

North Sioux City, South Dakota
Regular Meeting of the City Council
June 1, 2015 – 7:00 p.m.
City Hall

PROPOSED AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes: May 18, 2015, Regular Meeting
6. New Business
 - A. Public Hearing – Rezoning Request (7:05p)
 - B. Northshore Drive – North Road Discussion with Union County
Raymond Roggow and Milton Ustad
 - C. Fence Construction – 361 Lakeshore
Gary Roan, Building Inspector
 - D. Malt Beverage License Renewals
 - E. Fireworks Applications
 - F. Temporary Street Closure Requests
 - G. Surplus Vehicles Bid Opening
 - H. Ordinance Update
Darrell Jesse, City Attorney
 - I. May 4, 2015 Council Meeting Minutes
7. Old Business
 - A. American Tower lease extension
 - B. Finance Officer Appointment
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
North Sioux City, South Dakota
City Council Regular Meeting Minutes
June 1, 2015

Meeting called to order at 7:00 p.m. by Mayor Fredericksen. Beavers, Christiansen, Cropley, Parks, Slater, Reiff, Rogers and Verdoorn were present. Also in attendance were Darrell Jesse, City Attorney, and Susan Kloostra, Assistant Finance Officer.

Mayor Fredericksen led the Pledge of Allegiance.

Motion by Christiansen second by Cropley to approve the agenda as presented. Unanimous.

Motion by Rogers second by Beavers to approve the May 18, 2015 Regular Council Meeting Minutes. Unanimous.

At 7:05p, the Public Hearing was opened to consider the request to rezone Lot 12 Block 7 Original North Sioux City from Single Family Residential to Central Business. No public input was received. Motion by Rogers and second by Verdoorn to close public hearing at 7:05 p.m. Unanimous. Motion by Parks second by Christiansen to approve rezoning request as presented. Unanimous.

Gary Roan, Building Inspector, presented and discussed two proposals for the construction of a raised screen/enclosure for the Lakeshore Lift Station at 361 Lakeshore. Gary met with both the homeowner and Tim Hogan, Public Works Superintendent. The homeowner is satisfied with the proposal. Proposals included Able Homebuilders for \$11,400.00 and Todd Hagaman Construction for \$12,903.00. Gary requested the Council to approve the lowest bid from Able Homebuilders. Following a discussion, Christiansen moved to accept Able Homeowners proposal for \$11,400.00 second by Reiff. Unanimous.

Motion by Beavers second by Cropley to approve the following malt beverage renewal applications. Unanimous.

- Bet On Brown, Inc. (Freeway, Goode To Go)
- Brown Aces (Sugar Daddy's)
- Casey's Retail Company (Casey's General Store)
- The Color Of Money (Discount Liquor)
- Dakota Rose, Inc. (Dakota Reds, Dakota Rose)
- Eric's Casino, Inc. (Eric's Casino)
- Freedom Inc of N Sioux City (Whistlestop)
- Four Horsemen, LLC (Triple Crown Casino)
- Glass Slipper, Inc. (The Glass Palace)
- Intrepid Ventures Operating, LLC (Monaco)
- McCook Lake Izaak Walton League (Bingo Hall, Ike's)
- Miller Liquor, Inc. (Miller Liquor)
- RJS, LLC (Townhouse Pizza)
- She Be, Inc. (Beano & Sherry's)
- Sky JC, Inc. (Skyline)
- Worldwide Holdings, Inc. (VIP Lounge)
- Zort Bros, Inc. (Pronto)

Motion by Beavers second by Rogers to approve the following applications for retail fireworks permit. Unanimous.

- American Fireworks, 198 S Derby Ln
- Big Sioux Fireworks, 100 ½ Military Rd
- Kickin Wings Fireworks, 1301 ¼ River Dr

Motion by Beavers second by Cropley to approve the following temporary street closures for neighborhood events with the understanding the residents are responsible for clean-up, returning City barricades, sign a liability waiver and that requestor ensures neighboring residents have access during the event. Unanimous.

June 26, 2015, 4 pm – 11 pm, at 14 Union Court

July 3, 2015, 4 pm – 12 am, at 14 Union Court

July 4, 2015, 2 pm – 12 am, at 211 Delier

The following sealed bids were opened for two surplus police cruisers 1) 2008 Chevy Impala (VIN# 2G1WS553781244550) and 2) 2010 Chevy Impala (VIN# 2G1WD5EM4A1214141).

| | 2008 CHEVY IMPALA | 2010 CHEVY IMPALA |
|--------------------|-------------------|-------------------|
| BIDDER | BID | BID |
| Aaron Dominowski | \$ 300.00 | \$ 500.00 |
| Akhtar Naviwala | \$ 1,807.00 | \$ 2,407.00 |
| Bill Paulsen | \$ 800.00 | \$ 800.00 |
| David Fredericksen | \$ 800.00 | |
| Jimmy McKenzie | \$ 1,050.00 | \$ 1,050.00 |
| Tracy Fredericksen | | \$ 800.00 |
| Yousef Dabbagh | \$ 868.00 | \$ 1,268.00 |

Motion by Parks second by Christiansen to award the bid for the 2008 Chevy Impala to Akhtar Naviwala for \$1,807.00. Motion by Parks second by Cropley to award the bid for the 2010 Chevy Impala to Akhtar Naviwala for \$2,407.00. Unanimous.

Darrell Jesse, City Attorney, put a request before the Council to recompile a current set of ordinances and amendments, and recompile every five years hereafter. Last set was produced in 2009. Motion by Slatter second by Reiff to print a current set of ordinances and recompile every five years. Unanimous.

The May 4, 2015 approved meeting minutes incorrectly stated “table the Finance Officer appointment until the May 18, 2015, regular Council meeting”. After review, the discussion had stated that the appointment would be tabled for 30 days. Parks made a motion second Cropley to correct the May 4, 2015 meeting minutes.

Motion by Parks second by Cropley to enter Executive Session at 7:27 p.m. in accordance with SDCL 1-25-2 (sections 1 and 4) to discuss personnel and contractual matters. Unanimous.

Regular session resumed at 8:29 p.m.

Motion by Beavers second by Verdorn to direct Darrell Jesse and Susan Kloostra to negotiate with American Tower regarding their lease extension. Unanimous.

Parks made a motion to appoint Susan Kloostra as acting Finance Officer with a 90 day probation second by Christiansen. Unanimous.

The Council recommended that Kloostra hire a temporary worker to help in the city offices. Motion by Beavers second by Cropley. Unanimous.

Motion made by Cropley and second by Christiansen to table the Northshore Drive discussion until the June 15 meeting. Unanimous.

Community/council input: 1) Beavers asked Greg Meyers, City Engineer, if he had inspected Highway 105. Meyers stated DOT has been working on a punch list. Beavers expressed concerns. 2) Council Members wanting to attend the 2015 Elected Officials Workshop on July 8 need to notify Kloostra. 3) Christiansen brought up that Northshore

street to Adams Homestead is bad. She would like to designate funds in the 2016 budget to repair the road. Parks asked Klootra to determine if any funds had been allocated in 2015 budget or if there are any available funds under Street repair. Beavers recommended we repair all the way to the lagoon. 4) Mayor Fredericksen informed Council that his daughter, Angie, had been crowned 2015 South Dakota Senior Miss Amazing. Mayor asked if the City would want to sponsor her to attend Nationals in California. It will be added to the next agenda.

Fines were approved in the amount of \$1,090.75 with a motion from Beavers and a second by Christiansen. Unanimous.

Motion by Parks second by Rogers for the approval of bills. Unanimous.

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|--------------------------------|-------------|---|
| AMERICAN LEGAL SERVICES | \$14.48 | MAY 2015 FEES |
| AMERICAN UNDERGROUND SUPPLY | \$211.26 | DUC LUG, CLAY TO PVC W/RING, POLY CTS |
| ARTWORKS GRAPHICS | \$510.00 | VEHICLE LETTERING & GRAPHICS |
| BARKLEY ASPHALT, INC | \$641.44 | CRUSHED ASPHALT |
| BARNES & NOBLE INC | \$19.99 | BOOK |
| BOMGAARS | \$274.78 | JANITORIAL SUPPLIES, VALVES, TOILET SUPPLY, |
| BOULWARE AUTO BODY | \$300.00 | REMOVE DECALS AND BUFF VEHICLE |
| CANFIELD BUSINESS INTERIORS | \$195.00 | OTTOMON REPAIR |
| CED, INC. | \$80.00 | RELAY 240V 10AMP (2) |
| CENTER POINT LGE PRINT | \$172.56 | eBOOKS (8) |
| CRARY, HUFF, INKSTER, SHEEHAN, | \$2,508.00 | MAY 2015 LEGAL FEES |
| DAKOTA DUNES/NSC TIMES | \$35.85 | SUBSCRIPTION RENEWAL-CH |
| DEMCO, INC | \$126.79 | DVD SLEEVE (2), CD ALBUM (10) |
| DOCUMENT DEPOT & DESTRUCTION | \$120.00 | SHREDDING - 3 BINS |
| ELECTRIC INNOVATIONS | \$1,630.00 | JUN 2015 TECH SUPPORT-SR CENTER |
| ENGLE, KRISTI | \$30.00 | REIMBURSEMENT LOST CARD/ BOAT RAMP FEE |
| FED EX OFFICE | \$9.96 | SHIPPING |
| FIRST FINANCIAL BANK USA | \$3,133.91 | SIUXLAND/WASHINGTON CONF , COUNCIL NAME PLATES |
| FIVE STAR ENTERPRISES, INC | \$100.00 | RECOGNITION PLAQUE |
| FOUR SEASONS NORTH | \$149.70 | JUN 2015 FITNESS CTR MEMBERSHIPS |
| GALE/CENGAGE LEARNING | \$70.47 | BOOK (2) |
| GATEWAY ENGINEERING INC | \$55.50 | BRACKET |
| GRUNDMAN-HICKS, LLC | \$53,032.00 | GROUND WATER STORAGE TANK/PUMP PROJECT |
| INGRAM LIBRARY SERVICES | \$642.76 | BOOKS (3) |
| JACK'S UNIFORMS & EQUIPMENT | \$879.55 | 2012 DODGE RAM - EQUIPMENT & INSTALLATION, USB |
| KEVIN O'DELL ELECTRIC, INC. | \$800.64 | REPAIR I29 LIGHT POLE, REPAIR FLOOD LIGHTS SR CTR |
| LESSMAN ELECTRIC SUPPLY CO. | \$681.51 | EMERGENCY BALLAST (3), CONNECTOR (9) |
| MAINSTREET DESIGNS, INC. | \$14,744.70 | REPLACE STREET LIGHT CHRISTMAS DECORATIONS |
| MB CLEANING | \$1,000.00 | CLEANING - CH, LIBRARY |
| MIDAMERICAN ENERGY | \$272.08 | APR-MAY 2015 UTILITIES |
| MIDWEST PLAYGROUND CONTRACTORS | \$5,730.00 | PARKS - EQUIPMENT INSTALLATION |
| MIDWEST PLAYSCAPES INC. | \$13,378.39 | PARKS - WOOD FIBERS |
| NATE'S FINE SHINE | \$315.00 | CLEANING - PD |
| IOWA OFFICE SUPPLY, INC | \$10.35 | NOTEBOOK |
| OFFICE SYSTEMS CO | \$123.71 | JUN 2015 LEASE & COPY EXP |
| ROBERTSON IMPLEMENT CO | \$113.35 | MOWER PARTS |
| ROTO-ROOTER | \$3,072.00 | SEWER BREAK - 90 NORTHSHORE - VAC, PUMP, CAMERA |
| SD DEPT OF REVENUE | \$194.00 | BODS, SOLIDS, COLIFORM TESTS |
| SERVICE CONSTRUCTION CO. | \$12,089.00 | DRAIN CONCRETE WORK - CH |
| SIoux CITY FENCE | \$3,401.60 | MCCOOK LAKE WATER PLANT - CHAINLINK FENCE |
| STEFFEN, INC. | \$12,660.00 | VEHICLE ATTACHMENT LIFTMORE CRANE |
| STOUT, MICHELLE | \$265.50 | REIMBURSEMENT SUMMER REC PROGRAM |
| TOWN & COUNTRY LAWN SVC, I | \$1,897.75 | MAY 2015 WEED CNTRL |
| UNION CO. REGISTER OF DEEDS | \$60.00 | ROW EASEMENT (2) |
| USABLUBOOK | \$2,322.69 | SUTORBILT 4L BLOWER |
| VAN DIEST SUPPLY COMPANY | \$2,240.04 | MOSQUITO CHEMICALS - ALTOSID BRIQUETS |
| VANDER POL EXCAVATING, LLC | \$79,962.43 | MILITARY RD WATER LINE EXTENSION |
| WESTERN OFFICE TECHNOLOGIES | \$227.01 | NOTEBOOK, CARTRIDGE (4), PAPER (20), PENS, |

As required by SDCL 6-1-10, the following is a list of the May 2015 payroll by department:

| | |
|---------------|-----------|
| Council/Mayor | 26,375.00 |
| Finance | 19,416.17 |
| Library | 7,857.01 |
| Police | 54,391.99 |
| Public Works | 30,579.42 |

Motion by Beavers and second by Reiff to adjourn at 8:42 p.m. Unanimous.

Approved

Randy Fredericksen, Mayor

Attested

Susan Kloostra, Assistant Finance Officer