

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 8, 2013 AT 6:00 P.M.

Mayor Robin Rayman called the meeting to order with Council Members George Eichacker, Laura Gessner, Ben Johnson, Ron Mayrose, Doug Mokros and Terry Forster present.

Motion Mokros, second Mayrose, carried, to approve the minutes of March 11, 2013, and March 18, 2013 as written.

Motion Eichacker, second Johnson, carried, to approve the following reports: the Finance report stating a balance of \$2,269,291.79 for all funds and includes all investments and cash on hand; and the bacteriology and fluoride reports are satisfactory.

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

- Whelen Siren 2013 service contract in the amount of \$250 has been signed.
- Quotes for 7' & 9' mowers from Gessner Welding and Puthoff Sales & Service were opened and reviewed.
- Mower to drag the baseball and softball fields was discussed. Travis Raap has a MTD 18HP mower for sale at a cost of \$350.00.
- Updates were given on the baseball field improvements and the pool renovation project.
- Main Street Lighting Project: A letter was issued to the Professional Design Engineers firm stating they had until 4/8/2013 to make contact with Finance Officer Heumiller on the project. Since no contact was made, the consensus of the Council is to pursue other avenues for the Design Phase of the project.
- Highway Safety Grant: McCook County Sheriff Norris is pursuing the purchase of a portable radar sign. The SD DOT will be conducting a traffic count in Salem sometime this spring and that data will be used to pursue a grant in 2014 for permanent radar speed signs if deemed necessary.
- City's 1973 CAT Maintainer: After discussion, it was decided to contact Butler for a cost to appraise.

Motion Mayrose, second Mokros, carried, to purchase a seven (7) foot Farm King MDN5 mower from Gessner Welding Inc. for a cost of \$5,640.00.

Motion Mokros, second Gessner, carried, to authorize the Equipment Committee to inspect Travis Raap's MTD mower and make a decision on the purchase of the mower at a cost not to exceed \$350.00.

Motion Forster, second Mokros, carried, to approve the building of new dugouts at the baseball field at a cost of \$13,512.00 with a donation from the Salem Baseball funds.

Committee reports were given.

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

PAYROLL: FINANCE OFFICE \$5615.99; CITY HALL \$78.33; STREETS \$2005.22; SNOW \$1532.38; STORM/SE \$416.96; PARKS \$14.32; ARMORY \$2215.70; WATER \$3109.99; SEWER \$1242.27; PAYROLL TAXES \$1198.29; CITY SHARE: HEALTH \$1666.21; DENTAL \$77.88; AFLAC \$81.50; RETIREMENT \$973.87.

CLAIMS

APERIPRIDE SERVICES INC	RUG SERVICE CITY HALL/ARMORY	100.75
AUTOEX LLC	'96 CHEVY NEW CLUTCH/BATTERY	1,038.77
AVERA QUEEN OF PEACE	2 RANDOM DRUG TESTS	102.80
BATTERIES PLUS	18V NICD DEWALT STREETS/WATER	123.00
BRIAN MENTELE	MSHA TRAINING REIMBURSEMENT	9.00
CENTRAL FARMERS CO-OP	DIESEL - LOADER	143.26
CENTRAL FARMERS CO-OP	TANK LEASE - LAGOONS	125.00
CMC EXCAVATION INC	WATERBREAK HILL ST	1,030.61
FRONTLINE PLUS FIRE & RESCUE I	FY2013 SIREN SERVICE CONTRACT	250.00
HAWKINS INC	WTP CHEMICALS	4,793.61
HD SUPPLY WATERWORKS	WATER DISTRIBUTION SUPPLIES	229.78
JASON BLOSMO	(2) TEENER I29 LEAGUE/TOURNEY FEES	440.00
JIM WOLF	SWIMMING LESSON CR 2012	15.00
JOHNSON BROTHERS FAMOUS BANDS	OP AGREEMENT PURCHASES	2,645.69
JOSH STOLTENBERG	DEPOSIT REFUND #100705	50.30
LORI A HEUMILLER	MILEAGE SEAFOG/DISTRICT 3	61.42
LYLE SIGNS INC	NO PARKING SIGNS (2)	45.83
MARINA BAUHS	DEPOSIT REFUND #15250	19.65
MCCOOK COUNTY AUDITOR	LAW ENFORCEMENT AGREE	6,985.34
MCCOOK COUNTY HIGHWAY	2001 CAT GRADER	100,000.00
MEGAN CARMICHAEL	DEPOSIT REFUND #20127	43.90
MICHAEL TODD & COMPANY INC	GRADER BLADES SNOW DEPT	884.52
MIDAMERICAN ENERGY CO	UTILITIES	1,440.69
MIDAMERICAN RESEARCH CHEMICAL	LIFT STATION DEGREASER	771.30
NOVAK SANITARY SERVICE	GARBAGE COLLECTIONS MARCH13	12,808.33
QUILL CORPORATION	CITY HALL SUPPLIES	215.67
R & S SANITATION INC	GARBAGE COLLECTION 3/2013	138.14
REPUBLIC BEVERAGE COMPANY	OP AGREEMENT PURCHASES	2,809.84
ROBIN RAYMAN	DISTRICT 3 MILEAGE	29.16
SALEM FARMERS MARKET	SUPPLIES CITYHALL	30.51
SALEM LUMBER CO	BLDG CONCESS/RESTROOMS	8,961.00
SALEM LUMBER CO	SUPPLIES: ARMORY	13.22
SALEM SPECIAL	MARCH13 PUBLISHING	635.38
SALEM WATER DEPARTMENT	UTILITIES	121.63
SD ASSOCIATION OF CODE ENFORCE	Training Conference (2) Regist	100.00
SERVALL TOWEL & LINEN	RAG SERVICE STREETS	16.80
SHORT STOP	FUEL - STORM/SEWER	10.58
SIOUX FALLS NETWORKS	REMOTE DATA BACKUP	19.00
SOUTH DAKOTA AMT SOFTBALL ASSOC	10/UNDER & 12/UNDER REGISTRATION FEES	50.00
SOUTH DAKOTA DEPT OF LABOR	FY2013 1ST QTR UMEMPLOYEMENT	40.05
SOUTH DAKOTA ONE CALL	MARCH'13 LOCATES	6.30
SOUTHEASTERN ELECTRIC COOPERAT	UTILITIES	107.95
STATE OF SOUTH DAKOTA	WATER TESTING FEES	39.00
STATE TREASURER	SALES TAX COLLECTIONS 3/2013	481.11
STURDEVANT'S SALEM INC	SUPPLIES:SNOW/ST/WA/SE	771.50
T & C PIT STOP INC	FUEL MARCH'13	353.85
THE FIRST NATIONAL BANK SFL	LOAN #C461057-01	9,031.29
THE FIRST NATIONAL BANK SFL	LOAN #C461057-02	6,614.14
THE FIRST NATIONAL BANK SFL	LOAN #C462057-02	5,608.38
THE FIRST NATIONAL BANK SFL	LOAN #C462057-03	17,588.60
TRIOTEL COMMUNICATIONS INC	UTILITIES	331.89
VERIZON WIRELESS	UTILITIES	85.67
VFW BASEBALL	Varsity & 13/14 Teener Fee	250.00
WILLIAM SELLAND	MSHA COURSE REIMBURSE	9.00

XCEL ENERGY
ZAPP HARDWARE

UTILITIES
SUPPLIES

8,003.44
145.49

Motion Mayrose, second Gessner, carried, to approve the following resolution:

RESOLUTION #2013-002

WHEREAS, the City of Salem and State of South Dakota concur in the proposal for the Sign and Delineation project identified as Roadway Safety Improvement Project Number PH 8044(09) PCN 02MY, located on various CITY roads,

WHEREAS, the City of Salem is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for the project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

THEREFORE, BE IT RESOLVED that the governing body of the City of Salem duly designates its Mayor as the CITY's authorized representative and has empowered the Mayor with the authority to sign the Financial and Maintenance Agreement with the SD DOT and submit all necessary paperwork for this project on behalf of the City of Salem.

This resolution is effective immediately upon passage.

Adopted this 8th day of, April, 2013.

Robin Rayman
Mayor
City of Salem

ATTEST:

Lori Heumiller
Finance Officer

Motion Forster, second Mokros, carried, to approve the First Reading of Ordinance No. 596 an ordinance replacing the city's existing Flood Ordinance due to the new FIRM mapping project. No changes were made to the existing map.

Motion Mayrose, second Mokros, carried, to approve the First Reading of Ordinance No. 597 an ordinance supplementing the 2013 Appropriation Budget.

Motion Mokros, second Johnson, carried, to acknowledge the \$2500.00 donation from the Salem Area Foundation for the baseball field improvement project. The money is to be deposited in the baseball field improvement reserve account.

Thank you to Salem Area Foundation for the donation.

Motion Forster, second Gessner, carried, to approve the contract with Lew's Fireworks in the amount of \$3,000.00 for the July 4, 2013, fireworks display. PSA will again contribute \$500.00 towards the display.

Motion Mayrose, second Forster, carried, to approve a wage assignment with Terry Jo Eich for \$50.00 bi-weekly payments towards the balance due to the City from the Salem Bar operating agreement.

Discussion was held on the HRC's 2012 Financials received from the HRC Commission. Council is requesting for an explanation on the report and would like to pursue selling Phase I.

Motion Mayrose, second Johnson, carried, to adjourn.

Dated this day 8th day of April, 2013, at Salem, South Dakota.

Robin Rayman
Mayor

ATTEST:

Lori Heumiller
Finance Officer

Published once at the approximate cost of _____.