

MINUTES OF CANTON CITY COMMISSION MEETING
APRIL 7, 2014

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

Guests who signed in are as follows: Mark Feinstein and Chuck Andresen.

The Pledge of Allegiance was recited.

Commissioner Toso moved and Commissioner Iverson seconded to elect Commissioner Frick as Mayor Pro Temp. Unanimous approval.

Commissioner Toso moved and Commissioner Bogue seconded that nominations cease and cast a unanimous vote for Commissioner Frick as Mayor Pro Temp. Unanimous approval.

CONSENT CALENDAR

Commissioner Bogue moved and Commissioner Toso seconded to approve the consent calendar consisting of the following: 1) to approve the minutes from the March 17th, 2014 City Commission Meeting and the minutes from the March 27th, 2014 City Commission Special 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:

Mark Feinstein introduced himself as a candidate for the Judge of the 2nd Circuit Court.

2013 ANNUAL REPORT

Commissioner Toso moved and Commissioner Iverson seconded to approve the 2013 Annual Report, as presented and on file. Unanimous approval.

ORDINANCE-NUMBER OF ALCOHOLIC BEVERAGE LICENSES

Commissioner Toso moved and Commissioner Elrod seconded to give 2nd reading and adopt an Ordinance entitled “An Ordinance of the City of Canton, South Dakota to Amend Chapter 5.08 Alcoholic Beverages” and that it be signed, given a number and published. Commissioners Bogue, Den Hartog, Elrod, Heikkila, Toso and Mayor Pro Temp Frick voted aye. Commissioner Iverson voted nay. Motion carried.

Commissioner Bowling entered the meeting

ORDINANCE-FEES OF ALCOHOLIC BEVERAGE LICENSES

Commissioner Toso moved and Commissioner Elrod seconded to give 2nd reading and adopt an Ordinance entitled “An Ordinance of the City of Canton, South Dakota to Amend Chapter 5.08 Alcoholic Beverages” and that it be signed, given a number and published. Commissioners Bogue, Bowling, Den Hartog, Elrod, Heikkila, Toso and Mayor Pro Temp Frick voted aye. Commissioner Iverson voted nay. Motion carried.

POOL REPAINT CONTRACT

Commissioner Bowling moved and Commissioner Elrod seconded approve the contract with Heinemann Restoration for the sandblasting, caulk and painting of the pool. Commissioners Bogue, Den Hartog, Elrod, Iverson, Toso and Mayor Pro Temp Frick voted aye. Commissioner Heikkila voted nay. Motion carried.

BEAVER CREEK PROJECT-CONTRACT

Commissioner Bogue moved and Commissioner Heikkila seconded to approve the contract with H&W Contracting for the Beaver Creek Lift Station Project, as presented and on file, and authorize the Mayor to sign. Unanimous approval.

BEAVER CREEK PROJECT-NOTICE TO PROCEED

Commissioner Toso moved and Commissioner Bowling seconded to approve the notice to proceed with H&W Contracting for the Beaver Creek Lift Station Project, as presented and on file, and authorize the Mayor to sign. Unanimous approval.

SPECIAL MEETING

Mayor Pro Temp Frick called a special meeting on April 11th at 6 p.m. for the purpose of canvassing the election results.

CITY MANAGER REPORT

Sean Pederson, City Manager, commented on the following:

The rubble site has switched to summer hours.

That the City has received their ISO rating and it has improved.

That the Citizen Survey has been completed and is being compiled.

That the polling place opens at 7 a.m. and encourages everyone to get out and vote.

DIALOGUE:

Commissioner Iverson asked about the ISO rating.

Commissioner Heikkila talked about the summer programs at the Library.

Commissioner Bogue wished Commissioner Elrod a Happy Birthday and encouraged people to get out and vote.

Mayor Pro Temp Frick encouraged people to get out and vote.

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

Kyle Cwach
Finance Officer

WARRANTS:

3-21-14: Amazon, 326.31, Books; Aramark Uniform Services, 385.57, Supplies; Bierschbach Equipment, 388.83, Lights; Canton Senior Citizens Center, 7,000.00, Support; Caswell Plumbing & Heating, 137.87, Parts; Kyle Cwach, 17.76, Mileage; Dakota Care, 12,805.54, Insurance; Dakota Supply Group, 296.03, Supplies; Danko Emergency Equipment, 2714.27, Equipment; Fastenal

Company, 173.83, Services; First Bank & Trust, 15.00, Safety Box Rent; Grainger, 198.25, Supplies; Hawkins Inc, 2026.59, Chemical Supplies; HenkinSchultz Inc, 260.00, Services; McMaster-Carr, 74.63, Supplies; Pfeifer Implement Co, Inc, 2113.33, Parts; RDO Trust #80-5800, 195.00, Wire Repair; Reiners Trucking, 1555.00, Services; Sanford Health, 31.00, Testing; SD Dept of Transportation, 150.00, Registrations; SD Government Finance Office, 150.00, Registrations; SD Human Resources Assoc, 100.00, Registrations; Sioux City Foundry, 160.80, Rolled Steel; Argus Leader Media #1085, 16.94, Subscription; Sioux Valley News, 75.60, Publishing; Staples Credit Plan, 537.84, Supplies; William Thorson, 1500.00, Snow Plow.

3-28-14: Aerzen USA Corporation, 1075.26, Supplies; Banyon Data Systems Inc, 780.00, Maintenance; Bierschbach Equipment, 457.00, Lights; Butler Cat Inc, 192.00, Supplies; Campbell Supply, 263.58, Supplies; Canton Community Education, 150.00, Classes; Canton Home & Farm Supply, 636.60, Supplies; CenturyLink, 111.88, Circuit; Erin Filips, 24.25, Supplies Reimbursement; Frieberg, Nelson & Ask, 666.66, Fees; Grainger, 152.60, Supplies; Hawkins, Inc, 108.60, Chemical Supplies; Henkinschultz Inc, 369.00, Services; Insurance Benefits, Inc, 2498.00, Insurance; Interstate Control System, 3910.00, Wonderware; Lyle Signs Inc, 685.96, Signs; Marco, 548.27, Lease & Maintenance; Matheson Tri-Gas Inc, 101.90, Supplies; MidAmerican Energy Co, 3541.24, Utilities; Modern Marketing Inc, 238.37, Supplies; Blue Tarp Financial, 341.24, Supplies; Office Elements, 138.26, Supplies; Pfeifer Implement Co, Inc, 481.97, Parts; Rural Route 1 Services, 438.95, Supplies; SD Dept of Health, 39.00, Testing; SD Dept of Transportation, 454.76, Bridge Street Bridge Work; Sioux Falls Two Way Radio, 150.44, Repairs; Xcel Energy, 787.49, Electricity; Zee Medical Service, 219.80, Supplies.

3-28-14: Farmers State Bank, 26,149.61, Pay 7; First Bank & Trust, 5386.43, Social Security; First Bank & Trust, 3509.82, Federal Withholdings; Home Federal Savings Bank, 1527.36, HSA Payments; Kansas Pymt Center, 93.69, Employee Deductions; Office of Child Support, 92.31, Employee Deductions; SDRS Supplement, 192.50, SDRS 457.

4-4-14: ADAPCO, 9589.73, Chemicals; A-OK Sanitary Service, 560.00, Services; Aramark Uniform Services, 396.98, Uniforms; Bubba's Quality Auto Parts, 2494.29, Supplies; Canton Home & Farm Supply, 553.29, Supplies; City of Canton, 38.58, Collected Accounts; Continental Research Corp, 2654.34, Chemicals; Dakota Supply Group, 750.10, Brass; Display Sales, 717.00, Flags; D-P Tools, 33.95, ABS Tool; First Bank & Trust-CC, 3543.71, Supplies; Grainger, 289.38, Sign; Hiller Lumber Company, 32.00, Lumber; Holiday Inn-Spearfish, 491.94, Rooms; Holmes Murphy & Co, 200.00, Bond-Zick; JSA Consulting Engineers, 3057.50, Crushing; Lincoln County Auditor, 853.50, ½ Eneboe's Expense; MAC's Inc, 129.80, Belting; Matheson Tri-Gas Inc, 74.28, Rental; William Nelson, 230.33, Reimb. Travel Expense; Blue Tarp Financial, 58.98, Supplies; Northern Truck Equipment, 2291.00, Supplies; Petty Cash Account, 15.00, Cleaning; Pheasantland Industries, 270.39, Supplies; Plunketts Pest Control, 533.58, Pest Control; Pump & Pak, 784.35, Gas; Raymon's Lawn Service, 75.00, Services; SD Municipal League, 100.00, Registration; Sioux Valley News, 516.65, Publishing; Siouxland Propane Co, 48.05, Repairs; Siouxland RSVP Program, 2500.00, Donation; Southeastern Electric Coop, 76.00, Electricity; Sturdevant's Auto Parts, 1970.48, Supplies; Sunset Aviation, 2570.00, Fees & Rent; Titan Machinery Corp, 100.10, Repairs; Verizon Wireless, 511.47, Cell Phone; WOW Business, 657.17, Phone; X-Cel Energy, 1327.49, Electricity; Zabel Steel Company, 123.16, Steel.