

MINUTES OF CANTON CITY COMMISSION MEETING
DECEMBER 1, 2014

The Canton City Commission met at the Depot Viking Room, on Monday, December 1st, 2014 at 7:00 p.m. with the following members present: Commissioners Den Hartog, Devick, Frick, Toso and Mayor Smith. Commissioners Bogue, Ekle, Elrod and Ziebarth 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: Chuck Andresen.

The Pledge of Allegiance was recited.

CONSENT CALENDAR

Commissioner Devick moved and Commissioner Frick seconded to approve the consent calendar consisting of the following: 1) to approve the minutes from the November 17th, 2014 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. Unanimous approval.

VISITOR DIALOGUE:

ENGINEERING DESIGN STANDARDS-UPDATE

Commissioner Frick moved and Commissioner Devick seconded to approve the updated Engineering Design Standards, as presented and on file. Unanimous approval.

Commissioners Elrod and Ziebarth entered the meeting.

JSA ENGINEERING-CONTRACT AMENDMENT

Commissioner Toso moved and Commissioner Frick seconded to approve an amendment to JSA Engineering's service contract for the Beaver Creek Lift Station Project in the amount of \$57,850.00, as presented and on file and authorize the Mayor to sign. Commissioners Elrod, Frick, Toso, Ziebarth and Mayor Smith voted aye. Commissioners Den Hartog and Devick voted nay. Motion carries.

Commissioner Bogue entered the meeting.

2015 FEE SCHEDULE

Commissioner Ziebarth moved and Commissioner Den Hartog seconded to approve 2015 Fee Schedule, as presented and on file. Unanimous approval.

SURPLUS PROPERTY BIDS-1986 Ford FIRE TRUCK AND 1987 GMC RESCUE TRUCK

Commissioner Devick moved and Commissioner Frick seconded to award the 1986 Ford L9000 Fire Truck bid to the Fairview Fire Department at \$12,500.00 and the 1987 GMC Rescue Truck to Mark Kuehl at \$9,335.00. Other bids were received and on file. Unanimous approval.

DIALOGUE:

City Manager Pederson commented:

The Beaver Creek Lift Station will start up tomorrow for a test period.

Thanked everyone for the Parade and a special thanks to the Fire and Police Departments for their participation.

That the snow blower is in Sioux Falls getting the final touches put on it.

The de-icing equipment is being calibrated.

The City sent out a FAQ fact sheet out about snow removal.

Commissioner Bogue commented on a letter to the Editor.

Commissioner Toso commented on the Concerts going on at the School this week.

Commissioner Bogue moved and Commissioner Elrod seconded to adjourn into executive session for a personnel issue pursuant to SDCL 1-25-2.

Commissioner Toso moved and Commissioner Frick seconded to reconvene into regular session.

Commissioner Toso moved and Commissioner Elrod seconded to adjourn.

Kyle Cwach
Finance Officer

WARRANTS:

11-21-14: Amazon, 550.90, Credit; Aramark Uniform Services, 157.85, Supplies; Bierschbach Equipment, 411.10, Services; Bomgaars Supply Inc, 404.87, Supplies; C&R Supply Inc, 100.40, Parts; Canton Fire Department, 7,000.00, Support; Kyle Cwach, 19.24, Mileage Reimbursement; Dakota Care, 3,000.00, Services; Dockendorf Equipment Co, Inc, 33.63, Decals; Fastenal Company, 151.40, Supplies; Ed M. Feld Equipment Co, Inc, 180.00, Organizer; Erin Filips, 23.00, Meal Reimbursement; G&K Services Inc, 148.13, Credit Overpmt; Grainger, 699.80, Caliper; Haugen Heating & Air Condition, 775.81, Repairs; Lite Electric, 19,612.09, Services; MidAmerican Energy Co, 175.64, Utilities; Neves Uniforms & Equipment, 52.99, Uniforms; Office Elements, 40.68, Supplies; Rural Route 1 Services, 189.60, Services; Sanford Health, 25.00, Services; SD Dept of Health, 663.00, Testing; SDWWA, 30.00, Membership; Argus Leader Media #1085, 40.13, Paper; Staples Credit Plan, 168.73, Xcel Energy, 363.22, Electricity; Zee Medical Service, 135.15, Supplies.

11-21-14: Aflac, 953.99, Employee Deductions; Colonial Life, 13.68, Employee Deductions; Farmers State Bank, 27,014.41, Payroll; First Bank & Trust, 5599.72, Social Security; First Bank & Trust, 3741.11, Federal Withholdings; Home Federal Savings Bank, 1447.82, HSA Payments; Kansas Pymtcenter, 93.69, Employee Deductions; Legal Shield, 126.55, Employee Deductions; Office of Child Support, 92.31, Employee Deductions; SDRS, 9501.35, Retirement; SDRS Supplemental, 232.50, SDRS 457; Security Life Ins. Co, 122.58, Employee Deductions; Assurant Employee Benefits, 123.50, Life Insurance.

11-26-14: CenturyLink, 110.91, Circuit; Concrete Materials Inc, 1701.81, Materials; Dakota Care, 13,827.19, Insurance; Envirotech Services Inc, 6700.53, Materials; Fastenal Company, 186.13, Anti-seize; Frieberg, Nelson & Ask, 1497.60, Fees; G&K Services Inc, 139.26, Uniforms; Hawkins Inc, 2540.88, Chemicals; Hydraulic World Inc, 92.24, Supplies; Inland Truck Parts & Services,

3905.88, Repairs; Lite Electric, 241.02, Services; Marco, 511.26, Lease; Blue Tarp Financial, 79.99, Supplies; Petty Cash Account, 15.00, Cleaning; Sioux Falls Two Way Radio, 357.23, Repairs; Sioux Falls Environmental, 125.00, Calibration; Tatu Trucking, 190.00, Services; Town & Country Implement, 290.02, Repairs.