

MINUTES OF CANTON CITY COMMISSION MEETING

May 19, 2014

The Canton City Commission met at the Depot Viking Room, on Monday, May 19th, 2014 at 7:00 p.m. with the following members present: Commissioners Bogue, Den Hartog, Frick, Toso, Ziebarth, and Mayor Smith.

Commissioner Heikkila, Devick, and Elrod were 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: Mark Hoogwerf, Janie Slade, and Chuck Andresen.

The Pledge of Allegiance was recited.

Commissioner Devick arrived.

CONSENT CALENDAR

Commissioner Bogue moved and Commissioner Den Hartog seconded to approve the consent calendar consisting of the following: 1) to approve the minutes from the May 5th, 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 April, 2014, and 4) to approve the agenda. Unanimous approval.

VISITOR DIALOGUE:

PROCLAMATION FOR "CLICK IT OR TICKET" MOBILIZATION

Mayor Chuck Smith read aloud the proclamation to urge all citizens to wear their seat belts.

MIDAMERICAN PROPOSAL TO RELOCATE THE NATURAL GAS STATION

MidAmerican Representative, Mark Hoogwerf, Supervisor Gas Distribution Engineering, was present to discuss the project and ask for direction on the proposed project to relocate the station from Third and Kidder to the Kennedy Park. Discussion followed on which site to use and the type of fencing to be used.

Commissioner Bogue moved and Commissioner Devick seconded to approve Location #1 in Kennedy Park for the station, with a wood privacy fence. Commissioners Bogue, Den Hartog, Devick, Frick, Ziebarth and Smith voted to approve. Commissioner Toso voted nay. Motion carried.

BRIDGE STREET BRIDGE PROJECT CHANGE ORDER #1

Commissioner Frick moved and Commissioner Toso seconded to approve the Change Order # 1 for use of self-consolidating concrete for the bridge girders with no changes to quantity or cost. Commissioners Bogue, Den Hartog, Devick, Frick, Toso, and Ziebarth voted aye. Mayor Smith abstained. Motion carried.

NEW SOUND SYSTEM

Public Works Director Bill Thorson presented the information on the new proposed sound system, using lapel mikes.

Commissioner Bogue moved and Commissioner Den Hartog seconded to approve moving forward with the sound system and a budget supplement will come later. Unanimous Approval.

DIALOGUE:

Finance Officer Cwach commented:

On the Secretary's Award for Drinking Water Excellence for 2013 reflecting on the 13 consecutive years of safe drinking water for the City of Canton.

That Rick Thompson has been appointed to the Planning and Zoning Commission.

That the Citizen Survey, with its 41% response, will be presented at the June 2nd meeting.

That the Animal Clinic, put on by Animal Companion Clinic and the Canton Police Department, will be held on May 21, in the City Hall/PD garage.

That we have been awarded the Sanford Grant for the sand volley ball court.

That the following people have been hired:

Pool: Chloe Anderson, \$7.81/hr; Elliott Anderson, \$8.28/hr; Mary Kate Beachler, \$8.12/hr; Maddisan Bonin, \$7.81/hr; Morgan Goodroad, \$7.97/hr; Nikki Iverson, \$7.81/hr; Holly Knudson, \$13.58/hr; Justyce Miller, \$7.81/hr; Kaitlyn Pederson, \$11.23/hr; Anders Peterson, \$7.81/hr; Joe Rath, \$8.59/hr; Marissa Van Wyhe, \$7.81/hr; Nick Versteeg, \$8.75/hr; Develyn Vetos, \$9.04/hr; Thomas Woods, \$7.81/hr.

Public Works: Chris Brandes, \$8.88; Jennifer Huber, \$8.20/hr; Kyler Kniffen, \$8.71/hr; Cody Majeres, \$8.54/hr; Cody Nagel, \$8.20/hr; Eli Ripley, \$8.54/hr; Austin Waite, \$8.54/hr.

Recreation: Pam Cwach, \$10.23/hr; Kristen Jennings, \$7.81/hr; Reed Murray, \$8.12/hr; Austin Rhode, \$7.81/hr; Natalie Van Wyhe, \$7.81/hr.

Library: Rebecca Heikkila, \$10.30/hr

Commissioner Bogue:

Congratulated Mayor Smith on their 24th anniversary.

And noted that her grandson was graduating from the Air Force Academy.

Mayor Smith:

Commented on the EMS Week thanking them for their work.

Asked for an Executive Session for personnel discussion.

Police Chief David Miller

Commented on the HELPLINE Project, and the deadline of May 30.

EXECUTIVE SESSION

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

Commissioner Frick left the meeting.

Commissioner Toso moved and Commissioner Bogue seconded to reconvene into regular session. Unanimous Approval.

Mayor Chuck Smith read a letter of thanks from Judge Hinrich.

Mayor Smith read a letter of resignation from Commissioner Becky Heikkila, effective at 3:00pm May 19, 2014.

Commissioner Toso moved and Commissioner Ziebarth seconded to adjourn.

Karen K. Leffler
Deputy Finance Officer

WARRANTS:

5-9-14: Black Hills Chemical & Janitor, 445.23, Supplies; Bubba's Quality Auto Parts, 1898.42, Supplies; Canton Home & Farm Supply, 498.37, Supplies; Companion Animal Clinic Inc., 239.00, Services; D-P Tools, 177.99, Tools; First Bank & Trust-CC, 4228.18, Software, Membership & Supplies; Wade Herrmann, 102.00, Reimb. Training; JD'S House of Trophies, 89.10, Plaques; Johnson Feed Inc., 146.72, Services; JSA Consulting Engineers, 15,959.19, Engineering Fees; Lawson Products Inc., 150.68, Supplies; Blue Tarp Financial, 302.00, supplies; Pfeifer Implement Co, Inc., 320.82, Equipment; Pheasantland Industries, 254.35, supplies; Plunketts Pest Control, 116.82, Pest Control; Pump & Pak, 771.59, Gas; Reiners Trucking 1000,00, Gravel; Rural Route 1 Services, 142.00, Mats; Sanitation Products Inc., 3292.21, Repairs; Sioux Falls Networks, 125.00, Services; Sioux Falls Two Way Radio, 164.98, Programming; Sioux Valley Environmental, 125.00, Calibration; Southeastern Electric Coop, 76.00, Electricity; Splash & Dash Car Wash, 42.00, Car Washes; Sturdevant's Auto Parts, 727.66, Supplies & Repairs; Verizon Wireless, 510.38, Cell Phone; Xcel Energy, 6077.64, electricity; Zomer Plumbing & Heating, 152.64, Services.

5-9-14: Aflac, 832.36, Employee Deductions; Colonial Life, 13.68, Employee Deductions; Farmers State Bank, 25,641.99, Payroll; First Bank & Trust, 5285.98, Social Security; First Bank & Trust, 3350.73, Federal Withholdings; Home Federal Savings Bank, 1536.95, HSA Payments; Kansas Pymtcenter, 93.69, Employee Deductions; LegalShield, 37.85, Employee Deductions; Office of Child Support, 216.93, Employee Deductions; SDRS Supplemental, 192.50, SDRS 457; Security Life Ins. Co, 122.58, Employee Deductions; Assurant Employee Benefits, 130.00, Life Insurance.

5-16-14: Farrell Anderson, 125.00, Training Reimb; Aramark Uniform Services, 280.82, Uniforms; Boyer Ford Trucks, 179.64, Cooler Assembly; Campbell Supply, 134.48, Tools; CenturyLink, 253.76, Circuit; Display Sales, 206.25, Supplies; Fastenal Company, 84.61, Parts; Grainger, 70.57, Supplies; Hauff Mid-America Sports, 661.00, Swim Suits; Hawkins, Inc., 119.76, Chemicals; JD's House of Trophies, 11.00, Name Plates; Mac's Inc., 102.89, Supplies; McMaster-Carr, 936.86, Supplies; Mid-American Research Chemical, 642.35, Chemicals; Northern Truck Equipment, 3365.00, Tommy Liftgate; Office Elements, 82.75, Supplies; Petty Cash Account, 43.00, Fees & Cleaning; South Dakota One Call, 81.81, Locates; Sioux Valley Environmental, 72.90, Supplies; Titan Machinery Corp, 149.25, Supplies; Xcel Energy, 6323.56, Electricity.

5-16-14: Beal Distributing, Inc., 30,171.66, Beer Purchases; Canton Sunshine Foods, 76.12, Supplies; Cask & Cork, 166.00, Liquor Purchases; City of Canton, 157.95, ACO; Dakota Beverage, 19,214.55, Beer Purchases; Johnson Bros. Famous Brands, 2704.46, Liquor Purchases; Republic National Distributing, 3208.07, Liquor Purchases; SD Department of Revenue, 458.04, Sales Tax.