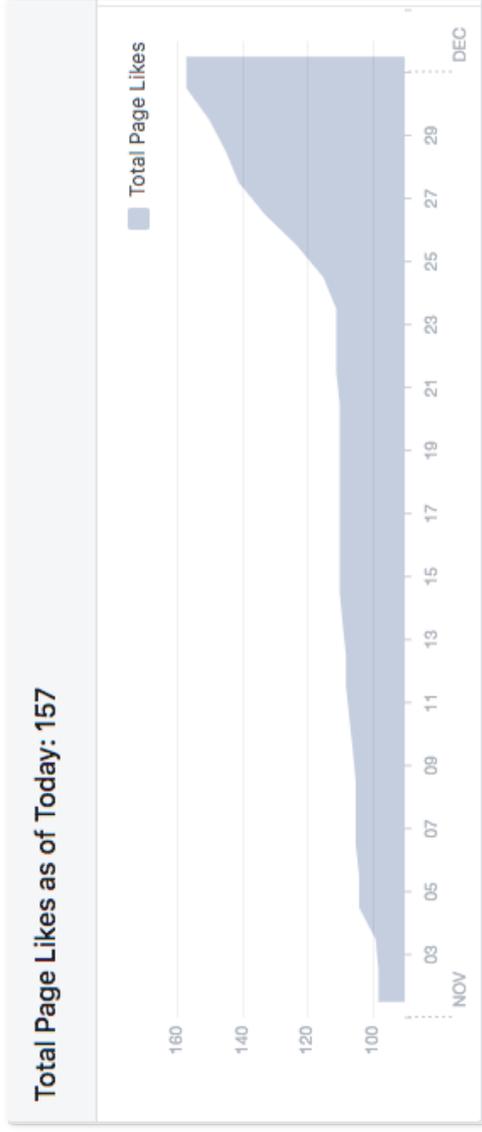
This post received the most engagement out of all the other promoted posts HS put together, with a total of **53 likes, 5 shares, and 1 comments.**

It's good to see this post get a lot of interaction with a higher than normal CTR of **3.77%** as well.

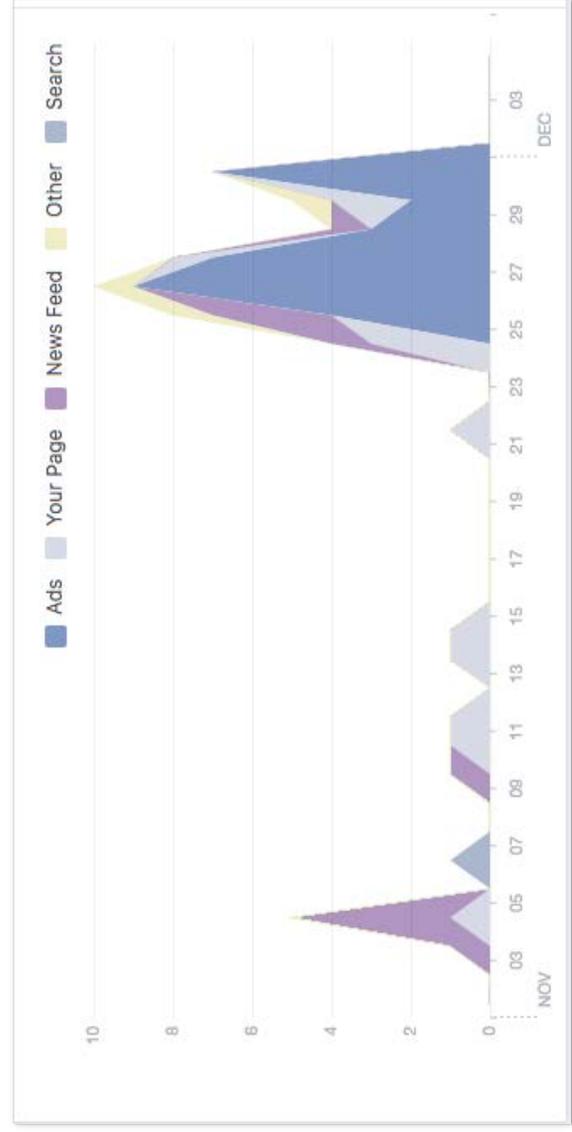
This post was also published on #WorldKindnessDay – making it highly relevant content. We **recommend** continuing this strategy of arranging and **scheduling social media content for special holidays or events.**

Using **popular hashtags** helps to build engagement as well.

Overall Page "Like" Engagement Throughout the Month



Facebook "Like" Channels: Ads, Your Page, News Feed, & Search



Overview - YouTube

Video Views

Video views 8.0K ↓ -40.2%	Clicks 48.0 ↓ -5.9%
Impressions 48.7K ↓ -20.1%	Video view rate 16.41% ↓ -25.1%

-Video View: Is counted when someone watches 30 seconds of your video (or the duration, if it's shorter than 30 seconds) or interacts with your video, whichever comes first.

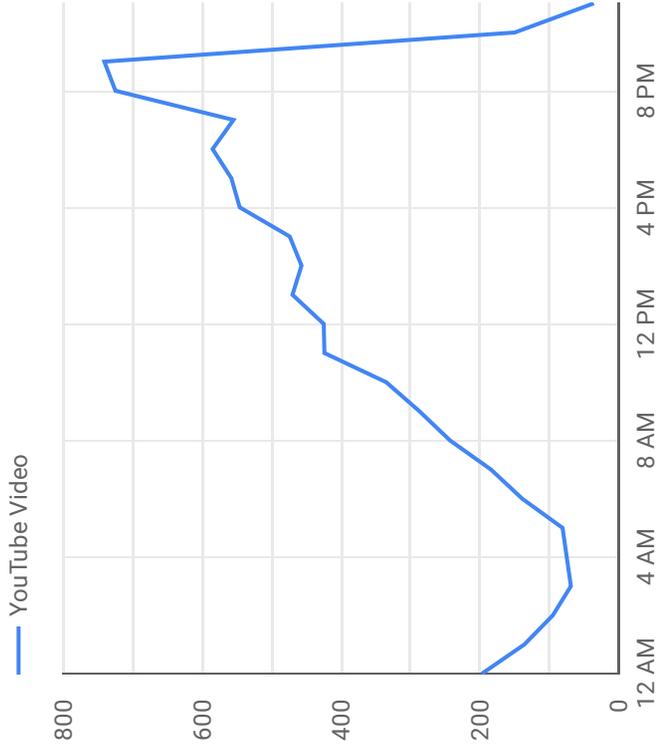
-Clicks: When someone clicks your ad, it's counted here.

-Impressions: An impression is counted each time your ad is served. Impressions help you understand how often your ad is being seen.

- Video View Rate: the percentage of people who watched your video. It equals the number of views your ad receives divided by the number of impressions.

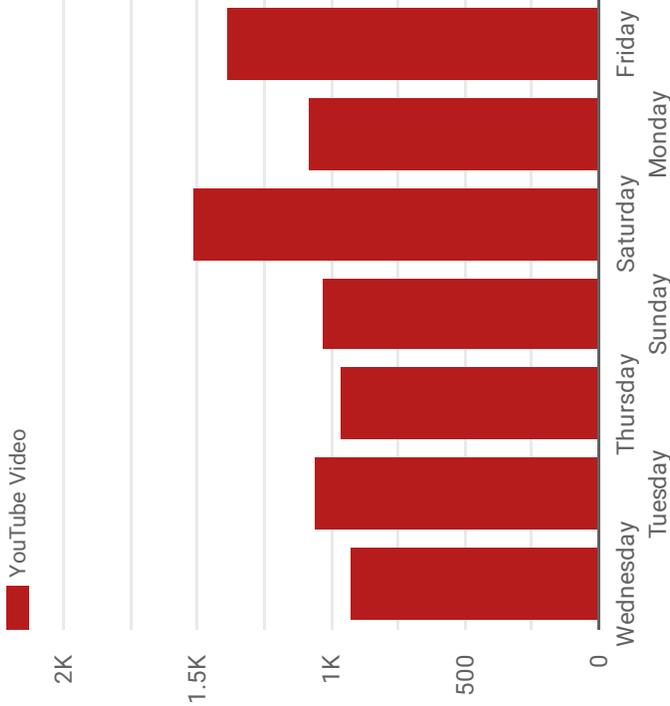
Video Views

By Hour of Day



Video Views

By Day of Week



Video Views

By Age & Gender

Age	Gender	Video views	Video view r...
1 Undetermined	Undeter...	1,726	16.12%
2 18to24	Male	1,296	16.18%
3 25to34	Male	1,025	17.65%
4 35to44	Male	649	16.54%
5 18to24	Female	504	13.77%
6 45to54	Male	300	14.78%
7 25to34	Female	290	13.94%
8 Undetermined	Male	279	13.17%
9 18to24	Undeter...	272	31.12%

*Undetermined: Google cannot pick up data from this specific category due to individuals privacy settings and cookies.



UNAPPROVED MINUTES
North Sioux City Planning Commission
December 11, 2019

The regular meeting of the North Sioux City Planning Commission was called to order by Streeter at 4:00 p.m.

Commission members present were: Carpenter Holbrook, Linden, Mitchell, and Streeter. Olson Absent: Also, in attendance were Building Inspector Gary Roan, and Finance Assistant Jennifer Roupe.

Motion by Mitchell second by Holbrook to approve the agenda as presented. All members present voted aye.

Motion by Linden, second by Mitchell to approve the November 27, 2019 minutes as presented. All members present voted aye.

New Business:

Plat – LOTS 90 THRU 96 & LOT B OF TRACT 3 PF RIVER VALLEY ADDITION, NORTH SIOUX CITY, UNION COUNTY, SOUTH DAKOTA

Roan updated members that there will be a private sanitary sewer line with a recorded easement agreement that states this line is not maintained by the City of North Sioux.

Motion by Holbrook, second by Linden to approve the Plat as presented and send to City Council Meeting 12-16-19. All members present voted aye.

Building permit: Bramac – 430 N Hwy 105 N – New Building

Motion by Mitchell, second by Carpenter to approve the building permit as presented. All members present voted aye.

Other Business: No Permits

Bayne Linden submitted his letter of resignation as a active commission member and has requested that he would continue as an alternate and be replaced by current alternate Tony Carpenter. Carpenter has also submitted a letter of interest removing himself from an alternate and becoming an active member of the Commission board. He will take over the remainder of Linden's term.

Motion by Holbrook, second by Linden to adjourn at 4:18 p.m. All members present voted aye.

Dated this December 11, 2019

Jennifer Roupe

Finance Assistant