

MINUTES OF CANTON CITY COMMISSION MEETING
JUNE 15, 2015

The Canton City Commission met at the Depot Viking Room, on Monday, June 15th, 2015 at 7:00 p.m. with the following members present: Commissioners Eich, Ekle, Elrod, Townsend, and Mayor Smith.

Commissioners Den Hartog, Devick, Toso and Ziebarth were 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: Chuck Andreson, Myron Adam, Todd Esche, Deb Esche, Matt Esche, and Jason Engle

The Pledge of Allegiance was recited.

CONSENT CALENDAR

Commissioner Elrod moved and Commissioner Ekle seconded to approve the consent calendar consisting of the following: 1) to approve the minutes from the June 1, 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 monthly reports for May, 2015; 4) to approve the agenda. Unanimous approval.

VISITOR DIALOGUE:

Matt Esche spoke about Flag Day and displaying flags downtown.

SOUTH PARK LANE EXTENSION – PRESENTATION

Myron Adam, City Engineer, gave a presentation on the South Park Lane Extension Project. Commissioner Toso entered the meeting. Discussion ensued. No action was taken.

CANTON CYCLING CLASSIC – STREET CLOSURES

Jason Engle was present to discuss the plans for the upcoming Canton Cycling Classic and to request the needed street closures for the race. Commissioner Toso moved and Commissioner Elrod seconded to approve the closure of streets as presented and on file. Unanimous approval.

POLICE HEADQUARTERS

Police Chief David Miller was present to discuss the possible relocation of the Police Department. Discussion ensued. City Manager Pederson will attend the County Commission meeting with Chief Miller and discuss options with them and report back to the commission.

DRAINAGE AGREEMENT – CANTON HOSPITAL

City Manager Pederson reported that Sanford Hospital desires to construct drainage improvements on the Hospital Property and Golf Course Property extending the drainage improvements from the Hospital Property under and across the Golf Course Property, with the drainage improvements depositing water into the pond located on the Golf Course Property, Commissioner Toso moved and Commissioner Elrod seconded to approve the Drainage Agreement with Sanford Canton-Inwood Medical Center, conditional on the City Attorney's approval. Unanimous approval.

DIALOGUE:

City Manager Pederson commented:

The City Wide cleanup starts today and the rubble site will be open all week with reduced prices.

On the upcoming Joint Meeting with Planning and Zoning for work on the Comp Plan to be held on 6-23-15 at 7:00pm.

Fire Department is in the process of burning the old Sale Barn.

That the Holiday Drive Grant Award is about to expire and he will be working to ask the for an extension.

The City has been awarded the Government Finance Officers Association Distinguished Budget Presentation Award, the gold standard of presentation. One of three in the state.

Salary Adjustments:

Elliott Anderson – promotion to Head Lifeguard - \$8.93 – effective 5-21-15

Patrick McGawley – 6 month raise - \$17.94 – effective 5-1-15

Michael Meinzer – certified officer - \$17.48 – effective 6-15-15

Commissioner Eich commented on the Dog Park on Cedar.

Commissioner Ekle commented on the scavenging that has already begun.

Commissioner Elrod commented on the upcoming community picnic commemorating the 2014 flood. And on the Fifth Street ROW Signage removals required by the State.

Commissioner Toso commented on the need for mowing in Chautauqua Park.

Commissioner Townsend asked about the status of the Dakota Street Project.

Mayor Smith stated that the 2014 Audit was completed with an unqualified opinion; with segregation of duties the only comment.

Chuck Andresen commented on the signage at the state shop.

ADJOURNMENT

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

Karen K. Leffler
Deputy Finance Officer

WARRANTS:

6-5-15: ABC Seamless Inc, 7100.00, Improvements; American Engineering Testing, 68.00, Testing; A-OK Sanitary Service, 660.00, Services; Bierschbach Equipment, 190.00, Supplies; Canton Home & Farm Supply, 1337.78, Supplies; Continental Research Corp., 2965.77, Chemicals; Dakota Supply Group, 173.96, Supplies; Danko Emergency Equipment, 1557.90, Parts; Tracy J

Eich, 25.00, Umping; Ed M. Feld Equipment Co, Inc, 632.23, Testing; First Bank & Trust-CC, 1180.95, Postage, Misc.; Grainger, 5.12, Supplies; Hawkins Inc, 2145.40, Chemicals; JSA Consulting Engineers, 24,177.00, Services; Tom Kadinger, 40.00, Refund; Lite Electric LLC, 355.36, Supplies; Marco, 618.35, Copier Lease; Matheson Tre-Gas Inc, 73.93, Rental; Patrick McGawley, 10.50, Reimbursement; Neighbor-Hood Repair, 437.80, Hydrants; Neves Uniforms & Equipment, 105.98, Uniforms; Norberg Paints, 272.46, Paint; Pedersen Painting, 2165.00, Maintenance; Platte Volunteer Fire Dept., 1137.81, Travel & Training; Raymon's Lawn Service, 84.00, Mowing; Austin Rhode, 65.00, Umping; Rural Route 1 Services, 231.30, Mats; SD Assn of Rural Water Systems, 675.00, Membership; SD Department of Revenue, 480.01, Sales Tax; SD Department of Transportation, 103,545.68, Improvements; SD Municipal League, 50.00, Registration; Simplot Grower Solutions, 706.88, Spray; Sioux Falls Networks, 80.00, Filter; Sioux Falls Two Way Radio, 69.99, Mic; Sioux Valley News, 2059.67, Publishing; Joshua Smith, 110.00, Umping; Kale Smith, 40.00, Umping; Kiara Ann Sogn, 110.00, Umping; Southeastern Electric Coop, 76.00, Electricity; Stern Oil Co., 9085.70, Fuel; Sturdevant's Auto Parts, 443.66, Supplies; Sunset Aviation, 2653.00, Fees & Rent; Verizon Wireless, 577.61, Services; Xcel Energy, 3416.19, Electricity

6-5-15: Farmers State Bank, 33,226.06, Payroll; First Bank & Trust, 6657.44, Social Security; First Bank & Trust, 4093.24, Withholdings; Home Federal Savings Bank, 1714.45, HSA Payments; Office of Child Support, 92.31, Employee Deductions; SDRS Supplemental, 232.50, SDRS 457 Payroll Distribution by Departments: Commission - 461.50, Finance Office - 5667.75, City Manager - 4351.82, Public Building -285.98, Police, 11784.96, Street - 5319.98, Rubble - 523.60, Recreation - 761.52, Pool - 2840.16, Parks - 2437.45, Library - 3738.94, Water - 4478.93, Sewer - 3388.96.

6-5-15: Beal Distributing, Inc, 40,864.27, Purchases; Canton Sunshine Foods, 110.41, Supplies; Cask & Cork, 67.00, Purchases; City of Canton, 372.56, Water & Sewer; Dakota Beverage, 18,715.65, Purchases; Johnson Bros. Famous Brands, 5294.93, Purchases; Queen City Wholesale, Inc, 1003.43, Resale Foods; Republic National Distributing, 6767.51, Purchases.