

MINUTES OF CANTON CITY COMMISSION MEETING
JULY 7, 2014

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

Also present were Finance Officer Cwach and City Manager Pederson.

Guests who signed in are as follows: Vick Patel, Dave Amin, Anje Williams, Verlyn Williams, Reavis Heiskell Jr., Paul Nordlie, Jim Lolfrenz, Tim Thies, Todd Magnuson, Sterling Heath, Julie Weinmann, Karla Zick, Carol Nelson, Darryl Nelson, Gert Havelaar, Ann Tornberg, Andy Wilcox, Myron Adam and Chuck Andresen.

The Pledge of Allegiance was recited.

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 June 2nd, 2014 City Commission Meeting and that they are signed and published; 2) to approve the month end reports for May; 3) to approve the warrants to be listed at the end of the minutes; 4) to approve the agenda. Unanimous approval.

COMMISSIONER APPOINTMENT

Commissioner Ziebarth moved and Commissioner Frick seconded to appoint Richard Ekle to the vacant Commissioner seat until the next election. Unanimous approval.
Larry Nelson, City Attorney, swore in Mr. Ekle.

Commissioner Devick moved and Commissioner Bogue seconded to adjourn into executive session pursuant to SDCL 1-25-2 for a legal issue. Unanimous approval.

Commissioner Ziebarth moved and Commissioner Frick seconded to reconvene into regular session. Unanimous approval.

VISITOR DIALOGUE:

Ann Tornberg spoke to the Commission about a couple of studies that were done here in the State.

Paul Nordlie spoke on the flood and the need for updates to the City infrastructure.

PUBLIC HEARING-OFF SALE WINE LICENSE

This being the time and place for a public hearing for a new off sale wine license as requested by the Canton Food Center.

Mayor Smith opened the hearing.

Mayor Smith closed the hearing.

Commissioner Devick moved and Commissioner Frick seconded to approve the off sale wine license as presented and on file and authorize the Mayor to sign. Unanimous approval.

PUBLIC HEARING-OFF SALE LIQUOR LICENSE

This being the time and place for a public hearing for a new off sale liquor license as requested by the SIVAA Inc.

Mayor Smith opened the hearing.

Vick Patel, owner, was present to answer questions.

Mayor Smith closed the hearing.

Commissioner Frick moved and Commissioner Elrod seconded to approve the off sale liquor license as presented and on file and authorize the Mayor to sign. Unanimous approval.

NEW OPERATING AGREEMENTS-SIVAA & CANTON FOOD CENTER

Commissioner Ziebarth moved and Commissioner Bogue seconded to approve new Operating Agreements with SIVAA and the Canton Food Center, as presented and on file, and authorize the Mayor to sign. Unanimous approval.

EMERGENCY DECLARATION-CHRISTMAS LAKE SEWER

Commissioner Frick moved and Commissioner Den Hartog seconded to declare the Christmas Lake sewer damage as an emergency and authorize the Mayor to sign contracts associated with the repair. Unanimous approval.

PAY REQUEST #2- BEAVER CREEK PROJECT

Commissioner Ziebarth moved and Commissioner Elrod seconded to approve a pay request for the Beaver Creek Project in the amount of \$115,279.15, as presented and on file, and authorize the Mayor to sign. Unanimous Approval.

SPECIAL MALT BEVERAGE LICENSE-CANTON VFW

Commissioner Bogue moved and Commissioner Ekle seconded to grant a special malt beverage license to the Canton VFW on August 9th in Kennedy Park. Commissioners Bogue, Den Hartog, Devick, Ekle, Elrod, Frick and Mayor Smith voted aye. Commissioner Ziebarth voted nay. Motion carries.

HCH BASEBALL FIELD LIGHTS

Commissioner Frick moved and Commissioner Devick seconded to move forward with the lighting project at HCH Ball Field, with a supplement due later in the year. Unanimous approval.

DIALOGUE:

City Manager Pederson commented:

Flood assistance is available through 211.

Donations for flood victims is being sponsored through the Deinema Foundation.

The mosquito spraying program is in full swing.

2015-2018 STIP is being held on July 23rd.

The Big Sioux River cleanup is July 12-19.

The Canton Car Show is July 27th.

The Canton Cycling Classic is on August 9th-10th.

Thanked the City employees for work done during the flood cleanup.

The Commissioners all thanked the Employees, volunteers, Fire Department, and Ambulance for all the work during the flood and cleanup events.

Reavis Heiskell Jr. asked about the flooding at 7th and Dakota and the aging infrastructure.

Jeff Fossum, Water Superintendent, spoke of the infrastructure and pending improvements.

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

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

Commissioner Elrod moved and Commissioner Frick seconded to adjourn.

Kyle Cwach
Finance Officer

WARRANTS:

6-6-14: AJS Automotive, 36.05, Supplies; A-OK Sanitary Service, 560.00, Services; Bubba's Quality Auto Parts, 1579.28, Repairs; Dauby's Sports Center, 836.75, Rec Equipment; D-P Tools, 589.95, Tools; Fastenal Company, 227.10, Supplies; First Bank & Trust-CC, 6260.30, Supplies & Repairs; Grainger, 122.85, Supplies; H&W Contracting, LLC, 119,043.36, Pay Est #1; Hawkins Inc, 793.17, Chemicals; Holmes Murphy & Co, 525.00, Bond-Leffler; Matheson Tri-Gas Inc, 145.78, Rental; McLeod's Printing, 212.73, Supplies; McMaster-Carr, 10.70, Supplies; Metering & Technology Solution, 1496.24, Meter; Monarch Sales, 495.00, T-Shirts; Mr. Magic Productions, 240.00, Services; Norberg Paints, 258.93, Paint; James Oliver, 250.00, Services; Petty Cash Account, 35.35, License & Postage; Pheasantland Industries, 184.34, Supplies; Pump & Pak, 1063.08, Gas; Raymon's Lawn Service, 177.50, Services; Recreation Supply Co, 150.00, Supplies; Rural Route 1 Services, 142.00, Mats; SD Assn of Rural Water Systems, 675.00, Membership; SD DENR, 1050.00, Water Fee; Simplot Grower Solutions, 238.66, Spraying; Sioux Falls Ford, 27,259.00, Patrol Vehicle; Sioux Falls Networks, 80.00, Supplies; Sioux Valley News, 847.32, Publishing; Siouxland Propane Co, 195.30, Blades; Southeastern Electric Coop, 76.00, Electricity; Splash & Dash Car Wash, 45.00, Car Washes; Sturdevant's Auto Parts, 287.22, Supplies; Sunset Aviation, 2570.00, Manager Fee & Rental; Verizon Wireless, 759.12, Cell Phone & Plan; Xcel Energy, 6892.49, Electricity; Zoo Man, 260.00, Services.

6-6-14: Farmers State Bank, 31,394.87, Payroll; First Bank & Trust, 6,342.72, Social Security; First Bank & Trust, 3865.01, Federal Withholdings; Home Federal Savings Bank, 1572.10, HSA. Kansas Pymtcenter, 93.69, Employee Deductions; Office of Child Support, 216.93, Employee Deductions; SDRS Supplemental, 192.50, SDRS 457.

6-13-14: American Engineering Testing, 1277.00, Testing-Lift Project; ATS Tree Service, 1100.00, Stump Removal; Canton Home & Farm Supply, 1318.14, Supplies; Canton Sunshine Foods, 120.02, Supplies; City of Canton, 157.71, fees; Companion Animal Clinic Inc, 66.50, Fees; Dakota Supply Group, 1012.43, Inlet and Grate; Grainger, 283.33, Supplies; Hancock Concrete Products, 518.40, Supplies; Hawkins, Inc, 767.99, Supplies; Hiller Lumber Co., 649.04, Field Marker; Hot Steel Custom Fabrication, 25.00, Services; JSA Consulting Engineers, 37,992.62, Services; Lyle Signs, Inc, 1126.68, Signs; Metering & Technology Solutions, 582.15, Meter; Midwest Alarm Co, Inc, 120.00, Services; Neves Uniforms & Equipment, 750.00, Supplies; Pheasantland Industries,

28.50, Supplies; Queen City Wholesale, Inc, 1116.53, Concession Resale ; Recreation Supply Co, 112.50, Supplies; Sanitation Products Inc, 1557.44, Supplies; SD Dept of Revenue, 343.70, Sales Tax; SD One Call, 114.60, Locates; Xcel Energy, 5849.28, Electricity.

6-16-14: Beal Distributing, Inc, 40,747.36, Beer Purchases; Cask & Cork, 197.00, Alcohol Purchases; Dakota Beverage, 26,707.43, Beer Purchases; Johnson Bros. Famous Brands, 2863.85, Liquor Purchases; Republic National Distributing, 220.47, Liquor Purchases.

6-20-14: Amazon, 279.79, Books; Aramark Uniform Services, 267.33, Uniforms; Baker & Taylor, 752.18, Books; Barco Municipal Products, 244.46, LED Lights; Barnes & Noble Inc, 234.03, Books; Black Hills Ammunition, 379.00, Ammo; C & R Supply, Inc, 250.80, Supplies; Canton Chamber of Commerce, 250.00, Sponsor; Canton Public Library, 288.09, Services Reimb.; Center Point Large Print, 574.82, Books; CenturyLink, 253.76, Circuit; Christensen Distributing, 241.30, Supplies; Kyle Cwach, 36.00, Meal Reimb; Dakota Care, 13,322.91, Health Insurance; Dakota Supply Group, 4121.65, Pipe; Demco Inc, 227.80, Supplies; Driveline Service Inc, 211.02, Supplies; Fastenal Company, 67.99, Supplies; First Bank & Trust, 15.00, Safety Box Rental; Larry Frislie, 273.00, Services; G & K Services Inc, 136.95, Uniforms; Grainger, 196.82, Supplies; Hawkins Inc, 2355.24, Chemicals; Kids Reference Co, Inc, 174.09, Books; Karen Leffler, 147.50, Mileage & Meal Reimb; Lipetzky;s Irrigation, 357.60, Services; Marco NW 7128, 49.09, Maintenance; Metering & Technology Solutions, 86.67, Supplies; MidAmerican Energy Co., 286.59, Utilities; Edith Nelson, 19.16, Mileage Reimb; Blue Tarp Financial, 404.54, Supplies; Office Elements, 90.60, Paper; Petty Cash Account, 71.70, Postage & Cleaning; Pumpkin Books, 152.63, Books; RDO Trust #80-5800, 204.00, Supplies; Recreation Supply Co, 16.65, Supplies; Rural Route 1 Services, 625.10, Supplies; SD Library Network, 675.00, Membership; Sioux Falls Networks, 94.00, Adapter Card; Sioux Falls Two Way Radio, 4293.71, Services; Staples Credit Plan, 3391.70, Supplies; Stern Oil Co, 7596.74, Gas & Diesel; USI Education & Govt Sales, 243.99, Supplies; Zee Medical Service, 393.00, Supplies; Zomer Plumbing & Heating, 233.47, Repairs.

6-24-14: Aflac, 832.36, Employee Deductions; Colonial Life, 13.68, Employee Deductions; Farmers State Bank, 36,943.38, General Fund Payroll; First Bank & Trust, 7346.50, Social Security Taxes; First Bank & Trust, 4465.08, Federal Withholding Taxes; Home Federal Savings Bank, 1572.10, HSA Account Payments; Kansas Pymtcenter, 93.69, Employee Deductions; LegalShield, 37.85, Employee Deductions; Office of Child Support, 216.93, Employee Deductions; SDRS, 9378.90, Retirement; SDRS Supplemental, 192.50, Supplemental Retirement; Security Life Ins. Co., 122.58, Employee Deductions; Assurant Employee Benefits, 123.50, Life Insurance.

6-27-14: Linda Kay Baker, 157.50, Cleaning; CenturyLink, 110.45, Circuit; Fastenal Company, 173.17, Supplies; Erin Filips, 73.80, Meal & Mileage Reimb; G&K Services Inc, 136.95, Uniforms; Gary L. Larson, CPA, 1100.00, Audit; Grainger, 135.12, Supplies; Holmes Murphy & Co, 100.00, Bond-Ekle; Interstate Power Systems, 3910.00, Services; JD's House of Trophies, 10.75, Name Plates; Kenny's Towing Inc, 100.00, Towing; Lacey's Rentals Inc, 475.00, Rental; Light & Siren, 2712.76, Supplies; Lincoln County Reg of Deeds, 6.00, Plats; Marco, 680.05, Lease & Maintenance; Monarch Sales, 148.00, T-Shirts; Railhaus Bakery, 110.96, Liquor Refund; Recreation Supply Co, 27.03, Supplies; SD Dept of Health, 847.00, Testing; SD Public Assurance Alliance, 100.00, Insurance; Signs Plus Graphics Inc, 760.00, Supplies; Argus Leader Media #1085, 21.89, Paper; Sioux Falls Two Way Radio, 732.94, Repairs; Sioux Valley Environmental, 215.00, Supplies; Sioux Valley News, 933.44, Publishing; VanDeKieft Excavating & Trucking, 150.00, Services; Xcel Energy, 1477.49, Electricity.

7-8-14: A-OK Sanitary Service, 560.00, Services; Aramark Uniform Services, 211.02, Uniforms; Linda Kay Baker, 10.00, Cleaning; Bierschbach Equipment, 69.00, Grinder; Black Hills Ammunition, 559.50, Ammo; Bubba's Quality Auto Parts, 1429.88, Supplies; C & R Supply Inc, 23.52, Parts; Campbell Supply, 95.39, Tools; Canton Home & Farm Supply, 1444.25, Supplies; City of Canton, 26.40, Collected Account; D-P Tools, 24.95, File; Fastenal Company, 176.33, Supplies; First Bank & Trust-CC, 4439.12, Repairs & Equipment; Frieberg, Nelson & Ask, 1380.00, Fees; G&K Services Inc, 136.95, Uniforms; Grainger, 833.93; Hawkins Inc, 258.92, Supplies; Hot Steel Custom Fabrication, 35.00, Parts; Interstates Control System, 3910.00, Wonderware; Brian Jennings, 70.00, Umping; Johnson Feed, Inc, 1302.08, Agri-line; Amy Lems, 180.00, LG Training Reimb; Bob Lier, 59.79, Reimb for LCEDA; Lipetzky's Irrigation, 6.61, Heads; Lite Electric, 45.92, Repairs; Matheson Tri-Gas Inc, 269.98, Repairs; Petty Cash Account, 29.24, Meal Reimb & Postage; Pheasantland Industries, 184.34, Statements; Plunketts Pest Control, 116.82, Services; Rural Route 1 Services, 393.35, Mats; Sanitation Products Inc, 352.77, Services; SD Dept of Transportation, 30,320.39, Bridge; Sioux Falls Networks, 80.00, Services; Star Energy, 278.57, Propane; Sturdevant's Auto Parts, 15.76, Supplies; Sunset Aviation, 2570.00, Services; Sure Test, 128.08, Testing; Verizon Wireless, 508.63, Cell Phone; Vision Video Interactive LLC, 13.28, Renewal; WOW Business, 674.75, Services; Xcel Energy, 4371.86, Electricity.

7-8-14: Farmers State Bank, 42,331.08, Payroll 14; First Bank & Trust, 8391.60, Social Security; First Bank & Trust, 5183.24, Federal Withholdings; Home Federal Savings Bank, 1572.10, HSA Deductions; Kansas Pymtcenter, 93.69, Employee Deductions; Office of Child Support, 216.93, Employee Deductions; SDRS Supplemental, 192.50, SDRS 457.