

AGENDA
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
OCTOBER 7, 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: September 16, 2013**
- 6. Mayor: Don Fuxa**
 - A. Halloween Date**
 - B. Declare Surplus Property**
 - C. Library Board Reappointment**
 - D. Parks & Recreation Board Appointment**
- 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
OCTOBER 7, 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 Meyer to approve the agenda as presented. Unanimous.

Motion by Headid, second by Leitru to approve the September 16, 2013, regular Council meeting minutes as presented. Unanimous.

Motion by Leitru, second by Christiansen to designate Thursday, October 31, 2013, from 6:00-8:00 p.m. as Halloween for the City of North Sioux City. Unanimous.

Motion by Verdoorn, second by Leitru to declare the following obsolete office equipment as surplus property. Unanimous.

Computers

- 2 - Gateway E4610S, Vista Business, Office 2003, w/DVD Pk OEM Act
- 1 - Gateway EL2500SE, Windows 98, Model: MFATXPNT
- 1 - Gateway EL26006, Windows XP, Model: MFBTX 3PI M72
- 1 - Gateway, Windows XP, computer name Venus
- 1 - Gateway, Windows XP, computer name Mercury
- 1 - Gateway, Windows XP, computer name Titan
- 1 - Gateway, Windows 2000Pro, computer name Sagittarius

Accessories

- 1 - Brother 210C printer
- 1 - Gateway HD2250 monitor
- 1 - Gateway EV500 monitor
- 1 - Seagate Cheetah 15K.6 drive, Model ST3450856SS
- 1 - Samsung VA34324A hard drive

Network

- 1 - CentreCOM MR815 micro hub
- 1 - Pardyne 621X modem

Cameras

- 1 - Samsung AF Zoom 1050 camera
- 1 - Polaroid ProPak & ProFlash camera
- 1 - Hitachi 1800A video camera

Software

- 1 - eCopy V8.3
- 1 - Attendance for Windows
- 1 - Auto CAD LT 2008
- 1 - Adobe Audition 1.5
- 1 - GoldMine 4.0

Motion by Leitru, second by Verdoorn to reappoint Bethany Strawn to the North Sioux City Community Library Board. Unanimous.

Motion by Christiansen, second by Leitru to appoint Bonnie Lohry to the North Sioux City Parks and Recreation Board. Unanimous.

During community/council input: 1.) Christiansen requested funds be reallocated for repairs at the current basketball courts located within Davis Park and City Park, noted that the Parks and Recreation Board would like to vacate Lakeshore Park, and shared that the Parks and Recreation Board will be implementing an anti-littering campaign. The funds transfer and vacating the park will be discussed further during the regular Council meeting on October 21, 2013; and 2.) Beavers inquired about the City's policy on the removal and replacement of cement street panels.

Motion by Parks, second by Rogers to enter Executive Session at 7:21 p.m. in accordance with SDCL 1-25-2 (sections 1 and 4) to discuss personnel and contractual matters. Unanimous.

Regular session resumed at 8:02 p.m.

Motion by Parks, second by Leitru to approve Mayor Fuxa's reappointment of Jody Frye as Chief of Police effective immediately at the previous yearly salary (\$57,842) and benefit level. Ayes: Parks, Leitru, Christiansen, Meyer, Headid, Rogers and Verdoorn. Nays: Beavers. Motion passed.

Motion by Leitru, second by Rogers to promote Sergeant Richard Headid to Lieutenant effective immediately at a yearly salary of \$50,000. Ayes: Parks, Leitru, Christiansen, Meyer, Rogers and Verdoorn. Nays: Beavers. Headid abstained. Motion passed.

No fines to report.

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

AFLAC	\$795.94	SEP 2013 PREMIUMS
COVENTRY HEALTH & LIFE INS CO	\$14,119.35	OCT 2013 PREMIUMS
PRINCIPAL LIFE INSUR CO	\$1,916.15	OCT 2013 LIFE/DTL PREMIUMS
WOW! INTERNET, CABLE & PHONE	\$597.22	09/10-10/09 TELEPHONE/INTERNET CHARGES
USBANK SEP13	\$4,336.90	SEP 2013 CC CHARGES
COX, SHANNON	\$19.02	CUSTOMER UTILITY DEPOSIT REFUND
GILREATH, MALCOM	\$23.06	CUSTOMER UTILITY DEPOSIT REFUND
GRIMM, JEREMIAH	\$26.46	CUSTOMER UTILITY DEPOSIT REFUND
KNERL, RYAN	\$32.27	CUSTOMER UTILITY DEPOSIT REFUND
MCCOOK BAPTIST CHURCH	\$100.00	CUSTOMER UTILITY DEPOSIT REFUND (2 ACCTS)
SPINK, RICK	\$8.24	CUSTOMER UTILITY DEPOSIT REFUND
AMERICAN LEGAL SERVICES	\$36.20	PD COVERAGE
AMSAN	\$259.78	PD-JANITORIAL SUPPLIES
BADER'S HIGHWAY & STREETS	\$41,580.00	CRACK SEALING CITY-WIDE
BARNES & NOBLE INC	\$342.03	BOOKS
PAT BENSON	\$200.00	3QTR2013 P&Z MTGS
CORNHUSKER INT'L TRUCKS, INC.	\$164.94	ARM, CLIP
CRARY, HUFF, INKSTER, SHEEHAN,	\$3,409.40	SEP 2013 LEGAL CHARGES
CULLIGAN WATER CONDITIONING	\$25.50	PD-BOTTLED WATER
DAKOTA DUNES/NSC TIMES	\$527.64	SEP 2013 ADVERTISING
DEMCO, INC	\$627.55	LABEL PROTECTORS
ELECTRIC INNOVATIONS	\$2,606.06	MTHLY TECH SUPPORT, ROUTER, BACKUP BATTERY
FERGUSON WATERWORKS #2516	\$1,188.65	WALL INTRFC UNIT, SEAL PIN, PRO
FOUR SEASONS NORTH	\$124.75	FITNESS CTR MEMBERSHIPS
GENERAL TRAFFIC CONTROLS, INC.	\$940.90	MILITARY RD/RIVER DR - TRAFFIC SIGNAL SVC
GILL HAULING INC	\$8,523.71	SEP 2013 RESIDENTAL SOLID WASTE DISPOSAL
HAWKINS, INC	\$3,296.30	WATER PLANT-WATER CHEMICALS/POTASSIUM
HD SUPPLY WATERWORKS, LTD	\$1,478.80	GATE VALVES
HERITAGE FLAG & BANNER, INC.	\$218.00	US NYLON FLAGS
HIGMAN SAND & GRAVEL INC.	\$1,610.95	ICE SAND
JEFF'S TREE SERVICE INC.	\$950.00	2 BANCROFT CT-REMOVE & DISPOSE BRANCHES
K & P SERVICES, INC	\$441.05	SEP 2013 TOILET RENTALS
KEVIN O'DELL ELECTRIC, INC.	\$209.19	LAGOON-INSTALL 3 TIME CLOCKS, REPAIR CTRL

KNOEPFLER CHEVROLET CO	\$549.47	2010 IMPALA-REPLACE BOTH COOLING FAN MOTORS
KPTH	\$162.00	HRC ADVERTISING 8/26-9/1
L & L BUILDERS CO.	\$8,478.00	CONCRETE REPLACEMENT-COMM CTR
LEADER-COURIER	\$438.23	SEP 2013 ADVERTISING
LINDEN, BAYNE	\$200.00	3QTR2013 P&Z MTGS
TEAMSTERS LOCAL NO. 120	\$279.00	PD & STREETS
MAGNUM RESIDENCE	\$4.38	REFUND UTILITY BALANCE-207 CENT
MB CLEANING	\$700.00	SEP 2013 CITY HALL CLEANING
MIDAMERICAN ENERGY	\$12,196.39	OCT 2013 UTILITY CHARGES
MILLS & MILLER, INC	\$1,555.40	DEICING SALT, 28.28 TON
RICK MINOR	\$100.00	3QTR2013 P&Z MTGS
NATE'S FINE SHINE	\$315.00	PD-CLEANING
NEUMANN MONSON WICTOR	\$56,499.05	NEW LIBRARY PROJECT
IOWA OFFICE SUPPLY, INC	\$35.93	BINDER, STAMP
OFFICE SYSTEMS CO	\$587.26	OCT 2013 BASE LEASE & COPIES
PFLANZ ELECTRONICS	\$794.00	CNCL CHAMBERS PROJECTOR
PITNEY BOWES GLOBAL	\$215.04	3QTR2013-POSTAGE LEASE
GARY ROAN	\$1,175.00	3QTR13 MTGS, INSPECTIONS, INSURANCE
SD ONE CALL	\$49.95	SEP 2013 LOCATE FEES (45)
SD DEPT OF REVENUE	\$248.00	08/16-09/13 SOLIDS,FECAL,BOD TESTING
SEWER-MATIC	\$1,449.20	NORTHSHORE, SUNCOAST, FLYNN VAC & DUMP
SIOUX CITY JOURNAL COMM	\$265.00	2013 VISITOR GUIDE ADVERTISING
SIOUXLAND CHAMBER FOUNDATION	\$320.00	2H2013 MEMBERSHIP DUES
SOUTH DAKOTA MAGAZINE	\$23.00	1 YR SUBSCRIPTION RENEWAL
DONALD STREETER	\$250.00	3QTR2013 P&Z MTGS
VERIZON WIRELESS	\$803.47	AUG 13 CELL CHARGES
WIGMAN COMPANY	\$329.41	PARTS TO REPAIR SEWER CHLORINE LINE, VALVES

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

Finance	12,402.39
Library	4,501.50
Police	24,549.42
Public Works	19,162.63

Adjournment was at 8:08 p.m., motion by Headid and second by Parks. Unanimous.

CITY OF NORTH SIOUX CITY

Don Fuxa, Mayor

ATTEST:

Donna Houck, Finance Officer

ATTEST:

Kory Menken, Human Resources Director