

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

Mayor Robin Rayman called the meeting to order with Council Members George Eichacker, Laura Gessner, Ben Johnson, Doug Mokros and Terry Forster present. Foreman William Selland, Sam Hohn of Schmucker, Paul, Nohr & Associations; and Craig Cheeseman were also present. Council member Ron Mayrose was absent.

Motion Mokros, second Gessner, carried, to approve the minutes of September 10, 2012 and September 24, 2012 as written.

Motion Eichacker, second Johnson, carried, to approve the following reports: the Finance report stating a balance of \$2,103,407.09 for all funds and includes all investments and cash on hand; sewer pumpage of 4,527,000 gallons; water pumpage of 3,632,433 gallons; and the bacteriology and fluoride reports are satisfactory.

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

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

- Chemical and small filter usage by the WTP. Adjustments in the timings of the chemical cleanings and the permanganate levels are being made.
- Surplus property listing was reviewed.
- Sewer Main cleaning and televising has been completed. Tree roots were found in the mains this year due to dry weather. The manhole restoration crew is in town this week.
- Use of the cold storage building north of the Salem armory was discussed. It was agreed that the building should be utilized by the City for the time being.

Sam Hohn, 2012 Street Project Engineer, met with the council to discuss the project. A portion of curb and gutter on the West side of Minnesota Street has been replaced. There is still some pooling of water at the radius, but it does slowly drain. It was agreed that the slow drainage would be solved next year by chip sealing the street.

Motion Mokros, second Eichacker, carried, to accept the repairs made to the curb and gutter without a deduction to the project.

Committee reports were given.

Motion Forster, second Mokros, carried, to approve the following claims:

PAYROLL: FINANCE OFFICE \$3541.81; CITY HALL \$31.94; STREETS \$1876.48; SNOW \$110.16; MOSQUITO CONTROL \$67.13; STORM/SEWER \$63.60; ARMORY \$1730.16; BURN SITE \$832.69; PARKS \$755.07; WATER \$3192.61; SEWER \$1073.91; PAYROLL TAXES \$959.24; CITY SHARE: HEALTH \$2499.84; DENTAL \$94.78; AFLAC \$107.52; RETIREMENT \$750.70.

CLAIMS: AMERIPRIDE SERVICES INC, RUG SERVICE - CITY HALL/ARMORY, 100.75; CENTRAL FARMERS CO-OP, DIESEL: STREETS/WATER, 301.26; CLINTON ERICKSON, DEPOSIT REFUND, 100.00; CNA SURETY, CITY EMPLOYEE BOND PREMIUM, 120.00; DEBBIE JOHNSON, DEPOSIT REFUND, 47.20; DEPT OF REVENUE – REMITT, TESTING FEES – WATER, 116.00; DETCO, SUPPLIES: ARMORY/PARKS/POOL, 430.76; GESSNER WELDING INC, REPAIR RAKES – PARKS, 80.00; HAWKINS INC, CHEMICALS – WTP, 1666.70; HD SUPPLY WATERWORKS, (80) CART FILTERS WTP, 1123.37; DISTRIBUTION SUPPLIES - WATER DEPT, 78.70; HEIMAN INC, RECHARGE FIRE EXTINGUISHER, 59.00; JOHNSON BROTHERS FAMOUS, OP. AGREEMENT PURCHASES, 3375.04; MCCOOK COUNTY AUDITOR, POLICE CONTRACT OCT2012, 6985.34; MID-AMERICAN RESEARCH CHEMICAL, SUPPLIES – SEWER/ARMORY, 1409.70; MIDAMERICAN ENERGY CO, UTILITIES, 114.68; NOVAK SANITARY SERVICE, SEPT'12 GARBAGE COLLECTION, 6308.75; OAKLAND IRRIGATION LLC, (5) #5004 RAINBIRD SPRINKLER HEADS,

115.20; PETTY CASH - FINANCE OFF, POSTAGE: FINOFF/ST/WATER, 197.08; FUNERAL FLOWERS, 44.52; PHEASANTLAND INDUSTRIES, "SALEM" LOGO CLOTHING: STREETS/WATER/ARMORY, 196.79; PUTHOFF REPAIR SALES & SERVICE, 5.7HR SKID RENTAL, SUPPLIES- SHOP, 207.50; QUILL CORPORATION, OFFICE SUPPLIES, 126.55; R & S SANITATION INC, GARBAGE SERVICE SEPT2012, 467.20; REPUBLIC BEVERAGE COMPAN Y, OP AGREEMENT PURCHASES, 3679.56; RICK BLOMBERG, DEPOSIT REFUND, 40.00; SALEM LUMBER CO, CONCESS/RESTROOM BLDG, 1434.03; TABLE REPAIR SUPPLIES: ARMORY, 5.20; SALEM SPECIAL, PUBLISHING SEPT2012, 354.96; SALEM WATER DEPT, UTILITIES – STREET/ARMORY, 118.57; SALEM WATER WORKS, DEPOSITS APPLIED TO FINAL BILL: JOHNSON - 150 PARK PL, 52.80; HOUSTON - 501 N MAIN, 100.00; BURNS - 120 W NORTON AVE, 100.00; SCHMUCKER PAUL NOHR & ASSOC, CONSTRUCTION ENGR - '12 STREET PROJECT, 5200.30; SERVALL TOWEL & LINEN, TOWEL SERVICE – STREETS, 16.80; SHORT STOP, FUEL - SEPT 2012, 20.01; SIOUX FALLS NETWORKS, REMOTE DATA BACKUP SERVICE, 14.00; SOUTH DAKOTA DEPARTMENT LABOR, 2012 3RD QTR UNEMPLOYMENT, 27.07; SOUTH DAKOTA ONE CALL, LOCATES - WATER/SEWER, 16.80; SOUTHEASTERN ELECTRIC CO, UTILITIES, 107.08; STAN HOUSTON EQUIP CO INC, SUPPLIES: WATER/STREETS, 71.29; STATE TREASURER, SALES TAX COLLECTED SEPT 2012, 478.31; STURDEVANT'S - SALEM INC, SUPPLIES STREETS/ARMORY/WATER, 56.06; T & C'S PIT STOP INC, FUEL - SEPT 2012, 339.62; THE FIRST NATIONAL BANK, LOAN #C461057-01, 9031.29; LOAN #C461057-02, 6614.14; LOAN #C462057-02, 5608.38; LOAN #C462057-03, 17588.60; THE ROAD GUY CONSTRUCTION, 43436 SQYDS CHIP SEAL, 48995.81; TRIOTEL COMMUNICATIONS INC, UTILITIES, 335.65; VERIZON WIRELESS, UTILITIES, 87.52; XCEL ENERGY, UTILITIES, 8580.21; ZAPP HARDWARE, SUPPLIES: ARMORY/STREETS, 23.39.

Motion Eichacker, second Mokros, to approve the Second Reading and Adoption of Ordinance No. 594 – an Ordinance revising water rates. On Roll Call four (4) votes “Aye” (Eichacker, Johnson, Gessner, Mokros) and one (1) vote “Nay” (Forster). Motion carried.

Motion Mokros, second Eichacker, to approve the Second Reading and Adoption of Ordinance No. 595 – an Ordinance revising sewer rates. On Roll Call four (4) votes “Aye” (Eichacker, Johnson, Gessner, Mokros) and one (1) vote “Nay” (Forster). Motion carried.

At 7:00 PM, a public hearing was held on the assessments for the abatement of nuisances for FY2012. No one was present and no written comments were received. Two of the parcels have been taken by McCook County for tax deed leaving six parcels in the amount of \$1,337.48 to be assessed.

Motion Forster, second Mokros, carried, to write off the following assessments as the parcels have been taken by McCook County for tax deed:

Austin, Art - 531 N Adams St, Salem, SD 57058:

Legal Description of Property: Lots 1, 2, 3 & 4; Blk 41; Pettigrew's 2nd Addt., Salem
Parcel #: 17.12.4101: 2012 Mowing Fees - \$296.56; 2011 Mowing Fees - \$450.00; 2010 Mowing Fees \$990.00; 2009 Mowing Fees - \$742.50; 2007 Mowing Fees \$65.00
Total Write off : \$2,544.06.

Gail Scott -513 E Vermont Ave, Salem, SD 57058

Legal Description of Property: E66' of Lots 8, 9, & 10; Blk 5; Park Addt, Salem
Parcel # 17.16.0509: 2012 Mowing Fees - \$139.74.

Motion Forster, second Gessner, carried, to approve the following assessments for the abatement of nuisances in the City of Salem for FY2012 to be filed with the McCook County Auditor:

Simmons, Dennis & Shawna; 351 S Main St, Salem, SD 57058:

Legal Description of Property: Lots 9 & S20' of W16' of Lot 10; Blk 9, Drakes Addt, Salem.
Parcel #17.18.0909: 2012 Mowing Fees - \$232.90

Barwacz, M E Living Trust; 510 N Main St, Salem, SD 57058:

Legal Description of Property: S 17 1/3' of W160' of N2 & N36' of W160' S2 of Blk 45; Pettigrews 2nd Addt., Salem.
Parcel #17.12.4512: 2012 Mowing Fees - \$232.90

Smart, Alex; 220 S Minnesota Ave, Salem, SD 57058:
Legal Description of Property: S2 of Lot 2 & N2 of Lot 3; Blk 5; Drakes Addt., Salem.
Parcel #17.18.0502: 2012 Mowing Fees - \$139.74; 2012 Weed Control Fees \$79.82

Novak, Nathan; 330 W Franklin Ave, Salem, SD 57058:
Legal Description of Property: Lots 3, 4, 5 & 6; Blk 70; Pettigrew's 2nd Addt, Salem.
Parcel #17.12.7005: 2012 Mowing Fees - \$279.48

Sabers, Robert E Revocable Trust; 300 W Essex Ave, Salem, SD 57058:
Legal Description of Property: S145' of Lot 1; Blk 32; First Addt, Salem.
Parcel #17.01.3202: 2012 Mowing Fees - \$279.48

Brandsgaard, Judith (Sullivan, Staci), 120 N Hill St, Salem, SD 57058:
Legal Description of Property: Lots 5 & 6 & S6' of Lot 7; Blk 9, Park Addt, Salem.
Parcel #17.16.0905: 2012 Mowing Fees - \$93.16

Motion Eichacker, second Mokros, carried, to approve the agreement with Sioux Falls Regional Landfill for the disposal of solid waste.

Motion Forster, second Gessner, carried, to declare the following surplus and junk as it is no longer necessary, useful, or suitable for the purpose for which it was acquired: (1) – 12' one-way plow; (13) obsolete radios (TR200, Regency, M1225, Ranger, Motorola); (1) Ford F600 Truck; (1) 3" diaphragm pump; (1) 600 gal water tank; (1) Regal 201 chlorinator; (1) 1/3 hp motor; (1) AUMA actuator position board; (1) Cub Cadet; (1) sander; (1) Okidata printer; (2) computers; (1) modem and (1) HP Officejet printer.

Craig Cheeseman met with the Council to review the Phase I improvements to the baseball field park. Prices are still being determined on the backstop. The sod has been replaced along the baselines and the cement for the new dugouts may be poured this year as it is normally pretty wet in the spring. An application for a Legends grant was sent in Friday – grant awards are announced on November 3rd. Once prices and different options have been determined for the backstop and other Phase I improvements, they will be presented to the Council. Discussion was held on the other improvement phases. It was agreed that the other improvements would be discussed and prioritized on an annual basis.

Leasing of the rooms and areas in the Armory were discussed. A request from McCook Central School to rent a portion of the Armory for the 2013-2014 school year was made on September 20, 2012. A monthly fee plus terms on maintenance and cleaning of the area was determined by the Council. The offer will be made to the McCook Central School Board and once terms are agreed upon, a lease agreement will be established and formally approved by both parties.

Sidewalk replacement policy samples were reviewed. After discussion, it was agreed to have Council member Forster and Finance Officer Heumiller draft a policy to deal with sidewalk complaints, establishing criteria to determine when/if a sidewalk needs to be replaced, and establishing a revolving loan fund for those needing financial help with a replacement. The draft policy will be discussed at a future meeting.

Pool project was discussed. Finance Officer Heumiller requested a dialogue with Lorre Colburn of MC & R Pools regarding estimated costs for a liner and a new pool, but has not heard back from him. A formal request will be made to discuss the aforementioned items with a representative of MC & R Pool at the November 5, 2012 Council meeting.

Discussion was held on the Main Street Lighting project. After visiting with local electricians, no one was able to write specs for the entire project. Specs could be established for the light fixtures but the entire project

is not feasible. Finance Officer Heumiller contacted Professional Design Engineers regarding the project and will have information at an upcoming meeting. This firm was used for the Salem Armory lighting project.

Motion Mokros, second Gessner, carried, to adjourn.

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

Robin Rayman
Mayor

ATTEST:

Lori Heumiller
Finance Officer

Published once at the approximate cost of _____.