

MINUTES OF CANTON CITY COMMISSION MEETING  
FEBRUARY 3, 2014

The Canton City Commission met at the Depot Viking Room, on Monday, February 3<sup>rd</sup>, 2014 at 7:00 p.m. with the following members present: Commissioners Bogue, Bowling, Den Hartog, Elrod, Heikkila, and Mayor Smith. Commissioners Frick, Iverson, and Toso were absent at the time of roll call. Also present was City Manager Pederson and Deputy Finance Officer Leffler.

The Pledge of Allegiance was recited by all present.

CONSENT CALENDAR

Commissioner Bogue moved and Commissioner Elrod seconded to approve the consent calendar consisting of the following: 1) to approve the minutes from the January 21<sup>st</sup>, 2014 City Commission Meeting and that they are signed and published; 2) to approve the warrants to be listed at the end of the minutes; and 3) to approve the agenda. Unanimous approval.

Commissioners Iverson and Toso arrived.

VISITOR DIALOGUE:

Seth Hyberger and Lynn Forbes from SECOG presented the list of the 2014 Grant and Loan Programs that are available to cities and described their applications.

PROCLAMATION – 100<sup>TH</sup> BIRTHDAY – STELLA SUNDLING DAY

Mayor Smith read aloud the proclamation for Stella Sundling's 100<sup>th</sup> Birthday celebrated on the 2<sup>nd</sup> of February, 2014.

HOUSING NEEDS STUDY – VERBAL REPORT

Steve Grisert from Community Partners Research, Inc., presented the Housing Study Draft to the commission, pointing out some of the facts and figures relative to the housing study and their resulting recommendations.

BEAVER CREEK LIFT STATION

Commissioner Heikkila moved and Commissioner Iverson seconded to approve advertising for bids on the Beaver Creek Lift Station Project. Unanimous approval.

SET ELECTION DATE FOR CHANGE OF GOVERNMENT

Commissioner Bowling moved and Commissioner Iverson seconded to call the special election for April 8<sup>th</sup>, 2014 coinciding with the annual municipal election. Commissioners Bogue, Bowling, Den Hartog, Elrod, Heikkila, Iverson and Mayor Smith voted aye. Commissioner Toso voted nay. Motion carried.

## POOL TASK FORCE REPORT

Commissioner Toso gave the Pool Task Force's Report and their recommendation to revisit the strategic plan and involve more individuals and groups. The Pool Task Force's observation was that the pool needs to be made more accessible and safe to all or closed. Commissioner Toso also announced his resignation as the Chairman of the Task Force.

## CITY MANAGER REPORT

Sean Pederson, City Manager, commented on the following:

Open House to be held at the Library regarding the Beaver Creek Lift Station on February 11, 2014.

The City is advertising for bids for the Chip Sealing Project and the Asphalt Crushing Project. Bids to be opened on February 19, 2014.

He and the Mayor enjoyed and appreciated the lunch with the Seniors at the Senior Citizen Center.

## DIALOGUE:

Commissioners Bowling, Elrod and Heikkila all expressed thanks to Commissioner Toso for his work as chairman of the Task Force.

Mayor Smith expressed gratitude to Commissioner Toso for his service as Chairman and that he will be remaining on the Task Force.

## ADJOURNMENT

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

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Karen K. Leffler  
Deputy Finance Officer

## WARRANTS:

1-24-14: Aramark Uniform Services, 206.52, Uniforms; Linda Kay Baker, 115.00, Professional Services; Canton Rotary Club, 76.00, 2014 Dues; CenturyLink, 108.62, Telephone; City of Sioux Falls, 223.37, West Nile; Dakota Care, 13,033.14, Insurance; Decker Trenching, 459.18, Water Bore; Farmers State Bank, 7.00, Box Rent; Fastenal Company, 237.58, Supplies; Frieberg, Nelson, & Ask, 1,000.00, Fees; Grainger, 30.45, Supplies; Johnson Feed Inc, 510.00, Supplies; Lincoln County Economic, 4550.00, Dues; Lite Electric, 95.13, Outlet; Marco, 400.43, Copier Lease; MidAmerican Energy Co, 2921.99, Utilities; Modern Marketing Inc, 390.05, Supplies; Office Elements, 145.52, Supplies; Xcel Energy, 461.31, Electricity.

2-3-14: Billion Auto, 161.00, Repairs; Canton Rotary Club, 76.00, Registration Fees; Davis Typewriter Co, Inc, 54.79, Supplies; Fastenal Company, 167.91, Supplies; Frantzen Reporting, 30.80, Transcript; Grainger, 115.05, Supplies; McMaster – Carr, 77.48, Supplies; Petty Cash Account, 15.00, Maintenance; Rural Route 1 Services, 80.75, Maintenance; Sunset Aviation, 156.00, Services; WOW Business, 668.92, Telephone; Xcel Energy, 1237.98, Electricity.

2-4-14: Farmers State Bank, 26,002.57, Payroll; First Bank & Trust, 5310.22, Social Security; First Bank & Trust, 3288.67, Federal Withholdings; Home Federal Savings Bank, 1526.79, HAS; Kansas Pymt Center, 93.69, Employee Deductions; Office of Child Support, 92.31, SDRS Supplemental, 192.50, SDRS 457.