

MINUTES OF CANTON CITY COMMISSION MEETING
AUGUST 17, 2015

The Canton City Commission met at the Depot Viking Room, on Monday, August 17th, 2015 at 7:00 p.m. with the following members present: Commissioners Devick, Eich, Ekle, Elrod, Toso and Mayor Smith.

Commissioners Den Hartog, Townsend, and Ziebarth 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: Deb Esche, Matt Esche, Laurie Wiebe, Chuck Andresen and Andy Wilcox.

The Pledge of Allegiance was recited.

CONSENT CALENDAR

Commissioner Devick moved and Commissioner Elrod seconded to approve the consent calendar consisting of the following: 1) to approve the minutes from the July 20, 2015 Commission Meeting and the August 3, 2015 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 month end reports for July; 4) to approve the agenda. Unanimous approval.

VISITOR DIALOGUE:

LEASE-LINCOLN COUNTY

Commissioner Toso moved and Commissioner Ekle seconded to approve a lease agreement with Lincoln County for the use of the old Sheriff's Building, as presented and on file, and authorize the Mayor to sign. Unanimous approval.

FAA ENTITLEMENT FUNDS TRANSFER

Commissioner Toso moved and Commissioner Devick seconded to approve the transfer of FAA entitlement funds to the Gregory Airport, as presented and on file, and authorize the Mayor and City Attorney to sign. Unanimous approval.

2016 ANNUAL APPROPRIATION ORDINANCE-FIRST READING

Commissioner Devick gave first reading to an Ordinance entitled "2016 Annual Appropriation Ordinance"

SD DOT DETOUR AGREEMENT-HIGHWAY 18

Commissioner Elrod moved and Commissioner Devick seconded to approve an agreement with the South Dakota Department of Transportation for a detour of Highway 18 for the train track upgrade, as presented and on file, and authorize the Mayor to sign. Unanimous approval.

COMBO SEWER TRUCK BID-AWARD

Commissioner Elrod moved and Commissioner Eich seconded to award the combo sewer truck bid to Flexible Pipe Tool Company for \$349,000.00, as presented and on file. Unanimous approval.

ANIMAL AND FOWL ORDINANCE-FIRST READING

Commissioner Toso gave first reading to an Ordinance entitled “An Ordinance of the City of Canton, SD, Amending the Revised Municipal Ordinances of the City of Canton, SD, by Amending Chapter 8.16, Nuisances”

STRATEGIC PLAN CONTRACT-JEO CONSULTING

Commissioner Toso moved and Commissioner Elrod seconded to approve an agreement with JEO Consulting, option B as presented and on file, and authorize the Mayor to sign, contingent on City Attorney approval. Commissioners Devick, Eich, Ekle, Elrod and Mayor Smith voted aye. Commissioner Toso voted nay. Motion carries.

DIALOGUE:

City Manager Pederson commented:

That the pool has been closed for the season and drool in the pool is gaining success.

On August 22 from 8-12 is the Airport Fly In Breakfast.

That the Holiday Drive mitigation grant has been rescinded.

That he will be attending a meeting on the Department of Transportation Alternative transportation grant.

That he attended a meeting with State Representatives and the Department of Transportation on the encroachment issues along Highway 18.

Commissioner Devick asked about the Keystone Auditorium and the Ludwig property cleanup.

Commissioner Toso commented on the DOT encroachment issues.

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

Commissioner Toso moved and Commissioner Elrod seconded to reconvene into regular session. Unanimous approval.

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

Kyle Cwach
Finance Officer

WARRANTS:

WARRANTS: AUGUST 17, 2015

7-24-15: AUS Sioux City MC Lockbox, !70.89, Supplies; Bomgaars Supply Inc, 3.87, Supplies; CenturyLink, 109.73, Circuit; Dakota Supply Group, 244.96, Head Assembly; DeWild Grant Recert & Assoc., 5220.00, Services; Dockendorf Equipment Co, Inc, 351.34, Repairs; Fastenal Company, 160.50, Supplies; Ed M.Feld Equipment Co, Inc, 1332.50, Air Packs; Grainger, 85.65, Keys; Laurel or Nate Laubach, 256.10, Travel Reimbursement; Lawson Products Inc, 254.78, Supplies; MidAmerican Energy Co., 112.50, Utilities; Mid-American Research Chemical, 805.06, Paint; David Miller, 82.85, Supply Reimbursement; Blue Tarp Financial, 71.78, Pump; Office Elements, 68.33, Supplies; Overhead Door Co., 146.89, Repairs; Petty Cash Account, 77.65, Postage & Supplies; Pfeifer Implement Co., Inc, 1018.82, Supplies; Radar Shop Inc, 186.00, Services; Sanford

Health, 253.02, Testing; Sioux City Foundry, 398.22, Steel; Argus Leader Media #1085, 29.96, Paper; Thomson-West, 188.50, Law Books; Tony Warejcka, 328.65, Travel Reimbursement; Xcel Energy, 136.41, Electricity.

7-31-15: ABC Seamless Inc, 9,736.00, Window Replacement; Barco Municipal Products, 1260.37, Flags; Kaleb Elling, 25.00, Umping; Fastenal Company, 40.93, Bolts; G&K Services Inc, 639.86, Uniforms; Kilowatt Mizers, 1800.00, Bulbs; Marco, 616.01, Lease; McMaster-Carr, 308.71, Tubing; Myrl & Roys Paving Inc, 836.77, Asphalt; Petty Cash Account, 21.35, Postage; Rural Route 1 Services, 359.70, Mats; SD Dept of Health, 165.00, Testing; Stern Oil Co., 7571.77, Gas & Diesel; Xcel Energy, 2026.67, Electricity; Zee Medical Services, 175.40, Supplies;

7-31-15: Farmers State Bank, 43,749.15, Payroll; First Bank & Trust, 8462.40, Social Security; First Bank & Trust, 4971.49, Federal Withholdings; Home Federal Savings Bank, 1764.45, HSA Payments; Office of Child Support, 92.31, Employee Deductions; SDRS Supplemental, 232.50, SDRS 457; BY DEPARTMENT: Commission, 415.35; Finance Office, 744.00; City Manager, 4235.96; Public Building, 2506.08; Police, 11670.15; Street, 7977.72; Rubble, 523.60; Sewer, 3338.20; Water, 3545.49; West Nile, 259.80; Recreation, 2710.52; Pool, 9039.46; Parks, 2927.77; Library, 3793.05.

8-7-15: A-OK Sanitary Service, 660.00, Services; AUS Sioux City MC Lockbox, 170.89, Supplies; Canton Home & Farm Supply, 575.17, Supplies; Cemcast Pipe & Precast, 3046.00, RCP Pipe; Companion Animal Clinic Inc, 215.50, Fees; D-P Tools, 484.24, Tools; First Bank & Trust-CC, 3983.32, Postage & Equipment; G&K Auto Inc, 6117.63, Repairs; Grainger, 768.51, Gloves; Hawkins, Inc, 90.00, Cylinders; HD Supply Waterworks, 781.91, Supplies; Johnson Feed Inc, 16.80, Antifreeze; JSA Consulting Engineers, 8306.08, Services; Lacey Rentals Inc, 410.00, Rental; Lincoln County Register of Deeds, 22.00, Copies; Lite Electric LLC, 123.17, Repairs; Matheson Tri=Gas Inc, 73.93, Rental; McLeod's Printing, 212.85, Tickets; NAPA Auto Part of Canton, 1237.43, Repairs & Supplies; Office Elements, 329.72, Supplies; Pump & Pak, 740.52, Gas; RDO Trust#80-5800, 132.80, Filters; SD Department of Revenue, 592.01, Sales Tax; Simplot Grower Solutions, 250.54, Fertilizer; Sioux Valley News, 997.80, Publishing; Southeastern Electric Coop, 76.00, Electricity; Sturdevant's Auto Parts, 473.20, Supplies; Sunset Aviation, 2653.00, Fees & Rent; Vast Broadband, 676.47, Phone; Verizon Wireless, 626.04, Phone; Xcel Energy, 8049.14, Electricity.

8-7-15: Beal Distributing Inc, 44,724.87, Purchases; Canton Sunshine Foods, 41.88, Supplies; Cask & Cork, 85.00, Purchases; City of Canton, 777.88, Water/Sewer; Dakota Beverage, 28,153.74, Purchases; Johnson Bros. Famous Brands, 7707.55, Purchases; Queen City Wholesale, Inc, 650.82, Supplies; Republic National Distributing, 4917.16, Purchases;

8-14-15: Baker & Taylor, 741.30, Books; American Clean Energy Systems, 1127.80, Oil Additive; Canton Public Library, 60.68, Postage; CenturyLink, 253.76, Circuit; CHR Solutions, 658.93, Printing; Crouch Recreational Design Inc, 13,240.00, Repairs; Demco Inc, 105.39, Supplies; Diamond Vogel Paints, 854.90, Paint; G&K Services Inc, 321.20, Uniforms; Inland Truck Parts & Service, 4094.19, Services; Istate Truck Center, 76.00, Mounts; Marco NW 7138, 56.08, Maintenance; Pfeifer Implement Co, Inc, 133.60, Supplies; Rural Route 1 Services, 84.75, Mats; South Dakota One Call, 52.71, Locates; Sioux Falls Networks, 139.00, Spam Filter; Titan Machinery Corp, 548.25, Repairs; V & W Repair, 138.14, Starter Repair; Wash & Ride LLC, 103.75, Car Washes; Xcel Energy, 4700.85, Electricity.

8-14-15: Aflac, 814.02, Employee Deductions; Colonial Life, 13.68, Employee Deductions; Delta Dental Plan of SD, 220.50, Employee Deductions; Farmers State Bank, 39,438.40, Payroll; First Bank & Trust, 7778.78, Social Security; First Bank & Trust, 4653.45. Federal Withholdings; Home Federal Savings Bank, 1764.45, HSA Payments; Legal Shield, 120.61, Employee Deductions; New Yorks 529 College, 50.00, Employee Deductions; Office of Child Support, 92.31, Employee Deductions; SDRS, 9425.42, Retirement; SDRS Supplemental, 232.50, SDRS 457; Assurant Employee Benefits, 123.50, Life Insurance. BY DEPARTMENT: Commission, 369.20; Finance Officer, 5744.00; City Manager. 4206.69; Public Building, 260.56; Police, 10134.17; Street, 8307.13; Rubble, 523.60; Sewer, 3302.64; Water, 3562.33; West Nile, 207.84; Recreation, 2193.75; Pool, 8473.14; Parks 2797.57; Library, 3617.14.