

MINUTES OF THE REGULAR MEETING OF THE SALEM CITY COUNCIL HELD IN THE COUNCIL ROOM OF CITY HALL IN SALEM SOUTH DAKOTA ON MONDAY, SEPTEMBER 10, 2012 AT 6:00 P.M.

Council President Laura Gessner called the meeting to order with Council Members George Eichacker, Ben Johnson, Ron Mayrose, Doug Mokros and Terry Forster present. Foreman William Selland, Mark Reinders of Mid-American Energy and David Lather were also present. Mayor Robin Rayman was absent.

Motion Mokros, second Eichacker, carried, to approve the minutes of August 6, 2012 and August 27, 2012 as written.

Motion Mayrose, second Mokros, carried, to approve the following reports: the Finance report stating a balance of \$2,124,842.46 for all funds and includes all investments and cash on hand; sewer pumpage of 5,100,000 gallons; water pumpage of 4,958,000 gallons; and the bacteriology and fluoride reports are satisfactory.

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

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

- NANO filters were replaced on September 5th. One filter had a little buildup in it; otherwise filters looked good. The flow rate through the one filter maybe cause of the build-up. Adjustments have been made and the filter will be pulled in six months to evaluate.
- NE Radius on the intersection of Lincoln and Douglas: Committee's decision was to backfill the area and leave cement as is.
- Rockwell computer components. Upon further evaluation, the only component that can be evaluated is the main processor and only if Rockwell does a remanufacture on it. The cost for the remanufacture is \$1690 and as part of the remanufacture process Rockwell will provide a probable cause to as to why the failure occurred.
- 2013 water main replacement and street rebuilds. During the 2013 budget work, it was discussed to replace 2 blks of water main on Norton from Hill to Pierce; and to rebuild Dakota Street from former RR track to Drake. Selland informed the Council that the water main on Dakota from Norton to Drake needs to be replaced due to several breaks and a dead end being created when the line between Salem Lumber and Main Street was eliminated. Costs of replacing both sections of water main will be presented at the September 24th budget meeting.
- Guard offices thermostats will be adjusted after the guards turn over the keys in November.
- Discussion on the SD DOT truck on auction September 11, 2012.

Motion Mokros, second Mayrose, carried, to have Rockwell remanufacture the main processor unit for a cost of \$1690.00.

Motion Mokros, second Mayrose, carried, to authorize Bill Selland to spend up to \$20,000 on the INTL 530 275HP Diesel truck at auction in Mitchell on September 11, 2012.

Discussion was held on the 2012 Street Project. A portion of curb and gutter needs to be replaced on Minnesota as it is not draining properly.

Committee reports were given.

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

PAYROLL: FINANCE OFFICE \$5632.53; STREETS \$2995.01; MOSQUITO CONTROL \$41.31; STORM/SEWER \$18.17; SUMMER REC \$578.00; ARMORY \$2114.76; BURN SITE \$693.22; POOL \$9371.20; PARKS \$4597.68; WATER \$3529.52; SEWER \$1362.66; PAYROLL TAXES \$2310.11; CITY SHARE: HEALTH \$2499.84; DENTAL \$94.78; AFLAC \$107.52; RETIREMENT \$1135.57.

CLAIMS: ANDREW KERKOVE, DEPOSIT REFUND, 25.00; AUTOEX LLC, MOUNT SKIDSTEER TIRES, 66.00; AVENET WEB SOLUTIONS, ANNUAL WEB HOSTING MAINTENANCE FEE, 450.00; BARCO MUNICIPAL PRODUCTS, WARNING LIGHT-SKID, 273.76; CARE-A-LOT, DEPOSIT REFUND, 78.00; CENTRAL FARMERS CO-OP, SUPPLIES: PARKS/STREETS, 1700.50; CLETA'S ALTERATIONS, REPAIR - SUMMER REC UNIFORMS, 25.50; COLE LAUCK, 2012 LIFEGUARD TRAINING REIMBURSEMENT, 55.00; DAKOTA PUMP & CONTROL, SEWER LIFT STATION PUMP SERVICE, 845.92; DANA KIRBY, 2012 LIFEGUARD/WSI REIMBURSEMENT, 105.00; DAVE'S ELECTRIC, MAIN STREET LIGHT REPAIR, 105.95; DEPT OF REVENUE – REMITT, WATER/POOL: H2O TESTING, 273.00; ERIN EICKMAN, 2012 LIFEGUARD/WSI REIMBURSEMENT, 123.33; GENERAL TRAFFIC CONTROLS, TIME CLOCK RELAY & NEW LOCKS- SCHOOL ZONE, 461.84; GESSNER WELDING INC, MOWER PART, 12.50; HARVES PRO PRINTS, HARVE'S PRO PRINTS, 1968.75; HAWKINS INC, CHEMICALS – WTP, 4814.50; HD SUPPLY WATERWORKS, FILTERS (2.5 X 40"), 1087.20; MANHOLE RISER RINGS (3), 763.10; DISTRIBUTION SUPPLIES, 680.81; HILLYARD, SUPPLIES – ARMORY, 344.04; INTERSTATE POWER SYSTEMS, GENERATOR MAINTENANCE – ARMORY/WTP , 965.64; IRON WHEEL SALES & SERVICE, SUPPLIES: SEWER & WATER, 14.84; JEAN SKOGLUND, 2012 LIFEGUARD REIMBURSEMENT, 48.33; JEFF ANDERSON, DEPOSIT REFUND, 60.00; JIM LENTSCH, DEPOSIT REFUND, 40.00; JOHNSON BROTHERS FAMOUS BRANDS, MERCHANDISE – OPERATING AGREEMENTS, 3769.84; LACEY RENTALS INC, PORTABLE RESTROOM – SOFTBALL FIELD, 107.00; LORI HEUMILLER, DEPOSIT REFUND, 52.20; MARLYS BARTMANN, ARMORY RENTAL REFUND, 75.00; MATTHEW GIESLER, 2012 LIFEGUARD REIMBURSEMENT, 48.34; MC&R POOLS INC, CHEMICALS POOL, 1965.76; MCCOOK COUNTY AUDITOR, LAW AGREEMENT - SEPT'12, 6985.34; MCCOOK INSURANCE AGENCY, SVFD - INSURANCE RENEWAL, 1449.54; MCFARLAND SUPPLY CO INC, SUPPLIES – WTP, 72.03; MID-AMERICAN RESEARCH CHEMICALS, SUPPLIES: ARMORY/SEWER, 520.03; MIDAMERICAN ENERGY CO, UTILITIES, 102.13; NOVAK SANITARY SERVICE, GARBAGE CONTRACT - AUG'12, 6308.75; PAIGE FINNERIN, DEPOSIT REFUND, 17.97; PALACE CLEANERS INC, ARMORY/CITY HALL: RUG SERVICE, 100.75; PETERSON'S TREE SERVICE, STUMP REMOVAL – PARK, 120.00; PETTY CASH - FINANCE OFFICE, POSTAGE H2O/POOL: GUARD MEAL/OPEN HOUSE, 101.80; POMPS TIRE SERVICE INC, SKID STEER TIRES: ST/ARM/WATER/SEWER, 1431.36; PULSE ELECTRIC INC, SURGE PROTECTION – WTP, 2883.55; PUTHOFF REPAIR SALES & SERVICE, O-RINGS – SKID STEER & LOADER PARTS, 101.88; QUILL CORPORATION, SUPPLIES: FINOFF/CHALL/WATER, 208.95; R & S SANITATION INC, GARBAGE SERVICE AUG'12, 132.50; RACHEL BARTSCHER, 2012 LIFEGUARD/WSI REIMBURSEMENT, 105.00; REPUBLIC BEVERAGE COMPANY, MERCHANDISE OPERATING AGREEMENT, 2548.83; SALEM FARMERS MARKET, SUPPLIES: POOL/WATER/CITY HALL, 47.02; GUARD MEAL/OPEN HOUSE 9/8/12, 133.34; SALEM LUMBER CO, REBAR CEMENT - RESTROOM/CONCESSIONS BLDG, 800.55; SUPPLIES: PARKS, 4.58; SALEM SPECIAL, AUG '12 PUBLICATIONS, 283.55; SALEM WATER DEPARTMENT, UTILITIES AUG'12, 119.32; SALEM WATER WORKS: DEPOSITS APPLIED TO FINAL BILLS: STEVENS DEPOSIT, 100.00; FINNERIN – DEPOSIT, 62.03; STOOKEY – DEPOSIT, 47.80; CARE-A-LOT DEPOSIT, 2.00; SCHMUCKER PAUL NOHR & ASSOC, 2012 STREET PROJECT CONSTRUCTION ENGR, 2768.60; SD DEPT OF TRANSPORTATION, OUTDOOR ADVERTISING SDDOT, 48.00; SHORT STOP, FUEL PURCHASES AUG 2012, 633.04; GUARD MEAL/OPEN HOUSE 9/8/12, 160.00; SIOUX FALLS NETWORKS, AUGUST '12 BACKUP SERVICE, 14.00; SOUTH DAKOTA ONE CALL, AUGUST '12 LOCATE TICKETS, 9.45; SOUTHEASTERN ELECTRIC CO, UTILITIES AUG'12, 133.57; SPENCER QUARRIES INC, STREET PATCH MIX, 1104.03; STATE TREASURER, SALES TAX COLLECTED AUGUST 2012, 560.66; STEFANI MATTHIES, 2012 LIFEGUARD REIMBURSEMENT, 55.00; STEPHANIE HEUMILLER, 2012 WSI/ LIFEGUARD RENEWAL, 93.34; STURDEVANT'S - SALEM INC, SUPPLIES: PARKS/STREETS/WATER, 234.23; T & C'S PIT STOP INC, FUEL - FIRE TRUCK #2/#3 CITY FIRE, 160.36; GUARD MEAL/OPEN HOUSE 9/8/12, 178.00; TRIOTEL COMMUNICATIONS INC, UTILITIES, 442.25; TWEDT CONSTRUCTION CO INC, RAISE NORTH MN TO COUNTY RD, 775.20; 858.38 T PAVING PER BID, 70387.16; U.S. POSTAL SERVICE, BOX STAMPED ENVELOPES, 276.95; U.S. POSTMASTER, 15 ROLLS .32 CENT STAMPS, 480.00; USABLUEBOOK, TESTING SUPPLIES – WTP, 113.53; VERIZON WIRELESS, UTILITIES, 90.86; XCEL ENERGY, UTILITIES, 7894.96; ZAPP HARDWARE, SUPPLIES: POOL/PARK/ARM/WATER, 168.34.

Motion Eichacker, second Mayrose, carried, to approve the following Resolution:

AMENDED RESOLUTION NO. 2012-006

A resolution amending Section 1 #2007-013 entitled “A resolution providing for annual street assessments” to change the code cite of the South Dakota codified laws.

Resolution No. 2007-013 was passed by the City Council for the City of Salem on August 6, 2007; and

Section 1 of said resolution cited SDCL 9-45-38 concerning the designation of lots to be assessed; and

That SDCL 9-45-38 has been repealed and replaced by SDCL 9-43-138 now, therefore, the City Council of the City of Salem resolved as follows:

- A) Resolution #2007-013 Section #1 thereof is hereby amended as follows:
1) Designation of lots to be assessed. Pursuant to SDCL 9-43-138, all lots in the City of Salem fronting and abutting as street shall be assessed on the front foot basis.

Dated this 6th day of August, 2012.

(SEAL)

Laura Gessner
Council President

ATTEST:

Lori Heumiller
Finance Officer

Motion Forster, second Mayrose, carried, to approve the second reading and adoption of Ordinance No. 592 - an Ordinance granting MidAmerican Energy Company a non-exclusive franchise for a natural gas system.

David Lather addressed the Council on the sidewalk on the Westside of his property. Lather asked the Council's permission to fill in the area as the sidewalk has been sunk in for several years. No action was taken, the Council will discuss the request at the October meeting.

Motion Eichacker, second Mayrose, carried, to approve the athletic complex electricity agreement with the McCook Central School District for 2012-2013.

Motion Eichacker, second Johnson, carried, to transfer \$11,207.00 from the Armory Door Replacement in the Capital Replacement Reserve to the General Fund Cash on Hand; and \$6,717.00 from the filter replacement reserve to Cash on Hand in the Water Fund to cover the expenses of the computer components on hand.

Motion Eichacker, second Mayrose, carried, to adjourn.

Dated this 10th day of September 2012, at Salem, South Dakota.

Laura Gessner
Council President

ATTEST:

Lori Heumiller
Finance Officer

Published once at the approximate cost of _____.