

MINUTES OF CANTON CITY COMMISSION MEETING  
SEPTEMBER 8, 2015

The Canton City Commission met at the Depot Viking Room, on Tuesday, September 8<sup>th</sup>, 2015 at 7:00 p.m. with the following members present: Commissioners Devick, Ekle, Elrod, Townsend, Ziebarth and Mayor Smith.

Commissioners Den Hartog, Eich, and Toso 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: Gert Havelaar.

The Pledge of Allegiance was recited.

#### CONSENT CALENDAR

Commissioner Ziebarth moved and Commissioner Devick seconded to approve the consent calendar consisting of the following: 1) to approve the minutes from the August 17, 2015 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 agenda, as amended. Unanimous approval.

Commissioner Eich entered the meeting.

#### VISITOR DIALOGUE:

#### 2016 ANNUAL APPROPRIATION ORDINANCE-SECOND READING

Commissioner Elrod moved and Commissioner Ziebarth seconded to give second reading and to adopt an Ordinance entitled "2016 Annual Appropriation Ordinance" and that it be given a number, signed and published. Unanimous approval.

#### COMMISSIONER APPOINTMENT

Commissioner Elrod moved and Commissioner Townsend seconded to appoint Farrell Anderson to the vacated Commissioner seat until the next City election. Unanimous approval.

#### SWEARING IN OF NEW COMMISSIONER

City Attorney Larry Nelson swore in Farrell Anderson as the new commissioner.

Commissioner Toso entered the meeting.

#### STREET CLOSURE-PAINT ME PINK 5K

Commissioner Devick moved and Commissioner Ekle seconded to approve a street closure for the Paint Me Pink 5K as requested by the Sanford Canton-Inwood Medical Center, as presented and on file. Commissioners Anderson, Devick, Eich, Ekle, Elrod, Townsend, Ziebarth and Mayor Smith voted aye. Commissioner Toso abstained. Motion Carries.

#### RESOLUTION-COMPLETE STREETS POLICY

Commissioner Toso moved and Commissioner Ekle seconded to table a Resolution entitled "A Resolution Establishing a Complete Streets Policy". Commissioners Anderson, Devick, Eich, Ekle, Elrod, Toso, Townsend and Mayor Smith voted aye. Commissioner Ziebarth voted nay. Motion Carries.

**RESOLUTION-DOT TRANSPORTATION ALTERNATIVES GRANT APPLICATION**  
Commissioner Ziebarth moved and Commissioner Devick seconded to approve the following Resolution and that it be given a number and signed. Unanimous approval.

**CITY OF CANTON**

**RESOLUTION # 1230**

**DOT TRANSPORTATION ALTERNATIVES GRANT APPLICATION SPONSORSHIP**

WHEREAS, the City of Canton desires assistance from the S.D. Department of Transportation (DOT) Transportation Alternatives Program for the purpose of constructing a Safe Routes for Non-Drivers path along Dakota Street from US Hwy 18 (5<sup>th</sup> Street) to Lynn Street.

WHEREAS, the City Commission hereby commits to the continued maintenance of the Safe Routes for Non-Drivers paths along Dakota Street, and

WHEREAS, the City Commission commits to the local match of 18.05% for the project, and

WHEREAS, the project meets all local zoning, planning regulations, and ordinances, and

WHEREAS, the City Commission acknowledges its responsibility to secure rights-of-way or easements for construction;

BE IT RESOLVED the City Commission hereby authorizes the filing of a grant application, including all understandings and assurances contained therein, for the Transportation Alternatives Program Grant, and hereby authorizes the City Manager to act in connection with the application and to provide such additional information as may be required.

Adopted this 8<sup>th</sup> day of September, 2015.

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Charles Smith, Mayor

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ATTEST: Kyle Cwach, Finance Officer

**DIALOGUE:**

City Manager Pederson commented:

That the Good Sam will be hosting a Walk of Ages on September 13<sup>th</sup>.

The 150<sup>th</sup> Anniversary Committee will meet on September 17<sup>th</sup>.

Brought discussion about the Kennedy Park sign.

Finance Officer Cwach talked about the new blanket bonding insurance verses individual bonding.

Commissioner Elrod commented on the Carnegie Library update, the 150<sup>th</sup> Celebration and City involvement, and the mowing at Chautauqua Park.

Commissioner Toso commented on the DOT encroachment issues.

Commissioner Ziebarth moved and Commissioner Anderson seconded to adjourn into executive session pursuant to SDCL 1-25-2 for a personnel issue. Unanimous approval.

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

Commissioner Devick moved and Commissioner Ziebarth seconded to accept the resignation of City Manager Pederson effective October 16<sup>th</sup>, with regret. Unanimous approval

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

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Kyle Cwach  
Finance Officer

**WARRANTS:**

8/21/15: AUS Sioux City MC Lockbox, 170.89, Supplies; Arrow Energy, Inc, 3938.31, Fuel; Bomgaars Supply, Inc, 207.99, Supplies; Bryant's Lawn Care, LLC, 291.50, Services; Butler Cat, Inc, 127.60, Supplies; City of Vermillion, 3900.00, Equipment; Clay County Highway Department, 1200.00, Equipment; Dakota Care, 14656.06, Health Insurance; De Wild Grant Recert & Assoc., 1740.00, Services; Dollar General, 45.21, Supplies; Farmers Mutual Hail Ins. Co., 427.00, Premium; Fastenal Company, 74.12, Supplies; G&K Services, Inc., 164.28, Uniforms; Hawkins, Inc., 2379.85, Chemicals; HD Supply Waterworks, 745.37, Supplies; Istate Truck Center, 27.42, Supplies; Larson Data Communications, 1440.00, Services; Lawson Products, 185.77, Supplies; MAC's Inc., 2.85, Supplies; MidAmerican Energy Co., 106.97, Utilities; William Nelson, 126.00, Publishing Reimbursement; Blue tarp Financial, 604.36, Supplies; Office Elements, 58.26, Supplies; Petersen Mfg. Co. Inc., 310.25, Supplies; Petty Cash Account, 77.90, Postage & Supplies; Raymons Lawn Service, 70.00, Services; Republic National Distributing, 497.18, Purchasing; Sanitation Products Inc., 539.56, Supplies; SD Municipal League, 50.00, Registration; Argus Leader Media, 29.96, Subscription; Sioux Falls Two Way Radio, 1001.94, Supplies; Staples Credit Plan, 499.19, Toner; Excel Energy, 89.03, Utilities; Zee Medical Service, 196.25, Supplies.

8/28/15: Farmers State Bank, 32,040.79, Payroll; First Bank & Trust, 6453.80, Social Security; First Bank & Trust, 3916.71, Federal Withholdings; Home Federal Savings Bank, 1764.45, HSA Payments; SD Dept of Social Services, 92.31, Employee Deductions; SDRS Supplemental, 232.50, SDRS. By Departments: Commission 369.20, Finance Office 5744.01, City Manager 4235.96, Public Building 190.66, Police 12,249.31, Street 7083.14, Rubble 523.60, Sewer 2638.05, Water 2639.99, West Nile 129.90, Pool 3559.31, Parks 1676.37, Library 3747.36.

8/28/15: Allegiant Emergency Services, 1472.00, Testing; CenturyLink, 109.73, Circuit; Danko Emergency Equipment, 311.42, Supplies; Russell Doty, 96.00, Travel; Emergency Apparatus, 906.50, Pump Test; Frieberg, Nelson & Ask, 1301.86, Fees; G&K Services Inc., 160.60, Uniforms; Inland Truck Parts & Service, 5.37, Services; Kilowatt Mizers, 1080.00, Supplies; Marco, 534.15, Lease; Office Elements, 34.98, Supplies; Rural Route 1 Services, 192.70, Maintenance; SD Dept of Health, 192.00, Testing; SD Municipal League, 300.00, Registration; Sioux City Foundry, 78.70, Rebar; Xcel Energy, 1130.70, Utilities.

9/8/15: AUS Sioux City MC Lockbox, 176.09, Supplies; Canton Home & Farm Supply, 187.13, Supplies; Canton Transit, 5000.00, Support; Christensen Distributing, 197.40, Weights; Diamond Vogel Paints, 976.90, Paint; D-P Tools, 77.95, Tools; First Bank & Trust – CC, 3539.33, Postage, Travel & Supplies; Frantzen Reporting, 40.80, Services; Grainger, 113.25, Supplies; Hoffman Oil Co., 1341.61, Repairs & Maintenance; JSA Consulting Engineers, 8038.42, Services; Lacey Rentals Inc, 410.00, Rental; Lexis Nexis, 116.58, Supplies; Matheson Tri-Gas Inc, 73.93, Rental; Metering

& Technology Solution, 228.26, Meters; Michaels Fence & Supply, 4763.50, Fence; Modern Marketing Inc, 145.61, Supplies; Novak Sanitary Service, 1453.34, City-Wide Cleanup; Office Elements, 53.44, Supplies; Petty Cash Account, 65.33, Registration & Supplies; Plunketts Pest Control, 125.50, Pest Control; Pump & Pak, 606.69, Gas; Rural Route 1 Services, 253.30, Wypalls, SD Dept of Revenue, 380.34, Sales Tax; SD Public Assurance Alliance, 241.00, Ins. Premium; Sioux Valley News, 652.80, Publishing; Sturdevant's Auto Parts, 556.28, Supplies; Sunset Aviation, 2653.00, Fees & Rent; Thyssenkrupp Elevator Co, 202.74, Maintenance; Traffic Control Corp, 102.50, LED Ball; Tri-State Ready Mix, 1504.00, Concrete; Vast Broadband, 692.49, Phone; Verizon Wireless, 624.35, Cell Phone; Wash & Ride, LLC, 55.00, Car Washes; Xcel Energy, 6966.28, Utilities.