

MINUTES OF CANTON CITY COMMISSION MEETING  
JANUARY 20, 2015

The Canton City Commission met at the Depot Viking Room, on Tuesday, January 20<sup>th</sup>, 2015 at 7:00 p.m. with the following members present: Commissioners Bogue, Den Hartog, Devick, Ekle, Ziebarth and Mayor Smith. Commissioners Elrod, and Toso were absent at the time of roll call.

Also present were City Manager Pederson and Finance Officer Cwach

Guests who signed in are as follows: Andy Wilcox, Mark Hoogwerf, Terry Gerber, Evert Jones, Dave Amundson, Anje & Verlyn Williams, Austin Rock, Mark Everhart, Dean Holman, Jon Thorburn, Kathy Beer, Colby Van Bockern, Charles Andreson, Dave Miller, Sterling Heath, Jeff Williams, Lynn Coleman, Doug Hendriks, Bill Thorson, Jeff Fossum and David Miller.

The Pledge of Allegiance was recited.

#### CONSENT CALENDAR

Commissioner Bogue moved and Commissioner Den Hartog seconded to approve the consent calendar consisting of the following: 1) to approve the minutes from the December 15<sup>th</sup>, 2014 Commission Meeting; the December 18<sup>th</sup>, 2014 Special Commission Meeting; and the January 5<sup>th</sup>, 2015 Commission Meeting and that they are signed and published; 2) to approve the warrants to be listed at the end of the minutes; 3) to approve the month end reports for December; 4) to approve the agenda. Unanimous approval.

#### VISITOR DIALOGUE:

#### COMBINED CITY AND SCHOOL ELECTION-SET DATE

Commissioner Ziebarth moved and Commissioner Ekle seconded to set the City Election for April 14th and to combine with the School District if they have an election. Unanimous approval.

#### CITY COMMISSION APPOINTMENTS

Commissioner Bogue moved and Commissioner Devick seconded to make the following appointments for 2015: Finance Officer-Kyle Cwach, Head Librarian-Edith Nelson, City Attorney-Larry Nelson and Assistant City Attorney-Brenda Ask. Unanimous approval.

#### OFFICIAL DEPOSITORIES

Commissioner Den Hartog moved and Commissioner Ekle seconded to name the following banks as official depositories for 2015: Home Federal Bank, Farmers State Bank, First Bank and Trust, South Dakota Funds Investment Trust, First National Bank in Sioux Falls and Security Savings Bank. Unanimous approval.

#### OFFICIAL NEWSPAPER

Commissioner Ziebarth moved and Commissioner Bogue seconded to name Sioux Valley News as the official newspaper for 2015. Unanimous approval.

#### JSA ENGINEERING CONTRACT FOR 2015

Commissioner Devick moved and Commissioner Ziebarth seconded to approve a contract with JSA Engineering for engineering services for 2015, as presented and on file, and authorize the Mayor to sign. Unanimous approval.

**ANIMAL CONTROL SERVICES CONTRACT-SIOUX FALLS AREA HUMANE SOCIETY**

Commissioner Den Hartog moved and Commissioner Bogue seconded to approve a contract with the Sioux Falls Area Humane Society for animal control services, as presented and on file, and authorize the Mayor to sign. Unanimous approval.

**2015 LIQUOR LICENSE RENEWALS**

Commissioner Bogue moved and Commissioner Ziebarth seconded to approve the 2015 liquor license renewals, as presented and on file, and authorize the Mayor to sign. Unanimous approval.

**BEAVER CREEK LIFT STATION-CHANGE ORDER #2**

Commissioner Den Hartog moved and Commissioner Devick seconded to approve change order #2 on the Beaver Creek Lift Station Project for a net decrease of \$101.40 and 26 additional days, as presented and on file, and authorize the Mayor to sign. Unanimous approval.

Commissioner Toso entered the meeting.

**3<sup>rd</sup> PENNY SALES TAX SUPPORT RESOLUTION**

Commissioner Ziebarth moved and Commissioner Devick seconded to approve the following Resolution, and that it be given a number and signed. Unanimous approval.

**RESOLUTION SUPPORTING A THIRD PENNY GENERAL LOCAL SALES TAX OPTION**

WHEREAS, Municipalities are the closest level of government to the citizens, and work diligently to meet the needs of the community, and;

WHEREAS, South Dakota municipalities have limited resources to meet the infrastructure needs of their respective communities, and;

WHEREAS, the South Dakota Legislature will have the opportunity to consider during this legislative session an additional funding source to assist municipalities in meeting their infrastructure needs, and;

WHEREAS, the proposed legislation would allow a municipality to adopt a third penny of general local sales tax, and;

WHEREAS, the City of Canton strives to develop community infrastructure that provides for growth and amenities desired by residents.

NOW, THEREFORE, LET IT BE RESOLVED, that the City of Canton supports a local option additional third penny of municipal sales tax, with the approval of our voters, for specific infrastructure projects.

Dated at Canton, South Dakota this 5th day of January, 2015.

THE GOVERNING BODY OF THE CITY  
OF CANTON, SOUTH DAKOTA

BY \_\_\_\_\_  
Charles (Chuck) Smith, Mayor

ATTEST:

BY \_\_\_\_\_  
Kyle Cwach, Finance Officer

**DELTA DENTAL CONTRACT**

Commissioner Devick moved and Commissioner Ekle seconded to approve a contract with Delta Dental for insurance coverage at the employee's expense, as presented and on file, and authorize the Mayor to sign. Unanimous approval.

#### MIDAMERICAN REGULATOR STATION RELOCATION

Tim Longstaff and Terry Gerber expressed their concerns with moving the regulator station to another location.

Dave Amundson spoke about wanting the relocation.

Mark Hoogwerf, MidAmerican Representative, spoke of the five options agreeable to the City for the relocation.

Commissioner Devick moved and Commissioner Bogue seconded to move the MidAmerican regulator station to option 5, by the alleyway south and west of the current location, with a privacy fence. Unanimous approval.

#### DOWN TOWN PARKING REGULATIONS

The Commissioners discussed the concerns that had been voiced about the parking restrictions in the down town area.

Commissioner Bogue moved and Commissioner Devick seconded to change the year around parking restriction in the down town area to a 48 hour snow alert notification, with regular 2 a.m. to 4 a.m. no parking in the down town area on Tuesdays. Unanimous approval.

Sterling Heath, Dean Holman, Mark Everhart, Colby Van Bockern, Evert Jones, Jenny Scott, Lynn Coleman, Austin Rock, Doug Hendrix and John Thorburn commented about the hardship of parking, snow removal and ticketing in the down town area. City staff commented and answered questions.

#### ORDINANCE-SNOW ROUTE ADDITION

Commissioner Toso gave first reading to an Ordinance entitled "An Ordinance of the City of Canton, South Dakota amending Chapter 10.08 Stopping, Standing, and Parking, Section 10.08.105 Thereto Regarding the Declaration of Emergency Snow Routes."

#### DIALOGUE:

City Manager Pederson commented:

About the open house regarding the Dakota Street Replacement Project on Monday February 2<sup>nd</sup> beginning at 6:30 in the main level of the Depot.

On the new hire of Michael Meinzer, Police Department, at \$16.15/hour.

The appointment of Dr. Michelle Johnson as the City Health Officer.

Congratulations to Commissioner Ziebarth on being awarded the Citizen of the Year Award.

Commissioner Bogue congratulated Commissioner Ziebarth on his award, thanked Jon Frick for his service to the City and about the bump on the railroad crossing on Fifth Street by the depot.

Commissioner DenHartog thanked the citizens for the cordial tone on the parking issues in the down town area, and that Bridge Street might need a little attention.

Commissioner Ekle thanked all who attended the meeting tonight.

Commissioner Toso commented about the pleasant conversations he had with citizens about the parking issues in the down town area.

Commissioner Ziebarth commented what an honor it is to be on the Commission and serve the people.

Commissioner Toso moved and Commissioner Den Hartog seconded to adjourn into executive session for a personnel issue pursuant to SDCL 1-25-2. Unanimous approval.

Commissioner Toso moved and Commissioner Devick seconded to reconvene into regular session. Unanimous approval.

Commissioner Toso moved and Commissioner Devick seconded to adjourn. Unanimous approval.

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Kyle Cwach  
Finance Officer

#### WARRANTS:

12-19-14: Aramark, 157.85, supplies; Baker and Taylor, 707.59, books; American Clean Energy Solutions, 4890.00, fuel additives; Bomgaar's Supply, Inc., 528.95, supplies; Canton Fire Department, 7000.00, check #48075 replacement; Canton Home and Farm Supply, 91.09, supplies; Canton Public Library, 85.80, petty cash supplies; Certified Laboratories, 296.72, grease supplies; Dakota Supply Group, 810.17, repairs; DEMCO, Inc. 142.91, supplies; Empire Business Systems, 575.51, office supplies; Grainger, 192.16, supplies; H & W Contracting, LLC, 132,937.11, Payment # 7; Justice Fire & Safety, LLC. 55.00, maintenance; Kid Reference Company Inc., 201.83, check # 48058 replacement; Lawson Products, Inc., 46.07, supplies; Marco NW 7128, 49.09, maintenance; MidAmerican Energy Co., 1532.91, gas; Northern Truck Equip., 117,074.64, snow blower; Office elements, 255.26, supplies; Recreation Supply Co., 3773.00, supplies; Rural Route 1 Services, 353.70, supplies; Sanford Health, 325.00, flu shots; SD Dept of Health, 1062.00, testing; SD Public Assurance Alliance, 125.00, insurance; Simplot Grower Solutions, 641.06, supplies; Sioux Falls Networks, 59.00, backup; Sioux Falls Two Way Radio, 56.94, supplies; Stern Oil Co., 9297.57, gas & diesel supplies; William Thorson, 288.11, travel.

12-19-14: Aflac, 953.99, employee deductions; Colonial Life, 13.68, employee deductions; Delta Dental Plan of SD, 220.50, employee deductions; Farmers State Bank, 27,306.35, payroll; First Bank & Trust, 5544.12, social security; First Bank & Trust, 3544.22, federal withholding; Home Federal Savings Bank, 1517.56, HSA Payments; Kansas PymtCenter, 93.69, employee deductions; LegalShield, 126.55; employee deductions; Office of Child Support, 92.31, employee deductions; SDRS, 9549.97, retirement; SDRS Supplemental, 232.50, SDRS 457, Assurant Employee Benefits, 117.00, life insurance.

12-24-14: Applied Concepts, Inc., 7591.20, equipment; Dakota Care, 12387.88, health insurance; Dakota Supply Group, 761.40, supplies; Fastenal Company, 19.36, supplies; Erin Filips, 20.91, travel; Frieberg Nelson & Ask, 1518.32, fees; G & K Services, Inc., 284.52, uniforms; Good-Land Pump Service, Inc., 23,256.00, Well 8 repair; Grainger, 461.19, supplies; Hawkins, Inc., 1542.80, supplies; Kenny's Towing, Inc., 80.00, towing; Northern Truck Equip., 888.98, ice cutters; Petty Cash Account, 15.00, maintenance; Sanitation Products, Inc. 398.00, supplies; Argus Leader, 29.96,

paper; Sioux Falls Ford, 76.95, services; Staples Credit Plan, 127.98, toner; Xcel Energy, 1285.63, electricity.

12-31-14: AUS Sioux City MC, 172.68, supplies; Border States Electric Supply, 1179.04, circuit breaker; CenturyLink 110.91, circuit; Fastenal Company, 74.26, supplies; G & K Services, Inc., 139.26, uniforms; Holmes Murphy & Co., 525.00, Bond-Pederson; Interstates Control Systems, 3910.00, software; Larson Data Communication, 2557.70, Radio controlers; Marco, 619.17, copier lease; Office Elements, 33.22, supplies; Quarry Stone Greenhouse, 139.56, greenery; RDO Trust, 8020.30, loader repair; Renners Trucking, 212.50, trucking; Rural Route 1 Services, 80.75, service; Sanitation Products, Inc., 185.90, parts; SDRS Special Pay, 45.00, special pay Barton; Sioux Valley News, 1238.64, publishing; Thomas L. Price, Inc., 500.00 professional services; Xcel Energy, 2770.88, electricity; Zee Medical Service, 236.70, supplies.

1-7-15: Farmers State Bank, 28125.98, payroll; First Bank & Trust, 5841.64, social security; First Bank & Trust, 3957.66, federal withholding; Home Federal Savings Bank, 1517.56, HSA; Kansas PymtCenter, 93.69, employee deductions; Office of Child Support, 92.31, employee deductions; SDRS Supplemental, 232.50, SDRS 457.

1-9-15: A-OK Sanitary Service, 560.00, garbage services; Border States Electric Supply, 2395.00, sensor; Boyer Ford Trucks, 38.82, parts; Bubba's Quality Auto Parts, 2262.36, repairs & supplies; Canton Home & Farm Supply, 487.73, supplies; Companion Animal Clinic, 160.00, fees; Concrete Materials, Inc., 1764.84, salt/sand supplies; Dakota Cargo, Inc., 610.00, loader, trucking; Fastenal Company, 40.73, supplies; First Bank & Trust-CC, 4613.24, equipment, supplies; Good-Land Pump Service, Inc., 656.47, pump repair; Matheson Tri-Gas Inc., 63.23, rental; Midwest Fire, Inc., 897.88, parts and service; Northern Truck Equipment, 287.34, equipment; Pheasantland Industries, 412.05, supplies; Pump N Pak, 935.77, gas; Raymon's Lawn Service, 30.00, services; RDO Trust, 151.94, supplies; Reiners Trucking, 1140.00, snow removal; SD Airport Management Association, 25.00, membership; SD Assn of Code Enforcement, 40.00, membership; SD Building Officials Association, 55.00 membership; SD City Management Association, 150.00, membership; SD Department of Revenue, 178.08, sales tax; SD DENR, 2500.00 WW fee; SD Government Finance Officers Association, 70.00, membership; SD Human Resources Association, 75.00, membership; SD Municipal League, 2027.68, membership; SD Liquor Control Association, 25.00, membership; SD Municipal Street Maintenance Association, 35.00, membership; SD Police Chief's Association, 198.56, membership; SDRS Special Pay, 2769.96, special pay retirement for Barton; Southeastern Council of Governments, 4769.00, membership; Sioux Equipment, 68.40, parts; Southeastern Electric Coop, 76.00, electricity; Splash & Dash Car Wash, 36.00, car washes; Sturdevant's Auto Parts, 526.65, supplies; Sunset Aviation, 2653.00, management fee & rent; Tatu Trucking, 190.00, sand trucking; TH Recycling, 60.00, recycling; Vander Haag's Inc., 1050.00, parts; Verizon Wireless, 1166.17, cell phone; WOW! Business, 697.77, phone; Xcel Energy, 4095.35, electricity.

1-9-15: Beal Distributing, Inc., 29,792.10, beer purchases; Canton Sunshine Foods, 79.74, supplies; Cask & Cork, 368.88, wine purchases; City of Canton, 102.78, water/sewer; Dakota Beverage, 21,988.97, beer purchases; Johnson Bros. Famous Brands, 12,341.16, liquor purchases; Republic National Distributing, 7506.17, liquor purchases.

1-16-15: American Engineering Testing, 136.00, testing; AUS Sioux City MC Lockbox, 157.85, cleaning supplies; Audio Books, 70.95, books; Baker & Taylor 94.38, books; Bierschbach Equipment, 240.00, supplies; Canton Chamber of Commerce, 13,000.00, donation; Center Point Large Print, 3051.08, books; Continental Research Corp., 286.30, supplies; Dakota Garage Doors,

Inc., 2539.00, door; Dauby's Sports Center, 5334.00, equipment; DEMCO, Inc., 147.16, supplies; Farmers State Bank, 7.00, box rental; Ed M. Feld Equipment Co., Inc., 299.00; First Bank & Trust, 695.00, Canton cash; G & K Services, Inc., 263.48, uniforms; Haugan Heating & Plmbg., 169.60, Furnace Repair; Intek, Inc., 206.66, services; Interstate Power Systems, 536.00, service; JSA Consulting Engineers, 17249.00, engineering; Kenny's Towing, Inc., 200.00, towing; Kids Reference Company, 169.67, books; Marco NW 7128, 49.09, maintenance; Reiners Trucking, 552.50, trucking; Rural Route 1 Services, 142.00, services; SD Department of Labor, 210.43, 4<sup>th</sup> Qtrtr unemployment; South Dakota One Call, 7.77, locates; Sioux Falls Networks, 1834.99, computers; Xcel Energy, 6671.63, electricity; Zomer Plumbing & Htg, 153.00, services.

1-16-15: Aflac, 872.22, employee deductions; Colonial Life, 13.68, employee deductions; Delta Dental Plan of SD, 220.50, employee deductions; Farmers State Bank, 27561.41, payroll; First Bank & Trust, 5686.52, social security; First Bank & Trust, 3898.19, federal withholding; Home Federal Savings Bank, 1472.82, HSA payments; Kansas Pymtcenter, 93.69, employee deductions; LegalShield, 126.55, employee deductions; Office of Child Support, 92.31, employee deductions; SDRS, 12364.44, retirement; SDRS Supplemental, 232.50, SDRS 457; Assurant Employee Benefits, 109.45, life insurance.