

MINUTES OF CANTON CITY COMMISSION MEETING
OCTOBER 5, 2015

The Canton City Commission met at the Depot Viking Room, on Monday, October 5th, 2015 at 7:00 p.m. with the following members present: Commissioners Anderson, Eich, Ekle, Elrod, Toso, Townsend, Ziebarth and Mayor Smith.

Commissioners Devick was absent at the time of roll call.

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

Guests who signed in are as follows: Myron Adam, Tom Rausch, Becky Heikkila, Chuck Andresen, David Amundson, Lisa Alden, Connie Bogue, and Andy Wilcox.

The Pledge of Allegiance was recited.

CONSENT CALENDAR

Commissioner Ziebarth moved and Commissioner Elrod seconded to approve the consent calendar consisting of the following: 1) to approve the minutes, as amended, from the September 21st, 2015 Commission 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:

LEASE AGREEMENT – CARNEGIE CENTER FOR ARTS, CULTURE, AND EDUCATION

Commissioner Ziebarth moved and Commissioner Ekle seconded to approve the lease and authorize the Mayor to sign once approved by City Attorney. Commissioners Anderson, Eich, Ekle, Toso, Townsend, Ziebarth and Mayor Smith voted aye. Commissioner Elrod abstained. Motion carried.

DAKOTA STREET PROJECT UPDATE

City Engineer Myron Adam presented an update of the project with questions and answers. No action was taken.

CANTON WATER SOURCE STUDY

City Engineer Adam gave a presentation of the 5 Options available for the City's future water supply sources. South Lincoln Rural Water Representative Tom Rausch was there to answer questions. Discussion ensued.

Commissioner Ziebarth moved and Commissioner Eich seconded to direct staff to pursue the Option 2A; City connects to SLRW on the west side of Canton, maintaining our existing wellfield, install a system to match water qualities of both systems, with majority of water coming from Canton's own system. Commissioners Eich, Ekle, Elrod, Toso, Townsend, Ziebarth and Mayor Smith voted aye. Commissioner Anderson voted nay. Motion carried.

SIDEWALK INSPECTION PROPOSAL

Commissioner Toso moved and Commissioner Eich seconded to approve the JSA's proposal of \$9,318.00 for the sidewalk inspection project. Commissioners Anderson, Eich, Toso, Townsend, Ziebarth and Mayor Smith voted aye. Commissioners Ekle and Elrod voted nay. Motion carried.

FUNDING THE KENNEDY PARK SIGN

Commissioner Townsend moved and Commissioner Anderson seconded to approve the funding, approximately \$3000.00, for the gateway sign to be placed in Kennedy Park. Commissioners

Anderson, Eich, Elrod, Townsend, Ziebarth and Mayor Smith voted aye. Commissioners Ekle and Toso voted nay. Motion carried.

FINAL CONTRACT DOCUMENTS - 2015 CHIP SEAL PROJECT

Commissioner Toso moved and Commissioner Ziebarth seconded to approve and authorize the Mayor to sign the final contract documents for the 2015 Chip Seal Project consisting of: 1) Certificate of Substantial Completion; 2) Final Payment - \$114,356.45; and 3) Engineer's Certificate of Completion and Owner's Acceptance. Unanimous Approval.

FINAL CONTRACT DOCUMENTS – BEAVER CREEK LIFT STATION

Commissioner Toso moved and Commissioner Elrod seconded to approve and authorize the Mayor to sign the final contract documents for the Beaver Creek Lift Station Project consisting of: 1) Final Change Order; 2) Certificate of Substantial Completion; 3) Final Payment - \$154,745.36; 4) Engineer's Certificate of Completion; and 5) Davis Bacon Act Certification.

INTERIM CITY MANAGER APPOINTMENT

Commissioner Ziebarth moved and Commissioner Toso seconded to approve the appointment of Kyle Cwach as Interim City Manager beginning 5:00pm October 16th, 2015. Unanimous Approval.

WAGE INCREASE – BILLING CLERK

Commissioner Toso moved and Commissioner Townsend seconded to approve the wage increase for Tiffany VanDeKieft, Billing Clerk at \$14.08 effective October 5th, 2015. Unanimous Approval.

DIALOGUE:

City Manager Pederson commented:

The State Water Plan.

On this being his last meeting and thanks to all City staff

All Commissioners and Mayor Smith thanked Sean for his work as City Manager for the City of Canton.

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

Karen K. Leffler
Deputy Finance Officer

WARRANTS:

09-25-15: Allegiant Emergency Services, 296.43, supplies; Bomgaar's Supply, Inc., 46.31, supplies; CenturyLink, 109.73, circuit; Dakota Alignment & Frames, 199.28, services; Dollar General Stores, 15.53, supplies; Federal Express, 11.88, postage; Frantzen Reporting, 35.00, transcript; Frieberg, Nelson & Ask, 460.00, attorney fees; IState Truck Center, 1002.67, parts; Lacey Rentals, Inc. 520.00, rental; Light & Siren, 6352.00, parts; MidAmerican Energy Co., 37.61, gas; Mid-American Research Chemicals, 253.11, supplies; Myrl & Roys Paving Inc., 3400.80, asphalt; Office Elements, 39.12, supplies; Petty Cash Acct, 48.81, Postage, maintenance; RDO Trust, 46.26, supplies; Rural Route 1 Services, 290.45, services; SD Dept of Health, 15.00, testing; SD Dept of Labor, 889.61, unemployment taxes; Argus Leader, 29.96, paper; Sioux Falls Networks,

185.00, program; Sioux Valley Environmental, 750.00, chemical supplies; Sioux Valley News, 467.42, publishing; Staples Credit Plan, 665.01, supplies; Vermeer, 300.00, rental; Xcel Energy, 1655.03, electricity.

09-25-15: Farmers State Bank, 27596.81, payroll; First Bank & Trust, 5665.90, social security; First Bank & Trust, 3599.65, federal withholding; Home Federal Savings Bank, 1719.71, HSA Payments; Office of Child Support, 92.31, employee deductions; SDRS Supplemental, 232.50, SDRS 457.

BY DEPARTMENT: Commission: 415.35; Finance Office, 5,634.00; City Manager, 3,955.60; Public Building, 197.00; Police, 12,229.76; Street, 6,334.08; Rubble, 523.60; Sewer, 2,627.00; Water, 2,678.97; West Nile, 77.94; Parks, 1,207.08; Library, 3,876.74.

10-02-15: AUS Sioux City MC Lockbox, 61.99, supplies; Bierschbach Equip., 504.50, lights; Clean Harbors PPM, LLC, 1591.98, transformer disposal; Dakota Supply Group, 75.54, supplies; Fuller & Williamson, LLP, 1297.30, attorney fees; G&K Services, Inc., 326.48, uniforms; Good-Land Pump Services, Inc. 3251.18, rebuild pump; Grainger, 158.82, supplies; HD Supply Waterworks, 595.98, repairs; Wade Herrmann, 244.26, travel reimbursement; ISTATE Truck Center, 313.19, compressor; Jerke Construction Co., Inc., 1249.60, rental; Kilowatt Mizers, 272.00, bulbs; Karen Leffler, 50.48, supplies reimbursement; MARCO, 611.40, lease; Office Elements, 31.20, supplies; Sunset Aviation, 2653.00, fees and rent; Vast, 702.23, phone; Xcel Energy, 1400.24, electricity; Zee Medical, 180.95, supplies.