

MINUTES OF CANTON CITY COMMISSION MEETING
MAY 18, 2015

The Canton City Commission met at the Depot Viking Room, on Monday, May 18th, 2015 at 7:00 p.m. with the following members present: Commissioners Den Hartog, Devick, Eich, Ekle, Elrod, Toso, Townsend, Ziebarth, and Mayor Smith.

Also present were City Manager Pederson and Finance Officer Cwach

Guests who signed in are as follows: Chuck Andreson, Becky Heikkila, Arne Anderson, Tracy Eich, and Craig Krcil.

The Pledge of Allegiance was recited.

CONSENT CALENDAR

Commissioner Ziebarth moved and Commissioner Devick seconded to approve the consent calendar consisting of the following: 1) to approve the minutes from the May 4, 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 April; 4) to approve the agenda. Unanimous approval.

VISITOR DIALOGUE: Becky Heikkila discussed the possibility of an arts center in town. Arne Anderson commented on the eminent domain action from last meeting. Chuck Andreson discussed the history of the proposed road. Tracy Eich spoke on the need for the road.

DETOUR AGREEMENT-SDDOT

Commissioner Devick moved and Commissioner Elrod seconded to approve an agreement with the South Dakota Department of Transportation for a detour off of highway 18 onto City Streets, as presented and on file, and authorize the Mayor to sign. Unanimous approval.

BILL PRINTING AGREEMENT-CHR SOLUTIONS

Commissioner Devick moved and Commissioner Den Hartog seconded to approve an agreement with CHR Solutions for utility bill printing, as presented and on file, and authorize the Mayor to sign contingent upon City Attorney approval. Unanimous approval.

HYDROLOGY STUDY AGREEMENT-DGR ENGINEERING

Commissioner Elrod moved and Commissioner Ziebarth seconded to approve an agreement with DGR Engineers for a hydraulic modeling, as presented and on file, and authorize the City Manager to sign contingent on City Attorney approval. Unanimous approval.

RESOLUTION-ANNEXATION OF CITY PROPERTY

Commissioner Devick moved and Commissioner Ziebarth seconded to approve the following Resolution, and that it be given a number and signed. Unanimous approval.

RESOLUTION # 1228

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF CANTON, SOUTH DAKOTA;

WHEREAS, the City Commission of the City of Canton received a Petition to Annex the following described property into the city limits of Canton, South Dakota:

Lot A of Lot H1 of the SW1/4 of Section 15, Township 98 North, Range 49 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof,

which is shown on the map attached hereto.

WHEREAS, said Petition was signed by the City of Canton, South Dakota, the sole owner of the above described property; and there are no registered voters residing on the above described property; and

WHEREAS, the property sought to be annexed is contiguous to the City of Canton boundaries.

NOW THEREFORE, BE IT RESOLVED by the City Commission of the City of Canton, South Dakota, that the above described property is hereby annexed into the municipality and the corporate limits of the City of Canton shall be extended to include such real property.

Dated at Canton, South Dakota, this 18th day of May, 2015.

Chuck Smith, Mayor

ATTEST:

Kyle Cwach, Finance Officer
(SEAL)

Published: May 28, 2015
Effective Date: June 17, 2015

DIALOGUE:

City Manager Pederson commented:

The pool is being prepped and will open on May 29th weather permitting.

The hydraulic modeling will begin on May 26 with hydrant flushing.

The Optimist Carnival will be in the downtown area June 4th-6th.

The Economic Development Corporation is in need of volunteers from the Commission.

The Comprehensive plan update will started in June.

The following are new hires:

Summer Rec Manager: Atlanta Lundstrom \$9.63.

Part Time Summer Recreation per hour: Kristen Jennings \$8.50; Natalie Van Wyhe \$8.50; and Austin Rhode \$8.50.

Pool Assistant Manager: Kaitlyn Pederson \$11.86.

Part Time Pool per hour: Mesa Nolte \$8.50; Noah Kniffen \$8.50; Saylor Austin \$8.50.

Full Time Water and Sewer per hour: Steve Erickson \$14.73.

Part Time Summer Public Works per hour: Matt Huber \$9.75; Jacob Huber \$8.71; Jacob Dietzenbach \$8.71.

Part Time Library per hour; Levi Magnuson \$10.27 and Jane Klemme \$10.27.

Commissioner Ekle commented on the building remodel on Main Street.

Commissioner Toso asked about the strategic plan

Commissioner Ziebarth commented on the Flood Commemoration Event on June 16th.

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

Kyle Cwach
Finance Officer

WARRANTS:

5-8-15: American Engineering Testing, 561.00, BC Testing; A-OK Sanitary Service, 660.00, Services; AUS Sioux City MC Lockbox, 176.94, Supplies; Linda Kay Baker, 174.08, Cleaning; Bluegrass Playgrounds, Inc, 3052.00, Bleachers; Bubba's Quality Auto Parts, 1689.78, Supplies; C & R Supply, Inc, 42.60, Supplies; Canton Home & Farm Supply, 45.94, Supplies; Jerry Chaon, 70.47, Expense Reimbursement; Companion Animal Clinic Inc, 103.00, Fees; Continental Research Corp., 2653.62, Chemicals; Dakota Supply Group, 1144.55, Supplies; D-P Tools, 24.95, Supplies; First Bank & Trust-CC, 3836.17, Supplies; G&K Services Inc, 127.34, Uniforms; Haisch Pharmacy, 4.73, Supplies; Hawkins Inc, 2496.44, Rental; Heinemann Restoration, 2,000.00, Repairs; JSA Consulting Engineers, 15,323.00, Chip Seal; Kilowatt Mizers, 200.00, Bulbs; Lincoln County Reg of Deeds, 11.00, Plats; Matheson Tri-Gas Inc, 122.12, Supplies; McFarland Supply Co, Inc, 65.40, Supplies; Mid-American Research Chemical, 534.39, Paint Supplies; Neves Uniforms & Equipment, 158.97, Uniforms; Office Elements, 233.96, Supplies; Pump & Pak, 401.02, Gas; Raymon's Lawn Service, 42.00, Services; Chris Reitsma, 11.95, Postage Reimbursement; Rural Route 1 Services, 142.00, Services; Sanford Occupational Medicine, 115.50, Testing; Sioux City Foundry, 90.00, Supplies; Sioux Valley Environmental, 33.00, Services; Sioux Valley News, 1058.58, Publishing; Siouxland Propane Co., 21.15, Supplies; Southeastern Electric Coop, 76.00, Electricity; Splash & Dash Car Wash, 54.00, Car Washes; Sturdevant's Auto Parts, 1887.29, Supplies; Sunset Aviation, 2653.00, Fees & Rent; Sure Test, 158.08, Testing; Tessman Company, 139.90, Supplies; Bill Thorson, 44.42, Reimbursement for Coupler; Vacuum Center, 12.50, Supplies; Vast Broadband, 696.10, Phone; Verizon Wireless, 579.11, Cell Phone; Xcel Energy, 15,040.76, Electricity.

5-8-15: Beal Distributing Inc, 25,197.83, Purchases; Canton Sunshine Foods, 21.90, Supplies; Cask & Cork, 161.00, Purchases; City of Canton, 164.45, Water & Sewer Fees; Dakota Beverage,

23,584.39, Purchases; Johnson Bros. Famous Brands, 7044.76, Purchases; Republic National Distributing, 4047.16, Purchases; SD Department of Revenue, 513.64, Sales Taxes.

5-8-15: Aflac, 607.41, Employee Deductions; Colonial Life, 13.68, Employee Deductions; Delta Dental Plan of SD, 220.50, Employee Deductions; Farmers State Bank, 26,275.90, Payroll; First Bank & Trust, 5446.78, Social Security; First Bank & Trust, 3724.46, Federal Withholdings; Home Federal Savings Bank, 1669.71, HSA Payments; LegalShield, 120.61, Employee Deductions; Office of Child Support, 92.31, Employee Deductions; SDRS Supplemental, 232.50, SDRS 457; Assurant Employee Benefits, 117.02, Life Insurance.

5-15-15: ADAPCO, 7345.00, GPS & Software; AUS Sioux City MC Lockbox, 170.89, Supplies; Baker & Taylor, 624.54, Books; Barnes & Noble Inc, 108.95, Books; CenturyLink, 253.76, Circuit; Demco Inc, 68.43, Supplies; Diamond Lake Book Co., 131.67, Books; Fastenal Company, 300.00, Rental; G&K Services Inc, 127.34, Uniforms; Gardner Media, 17.99, Books; Grainger, 1016.70, Supplies; Hauff Mid-America Sports, 436.50, Swimsuits; Holmes Murphy & Co., 100.00, Bond-Townsend; Infra-Track Inc, 1625.00, Televising; Lacy Rentals Inc, 445.00, Rental; Librarians Choice, 331.02, Books; Lyle Signs, Inc, 1471.58, Signs; Marco NW 7128, 56.08, Maintenance; Michael Meinzer, 164.25, Travel; Michaels Fence & Supply, 4115.00, Fence; Edith Nelson, 18.50, Travel; Blue Tarp Financial, 387.61, Supplies; Office Elements, 225.82, Supplies; Petersen Mfg. Co, Inc, 408.73, Supplies; Petty Cash Acct, 65.49, Supplies; Schneller Photography, 205.00, Picture; South Dakota One Call, 79.80, Locates; Sioux Falls Networks, 139.00, Maintenance; Sioux Falls Two Way Radio, 485.44, Repairs; Sioux Valley Environmental, 429.00, Supplies; Titan Machinery Corp, 1525.61, Supplies; USI Education & Govt Sales, 197.79, Supplies; Vacuum Center, 25.00, Supplies; Xcel Energy, 7390.25, Electricity.