



North Sioux City, South Dakota
Regular Meeting of the City Council
September 21, 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: September 7, 2015, Regular Meeting
6. Approval of Minutes: September 14, 2015, Special Meeting
7. Agenda Items
 - A. Schedule Special Meeting – September 28, 2015 @ 6 p.m.
 - B. Survey Plat – Survey Plat 25A, Block 5, Airport Addition
 - C. SD DOT Project – Response by September 25, 2015
 - D. Sioux City Agreement
Greg Meyer
 - E. Ward 3 Vacancy
 - F. Streeter Lift Station Backup
 - G. Second Reading of the FY2016 Budget (continued)
8. Community and Council Input
9. Executive Session*
 - A. Personnel
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
North Sioux City, South Dakota
City Council Regular Meeting Minutes
September 21, 2015

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

Mayor Fredericksen led the Pledge of Allegiance.

Motion by Parks second by Cropley to approve the agenda with the change to discuss Ward 3 Vacancy as the first item. Unanimous.

Motion by Parks second by Christiansen to approve the September 8, 2015 Regular Council Meeting Minutes. Unanimous.

Motion by Beavers second by Reiff to approve the September 14, 2015 Special Council Meeting Minutes. Unanimous.

Rogers resigned from Ward 3 since he has moved out of the ward. Motion by Beavers second by Verdoorn to accept Rogers' resignation. Unanimous. Parks thanked Rogers on behalf of the council for his service. Rogers left the meeting 7:04 p.m.

Cropley made a motion to set the third and final reading of the budget at a special meeting on Monday, September 28, at 6 p.m. Parks seconded the motion. Unanimous.

Motion from Christiansen to approve the following survey plat, second by Reiff. Unanimous.

Plat of Survey Lot 25A, Block 5, Airport Addition, North Sioux City, Union County, South Dakota

Motion by Christiansen second by Cropley to authorize the South Dakota Department of Transportation's request to allow over-width vehicles to detour through North Sioux City on River Drive. The detour is in conjunction with I-29 repair projects scheduled for the summer of 2016. Unanimous.

Greg Meyer, City Engineer, presented a letter to be submitted to Sioux City. The letter requests an amendment to the current wastewater agreement as well as an easement request. Motion by Beavers second by Verdoorn to approve the letter as presented. Unanimous.

Public Works Superintendent, Tim Hogan, reported that on Sunday, September 6, the Streeter Lift Station experienced an unknown power surge, shutting off the alarm. Due to this power outage, Public Works was unaware of sewage backing up into residents' basements. Once notified by a resident, the breaker was reset and all systems returned to normal function. A battery backup has been installed, which includes a light and alarm. Slater commended the department for being proactive and installing the new backup. Hogan reported plans to purchase a plaque to be placed at the lift station listing the emergency phone number. Parks made a motion to have plaques installed on all lift stations. Cropley seconded the motion. Unanimous.

The second half of the budget discussion continued.

Council requested Deb Matthys, Library Director, to get bids to put up a wind block to prevent further damage to the Community Library's front doors. Discussion to adjust the Community Library's non-resident fee was held. Item will be placed on the October 5 agenda.

Motion made by Christiansen to take a break at 9:33 p.m., seconded by Parks. Unanimous. The meeting reconvened at 9:44 p.m.

Community or Council input.

- 1) Christiansen brought up that the odor from Royal Canin is back again. 2) Christiansen asked to speak with Hogan regarding traffic lights at McDonald's. Hogan advised council that traffic lights are the responsibility of SD Department of Transportation.

At 11:16 p.m., Parks made a motion seconded by Cropley to enter Executive Session, in accordance with SDCL 1-25-2 (sections 1 and 4), to discuss personnel. Unanimous.

Council resumed at 11:38 p.m.

Motion by Parks second by Beavers to approve the bills. Unanimous.

AMERICAN LEGAL SERVICES	\$28.96	PD COVERAGE
AGGIES, INC.	\$412.00	MEET & GREET (35 PEOPLE)
AMERICAN FLAGPOLE & FLAG CO.	\$169.00	REPLACE BROKEN PULLEY ON FLAG
AVENTURE STAFFING & PROF SERV	\$598.98	TEMP HELP-AVALOS
BARNES & NOBLE INC	\$18.90	BOOK
C. W. SUTER SERVICES INC	\$215.50	CITY HALL BOILER REPAIR - CLEA
CALHOUN COMMUNICATIONS INC.	\$369.39	WATER TOWER - REPLACE TOWER LA
CED, INC.	\$177.40	FUSE (10)
CITY OF SIOUX CITY	\$29,626.42	AUG 15 SEWER CHARGES USAGE 14,128
ELECTRIC INNOVATIONS	\$4,039.11	REPLACEMENT COMPUTER, MONITORS (2)
GCR TIRES & SERVICE	\$128.00	SERVICE CALL, FUEL CHARGE, SUPPLIES
GILL HAULING INC	\$9,586.35	AUG 2015 - RESIDENTIAL WASTE
H2O 4 U	\$22.50	BOTTLED WATER - LIBRARY
HAWKINS, INC	\$20.00	150 LB SULFUR DIOXIDE CYLINDER
HERITAGE FLAG & BANNER, INC.	\$297.00	FLAGS: 4X6 US (3), 5X8 SD (3)
INGRAM LIBRARY SERVICES	\$267.68	BOOK (18)
JACK'S UNIFORMS & EQUIPMENT	\$85.00	SPIKES (50)
JANITOR DEPOT, INC.	\$877.85	FILTERS (24), INDUSTRIAL TOWELS (2), T
KINGSBURY ELECTRONICS	\$1,997.64	UPGRADES & REPAIRS TO COUNCIL CHMBR
KMEG-TV	\$835.00	ADVERTISING 08/10-08/30
KPTH	\$925.00	ADVERTISING 07/27-08/24
KQNU-FM	\$496.00	3 STATES, 1 FUTURE ADVERTISING
KTIV TELEVISION INC	\$895.00	ADVERTISING 08/03-08/18 C#3490
LEADER-COURIER	\$242.46	AUG 2015 PUBLISHING
LEXISNEXIS	\$466.32	SD CRIMINAL & TRAFFIC LAW MANUAL
TEAMSTERS LOCAL NO. 120	\$189.00	OCT 2015 UNION DUES
MERCY BUSINESS HEALTH SVCS	\$53.33	AUG 2015 EAP
MIDWEST PLAYSCAPES INC.	\$5,730.00	PARKS - WOOD CHIPS
MJ MINOR UTILITY CONTRACTOR	\$3,279.68	NORTHSHORE, SUNCOAST & FLYNN LIFT ST
PER MAR SECURITY SVCS	\$165.96	4 QTR SECURITY MONITORING SVCS
PITNEY BOWES GLOBAL	\$215.04	3QTR2015 POSTAGE METER (2)
JAMES POTRATZ	\$600.00	DISC NEW WATER TOWER (8), WEED PARKS
PRESTO-X	\$260.06	SEP 2015 PEST CONTROL (4 BLDG)
QUALIFIED PRESORT SVC, LLC	\$727.61	AUG 15 PRT/POSTAGE UTILITY BILLS
ROBERTSON IMPLEMENT CO	\$9,452.48	NEW MOWER, ASM - MAINT, SPINDLE, SPARK
SCHIMBERG COMPANY	\$152.62	TRIGGER TORCH, GAL PIPE (21)
SD ONE CALL	\$56.00	AUG 2015 LOCATE FEES (50)
SD DEPT OF REVENUE	\$35.00	TESTING
SIOUX CITY JOURNAL	\$396.38	THANK YOU AD FOR ECON. DEV. CORP BRD
PRODUCTIVITY PLUS ACCOUNT	\$172.31	BACKHOE - REPLACE BALL JOINT
UNITYPOINT CLINIC-OCC HEALTH	\$90.00	IMMUNIZATION (2) - WOLVERTON
WELLMARK BLUE CROSS	\$16,288.73	SEP 2015 INSUR PREM
WRIGHT EXPRESS FLEET SVCS	\$2,013.42	AUG 2015 FUEL CHARGES

Motion by Parks second by Cropley to adjourn at 11:38 p.m. Unanimous.

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

Finance	8,505.73
Library	4,450.70
Police	27,935.97
Public Works	21,392.04

Randy Fredericksen, Mayor

Attested

Susan Kloostra, Finance Officer