

**AGENDA**  
**CITY OF NORTH SIOUX CITY, SOUTH DAKOTA**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MARCH 4, 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: February 18, 2013**
- 6. Mayor: Don Fuxa**
  - A. USA Unified Floor Hockey Team**
  - B. Public Hearing – One Day Liquor Licenses (NSC Community Center/Convention Hall) – 7:00 p.m.**
  - C. Schedule Equalization Board**
  - D. Siouxland/Washington Conference**
  - E. Establish Criteria for Additional Liquor License**
- 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  
MARCH 4, 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, Cropley and Verdoorn were present.

Mayor Fuxa led the Pledge of Allegiance.

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

Motion by Cropley, second by Christiansen to approve the February 18, 2013, regular Council meeting minutes as presented. Unanimous.

Members of the USA Unified Floor Hockey team gave a presentation to the Council and thanked them for their support. The team, based in South Sioux City, Nebraska, recently won a gold medal at the 2013 Special Olympics Winter Games in South Korea.

Public hearing on application for alcoholic beverage license was opened at 7:04 p.m. No public input. Motion by Parks, second by Meyer to close public hearing at 7:05 p.m. Unanimous. Motion by Parks, second by Cropley to approve the following application. Unanimous.

North Sioux City Fire Department

Location: North Sioux City Community Center/Public Convention Hall  
205 Sodrac Drive, North Sioux City, South Dakota  
One-Day Temporary Liquor License

Date: Mar 16, 23, 30  
Apr 6, 13, 20, 27  
May 4, 11, 25  
June 1, 7, 8, 14, 15, 22, 28, 29  
July 6, 13, 20, 27  
Aug 3, 10, 11, 17, 24, 31  
Sept 7, 14, 21, 28  
Oct 5, 12, 19, 26  
Nov 2, 9, 16, 23, 30  
Dec 14, 21, 28, 31

Motion by Cropley, second by Headid to schedule the local equalization board meeting for Monday, March 18, 2013, at 6:00 p.m. at North Sioux City's City Hall. Unanimous.

Motion by Beavers, second by Leitru that Mayor Don Fuxa and North Sioux City Economic Development Corporation (NSCEDC) Executive Director Kory Menken attend the 59th Annual Siouxland/Washington Conference on April 9-12, 2013. Unanimous.

Motion by Parks, second by Cropley to adopt the following criteria in respect to issuing the additional liquor license that became available as the result of the 2010 Census figures, and to establish a deadline of April 30, 2013, for the submission of written documentation from interested parties. Ayes: Parks, Leitru, Meyer, Headid, Beavers, Cropley and Verdoorn. Christiansen abstained. Motion passed.

- 1.) Whether the use will create an undue concentration of on-sale liquor licenses.
- 2.) Whether the location of the proposed use is in an area where unattended children could be expected to frequent, patronize or recreate.
- 3.) Whether the proposed use is compatible with characteristics of surrounding uses, and will not create issues or problems for surrounding properties.
- 4.) Projected increase in sales tax revenue to the City.
- 5.) Projected expansion of the building (if any) resulting in additional property tax base for the City.
- 6.) Projected increase in employment.
- 7.) Applicant currently holds a valid alcoholic beverage license in North Sioux City.
- 8.) Other factors which may benefit the City and which are not addressed in 1-7 above.

During community/council input: 1.) Mayor Fuxa noted that North Sioux City and the Sioux City metro area were recently recognized by Site Selection magazine for economic growth; 2.) Discussion was held on additional proposals to address dining space restrictions at the new North Sioux City Senior Citizens Center facility. The issue will be placed on the agenda for the March 18, 2013, regular Council meeting; 3.) Finance Officer Donna Houck reminded the Council that the District 3 Meeting of the South Dakota Municipal League (SDML) will be held in Dell Rapids, South Dakota, on Wednesday, March 27, 2013; 4.) Doug Jansen of 62 Northshore Drive shared concerns with the potential for increased traffic on Northshore Drive; 5.) Parks inquired about the purchase of a new municipal vehicle; 6.) Discussion was held on obtaining an appraisal of the City owned property at 114 Main Street. The issue will be placed on the agenda for the March 18, 2013, regular Council meeting; 7.) Christiansen provided an update on potential lot sales within the Harvest Bend housing development, as well as the Housing & Redevelopment Commission's participation at the recent Siouxland Home Show.

Fines in the amount of \$475.90 were approved with a motion from Parks and a second by Meyer. Unanimous.

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

AFLAC	850.90	FEB 2013 INSUR PREMIUMS
COVENTRY HEALTH & LIFE INS	13497.87	MAR 13 PREMIUMS
PLIC – SBD GRAND ISLAND	1896.35	MAR 13 LIFE/DENTAL PREMIUMS
AMERICAN LEGAL SERVICES	36.20	PD COVERAGE
BARNES & NOBLE INC	295.03	BOOKS
BILLION AUTO CENTER	23,843.00	VEHICLE PURCHASE-2013 RAM
CRARY, HUFF, INKSTER, SHEEHAN,	1,325.00	FEB 2013 LEGAL FEES
CRYSTAL CLEAN, LLC	824.00	CLEANING
DAKOTA SENIOR MEALS PROGRAM	7,600.00	2013 NSC SENIOR MEALS
DAKOTA VALLEY SCHOLARSHIP COMM	2,000.00	2013 SCHOLARSHIP DONATION
ELECTRIC INNOVATIONS	700.00	MAR13 TECH SUPPORT
FIRST FINANCIAL BANK USA	2,036.78	ADCRAFT - HRC HOME SHOW MATERIAL
GROVES REPAIR	550.00	INSTALLATION- SIREN, SPEAKER,
HAWKINS, INC	1,163.50	WATER CHEMICALS/POTASSIUM
HOTSY EQUIPMENT CO	854.53	SHOP-FURNANCE FILTERS (12)
JACK'S UNIFORMS & EQUIPMENT	1,600.60	CLOTHING ALLOWANCE, FLASHERS, SIREN
JAN'S PRINTING	206.72	PRINTING DOOR KNOB HANGERS
JANITOR DEPOT, INC.	432.73	JANITORIAL SUPPLIES
KEVIN O'DELL ELECTRIC, INC.	2,117.19	REPAIRS
LEADER-COURIER	28.00	2/13-1/14 SUBSCRIPTION-LIBRARY
NOVELTY MACHINE & SUPPLY CO	2,015.23	MECHANICAL SEAL FOR MILLER LIFTSTATION
IOWA OFFICE SUPPLY, INC	102.16	CARDBOARD STORAGE TUBES
ROUPE, JENNIFER	10.45	REIMBURSEMENT-MILEAGE/PARKING
SD SHERIFFS ASSOCIATION	95.00	2013 SPRG CONF REGISTRATION
SIOUX SALES CO.	664.40	CLOTHING ALLOWANCE, VIPER PAID WITH GRANT
STATE OF SOUTH DAKOTA-ATY GNL	574.60	RETURN UNUSED GRANT FUNDS
THE BOULDER COMPANY	26.25	5/8 HX CAP (15)

As required by SDCL 6-1-10, the following is a list of the February 2013 payroll by department:

Finance	\$12,408.79
Library	\$ 4,559.71
Parks	\$ 1,838.04
Police	\$28,421.87
Public Works	\$18,295.46

Adjournment was at 8:00 p.m., motion by Meyer and second by Cropley. 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**