

AGENDA
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
JANUARY 21, 2013
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: January 7, 2013
6. Mayor: Don Fuxa
 - A. Flynn Lift Station Pump Replacement Project Bids
 - B. City Hall Well Pump Replacement Project Bids
 - C. Friends of the Library Report
 - D. Declare Surplus Property (2000 Crown Victoria)
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.**

**UNAPPROVED
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
JANUARY 21, 2013
7:00 P.M. CITY HALL**

Meeting called to order at 7:00 p.m. by Mayor Fuxa. Roll call: Parks, Leitru, Christiansen, Meyer, Headid, Beavers, Crolepy and Verdoorn were present.

Mayor Fuxa led the Pledge of Allegiance.

Motion by Headid, second by Christiansen to approve the agenda as presented. Unanimous.

Motion by Headid, second by Verdoorn to approve the January 7, 2013, regular Council meeting minutes as presented. Unanimous.

Sealed bids for the Flynn Lift Station Pump Replacement project were opened at City Hall on Thursday, January 17, 2013, at 2:00 p.m. Human Resources Director Kory Menken, Public Works Superintendent Randy Fredericksen and Greg Meyer from Buell, Winter, Mousel & Associates, P.C. were in attendance on the City's behalf. It was noted the engineer's estimate was \$125,000. The bids were as follows:

Electric Pump	\$121,316.57
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Motion by Leitru, second by Christiansen to award the project to Electric Pump (\$121,316.57), and authorize Mayor Fuxa to sign the relevant documents. Unanimous.

Sealed bids for the City Hall Well Pump Replacement project were opened at City Hall on Thursday, January 17, 2013, at 2:00 p.m. Human Resources Director Kory Menken, Public Works Superintendent Randy Fredericksen and Greg Meyer from Buell, Winter, Mousel & Associates, P.C. were in attendance on the City's behalf. It was noted the engineer's estimate was \$69,800. The bids were as follows:

Layne Christensen	\$70,105.00
Cahoy Pump Service	\$66,270.00
Sargent Irrigation Company	\$76,052.60

Motion by Parks, second by Crolepy to award the project to Cahoy Pump Service (\$66,270.00), and authorize Mayor Fuxa to sign the relevant documents. Unanimous.

Representatives from the Friends of the North Sioux City Community Library (Friends) provided an update on fundraising activities for the proposed new library facility. According to Friends officials, the total amount of funds available (excluding the City's contribution) is \$532,991.70. Motion by Crolepy, second by Parks to authorize the architect to proceed with finalizing the documents and drawings in preparation for bidding the project. Unanimous.

Motion by Crolepy, second by Christiansen to declare a 2000 Ford Crown Victoria (VIN #2FAFP71W9YX146398) as surplus property and authorize the advertisement for sealed bids for the sale of the aforementioned property. Unanimous.

During community/council input: 1.) Crolepy inquired about the status of the Senior Citizen Center remodeling project. Following discussion, motion by Parks, second by Headid to convene the February 4, 2013, regular

Council meeting at the North Sioux City Senior Citizen Center beginning at 6:30 p.m. Unanimous. 2.) Verdoorn requested that discussion on the additional liquor license that became available as a result of the 2010 Census outcome be placed on the February 4 Council agenda.

No fines to report.

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

US BANK ONE CARD	4,888.60	DEC 2012-JAN 2012 CHARGES
SD DEPT OF REV & REGULATION	511.83	DEC 2012 SALES TAX
SD DEPT OF REV & REGULATION	14.00	LICENSE PLATE FEE
DEMCO, INC	459.89	LIBRARY MATERIALS
ELECTRIC INNOVATIONS	132.00	1QTR 2013 FIRE ALARM MONITORING
FOLLETT SOFTWARE COMPANY	167.78	PRINTER PAPER
HYDRAULIC SALES & SERVICE INC	243.03	LOADER TRANS FLUID, WIRE HOSE
KEVIN O'DELL ELECTRIC, INC.	69.39	MILLER LIFTSTATION
KNOLOGY	570.88	JAN-FEB 2013 PHONE/INTERNET
LITERACY EMPOWERMENT FOUNDATIO	68.00	SET OF READING RESOURCE
TEAMSTERS LOCAL NO. 120	308.00	PD & STREETS
MATTHYS, DEB	229.40	MILEAGE REIMBURSEMENT-LIBRARY
NOVELTY MACHINE & SUPPLY	2,009.32	BALDOR MOTOR FOR MILLER LIFTSTATION
OVERDRIVE, INC.	1,500.00	2013 SD DIGITAL CONSORTIUM PARTICIPATION
PETAL PUSHER	42.00	FLOWERS
PMK RESCUE SOLUTIONS	478.85	TRAINING TRAUMA PACS
PRESTO-X	109.00	MTHLY PEST CONTROL
SIOUX SALES CO.	6.95	CLOTHING ALLOWANCE
TINT MASTERS	220.00	FRONT STRIP PURCHASED WITH GRANT
UPSTART BOOKS	55.50	LIBRARY MATERIALS
UTILITY EQUIPMENT COMPANY	436.60	SUNCOAST WATER BRAKE
AUTO-OWNERS INSURANCE	1,888.00	2013 SR CENTER INSUR POLICY
WESTERN OFFICE TECHNOLOGIES	198.18	OFFICE SUPPLIES
BAUER, BILL & ANDREA	12.00	CUSTOMER UTILITY DEPOSIT REFUND
CITY OF SIOUX CITY IOWA	12,390.80	1QTR 2013 WOODBURY CTY COMM SVC
CITY OF SIOUX CITY	11,462.20	DEC 2012 SEWER CHARGES USAGE 5466
CITY OF SIOUX FALLS	188.50	OCT-DEC 2012 BACTERIA WATER TESTS
CRARY, HUFF, INKSTER, SHEEHAN,	1,756.60	DEC 2012 LEGAL FEES
WRIGHT EXPRESS FLEET SVCS	3,132.03	DEC 2012 FUEL CHARGES
FOUR SEASONS NORTH	224.55	FITNESS CTR MEMBERSHIPS
HOEKSTRA, ERIN	23.52	CUSTOMER UTILITY DEPOSIT REFUND
KMEG-TV	800.00	12/01-12/30 ADVERTISING
KNOEPFLER CHEVROLET CO	35.45	EMBLEM
KPTH	890.00	12/1-12/16 ADVERTISING
L & L BUILDERS CO.	836.00	CAMERA INSPECTION COMM CTR INSIDE ROOF
MERCY BUSINESS HEALTH SVCS	48.33	DEC 2012 EAP
PETAL PUSHER	42.00	FLOWERS
QUALIFIED PRESORT SVC, LLC	1,120.01	DEC 2012 PRINTING/POSTAGE UTILITY BILLS
RICK HANSON PLUMBING INC.	1,702.00	SR CTR MOVE APPLIANCES, EQUIP,PARTS
SD DEPARTMENT OF LABOR	3,039.00	UNEMPLOYMENT
SD ONE CALL	19.98	DEC 2012 LOCATE FEES (18)
WIGMAN COMPANY	79.10	DELEX CARTRIDGE
WOODBURY CTY DIS & EMERG SERV	1,246.22	NOV & DEC 2012 STARCOMM

Adjournment was at 7:32 p.m., motion by Beavers and second by Headid. Unanimous.

CITY OF NORTH SIOUX CITY

Don Fuxa, Mayor

ATTEST:

Donna Houck, Finance Officer

ATTEST:

Kory Menken, Human Resources Director