

APPROVED  
CITY COUNCIL PROCEEDINGS  
01/02/2018

The Onida City Council met on Tuesday, January 2<sup>nd</sup>, 2018 at 7:30 p.m. at the City Office with Mayor Gary Wickersham presiding. Present at Roll Call: LaJena Gruis, Joel Miller, Marla Mosiman, Jane Pitlick and Bob Porter, and Jennifer Soderholm. Also present: Terry Aaker, Bill Stahl, Greg Lorenz, Brian Ring, Mike Owens and Sheila Ring.

**MINUTES:** Motion by Gruis seconded by Pitlick to approve the minutes from the December 4th, and December 28<sup>th</sup>, 2017 City Council meetings. All ayes, motion carried.

**REPORTS:** Hiller read the report from Superintendent Jost stating that a new wire has been ditched in for the compactor although it is not hooked up yet, the dump has been burnt and the water way next to 501 South 6<sup>th</sup> Street has been cleaned out.

**Sheriff's Dept.:** Stahl reported that he has been in touch with Jost about approval for those living in the East Haven apartments to be able to park their vehicles in the pool parking lot until the snow route has been cleared which the Council is agreeable with.

**SEWER PROJECT:** Terry Aaker of Schmucker, Paul, Nohr and Associates presented the Council with a bid tabulation worksheet from the bid opening that was held in Onida on December 20<sup>th</sup>, 2017 for the sewer project. There were seven (7) bidders with the low bid coming from B & B Contracting Inc. of Aberdeen S.D. Their bid was substantially lower than the estimate. Mr. Aaker stated that he has discussed the bid with B & B and they are very comfortable with their bid. Mr. Aaker stated that a couple of blocks have been flip flopped due to depth issues which will better fit the projects. After discussion with the Council and discussing the options that were bid Gruis motioned to approve schedules A through C with alternate #1 at a total cost of \$3,603,990.19 for the project, contingent upon funding agency approval, seconded by Soderholm. Roll Call: all ayes. Motion carried. The bid tabulation sheets are available for viewing in the Onida city office.

Mr. Aaker did state that he will see if he can negotiate a better price on the asphalt for the project.

**LIABILITY INSURANCE:** Mike Owens of Sunrise Agency was present with information on liability insurance for the City of Onida and the Onida Municipal Airport. After looking over the policies, Motion was made by Gruis seconded by Miller to approve the Liability Insurance for the City of Onida in the amount of \$14,140.00 for 2018. Roll Call: All ayes. Motion carried. Motion was made by Miller seconded by Pitlick to approve a 3 year contract for airport liability insurance at a cost of \$3,468.00 (\$1,156.00 per year). Roll Call: All ayes. Motion carried.

**AIRPORT:** Information was received from Helm's and Associates on proposals requested from five (5) different firms to conduct soils investigation and reporting for the revenue producing t-hangars at the Onida Municipal Airport. The proposals came in as:

Core Engineering & Consulting, LLC	Chamberlain S.D.	\$2,741.00
Braun Intertec	St. Cloud, MN	\$4,875.00
Northern Technologies, LLC	Sioux Falls, S.D.	\$6,089.00
American Engineering Testing, Inc.	Sioux Falls, S.D.	\$7,142.00
Soil Technologies, Inc.	Sioux Falls, S.D.	no proposal submitted.

Helm's recommended accepting the proposal from Core Engineering and Consulting, LLC and stated that they have worked with this firm in the past and all have been good experiences. Motion by Gruis seconded by Mosiman to accept this proposal. Roll Call: All ayes. Motion carried.

**ELECTION:** Hiller provided the 2018 Municipal Election Calendar to the Council which then decided that the election for 2018 will be held on April 10<sup>th</sup>, 2018. Vacancies will be published separately.

**BUILDING PERMITS:** The following building permits were presented for approval:

Elwyn and Maradee Birdsall – 204 South 10<sup>th</sup> Street – 75 foot extension of south fence

Jean Donahue – 203 South 9<sup>th</sup> Street – window replacement

Lorraine Miller – 602 South 9<sup>th</sup> Street – replace siding on garages

Milt and Lisa Handcock – 307 South 9<sup>th</sup> Street – 8 x 12 deck attached to garage

Motion by Miller seconded by Gruis to approve all building permits. All ayes. Motion carried.

**WAGES:** Hiller handed out the new wages for 2018 which includes a 3% increase for three full time employees, and one part time employee, and a rate change for those who work the City elections. Motion by Miller seconded by Pitlick to approve all wages. Roll Call: All ayes. Motion carried. The wages are published separately.

**BILLS:** The following bills were presented for payment:: Emily Sovell retainer 500.00, Sully County Treasurer law enforcement 5102.48, S. D. State Treasurer taxes 5507.88, Mid-Dakota Rural Water supplier 7409.50, Stewart and Daughters fuel 1174.97, City of Onida deposit refund 100.00, Paxton repairs 9831.05, Irby shipping

14.46, Office of Child Support 415.50, Runnings supplies 10.99, Sovell Oil fuel 779.65.. Motion was made by Gruis seconded by Soderholm to pay all bills. Roll Call: All ayes. Motion carried.

**MEETING ADJOURNED:** Motion made by Gruis seconded by Porter to adjourn at 8:36 p.m. The next regular City Council meeting will be February 5<sup>th</sup>, 2018 at 7:30 p.m.

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Gary Wickersham, Mayor

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Rondha Hiller, Finance Officer

Published January 11<sup>th</sup>, 2018 at the total approximate cost of \$