

**AGENDA**  
**CITY OF NORTH SIOUX CITY, SOUTH DAKOTA**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**OCTOBER 6, 2014**  
**7:00 P.M. – CITY HALL**

- 1. Call meeting to order at 7:00 P.M.**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Approval of Minutes: September 15, 2014, Regular Meeting**
- 6. Mayor: Don Fuxa**
  - A. Odor Control Update**
  - B. Bids for the Demolition of 111 Wallace and 622 Lakeshore**
  - C. Declare Surplus Property (HRC computer/printer)**
  - D. Library Board Appointments (Jennifer Cooper and Suzie Lacugnato)**
  - E. Change Order (North Sioux City Community Library)**
  - F. Survey Plat (Lot 89A Libbys Addition)**
  - G. Survey Plat (Avery Addition)**
  - H. Adopt 2012 International Building Code (First Reading)**
  - I. Adopt 2012 International Property Maintenance Code (First Reading)**
  - J. Adopt 2012 International Residential Code w/ Modifications (First Reading)**
  - K. Highway 105 Update**
  - L. 2013 Audit Report**
  - M. Halloween Date**
- 7. Community and Council Input**
- 8. Executive session\***
- 9. Approval of Fines**
- 10. Approval of Bills**
- 11. 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  
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA  
REGULAR MEETING OF THE CITY COUNCIL  
OCTOBER 6, 2014  
7:00 P.M. CITY HALL**

Meeting called to order at 7:00 p.m. by Mayor Fuxa. Roll call: Leitru, Parks, Christiansen, Meyer (7:04 p.m.), Rogers and Verdoorn were present. Reiff and Beavers were absent.

Mayor Fuxa led the Pledge of Allegiance.

Motion by Parks, second by Verdoorn to approve the agenda as presented. Unanimous.

Motion by Leitru, second by Rogers to approve the September 15, 2014, regular Council meeting minutes as presented. Unanimous.

City personnel provided an update on Royal Canin's ongoing efforts to mitigate the odor being generated at their new wastewater pretreatment facility. It was reported that: 1.) Royal Canin has signed their portion of the contract with Environmental Services, Inc. for the installation of additional odor control equipment; 2.) City and company officials are investigating the possibility of rerouting the wastewater to the Regional Wastewater Treatment Plant in Sioux City until the Environmental Services equipment can be installed; and 3.) A Consumer Care Line has been established by Royal Canin to receive calls directly from concerned residents. That number is 1-800-592-6687. Motion by Parks, second by Christiansen to declare the wastewater pretreatment facility as a public nuisance. Unanimous.

Sealed bids for the demolition of condemned properties at 111 Wallace Street and 622 Lakeshore Drive were opened at City Hall on Thursday, October 2, 2014, at 11:00 a.m. Human Resources Director Kory Menken and Greg Meyer from Buell, Winter, Mousel & Associates, P.C. were in attendance on the City's behalf. The bids were as follows:

<u>Bidder</u>	<u>111 Wallace</u>	<u>622 Lakeshore</u>
Hebert Construction	\$ 8,200.00	\$ 9,700.00
Triple D Construction	\$11,460.72	\$13,298.76
Zeisler Construction	\$16,500.00	\$17,650.00

Motion by Parks, second by Rogers to award the projects to Hebert Construction (\$17,900), and authorize Mayor Fuxa to sign the relevant contract documents. Unanimous. It was noted the City will assess the cost of the demolition work back to the respective lots.

Motion by Leitru, second by Christiansen to declare the following obsolete equipment from the North Sioux City Housing and Redevelopment Commission (HRC) as surplus property. Unanimous.

-Gateway E3600 0027145573 Tower  
-HP Deskjet 632C MXOCG1115G

Motion by Christiansen, second by Leitru to approve the appointments of Jennifer Cooper and Suzie Lacugnato to the North Sioux City Community Library Board. Unanimous.

Motion by Meyer, second by Rogers to approve a change order in the amount of -\$2313.00 for the North Sioux City Community Library project. Unanimous. It was noted the contract sum will be credited from the remaining contingency balance.

Motion by Christiansen, second by Rogers to approve the following survey plat as presented. Unanimous.

Lot 89A, Replat of Lot 89 and Part of Lot 91, Libbys Addition, North Sioux City, South Dakota

Motion by Christiansen, second by Parks to approve the following survey plat as presented. Unanimous.

Avery Addition, Lots 1 thru 9 in the NW ¼ of the SE ¼ Section 15, T89N R48W North Sioux City, Union County, South Dakota

Motion by Christiansen, second by Rogers to adopt the 2012 International Building Code (first reading). Unanimous.

Motion by Christiansen, second by Leitru to adopt the 2012 International Property Maintenance Code (first reading). Unanimous.

Motion by Leitru, second by Rogers to adopt the 2012 International Residential Code w/ Modifications (first reading). Unanimous.

It was reported that the Highway 105 Resurfacing Project has been postponed until spring 2015, as the contractors will be unable to meet the South Dakota Department of Transportation's seasonal asphalt placement limit of October 15, 2014, and the contract completion date of October 31, 2014.

The 2013 Audit Report as prepared by Quam & Berglin, P.C. was presented by Finance Officer Houck. Motion by Parks, second by Christiansen to accept the audit report as presented. Unanimous.

Motion by Leitru, second by Meyer to designate Friday, October 31, 2014, from 6:00-8:00 p.m. as Halloween for the City of North Sioux City. Unanimous.

During community/council input: 1.) Christiansen presented the City with an original photo of the Big Sioux Speedway from 1914. The photo was donated by Liz Fitzpatrick, and will be displayed at the new North Sioux City Community Library.

Fines in the amount of \$637.00 were approved with a motion from Parks and a second by Verdoorn. Unanimous.

Motion by Leitru, second by Meyer for the approval of bills. Unanimous.

COVENTRY HEALTH & LIFE INS CO	\$15,107.60	OCT 2014 PREMIUM
PRINCIPAL LIFE INSUR CO	\$2,038.44	OCT 2014 LIFE/DTL PREM
SIOUXLAND HUMANE SOCIETY	\$70.00	AUG 2014 SERVICES
WOW! INTERNET, CABLE & PHONE	\$950.04	9/10-10/9 PHONE & INTERNET
US BANK	\$1,159.30	SEP 2014 CC CHARGES
AMERICAN LEGAL SERVICES	\$28.96	PD COVERAGE
BANYON DATA SYSTEMS, INC	\$195.00	WINCEMETER SUPPORT
BARNES & NOBLE INC	\$350.85	BOOKS
PAT BENSON	\$250.00	3QTR2014 P&Z MTGS
BIERSCHBACH EQUIPMENT & SUPPLY	\$560.00	TRAFFIC CONES
BOMGAARS	\$235.87	GLOVES , WATER, BATTERY
CED, INC.	\$202.76	VOLT PEN, WIRE STRIPPER, LPJ60SP BULBS
CENTER POINT LGE PRINT	\$131.82	BOOKS
DAKOTA DUNES/NSC TIMES	\$324.43	SEP 2014 PUBLISHING
DEMCO, INC	\$38.52	CD ALBUM / ALBUM SLEEVES
ELECTRIC INNOVATIONS	\$1,836.17	OCT 2014 TECH SUPPORT-POLICE
ESA, INC.	\$610.00	1002 RIVER DR - PREDEMO SURVEY
FERGUSON WATERWORKS #2516	\$3,988.34	5/8x3/4" T10 MOTOR (12), 1" T10 METER (2),
FOUR SEASONS NORTH	\$149.70	FITNESS CTR MEMBERSHIPS
GILL CONSTRUCTION	\$4,879.65	MARTHA STREET RECONSTRUCTION PROJECT

GILL HAULING INC	\$8,839.46	SEP 2014 – RESIDENTIAL WASTE PICKUP
GR LINDBLADE & CO.	\$100.00	OFFICE CLOSE - PHOTO, ID, BUSINESS CARDS
GRAHAM TIRE CO.	\$550.59	IMPALA TIRES & ALIGNMENT
GREATER DAKOTA VALLEY JAYCEES	\$1,750.00	2014 MEMBERSHIP & COMM EGG HUNT
GRUNDMAN-HICKS, LLC	\$70,818.97	GROUND WATER STORAGE TANK/PUMP
HAWKINS, INC	\$1,580.70	LAGOON-CHLORINE, SULFUR DIOXIDE
HERITAGE FLAG & BANNER, INC.	\$288.00	6X10 USA (2), 4X6 SD
HIGMAN SAND & GRAVEL INC.	\$1,692.22	ICE SAND
PETER HOLBROOK	\$250.00	3QTR2014 P&Z MTGS
INGRAM LIBRARY SERVICES	\$409.80	BOOKS
JACK'S UNIFORMS & EQUIPMENT	\$109.95	CLOTHING ALLOWANCE
JAN'S PRINTING	\$5,398.39	BUS CARDS, RECEIPT BOOKS, PROMO ITEMS
JEFF'S LAWN CARE, INC.	\$5,205.00	NEW LIBRARY PROJECT - SEED LAWN
JENSEN SPRINKLER	\$9,575.00	NEW LIBRARY PROJECT - IRRIGATION
K & P SERVICES, INC	\$441.05	SEP 2014 PARKS TOILET RENTALS
KEVIN O'DELL ELECTRIC, INC.	\$245.92	WELLS MCCOOK LAKE & CITY HALL REPAIR
KUM & GO #615	\$39.74	AUG 2014 ARGUS LEADER NEWSPAPERS
L.G. EVERIST, INC	\$415.14	GRAVEL FOR STREET REPAIR
LAFLEUR AUTO SALES & SVC	\$55.00	UNIT 1 & 2 - TIRE ROTATION
LAYNE CHRISTENSEN CO	\$68,281.20	STREETER WELL PROJECT 2014
LEADER-COURIER	\$259.57	SEP 2014 PUBLISHING
LINDEN, BAYNE	\$250.00	3QTR2014 P&Z MTGS
LYLE'S GARAGE DOOR SVC INC.	\$80.87	REPAIR MIDDLE BACK DOOR
MATTHYS, DEB	\$113.02	REIMBURSEMENT-PARADE CANDY, COFFEE,
MB CLEANING	\$1,000.00	SEP 2014 CLEANING-CITY HALL & LIBRARY
MIDAMERICAN ENERGY	\$12,185.33	SEP 2014 UTILITY CHARGES
MILLS & MILLER, INC	\$1,376.55	DEICING SALT (24.15)
NATE'S FINE SHINE	\$255.00	SEP 2014 CLEANING-PD
IOWA OFFICE SUPPLY, INC	\$536.23	COPY PAPER (10 BX), MOUSE, LAMINATION
OFFICE SYSTEMS CO	\$101.90	SEP 2014 COPY EXP
OIL EXPRESS INC	\$540.25	VALVOLINE OIL
THE PENWORTHY COMPANY	\$99.92	BOOKS
PITNEY BOWES GLOBAL	\$215.04	3QTR2014-CITY HALL / PD
QUAM & BERGLIN P.C.	\$17,750.00	AUDIT 2013 YEAR
SD MUNICIPAL LEAGUE	\$25.00	2014 ELECTION SCHOOL REGISTRATION
SD DEPT OF REVENUE	\$232.00	8/20 - 9/11 TESTS: LEAD, COPPER
SEWER-MATIC	\$889.60	LAKSHORE LIFT STATION - CLEAN & DUMP
SIOUX SALES CO.	\$89.95	EAR PIECE W/MICROPHONE
SIOUXLAND CHAMBER FOUNDATION	\$130.00	2H2014 MEMBERSHIP DUES
SP PLUS CORPORATION	\$5,325.94	BOAT RAMP PROJECT - MGR & SIGNAGE
DONALD STREETER	\$250.00	3QTR2014 P&Z MTGS
VERIZON WIRELESS	\$878.53	SEP 2014 CELL CHARGES
WESTERN OFFICE TECHNOLOGIES	\$157.36	PENS, CS PAPER, LABELS
WOODBURY CTY EMERG SVCS	\$2,680.47	AUG 2014 STARCOMM, CALHOUN PROJECT
WOODHOUSE AUTO FAMILY OF SC	\$1,543.72	DODGE - REPLACE BLOWER MOTOR & SWITCH
ZEISLER CONSTRUCTION, INC	\$26,100.00	LAKESHORE LIFT STATION PROJECT

As required by SDCL 6-1-10, the following is a list of the September 2014 payroll by department:

Finance	\$12,893.67
Library	\$ 4,425.71
Police	\$28,855.88
Public Works	\$19,086.37

Adjournment was at 7:29 p.m., motion by Leitru and second by Meyer. Unanimous.

## CITY OF NORTH SIOUX CITY

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**Don Fuxa, Mayor**

**ATTEST:**

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**Donna Houck, Finance Officer**

**ATTEST:**

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**Kory Menken, Human Resources Director**