

MINUTES OF CANTON CITY COMMISSION MEETING
JULY 20, 2015

The Canton City Commission met at the Depot Viking Room, on Monday, July 20th, 2015 at 7:00 p.m. with the following members present: Commissioners Devick, Eich, Ekle, Elrod, Toso, Townsend, Ziebarth and Mayor Smith.

Also present were City Manager Pederson and Deputy Finance Officer Leffler.

Guests who signed in are as follows: Andy Wilcox, Deb Esche, Matt Woods, Conrad Dahl, Jon Frick, Leon Eich, State Rep. Jim Bolin, Connie Bogue, Dave Amundson, Sam and Melissa Dethleusay, and Chuck Andresen.

The Pledge of Allegiance was recited.

CONSENT CALENDAR

Commissioner Devick moved and Commissioner Ziebarth seconded to approve the consent calendar consisting of the following: 1) to approve the minutes from the July 6th, 2015 meeting and that they are signed and published; 2) to approve the monthly reports for June, 2015; 3) to approve the warrants to be listed at the end of the minutes; 4) to approve the agenda. Unanimous approval.

VISITOR DIALOGUE:

State Representative James Bolin addressed the issue of signage removal requirements on Fifth Street; suggested that the City Attorney review the original agreement regarding the right of way and signage on Highway 18; and encouraged the commission to seek remedies to the issue.

Arne Anderson spoke on the agreement regarding removal of encroaching signage that was made several years ago without input from Fifth Street business owners; that a sign perpendicular to the building is the most effective means of advertising; that in the eight years since the agreement was made there have been no problems or issues with the existing signs; and asked the commission to direct staff to fight for the business owners on Fifth Street regarding the sign removal.

Scott Frank spoke on the fact that his sign would have to be moved a mere 12 inches to be in compliance; and asked the Commission to fight against this.

Larry Nelson, City Attorney made suggestions on ways to address the issue.

Connie Bogue spoke about the Dakota Street project and requested that the City takes steps to further educate all Canton residents about which trees would be removed and how wide the street would be, and on the costs to other projects because of this project.

Dave Amundson had questions regarding the lighting on Dakota Street and different possible engineering methods for pole placements and burying the lines.

State Rep. James Bolin asked the commission if they would be willing to meet with the DOT project manager, Brian VanDam, and that he would call to set that up.

Arne Anderson questioned why wouldn't the Dakota Street Light wires be buried? City Manager Pederson said that was Xcel's decision and costs would factor in.

Charles Andresen commented on dealing with Xcel and changing over to LED lighting like Sioux Falls is doing.

**SPECIAL PERMIT - MALT BEVERAGE RETAILER'S AND ON-SALE WINE LICENSE- VFW
JULY 25, 2015**

Commissioner Elrod moved and Commissioner Ekle seconded to approve a special malt beverage retailer's license to VFW for the July 25th Saturday in the Park event: as presented and on file, and authorize the Mayor to sign. Unanimous approval.

**SPECIAL PERMIT - MALT BEVERAGE RETAILER'S AND ON-SALE WINE LICENSE- VFW
AUGUST 1, 2015**

Commissioner Devick moved and Commissioner Townsend seconded to approve a special malt beverage retailer's license to VFW for the August 1st Canton Cycling Classic: as presented and on file, and authorize the Mayor to sign. Unanimous approval.

STREET CLOSURE REQUEST - FIRE DEPT. - JULY 25, 2015 WATER FIGHT

Commissioner Toso moved and Commissioner Devick seconded to approve the street closure on Dakota Street and Fourth Street for the Fire Departments Water Fight on July 25th.

TRAIN DEPOT PAVER PROJECT

Commissioner Ziebarth moved and Commissioner Elrod seconded to direct staff to competitively bid the paver project for the Depot. Unanimous approval.

AIRPORT WILDLIFE FENCING

Commissioner Devick moved and Commissioner Elrod seconded to approve the FAA Grant Application for the fencing; approve the KLJ agreement for WL Site Visit, WHMP and Wetland Delineation, as presented and on file and approve the categorical exclusion (CATEX) when received. Ayes were Commissioners Devick, Eich, Elrod, Townsend, Ziebarth and Mayor Smith. Nays were Commissioners Ekle and Toso. Motion carried.

**HCH OUTFIELD ADVERTISING AGREEMENT WITH CANTON BASEBALL
ASSOCIATION**

Commissioner Ziebarth moved and Commissioner Devick seconded to approve the agreement and authorize the Mayor to sign conditional on City Attorney approval. Unanimous Approval.

STREET CLOSURE FOR CANTON CAR SHOW ON 7-26-15

Commissioner Toso moved and Commissioner Devick seconded to approve the street closure Cedar, Main and Broadway from Fourth to First Streets for the July 26th Canton Car Show. Unanimous Approval.

GRANT ACCEPTANCE – MOSQUITO CONTROL

Commissioner Elrod moved and Commissioner Toso seconded to approve the Mosquito Control Agreement, as presented and on file, and authorize the Mayor to sign. Unanimous Approval.

DIALOGUE:

City Manager Pederson commented:

The following are part time hires for the Canton Car Show weekend: David Shrank, Joe Carlson, Steve Lowry, Mike Deneui, Larry Christensen, Ryan Knutson, Roger Knutson, Joe Larson, Ken Hunt, Matthew Dunn, Joe Meath, John Krebbs; all at \$20.00 an hour.

Commissioner DenHartog is moving out of state and has turned in his resignation effective immediately.

Discussed the Brunk's alternative suggestion for a street heading north behind their house with City Engineer Adam and relayed the cost information to the Brunks.

Commissioner Devick commented on the Mosquito spraying and taking a proactive approach in spraying for the upcoming events.

Commissioner Ekle commented on the cost and time involved for additional mosquito spraying.

Commissioner Toso commented on:

The suggestion Connie Bogue had regarding the marking of the trees that would be affected by the Dakota Street project and that staff should be directed to work on it.

That staff should be directed to work with the government on the Fifth Street Signage issue.

Parking a police car on Highway 18, to slow down traffic on Fifth.

That the city has to get the work done on the Comprehensive Plan.

Commissioner Townsend commented on:

Thanked everyone for their work on the upcoming Car Show weekend.

Was happy to hear a downtown worker refer to the newly opened Jamie's Fashion Boutique to someone passing through town.

Commissioner Ziebarth commented on:

The Comprehensive Plan and its importance.

The city staff should act on the Fifth Street signage issue and help the businesses.

ADJOURNMENT

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

Karen K. Leffler
Deputy Finance Officer

WARRANTS:

7-7-15: Farmers State Bank, 42,978.50, Payroll; First Bank & Trust, 8473.20, Social Security; First Bank & Trust, 5180.99, Federal Withholdings; Home Federal Savings Bank, 1714.45, HSA Payments; Office of Child Support, 92.31, Employee Deductions; SDRS Supplemental, 232.50, SDRS 457. By Departments: Commission 415.35, Finance Office 5921.11, City Manager 4235.96, Public Building 228.78, Police 10935.47, Street 6384.92, Rubble 1526.03, Sewer 4103.12, Water 4408.50, West Nile 346.02, Recreation 2514.51, Pool 9586.15, Parks 3641.64, Library 3794.23.

7-10-15: Canton Fire Department, 2525.46, Room Reimbursement; Canton Home & Farm Supply, 512.81, Supplies; Canton Rotary Club, 153.38, Dues-Miller; CenturyLink, 253.76, Circuit; CHR Solutions, 679.08, Services; Companion Animal Clinic Inc, 201.00, Fees; Danko Emergency

Equipment, 678.00, Parts and Supplies; Diamond Vogel Paints, 754.57, Paint; Kaleb Elling, 60.00, Umping; Everhart Landscaping, 45.00, Mowing; Federal Express, 11.30, Postage; First Bank & Trust-CC, 11,145.76, Equipment, Travel, & Supplies; Frantzen Reporting, 47.80, Services; G&K Services, 137.73, Uniforms; Hawkins, Inc, 70.00, Rental; Dayton Keyman, 50.00, Umping; Lacey Rentals Inc, 410.00, Rental; Myrl & Roys Paving Inc, 688.48, Asphalt; NAPA Auto Part of Canton, 539.58, Supplies; Petty Cash Account, 42.70, Postage; Pfeifer Implement Co., Inc, 4495.00, Equipment; Pizza Ranch, 195.06, Cleanup; Plunketts Pest Control, 125.50, Pest Control; Prairie Communications, 525.00, Repairs; Pump & Pak, 394.23, Gas; Raymons Lawn Service, 364.00, Mowing; Sanford Occupational Medicine, 115.50, Testing; Simplot Grower Solutions, 471.30, Spraying; Sioux Falls Networks, 80.00, Filter; Sioux Falls Two Way Radio, 69.99, Speaker; Sioux Valley Environmental, 3030.00, Chlorinator; Siouxland Propane Co., 229.83, Repair; Joshua Smith, 45.00, Umping; Kiara Ann Sogn, 125.00, Umping; Southeastern Electric Coop, 76.00, Electricity; Splash & Dash Car Wash, 63.00, Car Washes; Sunset Aviation, 2653.00, Fees & Rent; Sure Test, 98.08, Testing; Titan Machinery Corp, 76.90, Protectors; Xcel Energy, 8471.28, Electricity; Justine Zylstra, 95.00, Umping.

7-10-15: Beal Distributing, Inc, 32,940.85, Purchases; Canton Sunshine Foods, 145.68, Supplies; Cask & Cork, 103.00, Purchases; City of Canton, 651.76, Water & Sewer; Dakota Beverage, 20,215.81, Purchases; Five Glass Winery & Vineyard, 132.00, Purchases; Johnson Bros. Famous Brands, 5965.39, Purchases; Pepsi Cola Co., of Sioux Falls, 225.22, Supplies; Queen City Wholesale, Inc, 816.28, Supplies; Republic National Distributing, 3940.32, Purchases; SD Department of Revenue, 1421.21, Sales Taxes.

7-17-15: Amazon, 282.47, Books; AUS Sioux City MC Lockbox, 170.89, Supplies; Baker & Taylor, 492.85, Books; Noah Bentley, 60.00, Umping; Best Western-Ramkota, 131.99, Travel; Bryant's Lawn Care LLC, 595.00, Mowing; Canton Chamber of Commerce, 795.00, Inflatables; Canton Sunshine Foods, 115.46, Supplies; Dakota Care, 15,162.23, Health Insurance; Demco Inc, 98.79, Supplies; Dollar General Stores, 114.27, Supplies; Tracy J Eich, 75.00, Umping; Richard Ekle, 213.36, Mileage Reimbursement; Fastenal Company, 12.82, Straws; Frieberg, Nelson & Ask, 2815.00, Fees; Grainger, 43.09, Crimper; Hawkins Inc, 2654.39, Chemicals; Jerry's Appliance Service, 679.00, Services; Johnson Bros. Famous Brands, 655.00, Purchases; Junior Library Guild, 543.00, Books; Kids Reference Company Inc, 188.87, Books; Dawn Larson, 215.00, Training Reimbursement; Atlanta Lundstrom, 7.42, Reimbursement; Lyle Signs Inc, 414.68, Signs; Midwest Fire Inc, 110.00, Truck Repair; Myrl & Roys Paving Inc, 6147.96, Asphalt; Blue Tarp Financial, 161.79, Pump; Office Elements, 130.82, Supplies; Petty Cash Account, 49.83, Cleaning & Postage; Rural Route 1 Services, 84.75, Mats; SD Library Network, 675.00, Membership; South Dakota One Call, 35.42, Locates; SD State Archives, 32.00, Microfilm; Sioux Falls Networks, 59.00, Backup; Sioux Valley Environmental, 1035.00, Repairs; Kiara Ann Sogn, 20.00, Umping; Larissa VanBeek, 5.87, Reimbursement; Verizon Wireless, 662.13, Cell Phone; Xcel Energy, 6928.12, Electricity.

7-17-15: Aflac, 814.02, Employee Deductions; Colonial Life, 13.68, Employee Deductions; Delta Dental Plan of SD, 220.50, Employee Deductions; Farmers State Bank, 40,561.89, Payroll; First Bank & Trust, 8012.96, Social Security; First Bank & Trust, 4876.71, Federal Withholdings; Home Federal Savings Bank, 1714.45, HSA ; LegalShield, 120.61, Employee Deductions; New York 529 College, 50.00, Employee Deductions; Office of Child Support, 92.31, Employee Deductions; SDRS, 9775.38, Retirement; SDRS Supplemental, 232.50, SDRS 457; Assurant Employee Benefits, 106.23, Life Insurance. By Department: Commission 415.35; Finance Office 5620.25; City Manager 4359.71; Public Building 559.25; Police 10880.74; Street 8241.06; Rubble 485.20; Sewer 3284.86; Water 3472.99; Recreation 2176.30; Pool 8968.36; Parks 3124.39; Library 3651.25.