

MINUTES OF CANTON CITY COMMISSION MEETING
MARCH 2, 2015

The Canton City Commission met at the Depot Viking Room, on Monday, March 2nd, 2015 at 7:00 p.m. with the following members present: Commissioners Bogue, Den Hartog, Ekle, Eich, Elrod, Toso, Ziebarth and Mayor Smith. Commissioner Devick was 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, Paul Konietzko, Kristen Townsend, Austin Rock, and Andy Wilcox.

The Pledge of Allegiance was recited.

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 February 17, 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 agenda. Unanimous approval.

VISITOR DIALOGUE:

CONTRACT-AMERICAN LEGAL PUBLISHING

Commissioner Bogue moved and Commissioner Ziebarth seconded to approve a contract with American Legal Publishing for recodification of the City Ordinances, as presented and on file, and authorize the Mayor to sign. Unanimous approval.

RESOLUTION-FULL SERVICE ON-SALE RESTAURANT LICENSE FEE

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

RESOLUTION #1225
SETTING FEE FOR FULL-SERVICE RESTAURANT ON-SALE LICENSE FEE

Be It Resolved by the City Commission of the City of Canton, South Dakota as follows:

WHEREAS, the City of Canton has adopted Ordinance No. 1029 to issue additional on-sale licenses for full-service restaurants pursuant to SDCL 35-4-111; and

WHEREAS, the statutes require the city to set a license fee at or above current fair market value which is determined by the documented price paid for the sale or transfer of an operating agreement by an on-sale licensee between January 1, 2003 and January 1, 2008; and

WHEREAS, there is no documented transfers or sales of any operating agreements of an on-sale liquor license between January 1, 2003 and January 1, 2008; and

WHEREAS, the statute requires the municipality to set the license fee at a minimum of one dollar (\$1.00) for each person residing within the City of Canton as measured by the last preceding decennial federal census; and

WHEREAS, the last federal censuses reported the City of Canton population to be 3,057.

NOW THEREFORE, BE IT RESOLVED by the City of Canton that the annual fee for the issuance of a full-service restaurant on-sale license in the City of Canton shall be \$3,100.

Dated at Canton, South Dakota, this 2nd day of March, 2015.

THE GOVERNING BODY OF THE CITY
OF CANTON, SOUTH DAKOTA

BY _____
Charles Smith, Mayor

ATTEST:

BY _____
Kyle Cwach, Finance Officer
(SEAL)

PUBLIC WORKS REORGANIZATION

Commissioner Toso moved and Commissioner Ekle seconded to approve a reorganization of the Public Works Staff, as presented and on file. Unanimous approval.

DIALOGUE:

City Manager Pederson commented:

That the City has received 3 petitions for Commissioner at this point.

That Senior Citizens no longer want responsibility for the Carnegie Library Building.

That there will be a joint meeting with Lincoln County on April 7th for a multi-use building.

The District 3 meeting will be held in Yankton on April 1st.

The DOT will be replacing the bridge on Hwy18 over I-29.

Commissioner Elrod congratulated Brian Severson for the Fire Fighter of the year award.

Commissioner Toso inquired about Kids Castle.

Commissioner Ziebarth commented that Rotary has plans for the park.

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

Kyle Cwach
Finance Officer

WARRANTS:

2-20-15: Amazon, 343.80, books; AUS Sioux City MC Lockbox, 170.89, cleaning supplies; Audio Editions, 61.59, books; Baker & Taylor, 131.20, books; Barnes & Noble, Inc., 192.48, books; Bomgaar's Supply, Inc., 298.08, supplies; Canton Public Library, 26.51, postage; CenturyLink, 253.76, circuit; Concrete Materials, Inc., 871.86, supplies; Dakota Supply Group, 368.56, parts; Danko Emergency Equip., 1481.56, books; Diamond Lake Book Co., 144.80, books; Fastenal Company, 64.64, supplies; Follett Software, 850.00, software; Frantzen Reporting, 40.80, fees; Frieberg, Nelson & Ask, 520.00, attorney fees; G&K Services, Inc., 124.22, uniforms; Grainger, 59.16, supplies; Haugen Heating & Plumbing, 12850.41, furnace replacement; JD's House of Trophies, 10.50, name plate; Marco NW 7128, 49.09, maintenance; Midamerican Books, 291.31, books; Edith Nelson, 204.24, travel; Blue Tarp Financial, 178.75, supplies; Office Elements, 64.25,

supplies; Petty Cash Account, 15.00, maintenance; RBS Sanitation, Inc., 2784.74, rubble removal; Reiners Trucking, 892.50, trucking; SD Federal Property Agency, 1775.00, equipment; SDARA, 154.00, registration; Sioux Falls Networks, 59.00, backups; Staples Credit Plan, 383.11, toner & supplies; Total Fire Protection, Inc., 747.20, installation of equip; Xcel Energy, 980.33, electricity.

2-25-15: Republic National Distributing, 5644.08, wine purchases.

2-26-15: Airnav Com. LLC, 19.00, listing; Bierschbach Equipment, 80.39, supplies; Canton Rotary Club, 76.69, dues; CenturyLink, 111.09, circuit; Continental Research Corp., 126.03, equipment; Holmes Murphy & Co., 100.00, bond; Kilowatt Mizer, 350.00, bulbs; Marco, 511.26, lease; Matheson Tri-Gas, Inc., 386.72, supplies; MidAmerican Energy Co., 2569.11, gas; Office Elements, 107.50, supplies; Pheasantland Industries, 58.50, supplies; Rural Route 1 Services, 80.75, mats; SD Dept of Health, 90.00, testing; Argus Leader, 29.96, paper; Zee Medical Service, 140.80, supplies.

3-3-15: Farmers State Bank, 25037.93, payroll, First Bank & Trust, 5202.40, social security; First Bank & Trust, 3438.89, federal withholding; Home Federal Savings Bank, 1669.71, HSA payments; Kansas Pymtcenter, 93.69, Employee Deductions; Office of Child Support, 92.31, Employee Deductions; SDRS Supplemental, 232.50, SDRS 457.