

MINUTES OF CANTON CITY COMMISSION MEETING
MARCH 17, 2014

The Canton City Commission met at the Depot Viking Room, on Monday, March 17th, 2014 at 7:00 p.m. with the following members present: Commissioners Bogue, Bowling, Den Hartog, Elrod, Frick, Heikkila, Iverson, Toso and Mayor Smith. Also present was City Manager Pederson and Finance Officer Cwach.

Guests who signed in are as follows: Mark Everhart, Bob Smith, Carol Smith, Bubba Hilt, Steven Ziebarth and Chuck Andresen.

The Pledge of Allegiance was recited.

CONSENT CALENDAR

Commissioner Bowling moved and Commissioner Heikkila seconded to approve the consent calendar consisting of the following: 1) to approve the minutes from the March 3rd, 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 February; 4) to approve the agenda. Unanimous approval.

VISITOR DIALOGUE:

DAKOTA STREET RESERVE SETUP

Commissioner Frick moved and Commissioner Elrod seconded to approve the reserving of \$500,000.00 of surplus cash for the Dakota Street Project, in hopes of acquiring Federal Funds. Commissioners Bogue, Bowling, Den Hartog, Elrod, Frick, Heikkila, Iverson and Mayor Smith voted aye. Commissioner Toso voted nay. Motion carried.

2013 ANNUAL REPORT

Finance Officer Cwach presented the 2013 Annual Report. No action was taken, and the report will be brought back at the April 7th meeting for approval and questions.

2015-2020 CAPITAL IMPROVEMENT PLAN

Commissioner Iverson moved and Commissioner Toso seconded to table the 2015-2020 Capital Improvement Plan until after a strategic planning session. Unanimous approval.

ORDINANCE-NUMBER OF ALCOHOLIC BEVERAGE LICENSES

Commissioner Toso gave 1st reading to an Ordinance entitled "An Ordinance of the City of Canton, South Dakota to Amend Chapter 5.08 Alcoholic Beverages."

ORDINANCE-FEES OF ALCOHOLIC BEVERAGE LICENSES

Commissioner Bowling gave 1st reading to an Ordinance entitled "An Ordinance of the City of Canton, South Dakota to Amend Chapter 5.08 Alcoholic Beverages."

BID-BEAVER CREEK LIFT STATION

Commissioner Frick moved and Commissioner Den Hartog seconded to award the Beaver Creek Lift Station Bid to H & W Contracting at \$1,345,599.93, as presented and on file and authorize the Mayor to sign. Other bids were received and are on file. Unanimous approval.

CHAUTAUQUA PARK UPDATE

Steve Ziebarth presented the Commission with an update of the Chautauqua Park Master Plan, and what Rotary is working on. No action taken.

CITY MANAGER REPORT

Sean Pederson, City Manager, commented on the following:

The City has applied for a small community grant for transportation enhancement through the South Dakota Department of Transportation.

That Cheb's lease will be expiring soon on the City Liquor Store.

That the South Dakota Department of Energy and Natural Resources, Clean Water SRF, has given notice of their approval of the upcoming Beaver Creek Lift Station Project.

That March 24th is the deadline for voter registration.

That the Expo will be this Saturday.

DIALOGUE:

Bubba Hilt addressed the Commission on the steel rebar out on Lynn Street.

Commissioner Iverson asked about the siding on City Hall and the repairs necessary for the pool.

Commissioner Toso asked about the licensing process for the new off-sale licenses.

Finance Officer Cwach informed the Commission that the annual audit will start on April 28th.

Mayor Smith informed the Commission that he will not be at the next meeting.

Commissioner Toso moved and Commissioner Heikkila seconded to adjourn into executive session pursuant to SDCL 1-25-2 for personnel issues. Unanimous approval.

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

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

Kyle Cwach
Finance Officer

WARRANTS:

3-7-14: A-OK Sanitary Service, 560.00, Services; Bierschbach Equipment, 49.00, Supplies; Billion Auto, 99.43, Parts; Bubba's Quality Auto Parts, 706.14, Supplies; Canton Home & Farm Supply, 272.25, Supplies; Dakota Supply Group, 3851.41, Parts; Davis Typewriter Co, Inc, 8.55, Supplies; D-P Tools, 3510.93, Equipment; First Bank & Trust-CC, 2125.93, Equipment & Travel; Grainger, 662.06, Equipment; Hoffman Oil Co, 123.60, Repairs; McMaster-Carr, 140.20, Supplies; Midwest Alarm Co., Inc, 120.00, Services; Office Elements, 47.35, Supplies; Pfeifer Implement Co., Inc, 69.78, Supplies; Pump & Pak, 660.70, Gas; Raymons Lawn Service, 225.00, Services; Rock Valley Precast, 1100.00, Median Dividers; SD Federal Property Agency, 22,406.75, Pickup & Supplies; SD Public Assurance Alliance, 67,379.57, Insurance; Sioux Falls Networks, 80.00, Spam Filter; Southeastern Electric Coop, 76.00, Electricity; Sturdevant's Auto Parts, 347.86, Supplies; Sunset

Aviation, 2589.00, Management fee & rent; William Thorson, 258.26, Mileage Reimbursement; Jonathan and Mary Toso, 1250.00, Donation Return; Verizon Wireless, 508.79, Cell Phone; WOW Business, 726.19, Phone; Xcel Energy, 3625.48, Electricity.

3-17-14: Aramark Uniform Services, 217.90, Supplies; Baker & Taylor, 545.80, Books; Canton Home & Farm Supply, 13.18, Supplies; Canton Public Library, 51.91, Postage; Canton Sunshine Foods, 12.85, Supplies; CenturyLink, 253.76, Circuit; Dakota Supply Group, 6232.83, Parts; Gardner Media, 113.57, Books; JSA Consulting Engineers, 5129.22, Services; KB's True Value, 3.60, Supplies; Lite Electric, 46.64, Repairs; Marco NW7128, 44.85, Maintenance; McMaster-Carr, 559.94, Supplies; MidAmerican Books, 188.70, Books; Edith Nelson, 19.98, Mileage; Northland Chemical Co, 69.75, Supplies; The Penworthy Co, 135.24, Books; Petty Cash Account, 12.49, Postage & License; Potomac Aviation Technology, 250.00, AWOS Fee; Rural Route 1 Services, 133.85, Services; Sanford Occupational Medicine, 27.75, Testing; South Dakota One Call, 2.28, Locates; Sioux City Foundry, 53.60, Steel; Sioux Falls Humane Society, 201.58, Vicious Dog Removal; Sioux Falls Networks, 12,411.30, Computer; Splash & Dash Car Wash, 14.50, Car Washes; Thyssenkrupp Elevator Co, 196.35, Services; Weston Woods Studios, 29.95, Books; Xcel Energy, 10,385.38, Electricity; Tracy Zylstra, 52.17, Mileage Reimbursement.

3-17-14: Beal Distributing Inc, 23,678.89, Purchases; Canton Sunshine Foods, 18.14, Supplies; Cask & Cork, 130.00, Purchases; City of Canton, 153.05, Water/Sewer; Dakota Beverage, 14,615.07, Purchases; Johnson Bros. Famous Brands, 4847.32, Purchases; Republic National Distributing, 4387.12, Purchases; SD Department of Revenue, 57.67, Sales Taxes.

3-17-14: Aflac, 832.36, Employee Deductions; Colonial Life, 13.68, Employee Deductions; Farmers State Bank, 25,598.88, Payroll; First Bank & Trust, 5,269.06, Social Security; First Bank & Trust, 3412.75, Federal Withholdings, Home Federal Savings Bank, 1527.36, HSA; Kansas Pymtcenter, 93.69, Employee Deductions; LegalShield, 37.85, Employee Deductions; Office of Child Support, 92.31, Employee Deductions; SDRS, 9246.39, Retirement; SDRS Supplemental, 192.50, SDRS 457; Security Life Ins Co., 113.14, Employee Deductions; Assurant Employee Benefits, 117.00, Life Insurance.