

MINUTES OF CANTON CITY COMMISSION MEETING
JUNE 1, 2015

The Canton City Commission met at the Depot Viking Room, on Monday, June 1st, 2015 at 7:00 p.m. with the following members present: Commissioners Devick, Eich, Ekle, Elrod, Townsend, and Mayor Smith. Commissioners Den Hartog, Toso and Ziebarth 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, Myron Adam, Delron Peters, and Andy Wilcox.

The Pledge of Allegiance was recited.

CONSENT CALENDAR

Commissioner Elrod moved and Commissioner Devick seconded to approve the consent calendar consisting of the following: 1) to approve the minutes from the May 18, 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 agenda. Unanimous approval.

VISITOR DIALOGUE:

2015-2016 MALT BEVERAGE LICENSE RENEWALS

Commissioner Devick moved and Commissioner Townsend seconded to approve the 2015-2016 malt beverage license renewals, as presented and on file, and authorize the Mayor to sign. Unanimous approval.

2015-2016 MALT BEVERAGE LICENSE OPERATING AGREEMENTS

Commissioner Devick moved and Commissioner Ekle seconded to approve the 2015-2016 malt beverage license operating agreements, as presented and on file, and authorize the Mayor to sign. Unanimous approval.

WATER SOURCE DISCUSSION

Myron Adam, City Engineer, presented the Commission with options for the future water needs of the City. Discussion ensued.

CITY HALL SIDING AND WINDOW RENOVATION

Commissioner Elrod moved and Commissioner Devick seconded to approve a contract with ABC Seamless for new siding and windows for City Hall at a cost of \$42,859.00, and authorize the Mayor to sign. Unanimous approval.

DIALOGUE:

City Manager Pederson commented:

The pool's first day was today.

The City Wide cleanup will begin on June 15th.

There will be an open house for the Park Lane Project on June 15th.

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

A joint meeting with Planning and Zoning will be held on June 23rd.

Commissioner Devick stated the he will volunteer for the Economic Development Board.

Commissioner Ekle commented on the scavenging that happens during the City Wide cleanup.

Commissioner Elrod commented on how beautiful the down town flowers look.

Finance Officer Cwach commented that the audit is in full swing and will wrap up tomorrow.

Police Chief Miller commented that Safety Town started today and Officer Meinzer will graduate from the Academy on Friday.

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

Kyle Cwach
Finance Officer

WARRANTS:

5-22-15: All Phase Electric, Inc, 224.54, Repairs; Bomgaars Supply Inc, 22.04, Supplies; C&R Supply Inc, 38.64, Supplies; Kyle Cwach, 17.02, Mileage; Dakota Care, 14,905.59, Insurance; Dakota Supply Group, 290.53, Services; Ed.M. Feld Equipment Co., Inc, 632.23, Testing; Frantzen Reporting, 58.30, Fees; G&K Services Inc, 127.34, Uniforms; Good Land Pump Service Inc, 10,109.76, Repairs; Hawkins Inc, 3544.93, Chemicals; Heiskell Construction, 255.10, Services; Holmes Murphy & Co, 100.00, Bond-Eich; Matheson Tri Gas Inc, 90.89, Supplies; MidAmerican Energy Co., 321.54, Utilities; Northland Chemical Co., 77.23, Chemicals; Petty Cash Account, 6.49, Postage; Pfeifer Implement Co., Inc, 300.00, Rental; RDO Trust #80-5800, 538.00, Repairs; Rural Route 1 Services, 84.75, Services; Argus Leader Media #1085, 29.96, Paper; Staples Credit Plan, 96.02, Supplies; Xcel Energy, 449.85, Electricity; Zee Medical Service, 398.80, Supplies.

5-22-15: Farmers State Bank, 29,367.04, Payroll; First Bank & Trust, 5671.16, Social Security; First Bank & Trust, 3843.07, Federal Withholdings; Home Federal Savings Bank, 1669.71, HSA Payments; Office of Child Support, 92.31, Employee Deductions; SDRS, 14,209.01, Retirement; SDRS Supplemental, 232.50, SDRS 457;

5-22-15: Payroll Distribution by Department: Commission-415.35; Finance Office-6013.88; City Manager-4235.97; Public bldg.-514.76; Police-10373.58; Street-3810.82; Rubble Site-523.60; Parks-1649.31; Library-3555.94; Water-4458.96; Sewer-3871.92.

5-29-15: AUS Sioux City MC Lockbox, 170.89, Supplies; Susan or Keith Beachler, 125.00, Reimbursement; Bierschbach Equipment, 326.50, Supplies; CenturyLink, 111.21, Circuit; City of Canton, 61.22, Collected Accounts; Everhart Landscaping, 30.00, Mowing; Frieberg, Nelson & Ask, 3432.00, Fees; Good Land Pump Service Inc, 2053.00, Pump Wire; Holmes Murphy & Co., 525.00, Bond-Leffler; Robert Kniffen, 215.00, Training Reimbursement; Halie McMains, 215.00, Training Reimbursement; Microfilm Imaging Systems, 474.00, Service Agreement; Monarch Sales, 429.00, Supplies; Reed Murray, 215.00, Training Reimbursement; Lindsay Nolte, 215.00, Training Reimbursement; Office Elements, 185.34, Supplies; SD Dept of Health, 1063.00, Testing; SD DENR, 1050.00, Fees; SD Public Assurance Alliance, 675.00, Insurance; Joshua Smith, 70.00, Umping; Southeastern Girls Softball, 587.00, League Dues; VanderHaag's Inc, 46,967.00, Truck; Vast Broadband, 660.93, Phone; Xcel Energy, 999.64, Electricity.