



North Sioux City, South Dakota
Regular Meeting of the City Council
October 19, 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: October 5, 2015, Regular Meeting
6. Agenda Items
 - A. Parks Board – Flower Pots
Brian Damon
 - B. Casey’s Lift Station Capacity – River Valley and Bella Vista Developments
Randy Fredericksen
 - C. Westshore Bike Path
Randy Fredericksen
 - D. NSC/DV Ballpark Shelter – Roof Repair
Tim Hogan
7. Community and Council Input
8. Executive Session*
 - A. Personnel
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
North Sioux City, South Dakota
City Council Regular Meeting Minutes
October 19, 2015

Meeting called to order at 7:00 p.m. by Mayor Fredericksen. Beavers, Christiansen, Cropley, Parks, Reiff, Slater and Verdoorn were present. Also in attendance was Jennifer Roupe, Finance Assistant.

Mayor Fredericksen led the Pledge of Allegiance.

Motion by Parks second by Christensen to approve the agenda. Unanimous.

Motion by Beavers second by Verdoorn to approve the October 5, 2015 Council Meeting Minutes. Unanimous.

Brian Damon, Parks Board, requested Council's input regarding flower pots along River Drive.

Mayor Fredericksen reported that a meeting was held between the City and representatives for the River Valley development last week to discuss sewer peak flows. City Engineer Greg Meyers, and Public Works Superintendent Tim Hogan were also in attendance. Concern has been raised based on expected peak flow numbers for the new development. Based on this discussion, Mayor Fredericksen recommends immediate action to anticipate the impact to Casey's Lift Station. Discussion began. Rod Hanson, Olsson Associates, Brandi Jorgensen, J&M Real Estate, and Tim Brown, Brown Wegher, addressed the Council. More information is required. Council directed Susan Kloostra, Finance Officer, to forward the map provided by Meyers to the Planning Commission.

Meyers submitted for Council's consideration a new proposal for the Westshore bike path. Discussion was held.

Hogan was approached by the Dakota Valley District regarding the NSC/DV Ballpark Shelter leaking. Hogan presented Council with two estimates. Council asked Hogan to verify estimate pricing was still valid and to look into metal roof option.

Community or Council input.

- 1) Mayor Fredericksen reported the odor is still apparent. Christensen would like Royal Canin representatives to attend the next Council meeting.
- 2) Christiansen would like Meyer to begin the process to create a Tax Increment District.
- 3) Cropley reported regarding the SDML conference, and thanked Watertown for hosting the conference.
- 4) Christensen would like Dougherty Associates to attend the November 2 or 16 council meeting to explain sewer bonds to the Council.
- 5) Dakota Valley Recreation Board approached Parks about complex upgrades. The signs are being installed and the Recreation Board wanted to ask the Council about drilling holes now instead of next year for the lights.
- 6) Beavers discussed the no smoking in city vehicles. He wants this to be clarified and signs posted.
- 7) Resident Bill Merrill, 23 Cotts, wanted to acknowledge that Regina Roth started the flower pots along River Drive

At 8:09 p.m., Cropley made a motion seconded by Parks to enter Executive Session, in accordance with SDCL 1-25-2 (sections 1 and 4), to discuss personal and legal matters. Unanimous.

Council resumed at 8:44 p.m.

Motion by Parks second by Reiff to approve the fines in the amount of \$451.74. Unanimous.

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

AARONS SIGN SHOP	\$10.00
BARNES & NOBLE INC	\$122.94
BIERSCHBACH EQUIPMENT & SUPPLY	\$569.00
CENTER POINT LGE PRINT	\$130.62
CITY OF SIOUX CITY IOWA	\$13,744.00
CITY OF SIOUX CITY	\$30,509.25
CROPLEY, LESA	\$161.28
DAKOTA DUNES/NSC TIMES	\$30.00
ELECTRIC INNOVATIONS	\$181.88
ELECTRONIC ENGINEERING	\$7.85
GATEWAY ENGINEERING INC	\$2,836.00
GREATER DAKOTA VALLEY JAYCEES	\$1,000.00
GROVES REPAIR	\$280.00
GRUNDMAN-HICKS, LLC	\$450.00
H2O 4 U	\$49.75
HURLEY ENTERPRIS LLC	\$150.00
INGRAM LIBRARY SERVICES	\$338.87
JACK'S UNIFORMS & EQUIPMENT	\$269.75
JEFF'S LAWN CARE, INC.	\$30.60
POWELL PUBLISHING	\$493.00
KTIV TELEVISION INC	\$895.00
LAYNE CHRISTENSEN CO	\$11,275.29
LEADER-COURIER	\$245.86
LINDEN, BAYNE	\$260.16
TEAMSTERS LOCAL NO. 120	\$189.00
MERCY BUSINESS HEALTH SVCS	\$53.33
O'REILLY AUTOMOTIVE, INC.	\$295.75
PITNEY BOWES GLOBAL	\$215.04
PRESTO-X	\$210.06
QUALIFIED PRESORT SVC, LLC	\$738.58
RMA UNDERGROUND, INC	\$14,072.00
DEPT OF ENVIRONMENT & NATURAL	\$4,881.52
SD MUNICIPAL LEAGUE	\$25.00
SD ONE CALL	\$45.92
SIOUX CITY JOURNAL	\$887.67
SIOUXLAND HUMANE SOCIETY	\$259.00
DONALD STREETER	\$229.38
TOWN & COUNTRY LAWN SVC, I	\$1,897.75
US BANK	\$2528.38
VANDER POL EXCAVATING, LLC	\$32,603.47
WESTERN OFFICE TECHNOLOGIES	\$104.90
WRIGHT EXPRESS FLEET SVCS	\$1,727.03
ZEE MEDICAL SERVICE	\$104.90
SD DEPT OF REV & REG-S/T	\$516.89
GIFFORD, JEFFREY	\$32.88
HILL, DAVE	\$30.38
MOATS, JODY	\$38.68
ROGERS, MANDY	\$31.40

BOAT RAMP SIGN
DVD
CAUTION TAPE (2), TRAFFIC CONE
BOOKS (6)
3QTR2015 WOODBURY CTY COMM SVC
SEP 15 SEWER CHARGES USAGE 145
SDML CONFERENCE / WATERTOWN -
COMMUNITY CALENDAR
4QTR2015 ALARM-CITY HALL, LIBRARY,
KNOB/VOLUME
CHECK BEARINGS IN PUMP & MOTOR
2015 HOLIDAY GIFTS FOR KIDS SPONSOR
MAIN GARAGE - NEW LIFT TRUCK -
GROUND WATER STORAGE TANK/PUMP
BOTTLED WATER, COOLER RENTAL
VHS TO DVD CONVERSION (10)
BOOKS
CLOTHING ALLOWANCE
LIBRARY - PURCHASED AND INSTAL
3 STATES, 1 FUTURE ADVERTISING
ADVERTISING 09/07-09/22
STREETER WELL PROJECT 2014
P & Z MTG 8/26
SDML CONF REIMBURSEMENT / WATE
OCT2015 DUES
SEP 2015 EAP
FUEL CLEANER (6)
3QTR2015-POLICE/CH
OCT 2015 PEST CONTROL (3 BLDG)
SEP 15 PRT/POSTAGE UTILITY BILL
STORM SEWER PROJECT
2H-2015 WATER INTEREST
ELECTION SCHOOL REG - COLE
SEP 2015 LOCATE FEES (41)
CITY ADMINISTRATOR AD 9/20
SEP 2015 SERVICES
SDML CONF REIMBURSEMENT / WATE
OCT 2015 WEED CTRL
AUG 2015 CC CHARGES
MILITARY RD WATER LINE EXTENSION
USB DRIVE (10)
OCT 2015 FUEL CHARGES
MEDICINE CABINET SUPPLIES (4 BLDG)
AUG 2015 SALES TAX
CUSTOMER UTILITY DEPOSIT REFUND

Motion by Cropley second by Reiff to adjourn at 8:45 p.m. Unanimous.

Randy Fredericksen, Mayor

Attested

Jennifer Roupe, Finance Assistant