

MINUTES OF CANTON CITY COMMISSION MEETING
APRIL 20, 2015

The Canton City Commission met at the Depot Viking Room, on Monday, April 20th, 2015 at 7:00 p.m. with the following members present: Commissioners Bogue, Den Hartog, Devick, Ekle, Eich, Ziebarth, and Mayor Smith. Commissioners Elrod and Toso were 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, Jon Thorburn, Rod McKenney, Todd Esche, Deb Esche, Ross Lothrop, Preston VanZee, Al Beuckens, and Andy Wilcox.

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 April 6, 2015 Commission Meeting and that they are signed and published and the minutes from the April 7, 2015 Special 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 March; 4) to approve the agenda, as amended. Unanimous approval.

VISITOR DIALOGUE:

2014 ANNUAL REPORT

Commissioner Ekle moved and Commissioner Ziebarth seconded to approve the 2014 Annual Report, as presented and on file. Unanimous approval.

Commissioner Toso entered the meeting.

STREET CLOSING-OPTIMIST CLUB

Commissioner Ziebarth moved and Commissioner Den Hartog seconded to approve street closings, as presented and on file, as requested by the Optimist Club. Unanimous approval.

HYDRAULIC MODEL CONTRACT-DGR ENGINEERING

Commissioner Ekle moved and Commissioner Bogue seconded to approve an agreement with DGR Engineering for an updated hydraulic model of the water system with costs not to exceed \$17,400, as presented and on file, and authorized the City Manager to sign. Unanimous approval.

AIRPORT ENGINEERS-KLJ ENGINEERING

Commissioner Bogue moved and Commissioner Ziebarth seconded to concur with the Airport Board in naming KLJ Engineering as the engineering consultant to the Canton Airport. Unanimous approval.

ANNEXATION PEITION-CITY OF CANTON

Commissioner Toso moved and Commissioner Ziebarth seconded to approve a Petition to Annex as requested by the City of Canton, as presented and on file, and authorize the Mayor to sign. Unanimous approval.

EASEMENT-WALTER & CAROL BAKER

Commissioner Devick moved and Commissioner Ziebarth seconded to approve an easement agreement with Walter and Carol Baker, as presented and on file, and authorize the Mayor to sign. Unanimous approval.

RESOLUTION OF NECESSITY FOR THE CONDEMNATION OF REAL PROPERTY-ESCHE

Deb Esche commented about the taking of her land.

Ross Lothrop comment about having more public input.

Commissioner Devick moved and Commissioner Ekle seconded to table the Resolution.

Commissioners Bogue, Den Hartog, Devick, Ekle and Mayor Smith voted aye. Commissioners Eich, Toso and Ziebarth voted nay. Motion carried.

TABLED ITEMS

Commissioner Ziebarth moved and Commissioner Devick seconded to table the following agenda items, due the tabling of the Resolution of Necessity for the Condemnation of Real Property:

Resolution of Declaration of Taking

Authorization of Signature of Legal Documents for Taking of Property

Authorization of Court Deposit for Taking of Property

Commissioners Bogue, Den Hartog, Devick, Ekle, Eich, Ziebarth and Mayor Toso voted aye.

Commissioner Toso voted nay. Motion carried.

DIALOGUE:

City Manager Pederson commented:

The City Wide Rummage Sale is on June 12th and 13th.

That June 15th will be the City Wide Cleanup

That the rubble site has changed to summer hours.

That the Bike Rodeo is on May 9th.

Commissioner Bogue expressed sympathy to Valley Springs Fire Department and Community on the loss of a Fireman; asked about the weekly report; and the Dakota Street Project.

Commissioners Den Hartog, Devick, Ekle, Eich, Toso, Ziebarth and Mayor Smith thanked Commissioner Bogue for serving on the Commission.

Commissioner Den Hartog moved and Commissioner Ziebarth seconded to adjourn. Unanimous approval.

Kyle Cwach
Finance Officer

WARRANTS:

4-10-15: Canton Home & Farm Supply, 51.61, Supplies; G&K Services Inc, 137.73, Uniforms; Grainger, 424.83, Supplies; Jerry's Appliance Service, 836.50, Services; McMaster-Carr, 70.47, Supplies; Novak Sanitary Service, 708.78, Services; Office Elements, 43.98, Supplies; Plunketts Pest Control, 416.76, Services; Pump & Pak, 415.16, Gas; Rural Route 1 Services, 527.40, Supplies; Sioux Falls Networks, 80.00, Services; Southeastern Electric Coop, 76.00, Electricity;

Splash & Dash Car Wash, 60.00, Car Washes; Sure Test, 93.08, Testing; Verizon Wireless, 793.62, Phone; Xcel Energy, 6727.34, Electricity.

4-10-15: Beal Distributing Inc, 28,911.40, Purchases; Canton Sunshine Foods, 56.95, Supplies; City of Canton, 155.92, Water and Sewer; Dakota Beverage, 17,671.96, Purchases; Johnson Bros. Famous Brands, 7356.73, Purchases; Republic National Distributing, 4841.41, Purchases; SD State Treasurer, 103.05, Sales Taxes.

4-10-15: Aflac, 758.08, Employee Deductions; Colonial Life, 13.68, Employee Deductions; Delta Dental Plan of SD, 180.50, Employee Deductions; Farmers State Bank, 26,127.99, Payroll; First Bank & Trust, 5405.86, Social Security; First Bank & Trust, 3640.56, Federal Withholdings; Home Federal Savings Bank, 1669.71, HSA Payments; LegalShield, 101.65, Employee Deductions; Office of Child Support, 92.31, Employee Deductions; SDRS, 9249.56, Retirement; SDRS Supplemental, 232.50, SDRS 457; Assurant Employee Benefits, 90.27, Life Insurance.

4-17-15: Amazon, 510.44, Books; American Engineering Testing, 470.00, Testing-BC; AUS Sioux City MC Lockbox, 170.89, Supplies; Baker & Taylor, 716.02, Books; Barnes & Noble Inc, 151.29, Books; Canton Public Library, 19.76, Postage; Canton Senior Citizens Center, 7,000.00, Support; CenturyLink, 253.76, Circuit; Dakota Care, 12,522.56, Insurance; Dakota Supply Group, 3192.45, Supplies; Demco Inc, 497.09, Supplies; Richard Ekle, 55.50, Mileage; Fastenal Company, 57.12, Supplies; Federal Express, 11.30, Shipping; Gardner Media, 216.29, Books; Good-Land Pump Service Inc, 1283.60, Repairs; Grainger, 66.08, Supplies; Insurance Benefits, Inc, 2498.00, Insurance; Lacey Rentals Inc, 375.00, Rental; Lite Electric LLC, 185.14, Services; Marco NW 7128, 56.08, Maintenance; McMaster-Carr, 329.83, Supplies; Edith Nelson, 36.26, Mileage; Petty Cash Account, 42.17, Supplies; Pheasantland Industries, 161.24, Supplies; Raise Rite Inc, 918.00, Improvements; Sanford Health, 100.00, Services; Sanford Occupational Medicine, 57.75, Testing; SD One Call, 28.29, Locates; Sioux Falls Networks, 739.00, Services; Sioux Falls Two Way Radio, 2457.96, Repairs; Xcel Energy, 7671.74, Electricity.