

MINUTES OF CANTON CITY COMMISSION MEETING  
MARCH 16, 2015

The Canton City Commission met at the Depot Viking Room, on Monday, March 16<sup>th</sup>, 2015 at 7:00 p.m. with the following members present: Commissioners Bogue, Devick, Ekle, Eich, Elrod, Toso, Ziebarth and Mayor Smith. Commissioner Den Hartog 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, Austin Rock, and Mark Everhart.

The Pledge of Allegiance was recited.

#### CONSENT CALENDAR

Commissioner Bogue moved and Commissioner Devick seconded to approve the consent calendar consisting of the following: 1) to approve the minutes from the March 2, 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 month end reports for February; 4) to approve the agenda. Unanimous approval.

VISITOR DIALOGUE: Austin Rock addressed the Commission with a plan for a street dance during the car show weekend.

#### NUSIANCE HEARING-SET DATE

Commissioner Devick moved and Commissioner Ziebarth seconded to set a hearing date of April 6<sup>th</sup> at 7 p.m. for an appeal on a nuisance abatement at 1015 E 5<sup>th</sup>. Unanimous approval.

#### CONTRACT-2015 CHIP SEALING PROJECT

Commissioner Devick moved and Commissioner Ekle seconded to award the 2015 Chip Sealing Bid to The Road Guy at \$96,495.00, as presented and on file, and authorize the Mayor to sign. Unanimous approval.

#### AUDIT ENGAGEMENT LETTER-QUAM AND BERGLIN

Commissioner Elrod moved and Commissioner Toso seconded to approve an audit engagement letter with Quam and Berglin for the 2014 Audit, as presented and on file, and authorize the Finance Officer to sign. Unanimous approval.

#### BIDS-USED SIDE DUMP TRUCK

Commissioner Bogue moved and Commissioner Elrod seconded to award the used side dump truck bid to Vander Hagg's at \$46,967.00. Commissioners Bogue, Devick, Eich, Elrod, Toso, Ziebarth and Mayor Smith voted aye. Commissioner Ekle voted nay. Motion carries.

#### DIALOGUE:

City Manager Pederson commented:

That the City has hired Russell Doty, Public Works at \$14.73/hour and Holley Knudson, Pool at \$13.86/hour.

That the City is in conversations with South Lincoln Rural Water for supplying water to the City.

The home owners meetings about the Dakota Street project are going well.

Congratulations to Legacy Electronics on the REDI loan on the upcoming expansion of their facilities.

The Expo will be on March 28<sup>th</sup>.

Commissioner Bogue asked about the Dakota Street Project.

Commissioner Ekle asked about the bike lanes on the Dakota Street Project.

Commissioner Toso inquired about the strategic plan and when we will be updating it.

Mayor Smith inquired about the on line Ordinances and how current they are, and about WIFI in the Viking room.

Commissioner Ziebarth moved and Commissioner Elrod seconded to adjourn into executive session pursuant to SDCL 1-25-2 for a legal matter. Unanimous approval.

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

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

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Kyle Cwach  
Finance Officer

#### WARRANTS:

3-6-15: A1 Septic Tank & Excavating, 150.00, Services; A-OK Sanitary Service, 660.00, Services; AUS Sioux City MC Lockbox, 170.89, Supplies; Bubba's Quality Auto Parts, 915.95, Supplies; Canton Home & Farm Supply, 244.82, Supplies; First Bank & Trust-CC, 3973.34, Postage, Travel & Supplies; G & K Services Inc, 361.86, Uniforms; Grainger, 173.26, Ballasts; Grant Street Digital, 96.00, Banner; Holmes Murphy & Co, 100.00, Bond-Eich; Karen Leffler, 15.91, Mileage Reimbursement; Matheson Tri-Gas Inc, 58.05, Rental; Mid-American Research Chemical, 405.74, Supplies; Blue Tarp Financial, 404.70, Spud Wrench; Plunketts Pest Control, 120.82, Supplies; Pump & Pak, 350.27, Gas; Rural Route 1 Services, 213.70, Wypalls; SD Department of Revenue, 75.40, Sales Tax; SDARA, 35.00, Membership; SDRS Special Pay, 45.00, Dykstra; Sioux Falls Networks, 2065.00, Services; Sioux Valley News, 699.40, Publishing; Sturdevant's Auto Parts, 572.10, Supplies; Sunset Aviation, 2653.00, Fees & Rent; Sure Test, 221.16, Testing; Tatu Trucking, 110.00, Services; Total Fire Protection Inc, 606.12, Inspection; Tri-State Ready Mix, 1152.00, Rock; Verizon Wireless, 518.25, Cell Phone; WOW Business, 702.30, Phone; Xcel Energy, 2056.36, Electricity.

3-13-15: Americal Library Association, 45.00, Supplies; Baker & Taylor, 400.37, Books; C & R Supply, Inc, 783.76, Supplies; Canton Sunshine Foods, 97.45, Supplies; CenturyLink, 253.76, Circuit; Certified Laboratories, 248.03, Supplies; Companion Animal Clinic Inc, 355.00, Fees; Concrete Materials Inc, 950.73, Sand; Dakota Fluid Power, Inc, 821.52, Supplies; Danko Emergency Equipment, 593.55, Boots; Dell Rapids Custom Trailer, 6100.00, Trailer; Demco Inc, 238.11, Supplies; Fastenal Company, 296.40, Supplies; First Bank & Trust, 100.00, Wellness

Program; Frantzen Reporting, 40.80, Fees; G&K Services Inc, 129.76, Uniforms; Haugen Heating & Air Conditioning, 170.20, Humidifier; JSA Consulting Engineers, 12,940.77, Beaver Creek Lift; Marco NW 7128, 49.09, Maintenance; Matheson Tri-Gas Inc, 190.15, Supplies; McMaster-Carr, 124.42, Supplies; Midwest Alarm Co., Inc, 126.00, Services; Modern Marketing Inc, 261.17, Supplies; Edith Nelson, 18.50, Mileage Reimbursement; Neves Uniforms & Equipment, 750.00, Vest; Office Elements, 176.12, Supplies; Sean Pederson, 24.42, Mileage Reimbursement; The Penworthy Co., 223.78, Books; Petty Cash Account, 72.41, Title & Postage; Pheasantland Industries, 303.41, Envelopes; Raymons Lawn Service, 71.00, Services; RDO Trust #80-5800, 129.88, Antennas; Rural Route 1 Services, 142.00, Mats; Sanford Occupational Medicine, 173.25, Drug Testing; South Dakota One Call, 9.00, Locates; Sioux Falls Networks, 139.00, Spam Filter; Southeastern Electric Coop, 76.00, Street Lights; Splash & Dash Car Wash, 48.00, Car Washes; Mark Swier, 70.60, Book Reimbursement; Thyssenkrupp Elevator Co, 202.72, Maintenance; Xcel Energy, 13,506.87, Electricity.

3-13-15: Beal Distributing Inc, 23,533.12, Purchases; Canton Sunshine Foods, 65.85, Supplies; Cask & Cork, 228.00, Purchases; City of Canton, 158.05, Water and Sewer; Dakota Beverage, 14,650.26, Purchases; Johnson Bros. Famous Brands, 8433.14, Purchases; Republic National Distributing, 3440.18, Purchases.