

MINUTES OF CANTON CITY COMMISSION MEETING  
NOVEMBER 17, 2014

The Canton City Commission met at the Depot Viking Room, on Monday, November 17<sup>th</sup>, 2014 at 7:00 p.m. with the following members present: Commissioners Bogue, Den Hartog, Devick, Ekle, Elrod, Frick, Toso, Ziebarth and Mayor Smith.

Also present were City Manager Pederson and Deputy Finance Officer Leffler

Guests who signed in are as follows: Chuck Andresen and Jordan Volk

The Pledge of Allegiance was recited.

#### CONSENT CALENDAR

Commissioner Toso moved and Commissioner Devick seconded to approve the consent calendar consisting of the following: 1) to approve the minutes, as amended, from the November 3<sup>rd</sup>, 2014 Commission Meeting and that they are signed and published; 2) to approve the Monthly Reports for October; 3) to approve the warrants to be listed at the end of the minutes; and 4) to approve the agenda. Unanimous approval.

Chief David Miller introduced Police Officer Patrick McGawley. Chief Miller told the Commissioners that Officer McGawley is fully trained and is no longer required to have accompanied supervision and would be on his own now.

#### 2014 SUPPLEMENTAL APPROPRIATION ORDINANCE – SECOND READING

Commissioner Elrod moved and Commissioner Devick seconded to approve the second reading of an Ordinance entitled “A Supplemental Appropriation Ordinance to Ordinance #1016 of the City of Canton, South Dakota for the period beginning January 1, 2014 and ending December 31, 2014”, and that it be given a number, signed and published. Unanimous approval.

#### 2015 FUEL BIDS

City Manager Pederson reported that the City has received one bid from Stern Oil for the 2015 Fuel Bids. Commissioner Toso moved and Commissioner Ziebarth seconded to accept the Fuel Bids for 2015 as submitted by Stern Oil Company, Inc. #1 Diesel at 3.9154; #2 Diesel at 3.38; and Unleaded Gas at 3.0890. Unanimous approval.

#### 2014 AUDIT ENGAGEMENT LETTER

Commissioner Ziebarth moved and Commissioner Toso seconded to approve the 2014 Audit Engagement Letter with Gary Larson, CPA, as presented and on file, and authorize the Mayor to sign. Unanimous approval.

#### 2015 HEALTH INSURANCE RENEWAL

City Manager Pederson presented an update on the proposed Health Insurance from DAKOTACARE. Jordan Volk, the DAKOTACARE representative, was present to answer any questions. Discussion ensued. Commissioner Ziebarth moved and Commissioner Devick seconded to approve the new HSA Plan with a city contribution to employees’ HSA Plan of \$44.74 per pay period (the same as this year’s). Commissioners Bogue, Den Hartog, Ekle, Frick, Ziebarth and Mayor Smith voted in favor. Commissioners Devick, Elrod, and Toso voted against. Motion carried.

## DIALOGUE:

City Manager Pederson commented:

The Budget Book is being worked on for submittal to the GFOA for the distinguished budget award. Once complete, the book will be posted on the City website.

Erin Filips has been appointed to be the City's Safety Coordinator.

The Canton Chamber of Commerce will again be sponsoring the Annual Chamber Christmas Parade on Monday, December 1st at 7:00 pm.

Festival of Trees is December 13th – January 9<sup>th</sup>

Commissioner Bogue commented on the Partnership for Success Event put on by the Lincoln/Minnehaha Counties Economic Development Associations. And on the snow removal policies.

Commissioner Devick commented on the snow removal policies and when the chemical applications would begin.

Commissioner Ekle commented on the removal of snow on Blair Street, the snow removal policies, and the Howard Paul sewer line repair.

Commissioner Frick commented on the Baseball Field new lights. And the upcoming fundraiser at the Town and Country Lanes and The Wheel to help pay for the lights.

Commissioner Toso commented on the snow removal policies.

Commissioner Ziebarth commented on the building permit list and how it compared to last year's.

Mayor Smith asked for an executive session for personnel reasons.

## EXECUTIVE SESSION

Commissioner Devick moved and Commissioner Toso seconded to go into executive session per SDCL 1-25-2 (1) for personnel reasons. Unanimous approval.

Commissioner Toso moved and Commissioner Devick seconded to come out of executive session. Unanimous approval.

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

---

Karen K. Leffler  
Deputy Finance Officer

## WARRANTS:

11-7-14: American Engineering Testing, 1966.50, Testing; American Legal Publishing, 1495.00, Recodification; A-OK Sanitary Service, 560.00, Services; Bubba's Quality Auto Parts, 2573.61, Supplies; Marjorie or Ronald Buysman, 19.24, Mileage Reimbursement; Campbell Supply, 127.98, Tools; Canton Home & Farm Supply, 564.60, Supplies; City of Canton, 911.73, Water Bills; Companion Animal Clinic Inc, 99.00, Fees; Danko Emergency Equipment, 32.25, Supplies; D-P Tools, 375.49, Tools; Fastenal Company, 14.74, Supplies; First Bank & Trust-CC, 3739.74, Supplies; G&K Services, Inc, 406.60, Uniforms; Government Finance Officers, 160.00, Membership; Grainger, 234.41, Supplies; H & W Contracting, LLC, 200,182.23, Pay estimate #6; Haisch Pharmacy, 7.09, Supplies; Hawkins, Inc, 30.00, Supplies; Inland Truck Parts & Service, 361.13, Supplies; Matheson Tri-Gas Inc, 72.89, Rental; Patrick McGawley, 13.50, Reimbursement; Menards-West, 79.96, Tools; Blue Tarp Financial, 159.98, Supplies; Novak Sanitary Service, 1411.10, Services; Sean Pederson, 22.20, Replacement Check; Pheasantland Industries, 1080.45, Supplies; Pump & Pak, 559.60, Gas; Rural Route 1 Services, 334.10, Mats; SD Department of Revenue, 474.87, Sales tax; Sioux Falls Networks, 80.00, Services; Sioux Falls Two Way Radio, 29.98, Services; Southeastern Electric Coop, 76.00, Electricity; Splash & Dash Car Wash, 60.00, Car washes; Sturdevant's Auto Parts, 653.92, Supplies; Sunset Aviation, 2570.00, Fees & Rent; Tri-State Ready Mix, 630.00, Concrete; Vacuum Center, 84.89, Repairs; Verizon Wireless, 507.80, Cell Phone; Wheelco Brake & Supply Co, 296.16, Supplies; Xcel Energy, 7148.89, Electricity; Zabel Steel Company, 125.82, Steel; Zomer Plumbing & Heating, 96.90, Services.

11-7-14: Beal Distributing Inc, 35,193.81, Purchases; Canton Sunshine Foods, 59.39, Supplies; Cask & Cork, 275.00, Purchases; Dakota Beverage, 21,861.58, Purchases; Five Glass Winery & Vineyard, 329.64, Purchases; Johnson Bros. Famous Brands, 7542.57, Purchases; Republic National Distributing, 3124.56, Purchases.

11-7-14: Farmers State Bank, 26,061.85, Payroll; First Bank & Trust, 5378.02, Social Security; First Bank & Trust, 3452.82, Federal Withholding; Home Federal Savings Bank, 1447.82, HSA Payments; Kansas Pymtcenter, 93.69, Employee Deductions; Office of Child Support, 92.31, Employee Deductions; SDRS Supplemental, 232.50, SDRS 457.

11-14-14: Amazon, 323.82, Books; Baker & Taylor, 477.01, Books; Bierschbach Equipment, 1083.46, Supplies; Boyer Ford Trucks, 19.41, Parts; Butler Cat Inc, 458.77, AS Oil; C & R Supply Inc, 893.71, Valves; Campbell Supply, 46.73, Supplies; Canton Home & Farm Supply, 33.99, Paint; Canton Public Library, 80.76, Postage; Canton Sunshine Foods, 51.00, Supplies; CenturyLink, 253.76, Circuit; Demco Inc, 161.10, Supplies; Fastenal Company, 153.78, Supplies; Gardner Media, 121.18, Books; Grainger, 1354.15, Batteries; Haugen Heating & Air Conditioning, 13,585.10, Furnaces & Air-conditioning; Inland Truck Parts & Service, 103.72, Supplies; Johnson Feed Inc, 456.00, Ice Melt; JSA Consulting Engineers, 26,400.11, Dakota Street fees; Kids Reference Company Inc, 201.83, Books; Lacey Rentals Inc, 230.00, Rental; Library & Educational Services, 36.87, Books; Marco NW 7128, 49.09, Maintenance; Blue Tarp Financial, 22.00, Supplies; Office Elements, 99.84, Supplies; Petty Cash Account, 6.35, Supplies; Raymons Lawn Service, 275.00, Services; RDO Trust #80-5800, 137.30, Supplies; South Dakota One Call, 116.28, Locates; Sioux Falls Networks, 329.00, Software; Xcel Energy, 6570.77, Electricity.