

AGENDA
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
SEPTEMBER 3, 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: August 19, 2013, Regular Meeting**
- 6. Mayor: Don Fuxa**
 - A. 2014 Municipal Budget (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
SEPTEMBER 3, 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 Headid, second by Rogers to approve the agenda as presented. Unanimous.

Motion by Headid, second by Rogers to approve the August 19, 2013, regular Council meeting minutes as presented. Unanimous.

Discussion began on the City's annual appropriation ordinance for FY 2014. Motion by Beavers, second by Rogers to approve the first reading of the City's annual appropriation ordinance (2014). Unanimous.

During community/council input: 1.) Christiansen shared concerns with the timing of the traffic signal at the intersection of Military Road and River Drive; 2.) Beavers inquired about the status of condemning a residential property; 3.) Parks noted that additional grading should be completed in regard to the Flynn Business Park soil reclamation project.

Motion by Parks, second by Christiansen to enter Executive Session at 7:44 p.m. in accordance with SDCL 1-25-2 (sections 1 and 4) to discuss personnel and contractual matters. Unanimous.

Regular session resumed at 7:58 p.m.

No fines to report.

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

AFLAC	795.94	AUG 13 PREMIUMS
COVENTRY HEALTH & LIFE INS CO	14,119.35	SEP 13 PREMIUMS
PRINCIPAL LIFE INSUR CO	1,916.15	SEP 13 LIFE/DTL PREMIUMS
VERIZON WIRELESS	724.66	AUG 13 CELL CHARGES
AMERICAN LEGAL SERVICES	\$36.20	PD COVERAGE
BARNES & NOBLE INC	\$120.52	BOOKS
C. W. SUTER SERVICES INC	\$641.29	REPLACED BAD ACCUATOR
DAKOTA TRAFFIC SERVICES, LLC	\$6,700.19	PAVEMENT MARKINGS
DAKOTA VALLEY BOOSTERS	\$100.00	2013-2014 GOLD MEMBERSHIP
ELECTRIC INNOVATIONS	\$1,000.00	OCT 2013 TECH SUPPORT
ELECTRIC PUMP	\$817.61	STREETER LIFTSTATION - REPAIR PUMP
FLOYD RIVER MATERIALS INC	\$914.44	PENROSE - CRUSHED ASPHALT
FOUR SEASONS NORTH	\$124.75	SEP 2013 FITNESS CTR MEMBERSHIPS
HAWKINS, INC	\$2,216.55	CHEMICALS,DIAPHRAGM, NOZZLE GASKETS, VAC
JACK'S UNIFORMS & EQUIPMENT	\$1,045.90	CLOTHING ALLOWANCE, TRADE-IN/ BUY-BACK GLOCK
JANITOR DEPOT, INC.	\$110.85	GLASS CLNR, TOILET TISSUE, LINERS
K & P SERVICES, INC	\$599.55	NAT'L NIGHT OUT - TOILET RENTAL
KEVIN O'DELL ELECTRIC, INC.	\$3,834.98	VETERANS MEMORIAL - ADD LIGHTING
KNOEPFLER CHEVROLET CO	\$17.58	CAP (6)
KPTH	\$88.00	HRC ADVERTISING 7/22-7/28
PAUL MICHELS	\$1,360.00	BIKE PATH REPLACE CONCRETE , SIDEWALK REPAIR
MIDAMERICAN ENERGY	\$356.52	JUL-AUG 2013 ENERGY COSTS, SR CENTER/PARKS
NATE'S FINE SHINE	\$315.00	PD CLEANING
IOWA OFFICE SUPPLY, INC	\$21.63	BINDERS, OFFICE SUPPLIES
OFFICE SYSTEMS CO	\$60.49	SEP 13 PER COPIER EXP

SD DEPT OF REVENUE	\$335.00	07/05-08/13 TESTING BODS/SOLID
SOUTHEAST SD TOURISM ASSOC.	\$5,026.00	2013 ADVERTISING
SUGAR DADDYS	\$167.02	MEAL - RETIREMENT
ULTRAMAX	\$1,221.00	AMMUNITION
WESTERN OFFICE TECHNOLOGIES	\$38.08	BINDERS, JUMP DRIVE, BOOK, HIGHLIGHTERS
ZEE MEDICAL SERVICE	\$28.40	FINISH STOCKING FIRST AID CABINET

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

Finance	18,742.12
Library	7,178.43
Police	63,391.15
Public Works	27,020.20

Adjournment was at 8:00 p.m., motion by Beavers and second by Rogers. Unanimous.

CITY OF NORTH SIOUX CITY

Don Fuxa, Mayor

ATTEST:

Donna Houck, Finance Officer

ATTEST:

Kory Menken, Human Resources Director