



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

February 18, 2020 – 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: February 3, 2020 Regular Meeting
- F. Agenda Items
  - 1. 2<sup>nd</sup> reading of Ordinance 2020-04 Amending the North Sioux City Code of Ordinances Title 17 Land Use and Development by Adding and/or Altering Language in 17.96.
  - 2. Streeter Drive Cold Milling and Asphalt Overlay Bidding.
  - 3. Resolution 2020-02 Authorizing the Purchasing of Certain Property
  - 4. Purchase of police cameras and computers
  - 5. Aeration Systems on McCook Lake
  - 6. Surplus Property
  - 7. Donation Request from 5678! Dance
- G. Community and Council Input
- H. Executive Session – Legal, Contractual, Personnel
- 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**  
February 3, 2020

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

Motion by Green, second by Benson, to approve the minutes from the January 21, 2020 meeting. All members present voted aye.

Motion by Cropley, second by Parks, to table the Gary Roan contract until after executive session. Council Members Benson, Berg, Blaeser, Carpenter, Cropley, Green, and Parks voted aye, Slater abstained.

Motion by Parks, second by Berg, to approve Ordinance 2020-01 Amending the North Sioux City Code of Ordinances Title 17 Land Use and Developments in section 17.88. Council Members Benson, Berg, Blaeser, Carpenter, Cropley, Green, and Parks voted aye, Slater abstained.

ORDINANCE 2020-01

AN ORDINANCE AMENDING THE NORTH SIOUX CITY CODE OF ORDINANCES TITLE 17 LAND USE AND DEVELOPMENTS BY ADDING AND/OR ALTERING LANGUAGE IN 17.88.

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 17, Chapter 17.88 be amended as set forth below.

**17.88.030 Preliminary plat approval.**

After meeting informally with the city planning commission, the subdivider shall cause to be prepared a preliminary plat prior to the making of any street or utility drawings or construction.

**17.88.040 Preliminary plat data.**

The preliminary plat shall meet the standard design as set forth in Chapter 17.92 and shall show the following information:

- A. Scale of two hundred (200) feet to one inch or larger;
- B. Name of subdivision, names and addresses of the owners, the engineer, or surveyor, and the owner of the adjacent property;
- C. A vicinity sketch at a scale of four hundred (400) feet or less to one inch;
- D. Date, approximate magnetic and true north point, and graphic scale;
- E. Acreage of land to be subdivided;

- F. Contours at an interval of not greater than one foot or at a lesser interval if deemed necessary by the city council;
- G. Boundary lines of area to be subdivided and their bearings and distances;
- H. Existing and proposed easements and their locations, widths and distances;
- I. Streets on and adjacent to the tract and their names, widths, approximate grades, and other dimensions as may be required;
- J. All streets to be platted showing the natural and finished grade drawn to scale, and when applicable connection to existing City Streets.
- K. Utilities on and adjacent to the tract showing proposed connections to existing utility system and easements as required by the City;
- L. Lot lines and lot numbers;
- M. Sites, and their acreages, if any, to be reserved or dedicated for parks, playgrounds, schools or other public uses; sites, if any, for semi-public, commercial or multifamily uses;
- N. Minimum building setback lines;
- O. Copies of proposed deed restrictions, if any. (Ord. 386 § 1904, 2002)

**17.88.050 Preliminary plat procedures.**

A. Eleven (11) copies of the preliminary plat and the required supplementary material, shall be filed with the city finance officer, who shall transmit three copies to the chairperson of the city planning commission. Such filing shall take place at least ten (10) days prior to the meeting of the city planning commission at which time it is to be considered.

Included with the Preliminary Plat submittal shall be a nonrefundable review fee of \$2,500.00. If the proposed subdivision requests a variance or waiver of a requirement of the City Ordinance provisions, the reason for the requested variance or waiver shall be included with the first Preliminary Plat submittal. Preliminary Plat submittals which do not address all of the provisions required by the City Ordinances shall not be considered by the City Planning Commission. Each resubmittal of the Preliminary Plat shall include a nonrefundable review fee of \$2,500.00. Resubmittal Preliminary Plats shall be received by the City Finance Officer at least ten (10) days prior to the requested meeting with the City Planning Commission.

B. The city planning commission shall study the preliminary plat to see if it conforms with the minimum standards and requirements as outlined in Chapters 17.92 and 17.96. Following a public hearing before and due consideration by the city planning commission, the commission shall transmit all copies of the preliminary plat to the city council together with its recommendations at least sixty (60) days after receipt thereof. Such recommendations shall include approval, disapproval or suggestions for modification and the reasons thereof, and a discussion of the effect of the plat on the modification and the reasons thereof, and a discussion of the effect of the plat on the comprehensive plan. The recommendations shall be of an advisory nature only. If the city planning commission does not act

within sixty (60) days, the preliminary plat shall be deemed to have received a favorable recommendation in all respects, and shall receive due consideration by the city council.

C. Following a public hearing and due consideration of the preliminary plat, the city council shall approve, disapprove or modify the recommendations of the city planning commission and may impose those requirements or grant those variances in conformance with this title deemed necessary and appropriate by the city council for final approval. One copy shall be returned to the subdivider and the others shall be retained by the finance officer.

D. Approval of the preliminary plat by the city council shall not constitute acceptance of the final plat. The approval of the preliminary plat shall lapse unless a final plat based thereon is submitted within one year from the date of such approval. An extension of time may be applied for by the subdivider and granted by the city council. (Ord. 386 § 1905, 2002)

**17.88.080 Final plat data.**

The final plat shall give the following information:

- A. The plat shall be at a scale of one hundred (100) feet to one inch or larger;
- B. Date, title, name and location of subdivision, graphic scale, and magnetic and true north line;
- C. All dimensions, angles, bearings and similar data on the plat shall be tied to primary control points. Locations and control points shall be given. Except where deemed clearly unreasonable or infeasible by the city council, these control points shall be the located section corners of the coordinate system of the state of South Dakota;
- D. Tract boundary lines, right-of-way lines of streets, easements and other right-of-way, and property lines of residential lots and other sides with accurate dimensions to the nearest one-hundredths of a foot; bearings of deflection angles, radii, arcs, and central angles of all curves with dimensions to the nearest minute;
- E. Name and right-of-way width of each street, easement, or other right-of-way;
- F. Lot numbers, lot lines, and frontage dimensions;
- G. Purpose for which sites other than residential lots are dedicated or reserved;
- H. Minimum building setback lines;
- I. Location and description of monuments;
- J. Names and locations of adjoining subdivisions and streets, the location of adjoining unplatted properties, and the name and addresses of the owners of adjoining unplatted properties;
- K. Certification on plat of title showing that the applicant is the owner, that the making of the plat receives his or her consent and is in accordance with his or her desires, and a statement by such owner dedicating streets, rights-of-way and any other sites for public use;
- L. Certification on plat by registered surveyor as to the accuracy of survey and plat;

- M. Certification of approval by the land use administrator, when individual sewerage disposal or water systems are to be installed;
- N. If applicable, certification that the subdivider has compiled with one of the following alternatives: all the improvements have been installed in accordance with the requirements of this title, or; a surety amount to assure such completion of all required improvements;
- O. Protective covenants shall either be placed directly on the final plat or attached thereto in form for recording;
- P. Certification on plat by the mayor and city finance officer that the plat has been approved for recording in the office of the register of deeds. (Ord. 386 § 1908, 2002)

**17.88.090 Final plat procedure.**

A. Six copies of the final plat and the required supplementary material shall be filed with the city finance officer who shall transmit them to the chairperson of the city planning commission. Such filing shall take place at least ten (10) days prior to the meeting of the city planning commission at which it is to be considered.

Included with the Final Plat submittal shall be a nonrefundable review fee of \$2,500.00. If the proposed subdivision requests a variance or waiver of a requirement of the City Ordinance provisions, the reason for the requested variance or waiver shall be included with the first Final Plat submittal. Final Plat submittals which do not address all of the provisions required by the City Ordinances shall not be considered by the City Planning Commission. Each resubmittal of the Final Plat shall include a nonrefundable review fee of \$2,500.00. Resubmittal Final Plats shall be received by the City Finance Officer at least ten (10) days prior to the requested meeting with the City Planning Commission.

B. One copy of the final plat may be transmitted to a registered engineer to be selected by the city council who may check the plat as to computations, certifications, monuments, etc., and that all the required improvements have been completed to the satisfaction of the city officials having jurisdiction, or in the case a improvements be completed a cash deposit has been posted, such is sufficient to cover the cost of the required improvements. If found satisfactory, he or she will return the copy of the final plat to the city planning commission with his or her approval certified thereon within ten (10) days of receipt thereof.

C. The city planning commission shall study the final plat to see if it conforms with the minimum standards and requirements as provided in this chapter and Chapters 17.92 and 17.96 as required by the city council. Following a public hearing before and due consideration by the city planning commission, the commission shall transmit all copies of the final plat to the city council, together with its recommendations at least sixty (60) days after receipt thereof. The recommendations shall include approval, disapproval or suggestions for modifications and reasons thereof, and a discussion of the effect of the plat on the comprehensive plan. The recommendations shall be of an advisory nature only. If the city planning commission does not act within sixty (60) days, the final plat shall be deemed to have received a favorable recommendation in all respects, and shall then receive due consideration by the city council.

D. The final plat shall be approved or disapproved within one hundred twenty (120) days after submission thereof to the city finance officer; otherwise such plat shall be deemed to have been approved and a certificate to that effect shall be issued by the city council on demand; provided, however, that the applicant for the approval may waive this requirement and consent to the extension of such period. The ground of disapproval of any plat shall be stated upon the records of the city council. Any plat submitted for approval shall contain the name and address of a person to whom notice of hearing may be sent; and no plat shall be acted upon by the city council without affording a hearing thereon, notice of the time and place of which shall be sent by mail to the address not less than five days before the date fixed therefore. The approval of the final plat by the city council shall not be deemed to constitute or effect on acceptance by the municipality or public of the dedication of any street or other ground shown on the final plat.

F. When the final plat has been approved by the city council one copy shall be returned to the subdivider with the approval of the city council certified thereon, for filing with the county register of deeds as an official plat of record. Another copy certified by the city council, shall be transmitted to the city finance officer for his or her records. With the exception of those improvements required by Chapter 17.92, no work shall be done on the subdivision and no lots shall be sold before the final plat is accepted and recorded. (Ord. 386 § 1909, 2002)

Dated at North Sioux City, South Dakota this 3rd day of February, 2020

CITY  
DAKOTA

THE GOVERNING BODY OF THE  
OF NORTH SIOUX CITY, SOUTH

By: \_\_\_\_\_  
Randy Fredericksen, Mayor

ATTEST;

By: \_\_\_\_\_  
Mike Hamm, Finance Officer

First Reading: 01/21/2020  
Second Reading: 02/03/2020  
Publish:02/13/2020  
Effective Date:03/04/2020

Motion by Cropley, second by Blaeser, to approve Ordinance 2020-02 Amending the North Sioux City Code of Ordinances Title 17 Land Use and Developments in section 17.92. Council Members Benson, Berg, Blaeser, Carpenter, Cropley, Green, and Parks voted aye, Slater abstained.

ORDINANCE 2020-02

AN ORDINANCE AMENDING THE NORTH SIOUX CITY CODE OF ORDINANCES TITLE 17 LAND USE AND DEVELOPMENTS BY ADDING AND/OR ALTERING LANGUAGE IN 17.92.

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 17, Chapter 17.92 be amended as set forth below.

**17.92.010 General.**

Land to be subdivided shall be of such character that it can be used safely for building purposes without danger to health or peril from fire, flood, erosion or other menace. If, following adequate investigation, conducted by all public agencies concerned, it is determined that land to be subdivided cannot be used without endangering the health, safety, welfare or prosperity of the community, or would necessitate an excessive expenditure of public financial resources for sewage and water facilities, other public facilities and streets, than the subdivision plat shall not be approved unless the subdivider formulates adequate methods for meeting such problems.

Subdivisions shall be in harmony with the comprehensive plan.

All required improvements shall be constructed or installed to conform to the provisions of this title and city specifications.

The City specifications for construction shall be the latest version of the Iowa Statewide Urban Specifications (hereinafter referred to as SUDAS) as modified by the City Supplement to the specifications. The City design methods shall conform with the latest version of the Iowa Statewide Urban Design manual, as modified by the City Supplement to the Design manual. Where the City adopted SUDAS documents conflict with the provisions of the City Ordinances, South Dakota Department of Environment and Natural Resources (SD-DENR), the South Dakota Department of Transportation (SD-DOT), and federal or state funding agencies; the aforementioned agency provisions shall govern. The SUDAS documents are subject to modification to fit the conditions of each project, and the City reserves the right to modify its specifications as required for the benefit of the City without expense to the City.

**17.92.070 Easements.**

Easements across lots or centered on rear or side lot lines shall be provided for utilities where necessary and shall be at least twenty (20) feet wide, or as required by the City.

Where a subdivision is traversed by a water course, drainage way, channel or stream there shall be provided a storm water easement or drainage right-of-way conforming substantially with the lines of such water course, and such further width or construction, or both, as will be adequate for the purpose. Parallel streets or parkways may be required in connection therewith. (Ord. 386 § 1607, 2002)

Dated at North Sioux City, South Dakota this 3rd day of February, 2020.

CITY  
DAKOTA

THE GOVERNING BODY OF THE  
OF NORTH SIOUX CITY, SOUTH

By: \_\_\_\_\_  
Randy Fredericksen, Mayor

ATTEST;

By: \_\_\_\_\_  
Mike Hamm, Finance Officer

First Reading: 01/21/2020  
Second Reading: 02/03/2020  
Publish: 02/13/2020  
Effective Date: 03/04/2020

Motion by Parks, second by Benson, to approve Ordinance 2020-03 Amending the North Sioux City Code of Ordinances Title 17 Land Use and Developments in section 17.96. Council Members Benson, Berg, Blaeser, Carpenter, Cropley, Green, and Parks voted aye, Slater abstained.

ORDINANCE 2020-03

AN ORDINANCE AMENDING THE NORTH SIOUX CITY CODE OF ORDINANCES TITLE 17 LAND USE AND DEVELOPMENTS BY ADDING AND/OR ALTERING LANGUAGE IN 17.96.

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 17, Chapter 17.96 be amended as set forth below.

**17.96.010 Monuments.**

Solid iron pin monuments three-fourths inch in diameter and twenty-four (24) inches long or suitable concrete markers shall be placed at all points on boundary lines where there is a change of direction and at all lot corners.

**17.96.020 Streets.**

A. Grading Specifications. All streets, roads and alleys shall be graded to their full widths by the subdivider so that street pavements and sidewalks can be constructed on the same level plan. Deviation from this standard due to special topographical conditions will be allowed only with the approval of the city council.

B. Minimum Pavement Widths. Pavement widths shall be measured behind curbs. Minimum pavement widths to be provided are:

Parkways	12 feet for each lane
Arterials	12 feet for each lane
Collector streets	40 feet
Minor streets	31 feet
Marginal access streets	27 feet
Alleys, industrial and commercial streets	12 feet

C. Street Pavement--Minimum Street Design. The minimum street design shall consist of seven inches of concrete paving (four thousand (4,000) psi compressive strength) supported on a subgrade:

Commercial Streets shall be concrete paving (4,000 psi) with a thickness greater than six (6) inches to be determined by the City. Collector and arterial streets shall be concrete or asphalt streets with thickness and subgrade to be determined by the City.

D. Curb and Gutter. Curb and gutter shall be provided in all subdivisions. Curbs shall not be less than six (6) inches in height and shall be constructed of Portland concrete cement. Back fill shall be higher than the curb and shall slope toward the curb in order to insure that surface water drains into the storm drainage system.

E. Sidewalks. For the safety of pedestrians in residential and commercial subdivisions, sidewalks constructed of Portland concrete cement shall be constructed on each lot one foot from the lot line on both sides of the street to meet the following specifications unless waived by the City Council:

1. Single-family or duplex housing developments: four feet wide and four inches thick;
2. Multi-family or group housing developments: five feet wide and four inches thick;

3. Commercial developments: eight to ten (10) feet wide and six (6) inches thick. (Ord. 386 § 1702, 2002)

**17.96.030 Utility and drainage facilities.**

A. General. Sanitary sewer, storm sewer, water distribution, electrical gas, telephone and communications, cable, and all other utility lines shall be installed in rear lot easements , or they shall be installed within the unpaved portions of the street right-of-way except for sanitary sewer lines which may be installed in the paved portion of the street right-of-way.

All utility lines, including service connections shall be completely installed, and inspected and approved by the City representative, prior to grading of the street and prior to the application of any pavement base.

Extend utility lines to the perimeter of the subdivision as required for future development at no cost to the City.

B. Water Supply Improvements. Where the public water supply is reasonably accessible or available to the proposed subdivision, as determined by the city council, a complete water distribution system that shall adequately serve all lots, which shall include appropriately spaced fire hydrants, and which shall be

properly connected with the public water supply system, shall be installed. Water supply facilities shall be installed as required by standards and specifications as approved by the city council and looped onto the City water system at no cost to the City.

C. Sanitary Sewer Improvements. Sanitary sewer facilities shall be installed as required by standards and specifications as approved by the City Council and extended to the perimeter of the development at no cost to the City.

D. Storm Drainage. An adequate drainage system, including necessary open ditches, pipes, culverts, intersectional drains, drop inlets, and bridges for the proper drainage of all surface water, shall be installed. Cross drains shall be provided to accommodate all natural water flow, and they shall be of sufficient length to permit full width roadways and the required slopes. All drainage shall be contained in pipes unless open ditches and detention ponds are approved by the City Council.

**17.96.040 Street name signs.**

The city council shall require the installation of durable street name signs at all intersections. (Ord. 386 § 1704, 2002)

**17.96.050 Requirements for approval of final plat.**

No final plat of any subdivision shall be approved unless:

A. Easements in the form acceptable to the City shall be signed and delivered to the City for filing.

B. Covenants in the form acceptable to the City shall be signed and delivered to the City for filing.

C. All public right of way shall be dedicated to the City at no cost to the City.

D. Previous sub-divisions performed by the sub-divider are completed in a manner acceptable to the City.

E. The improvements required by the City have been made and satisfactorily installed and approved by the city council prior to such final plat approval;

F. The City shall provide field review (using an agent selected by the City) of all construction of improvements requested by the City for the subdivision. The sub-divider or its agents shall not perform construction work on the subdivision when the City Agent is not present. Work performed by the sub-divider or its agent without the observation of the City Agent shall be exposed for review by the City Agent, at no cost to the City or its Agent, prior to proceeding. The cost of the City field review of the subdivision construction, shall be paid in advance by the sub-divider. The sub-divider shall deposit with the City the amount estimated by the City to be required for all of the expenses incurred by the City for the field review of the subdivision construction. Should the expense of the field review of the subdivision construction exceed the amount estimated by the City; the construction work shall stop until sufficient funds exist in the construction field work account to allow performance of additional field review. In the event the cost of the City field review is less than estimated by the City, the City shall reimburse the sub-divider the unused funds. The City Agent shall determine if the improvements constructed by the sub-divider are substantially in compliance with the construction drawings and specifications approved by the City for the improvements of the subdivision.

G. The subdivider shall enter into a contract with the city to insure completion of the improvements listed in Sections 17.96.020 and 17.96.030 by the subdivider within one year. The performance of the contract shall be secured by the subdivider filing with the city a cash deposit in an amount equal to one and one-quarter times the cost of making such improvements, as estimated by the city, conditioned upon the payment of all construction costs incurred in making such improvements by the subdivider, and all expense incurred by the city for engineering and legal fees and other expense in connection with the making of such improvements in order to insure construction of the improvements in a satisfactory manner;

H. The subdivider agrees with the city and the city may construct those improvements listed in Sections 17.96.020 and 17.96.030, and assess the cost thereof against the property benefited.

Dated at North Sioux City, South Dakota this 3<sup>rd</sup> day of February, 2020

CITY  
DAKOTA

THE GOVERNING BODY OF THE  
OF NORTH SIOUX CITY, SOUTH

By: \_\_\_\_\_  
Randy Fredericksen, Mayor

ATTEST;

By: \_\_\_\_\_  
Mike Hamm, Finance Officer

First Reading: 01/21/2020  
Second Reading: 02/03/2020  
Publish: 02/13/2020  
Effective Date: 03/04/2020

Motion by Parks, second by Cropley, to approve the 1<sup>st</sup> reading of Ordinance 2020-04 Amending the North Sioux City Code of Ordinances Title 17 Land Use and Development by Adding and/or Altering Language in 17.96. Council Members Benson, Berg, Blaeser, Carpenter, Cropley, Green, and Parks voted aye, Slater abstained.

Motion by Cropley, second by Benson, to approve the following as surplus items per Police Chief Richard Headid's request;

1. Glock 22 Serial # VSF897
2. Glock 22 Serial # ABFY739
3. Glock 22 Serial # VSF899
4. Glock 22 Serial # VSF903
5. Glock 22 Serial # VSF902
6. Glock 22 Serial # VSF898
7. Glock 22 Serial # VSF900
8. Glock 22 Serial # VSF901

All members present voted aye.

Ethan Joy from JEO Consulting Group was on hand to go over the sewer study that was completed and given to the Council. Joy also updated the Council on all the projects JEO is currently working on for the City.

Jon Brown from Stockwell was on hand to go over Amendment No. 1 for Project No: 19273 Water Supply Improvements. The amendment has additional platting at a cost of \$2,700 and additional geotechnical explorations at a cost of \$10,500. Brown also handed out information to the Council on all the projects Stockwell is currently working on for the City.

Motion by Berg, second by Green, to approve Amendment No. 1 for Stockwell Project No: 19273 Water Supply Improvements. All members present voted aye.

Community and Council Input:

- 1.) Cropley wanted the Council to be aware of the use of aerators on McCook Lake that is keeping the ice from forming. Cropley said it is creating a dangerous situation. Cropley stated she wanted the Council to think about it and talk to residents about it. Police Chief Headid will bring more information to the Council at the next Council Meeting.
- 2.) Carpenter said she has been asked by elderly residents if there is any way the City can help them with snow removal. Cropley said that there are a lot of organizations looking for volunteer hours. Carpenter said maybe the City can get a list of those organizations and have them listed at City Hall.
- 3.) Green said he has been getting complaints about the smell coming from Royal Canin.

Motion by Parks, second by Berg, to enter executive session at 8:30pm after a 5-minute recess for Legal, Contractual, and Personnel. All members present voted aye.

Regular session resumed at 10:21pm.

Motion by Berg, second by Benson, to approve the contract with Gary Roan subject to annual review by Council. Council Members Benson, Berg, Blaeser, Carpenter, Cropley, Green, and Parks voted aye, Slater abstained.

Motion by Parks, second by Benson, to declare a public nuisance at property 408 Rose St for violation of Ordinance 8.08 subsection 020. A letter must be sent to Raleigh and Brenda Beavers advising them they have 10 days to comply or be subject to fines. Stated in the letter will be the Petition signed by their neighbors. All members present voted aye.

Community Input:

- 1.) Finance Officer Hamm gave the Council an update on the Union County Equalization Meeting which will be held on Monday, March 2<sup>nd</sup> at 2:00pm in the basement of the Union County Courthouse.
- 2.) Police Chief Headid ask the Council if it was ok to have City Attorney draft the letter for the public nuisance. The Council was ok with this. Benson requested that all the people that signed the petition also receive a copy of the letter.

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

BLACK HILLS AMMNTN	2865.00	AMMUNITION
BOMGAARS	344.03	CLTHNG ALLWNC
C. W. STR SVCS	84.06	SR CNTR-REP BLWR MTR CPCTR
CLNL LIFE	29.28	01/03, 01/17, 01/31 PREM
DKT DUNES/NSC TIMES	35.68	PD-SBSCRPTN RNWL
DMS INC	3520.00	CASEY'S IRRGTN REP
THMPNSN INNVTN	2801.18	TECH SUPP
ELCTRNC ENGNRNG CO.	31.25	SR CNTR-SUPP
FLOYD RVR MTRLS INC	612.96	WASHED SAND
FRDRCKSN, RANDY	60.00	EXP REIMB

GROVES REP	300.00	RAM TK-INSTLL NEW LIGHT BAR
HAWKINS, INC	449.50	BIO KAT
INGRAM LIB SVCS	40.28	BOOKS (4)
IOWA LEAGUE OF CITIES	130.00	CITY ADMIN AD
JACK'S UNFRMS & EQPMNT	6076.62	VEST (56), STNGR SPIKE SYST
JEO CNSLTNG GROUP	5600.00	SWR FEES, ANNUAL REP
LOCAL NO. 749	227.00	FEB2020 DUES
PATRICIA MERSCH	91.75	EXP REIMB-DOLLAR GNRL-CHRSTMS SUPP
MIDMRCN ENRG	22.57	602 N DERBY LN-UTLTY CHGS
MIDWEST TAPE	67.47	DVD'S (3)
NSC AUTO REP	990.44	1998 DODGE-BRK PAD & RTRS
OFFICE ELMNTS	57.90	CH-COPY PAPER
LOFFLER COMP	354.25	LIB LEASE EXP
ONE OFFICE SLTN	210.98	PD-COPY PAPER (30), DVD SPNDL
PIONEER AUTO	623.48	UNIT 4-MOUNT & BLNC TIRES (4)
PRESTO-X CO	238.00	PEST CNTRL
RICK HNSN PLMBNG	2010.96	LIB-RPLCD WTR SFTNR
SD DEPT OF PUBLIC SFTY	120.00	BOILER INSPCTN
SD DEPT OF HEALTH	572.00	BOD, COLI, SOLIDS
SCRTR OF STATE	10.00	MCCOOK CMTRY-RNWL
SX CITY TRNST SYSTM	25328.00	2020 TRANSIT SUBSIDY
SPARKLE & SHINE CLNG SVCS	1493.79	2020 CLNING
USABLUBOOK	731.37	DEIONIZED WTR (4), GLVS (10)
VANDER POL EXCVTNG, LLC	4654.50	S DERBY RCNSTRCTN PROJ
VERIZON WIRELESS	882.74	CELL CHGS (21 LINES)

Motion by Berg, second by Green, to adjourn at 10:25pm. All members present voted aye.

**Approved**

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**Randy Fredericksen, Mayor**

**Attested**

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**Mike Hamm, City Finance Officer**

To: North Sioux City, City Council  
From: Greg Meyer  
Date: 02/18/2020  
Re: Ordinance 2020-04 2<sup>nd</sup> Reading

**Background:** Mayor Fredericksen, Gary Roan, Rusty Montagne, and I met on January 24, 2020 to discuss a recommendation for lot fill and building elevation relative to the top of concrete street curb. As Rusty had previously worked as a house builder, he recalled typical elevations relative to the top of curb. The typical garage floor was two (2) feet above the curb and the floor of the house four (4) feet above the curb. Gary Roan agreed with the above typical house and garage reference elevations.

Further discussion revealed the above standards would limit house construction, which may be too restrictive. An alternative approach was developed based on the height of lot fill. The proposed language for incorporation into an Ordinance would be as follows:

1.) The maximum driveway slope shall not exceed three (3) percent from the street right of way line to the front building set back line. Drawings submitted for a building permit shall show the distance from the top of the garage footing to the top of the garage footing wall. If the dimension is omitted from the drawings, the distance will be assumed to be eight (8) inches. (This will result in a garage floor that is approximately 2 ft. above top of curb at the building set back distance.)

2.) Top of dirt shall not be higher than two (2) feet above the top of curb within the building set back area.

The above allows the home builder to construct a home at a higher elevation using retaining walls and fill but not within the building set back area. This will hopefully eliminate the construction of retaining walls at the property line as is proposed for the house under construction in Lakeshore Estates (905 Lakeshore Circle). There is also the opportunity for the home builder to set the home back farther into the lot than the required set back, to allow the driveway elevation to increase beyond the set-back line. Is the City willing to accept housing with variable set back locations as may be observed at Dakota Dunes, Wynstone, and Deer Run?

Attached are two drawings that Gary Roan received from someone at Connelly Development. I wrote on the drawings some of the dimensions that are hard to read. Someone else wrote the slopes in “%” grade. I am not able to verify the grades shown. I did survey the existing home (905 Lakeshore Circle) and the garage floor is estimated to be approximately 5’-10” above the top of curb. I have attempted to illustrate the proposed 3 ft. high retaining wall on the drawing. I would recommend a formal submittal to amend the building permit if this is acceptable to the Council.

I am not able to verify the ‘%’ grade written on the drawings. Using the 5.5% grade from the garage west yields an estimated retaining wall of 4.2 ft. not 3 ft. as labeled on the drawing. The slope in the curved driveway is estimated to exceed 8% grade not the 4.5% or 5.5% grade written on the drawings.

For your reference, the slope of the east approach ramp to exit 4 overpass from Military Road to the west is approximately 4% grade.

I would like to add to the above ordinance provisions 1 and 2 the following:

3.) Slope from back of curb to sidewalk shall be to the top of curb to allow drainage but shall not exceed 2%. (The ADA regulations limit the sidewalk ramp longitudinal slope to 2% unless there is a stop sign on the street where the sidewalk intersects the street. If a stop sign is provided, the slope can be increased to 5%. As all of the stop sign locations are not determined ahead of construction and the locations may change, I recommend the City follow the more conservative slope.)

4.) The cross slope on the sidewalk is limited to 2% maximum with a recommended slope of 1.5%. Driveways must have a deviation from the allowable 3% slope within the City right of way to provide for the sidewalk.

The Council approved the first reading on 02/03/2020.

**Financial Consideration:**

**Recommendation:**

PROPOSED ORDINANCE 2020-04

AN ORDINANCE AMENDING THE NORTH SIOUX CITY CODE OF ORDINANCES TITLE 17 LAND USE AND DEVELOPMENTS BY ADDING AND/OR ALTERING LANGUAGE IN 17.96.

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 17, Chapter 17.96 be amended as set forth below.

**17.96.020 Streets.**

A. Grading Specifications. All streets, roads and alleys shall be graded to their full widths by the subdivider so that street pavements and sidewalks can be constructed on the same level plan. Slope from the back of curb to the proposed sidewalk shall be installed to the top of curb to facilitate drainage but shall not exceed two percent (2%). The cross slope on the sidewalk is limited to two percent (2%) maximum with a recommended slope of one and a half percent (1.5%). The right of way grading from the back of curb to the property line shall not exceed two percent (2%) slope.

Lot grading shall be subject to approval by the Council. Completed lot grading shall provide for a maximum driveway slope and shall not exceed three percent (3%) from the street right of way line to the front building set back line. Drawings submitted for a building permit shall reflect the distance from the top of the garage floor to the top of the garage footing wall. If the dimension is omitted from the drawings, the distance will be assumed to be eight (8) inches. The top of dirt shall not be higher than two (2) feet above the top of curb within the building set back area.

~~Deviation from this standard due to special topographical conditions will be allowed only with the approval of the city council. Before grading is started, the entire right of way area shall be first cleared of all tree stumps, roots, brush and other objectionable materials and of all trees not intended for preservation. The subgrade shall be properly shaped, rolled, and uniformly compacted to conform with the accepted cross section and grades. In cuts, all tree stumps, boulders organic material, soft clay, spongy material, and other objectionable materials shall be removed to a depth of at least two feet below the graded surface. Rock, when encountered, shall be scarified to a depth of at least twelve (12) inches below the graded surface. In fills, all tree stumps, boulders, organic material, soft clay, spongy material and other objectionable material shall be removed to a depth of at least two feet below the natural ground surface. This objectionable matter, as well as similar matter from cuts shall be removed from the right of way area and disposed of in such a manner that it will not become incorporated in fills or hinder proper operation of the drainage system.~~

~~D. — A tax incremental district pursuant to SDCL 11-9 has been created for the land area which the subdivider desires to plat and the subdivider has entered into a contract for private development, on terms and conditions acceptable to the city to insure completion of the improvements listed in Sections 17.96.020 and 17.96.030. (Ord. 386 § 1705, 2002)~~

Dated at North Sioux City, South Dakota this \_\_\_ day of February~~January~~, 2020

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:

PROPOSED ORDINANCE 2020-04

AN ORDINANCE AMENDING THE NORTH SIOUX CITY CODE OF ORDINANCES TITLE 17 LAND USE AND DEVELOPMENTS BY ADDING AND/OR ALTERING LANGUAGE IN 17.96.

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Deviation from this standard due to special topographical conditions will be allowed only with the approval of the city council.

Dated at North Sioux City, South Dakota this \_\_\_\_ day of February, 2020

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:



## 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: Mike Hamm  
Date: 02/18/2020  
Re: Streeter Drive Overlay Bid Advertisement

---

**Background:** Stockwell has provided us with the advertisement to bidders and cost estimate for the Streeter Drive overlay project. Their estimate costs come in at \$470,000. In the 2020 budget we currently have \$400,000 budgeted for this project. There will be a representative from Stockwell at the meeting to go through this with the Council.

**Financial Consideration:** Estimated additional \$70,000 in construction costs.

**Recommendation:**

# Notice to Bidders

Streeter Drive  
Cold Milling & Asphalt Overlay  
North Sioux City, South Dakota  
SEI No: 19025

---

Sealed bids will be received by the City of North Sioux City, South Dakota at City Hall at 504 River Drive, North Sioux City, SD 57049 until **2:00PM**, local time, **March 12, 2020** and then will be publicly opened and read immediately thereafter.

This project consists of miscellaneous asphalt removal and replacement, 2" cold asphalt milling, and 2" asphalt overlay. The project length is approximately 10,350 feet long.

Bidding documents may be examined at the following locations:

City of North Sioux City  
504 River Drive  
North Sioux City, SD 57049

Stockwell Engineers  
801 North Phillips Ave, Suite 100  
Sioux Falls, SD 57104  
(605) 338-6668

Prospective bidders may download complete electronic bidding documents at no charge at [www.stockwellengineers.com](http://www.stockwellengineers.com). Upon request from a bidder residing in the State of South Dakota who intends, in good faith, to bid upon the project, one paper copy of the bidding documents will be furnished at no charge.

Bids shall be submitted on the prescribed form. Bids will be rejected if they show any conditions or uncalled for alternative bids. All bids shall be on the basis of cash payment according to the terms of the bidding documents.

The submittal of a Bid will constitute an incontrovertible representation by Bidder that the Bidder has examined carefully the bidding documents, visited the site, is familiar with the local conditions under which the work is to be performed, and correlated Bidder's observations with the requirements of the bidding documents.

Each bid shall be accompanied by Bid Security as specified in the bidding documents. Successful bidder shall begin the Work on receipt of the Notice to Proceed and shall complete the Work within the Contract Time. Work is subject to liquidated damages.

The City of North Sioux City reserves the right to retain the bid security of the three lowest bidders for a period not to exceed 30 days after the date and time set for opening of the bids. The City of North Sioux City reserves the right to reject any or all bids or any parts thereof.

Mike Hamm  
Finance Officer, City of North Sioux City

Published twice at the approximate cost of \_\_\_\_\_.

Publish: February 27, 2020  
March 5, 2020

# Streeter Drive

Mill and Overlay  
North Sioux City  
SEI # 19025



ITEM NO.	ITEM DESCRIPTION	UNIT	APPROX QTY	UNIT BID PRICE	Amount Bid
1	Moblilization	LS	1	\$33,600.00	\$33,600.00
2	Traffic Control	SqFt	352	\$4.00	\$1,408.00
3	Traffic Control Miscellaneous	LS	1	\$5,000.00	\$5,000.00
4	Type 3 Barricade, 8' Double Sided	Each	24	\$150.00	\$3,600.00
5	Remove Asphalt Concrete	SqYd	980	\$4.00	\$3,920.00
6	Valve Box Adjustment	Each	1	\$250.00	\$250.00
7	Manhole Adjustment	Each	1	\$250.00	\$250.00
8	Unclassified Excavation	CuYd	475	\$10.00	\$4,750.00
9	Aggregate Base Course	Ton	700	\$18.00	\$12,600.00
10	Cold Milling Asphalt Concrete	SqYd	25300	\$3.25	\$82,225.00
11	Asphalt Concrete Composite	Ton	3050	\$95.00	\$289,750.00
12	Pavement Marking Paint, 4" White	Ft	20700	\$0.40	\$8,280.00
13	Pavement Marking Paint, 4" Yellow	Ft	2590	\$0.50	\$1,295.00
14	Pavement Marking Paint, 24" White	Ft	20	\$5.00	\$100.00

Subtotal \$447,028.00  
 Contingency (5%) \$22,351.40  
**Total Construction Costs \$469,379.40**



## 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: Mike Hamm  
Date: 02/18/2020  
Re: Resolution 2020-02

---

**Background:** This Resolution will allow for the City to receive the land needed for the Sioux Laundry Generator. Attached are the Warranty Deed and Plat where the Generator is to be located at Sioux Laundry.

**Financial Consideration:** Filing costs

**Recommendation:**

RESOLUTION #2020-02

**A RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN  
PROPERTY DESCRIBED BELOW FOR PUBLIC USE AND  
MAINTENANCE AND TO AUTHORIZE THE SIGNATURES OF THE  
MAYOR AND FINANCE OFFICER TO EXECUTE ANY AND ALL  
DOCUMENTS PERTAINING THERETO**

WHEREAS, the City of North Sioux City, South Dakota, desires to authorize the Mayor and Finance Officer to sign any and all documents pertaining to the purchase of the following described property:

*Lot H-1 in Tract 16 of Cimmred Industrial Park of Schweppe Tract 2 in the Southwest ¼ of the Southeast ¼ of the Southeast ¼ of Section 10 and the Northwest ¼ of the Northeast ¼ and the Northeast ¼ of the Northeast ¼ of Section 15, all in Township 89 North, Range 48 West of the 5<sup>th</sup> P.M., in Union County, South Dakota; and*

WHEREAS, the following individuals currently hold the positions identified below, and shall serve until their successors are duly elected or appointed and have qualified or until their earlier resignation or removal:

Randy Fredericksen	-	Mayor
Michael Hamm	-	Finance Officer

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of North Sioux City, that the above-described property be purchased for public use and maintenance. A generator for a sanitary sewer lift station will be placed on said property.

BE IT FURTHER RESOLVED, Randy Fredericksen, as Mayor, and Michael Hamm, as Finance Officer, are hereby authorized to execute in the name of the City of North Sioux City any and all documents pertaining to the purchase of the above-described property located in Union County, South Dakota.

CERTIFICATE

I, the duly appointed Finance Officer of the City of North Sioux City, hereby certify that the foregoing Resolution is a true and correct copy of the Resolution adopted unanimously by the Council of the City of North Sioux City, at a meeting held on the 18<sup>th</sup> day of February, 2020.

Dated this 18<sup>th</sup> day of February, 2020.

---

Michael Hamm, Finance Officer  
City of North Sioux City



PARCEL #1

# PLAT OF LOT H-1

IN TRACT 16 OF CIMMRED INDUSTRIAL PARK OF SCHWEPPE TRACT 2 REPLAT IN THE SW<sup>1</sup>/<sub>4</sub> OF THE SE<sup>1</sup>/<sub>4</sub> AND SE<sup>1</sup>/<sub>4</sub> OF THE SE<sup>1</sup>/<sub>4</sub> OF SECTION 10 AND NW<sup>1</sup>/<sub>4</sub> OF THE NE<sup>1</sup>/<sub>4</sub> AND THE NE<sup>1</sup>/<sub>4</sub> OF THE NE<sup>1</sup>/<sub>4</sub> OF SECTION 15, ALL IN TOWNSHIP 89 NORTH, RANGE 48 WEST OF THE 5TH PRINCIPAL MERIDIAN, UNION COUNTY, SOUTH DAKOTA.

SCALE: 1 INCH = 30 FEET

DRAWN BY: CMB      DATE: 02/05/2020  
CHECKED BY: JDW      DATE: 02/05/2020

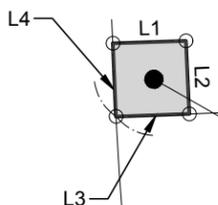
LINE TABLE		
LINE #	LENGTH	BEARING
L1	12.00'	S87°57'51"W
L2	12.00'	N02°32'10"W
L3	12.00'	N87°57'51"E
L4	12.00'	S02°32'10"E

TRACT 16  
CIMMRED INDUSTRIAL PARK

CENTENNIAL DRIVE

-238.07'-  
N02°32'10"W

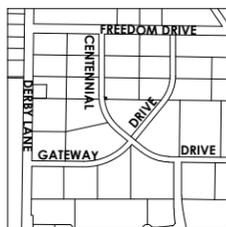
30' EASEMENT  
PLAT BOOK 10, PAGE 27



-366.05'-  
N87°57'51"E

**LOT H-1**  
CONTAINING ±144 S.F.

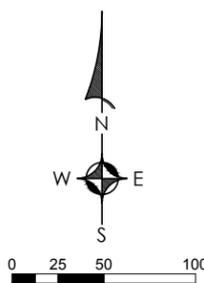
40' EASEMENT  
PLAT BOOK 35, PAGE 11



KEY MAP

- NOTES:
1. BASIS OF BEARINGS FOR THIS PLAT IS UTM ZONE 14 NORTH.
  2. SURVEY WAS DONE WITHOUT BENEFIT OF A TITLE SEARCH.

LEGEND:  
 FOUND 5/8" REBAR  
 SET 5/8" x 18" CAPPED REBAR  
 H-PLAT



## SURVEYOR'S CERTIFICATE

I, JOE DALE WHITLOCK OF STOCKWELL ENGINEERS INC, A REGISTERED LAND SURVEYOR, IN THE STATE OF SOUTH DAKOTA, DO HEREBY CERTIFY THAT AS ORDERED BY THE CITY OF NORTH SIOUX CITY THE PARCEL OF LAND AS SHOWN ON THIS PLAT HAS BEEN SURVEYED AT MY DIRECTION AND UNDER MY CONTROL, AND SUCH TRACT OF LAND SHALL BE HEREAFTER KNOWN BY THE LOT NUMBER DESIGNATED HEREIN. THE LOCATION AND DIMENSIONS OF THE TRACT ARE SHOWN ON THIS PLAT.

IN WITNESS WHEREOF, I HAVE SET MY HAND AND SEAL THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2020.

\_\_\_\_\_  
JOE DALE WHITLOCK  
PROFESSIONAL LAND SURVEYOR NO. 9925

STATE OF SOUTH DAKOTA) )SS  
COUNTY OF UNION)

## OFFICE OF REGISTER OF DEEDS

FILED FOR RECORD THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2020, AT \_\_\_\_ .M. AND RECORDED IN BOOK \_\_\_\_ OF PLATS ON PAGE \_\_\_\_.

PREPARED BY:  
STOCKWELL ENGINEERS, INC.  
801 NORTH PHILLIPS AVENUE  
SUITE 100  
SIOUX FALLS, SD 57104  
(605) 338-6668



REGISTER OF DEEDS



## City Council MEMO

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

To: North Sioux City – Mayor/City Council  
From: Richard Headid, Chief of Police  
Date: 02/06/2020  
Re: Request to purchase Watchguard Cameras and Desktop Computers

---

**Background:** The request is to purchase 8 new body cameras and 4 new in car camera systems. With the new purchase, it will combine both the body and in car video recordings together. The 4 in car camera systems are over 7 years old and the body cameras were purchased in 2016. The old body cameras do not have the technology to tie in with the new in car cameras.

The second part of the request is to purchase 6 new desk top towers (computers) to replace the present towers that are out of warranty (at least 6 years from date of purchase).

**Financial Consideration:** In 2020 budget / Capital Outlay / \$31,950.00 for cameras and \$9957.03 for computer towers- Total spending request of \$41,907.03

**Recommendation:** From Chief Richard Headid for the final approval of above purchases

# PURCHASE ORDER

Amount of PO Mark only one
<input type="checkbox"/> \$5,000 - \$25,000 <input checked="" type="checkbox"/> Over \$25,000

PO number	PO DATE
<b>NSC0002</b>	

Get PO number from PO book at front desk. Must list name, date, vendor, and a description in PO book prior to getting PO number

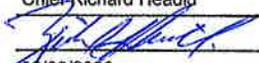
VENDOR	
Name	WATCH GUARD
Company Name	
Street Address	415 E. Exchange Parkway
City, ST ZIP	Allen, TX 75002
Phone	(800) 605-6734
Email Address	DArmstrong@WatchGuardVideo.com

SHIP TO	
Name	Richard Headid
Company Name	North Sioux City Police Department
Street Address	118 South Victor Avenue
City, ST ZIP	North Sioux City, SD 57049
Phone	(605) 232-3302

DELIVER TO	
Name: North Sioux City Police Department	

PO Number	Buyer	Date	Vendor No	Terms	Ship via

ITEM #	Part number	DESCRIPTION	QTY	UNIT PRICE	AMOUNT
	See Attached Bid	Car Video Systems	4		See List on Bid Sheet
	See Attached Bid	Body Camera Systems	8		See List on Bid Sheet
<b>TOTAL NET</b>					<b>\$31,950.00</b>

**Prepared by:**  
 Name: Chief Richard Headid  
 Signature:   
 Date: 02/06/2020

**Approved:** Yes No  
 Name: \_\_\_\_\_  
 Signature: \_\_\_\_\_  
 Date: \_\_\_\_\_



# 4RE/VISTA Price Quote

CUSTOMER: North Sioux City Police Department

ISSUED: 7/23/2019 1:27 PM

EXPIRATION: 8/9/2019 5:00 AM

**TOTAL PROJECT ESTIMATED AT:  
\$31,950.00**

ATTENTION: Chief Richard Headid

SALES CONTACT: Douglas Armstrong

PHONE: 605-232-3302

DIRECT: (469) 342-8968

E-MAIL: Rich.Headid@northsiouxcity-sd.gov

E-MAIL: DArmstrong@WatchGuardVideo.com

## 4RE and VISTA Proposal VISTA HD Cameras and Options

Part Number	Detail	Qty	Direct	Discount	Total Price
VIS-EXT-WIF-001	VISTA HD Wi-Fi Extended Capacity Wearable Camera with 9 hours continuous HD recording. Includes one camera mount, 32 GB of storage, Wi-Fi docking base, Smart PoE Switch, cables and 1 year warranty.	1.00	\$1,445.00	\$50.00	\$1,395.00
VIS-EXT-WIF-BUN	VISTA HD WiFi and 4RE System Bundle. Includes 4RE Standard DVR Camera System with integrated 200GB automotive grade hard drive, ZSL camera, 16GB USB removable thumb drive, rear facing cabin camera, GPS, hardware, cabling and your choice of mounting bracket. It will also include the VISTA HD Wi-Fi Extended Capacity Wearable Camera with 9 hours continuous HD recording, one camera mount, 32 GB of storage, Wi-Fi docking base, Power over Ethernet Smart Switch	4.00	\$5,550.00	\$150.00	\$21,600.00
VIS-EXT-WIF-001	VISTA HD WiFi Additional Camera Only	3.00	\$995.00	\$50.00	\$2,835.00
VIS-CHG-BS2-KIT	VISTA Charging Base R2 Kit, incl. Power and USB Cables	1.00	\$95.00	\$95.00	\$0.00
VIS-VTS-DTC-001	VISTA Transfer Station Assy, 8 Cameras, Ethernet, DEV 144, Enhanced ESD Protection	1.00	\$1,495.00	\$75.00	\$1,420.00

### VISTA HD Warranties

Part Number	Detail	Qty	Direct	Discount	Total Price
WAR-VIS-CAM-1ST	Warranty, VISTA 1st Year (Months 1-12) Included	8.00	\$0.00	\$0.00	\$0.00

### Evidence Library 4 Web Software and Licensing

Part Number	Detail	Qty	Direct	Discount	Total Price
KEY-EL4-SRV-001	Evidence Library 4 Web Server Site License Key	1.00	\$1,000.00	\$0.00	\$1,000.00
KEY-EL4-DEV-004	Evidence Library 4 Web VISTA Combo-Discount Device License Key	4.00	\$75.00	\$0.00	\$300.00
KEY-EL4-DEV-002	Evidence Library 4 Web VISTA Device License Key	4.00	\$150.00	\$0.00	\$600.00

415 E. Exchange Parkway • Allen, TX • 75002  
Toll Free (800) 605-6734 • Main (972) 423-9777 • Fax (972) 423-9778  
[www.WatchGuardVideo.com](http://www.WatchGuardVideo.com)



# 4RE/VISTA Price Quote

KEY-EL4-DEV-001	Evidence Library 4 Web 4RE In-Car Device License Key	4.00	\$150.00	\$0.00	\$600.00
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### Wireless Video Transfer and Networking Options

Part Number	Detail	Qty	Direct	Discount	Total Price
4RE-WRL-KIT-101	4RE In-Car 802.11n Wireless Kit, 5GHz (2.4 GHz is available by request)	5.00	\$200.00	\$0.00	\$1,000.00

### 4RE Hardware Warranties

Part Number	Detail	Qty	Direct	Discount	Total Price
WAR-4RE-CAR-1ST	Warranty, 4RE, In-Car, 1st Year (Months 1-12)	4.00	\$0.00	\$0.00	\$0.00

### Software Maintenance and CLOUD-Share

Part Number	Detail	Qty	Direct	Discount	Total Price
SFW-MNT-EL4-001	Software Maintenance, Evidence Library, 1st Year (Months 1-12)	12.00	\$0.00	\$0.00	\$0.00
SFW-EL4-CLD-BAS	Evidence Library 4 Web CLOUD-SHARE - Basic	12.00	\$0.00	\$0.00	\$0.00

### WatchGuard Video Technical Services

Part Number	Detail	Qty	Direct	Discount	Total Price
SVC-4RE-RMT-410	4RE Remote System Setup, Configuration, Testing and Admin Training	1.00	\$750.00	\$0.00	\$750.00
KEY-EL4-DEV-001	Evidence Library 4 Web 4RE In-Car Device License	1.00	\$150.00	\$0.00	\$150.00

### Shipping and Handling

Part Number	Detail	Qty	Direct	Discount	Total Price
Freight	Shipping/Handling and Processing Charges	1.00	\$300.00	\$0.00	\$300.00
					<b>\$31,950.00</b>

Total Estimated Tax, may vary from State to State **\$0.00**

Configuration Discounts	<b>\$970.00</b>
Additional Quote Discount	<b>\$0.00</b>
<b>Total Amount</b>	<b>\$31,950.00</b>

NOTE: This is only an estimate for 4RE & VISTA related hardware, software and WG Technical Services. Actual costs related to a turn-key operation requires more detailed discussion and analysis, which will define actual back-office costs and any costs associated with configuration, support and installation. Please contact your sales representative for more details.

To accept this quotation, sign, date and return with Purchase Order: \_\_\_\_\_ DATE: \_\_\_\_\_

415 E. Exchange Parkway • Allen, TX • 75002  
 Toll Free (800) 605-6734 • Main (972) 423-9777 • Fax (972) 423-9778  
[www.WatchGuardVideo.com](http://www.WatchGuardVideo.com)

# PURCHASE ORDER

Amount of PO Mark only one
<input type="checkbox"/> \$5,000 - \$25,000 <input checked="" type="checkbox"/> Over \$25,000

PO number	PO DATE
<b>NSC0003</b>	

Get PO number from PO book at front desk. Must list name, date, vendor, and a description in PO book prior to getting PO number

VENDOR	
Name	Luke Manganaro
Company Name	Thompson innovation
Street Address	2300 7th Street
City, ST ZIP	Sioux City, IA 51105
Phone	(712) 224-3878
Email Address	Luke.Manganaro@thompsoninnovation.com

SHIP TO	
Name	Richard Headid
Company Name	North Sioux City Police Department
Street Address	118 South Victor Avenue
City, ST ZIP	North Sioux City, SD 57049
Phone	(605) 232-3302

DELIVER TO	
Name	

PO Number	Buyer	Date	Vendor No	Terms	Ship via

ITEM #	Part number	DESCRIPTION	QTY	UNIT PRICE	AMOUNT
	See Attached Bid	Computer Towers	6		See List on Bid Sheet
<b>TOTAL NET</b>					<b>\$9,957.03</b>

**Prepared by:**  
 Name: Chief Richard Headid  
 Signature:   
 Date: 02/06/2020

**Approved:** Yes No  
 Name: \_\_\_\_\_  
 Signature: \_\_\_\_\_  
 Date: \_\_\_\_\_



866.258.8462  
 2300 7th St.  
 Sioux City, IA 51105  
 www.thompsoninnovation.com

Date:	Friday, January 31, 2020
Attn:	Rich Headid
Phone:	
E-Mail:	
Fax:	

Ship To:	North Sioux City PD	Bill To:	City of North Sioux City
Street:	118 S. Victor Drive	Street:	504 River Dr
Street 2:		Street 2:	
City:	North Sioux City	City:	North Sioux City
State:	SD	State:	SD
	Zip: 57049		Zip: 57049

Qty	Material Description	Material Cost
6	Dell OptiPlex 7070 SFF - Intel core i5 - Windows 10 - Microsoft Office Home and Business 2019 - 8GB memory - 256GB SSD hard drive - 8x DVD+/-RW 9.5mm optical disk drive - Wireless keyboard and mouse - 3 year pro support	\$7,857.35
6	Dell adapter - Displayport to DVI Single Link	\$135.55
6	Dell Adapter - Displayport to VGA	\$156.42

Total Labor & Installation Services	\$1,200.00
Total Sales Price	\$9,349.32
Sales Tax	\$607.71
Total	\$9,957.03

**Description of Installation Services**  
 This quote is for the purchase, configuration, and installation of the 6 New desktop systems for the North Sioux City Police Department per customer request

I have reviewed the above estimate and am authorizing purchase of said services and / or products. Labor costs are estimates assuming normal installation. Should issues arise requiring significant additional labor, it will be billed at Thompson Innovation's normal hourly rate.

Client Approval Signature	Date
Karen Kuehl - Thompson Innovation	Date 1.31.20

Any use tax due on materials purchased by Thompson Innovation is included in the price above. **Applicable sales tax will be added to invoices as issued.** This quotation constitutes an offer to sell which expressly limits acceptance to the terms of this offer accompanying this quotation. This offer shall be valid for a period of thirty (30) days from the date of this offer. All invoices are Net 30 Days from date of invoice with an active credit account. Past due invoices will be assessed 1.5% interest per month on the unpaid balance. Thompson Innovation reserves the right to withhold services when an account is past due. Changes to the scope of work require agreement by the customer and Thompson Innovation. A minimum of 25% restocking fee will charged on returnable material. Material must be returned within 15 days of installation.

**WARRANTY**  
 Thompson Innovation facilitates a manufacturer's warranty of hardware or software for one year from installation unless otherwise specified. After 90 days, labor to replace defective hardware or software during the manufacturer's warranty will be billed out at normal rates. Equipment not installed by Thompson Innovation is not covered under this warranty. Acts of God, fire, violence, abuse, negligence, and intrusion of equipment or software are not covered by Thompson Innovation's warranty.



## City Council MEMO

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

To: North Sioux City – Mayor / City Council  
From: Richard Headid Chief of Police  
Date: 02/11/2020  
Re: Aeration Systems on McCook Lake

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**Background:** I have received three complaints from residents around the lake concerned for the safety of the public on McCook Lake. Ron Schrunk is the only resident to send me an email voicing his concerns and safety for the public to date. (See attached email from Schrunk)

I had attached several pictures taken on McCook Lake on January 31, 2020 showing the open water. I believe that the aeration systems some residents are using on McCook Lake, are keeping the water from freezing, which in turn, render dangerous situations for the public's safety.

The concern was also sent to the SD Game Fish and Parks Department. The GFP Regional Supervisor responded with the attached letter to address the complaint.

I have also attached a copy of North Sioux City Ordinance #8.08.020 Criteria.

"A nuisance consists of unlawfully doing an act, or omitting to perform a duty within the city or in any public grounds or parks be-longing to the city, which act or omission either:

C. Unlawfully interferes with, obstructs, or tends to obstruct, or renders dangerous for passage, any lake or navigable river, bay, stream, canal or basin, or any public park, square, street, or highway"

**Financial Consideration:** None

**Recommendation:** I, Chief Richard Headid, am recommending the council to deem the use of aeration systems on McCook Lake a nuisance, due to the dangerous situations for passage caused by keeping the water from freezing. The situation also lends to keeping large numbers of geese in the area, which a noise nuisance, due to the geese being on open water.

## Chapter 8.08

### NUISANCES

#### Sections:

- 8.08.010 Declaration of nuisance.**  
(Amended 2017)
- 8.08.020 Criteria.**  
(Amended 2017)
- 8.08.025 Specific Nuisances Declared.**  
(Inserted 2017)
- 8.08.030 Abatement and penalty for violation.**
- 8.08.040 Noxious vegetation.**  
(Amended 2017)
- 8.08.050 Dangerous trees.**
- 8.08.055 Trees, Shrubs, and Vegetation.** (Amended 2017)
- 8.08.060 Keeping of garbage and junk in city.** (Amended 2017)
- 8.08.070 Junk yards and salvage businesses.**
- 8.08.080 Junk on private property.**  
(Amended 2017)
- 8.08.10 Declaration of nuisance.**

A. The city council shall have the authority to declare, pursuant to SDCL 9-29-13, what shall constitute a nuisance, to prescribe procedures for the prevention, abatement, and removal of such nuisance and to prescribe a penalty for the existence of a nuisance that is not addressed by a separate ordinance. (Ord. 368 § 1, 2002: prior code § 3.0101)

B. Unless provided otherwise in this Chapter 8.08, all written notices of violations enumerated in this chapter may be personally served by a North Sioux City police officer.

C. "Junk" is defined as any unused or unusable material that by reason of its state, condition, or excessive accumulation appears to be or has been cast aside, discarded, abandoned, worthless, useless, used up, expended, or worn out, in whole or in part. (Amended 2017)

#### **8.08.020 Criteria.**

A nuisance consists of unlawfully doing an act, or omitting to perform a duty within the city or in any public grounds or parks belonging to the city, which act or omission either:

- A. Annoys, injures or endangers the comfort, repose, health or safety of others;
- B. Offends decency;
- C. Unlawfully interferes with, obstructs, or tends to obstruct, or renders dangerous for passage, any lake or navigable river, bay, stream, canal or basin, or any public park, square, street, or highway;
- D. In any way renders other persons insecure in life, or in the use of property.
- E. Does or tends to lower the value of adjacent real estate because of unsightly conditions. (Ord. 368 § 2, 2002: prior code § 3.0102) (Amended 2017)

#### **8.08.025 Specific Nuisances Declared.**

In addition to the general public nuisances set forth in this Chapter 8.08, the following conditions are specifically declared to be public nuisances and include but are not limited to:

- A. Wastes Such As Papers, Rags, Aluminum Cans: Waste, including, but not limited to, discarded items such as paper, rags, trash, garbage, junk, clothing, tin cans, aluminum cans, batteries of any kind, used motor oil, tires, boxes, plastic containers,

## Rich Headid

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**From:** Ron Schrunk <rschrunk@southerncarlson.com>  
**Sent:** Tuesday, February 04, 2020 4:33 PM  
**To:** Keyser, Emmett  
**Cc:** Stokely, Tony; Rich Headid  
**Subject:** safety on McCook lake

Hello Guys, Just wanted to share with you all what I witnessed on Sunday. Three teenagers in a UTV driving around on the lake that had no idea they were on thin ice another 50-100 yards to the west and they would have went through. After seeing this I contacted my attorney and she read the letter from the state. She informed me that sense the city and the state is aware and knowing letting the offenders continue to endanger others on state property that the city and state may be liable. You say the aerator is not illegal but endangering other on state property is. I hope we can get these turned off ASAP before something terrible happens.

Please let me know your thoughts thanks

Ron Schrunk  
Sales  
Office 605 386 9022  
Cell 605 376 8495



**SOUTH DAKOTA DEPARTMENT OF  
GAME, FISH AND PARKS**

4500 SOUTH OXBOW | SIOUX FALLS, SD 57106

January 23, 2020

To Whom it May Concern:

This letter is being provided to you in response to questions our Department has received from some McCook Lake residents relative to the operation of aeration systems in McCook Lake in Union County. After review of existing state statutory authorities and associated administrative rules, we have determined that the Department does not have the legal authority to restrict operation of aeration systems on public waters nor do we play a role in the regulation of such aeration systems. Consequently, there is no permit required from the Department to operate aeration systems on public waters at this time.

The operation of aeration systems on public waters can create unnatural ice conditions and open water areas during winter months that may give rise to public safety concerns for those who use these waters for ice fishing, snowmobiling, ice skating, cross-country skiing and other recreational pursuits. As such, the department has encouraged the operators of such aeration systems to seek the advice of independent legal counsel regarding legal liabilities they may be assuming by operating an aeration system.

Please feel free to contact Dave Lucchesi, the Area Fisheries Supervisor in Sioux Falls, at 605.362.2726, or your local Conservation Officer, Tony Stokely, at 605.677.7814 if you have further questions. Thank you.

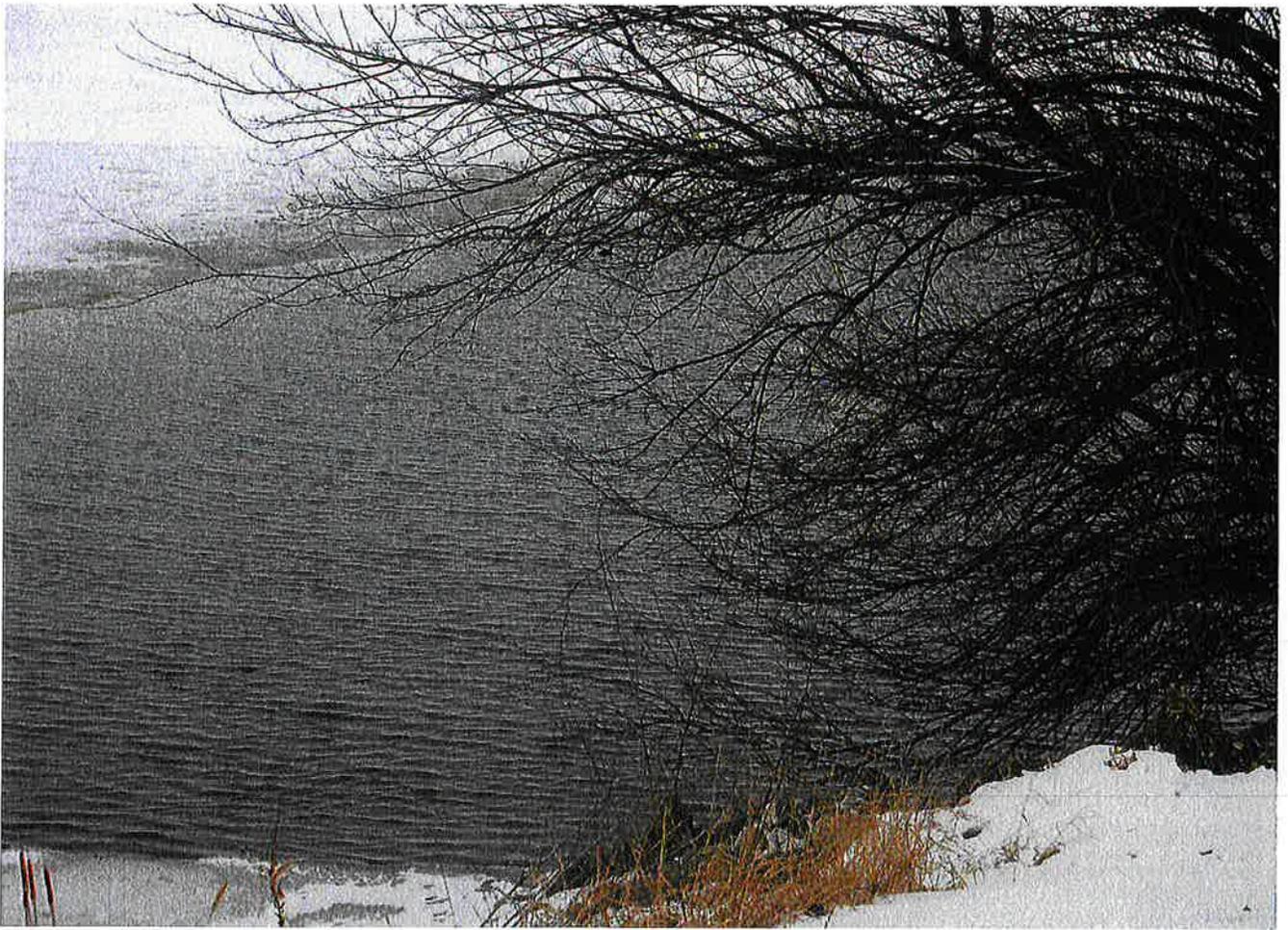
Sincerely,

Emmett Keyser  
Regional Supervisor

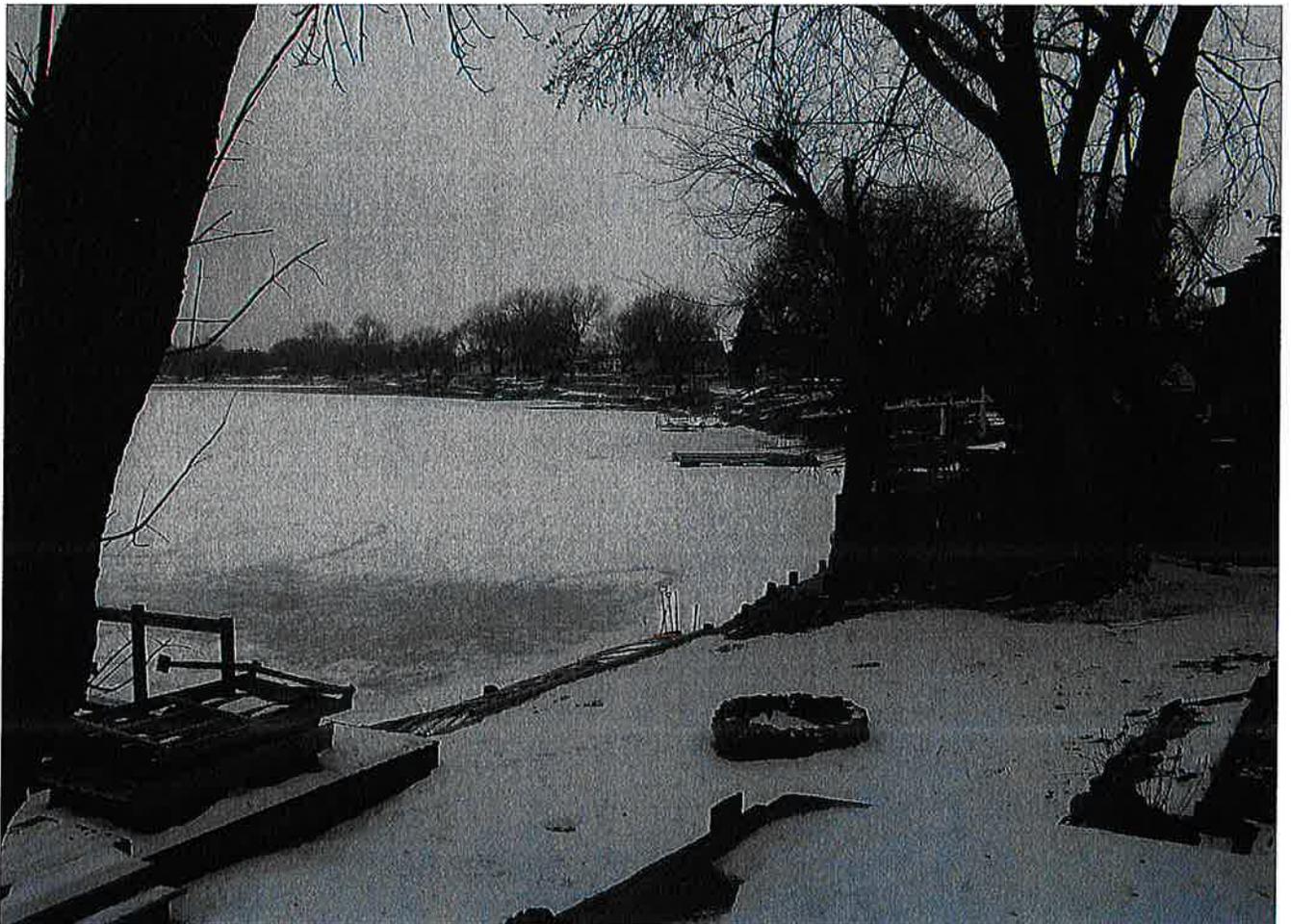
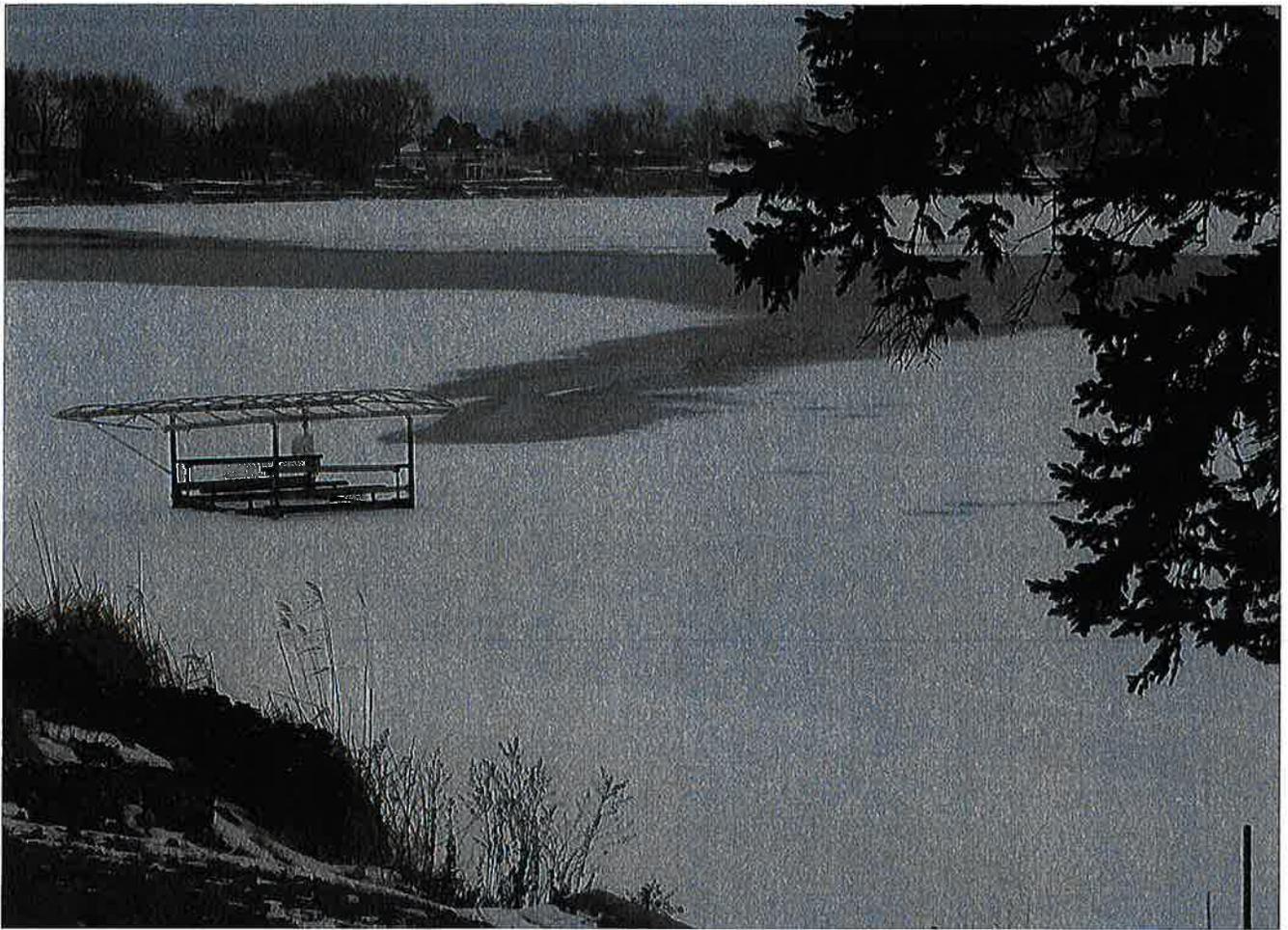
Cc: Dave Lucchesi, Area Fisheries Supervisor  
Tony Stokely, Conservation Officer  
Sam Schelhaas, District Conservation Officer Supervisor  
Jeremy Roe, Regional Conservation Officer Supervisor  
Jon Kotilnek, Department Attorney

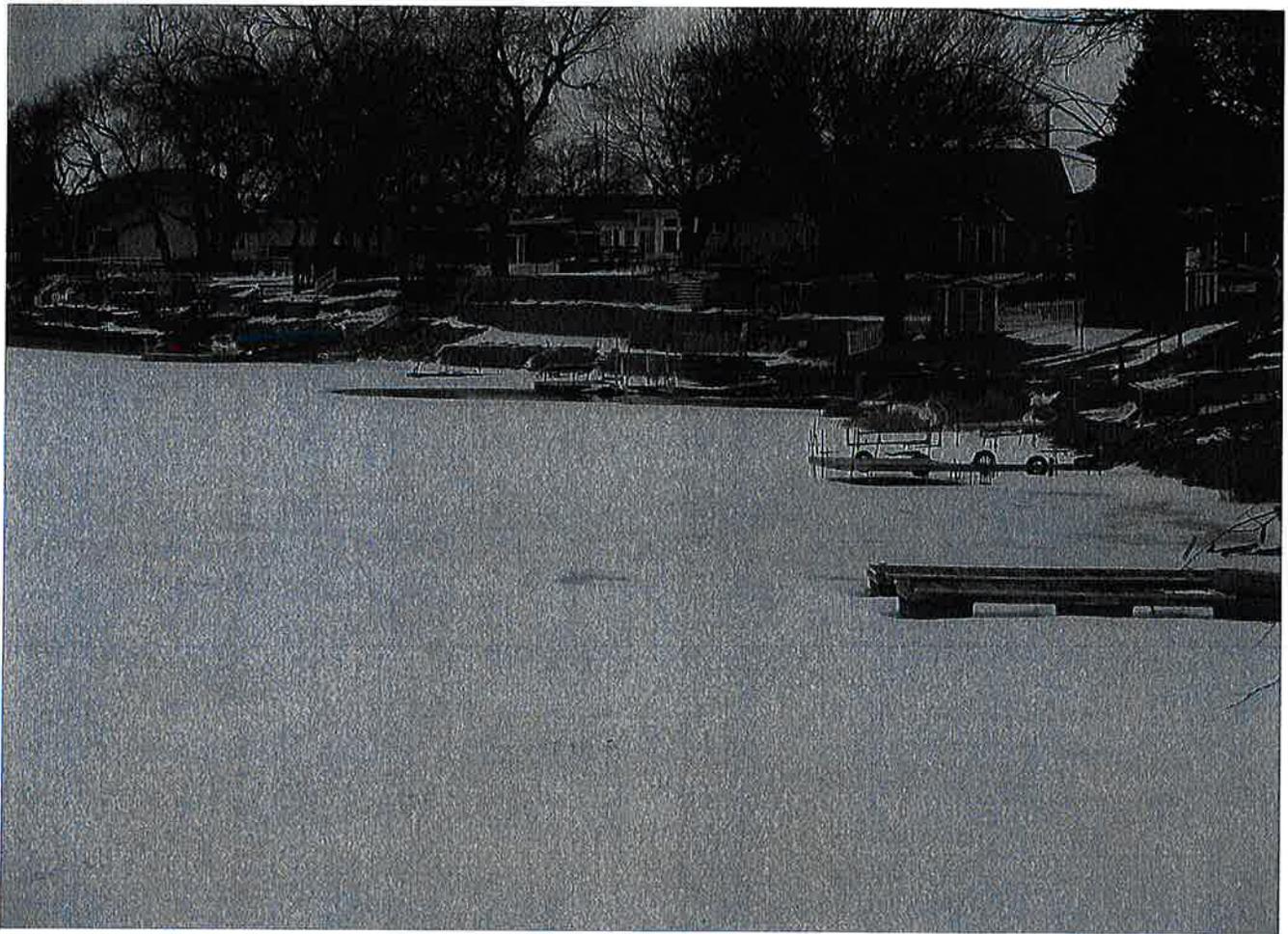


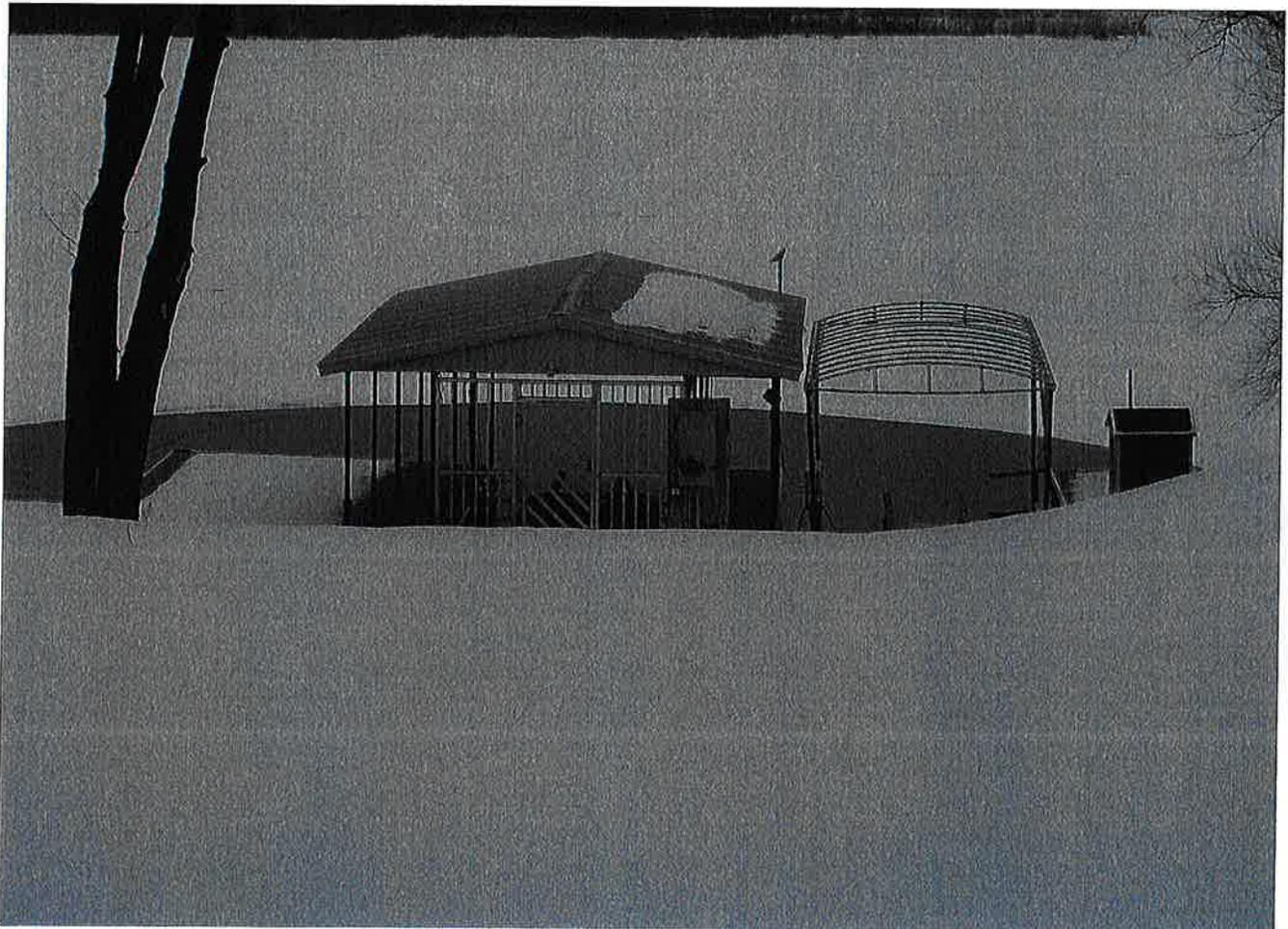
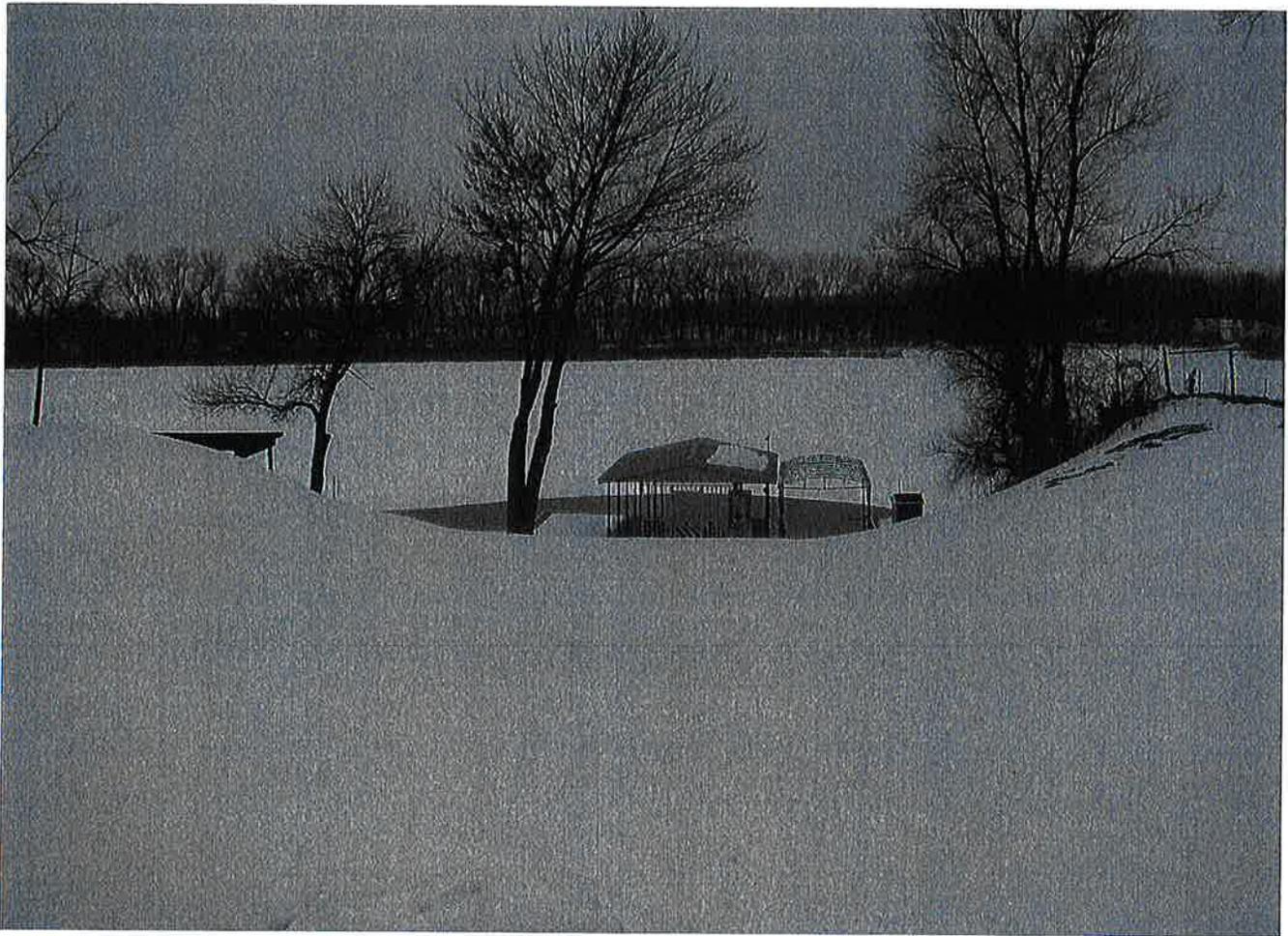


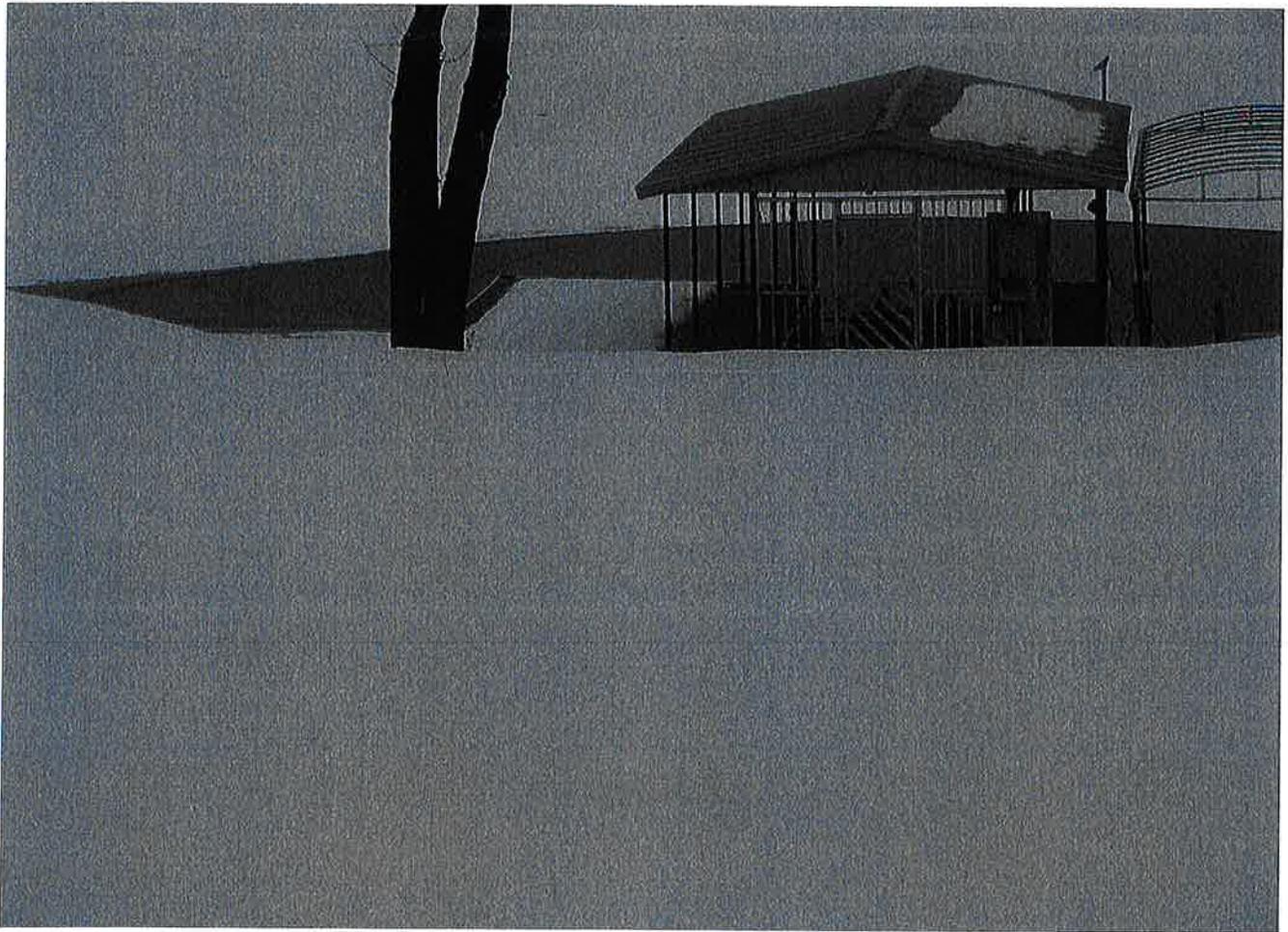


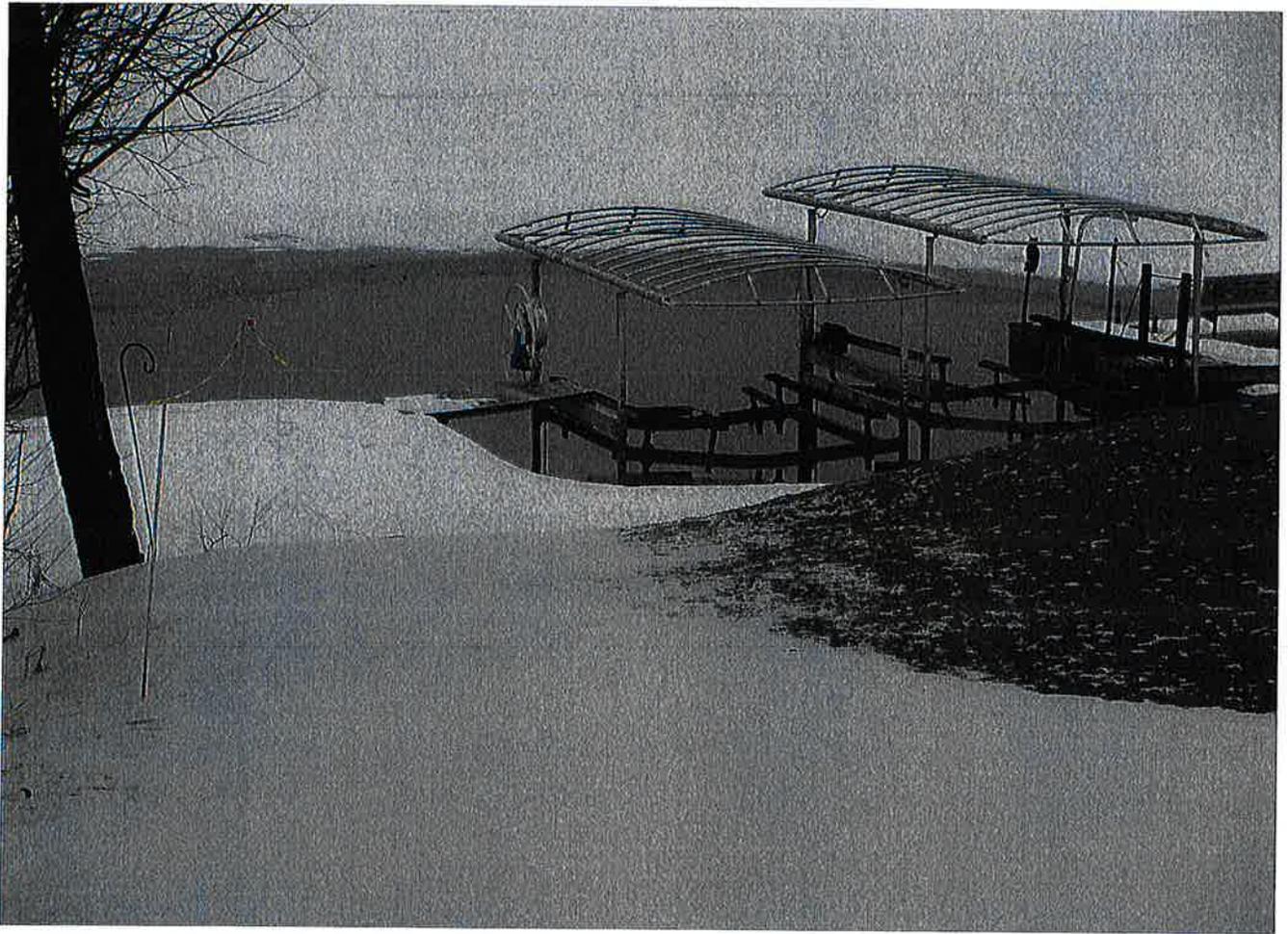


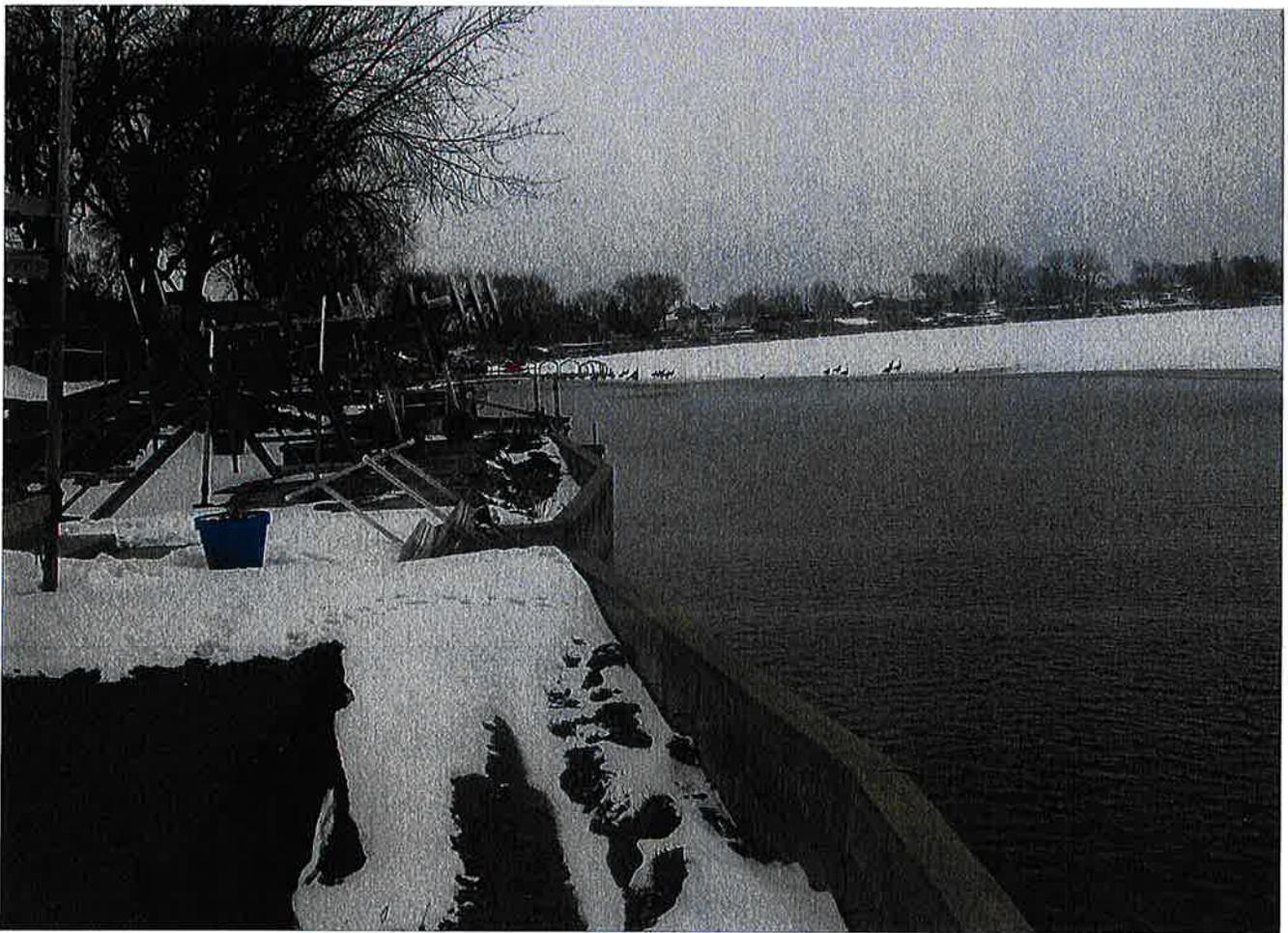


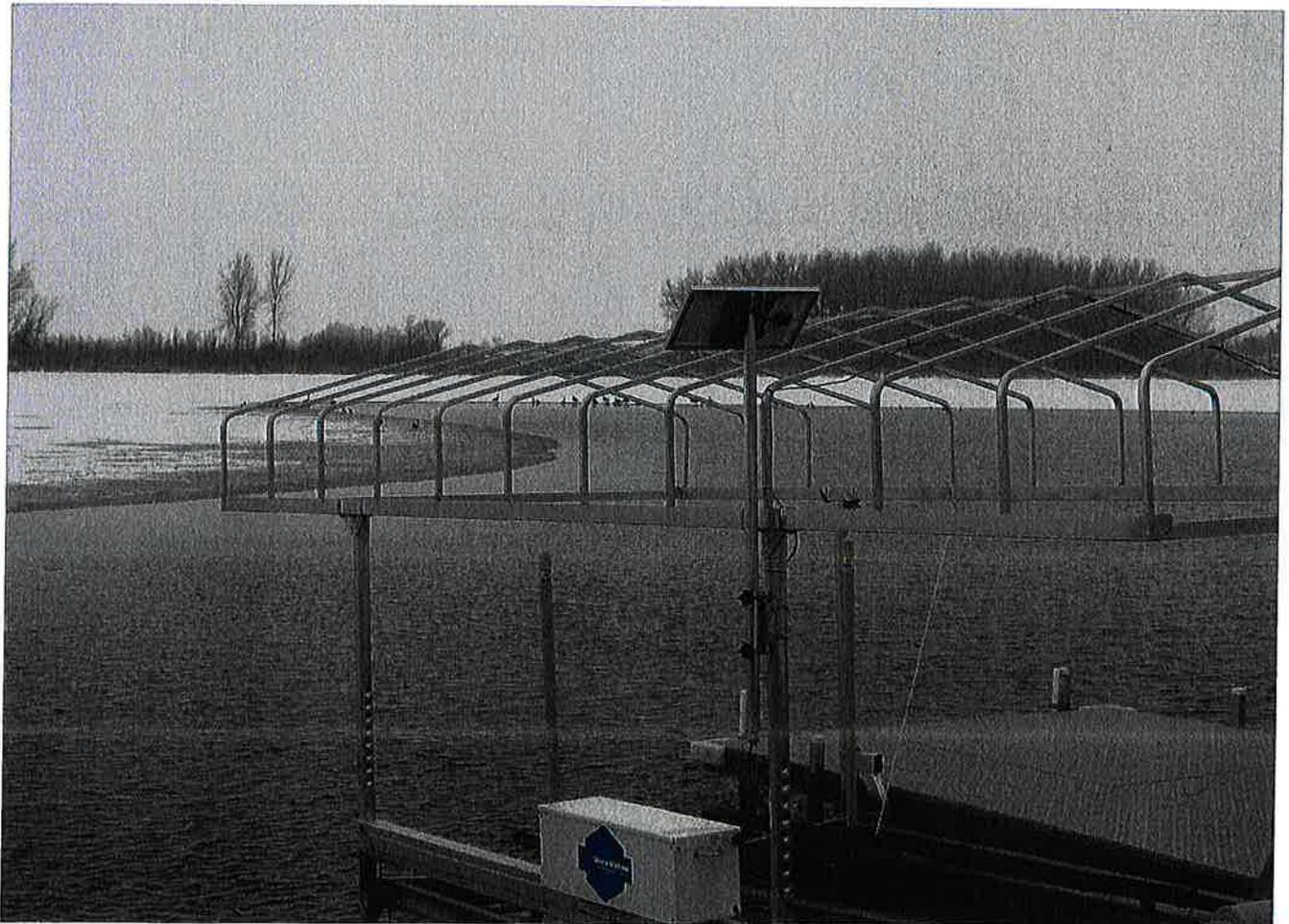


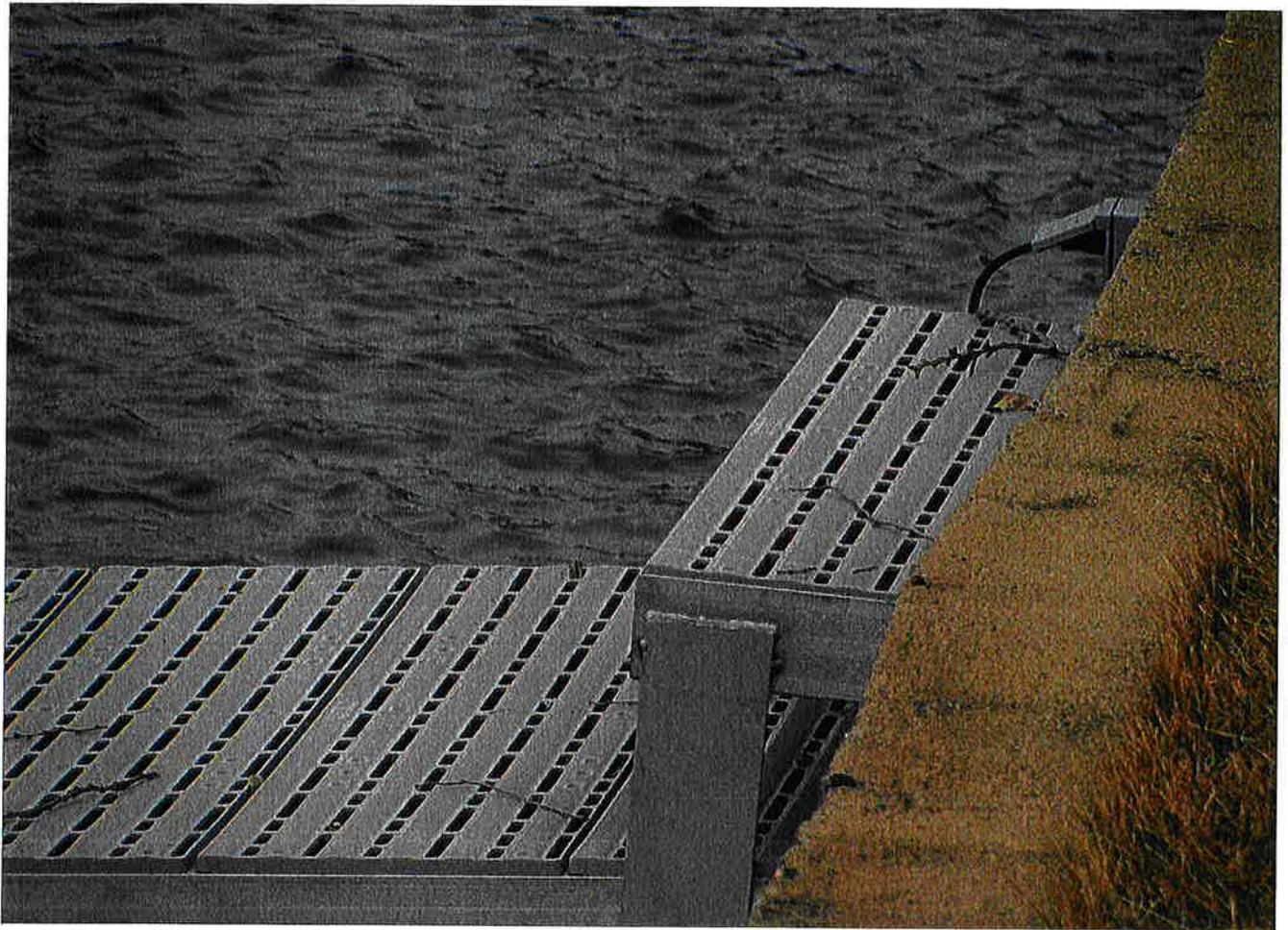




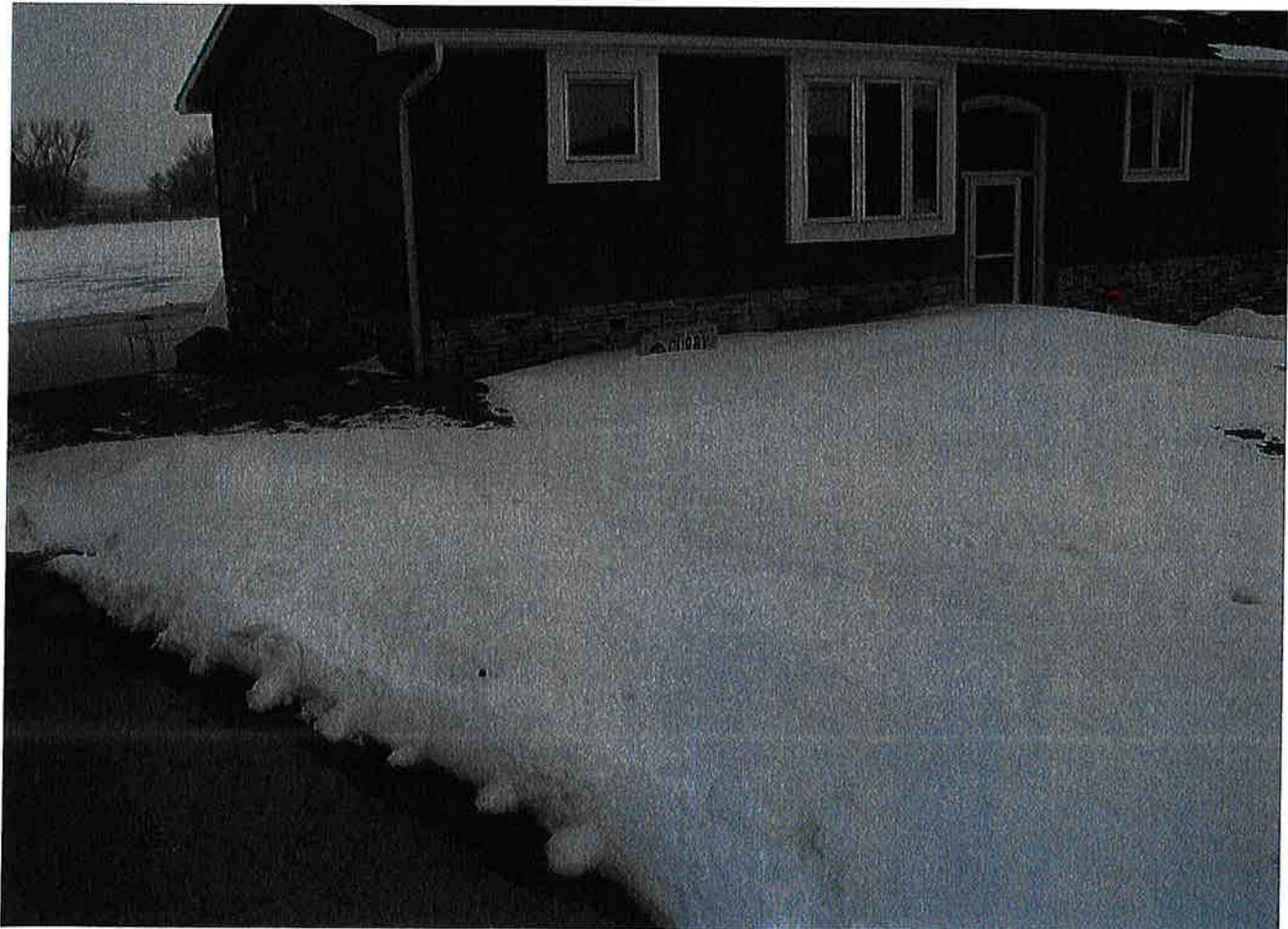














## City Council MEMO

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

To: North Sioux City, City Council  
From: Mike Hamm  
Date: 02/18/2020  
Re: Surplus Property

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**Background:** The library had a new water softener installed. The old one still works but was too small to handle the load at the library. Liane Welte is requesting to surplus the old one to sell it.

**Financial Consideration:** Additional funds for General Fund.

**Recommendation:** Administration would recommend approval.

# Clack™

WINDSOR, WISCONSIN • USA

WITH POLYETHYLENE INNER SHELL

MFR# N1103BTE133

SIZE: **0948**

### OPERATING SPECIFICATIONS

MAX. PRESSURE 150 PSIG (10.5 BAR)

MAX. TEMPERATURE 120°F (49°C)

MIN. TEMPERATURE 34°F (1°C)

MAX. VACUUM 5"Hg (127mm Hg)  
(NEGATIVE PRESSURE)

DO NOT EXCEED SPECIFICATIONS.

### HANDLING INSTRUCTIONS

THIS VESSEL IS APPROVED FOR WATER TREATMENT APPLICATIONS ONLY. ALL OTHER APPLICATIONS REQUIRE APPROVAL FROM THE MANUFACTURER.

DO NOT USE FOR PNEUMATIC OR HYDRO-PNEUMATIC APPLICATIONS.

DO NOT EXPOSE VESSEL TO TEMPERATURES BELOW -20°F (-29°C)

01/03/2013

- COMPLIES WITH ALL REQUIREMENTS OF P.E.D 97/23/EC DIRECTIVE
- SUITABLE FOR DRINKING WATER FOLLOWING KTW RECOMMENDATIONS

Su Mo Tu We Th Fr Sa DAYS

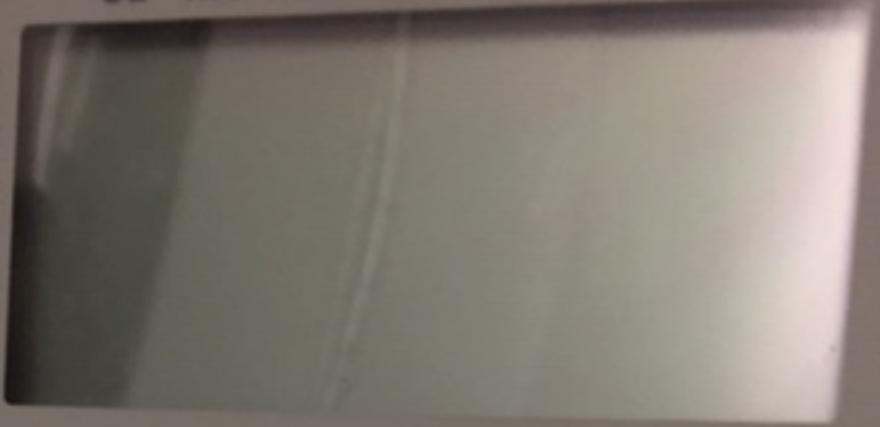
Time/Day

Regeneration Time

Salt Amount

Capacity

Hardness





## 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: Mike Hamm  
Date: 02/18/2020  
Re: Donation Request from 5678! Dance

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**Background:** 5678! Dance has sent a donation request to the City. There are different levels that an organization can donate. The last time the City donated to 5678! Dance was in 2013 in the amount of \$1,500.

**Financial Consideration:** Additional expenses to 2020 budget.

**Recommendation:**



208 West Shore Drive, McCook Lake, SD 57049 \* (605) 242-5678

Community/Business Leader:

We are the Senior All Stars and Open All Stars of 5678! Dance Studio. Our Senior team consists of 14 high school dancers from throughout the Siouxland area. The team consists of students from Dakota Valley, Heelan, and Sgt. Bluff Luton. Our Open team consists of 12 high school, college age, and adult dancers. The team consists of students from Dakota Valley, Heelan, USD, and Morningside. During this dance season we have had the privilege to compete in many dance competitions. Most recently, both teams attended and competed at the DX Americup National Championship in Minneapolis. Our team placed very high at this event with all of our routines. With that honor and a sign of true accomplishment, our teams were awarded four bids to the "Olympics of Dance", the USASF Worlds Dance Competition that takes place in Orlando, Florida this year April 24<sup>th</sup> through April 26<sup>th</sup>. Last year over 70 countries participated in this World Dance and Cheer Championship. The 5678! Senior and Open All Stars are extremely honored to be able to represent the United States at this event. Last year our Open team placed 4<sup>th</sup> in the World in the Open Coed Jazz division behind two teams from Mexico and 1 team from the United States.

Both teams and coaches have worked hard throughout the dance season not only on the physical aspects of dance but also on the teamwork and leadership needed to be active participants in the success of our dance team. Dance, as a sport, has been able to offer us lifelong memories, friendships, and athleticism which pave the way for future success in our lives. As a team, we are looking forward to this amazing opportunity. There will be a great deal of time, dedication, and practice to prepare for such a huge performance in a short amount of time, but our teams are ready to take on this challenge. Our Senior team practices three times a week and our Open team practices three times a month. Both of our teams scored higher than teams that practice daily, their talent is remarkable and extraordinary to say the least.

We would like to ask for your help in making this dream a reality by allowing us to represent our community at this event. We are looking to raise \$1000 per team member, and every amount brings us closer to our team goal. We know that your company supports the development of young athletes and therefore we are asking for your monetary donation to aid in enabling our team to achieve this goal. We have set up a Platinum sponsorship level \$500 and above, Gold sponsorship level for a donation of \$250-\$499, Silver \$150-\$249 and Bronze \$149 and under. Our team will have t-shirts designed with sponsors listed to show thanks for your support!

Please mail checks by March 15<sup>th</sup>, payable to 5678! Dance Studio: 208 Westshore Drive, McCook Lake, SD 57049

We appreciate any consideration you can provide to this endeavor. Your support means a great deal to each and every team member, our families, and our community. Thank you and we look forward to the amazing experiences at the USASF Worlds Dance Competition.

Sincerely,

5678! Senior All Stars and 5678! Open All Stars – McCook Lake, SD

Director and Coaches – Melissa Strong, Carey Baczwaski, Haley Hutton, and Jenna Winkler

Senior Team Members – Abby Poulsen, Brooklyn Mace, Paige Klemme, Morgan Walchek, Natalie Olson, Audrey Hockstra, Isabel Gunderson, Courtney Barajas, Megan Poulsen, Annika Granaas, Ella Graham, Celine Bernard, Shana Berg and Madeline DeJong.

Open Team Members – Cassie Hansen, Gabbie Jansen, Paige Klemme, Brooklyn Mace, Natalie Olson, Jenna Winkler, Madison Mahr, Jozlyn Jones, Thomas Nguyen, Madeline DeJong, Abby Poulsen and Morgan Walchek.

