

**AGENDA**  
**CITY OF NORTH SIOUX CITY, SOUTH DAKOTA**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**SEPTEMBER 15, 2014**  
**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 2, 2014, Regular Meeting
6. Approval of Minutes: September 8, 2014, Special Meeting
7. Mayor: Don Fuxa
  - A. Odor Control Update
  - B. Parks Board Presentation
  - C. Dakota Valley Access Appeal
  - D. Text Messaging Service
  - E. Fall Clean-Up Weekend
  - F. Change Order (Ground Storage Tank)
  - G. Zoning Map Updates
  - H. Upgrade Employment Status (Larry Wolverton)
  - I. 2015 Municipal Budget (Third Reading)
8. Community and Council Input
9. Executive session\*
10. Approval of Fines
11. Approval of Bills
12. 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 15, 2014  
7:00 P.M. CITY HALL**

Meeting called to order at 7:00 p.m. by Mayor Fuxa. Roll call: Leitru, Parks, Christiansen, Meyer, Reiff, Beavers, Rogers and Verdoorn were present.

Mayor Fuxa led the Pledge of Allegiance.

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

Motion by Leitru, second by Verdoorn to approve the September 2, 2014, regular Council meeting minutes as presented. Unanimous.

Motion by Meyer, second by Rogers to approve the September 8, 2014, special Council meeting minutes as presented. Unanimous.

Officials from Royal Canin provided a written update on ongoing efforts to mitigate the odor being generated at their new wastewater pretreatment facility. It was reported that the company is in the process of updating and finalizing their plans with Envirotech Systems, Inc., as well as outlining additional resolutions.

The North Sioux City Parks & Recreation Board presented the Council with a proposal for new playground equipment, replacement backboards and engineered wood fiber safety surfacing for Davis, City and Ferrari parks. Motion by Beavers, second by Leitru to approve the proposal as presented. Unanimous.

It was reported that September 23, 2014, has been set as the date for the Union County Board of Commissioners to hear an appeal from the Dakota Valley School District on a new driveway access. The hearing is scheduled to begin at 9:45 a.m. and will be part of the Commissioners' regular meeting at the courthouse. The School District is appealing a decision by the Commissioners to deny an exemption from the County's 1000-foot rule on distance between entrances onto rural county highways. The City of North Sioux City has submitted a letter of support on behalf of the School District's request.

Following an inquiry from Christiansen, Mayor Fuxa provided an update on the Union County non-emergency dispatch issue.

During the September 2, 2014, regular Council meeting, the Council voted to table discussion on the City subscribing to a text messaging service until the September 15, 2014, regular Council meeting. Following further discussion, it was the consensus of the Council to remain with the free service, and to send a letter to city residents informing them of the service.

It was noted that North Sioux City's 2014 Fall Clean-Up Weekend has been scheduled for Saturday, October 11 (8:00 am to 4:00 pm) and Sunday, October 12 (8:00 am to 2:00 pm) with a rain date of October 18. Dumpsters will be located at the City maintenance shop for North Sioux City residents. All dumping fees will be waived, but regular tire disposal fees will be charged.

Motion by Leitru, second by Rogers to approve a change order in the amount of \$782.25 for the Ground Storage Tank and Pump Station project. Unanimous. It was noted that the change order was requested for adding beige

coloring to the exterior walls of the Octaform Pump Station walls for aesthetic and long-term maintenance purposes.

Motion by Parks, second by Rogers to adopt revisions/updates to the City's official zoning map. Unanimous.

Motion by Parks, second by Beavers to upgrade the employment status of Public Works employee Larry Wolverton from probationary to regular. Unanimous.

Discussion was held on the City's annual appropriation ordinance for FY 2015. Motion by Leitru, second by Meyer to approve the third and final reading of the City's annual appropriation ordinance (2015). Ayes: Leitru, Christiansen, Meyer, Reiff, Beavers, Rogers and Verdoorn. Nays: Parks. Motion passed.

During community/council input: 1.) Mayor Fuxa reminded the Council that the Siouxland Chamber of Commerce's Annual Dinner Meeting will be held on September 29, and that individuals interested in attending should register with Finance Officer Houck prior to September 19; 2.) Library Director Matthys noted that the North Sioux City Community Library is in the very preliminary stages of considering the implementation of an after-school program; 3.) Parks shared a potential flaw with the new public boat ramp pay station; and 4.) Beavers commended personnel within both the Public Works and Police departments.

Fines in the amount of \$482.62 were approved with a motion from Parks and a second by Beavers. Unanimous.

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

SD DEPT OF REV & REG	\$525.31	AUG 2014 SALES TAX
LISA BRAND	\$13.96	CUSTOMER UTILITY DEPOSIT REFUND
BRZOSTOWSKI, MICHAEL	\$23.33	CUSTOMER UTILITY DEPOSIT REFUND
BUTLER, RON	\$10.00	CUSTOMER UTILITY DEPOSIT REFUND
JOHNSON, JUSTIN OR BRANDEE	\$39.37	CUSTOMER UTILITY DEPOSIT REFUND
MELSETH, MIA	\$9.16	CUSTOMER UTILITY DEPOSIT REFUND
DEPT OF ENVIR & NATURAL RSRCS	\$10.00	OPERATOR CERT EXAM APPLICATION
VERIZON WIRELESS	\$955.31	AUG 2014 CELL PHONE CHARGES
B & S SURGICAL COMPANY	\$122.64	BOXES OF GLOVES
BADER'S HIGHWAY & STREETS	\$23,281.00	CLEAN, SEAL CRACKS
BARNES & NOBLE INC	\$464.21	BOOKS
BENTSON PEST MGMT	\$48.15	AUG 2014 SERVICE
CARPE T DIEM	\$119.00	CARPET CLEANING
CITY OF SIOUX CITY	\$29,538.34	AUG 2014 SEWER CHARGES USAGE 14,086
CRARY, HUFF, INKSTER, SHEEHAN,	\$1,357.30	AUG 2014 LEGAL FEES
CULLIGAN WATER CONDITIONING	\$35.00	BOTTLED WATER-PD
DAKOTA VALLEY BOOSTERS	\$100.00	2014-2015 GOLD MEMBERSHIP
DAKOTA DUNES/NSC TIMES	\$428.46	AUG 2014 PUBLISHING
ELECTRIC INNOVATIONS	\$266.00	ANNUAL FIRE ALARM INSPECTION-CH, LIBRARY MONITORING
GILL HAULING INC	\$9,100.87	AUG 2014 - RESIDENTIAL WASTE REMOVAL
GORMALLY'S HTG AND AC	\$246.10	REPLACED A/C THERMOSTAT
HILLYARD / SIOUX FALLS	\$35.84	JANITORIAL PRODUCT TOP CLEAN
HYDRAULIC SALES & SERVICE CO.	\$180.48	REPAIR HYDRAULIC SEALS
INGRAM LIBRARY SERVICES	\$423.07	BOOKS
JACK'S UNIFORMS & EQUIPMENT	\$84.40	CLOTHING ALLOWANCE
KMEG-TV	\$1,685.00	ADVERTISING 08/04-08/30
KPTH	\$2,095.00	ADVERTISING 07/28-08/30
KTIV TELEVISION INC	\$490.00	ADVERTISING 8/8-8/15
LEADER-COURIER	\$165.90	AUG 2014 PUBLISHING
TEAMSTERS LOCAL NO. 120	\$197.00	PD
MB CLEANING	\$300.00	AUG 2014 CLEANING-LIBRARY
MERCY BUSINESS HEALTH SVCS	\$53.33	AUG 2014 EAP
MIDAMERICAN ENERGY	\$12,456.64	AUG 2014 UTILITY CHARGES
MITCHELL ELECTRIC, LLC	\$2,548.78	BOAT RAMP GATE PROJECT - PROGRESS BILLING 2
NSC ECONOMIC DEVELOPMENT CORP	\$22,869.25	4QTR 2014 PAYMENT
O'REILLY AUTOMOTIVE, INC.	\$325.93	V-BELT, BRAKE CLNR , LUBRICANT, TRANS FLUID
OYATE TRAIL	\$110.00	ANNUAL MEMBERSHIP
PER MAR SECURITY SVCS	\$132.00	4QTR 2014 SECURITY ALARM MONITORING
PRESTO-X	\$254.38	SEP 2014 PEST CONTROL (4 BLDGS)
QUALIFIED PRESORT SVC, LLC	\$714.36	AUG 2014 PRT/POSTAGE UTILITY BILLS

QUALITY FLOW SYSTEMS, INC.	\$400.00	CONTROL & PUMP CONNECTION VERIFICATION & TRNG
RICK HANSON PLUMBING INC.	\$81.63	UNPLUGGED STOOL
SD OFFICE OF EMERGENCY MGMT	\$1,404.19	FLOOD 2011/RETURN ADVANCED FUNDS FOR FEMA
SD ONE CALL	\$44.40	AUG 2014 LOCATE FEES
SEWER-MATIC	\$350.00	JETTED OUT LIBRARY SEWER LINE
SIOUX CITY JOURNAL COMM	\$575.00	SIOUX CITY JOURNAL AD, SIOUX CITY ONLINE SEARCH
SIOUXLAND ANIMAL HOSPITAL	\$70.00	AUG 2014 SERVICES
SOUTH DAKOTA MAGAZINE	\$23.00	ANNUAL RENEWAL
WESTERN OFFICE TECHNOLOGIES	\$747.58	PENS, ARCHITECTURAL CLIPS, PRINTER, TONER,
WRIGHT EXPRESS FLEET SVCS	\$2,457.37	AUG 2014 FUEL CHARGES

Adjournment was at 7:52 p.m., motion by Beavers and second by Reiff. 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**