

AGENDA
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
JULY 1, 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: June 17, 2013, Regular Meeting
6. Mayor: Don Fuxa
 - A. Bids – North Sioux City Community Library Building
 - B. Parks/Rec Board Proposal for Davis and Centennial Parks
 - C. Temporary Street Closures
 - D. Siouxland Chamber of Commerce Annual Dinner Meeting
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
JULY 1, 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, Rogers and Verdoorn were present.

Mayor Fuxa led the Pledge of Allegiance.

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

Motion by Christiansen, second by Verdoorn to approve the June 17, 2013, regular Council meeting minutes as presented. Unanimous.

Sealed bids for the new North Sioux City Community Library building were received and opened at City Hall on Thursday, June 27, 2013, at 4:00 p.m. Mayor Don Fuxa, Human Resources Director Kory Menken, Head Librarian Deb Matthys and Bob Anderson of Neumann Monson Wictor Architects were in attendance on the City's behalf. The base bids were as follows: *(please see attached)*

Motion by Christiansen, second by Parks to award the project to HCI Construction (\$1,346,000), and authorize Mayor Fuxa to sign the relevant contract documents. Unanimous.

Representatives from the North Sioux City Parks and Recreation Board presented a proposal for site improvements to Davis and Centennial Parks. Under the proposal, a lighted basketball court would be constructed at Davis Park and the existing playground equipment relocated to nearby Centennial Park. Motion by Headid, second by Leitru to schedule a community listening meeting to be conducted by the Parks & Recreation Board on Monday, July 15 at 6:00 p.m. (City Hall) to receive public input on the proposal. Unanimous.

Motion by Parks, second by Beavers to approve the following temporary street closures for neighborhood events with the understanding the residents are responsible for clean-up, returning City barricades and signing a liability waiver. Unanimous.

19 Union Court – July 4, 2013 (Noon to midnight) and July 5, 2013 (Noon to midnight)
Portion of Lakeview Place – July 4, 2013 (6:00 a.m. to midnight)

Motion by Parks, second by Christiansen to purchase a table of ten (\$800) for the Siouxland Chamber of Commerce's Annual Dinner Meeting on September 24, 2013. Unanimous.

During community/council input: 1.) Headid, Meyer and Parks shared concerns with a variety of code violations; and 2.) Christiansen inquired about extending the hours at the public dumpsters.

No fines to report.

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

GARY ROAN
CRYSTAL CLEAN, LLC
AFLAC

985.00
440.00
795.94

BUILDING INSPECTOR SERVICES
BLDG CLEANING
PREMIUMS

COVENTRY HEALTH & LIFE INS CO	13,086.78	PREMIUMS
KNOLGY	793.13	PHONE CHARGES
PRINCIPAL LIFE INSUR CO	1,916.15	LIFE/DENTAL PREMIUMS
US BANK	3,335.40	JUN 2013 CC CHARGES
AMERICAN LEGAL SERVICES	36.20	PD COVERAGE
BARNES & NOBLE INC	25.18	BOOKS
BEN FISH TIRE CO, INC	600.00	S10-TIRES
BEST WESTERN-RAMKOTA INN	175.98	FINANCE OFFICERS SCHOOL
C. W. SUTER SERVICES INC	2,978.02	ANNUAL MAINT PLAN
CDW GOVERNMENT	2,613.57	MS GSA WIN SERVER STD 2012/EXC
CRARY, HUFF, INKSTER, SHEEHAN,	2,722.50	LEGAL SERVICES
DEMCO, INC	245.11	FRAMES, STAMP, LABELS, ETC
DOCUMENT DEPOT & DESTRUCTION	40.00	SHREDDING
ELECTRIC INNOVATIONS	1,000.00	JUL13 TECH SUPPORT-CITY HALL
FERGUSON WATERWORKS #2516	649.82	REPAIR UTILITY METER READER
FLOYD RIVER MATERIALS INC	1,414.80	BOAT RAMP-30.62 TON 1.5" BROOK
FOUR SEASONS NORTH	124.75	FITNESS CTR MEMBERSHIPS
GRAPHIC EDGE	611.48	TSHIRTS FOR SUMMER REC PROGRAM
HD SUPPLY WATERWORKS, LTD	56.50	HYDRANT WRENCH
HOUCK, DONNA	222.00	REIMBURSEMENT-FINANCE OFFICER
HYDRAULIC SALES & SERVICE CO.	83.94	PAYLOADER HOSES
JACK'S UNIFORMS & EQUIPMENT	39.95	CLOTHING ALLOWANCE
K & P SERVICES, INC	439.55	JUN 2013 TOILET RENTAL
KEVIN O'DELL ELECTRIC, INC.	1,459.09	LAGOON BLWR BLDG-INSTALL SURGE
MARTEL ELECTRONICS, INC	478.00	INSTALLATION DVR BOX,PARTS,MON
MIDAMERICAN ENERGY	336.40	2013 SR CENTER
NATE'S FINE SHINE	265.67	PD CLEANING & SUPPLIES
IOWA OFFICE SUPPLY, INC	232.22	BINDERS,PAPER
OFFICE SYSTEMS CO	570.63	JUL 2013 PER COPY EXP-SEWER
PITNEY BOWES GLOBAL	215.04	7085103 2QTR2013-POLICE
SD D.A.R.E. OFFICERS' ASSOC	30.00	2013 MEMBERSHIP DUES
SD DEPT OF REVENUE	224.00	5/19-6/13 BODS/SOLIDS
SEWER-MATIC	1,456.83	TELEVISED @ RIVER VALLEY DEV
SIOUXLAND CONCRETE PRODUCTS	810.00	RISERS
STATE FARM INSURANCE	50.00	NOTARY SURETY BOND
STATE OF SOUTH DAKOTA	30.00	NOTARY APPLICATION
TRAUM SECURITY SYSTEMS	132.00	JUL,AUG,SEPT 2013 SECURITY SYS
USABUEBOOK	111.47	GIL HYDRANT DIFFUSER
VAN DIEST SUPPLY COMPANY	3,683.20	MOSQUITO BIOMIST, FLUSHING SOL
WESTERN OFFICE TECHNOLOGIES	197.73	LABELS,FOLDERS,TONER,INK
WIGMAN COMPANY	78.28	WALL HYDRANTS

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

Finance	12,341.74
Library	5,137.54
Parks	3,800.00
Police	27,965.21
Public Works	19,973.61

Adjournment was at 7:43 p.m., motion by Headid and second by Leitru. Unanimous.

CITY OF NORTH SIOUX CITY

Don Fuxa, Mayor

ATTEST:

Donna Houck, Finance Officer

ATTEST:

Kory Menken, Human Resources Director

TABULATION OF BIDS

PROJECT: 0714
 New Library
 City of North Sioux City
 North Sioux City, SD

Neumann Monson Victor Architects
 701 Douglas Street
 Sioux City, Iowa 51101-1021
 712/255-3610

Bid Date: June 27, 2013; 4:00 PM Central Time

Bidders	Acknowledge Receipt of				Bid Security 5% (10% Bid Bond)	BASE BID Construction Work	ALTERNATE 1 Rubber Tile Floor in lieu of VCT	ALTERNATE 2 Exterior Canopy over Door 112	ALTERNATE 3 Roller Shades in Multi-Use 119	ALTERNATE 4 Conduit between Library and City Hall	ALTERNATE 5 Reinforcing in Sidewalks	Unit Cost for Additional Earthwork
	AD1	AD2	AD3	AD4								
D.A. Davis 402 Golf Road South Sioux City, NE 68776 Phone: (402) 412-2721 Fax: (402) 412-3840	✓	✓	✓	✓	✓	\$1,385,000	10,200	7,800	2,950	10,500	1,000	10.50 / cy
Gil Haugen Construction 200 E. 60th Street Sioux Falls, SD 57104 Phone: (605) 336-6082 Fax: (605) 336-0051												
Halman Construction, Inc. 714 Main Street Sioux City, IA 51103-4343 Phone: (712) 255-7753 Fax: (712) 255-5038	✓	✓	✓	✓	✓	\$1,380,000	12,400	5,495	3,350	10,360	4,500	12.00 / cy
HCI Construction 1505 Stable Drive South Sioux City, NE 68776 Phone: (402) 494-0222 Fax: (402) 494-3110	✓	✓	✓	✓	✓	\$1,346,000	12,000	3,000	2,000	13,000	5,200	35.00 / cy
L&L Builders Co. 2205 E 4th Street Sioux City, IA 51102-1497 Phone: (712) 255-0657 Fax: (712) 255-8205	✓	✓	✓	✓	✓	\$1,438,000	12,400	9,400	1,900	11,700	1,400	12.00 / cy

Bidders	Acknowledge Receipt of				Bid Security 5% (10% Bid Bond)	BASE BID	ALTERNATE 1	ALTERNATE 2	ALTERNATE 3	ALTERNATE 4	ALTERNATE 5	Unit Cost for Additional Earthwork
	AD1	AD2	AD3	AD4		Construction Work	Rubber Tile Floor in lieu of VCT	Exterior Canopy over Door 112	Roller Shades in Multi-Use 119	Conduit between Library and City Hall	Reinforcing in Sidewalks	
Sioux Contractors 412 Pavonia Street Sioux City, IA 51101 Phone: (712) 258-4505 Fax: (712) 258-8170												