

MINUTES OF THE REGULAR MEETING OF THE SALEM CITY COUNCIL HELD IN THE COUNCIL ROOM OF CITY HALL IN SALEM SOUTH DAKOTA ON MONDAY, APRIL 9, 2012 AT 6:00 P.M.

Mayor Kenneth Scott called the meeting to order with Council Members George Eichacker, Laura Gessner, Ron Sabers, Ben Johnson, Ron Mayrose and Mike McCormick present. Foreman William Selland, Harlan Quenzer of Schmucker, Paul, Nohr & Associates; City Attorney Roger Gerlach; Zoning Administrator Cathy Eichacker; Mrs. John Boggess, Donna Zahrnt; Ben Greenlee and Craig Cheeseman were also present.

Motion Mayrose, second Gessner, carried, to enter into executive session at 6:00 p.m. to consult with City Attorney Gerlach on pending litigation. SDCL 1-25-2 (3).

Mayor Scott declared out of executive session at 6:30 P.M.

Motion McCormick, second Gessner, carried, to have City Attorney Gerlach work with Finance Officer Heumiller, City Foreman Bill Selland and City Engineer Quenzer to determine cost of engineering, extra chemicals and extra time required in the Water Treatment plant from the date of final completion to the date the plant was running according to specifications. The extra costs and the replacement of the NANO Filters will be requested of WesTech Inc.

Motion Mayrose, second Sabers, carried, to enter into executive session at 6:35 P.M. to discuss personnel performance. SDCL 1-25-2 (1).

Mayor Scott declared out of executive session at 7:05 P.M.

At 7:05 P.M. a Public Hearing was held on the Street Assessments for the paving of the petitioned street Lightner Ave (Main to Nebraska).

Resolution 2012-003 was approved at the March 19, 2012, meeting with a public hearing set for this time for the property owners to appear and be heard.

No written or verbal comments were received and no one was present for the Hearing.

Motion Eichacker, second Gessner, carried, to approve the Salem Petitioned Street Project and the assessments to the property owners as listed in Resolution No. 2012-003 approved at the March 19, 2012, meeting.

Motion Gessner, second Mayrose, carried, to approve the Second Reading and Adoption of Ordinance No. 590 – an Ordinance supplementing the 2012 Budget. The budget was supplemented for 2012 Street Project - \$225,250.00 and \$16,000.00 in storm sewer maintenance (creek cleaning).

At 7:10 P.M. the Council adjourned as Regular Council and reconvened as a “Board of Adjustment” to hold a public hearing on the variance request for the Concession Stand Shelter at the softball field complex.

Zoning Administrator Eichacker stated the shelter portion on the project will be (5) feet from the property line instead of the required (25) feet. There is no intersection involved for visibility issues and no written or verbal comments were received.

Motion Eichacker, second Gessner, carried, to approve the variance request from the City of Salem and the Salem Summer Youth and Recreation Boosters to build the shelter five feet from the West property line on Lot A, in Tract 2A, Hansen’s Addt.

Council adjourned as “Board of Adjustment” and reconvened as Regular Council.

Motion McCormick, second Johnson, carried, to approve the minutes of March 5, 2012, and March 19, 2012, as written.

Motion Sabers, second Gessner, carried, to approve the following reports: the Finance report stating a balance of \$2,042,172.39 for all funds and includes all investments and cash on hand; sewer pumpage of 5,250,000 gallons; water pumpage of 2,880,652 gallons; and the bacteriology and fluoride reports are satisfactory.

Motion Mayrose, second Johnson, carried, to approve the monthly police report from the McCook County Sheriff Dept.

At 7:15 P.M. a Public Hearing was held on the application of Ben and Sheri Greenlee to transfer their "Off-Sale" license from Lot 18; Blk 14; OT to Lot 7; Blk 14; OT. No written or verbal comments were received. Motion McCormick, second Johnson, carried, to approve the transfer of Greenlee's "Off-Sale" license to Lot 7, Blk 14, OT, City of Salem, McCook County, South Dakota.

Mrs. John Boggess addressed the Council regarding a sewer smell in her home for the last three years. After discussion, the Council stated they feel it is coming from something in or under her house as no one else in the block is having a problem. Suggestions of an old cistern or septic system were made. Council will inform Mrs. Boggess of any further recommendations.

Craig Cheeseman presented the Council with team suggestions for the baseball program. After discussion, Motion McCormick, second Mayrose, carried, to hire Michael Kreutzfeldt as the head coach for the softball 8 & Under and 10 & Under teams for a salary of \$1,000.00 per team; and the following baseball head coaches as presented for a salary of \$1,000 per team (all for the 2012 Season):
Jeremy Grady: Rugrats and 7 yr. old PeeWees;
Jonathon Forster: 8-9 yr old PeeWees and 11-12 yr old Midgets;
Craig Cheeseman: 10-11 yr. old Midgets and 15-16 yr old Teeners.

A head coach for the 13-14 yr. old Teeners and assistant coaches are still needed.

Motion Mayrose, second Johnson, carried, to approve the Foreman report presented by Foreman Selland. The following items were discussed:

- The quotes to update the communication between the water tower and treatment plant.
- Gessner Welding is still working on a design for a grate on the storm sewer inlet on Jefferson Ave.
- A new bathhouse and a zero entry ramp into the pool were discussed and consensus is to design these two items into the new bathhouse project. A handicap ramp into the existing pool was discussed and Selland is to obtain possible designs and a cost estimate.
- Beebe Ave east of George was discussed. It was determined that a Petition to pave Beebe east of George St would need to include the entire stretch to Hill Street.
- Council was informed that Verizon Wireless will be adding three new antenna and six additional cables to the existing configuration on the water tower, which falls under their current lease contract.
- A McCook County Highway truck is for sale; the equipment committee will look into it and make a decision on bidding on the vehicle.
- Park grass is in poor condition – a thatching machine will be rented and once thatched will be fertilized.

Motion McCormick, second Sabers, carried, to approve the quote to update the communication system between the water tower and water treatment plant from Dakota Pump & Controls in the amount of \$13,950.00; if the city will **only** be responsible for mounting the antennas and hiring an electrician for any necessary wiring; all other labor needs to be included in quote.

Motion Mayrose, second Sabers, carried, to approve the construction phase services with SPN for the 2012 Street Project as outlined in Paragraph A1.05 and A1.06 of Exhibit A of the agreement dated 10/10/2011. Estimated cost is \$45,000.00.

Committee reports were given.

Motion Eichacker, second McCormick, carried, to approve the following claims:

PAYROLL: FINANCE OFFICE \$5546.01; ST/SE \$53.70; STREETS \$2565.69; SNOW \$1157.36; ARMORY \$2619.75; MOSQUITO \$71.60; CITY HALL \$35.80; BURN SITE \$41.31; PARKS \$310.50; WATER \$4367.87; SEWER \$1988.87; PAYROLL TAXES \$1374.39; CITY SHARE: HEALTH \$2546.01; DENTAL \$94.78; AFLAC \$107.52; RETIREMENT \$1125.50.

CLAIMS: CENTRAL FARMERS CO-OP, DIESEL FUEL: SNOW/ST/WA/SE, 608.31; DAKOTA PUMP & CONTROL, LIFT STATION REPAIR PART, 87.00; DAVE'S ELECTRIC, LAGOON REPAIRS, 209.84; DENNY ALLEN, DEPOSIT REFUND, 25.00; DEPT OF REVENUE – REMITT, WATER TESTING FEES, 39.00; GESSNER WELDING INC, SWEEPER PART & MANHOLE REPAIRS, 155.10; HAWKINS INC, CHEMICALS WTP, 1324.40; HD SUPPLY WATERWORKS, SERVICE LINE SOFTBALL FIELD COMPLEX, 511.89; DISTRIBUTION SUPPLIES, 445.46; HILLYARD, ARMORY: SUPPLIES, 167.00; IRON WHEEL SALES & SERVICE, SERVICE LINE PARTS – SOFTBALL FIELD COMPLEX, 8.97; JESSICA DYKES, DEPOSIT REFUND, 48.00; JOHNSON BROTHERS FAMOUS BRANDS, OP AGREE PURCHASES, 5581.61; LILLIAN STOFFERAHN, DEPOSIT REFUND, 48.80; LORI A HEUMILLER, MILEAGRE REIMBURSEMENT, 34.41; MARGOT RUSINEK, DEPOSIT REFUND, 60.00; MCCOOK COUNTY AUDITOR, APRIL '12 LAW ENFORCEMENT CONTRACT, 6985.34; MENTELE, BRIAN, MSHA TRAINING LUNCH, 9.00; MID-AMERICAN RESEARCH CHEMICAL, SUPPLIES: POOL/ARMORY/CHALL, 1312.90; MIDAMERICAN ENERGY CO, UTILITIES, 961.92; NOVAK SANITARY SERVICE, MARCH 2012 SOLID WASTE CONTRACT, 6308.75; PALACE CLEANERS INC, RUG SERVICE ARMORY/CHALL, 100.75; PETERSON REPAIR, DEPOSIT REFUND, 75.80; PUTHOFF REPAIR SALES & SERVICE, ROTARY MOWER PART, 10.00; QUILL CORPORATION, OFFICE SUPPLIES, 178.65; R & S SANITATION INC, MARCH2012 GARBAGE SERVICE, 132.50; RAYMAN, ROBERT, MSHA MEETING LUNCH, 9.00; REPUBLIC BEVERAGE COMPANY, OP AGREE PURCHASES, 2632.42; SALEM LUMBER CO, SUPPLIES: CITYHALL/ARMORY, 151.04; SALEM SPECIAL, MARCH 2012 PUBLISHING, 917.81; SALEM WATER DEPARTMENT, UTILITIES – ARMORY, STREETS, 123.04; SALEM WATER WORKS, DEPOSITS APPLIED: STOFFERAHN - FINAL BILL, 51.20; GARCIA - FINAL BILL, 61.60; DYKES - FINAL BILL, 52.00; PETERSON REPAIR – FINAL, 24.20; MULVIHILL - FINAL BILL, 100.00; SANITATION PRODUCTS INC, SWEEPER PARTS, 1398.66; SCHMUCKER PAUL NOHR & ASSOC, DESIGN 2012 STREET PROJECTS, 1000.00; SERVALL TOWEL & LINEN, TOWEL SERVICE – STREETS, 16.64; SHORT STOP, FUEL PURCHASES, 189.27; SIOUX FALLS NETWORKS, MARCH MONTHLY BACKUP SERVICE, 14.00; SOUTH DAKOTA DEPARTMENT OF LABOR, 1ST QTR FY2012 UNEMPLOYMENT, 44.08; SOUTH DAKOTA ONE CALL, MARCH 2012 LOCATES, 10.50; SOUTH DAKOTA V.F.W.(2) TEENER TEAM ENTRY FEES, 250.00; SOUTHEASTERN ELECTRIC CO, UTILITIES, 72.44; STATE TREASURER, SALES TAX COLLECTED MARCH 2012, 489.20; STURDEVANT'S - SALEM INC, SUPPLIES: PARKS/ST/ARM/WA/SE, 146.80; T & C'S PIT STOP INC, FEUL: ST/WA/SE, 247.53; THE FIRST NATIONAL BANK, LOAN CW #C461057-01, 9031.29; LOAN CW #C461057.02, 6614.14; LOAN DW #C462057-02, 5608.38; LOAN DW #C462057-03, 17588.60; TRIOTEL COMMUNICATIONS INC, UTILITIES, 428.29; USABLUEBOOK, WTP – FILTERS, 678.34; VERIZON WIRELESS, UTILITIES, 82.96; WENDY GARCIA, DEPOSIT REFUND, 38.40; WILLIAM SELLAND, MSHA TRAINING – LUNCH, 9.00; XCEL ENERGY, UTILITIES, 6448.47; ZAPP HARDWARE, SUPPLIES: STREETS/ARMORY, 100.14.

Main Street lighting was discussed. A committee of McCormick, Mayrose and Gessner will work with Finance Officer Heumiller and Xcel Energy to put a formal proposal together. Discussion was held on eliminating the steel poles on the west side of Hwy 81 and possibly adding decorative poles on Vermont between Hwy 81 & Main Street.

Health Insurance quotes were discussed. Consensus of the Council is to obtain quotes from the local businesses with specifications similar to the City's current policy.

Motion Mayrose, second Gessner, carried, to approve the 2012 Concession Stand Agreement with the Salem Summer Youth Recreation Boosters.

Discussion was held on providing a lap swim and having an adult night at the pool this summer. Consensus of the Council is to not provide a special time for a lap swim and adult night will be from 7:30 p.m. to closing on Wednesday evenings.

Replacing a section of the baseball fence was discussed. Cost estimates need to be obtained and presented to the Council.

Motion McCormick, second Johnson, carried, to approve the contract with Lew's Fireworks in the amount of \$3,000.00 for the July 4, 2012, fireworks display. PSA will again contribute \$500.00 towards the display.

Motion Gessner, second Sabers, carried, to remove Josh Olsem from the Salem Volunteer Fire Department Roster effective January 31, 2012.

There will be no Mayor or Councilman election this year, but referred Ordinance No. 584 will be on the ballot. Election date is June 5, 2012, in conjunction with the primary election.

Motion Eichacker, second Mayrose, carried, to adjourn.

Dated this 9th day of April 2012, at Salem, South Dakota.

Kenneth Scott
Mayor

ATTEST:

Lori Heumiller
Finance Officer

Published once at the approximate cost of _____.