

MINUTES OF THE REGULAR MEETING OF THE SALEM CITY COUNCIL HELD IN THE COUNCIL ROOM OF CITY HALL IN SALEM SOUTH DAKOTA ON TUESDAY, MAY 8, 2012 AT 6:00 P.M.

Mayor Kenneth Scott called the meeting to order with Council Members George Eichacker, Ben Johnson, Ron Mayrose and Mike McCormick present. Foreman William Selland, Tom Randall and Linda Schmit were also present.

Council members Laura Gessner and Ron Sabers were absent.

Motion Eichacker, second Johnson, carried, to approve the minutes of April 9, 2012 as written.

Motion Mayrose, second Johnson, carried, to approve the following reports: the Finance report stating a balance of \$2,079,611.13 for all funds and includes all investments and cash on hand; sewer pumpage of 5,430,000 gallons; water pumpage of 2,664,753gallons; and the bacteriology and fluoride reports are satisfactory.

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

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

- A bill from Iron Wheel billed to Linda Schmit for her sewer service line cleaning was presented for payment. Schmit's sewer was backing up due to tree roots in the city's sewer main. Consensus of the Council is to pay the bill.
- Discussion was held on TrioTel Communication's request to the process and/or procedure for paving or cementing the alley by TrioTel's office. After discussion, the following was decided: "A signed agreement, drawn up by the City's attorney, would be required. The agreement would state all costs would be borne by TrioTel Communication Inc., including but not limited to, all preliminary design and surveying; construction; and all future costs of repairs and maintenance. Prior to any construction a drainage survey, completed by a certified engineer, would be required and the design would need to ensure that water would drain properly and not be drained on or through any neighboring property. The drainage survey and design require approval from the Salem City Council and are required in order to obtain a building permit for said project."
- Matting of areas where curb & gutter was placed on an existing paved street was discussed. If a property owner requests the area to be paved, the thickness of the mat will be the same as on the existing street. The City will be responsible for the prep of the area and the property owner will be billed for the cost of the matting. A list of property owners will be established and a letter distributed explaining the procedure.
- Selland informed the Council that Augustana College is in the process of re-furbishing their baseball field and the agri-lime may be available to the city at a reduced cost or for the cost of hauling. Roger Duxbury has been working with the college and will inform us when the agri-lime is available. All three fields are in need of agri-lime.

The Council was informed of the Pre-Construction meeting on Friday, May 11, 2012 at 2:00 PM for the 2012 Street Project.

Committee reports were given.

Motion McCormick, second Johnson, carried, to approve the following claims including the payment of \$636.00 to Linda Schmit for the bill she paid from Iron Wheel for the cleaning of her sewer line:

PAYROLL: MAYOR/COUNCIL \$6120.00; FINANCE OFFICE \$3690.13; ST/SE \$186.58; STREETS \$1456.86; SNOW \$123.93; ARMORY \$1748.79; MOSQUITO \$196.22; CITY HALL \$44.75; BURN SITE \$393.60; PARKS \$1658.72; WATER \$2323.78; SEWER \$1303.66; PAYROLL TAXES \$1411.77; CITY SHARE: HEALTH \$2546.01; DENTAL \$94.78; AFLAC \$107.52; RETIREMENT \$767.31.

CLAIMS: A & B BUSINESS EQUIPMENT, MAINTENANCE CONTRACT - COPIER, 140.86; A-TECH SEWER, SEWER CLEAN - W WASHINGTON, 1350.00; AMERICAN RED CROSS, SALEM 2012 ANNUAL FEE, 300.00; BEST WESTERN RAMKOTA HOTEL, MOSQUITO CONFERENCE ROOM, 46.50; BRICKHOUSE GARDENS INC, FERTILIZER PARKS, 455.50; C & B OPERATIONS, LLC, JD MOWER BELT - PARKS, 58.86; CENTRAL FARMERS CO-O, FUEL & SUPPLIES: STREETS, 656.89; DEPT OF REVENUE - REMITT, H2O TESTING FEES, 39.00; FREMAR L.L.C, FERTILIZER - BASEBALL FIELD, 51.50; FRONTLINE PLUS FIRE & RESCUE INC, ANNUAL SIREN CONTRACT, 250.00; GESSNER WELDING INC, MATERIAL: SNOWTRK/PARKS/H2O, 502.28; HAWKINS INC, CHEMICALS - POOL & WTP, 6723.36; HD SUPPLY WATERWORKS, SUPPLIES: H2O, 42.64; HILLYARD, SUPPLIES - ARMORY/PARKS, 265.10; INTERNATIONAL CODE COUNCIL, 2012 ANNUAL MEMBERSHIP FEE, 125.00; JOHN P BARNETT PAC, 2012 ANNUAL FEE, 50.00; JOHNSON BROTHERS FAMOUS BRANDS, LIQUOR MERCHANDISE, 4263.79; KEVIN SPAANS, THATCHING MACHINE RENT, 75.00; LINDA SCHMIT, IRON WHEEL BILL SEWER CLEANOUT, 636.00; MCCOOK COUNTY AUDITOR, MAY 2012 LAW ENFORCEMENT, 6985.34; MCCORMICK MOTORS INC, FIRE TRUCK BATTERIES & OIL CHANGE, 349.75; MEDTECH WRISTBANDS, 3/4" WRISTBANDS - POOL, 163.25; MENTELE, BRIAN, MOSQUITO & STREET MAINTENANCE WORKSHOPS, 169.35; MID-AMERICAN RESEARCH CHEMICALS, SUPPLIES: ARMORY & PARKS, 363.45; MIDAMERICAN ENERGY CO, UTILITIES, 353.71; MPE INC, DUPLEX ALTERNATOR - LAGOONS, 87.96; NOVAK SANITARY SERVICE, SOLID WASTE CONTRACT 4/2012, 6308.75; OAKLAND IRRIGATION LLC, SPRINKLER HEAD - BASEBALL FIELD, 39.99; PALACE CLEANERS INC, RUG SERVICE, 100.75; PETTY CASH - FINANCE OFF, POSTAGE - FINOFF/STREET/H2O, 159.28; R & S SANITATION INC, UTILITIES, 132.50; REPUBLIC BEVERAGE COMPANY, LIQUOR MERCHANDISE, 2778.64; ROGER GERLACH - ATTORNEY, SMALL CLAIMS SERVICING FEES, 38.16; 2012 SEMI-ANNUAL RETAINER, 1500.00; SALEM FARMERS MARKET, SUPPLIES: CITYHALL/H2O, 47.91; SALEM LUMBER CO, SUPPLIES: CITYHALL/STREET/PARKS, 23.22; RESTROOM/CONCESSION BLDG, 42.56; SALEM SPECIAL, APRIL 2012 PUBLICATIONS, 257.36; SALEM WATER DEPARTMENT, UTILITIES, 50.11; UTILITIES, 68.40; SALEM WATER WORKS, DEPOSIT TO FINAL BILLS: PAULER 40.00; HOITEN, 25.00; KUHL, 100.00; T&C'S, 9.90; SD AMATEUR SOFTBALL ASSOC., 10U SOFTBALL FEE, 32.00; SENSUS METERING SYSTEMS, ANNUAL SUPPORT FEE, 1452.00; SERVALL TOWEL & LINEN, TOWEL SERVICE, 16.64; SHORT STOP, FUEL PURCHASES, 558.28; SIOUX FALLS NETWORKS, COMPUTER BACKUP SERVICE, 14.00; SOUTH DAKOTA ONE CALL, APRIL 2012 LOCATES, 8.40; SOUTHEASTERN ELECTRIC CO, UTILITIES, 71.60; STATE TREASURER, SALES TAX COLLECTED APRIL 2012, 983.84; STURDEVANT'S - SALEM INC, SUPPLIES: H2O/SEWER/MOSQUITO, 133.41; SWIFT AIR INC, SEMI-ANNUAL MAINTENANCE AGREEMENT, 1363.68; T & C'S PIT STOP, DEPOSIT REFUND - 401 S NEBRASKA, 50.10; T & C'S PIT STOP INC, FUEL - FIRE TRUCK, 97.00; TRACTOR & EQUIPMENT CO, MAINTAINER PART, 92.05; TRIOTEL COMMUNICATIONS INC, UTILITIES, 345.61; U.S. POSTMASTER, POST OFFICE BOX ANNUAL FEE, 76.00; USABLUBOOK, 40 SPUN PP FILTERS - WTP, 678.57; VAN DIEST SUPPLY COMPANY, ALTOSID BRIQUETS & TEMPO - MOSQUITO CONTROL, 1333.20; VERIZON WIRELESS, UTILITIES, 84.36; XCEL ENERGY, UTILITIES, 4453.04; ZAPP HARDWARE, SUPPLIES: STREETS/WATER/PARKS, 399.80.

Motion Mayrose, second McCormick, carried, to accept the low bid from "The Road Guy" in the amount of \$1.128 per square yard for the 2012 Chip Sealing bid. The Parker city council accepted the bid at their April 9, 2012 council meeting.

Motion McCormick, second Johnson, carried, to approve the following Malt Beverage renewals for July 1, 2012 through June 30, 2013:

Application for Retail (ON-OFF SALE) Malt Beverage for:

T & C's Pit Stop, Todd & Christi Matthies (25315 US 81) N 500' of E 338' (3.88A) Including Siever's Tr 1 & ex that portion of Lot H1 (.12A) & H3 (.22A) & H4 (.10A) lying therein & Ex land deeded for Highway purposes (.75A) lying therein, all in the N 1/2 NE 1/4 Section 23, Salem Township; and,

Application for Retail (ON-OFF SALE) Malt Beverage for:

Salem Sales, Inc. Donald Sabers (241 N. Nebraska) Lots 1 & 2 Ex 60' thereof, & all of Lots 3; Blk 15; OT.

Application for Retail (ON-OFF SALE) Malt Beverage for:

Thunder Alley Bowling Center, Lori Smart, (320 N Main St) Lots 11, 12, 13 & S2' of Lot 14; Blk 20; OT.

Motion McCormick, second Mayrose, carried, to hire the following coaches for the 2012 season: Greg Mehlbrech as the 13/14 Teener Baseball coach for a salary of \$1,000.00; and Trent Lunders as an Assistant Coach for the baseball program with a salary to be determined.

Larry Pffaf requested an additional extension of time to install the remaining curb & gutter on Jackson Street & Center Ave. Council denied the requested and stated curb and gutter is to be installed immediately.

Discussion was held on a small claim. An attempt to garnish wages has not been successful. Consensus is to have the City Attorney cease the notices and serving of papers until further notice.

Discussion was held on the request from the Salem Community Women to start a fund raiser for a new pool. A committee would need to be established, a design developed and cost estimates obtained. After discussion, Motion McCormick, second Johnson, carried, to support the endeavor for the community's desire to move forward with the fund raising for a new pool and assign Ron Mayrose to be the City Council's representative on the committee.

Tom Randall, representing the Men's Softball League, addressed the Council regarding the need of a new drag at the softball field. Randall stated that the Men's league has purchased the last two drags and a mower to drag the fields which they have allowed the Salem Youth programs to use. The cost of a new drag is \$260 plus shipping and lasts approximately three years.

Motion Eichacker, second Johnson, carried, to purchase a new drag for the softball field.

Discussion was held on a request to paint lines on Main Street.

The need of an additional Burnsight operator was discussed.

A special meeting will be held on May 29, 2012, to discuss health care quotes.

Mayor Scott gave the Council an update on the meeting held with Col. Kit Cline on the South Dakota National Guard dis-banning the Salem Unit. The unit will be completely moved out of the armory by November 1, 2012. The kitchen appliances, bunks, buildings and fence will remain. Discussion on moving City Hall out to the Armory and other ideas to utilize the space were discussed.

Mayor Scott read a letter of resignation from Council member Ron Sabers effective immediately as their family is moving to Sioux Falls.

Motion Mayrose, second Johnson, carried, to adjourn.

Dated this 8th day of May 2012, at Salem, South Dakota.

Kenneth Scott
Mayor

ATTEST:

Lori Heumiller
Finance Officer

Published once at the approximate cost of _____.