

MINUTES OF CANTON CITY COMMISSION MEETING
JULY 21, 2014

The Canton City Commission met at the Depot Viking Room, on Monday, July 21st, 2014 at 7:00 p.m. with the following members present: Commissioners Den Hartog, Devick, Elrod, Ekle, Frick, Toso and Mayor Smith. Commissioners Bogue and Ziebarth were absent.

Also present were Finance Officer Cwach and City Manager Pederson.

Guests who signed in are as follows: Michael Rock, Brant Thom, Austin Rock, Margaret Rock, Howard Paul, James Power, and Doug Hendriks

The Pledge of Allegiance was recited.

CONSENT CALENDAR

Commissioner Frick moved and Commissioner Den Hartog seconded to approve the consent calendar consisting of the following: 1) to approve the minutes from the July 7th, 2014 City Commission Meeting and that they are signed and published; 2) to approve the month end reports for June; 3) to approve the warrants to be listed at the end of the minutes; 4) to approve the agenda, as amended. Unanimous approval.

VISITOR DIALOGUE:

Howard Paul spoke on the issues with his sewer service line.

James Power introduced himself and that he is running for Circuit Court Judge.

PUBLIC HEARING - ON & OFF SALE LIQUOR LICENSE TRANSFER

This being the time and place for a public hearing for an on and off sale liquor license transfer as requested by the On the Rocks, LLC.

Mayor Smith opened the hearing.

Austin Rock, owner, was present to answer any questions.

Mayor Smith closed the hearing.

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

NEW OPERATING AGREEMENT - ON THE ROCKS LLC

Commissioner Elrod moved and Commissioner Den Hartog seconded to approve new Operating Agreement with On the Rocks, Inc., as presented and on file, and authorize the Mayor to sign. Unanimous approval.

PROJECT CLOSEOUT - CANTON DENTAL PROJECT

Commissioner Ekle moved and Commissioner Elrod seconded to approve a final payment of \$12,021.28 and the certificates of completion on the Canton Dental Project and authorize the Mayor to sign the associated documents. Unanimous approval.

CHANGE ORDER #1- BEAVER CREEK PROJECT

Commissioner Frick moved and Commissioner Toso seconded to approve a change order for the Beaver Creek Project in the amount of \$6,900.00 and 5 working days, as presented and on file, and authorize the Mayor to sign. Unanimous Approval.

EASEMENT-MIDAMERICAN ENERGY

Commissioner Elrod moved and Commissioner Frick seconded to approve an easement with MidAmerican Energy for the relocation of a regulator station from E 4th to N Kidder and authorize the Mayor to sign. Unanimous approval.

2015 BUDGET

City Manager Peterson presented the Commission with the 2015 Budget.

2013 AUDIT REPORT

Commissioner Den Hartog moved and Commissioner Devick seconded to approve and place on file the 2013 Audit Report. Unanimous approval.

CITY MANAGER SALARY

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

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

Commissioner Frick moved and Commissioner Toso seconded to raise the City Manager's pay to \$66,664.00 effective August 1st. Commissioners Den Hartog, Devick, Ekle, Elrod, Frick and Mayor Smith voted aye. Commissioner Toso voted nay. Motion approved.

DIALOGUE:

City Manager Pederson commented:

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

State Grant program for flood victims.

The Canton Car Show is July 27th.

That Commissioner Bogue's surgery was successful.

Hired the following Employees for the car show weekend at \$20.00/hour: Limoges, Dan;

Bucholz, Mike; Carlson, Joe; Schrank, Dave; Klimple, James; Christianson, Larry;

Knutson, Roger; Knutson, Ryan; Christianson, Mike; and Tupper, Rick;.

Commissioner Frick commented on the HCH Ball Field lights.

Kris Pick spoke of Miracle Treat Day and the need to close Lawler Street for part of the day.

Commissioner Toso moved and Commissioner Den Hartog seconded to adjourn.

Kyle Cwach
Finance Officer

WARRANTS:

7-11-14: American Engineering Testing, 520.00, Testing; Aramark Uniform Services, 141.22, Supplies; Bierschbach Equipment, 28.22, Filters; Boltes Sunrise Sanitary, 3330.97, Services; C & R

Supply Inc, 275.92, Parts; Canton Fire Department, 2289.50, Promotion; Canton Rotary Club, 76.69, Dues; CenturyLink 253.76, Circuit; Dauby's Sports Center, 256.20, Bases; Fastenal Company, 47.43, PB Blaster; G&K Services Inc, 136.95, Uniforms; H&W Contracting, LLC, 115,279.15, Pay Est #2; Haisch Pharmacy, 7.12, Supplies; Hawkins Inc, 444.62, Chemicals; Hoffman Oil Co, 27.50, Repair; Jerry's Appliance Service, 3024.25, Services; Kasco Marine, Inc, 318.30, Repairs; Light and Siren, 236.00, Lights; Novak Sanitary Service, 7137.99, Services; John Peterson, 2900.00, Boat and Motor; Pump&Pak, 41.01, Gas; Radar Shop Inc, 117.00, Recertification; Raymon's Lawn Service, 25.00, Services; SD Department of Labor, 743.69, Unemployment; SD Department of Revenue, 1059.99, Sales Tax; SD Municipal League, 50.00, Registration; SD One Call, 90.51, Locates; Sioux Falls Two Way Radio, 608.95, Charger; Sioux Valley Environmental, 68.94, Filters; Southeastern Electric Coop, 76.00, Electricity; Southeastern Girls Softball, 70.00, Services; Splash & Dash Car Wash, 39.00, Car Washes; Develyn Vetos, 125.00, Training Reimbursement; Xcel Energy, 10,660.91, Electricity.

7-18-14: Arrow Energy Inc, 7622.85, Gas; Baker & Taylor, 587.96, Books; Bargain Bytes, 4036.73, Electronics from flood; Canton Home & Farm Supply, 472.80, Supplies; Canton Sunshine Foods, 141.27, Supplies; Dakota Care, 13,700.42, Insurance; Dakota Fertilizer & Chemical, 820.00, Chemicals; Dakota Supply Group, 1093.94, Supplies; Demco, Inc, 72.38, Supplies; Everhart Landscaping, 230.00, Services; Paul Garbers, 296.80, Reimbursement, Trees Moved; Good-Land Pump Service Inc, 5821.54, Repairs; Hawkins Inc, 2395.77, Chlorine; Interstate Power Systems, 300.00, Services; JSA Consulting Engineers, 38,082.52, BC Lift; Marco NW 7128, 49.09, Maintenance; Tyler Maxwell, 50.00, Umpire Fee; McMaster-Carr, 17.96, Supplies; Mid-American Research Chemical, 863.40, Chemicals; Midwest Fire Inc, 193.61, Repairs; Petty Cash Account, 101.09, Postage; Quarry Stone Greenhouse, 37.00, Flowers; RDO Trust #80-5800, 17.32, Supplies; Rural Route 1 Services, 80.75, Mats; Sanford Occupational Medicine, 55.50, Testing; Sioux Falls Networks, 59.00, Services; Sioux Falls Two Way Radio, 123.49, Repairs; Tatu Trucking, 630.00, Services.

7-18-14: Beal Distributing, Inc, 33,226.85, Purchases; Canton Sunshine Foods, 380.10, Supplies; City of Canton, 202.46, Parks; Dakota Beverage, 21,336.11, Purchases; Johnson Bros. Famous Brands, 2945.96, Purchases; Pepsi Cola Co. of Sioux Falls, 412.25, Purchases; Queen City Wholesale, Inc, 585.27, Concessions; Republic National Distributing, 1651.38, Purchases.