

MINUTES OF CANTON CITY COMMISSION MEETING
AUGUST 18, 2014

The Canton City Commission met at the Depot Viking Room, on Monday, August 18th, 2014 at 7:00 p.m. with the following members present: Commissioners Bogue, Den Hartog, Devick, Ekle, 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: Chuck Andresen, Howard Paul, Donna Paul, Randy Woods, Faith Larson Lories, Ella Grimsrud, Terry Gerber, and Randy Stratton.

The Pledge of Allegiance was recited.

CONSENT CALENDAR

Commissioner Ziebarth moved and Commissioner Bogue seconded to approve the consent calendar consisting of the following: 1) to approve the minutes from the August 4th, 2014 Commission 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, as amended. Unanimous approval.

VISITOR DIALOGUE:

STREET VACATION HEARING-BROADWAY SOUTH OF 7TH STREET TO RR CROSSING

This being the time and place for a public hearing on the vacation of Broadway south of 7th Street to the railroad crossing.

Mayor Smith opened the hearing.

Mayor Smith closed the hearing.

Commissioner Toso arrived at the meeting.

Commissioner Frick moved and Commissioner Bogue seconded to approve the following resolution and that it be given a number and signed, contingent on an easement being granted to the City.

Unanimous approval.

RESOLUTION NO. 1220

WHEREAS, a Petition and Consent signed by adjacent owners of real property have been filed with the Finance Officer of the City of Canton requesting the vacating and closing of the South Broadway Street South of the boundary of 7th Street to Railroad Right-of-way Easement, Hills Addition to the City of Canton, Lincoln County, South Dakota; and

WHEREAS, public notice of the filing of said Petition, its object, and notice of hearing thereof has been published once a week for two weeks in the manner and for the period of time required by statute; and

WHEREAS, on Monday, August 18, 2014, a public hearing was held on said Petition and the City Commissioners of said City of Canton, South Dakota, having considered said matter and the public input.

NOW, THEREFORE, BE IT RESOLVED, by the City Commissioners of the City of Canton, South Dakota, that the portion of Broadway Street lying adjacent to the following real property legally described as follows:

Lots One (1) and Four (4), Block twenty-nine (29), Hill's Addition to the City of Canton, Lincoln County, South Dakota; and

Lot 1A being a replat of Lots 1, 2, 3, 4, 5, and 6, Block 28, Hills Addition to the City of Canton, Lincoln County, South Dakota, and

located north of Lot 1 of Railroad Second Addition, City of Canton, Lincoln County, South Dakota be and the same is hereby CLOSED AND VACATED; subject, however, to the owners granting an easement to the City of Canton, in form and manner acceptable to the City.

The foregoing Resolution was moved by Commissioner Frick and seconded by Commissioner Bogue. Upon Roll Call _9_ commissioners voted "Aye", _0_ commissioners voted "Nay" and said Resolution was passed.

Dated at Canton, South Dakota, this 18th day of August, 2014.

CITY OF CANTON

By _____
Mayor Chuck Smith

ATTEST:

Kyle Cwach
Municipal Finance Officer

Adopted: August 18, 2014
Published: September 11, 2014
Effective: October 1, 2014

2015 ANNUAL APPROPRIATION ORDINANCE

Commissioner Ziebarth gave first reading to an Ordinance entitled "2015 Annual Appropriation Ordinance".

1511 HOLIDAY DRIVE SEWER LINE ISSUES

Howard Paul, owner, spoke of the problems with his sewer service line. Stated that there is a low spot in the line causing problems under the street.

Commissioner Ekle moved and Commissioner Bogue seconded to agree to pay for the sewer line repair at 1511 Holiday Drive, if said service line has a low spot, otherwise it is the property owners responsibility. Commissioners Bogue, Den Hartog, Devick, Ekle, Toso and Ziebarth voted aye. Commissioners Elrod, Frick and Mayor Smith voted nay. Motion carries.

MID-AMERICAN REGULATOR STATION-RELOCATION

The relocation of the regulator station from 3rd and Kidder to a location in Kennedy Park was discussed. Many Citizens spoke in opposition to moving it into the Park area.

Commissioner Devick moved and Commissioner Bogue seconded to look for an alternative location for the regulator station to be determined later. Unanimous approval.

CHANGE ORDER-BRIDGE STREET BRIDGE

Commissioner Toso moved and Commissioner Frick seconded to approve change order #2 for the Bridge on Bridge Street for rock removal in an amount not to exceed \$3,256.00 and authorize the Mayor to sign. Unanimous approval.

BIKE TRAIL FEASIBILITY STUDY

Randy Stratton TSG Marketing spoke on the study.

Commissioner Toso moved and Commissioner Elrod seconded to table action until such time as it can be incorporated into the strategic plan. Unanimous approval.

DIALOGUE:

City Manager Pederson commented:

The application process for FEMA assistance for the flood and a representative is in town.

The fire truck will be completed and picked up on August 27th.

The City has some surplus items that will be sold on the Sioux Falls auction.

Beaver Creek lift station construction will begin around September 1st.

Thanks to Jason Engle and all others involved for the Canton Cycling Classic.

Hired James Klimple – PT Police Officer at \$16.70/hr.

Commissioner Bogue thanked all for their support during her surgery and what a success the Cycling Classic was.

Commissioner Devick commented about the communication on the regulator station.

Commissioner Ekle thanked the Commissioners for speaking up to help with his hearing impairment.

Commissioner Toso asked about the status of the water shed grant.

Commissioner Ziebarth commented that the disk golf course is close to being done and that the flood case management team is going to meet again.

Mayor Smith commented that he would like to see the strategic planning session start soon and that School is back in session.

Chief Miller commented that the VFW did a good job of alcohol control during the Cycling Classic and that Officer Dupic last day was today that he will be missed.

Commissioner Frick moved and Commissioner Toso seconded to adjourn.

Kyle Cwach
Finance Officer

WARRANTS:

8-8-14: A-OK Sanitary Service, 560.00, Services; Aramark Uniform Services, 84.54, Supplies; Boltes Sunrise Sanitary, 3493.67, Services; Bubba's Quality Auto Parts, 2559.57, Supplies; Canton Home & Farm Supply, 538.87, Supplies; Canton Sunshine Foods, 80.14, Supplies; City of Canton, 870.63, Water Bills; Companion Animal Clinic Inc, 106.00, Animal Control; Dakota Garage Doors, Inc, 343.00, Repairs; Dave's Service and Repair, 145.00, Tow; Everhart Landscaping, 25.00, Mowing; Fastenal Company, 283.45, Supplies; First Bank & Trust, 2178.18, Postage & Supplies; G & K Services Inc, 363.09, Uniforms; Good-Land Pump Service Inc, 24,898.20, Equipment; Grainger, 43.50, Supplies; H & W Contracting, LLC, 216,166.08, BC Lift Pay #3; Matheson Tri-Gas Inc, 73.93, Rental; McMaster-Carr, 107.23, Supplies; David Miller, 66.68, Supplies Reimbursement; Novak Sanitary Service, 5744.20, Flood Cleanup; Pump & Pak, 679.68, Gas; Queen City Wholesale, Inc, 400.68, Candy-resale; Raymon's Lawn Service, 165.00, Mowing; RJ Thomas Mfg Co, Inc, 4798.00, Picnic Tables; SD Dept of Revenue, 707.96, Sales Tax; Sioux Valley News, 376.69, Publishing; Southeastern Electric Coop, 76.00, Electricity; Sturdevant's Auto Parts, 787.22, Supplies; Sunset Aviation, 2570.00, Fees & Rent; Verizon Wireless, 507.87, Cell Phone; Xcel Energy, 9848.60, Electricity.

8-8-14: Beal Distributing Inc, 39,299.49, Purchases; Cask & Cork, 254.96, Purchases; Dakota Beverage, 33,024.30, Purchases; Johnson Bros. Famous Brands, 6105.75, Purchases; Republic National Distributing, 7787.06, Purchases.

8-15-14: American Engineering Testing, 1815.00, Testing; Aramark Uniform Services, 148.20, Supplies; Bierschbach Equipment, 33.49, Equipment; Canton Chamber of Commerce, 530.00, Inflatables; CenturyLink, 253.76, Circuit; Cummins Central Power, 126.00, Parts; Dakota Supply Group, 38.76, Supplies; Danko Emergency Equipment, 1030.00, Handle Lock; Fastenal Company, 462.62, Parts; G & H Distributing Inc, 395.72, Equipment; G & K Services Inc, 136.95, Uniforms; Grainger, 269.88, Parts; H & W Contracting, LLC, 13,600.69, Pumping & Pipe; Hawkins, Inc, 2482.88, Chemicals; Heiman Fire Equipment, Inc, 70.00, Recharge; Infra-Track Inc, 2664.96, Services; JSA Consulting Engineers, 39,246.89, Services; Lacey Rentals Inc, 300.00, Rental; Menards-West, 103.88, Supplies; Mid-American Research Chemical, 525.94, Chemicals; Myrl & Roys Paving Inc, 615.00, Asphalt; Office Elements, 131.27, Supplies; Petty Cash Account, 115.06, Cleaning & Supplies; RDO Trust #80-5800, 4070.00, Rental; Rural Route 1 Services, 80.75, Mats; Sanford Health, 20.50, Shots; SD One Call, 65.04, Locates; Sioux Falls Networks, 80.00, Services; Splash & Dash Car Wash, 40.00, Car Washes; Xcel Energy, 6598.07, Electricity.

8-15-14: Farmers State Bank, 569.86, Payroll; First Bank & Trust, 106.70, Social Security; First Bank & Trust, 74.17, Federal Withholdings.

8-15-14: Aflac, 931.50, Employee Deductions; Colonial Life, 13.68, Employee Deductions; Farmers State Bank, 38,642.45, Payroll; First Bank & Trust, 7704.84, Social Security; First Bank & Trust, 4756.19, Federal Withholdings; Home Federal Savings Bank, 1572.10, HSA Payments; Kansas Pymtcenter, 93.69, Employee Deductions; LegalShield, 37.85, Employee Deductions; Office of Child Support, 216.93, Employee Deductions; SDRS, 9717.02, Retirement; SDRS Supplemental, 232.50, SDRS 457; Security Life Ins Co, 122.58, Employee Deductions; Assurant Employee Benefits, 123.50, Life Insurance.