

AGENDA
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
JULY 15, 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: July 1, 2013, Regular Meeting
6. Mayor: Don Fuxa
 - A. Parks/Rec Board Proposal for Davis and Centennial Parks
 - B. Boat Launch Fees at Public Boat Ramp
 - C. Amendments to Chapter 8.08.040 (Noxious Vegetation) – First Reading
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 15, 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 Christiansen, second by Headid to approve the agenda as presented. Unanimous.

Motion by Parks, second by Rogers to approve the July 1, 2013, regular Council meeting minutes as presented. Unanimous.

Brian Damon, President of the North Sioux City Parks and Recreation Board, provided a report on the community listening meeting the Parks Board conducted on proposed site improvements at 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. Based on public input, the Parks Board recommended to not proceed with the aforementioned proposal. However, the Parks Board will continue to try and identify a more suitable location for the proposed basketball court.

Discussion was held on the McCook Lake Recreation Area Association's proposal to initiate a boat launch fee at the public boat ramp located near Lakeshore Drive. The Council tabled the issue during the June 17, 2013, regular Council meeting. Following further discussion, motion by Leitru, second by Christiansen to implement a boat launch fee at the public boat ramp beginning spring 2014. Ayes: Parks, Leitru, Christiansen, Meyer and Headid. Nays: Beavers, Rogers and Verdoorn. Motion passed. It was agreed that the City will also continue to identify additional measures to address parking issues associated with the boat ramp.

Motion by Christiansen, second by Meyer to approve the first reading of amendments to Ordinance #8.08.040 (Noxious Vegetation). Unanimous. The amendments are intended to simplify and streamline the abatement/assessment process.

During community/council input: 1.) Headid raised concerns with a noxious vegetation code violation; 2.) Christiansen again inquired about extending the hours at the public dumpster; and 3.) Meyer shared concerns with dead trees/branches on City owned property near Leisure Lane.

Motion by Parks, second by Christiansen to enter Executive Session at 7:36 p.m. in accordance with SDCL 1-25-2 (section 4) to discuss contractual matters. Unanimous.

Regular session resumed at 7:54 p.m.

Fines in the amount of \$117.50 were approved with a motion from Parks and a second by Verdoorn. Unanimous.

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

SD DEPT OF REV & REG
DEETS, PAMELA
DUNBAR, MARK & JULIE

511.18
25.46
21.73

JUN 2013 SALES TAX
CUSTOMER UTILITY DEPOSIT REFUND
CUSTOMER UTILITY DEPOSIT REFUND

KAMSTRA, TIM & BARB	12.00	CUSTOMER UTILITY DEPOSIT REFUND
KESSLER, KEN	27.82	CUSTOMER UTILITY DEPOSIT REFUND
O'CONNOR, JULIE	5.00	CUSTOMER UTILITY DEPOSIT REFUND
RAUCH KIRK	16.70	CUSTOMER UTILITY DEPOSIT REFUND
WHITE, RICHARD	50.00	CUSTOMER UTILITY DEPOSIT REFUND
WILLSON, ANETTE	34.41	CUSTOMER UTILITY DEPOSIT REFUND
WITTROCK, BREANNE	9.40	CUSTOMER UTILITY DEPOSIT REFUND
ANYTIME LOCK & KEY	56.40	DUPLICATE KEYS
BARNES & NOBLE INC	262.14	BOOKS
C. W. SUTER SERVICES INC	1,888.40	COMPRESSOR PARTS, FIX LEAKS, REPLACE VALVES
CITY OF SIOUX CITY	23,071.19	JUN 2013 SEWER CHARGES USAGE 11,002
CLEAR VIEW WINDOW CLEANING	500.00	WINDOW CLEANING – CITY HALL & POLICE STATION
CULLIGAN WATER CONDITIONING	34.00	BOTTLED WATER
DAKOTA DUNES/NSC TIMES	580.63	JUN 2013 PUBLISHING
DAKOTALAND AUTOGLASS-SC	463.90	2013 DODGE RAM
DAMON, BRIAN	292.63	REIMBURSEMENT – PARK FLOWERS
ELECTRIC INNOVATIONS	38.98	POWER SUPPLY
FIRST FINANCIAL BANK USA	2,470.72	CC CHARGES
WRIGHT EXPRESS FLEET SVCS	3,247.21	JUN 2013 FUEL CHARGES
GCR TIRE CENTERS	338.86	TRACTOR TIRE REPAIR
GILL HAULING INC	8,833.22	JUN 2013 - RESIDENTIAL SOLID WASTE
GRAHAM TIRE CO.	365.15	2010 IMPALA TIRES & BALANCE, ALIGN, ETC
H2O 4 U	31.50	BOTTLED WATER
JACK'S UNIFORMS & EQUIPMENT	270.90	CLOTHING ALLOWANCE
JANITOR DEPOT, INC.	135.93	JANITORIAL SUPPLIES
KEVIN O'DELL ELECTRIC, INC.	1,775.78	POLE BASE COVERS (6)
KMEG-TV	1,600.00	06/10-06/24 & 06/03-06/24 ADVERTISING
KNOEPFLER CHEVROLET CO	52.72	2008 IMPALA - CAP (2)
KPTH	1,215.00	06/10-06/24 & 05/27-06/03 ADVERTISING
KTIV TELEVISION INC	460.00	06/04-06/07 ADVERTISING
LEADER-COURIER	395.90	JUN 2013 ADVERTISING
TEAMSTERS LOCAL NO. 120	279.00	PD & STREETS
MERCY BUSINESS HEALTH SVCS	48.33	JUN 2013 EAP
MIDAMERICAN ENERGY	11,918.90	JUN 2013 UTILITY CHARGES
NAT'L ASSOC OF TOWN WATCH	1,983.81	NAT'L NIGHT OUT PRODUCTS
NEUMANN MONSON WICTOR	34,005.30	NEW LIBRARY ARCHITECTURE EXPENSES
O'REILLY AUTOMOTIVE, INC.	60.60	OIL FILTERS, FUEL FILTER, PADS, ETC
IOWA OFFICE SUPPLY, INC	22.87	PENS, NOTEPADS
PRESTO-X	409.27	JUN 2013 PEST CONTROL
QUALIFIED PRESORT SVC, LLC	420.19	JUN 2013 PRT/POSTAGE UTILITY BILLS
RICK HANSON PLUMBING INC.	389.14	CENT PARK - REPLACED VACUUM BREAKER
ROBERTSON IMPLEMENT CO	476.63	TRIMMER PARTS
RUDOLPH'S SHOE MART	195.49	CLOTHING ALLOWANCE
SD ONE CALL	36.63	JUN 2013 LOCATE FEES (33)
SIOUXLAND CHAMBER FOUNDATION	800.00	ANNUAL DINNER - TABLE
SIOUXLAND HUMANE SOCIETY	37.00	JUN 2013 SERVICES
SOUTHEAST SD TOURISM ASSOC.	215.00	JUL 2013-JUN 2014 MEMBERSHIP DUES
STORAGECRAFT	1,717.50	SERVER PROJ - SHADOW PROTECT, LICENSE
THE BOULDER COMPANY	70.78	MILLER LIFTSTATION REPAIR
VERIZON WIRELESS	1,120.24	JUN 13 CELL CHARGES
ZEISLER CONSTRUCTION, INC	5,250.00	MILLER LIFTSTATION

Adjournment was at 7:55 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