

MINUTES OF CANTON CITY COMMISSION MEETING
JUNE 2, 2014

The Canton City Commission met at the Depot Viking Room, on Monday, June 2nd, 2014 at 7:00 p.m. with the following members present: Commissioners Bogue, Den Hartog, Devick, Elrod, Frick, Toso, Ziebarth, and Mayor Smith.

Also present were Finance Officer Cwach and City Manager Pederson.

Guests who signed in are as follows: Amy Simunek and Chuck Andresen.

The Pledge of Allegiance was recited.

CONSENT CALENDAR

Commissioner Toso moved and Commissioner Bogue seconded to approve the consent calendar consisting of the following: 1) to approve the minutes from the May 19th, 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 agenda. Unanimous approval.

VISITOR DIALOGUE:

NATIONAL CITIZENS SURVEY PRESENTATION

Damema Mann, National Research Center, presented the Commission with a synopsis of the results of the 2014 City of Canton Community Survey.

2014-2015 MALT BEVERAGE LICENSE AND OPERATING AGREEMENT RENEWALS

Commissioner Toso moved and Commissioner Ziebarth seconded to approve the 2014-2015 Malt Beverage License and Operating Agreements, as presented and on file, and authorize the Mayor to sign. Unanimous approval.

HOSE TESTING AGREEMENT-FIRECATT

Commissioner Frick moved and Commissioner Elrod seconded to approve an agreement with FireCatt for the hose and ladder testing, as presented and on file, and authorize the Mayor to sign. Unanimous approval.

TEMPORARY EASEMENT-BYRAN ROBERTS

Commissioner Toso moved and Commissioner Den Hartog seconded to approve an agreement for a temporary easement with Bryan and Kasi Roberts, as presented and on file, and authorize the Mayor to sign. Unanimous Approval.

PAY REQUEST #1- BEAVER CREEK PROJECT

Commissioner Ziebarth moved and Commissioner Frick seconded to approve a pay request for the Beaver Creek Project in the amount of \$119,043.36, as presented and on file, and authorize the Mayor to sign. Unanimous Approval.

GRANT ACCEPTANCE-CANTON-INWOOD HEALTH FOUNDATION

Commissioner Bogue moved and Commissioner Elrod seconded to accept a grant from the Canton-Inwood Health Foundation for improvement of the sand volleyball court in Kennedy Park in the amount of \$2,600.00. Unanimous Approval.

DIALOGUE:

City Manager Pederson commented:

- That the swimming pool opened today.
- That the Optimist Club youth Days is June 6-7.
- That June 13-14 is the City Wide Rummage Sale.
- That June 16-20 is City Wide Cleanup.

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

Commissioner Elrod commented on the nuisance letters that went out.

Commissioner Toso commented on the nuisance letters, as well as the salary process.

Mayor Smith commented on the Hiawatha Healing and Prayer Ceremony, Election Day is tomorrow and congratulations to the Track Team.

Kelley Neilson addressed the Commission about his development and the current standards the City has.

EXECUTIVE SESSION

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

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

Commissioner Frick moved and Commissioner Toso seconded to adjourn.

Kyle Cwach
Finance Officer

WARRANTS:

5-23-14: Amazon, 743.33, Books; Baker & Taylor, 241.78, Books; Barnes & Noble Inc, 51.04, Books; Canton Fire Department, 10,000.00, Partial Reimb for Bunker Gear; Canton Home & Farm Supply, 156.12, Supplies; Canton Public Library, 57.99, Postage; Canton Sunshine Foods, 61.38, Supplies; CenturyLink, 110.45, Circuit; Dakota Care, 14,411.47, Health Insurance; Dakota Supply Group, 284.99, Parts; Davis Typewriter Co, Inc, 22.75, Supplies; Ed M. Feld Equipment Co, Inc, 322.00, Boots; Hawkins Inc, 1836.39, Chemicals; Hot Steel Custom Fabrication, 159.73, Pool Grates; Marco, 415.76, Lease; Marco NW 7128, 49.09, Maintenance; Microfilm Imaging Systems, 460.00, Maintenance; MidAmerican Energy Co, 759.47, Utilities; Mulder Refrigeration Co, 476.97, Repairs; Edith Nelson, 18.94, Mileage Reimb.; Office Elements, 153.58, Supplies; Oriental Trading Co, 245.25, Supplies; Rural Route 1 Services, 166.00, Mats; SD Dept of Health, 383.00, Testing; Argus Leader Media #1085, 3.93, Paper; Sioux Falls Ford, 13,029.00, 00 Escape; Sioux Falls

Networks, 1034.00, Backup; Snap On Tools, 513.75, Tools; Southeastern Girls Softball, 475.00, Fees; Staples, 871.96, Toner; Xcel Energy, 397.47, Electricity; Zee Medical Service, 695.60, Supplies.

5-23-14: Farmers State Bank, 26,861.57, Payroll; First Bank & Trust, 5,534.92, Social Security; First Bank & Trust, 3,699.22, Federal Withholdings; Home Federal Savings Bank, 1572.10, HSA Payments; Kansas Pymtcenter, 93.69, Employee Deductions; Office of Child Support, 216.93, Employee Deductions; SDRS, 13,871.18, Retirement; SDRS Supplement, 192.50, SDRS 457.

5-30-14: Farrell Anderson, 430.00, WSI-Elliot; Aramark Uniform Services, 290.56, Uniforms; Susan or Keith Beachler, 250.00, WSI-Mary Kate; Sarah Benz, 180.00, LG Training; Bierschbach Equipment, 100.00, Rental; Dakota Supply Group, 236.48, Parts; Fastenal Company, 15.32, Nylock Z; Frieberg, Nelson, & Ask, 672.00, Fees; Gary Larson, CPA, 9900.00, Audit; Brad Goodroad, 250.00, WSI; Grainger, 156.22, Supplies; Heinemann Restoration, 33,236.00, Services; Holmes Murphy & Co, 200.00, Bond-Ziebarth; Mark or Tanya Iverson, 180.00, LG Training; Lacey Rentals Inc, 475.00, Rental; Lems Auto Recyclers, 35.00, Parts; Lite Electric, 634.38, Repairs; McMaster-Carr, 67.53, Supplies; Modern Marketing Inc, 281.12, Supplies; Kaitlyn Pederson, 125.00, Recert LG; John or Leah Peterson, 430.00, LG & WSI Training; SD Dept of Public Safety, 14.00, Testing; Titan Machinery Corp, 24,945.00, Roller; Marissa VanWyhe, 180.00, LG Training; Nick Versteeg, 375.00, WSI; Laura Woods, 430.00, WSI & LG Training; WOW Business, 663.16, Phone; Xcel Energy, 819.34, Electricity.