

MINUTES OF CANTON CITY COMMISSION MEETING

May 5, 2014

The Canton City Commission met at the Depot Viking Room, on Monday, May 5th, 2014 at 7:00 p.m. with the following members present: Commissioners Bogue, Bowling, Den Hartog, Elrod, Heikkila, Iverson, Toso and Mayor Smith. Commissioner Frick was absent at the time of roll call. Also present were Finance Officer Cwach and Deputy Finance Officer Leffler.

Guests who signed in are as follows: Margaret Devick, Dianne Smith, Jarrett Smith, Morgan Smith, Carol Smith, Bob Smith, Judge John Hinrichs and Chuck Andresen.

The Pledge of Allegiance was recited.

CONSENT CALENDAR

Commissioner Bogue moved and Commissioner Heikkila seconded to approve the consent calendar consisting of the following: 1) to approve the minutes from the April 21st, 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; and 3) to approve the agenda. Unanimous approval.

VISITOR DIALOGUE:

Judge John Hinrichs introduced himself as a candidate for Second Circuit Court.

SECOND READING FOR AN ORDINANCE TO REZONE - JUSTIN WALLNER – 110 SOUTH BLAIR

Commissioner Bowling moved and Commissioner Iverson seconded to table the second reading of the ordinance to rezone 110 South Blair from (GB) General Business to (LI) Light Industrial until Justin Wallner has made his sale and purchase of the properties involved. Unanimous approval.

SECOND READING FOR AN ORDINANCE - STOPPING, STANDING, AND PARKING VIOLATION PENALTY

Commissioner Iverson moved and Commissioner Den Hartog seconded to give 2nd reading and adopt an Ordinance entitled “An Ordinance of the City of Canton, South Dakota to Amend Chapter 10.08 Stopping, Standing and Parking by Amending Chapter 10.08.150 Violation-Penalty.” and that it be signed, given a number and published. Unanimous approval.

SEATING OF NEW COMMISSIONERS AND MAYOR ELECTION

Mayor Smith presented the outgoing Commissioners; Bowling and Iverson, with plaques of appreciation for their time on the Board.

Judge John Hinrichs gave the oath to the Commissioners elect Smith, Elrod, Devick and Ziebarth. The new Commissioners were seated.

Finance Officer Cwach opened nominations for Mayor.

Commissioner Elrod moved and Commissioner Bogue seconded to nominate Commissioner Smith as the Mayor.

Commissioner Toso moved and Commissioner Den Hartog seconded to nominate Commissioner Heikkila as the Mayor.

Commissioner Toso moved and Commissioner Devick seconded to cease nominations. Unanimous approval.

Finance Officer Cwach called for votes for Commissioner Smith. Commissioners Bogue, Den Hartog, Devick, Elrod, Smith, and Ziebarth voted for Commissioner Smith.
Finance Officer Cwach called for votes for Commissioner Heikkila. Commissioners Toso and Heikkila voted for Commissioner Heikkila.
Commissioner Smith was elected as Mayor.

PROCLAMATION FOR NATIONAL DAY OF PRAYER

Mayor Smith read aloud a proclamation for National Day of Prayer, May 1st, 2014.

CITY MANAGER REPORT

Kyle Cwach, Finance Officer, commented on the following:

That the audit field work was done and the auditor, Gary Larson, had his closing meeting with the Mayor, City Manager and Finance Officer on Friday.

That the Second Street improvements have begun.

That the new Street Sweeper has been out sweeping and working on the downtown streets.

That the new fire truck chassis has been delivered and work has started on the apparatus.

That work has begun on the Bridge Street Bridge girders. A group went to Gage Brothers in Sioux Falls to watch the girders being poured.

DIALOGUE:

Deputy Finance Officer Leffler thanked Judge Hinrichs for swearing in the commissioners.

Commissioners Bogue, Elrod, Heikkila, and Toso expressed thanks to Mark Iverson and Liz Bowling for their years of service and support.

Commissioner Heikkila also commented on the Summer Reading Program at the Library.

Commissioner Toso also welcomed the new commissioners on board.

Commissioner Ziebarth expressed that he was honored to be a member of the commission.

Mayor Smith commented on the meeting with the auditor on Friday and the auditor's unqualified opinion.

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

Karen K. Leffler
Deputy Finance Officer

WARRANTS:

4-25-14: Amazon, 809.00, Books; Concrete Materials Inc., 790.86, Cold Mix; Dakota Supply Group, 183.10, Supplies; Fastenal Company, 626.20, Parts; Andrew Filips, 122.10, Mileage; Grainger, 218.08, Supplies; Hawkins, Inc., 1977.74, Chemicals; Holmes Murphy & Co, 50.00, Notary-Filips; Karen Leffler, 16.28, Mileage; Lyle Signs Inc., 1810.36, Signs; Marco, 415.76, Lease; MidAmerican Energy Co, 2291.49, Utilities; National Research Center, 4,000.00, Survey; Owens Inspection Services, 1,000.00, Inspection; Pollardwater.Com, 428.81, Supplies; Rural Route

1 Services, 677.50, Supplies; SD Public Assurance Alliance, 1662.00, Insurance; Secretary of State's Office, 30.00, Notary-Filips; Argus Leader Media#1085, 38.83, Paper; Staples Credit Plan, 907.99, Supplies; Xcel Energy, 1354.54, Electricity;

4-25-14: Farmers State Bank, 26,150.06, Payroll; First Bank & Trust, 5413.56, Social Security; First Bank & Trust, 3549.74, Federal Withholdings; Home Federal Savings Bank, 1527.36, HSA Payments; Kansas Pymtcenter, 93.69, Employee Deductions; Office of Child Support, 216.93, Employee Deductions; SDRS Supplement, 192.50, SDRS 457;

5-2-14: A-1 Portable Toilets, 196.25, Rental; Daniel Anderson, 111.00, Mileage Reimb; A-OK Sanitary Service, 560.00, Services; Aramark Uniform Services, 314.80, Uniforms; Banyon Data Systems, Inc., 795.00, Maintenance; Canton Chamber of Commerce, 30.00, Appreciation Lunch; CenturyLink, 110.45, Circuit; Fastenal Company, 100.99, Parts; Frantzen Reporting, 30.80, Services; Frieberg, Nelson & Ask, 1192.68, Fees; Grainger, 270.40, Supplies; Hawkins, Inc., 518.07, Pump; Infra-Track Inc., 1392.50, Services; JD's House of Trophies, 41.75, Name Plates; Lacey Rentals Inc., 475.00, Rental; Petty Cash Account, 15.00, Cleaning; Pollardwater.Com, 126.77, Gauge; Jason Porter, 179.82, Mileage; Sanford Health, 31.00, Testing; Sanitation Products Inc., 418.78, Supplies; SD Dept. of Health, 383.00, Testing; Sioux Valley Environmental, 454.00, Repairs; Sioux Valley News, 1315.62, Publishing; Sunset Aviation, 2570.00, Fees & Rent; WOW Business, 675.38, Services; Xcel Energy, 1345.55, Electricity.