

MINUTES OF CANTON CITY COMMISSION MEETING
JULY 6, 2015

The Canton City Commission met at the Depot Viking Room, on Monday, July 6th, 2015 at 7:00 p.m. with the following members present: Commissioners Devick, Eich, Ekle, Elrod, Ziebarth and Mayor Smith.

Commissioners Den Hartog, Townsend, and Toso 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: Austin Rock, Mike Rock, Todd Esche, Deb Esche, Matt Esche, Orville Brunk, Peggy Brunk, Chuck Andresen and Beth Langton

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 June 15, 2015 Commission Meeting and the June 23, 2015 Special 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:

Beth Langton spoke of the upcoming 150th Anniversary of the City of Canton and the preliminary plans for a celebration.

Peggy Brunk spoke on the Park Lane extension and what it means to them.

SPECIAL MALT BEVERAGE LICENSE - ON THE ROCKS

Commissioner Ekle moved and Commissioner Elrod seconded to approve a special malt beverage retailer's license to On the Rocks, as presented and on file, for a street dance and authorize the Mayor to sign. Unanimous approval.

STREET CLOSURE-ON THE ROCKS STREET DANCE

Commissioner Ziebarth moved and Commissioner Eich seconded to approve the closure of the 100 block of South Main Street, as presented and on file. Unanimous approval.

COMMUNITY ACCESS GRANT-DAKOTA STREET PROJECT

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

City of Canton
Resolution # 1229
DOT Community Access Grant Application

WHEREAS, the City of Canton desires assistance from the SD Department of Transportation Community Access Grant (CAG) Program for the purpose of completing the improvements to Dakota Street, and

WHEREAS, the City Commission hereby commits to the continued maintenance of the street, and
WHEREAS, the City Commission commits to the engineering costs and the local match for the project, and

WHEREAS, the City Commission acknowledges its responsibility to secure rights-of-way or easements for construction,

BE IT RESOLVED the City Commission hereby authorizes the filing of a grant application, including all understandings and assurances contained therein, for the Community Access Grant, and hereby authorizes the City Manager to act in connection with the application and to provide such additional information as may be required.

Adopted this 6th day of July, 2015.

Charles Smith, Mayor

Attest: Kyle Cwach, Finance Officer

2016 BUDGET

City Manager Pederson presented the Commission with a first draft of the 2016 Annual Budget. This is just a preliminary draft, and is unbalanced. Further work will be done and brought back.

DIALOGUE:

City Manager Pederson commented:

On the South Lincoln Rural Water interconnect and that flow testing is continuing in town.

That JSA Engineering and SECOG are working on identifying additional grants for the Dakota Street Project.

The Police Department office space is continuing to move forward.

That there is a preliminary draft of the updated Ordinances and work continues.

That the Car Show is on July 25th.

Commissioner Ziebarth commented that the City needs to get involved in the 150 year Anniversary.

Mayor Smith stated that he had attended the Lincoln County Mayors Association.

ADJOURNMENT

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

Kyle Cwach
Finance Officer

WARRANTS:

6-17-15: Jake Ablett, 70.00, Umping; Bob Anderson, 200.00, Promotion; AUS Sioux City MC Lockbox, 170.89, Supplies; Baker & Taylor, 364.90, Books; Barnes & Noble Inc, 127.47, Books; Bierschbach Equipment, 489.12, Supplies; Broden Co., 44.92, Supplies; Canton Chamber of Commerce, 250.00, Sponsor; Canton Garden Club, 283.56, Supplies; Canton Public Library, 600.99, Promotion Reimbursement; Canton Sunshine Foods, 6.00, Supplies; CenturyLink, 253.76, Circuit; Continental Research Corp., 75.10, Spray; Dakota Care, 13,535.51, Insurance; Dakota Fertilizer & Chemical, 3600.00, Chemicals; Dakota Supply Group, 332.81, Supplies; Dauby's Sports Center, 290.00, Supplies; Demco Inc, 76.26, Supplies; Dollar General Stores, 29.79, Supplies; Tracy J Eich, 65.00, Umping; Everhart Landscaping, 60.00, Mowing; Federal Express, 11.30, Shipping; Frantzen Reporting, 40.80, Transcription; G&K Services Inc, 463.59, Uniforms; Grainger, 527.73, Supplies; Infra-Track Inc, 250.00, Services; JCL Solutions-Janitor's Closet,

62.03, Supplies; Jerry's Service Center, 79.85, Repair; Dayton Keyman, 75.00, Umping; Kilowatt Mizers, 2340.00, Supplies; Chris Krogman, 120.00, CDL Testing Reimbursement; Lacey Rentals Inc, 410.00, Rental; Karen Leffler, 214.22, Mileage Reimbursement; Marco NW 7128, 56.08, Maintenance; Menards-West, 35.64, Supplies; Metering & Technology Solutions, 1406.77, Meters; Michael Todd & Co., 410.85, Cones; MidAmerican Books, 19.95, Books; Midwest Alarm Co., Inc, 126.00, Services; Myrl & Roys Paving Inc, 680.68, Asphalt; Napa Auto Part of Canton, 150.74, Supplies; Edith Nelson, 18.50, Mileage Reimbursement; Neves Uniforms & Equipment, 52.99, Uniforms; Blue Tarp Financial, 137.58, Straps; Office Elements, 90.60, Paper; Omega Engineering Inc, 424.75, Cable; Oriental Trading Company, 195.91, Supplies; Petty Cash Account, 137.13, Supplies; Pfeifer Implement Co., Inc, 264.26, Supplies; Pheasantland Industries, 429.93, Envelopes; Plunketts Pest Control, 120.82, Services; PSI Power Washers Inc, 122.00, Repairs; Pump & Pak, 545.77, Gas; Recreation Supply Co., 77.33, Supplies; Sanford Occupational Medicine, 105.25, Testing; Sanitation Products Inc, 539.56, Supplies; South Dakota One Call, 69.23, Locates; Sioux Falls Networks, 59.00, Services; Joshua Smith, 135.00, Umping; Kale Smith, 40.00, Umping; Kiara Ann Sogn, 65.00, Umping; Splash & Dash Car Wash, 62.50, Car Washes; William Thorson, 1139.04, travel reimbursement; Tires Tires Tires, 915.24, Tires; Xcel Energy, 5066.18, Electricity.

6-17-15: Aflac, 607.41, Employee Deductions; Colonial Life, 13.68, Employee Deductions; Delta Dental Plan of SD, 220.50, Employee Deductions; Farmers State Bank, 39,057.82, Payroll; First Bank & Trust, 7674.48, Social Security; First Bank & Trust, 4438.05, Federal Withholdings; Home Federal Savings Bank, 1714.45, HSA Payments; LegalShield, 120.61, Employee Deductions; Office of Child Support, 92.31, Employee Deductions; SDRS, 9334.62, Retirement; SDRS Supplemental, 232.50, SDRS 457; Assurant Employee Benefits, 117.02, Insurance. Payroll by Department: Commission 415.35; Finance Office 5777.74; City Manager 4288.66; Public Buildings 279.62; Police 10003.84; Street 5823.89; Rubble 523.60; Water 4625.00; Sewer 4547.31; West Nile 173.01; Recreation 2121.17; Pool 6800.82; Parks 3439.05; Library 4002.62.

6-26-15: American Water Works Assn, 74.00, Membership; AUS Sioux City MC Lockbox, 170.89, Supplies; Noah Bentley, 130.00, Umping; Best Western-Ramkota, 575.94, Rooms; Justin Blade, 136.00, Meal Reimbursement; Bomgaars Supply Inc, 83.19, Supplies; CenturyLink, 109.67, Line; City of Canton, 21.32, Services; City of Tea, 375.00, Recreation Entry Fees; Dakota Care, 174.73, Screening; Dakota Supply Group, 1000.57, Supplies; Danko Emergency Equipment, 1702.54, Supplies; Dauby's Sport Center, 84.00, Supplies; DeWild Grant Recert & Assoc., 10,440.00, Services; Kaleb Elling, 75.00, Umping; Steve Ericksen, 20.00, CDL Reimbursement; Ed M.Feld Equipment Co., Inc, 485.00, Supplies; First Bank & Trust, 15.00, Rent; Frieberg, Nelson & Ask, 1010.00, Fees; G&K Services Inc, 275.46, Uniforms; Good-Land Pump Service Inc, 2771.11, Pump Repair; Grainger, 705.48, Equipment; Hauff Mid-America Sports, 181.50, Suits; Hawkins Inc, 37.18, Supplies; Holmes Murphy & Co., 50.00, Bond-VanDeKieft; Interstate Power Systems, 3778.29, Services; Istate Truck Center, 394.28, Supplies; Kristen Jennings, 50.00, Umping; Jerry's Appliance Service, 79.85, Repair; Dayton Keyman, 75.00, Umping; Chris Krogman, 141.19, Meal & Gauge Reimbursement; Lawson Products Inc, 105.37, Supplies; Lincoln County Auditor, 13,756.50, Transfer Station Fees; Matheson Tri-Gas Inc, 227.65, Gloves; MidAmerican Energy Co., 153.93, Utilities; Mid-American Research Chemical, 760.06, Paint; Monarch Sales, 504.00, Shirts; New York's 529 College, 75.00, Employee Deduction; Office Elements, 48.81, Supplies; James Oliver, 250.00, Promotion; Sean Pederson, 18.50, Mileage Reimbursement; Scott H Peterson, 25.00, Umping; Petty Cash Account, 69.66, Postage; Prairie Communications, 450.00, Batteries; Rural Route 1 Services, 255.35, Supplies; SD Dept of Labor, 828.12, Unemployment; SD Library Assn, 190.00, Registration; Argus Leader Media #1085, 29.96, Paper; Joshua Smith, 115.00, Umping; Kiara Ann Sogn, 60.00, Umping; Southeastern Girls Softball, 43.00, ASA Fees; Natalie

VanWyhe, 45.00, Umping; Douglas & Julie Verley, 1,000.00, Donation Returned; Xcel Energy, 1239.03, Electricity; Zomer Plumbing & Heating, 76.50, Services.

7-6-15: American Legal Publishing, 2062.00, Services; A-OK Sanitary Service, 660.00, Services; Fastenal Company, 27.26, Supplies; Grainger, 241.75, Batteries; Hauff Mid-America Sports, 28.50, Swimsuits; Hawkins Inc, 1609.14, Chemicals; IState Truck Center, 45.25, Mirror; Kristen Jennings, 45.00, Umping; Johnson Feed, Inc, 1367.30, Chemicals; JSA Consulting Engineers Inc, 29,069.17, Services; Dayton Keyman, 50.00, Umping; Lincoln County Register of Deeds, 4.00, Copies; Marco, 898.45, Lease; Matheson Tri-Gas Inc, 71.85, Rental; Myrl & Roys Paving Inc, 4100.72, Asphalt; Northland Chemical Co., 62.85, Supplies; Office Elements, 178.07, Supplies; Paul's Place, 194.48, Appreciation Dinner; Pfeifer Implement Co., Inc, 783.93, Repairs; Landon Renli, 40.00, Umping; Rural Route 1 Services, 397.30, Supplies; SD Dept of Health, 1682.00, Testing; SD Dept of Transportation, 73.86, Services; Sioux Valley News, 984.18, Publishing; Joshua Smith, 95.00, Umping; Kiara Ann Sogn, 20.00, Umping; Jammy Strand, 278.75, School Reimbursement; Sturdevant's Auto Parts, 315.05, Supplies; Tri-State Ready Mix, 66.00, Concrete; Tiffany VanDeKieft, 37.04, Supply Reimbursement; Vast Broadband, 685.48, Phone; Xcel Energy, 1107.39, Electricity; Zee Medical Service, 170.00, Supplies.