

MINUTES OF CANTON CITY COMMISSION MEETING
SEPTEMBER 21, 2015

The Canton City Commission met at the Depot Viking Room, on Monday, September 21st, 2015 at 7:00 p.m. with the following members present: Commissioners Devick, Eich, Ekle, Elrod, Townsend, Ziebarth and Mayor Smith.

Commissioners Anderson 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, Doug Hendricks, Chad Hendricks, Doug Pederson, John Engelhardt, Becky Heikkila, and Andy Wilcox.

The Pledge of Allegiance was recited.

CONSENT CALENDAR

Commissioner Ziebarth moved and Commissioner Townsend seconded to approve the consent calendar consisting of the following: 1) to approve the minutes from the September 8, 2015 Commission Meeting, and the minutes from the September 16, 2015 Special 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 August; 4) to approve the agenda. Unanimous approval.

VISITOR DIALOGUE: Steve Williams, Lincoln County Highway Superintendent, talked to the Commission about the proposed Highway Shop located in the extra-territorial district outside of Canton.

RESOLUTION-COMPLETE STREETS POLICY

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

DOWN TOWN PRESENTATION

Doug Hendricks presented his plan for some of the buildings that he owns in the down town area to create a plaza space and potential area for a new City Hall.

Commissioner Ekle moved and Commissioner Devick seconded to direct City Staff to work with Doug Hendricks to expound on the concept. Unanimous approval.

CARNEGIE LIBRARY BUILDING LEASE

Becky Heikkila presented the Commission with a concept of an arts center in the Carnegie Library Building. Discussion ensued and City Staff will work on a lease for that space.

GRANT CLOSE OUT-HOLIDAY DRIVE PROJECT

Commission Devick moved and Commissioner Ekle seconded to approve the grant closeout on the Holiday Drive Project and authorize the Mayor to sign. Unanimous approval.

PUBLIC SAFETY GRANT

Commissioner Elrod moved and Commissioner Ziebarth seconded to approve a grant from the South Dakota Department of Public Safety in the amount of \$2,432.88 and authorize the City Manager to sign. Unanimous approval.

DIALOGUE:

City Manager Pederson commented:

The 150th Jubilee Committee is looking for committee members.

The strategic plan with JEO Consultants is in the beginning stages.

Commissioner Devick commented on the City Manager resignation.

Commissioner Eich commented on the recreation uniforms and equipment.

Commissioner Townsend wished good luck to the C-Hawks on Homecoming and congratulations to Sam Peterson and Katie Glenn on their election to Homecoming Master of Ceremonies and Homecoming Queen.

Commissioner Ziebarth commented on the Park Lane extension project and a thanks to Bill and the City Crew for their help in the Chautauqua Park cleanup efforts.

Commissioner Ziebarth moved and Commissioner Eich seconded to adjourn. Unanimous approval.

Kyle Cwach
Finance Officer

WARRANTS:

9-11-15: A-Ok Sanitary Service, 660.00, garbage service; Baker and Taylor, 333.67, books; Barnes & Noble, 108.55, books; Canton Sunshine Foods, 47.99, supplies; CHR Solutions, 665.62, billing services; Danko Emergency Equip., 311.91, lights; Fastenal Company, 12.82, supplies; G&K Services Inc., 324.88, uniforms; Hawkins, Inc., 90.00, cylinder rental; Inland Truck Parts & Service, 176.25, oil supplies; JD's House of Trophies, 44.55, plague; Kadrmass, Lee and Jackson, Inc., 3908.38, engineering; Marco NW 7128, 112.16, copier maintenance; Micromarketing, LLC, 190.00, books; Midamerican Books, 273.25, books; Midwest Alarm Co., Inc., 126.00, services; Myrl & Roys Paving, Inc., 2049.32, asphalt; NAPA Auto Parts of Canton, 2047.02, repairs; Edith Nelson, 21.00, mileage; Potomac Aviation Technology, 304.79, parts; Raymons Lawn Service, 28.00, services; RDO Trust, 610.86, parts; Rural Route 1 Services, 122.35, mats; Sanford Occupational Medicine, 125.50, testing; Sioux Falls Networks, 139.00, supplies; Sioux Falls Two Way Radio, 363.90, repairs; Southeastern Electric Coop, 76.00, electricity; Sure Test, 128.08, testing; Larissa Van Beek, 56.55, supplies reimbursement; Xcel Energy, 9032.12, Electricity.

09-11-15: Aflac, 814.02, employee deductions; Colonial Life, 13.68, employee deductions; Delta Dental Plan of SD, 220.50, employee deductions; Farmers State Bank, 26426.74, payroll; First Bank & Trust, 5425.60, social security; First Bank & Trust, 3419.57, federal withholdings; Home Federal Savings Bank, 1764.45, HSA payments; LegalShield, 120.61, employee deductions; New York's 529 College, 50.00, employee deductions; Office of Child Support, 92.31, employee deductions; SDRS, 9750.52, retirement; SDRS Supplemental, 232.50, SDRS 457; Assurant Employee Benefits, 123.50, life insurance. BY DEPARTMENT: Commission, 369.20; Finance Office, 5744.01; City Manager, 4056.38; Public Building, 139.82; Police, 10741.57; Street, 6401.36; Rubble, 523.60; Sewer, 2720.91; Water, 2654.39; West Nile, 259.80; Parks, 1149.60; Library, 3559.51.

09-11-15: Beal Distributing, Inc., 33429.27, beer purchases; Canton Sunshine Foods, 147.09 supplies; Cask & Cork, 98.58, wine purchases; City of Canton, 893.51, water/sewer; Dakota Beverage, 20261.29, beer purchases; Johnson Bros. Famous Brands, 5529.27, liquor purchases; Republic National Distributing, 5130.31, Liquor Purchases.

09-18-15: Allied Oil, 895.00, oil supplies; AUS Sioux City MC lockbox, 176.09, cleaning supplies; Bierschbach Equip., 582.65, supplies; CenturyLink, 253.76, circuit; City of Canton, 46.91, collected accounts; Dakota Care, 14656.06, insurance; Farmers Mutual Hail Ins., Co., 238.80, insurance; Fastenal Company, 41.46, supplies; Frantzen Reporting, 40.80, transcript; G&K Services, Inc., 160.60, uniforms; Grainger, 326.76, supplies; Hawkins, Inc., 1603.01, chemical supplies; Infra-Track, Inc., 11193.63, camera Dakota Street; JD's House of Trophies, 11.75, name plate; McMaster-Carr, 616.26, jetter repair; William Nelson, 71.19, reimbursement; Office Elements, 123.34, supplies; Petty Cash Account, 15.00, maintenance; South Dakota One Call, 43.26, locates; Vacuum Center, 132.75, repairs; Viewu, 69.00, supplies.