

**MINUTES OF THE REGULAR MEETING OF THE SALEM CITY COUNCIL HELD IN THE COUNCIL ROOM OF CITY HALL IN SALEM SOUTH DAKOTA ON MONDAY, MARCH 5, 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; Todd Matthies of T & C's Pit Stop; and Ben & Sheri Greenlee of Brewery Inc. were also present.

Motion Eichacker, second Gessner, carried, to approve the minutes of February 6, 2012 as written.

Motion Mayrose, second Johnson, carried, to approve the following reports: the Finance report stating a balance of \$1,986,609.90 for all funds and includes all investments and cash on hand; sewer pumpage of 4,001,200 gallons; water pumpage of 2,128,746 gallons; and the bacteriology and fluoride reports are satisfactory.

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

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

- An update on the tower communication system was given.
- Annual Inspection Agreement with Dakota Pump and Control for the lagoon and lift station pumps - \$745.00
- Extended warranties on the WTP were reviewed – all but one item is satisfactory.
- WTP NANO filters – current installed filters do not meet written specifications; consensus of the Council is to require WesTech to replace all of the 77 filters to meet the bid specifications at no cost to the City.
- Street seal coat bids will be bid in conjunction with Parker.
- Maintainer part is still being looked into.

Motion McCormick, second Gessner, carried, to approve the Annual Inspection Agreement with Dakota Pump & Control for the lagoon & lift station pumps at a cost of \$745.00.

The 2012 Street Project bids were reviewed. Bid opening was at 2:00 P.M., on Tuesday, February 28, 2012.

Motion Mayrose, second Gessner, carried, to table the decision on the 2012 Street Project bids until the March 19, 2012 special meeting.

Motion McCormick, second Sabers, carried, to change the policy on residential street asphalt matting petitions: New Policy: "Starting today, March 5, 2012, the asphalt concrete for residential streets will be a thickness of four (4) inches and those petitioning for residential street matting will be required to pay for a 4" asphalt concrete matt. All petitions received prior to March 5, 2012, will be required to pay for a 2" asphalt concrete matt."

Committee reports were given.

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

**PAYROLL:** FINANCE OFFICE \$3535.63; ST/SE \$842.73; STREETS \$933.60; SNOW \$1772.85; ARMORY \$1328.98; WATER \$3553.10; SEWER \$794.72; PAYROLL TAXES \$915.65; CITY SHARE: HEALTH \$2546.01; DENTAL \$94.78; AFLAC \$107.52; RETIREMENT \$765.70.

**CLAIMS:** A & B BUSINESS EQUIPMENT, SCANNER SERVICE CALL, 31.25; ALPHAGRAPHS 451, BURNSITE 2012 STICKERS, 273.56; BRIGET MURPHY, DEPOSIT REFUND, 33.60; CENTRAL FARMERS CO-OP, DIESEL/OIL/PROPANE: SNOW, 1045.25; CITY OF PARKER, ADMINISTRATIVE FEE – SEAL COAT, 30.00; DAVE'S ELECTRIC, LIFT STATION REPAIRS, 40.82; DENNIS PEARSON, DEPOSIT REFUND, 11.60; DEPT OF REVENUE – REMITT, FEB 2012 TESTING FEES, 39.00; GESSNER WELDING INC, REPAIR LOADER/ (2) OXYGEN TANKS, 147.05; HAWKINS INC, CHEMICALS WTP, 2537.75; HEIMAN INC, ANNUAL FIRE EXTINGUISHER SERVICE, 276.76; INTERSTATE POWER SYSTEMS, SERVICE CALL ARMORY GENERATOR, 417.33; IRON WHEEL SALES & SERVICE, PVC PIPE - WATER DEPT, 29.29; JOHNSON BROTHERS FAMOUS, MERCHANDISE – OPERATING AGREEMENTS, 1698.17; LORI A HEUMILLER, MILEAGE - COMPUTER REPAIRS, 34.41; MCCOOK COUNTY AUDITOR, MARCH 2012 LAW CONTRACT, 6985.34; MCCORMICK MOTORS INC, 1997 FORD – TRANSMISSION, 105.66; MCLEOD'S PRINTING & OFFICE, ORDINANCE BOOK, 273.80; MIDAMERICAN ENERGY CO, UTILITIES, 1350.12; NOVAK SANITARY SERVICE, FEB2012 COLLECTIONS, 6308.75; PALACE CLEANERS INC, RUG SERVICE: CITY HALL & ARMORY, 100.75; PETTY CASH - FINANCE OFFICE, POSTAGE: FINANCE/CITYHALL, 85.57; PULSE ELECTRIC INC, (4) F-BAY FLORESCENT FIXTURES, 489.80; PUTHOFF REPAIR SALES & SERVICE, BULBS - SKID LOADER, 17.00; R & S SANITATION INC, GARBAGE SERVICE FEB 2012, 132.50; REPUBLIC BEVERAGE CO., MERCHANDISE – OPERATING AGREEMENTS, 3394.21; SALEM FARMERS MARKET, WATER PLANT – SUPPLIES, 13.28; SALEM LUMBER CO, SUPPLIES: STREETS/POOL/ARMORY, 125.01; FIRE HALL ROOF MATERIALS, 5417.00; SALEM SPECIAL, FEB 2012 PUBLISHING, 284.75; SALEM WATER DEPARTMENT, UTILITIES: ARMORY & WEST SHOP, 117.91; KERKHOVE DEPOIST APPLIED TO ACCT., 20.00; SORENSON DEPOIST APPLIED TO ACCT., 40.00; PEARSON DEPOIST PD FINAL BILL, 48.40; MURPHY - DEPOIST PD FINAL BILL, 66.40; SCHMUCKER PAUL NOHR & ASSOC., 2012 STREET PROJ BIDDING/NEG CONTRACT, 4000.00; SD STREET MAINTENANCE ASSOC., SD STREET MAIN SPRING MEETING, 40.00; SERVALL TOWEL & LINEN, TOWEL SERVICE, 16.64; SHORT STOP, FUEL - FEB 2012, 347.80; SIOUX FALLS NETWORKS, REMOTE BACKUP SERVICE FEE, 14.00; SIOUX VALLEY ENVIRONMENT, WTP TESTING SUPPLIES, 51.00; SOUTH DAKOTA ONE CALL, FEB2012 LOCATES, 8.40; SOUTHEASTERN ELECTRIC CO, UTILITIES, 72.44; STATE TREASURER, SALES TAX COLLECTED 2/2012, 492.49; STURDEVANT'S - SALEM INC, LOADER - FILTERS ST/WA/SE, 26.56; TITAN ACCESS ACCOUNT, LOADER PARTS, 32.06; TRIOTEL COMMUNICATIONS INC, UTILITIES, 332.65; U.S. POSTMASTER, POSTAGE - UTILITIES BILLS, 480.00; USABLUEBOOK, (40) WTP FILTERS, 681.02; VERIZON WIRELESS, UTILITIES, 83.59; XCEL ENERGY, UTILITIES, 7103.06; ZAPP HARDWARE , SUPPLIES-STREETS/ARMORY/WATER, 459.53.

Motion Eichacker, second Johnson, carried, to table the first reading of Ordinance No. 590 and Resolution No. 2012-003 – until the March 19, 2012, special meeting as they both deal with the 2012 Street Project.

Discussion was held on the Main Street lighting project. No costs have been received but there are “Traditional” lights in Brandon, SD; Council was given the addresses.

A FEMA flood plain re-mapping public meeting will be held on Tuesday, May 20, 2012 at the Salem National Guard Armory Kitchen at 7:00 PM. Only slight changes were made to the City of Salem’s map all South of Norton Ave; and the map was put into a digital format.

Motion Sabers, second Johnson, carried, to keep the pool and summer recreation fees the same as 2011.

The “Annual Garbage Free Drop-Off Day” will be held on Saturday, May 5, 2012. Free Restricted Use site weekends will be Saturday, May 5<sup>th</sup> & 12<sup>th</sup>.

Motion Mayrose, second Johnson, carried, to approve the 2011 Annual Report presented by Finance Officer Heumiller.

At 7:15 PM, a hearing was held on the application from T & C’s Pit Stop, Todd & Christi Matthies, for an “Off-Sale” Liquor License.

Those present for the hearing are Todd Matthies and Ben & Sheri Greenlee.

Mayor Scott opened the floor for discussion.

Ben Greenlee acknowledged their opposition has nothing to do with Todd - they oppose the release of the second off-sale license due to the perception of only one license in Salem when the bids were let on the bar building. Greenlee stated the City should have a higher responsibility to disclose the fact they were going to release the 2<sup>nd</sup> off-sale license as they have regulatory control of all the licenses in Salem.

Mayrose feels competition is good, and believes the cliental Todd serves are different than the Brewery Off-Sale cliental.

Sabers stated he agrees because T&C's is a convenience store and he would pickup sales from that type of traffic.

Todd Matthies affirmed that T & C's gets the traffic that doesn't necessarily travel through Salem.

McCormick established that he's received more favorable comments of releasing the 2<sup>nd</sup> license due to the extra revenue the City would receive because of the different cliental T&C's has.

After further discussion Mayor Scott called for a motion either in favor or opposing application. Motion Sabers to approve the application from T & C's Pit Stop, Todd & Christi Matthies, for an "Off-Sale" Liquor License; seconded by Gessner.

On Roll Call, six (6) Aye (Eichacker, Sabers, Johnson, Gessner, Mayrose, McCormick); zero (0) Nay. Motion carried.

Mayor Scott stated the next Council meeting will be the March 19, 2012, Equalization Meeting. Following the Equalization meeting will be special Council meeting to discuss the award of the 2012 Street Project Bid; Ordinance No. 590; Resolution #2012-003; and hire seasonal workers.

Motion Mayrose, second Gessner, carried, to adjourn.

Dated this 5<sup>th</sup> day of March 2012, at Salem, South Dakota.

Kenneth Scott  
Mayor

ATTEST:

Lori Heumiller  
Finance Officer

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