

MINUTES OF CANTON CITY COMMISSION MEETING
SEPTEMBER 2, 2014

The Canton City Commission met at the Depot Viking Room, on Tuesday, September 2nd, 2014 at 7:00 p.m. with the following members present: Commissioners Bogue, Den Hartog, Devick, Ekle, Elrod, Frick, and Ziebarth. Mayor Smith and Commissioner Toso were absent at the time of roll call.

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

Guests who signed in are as follows: Chuck Andresen, and John Anderson

The Pledge of Allegiance was recited.

Commissioner Toso arrived.

City Manager Pederson opened nominations for Mayor Pro-tem. Commissioner Bogue moved and Commissioner Den Hartog seconded to appoint Commissioner Frick as Mayor Pro-tem. Unanimous Approval.

CONSENT CALENDAR

Commissioner Bogue moved and Commissioner Toso seconded to approve the consent calendar consisting of the following: 1) to approve the minutes from the August 15, 2014 Special Commission Meeting, the August 18th, 2014 Commission Meeting, and the August 26th Special Meeting and that they are signed and published; 2) to approve the warrants to be listed at the end of the minutes; and 3) to approve the agenda. Unanimous approval.

VISITOR DIALOGUE:

John Anderson, 724 East First, asked about the progress on the Regulator Station relocation and about the timeline on the completion of the Second Street landscaping.

UNCOLLECTIBLE DEBT WRITE OFF

Commissioner Ziebarth moved and Commissioner Elrod seconded to approve the write-off of uncollectible customer accounts receivable in the amount of \$3,411.23 as presented and on file. Unanimous Approval.

2014 CHIP SEAL PROJECT

Commissioner Toso moved and Commissioner Den Hartog seconded to approve the final closeout contract documents for the 2014 Chip Seal Project and have the Mayor Pro-Tem sign: Certificate of Substantial Completion, Certificate of Contractor and Indemnity Agreement, Final Application for Payment in the amount of \$79,966.82, and the Engineer's Certificate of Completion and Owner's Acceptance. Unanimous Approval.

PAY REQUEST # 4 – BEAVER CREEK LIFT STATION PROJECT

Commissioner Devick moved and Commissioner Ziebarth seconded to approve the Pay Request #4 for the Beaver Creek Lift Station Project, recommended by the City Engineer Myron Adam, for \$80,063.84 and to authorize the Mayor Pro-tem to sign. Unanimous Approval.

2015 HIGHWAY SAFETY PROJECT GRANTS

Commissioner Toso moved and Commissioner Elrod seconded to accept the grant monies and approve the agreements for the State and Community Highway Safety Program - Speed Enforcement/Equipment for a total of \$9,141.60 with a local match of \$1,828.32 and the Alcohol Impaired Driving Countermeasures - Saturation Events with a total of \$1,641.60 with a local match of \$820.80, and to have the Mayor Pro-Tem sign. Unanimous Approval.

DIALOGUE:

City Manager Pederson spoke about:

The newly purchased Fire truck arrival and future open house.

The upcoming inspections regarding _____

The State Water Plan and the two new wells.

The passing of Harley Lux, City Administrator from Hot Springs.

Commissioner Toso spoke about:

The upcoming decision regarding the MidAmerican Regulator Station relocation.

Commissioner Ekle:

Passed around photos of other such stations in town.

Commissioner Bogue:

Referred to the need to have the discussion of the station on the agenda.

Commissioner Frick asked

What the time line would be.

City Manager Pederson:

Will bring forth options as soon as possible.

Deputy Finance Officer Leffler:

Reminded Commissioners about the Annual SD Municipal League October Conference.

Public Works Director Thorson:

Informed the Commissioners that the downtown flowers would be coming down this week.

ADJOURNMENT

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

Karen K. Leffler
Deputy Finance Officer

WARRANTS:

8-22-14: Amazon, 348.78, Books; Baker & Taylor, 516.87, Books; Bierschbach Equipment, 2028.07, Parts; Bomgaars Supply Inc, 373.85, Supplies; Canton Public Library, 21.86, Postage; Jerry Chaon, 26.00, Meal Reimbursement; Dakota Care, 13,700.42, Health Insurance; Danko Emergency Equipment, 11.97, Parts; Demco Inc, 299.06, Supplies; Fastenal Company, 68.62, Supplies; Erin Filips, 50.82, Party Reimbursement; G & H Distributing Inc, 236.79, Parts; G&K Services Inc, 136.95, Uniforms; Bruce or Janet Henke, 21.89, Meal Reimbursement; Hot Steel

Custom Fabrication, 159.86, Brackets; Junior Library Guild, 537.00, Books; Kids Reference Company Inc, 190.47, Books; Lacey Rentals Inc, 475.00, Rental; Lite Electric, 160.16, Services; M & T Fire and Safety Inc, 1102.40, Repairs; Marco NW 7128, 49.09, Maintenance; Metering & Technology Solution, 3900.11, Meter; MidAmerican Energy Co., 118.80, Utilities; Edith Nelson, 18.50, Mileage; William R. Nelson, 99.17, Eagle Program Reimbursement; Neves Uniforms & Equipment, 52.99, Uniform; Petty Cash Account, 10.00, Shelter Return; Pfeifer Implement Co, Inc, 52.74, Supplies; Chris Reitsma, 136.00, Meal Reimbursement; Rural Route 1 Services, 333.65, Supplies; SD Public Assurance Alliance, 1092.00, Insurance; Sioux City Foundry, 615.09, Steel; Argus Leader Media #1085, 21.89, Paper; Sioux Falls Networks, 204.00, Services; Sioux Falls Two Way Radio, 734.92, Repairs; Smeal Fire Apparatus Co, 202,219.00, Fire Truck; Staples Credit Plan, 164.97, Supplies; Xcel Energy, 522.66, Electricity.

8-29-14: Allied Oil & Tire Company, 160.00, Supplies; Aramark Uniform Services, 154.12, Supplies; CenturyLink, 110.81, Circuit; Fastenal Company, 119.86, Supplies; Frieberg, Nelson, & Ask, 2461.00, Fees; Good-Land Pump Service Inc, 2891.20, Repairs; Grainger, 819.66, Parts; Marco, 516.63, Lease; Matheson Tri-Gas Inc, 154.44, Supplies; McMaster-Carr, 733.69, Parts; Neves Uniforms & Equipment, 124.94, Supplies; Blue Tarp Financial, 106.11, Parts; Northern Truck Equipment, 1747.87, Machinery Parts; RDO Trust #80-5800, 14.78, Filters; Rural Route 1 Services, 142.00, Mats; SD Dept of Health, 182.00, Testing; Brian Severson, 142.85, Supplies; Sioux Falls Two Way Radio, 30.00, Charger; W.S. Darley & Co., 74.85, Keepers; WOW Business, 708.94, Phone; Xcel Energy, 1561.06, Electricity; Zee Medical Services, 393.15, Supplies; Zomer Plumbing & Heating, 94.86, Repairs.

8-29-14: Farmers State Bank, 35,443.09, Payroll; First Bank & Trust, 7347.72, Social Security; First Bank & Trust, 5773.08, Federal Withholdings; Home Federal Savings Bank, 1572.10, HSA Payments; Kansas Pymtcenter, 93.69, Employee Deductions; Office of Child Support, 216.93, Employee Deductions; SDRS Supplemental, 232.50, SDRS 457.