

MINUTES OF CANTON CITY COMMISSION MEETING
FEBRUARY 2, 2015

The Canton City Commission met at the Depot Viking Room, on Monday, February 2nd, 2015 at 7:00 p.m. with the following members present: Commissioners Bogue, Den Hartog, Devick, Ekle, Elrod, Toso and Mayor Smith. Commissioner Ziebarth 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, Paul Konietzko, Mark & Tanya Iverson, Chuck Andreson, Bill Thorson, and Jeff Fossum.

The Pledge of Allegiance was recited.

CONSENT CALENDAR

Commissioner Elrod moved and Commissioner Bogue seconded to approve the consent calendar consisting of the following: 1) to approve the minutes from the January 20, 2014 Commission Meeting; and the January 23rd, 2014 Special 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 agenda. Unanimous approval.

VISITOR DIALOGUE:

ORDINANCE-SNOW ROUTE REVISION

Commissioner Devick moved and Commissioner Toso seconded to give second reading and adopt 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" and that it be given a number, signed and published. Unanimous approval.

CITY COMMISSIONER APPOINTMENT

Commissioner Devick moved and Commissioner Bogue seconded to appoint Shelly Eich to the vacant seat on the Commission until the April Election. Commissioners Bogue, Den Hartog, Devick, Ekle, Elrod, and Toso voted aye. Mayor Smith abstained. Motion carried. Brenda Ask, Assistant City Attorney, swore in the new Commissioner. Commissioner Eich was seated.

DAKOTA STREET PROJECT-PRESENTATION

Myron Adam, City Engineer, made a presentation on the Dakota Street project and answered questions pertaining to the project.

ORDINANCE-FULL SERVICE ON-SALE RESTAURANT LICENSE

Commissioner Toso gave first reading to an Ordinance entitled "An Ordinance Repealing and Re-Enacting 5.08.080-Full Service On-Sale Restaurant Licenses."

BEAVER CREEK LIFT STATION-PAY REQUEST #8

Commissioner Toso moved and Commissioner Den Hartog seconded to approve pay request #8 for H & W Contracting in the amount of \$73,029.53 for work completed on the Beaver Creek Lift Station Project, as presented and on file, and authorize the Mayor to sign. Unanimous approval.

DIALOGUE:

City Manager Pederson commented:

That the Airport Board will be seeking proposals for engineering services for the ongoing projects at the Airport.

That City Hall will be closed on February 16th and the Commission Meeting will be on the 17th.

That the Dakota Street project discussion will continue upstairs after the meeting.

Commissioner Toso commented about how well the new blower the City bought works.

Mayor Smith commented about the upcoming Lincoln County Mayor's Meeting on Wednesday night, here in Canton.

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

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

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

Kyle Cwach
Finance Officer

WARRANTS:

1-23-15: Allied Oil & Tire Co. Inc., 978.30, supplies; Amazon, 415.84, books; Arrow Energy Inc., 4679.88, aviator gas supplies; Bomgaar's, 384.04, supplies; Canton Rotary Club, 76.69, dues; CenturyLink, 364.85, circuit; City of Canton, 8.99, collection fees; Kyle Cwach, 17.02, mileage; Dakota Care, 11380.51, insurance; Dollar General Stores, 6.00, supplies; Fastenal Company, 80.35, supplies; Jeff Fossum, 73.00, travel; Frantzen Reporting, 75.80, fees; Frisbees, Inc., 545.23, furnace repairs; G & K Services, Inc., 124.22, uniforms; Grainger, 158.56, supplies; Hydraulic World, Inc., 154.74, supplies; Intek Inc., 412.94, services; Johnson Feed, Inc., 456.00, ice melt supplies; Karen Leffler, 111.00, mileage; Neves Uniforms & Equip., 69.90, uniforms; Blue Tarp Financial, 508.39, supplies; Northland Chemical Co., 56.82, supplies; Office Elements, 90.60, supplies; Petty Cash Acct, 29.00, services, title; Pfeifer Implement Co., Inc., 133.12, supplies; Bob or Lenora Raymon, 662.32, concrete repair-BC Lift Station; RDO Trust, 381.41, supplies; Sanford Health, 60.00, flu shots; SEAFOG, 50.00, membership; Shaykett Appraisal Co., 3000.00, fees; Sioux City Foundry, 170.00, steel; Argus Leader, 29.96, paper; Sioux Falls Networks, 139.00, backup; Thomson –West, 180.00, law updates; Total Fire Protection, Inc., 187,00, repairs; Xcel Energy, 116.13, electricity.

1-29-15: AUS Sioux City MC Lockbox, 157.85, cleaning supplies; Bob's Lock & Key, 675.10, services; Border States Electric Supply, 887.44, supplies; Canton Chamber of Commerce, 100.00, registration; Continental Research Corp., 214.60, inhibitaur supplies; Danko Emergency Equip., 319.55, supplies; Fastenal Co., 36.67, supplies; Freiberg, Nelson, & Ask, 160.00, fees; G & K Services, Inc., 133.72, uniforms; Grainger, 233.75, equip,; Lincoln County Economic, 4625.00,

dues; Linda Madland, 540.00, appreciation supper; Marco, 519.67, copier lease; Matheson Tri-Gas, Inc., 345.39, supplies; MidAmerican Energy, 1881.94, utility; Miller Loaders, 1050.00, cutting edges; Office Elements; 93.72, supplies; RDO Trust, 165.38, supplies; Rural Route 1 Services, 294.45, supplies; SD Redbook Fund, 291.75, materials; Staples Credit Plan, 128.39, supplies; Tool Depot, Inc., 48.12, supplies; WOW Business, 696.59, shop phone; Xcel Energy, 1777.04, electricity; Zee Medical Service, 164.90, supplies.

1-29-15: Farmers State Bank, 25112.63, payroll; First Bank & Trust, 5211.00, social security; First Bank & Trust, 3410.89, federal withholding; Home Federal Savings Bank, 1472.82, HSA Payments; Kansas Pymt Center, 93.69, employee deductions; Office of Child Support, 92.31, employee deductions; SDRS Supplemental, 245.00, SDRS 457.