

MINUTES OF CANTON CITY COMMISSION MEETING  
FEBRUARY 18, 2014

The Canton City Commission met at the Depot Viking Room, on Tuesday, February 18<sup>th</sup>, 2014 at 7:00 p.m. with the following members present: Commissioners Bogue, Bowling, Den Hartog, Frick, Heikkila, Iverson and Mayor Smith. Commissioners Elrod and Toso were absent at the time of roll call. Also present was City Manager Pederson and Finance Officer Cwach.

The Pledge of Allegiance was recited by all present.

CONSENT CALENDAR

Commissioner Iverson moved and Commissioner Bogue seconded to approve the consent calendar consisting of the following: 1) to approve the minutes from the February 3<sup>rd</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; 3) to approve the month end reports for January, 2014; and 4) to approve the agenda. Unanimous approval.

VISITOR DIALOGUE:

STREET CLOSURE-CANTON CYCLING CLASSIC

Commissioner Frick moved and Commissioner Bogue seconded to approve the street closures for the Canton Cycling Classic on August 9<sup>th</sup> and 10<sup>th</sup>, as presented and on file. Unanimous approval.

RESOLUTION-SUPPORT FOR THE KEEPERS OF THE CANTON NATIVE ASYLUM

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

RESOLUTION #1217

A RESOLUTION OF SUPPORT BY THE CITY COMMISSION OF CANTON FOR THE KEEPERS OF THE  
CANTON NATIVE ASYLUM STORY

WHEREAS, the Canton Asylum for Insane Indians, also known as Hiawatha, is an important aspect of Canton's history; and

WHEREAS, the Keepers of the Canton Native Asylum Story (Keeper's) will come together as native and non-native community members to honor, enhance and embrace education, preservation, and reconciliation for all those affected by the asylum; and

WHEREAS, the Keepers seek to reach out to the various tribes who may be unaware that their ancestors are interred at these historical grounds; and

WHEREAS, the Keepers exist to educate the public on issues relating to the Canton Asylum for Insane Indians; and

WHEREAS, the Keepers will encourage beautification and protection of the historical burial grounds and will seek to honor those that are interred therein.

NOW, THEREFORE, BE IT RESOLVED that the City Commissioners of the City of Canton, South Dakota provide its support and approval of the Keepers of the Canton Native Asylum Story.

Dated at Canton, South Dakota this 18<sup>th</sup> day of February, 2014.

Board of Commissioners of the  
City of Canton, South Dakota

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Charles Smith, Mayor

Attest:

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Kyle Cwach, Finance Officer

SEAL

Publish: March 13<sup>th</sup>, 2014

#### CONTRACT AMENDMENT-BRIDGE STREET BRIDGE

Commissioner Bowling moved and Commissioner Frick seconded to approve a change in scope of services, amendment #2, for the Bridge Street Bridge, as presented and on file and authorize the Mayor to sign. Unanimous approval.

#### EASEMENTS-BEAVER CREEK LIFT STATION PROJECT

Commissioner Iverson moved and Commissioner Den Hartog seconded to approve easements for the Beaver Creek Lift Station Project, as presented and on file, and authorize the Mayor to sign. Unanimous approval.

#### 2014 POOL PASS RATES

Commissioner Iverson moved and Commissioner Heikkila seconded to deny the 2014 Pool pass rates, as presented. Commissioners Bogue, Bowling, Den Hartog, Frick, Heikkila and Iverson voted aye. Mayor Smith voted nay. Motion carried.

Commissioner Iverson moved and Commissioner Bogue seconded to set the Pool pass rates at the 2013 rates, with the revision of the Family pass at \$75.00 and add a Senior Citizen rate at \$30.00. Unanimous approval.

#### 2014 SUV PATROL VEHICLE PURCHASE

Commissioner Heikkila moved and Commissioner Bowling seconded to authorize the purchase of a SUV Patrol Vehicle off of the City of Sioux Falls bid at \$26,909.00, as presented and on file, and authorize the Mayor to sign. Unanimous approval.

#### LETTER OF SUPPORT-HABITAT FOR HUMANITY

Commissioner Bowling moved and Commissioner Frick seconded to approve a letter of support for the Habitat for Humanity for a Housing Opportunity Grant and authorize the Mayor to sign. Unanimous approval.

#### CITY MANAGER REPORT

Sean Pederson, City Manager, commented on the following:

That the Goodwill Ambassador trailer is in town.

On March 11<sup>th</sup>, there is an Economic Development training day, presented by the State.

On February 25<sup>th</sup>, SECOG and the GOED will be having a meeting.

Congratulations to Dick and Connie Bogue on their 50<sup>th</sup> Wedding Anniversary.

**DIALOGUE:**

Commissioner Den Hartog commented on the hotel investors meeting and what a great opportunity it is for the community.

Mayor Smith asked about the capital improvement plan, and congratulated the Bogue's.

Kyle Cwach, Finance Officer, commented that the City applied for a 30 day extension of the Annual Report and it has been granted.

Commissioner Heikkila moved and Commissioner Iverson seconded to adjourn. Unanimous approval.

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Kyle Cwach  
Finance Officer

**WARRANTS:**

2-7-14: A-OK Sanitary Service, 560.00, Fees; Aramark Uniform Services, 67.67, Uniforms; Banyon Data Systems Inc, 2180.00, Services; Boyer Ford Trucks, 85.09, Supplies; Butler Cat Inc, 18.20, Supplies; Campbell Supply, 164.69, Supplies; Canton Home & Farm Supply, 542.68, Supplies; Dakota Bodies LLC, 168.20, Equipment; Dakota Garage Doors Inc, 617.00, Repairs; Dakota Supply Group, 1691.94, Meters; One Trucking, 375.00, Services; D-P Tools, 328.97, Repairs; First Bank & Trust-CC, 5132.05, Supplies; Avenet Web Solutions, 150.00, Support; Grainger, 1128.42, Supplies; Hawkins Inc, 1783.01, Supplies; Henkinschultz Inc, 2265.00, Services; ICMA, 492.00, Membership; International, 385.00, Membership; JD's House of Trophies, 42.75, Plaque; Matheson Tri-Gas Inc, 1003.51, Torch; Bubba's Quality Auto Parts, 489.92, Supplies; Pfeifer Implement Co, Inc, 6640.00, Equipment; Pump & Pak, 733.06, Fuel; Quarry Stone Greenhouse, 150.00, Arrangements; Raymons Lawn Service, 100.00, Snow Removal; SD State Treasurer, 147.27, Sales Tax; Sioux City Foundry, 641.00, Supplies; Sioux Falls Networks, 80.00, Support; Sioux International, 149.94, Supplies; Sioux Valley News, 937.96, Publishing; Southeastern Electric Coop, 76.00, Electricity; Sturdevant's Auto Parts, 1118.75, Supplies; Sunset Aviation, 2570.00, Fees; Verizon Wireless, 609.74, Telephone; Xcel Energy, 6438.10, Electricity; Zee Medical Service, 172.55, Supplies.

2-14-14: Aramark Uniform Services, 211.65, Uniforms; Barco Municipal Products, 791.93, Supplies; Carl V Carlson Co, 5782.66, Services; CenturyLink, 253.76, Circuit; Christensen Distributing, 135.61, Supplies; Brad Dietzenbach, 2,000.00, Donation Return; Fastenal Company, 54.96, Ties; Grainger, 107.64, Pump; JSA Consulting Engineers, 11,250.19, Services; Lincoln County Treasurer, 50.88, Taxes; Matheson Tri-Gas Inc, 194.91, Supplies; National Research Center, 210.00, Services; Office Elements, 138.89, Supplies; Sean Pederson, 189.81, Reimbursement; Rural Route 1 Services, 345.85, Mats; SD One Call, 3.51, Locates; Sioux Falls Networks, 925.00, Computer; Splash & Dash Car Wash, 50.75, Washes; Stern Oil Co, 4663.66, Gas & Diesel; Wonderware Midwest Inc, 505.00, Support; Xcel Energy, 6696.58, Electricity.

2-14-14: Beal Distributing, Inc, 30,431.21, Purchases; Canton Sunshine Foods, 77.97, Supplies; City of Canton, 149.77, Airport; Dakota Beverage, 19,907.35, Purchases; Johnson Bros. Famous Brands, 3370.01, Purchases; Republic National Distributing, 5065.34, Purchases.

2-14-14: Aflac, 832.36, Employee Deductions; Colonial Life, 13.68, Employee Deductions; Farmers State Bank, 25,305.14, Payroll; First Bank & Trust, 5178.13, Social Security; First Bank & Trust, 3174.89, Federal Withholdings; Home Federal Savings Bank, 1526.79, HSA Payments; Kansas Pymt Center, 93.69, Employee Deductions; LegalShield, 37.85, Employee Deductions; Office of Child Support, 92.31, Employee Deductions; SDRS, 9124.96, Retirement; SDRS Supplement, 192.50, SDRS 457; Security Life Ins. Co, 132.02, Employee Deductions; Assurant Employee Benefits, 103.35, Life Insurance.