

MINUTES OF CANTON CITY COMMISSION MEETING
FEBRUARY 17, 2015

The Canton City Commission met at the Depot Viking Room, on Tuesday, February 17th, 2015 at 7:00 p.m. with the following members present: Commissioners Bogue, Den Hartog, Ekle, Eich, Ziebarth and Mayor Smith. Commissioners Devick, 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: Chuck Andreson and David Miller.

The Pledge of Allegiance was recited.

CONSENT CALENDAR

Commissioner Bogue moved and Commissioner Ziebarth seconded to approve the consent calendar consisting of the following: 1) to approve the minutes from the February 2, 2014 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 January; 4) to approve the agenda. Unanimous approval.

VISITOR DIALOGUE:

ORDINANCE-FULL SERVICE ON-SALE RESTAURANT LICENSE

Commissioner Bogue moved and Commissioner Den Hartog seconded to give second reading to an Ordinance entitled "An Ordinance Repealing and Re-Enacting 5.08.080-Full Service On-Sale Restaurant Licenses" and that it be given a number, signed and published. Unanimous approval.

Commissioner Devick entered the meeting.

FULL SERVICE ON-SALE RESTAURANT LICENSE FEE DISCUSSION

The Commission discussed the fee associated with the Full Service On-Sale Restaurant License and directed staff to bring back a Resolution at the next meeting.

CONTRACT-SPRINKLER SYSTEM INSPECTION AT DEPOT

Commissioner Ziebarth moved and Commissioner Ekle seconded to approve a contract with Total Fire Protection to provide sprinkler inspections at the Depot, as presented and on file, and authorize the Mayor to sign. Unanimous approval.

CONTRACT-WELLNESS PROGRAM

Commissioner Bogue moved and Commissioner Devick seconded to approve the 2015 Addendum to the 2014 Wellness contract with DakotaCare, as presented and on file, and authorize the Mayor to sign. Unanimous approval.

CONTRACT-SDPAA

Commissioner Den Hartog moved and Commissioner Ziebarth seconded to approve a contract with South Dakota Public Assurance Alliance for insurance coverage, as presented and on file, and authorize the Mayor to sign. Unanimous approval.

DIALOGUE:

City Manager Pederson commented:

That bid specs have gone out for the annual chip sealing project as well as for a used side dump truck.

That South Dakota Networks (SDN) will be doing some work this summer in the City.

On the hiring of Larissa Van Beek (City Manager's Department) at \$14.98 per hour and Chris Krogman (Public Works Department) at \$14.41 per hour.

Petitions for City Commission seats are due on the 27th.

Commissioner Bogue commented on the drop box at City Hall.

Commissioner Ekle commented on the state of the streets due to frost.

Finance Officer Cwach commented that the City has been granted a 30 day extension on the Annual Report.

Mayor Smith commented that our thoughts and prayers go out to the City of Lennox for the tragic events that happened and on the pre-treatment of the streets during the last snow event.

Commissioner Bogue moved and Commissioner Eich seconded to adjourn. Unanimous approval.

Kyle Cwach
Finance Officer

WARRANTS:

2-5-15: H & W Contracting, LLC, 73,026.53, pay estimate #8; A-OK Sanitary Service, 660.00, service; Banyon Data Systems, Inc., 2180.00, support; Bubba's Quality Auto Parts, 1530.71, supplies; C & R Supply, Inc., 673.72, supplies; Canton Home and Farm Supply, 430.66, supplies; Companion Animal Clinic, Inc., 42.00, services; Dakota Supply Group, 1697.15, supplies; D-P Tools, 24.97, tools; Federal Express, 11.61, fees; First Bank & Trust-CC, 6731.78, postage & supplies; Frisbee's, Inc., 176.32, repairs; Hot Steel Custom Fabrication, 52.50, supplies; Infra-Track, Inc., 1125.00, services; ISI, LLC, 78.04, interpreter; JSA Consulting Engineers; 30,389.82, BC fees; Matheson Tri-Gas, Inc., 4913.05, rental; Maximum Promotions, Inc., 115.50, supplies; McMaster-Carr, 297.08, parts; Mid States Organized Crime Inf, 100.00, membership; Neves Uniforms & Equipment, 476.91, uniforms; Office Elements, 20.55, supplies; Petty Cash Account, 20.98, postage & fees; Pheasantland Industries, 976.07, supplies; Plunketts Pest Control, 120.82, fees; Raymons Lawn Service, 98.50, snow removal; Sioux Falls Networks, 80.00, supplies; Sioux Valley News, 1082.11, publishing; Stern Oil Co., 8344.06, fuel supplies; Sturdevant's Auto Parts, 1362.85, supplies; Vander Haag's Inc., 7989.00, sander box; Verizon Wireless, 511.68, cell phone service; Wonderware Midwest, Inc., 510.00, support; Xcel Energy, 3854.45, electricity.

02-13-15: AJS Automotive, 31.88, repairs; Aramark, 236.93, cleaning supplies; Linda Baker, 245.00, cleaning fees; CAN Surety, 100.00, bond, Continental Research Corp., 772.06, bio tabs; G & K Services, Inc., 248.44, uniforms; Grainger, 264.31, repairs; Hawkins, Inc., 1995.16, supplies; Holmes Murphy, & Co., 100.00, notary bond; JD's House of Trophies, 44.50, plaque; MidAmerican Research Chemicals, 226.49, supplies; Mulder Refrigeration Co., 193.50, repairs; Northern Truck

Equipment, 689.00, parts; Petty Cash Account, 10.00, fees; Pump N Pak, 349.83, gas; Rural Route 1 Services; 142.00, mats; Sanitation Products, Inc., 916.67, cutting edges; SD Assn of Rural Water Sys. 200.00, fees; SD One Call, 10.17, locates; SD Secretary of State, 30.00, notary fees; Secretary of State's Office, 30.00, notary fees; Sioux Falls Networks, 1085.00m NAS device; Charles Smith, 98.25, reimbursement Mayor's meeting; Southeastern Electric Coop, 76.00, electricity; Splash & Dash, 51.00, car wash; Sunset Aviation, 2653.00, fees and rent; Total Fire Protection, Inc., 245.00, low air alarm; Vander Haag's, Inc., 13,975.00, truck; Xcel Energy, 11,270.41, electricity.

02-13-15: Beal Distributing, Inc., 30,406.37, beer purchases; Canton Sunshine Foods, 155.51, supplies; City of Canton, 107.19, water/sewer; Dakota Beverage, 14,542.41, beer purchases; Five Glass Winery & Vineyard, 102.00, wine purchases; Johnson Bros., 6,302.32; Republic National Distributing, 6,207.90, liquor purchases; SD State Treasurer, 77.51, sales taxes.

02-13-15: Aflac, 819.96, employee deductions; Colonial Life, 13.68, employee deductions; Delta Dental Plan of SD, 220.50, employee deductions; Farmers State Bank, 26,204.17, payroll; First Bank & Trust, 5,472.22, social security; First Bank & Trust, 3,786.25, federal withholding; Home Federal Savings Bank, 1,472.82, HSA Payment; Kansas Pymtcenter, 93.69, employee deductions; LegalShield, 101.65, employee deductions; Office of Child Support, 92.31, employee deductions; SDRS, 6,734.94, retirement; SDRS Supplemental, 220.00, SDRS 457; Assurant Employee Benefits, 117.00, life insurance.