

MINUTES OF THE REGULAR MEETING OF THE SALEM CITY COUNCIL HELD IN THE COUNCIL ROOM OF CITY HALL IN SALEM SOUTH DAKOTA ON MONDAY, AUGUST 5, 2013 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 Robin Westhoff present. Foreman William Selland, Bob Schrag of Southeastern Electric; Nancy Larson, John McDonald, Curt Lukes, Alan VanRuler of SEFP; Glenda Blindert and Sharon Kinzley representing Salem Area Foundation, PSA and Salem Community Women were also present.

Mayor Robin Rayman was absent.

Motion Mayrose, second Eichacker, carried, to approve the minutes of June 8, 2013 as written.

Motion Mokros, second Johnson, carried, to approve the following reports: the Finance report stating a balance of \$2,294,619.84 for all funds and includes all investments and cash on hand; sewer pumpage of 5,730,000 gallons; water pumpage of 5,232,470 gallons; and the bacteriology and fluoride reports are satisfactory.

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

- Selland updated the Council on the well failures on 7/22/2013. The pump motor & wiring was replaced on the Courthouse well, and the pump, pump motor and wiring was replaced on the well behind City Hall. Cost for repairs \$16,950.41.
- Chip sealing cost was \$1.026 a square yard. Fog sealing will be done sometime the week of August 12th.
- The updated easement from Southeastern Electric was reviewed. Bob Schrag of Southeastern Electric was present to answer any questions. A clause stating the City will not be responsible for costs if relocation of Southeastern’s equipment is necessary will be added to the easement and reviewed at a future meeting.

Committee Reports were given.

The Street Lighting Bids opened and read as advertised on Friday, August 2, 2013 at 3:00 p.m. were reviewed.

The following bids were received for the replacement of 28 poles and lights on Main Street, Vermont & Norton:

| <u>Contractor</u> | <u>Base Bid</u> | <u>Addition Alternate #1 LED Lights</u> | <u>Reduction Alternate #2 3 Lights on Main</u> | <u>Reduction Alternate #3 Vermont Lights</u> |
|---------------------------|-----------------|---|--|--|
| Pulse Electric Inc | 274,050.00 | 11,649.40 | -32,382.00 | -14,260.00 |
| Electric Construction Co. | 314,000.00 | 14,000.00 | -13,000.00 | -17,000.00 |
| Muth Electric Inc. | 370,704.00 | 14,510.00 | -25,839.00 | -31,118.00 |

Funding options were reviewed.

Motion Mayrose, second Mokros, carried, to award the Main Street Lighting Project to the lowest bidder - Pulse Electric Inc. for the Base Bid plus Alternate #1 in the amount of \$285,699.40.

The pole, base, arm & fixture styles were reviewed and approved as specified: Color chosen – Medium Bronze Textured.

Nancy Larson, SEFP, provided the Council with an update on the Southeast Enterprise Facilitation Project. Board members John McDonald, Curt Lukes, and Alan VanRuler each provided information on the project

and stated the McCook County Commissioners have approved a three year commitment to support SEFP and hoped the Council will also. The Greater McCook Development Alliance is dissolving; therefore, the funding of the SEFP will be directly to SEFP; in the past it was filtered through the GMDA.

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

PAYROLL: FINANCE OFFICE \$3768.39; CITY HALL \$18.90; STREETS \$1928.11; MOSQUITO CONTROL \$85.92; CONTROLLED BURNSITE \$64.44; SUMMER REC \$5638.50; POOL \$8096.14; PARKS \$2877.58; ARMORY \$231.22; STORM SEWER \$284.81; WATER \$2906.79; SEWER \$1081.41; PAYROLL TAXES \$2018.40; CITY SHARE: HEALTH \$1839.48; DENTAL \$94.78; AFLAC \$95.28; LIFE 43.80; RETIREMENT \$794.85.

CLAIMS:

| VENDOR NAME | DESCRIPTION | AMOUNT |
|--------------------------------|--------------------------------------|---------------|
| A & B BUSINESS EQUIPMENT INC | FINAL PAYMENT MAINTENANCE CONTRACT | 53.38 |
| ALEX SMART | 2013 UMPIRING FEE | 500.00 |
| AMERIPRIDE SERVICES INC | RUG SERVICE ARMORY/CITY HALL | 100.75 |
| B & B AUTOMOTIVE | SWEEPER RADIATOR REPAIR | 165.00 |
| BATTERIES PLUS | CELL PHONE BATTERY – STREETS | 32.99 |
| BOB EICH | ENTRY FEE REIMBURSEMENT ALEX TOURNEY | 35.00 |
| BOB HANSEN | DEPOSIT REFUND | 50.10 |
| CALVIN SANDINE | VALLEY GUTTER - NORTON COUNTY SHOP | 811.92 |
| CASEY REMMERS | REFUND SWIMMING LESSONS | 30.00 |
| CENTRAL FARMERS CO-OP | SUPPLIES: STREETS/WATER/SE | 148.16 |
| CHRISTOPHER FINK | DEPOSIT REFUND | 38.30 |
| CMC EXCAVATION INC | WATER BREAK – DAKOTA & MAIN STREET | 1,562.51 |
| COMMERCIAL ASPHALT DBA | 8.93T HOT MIX – STREETS | 580.45 |
| GESSNER WELDING INC | MOWER SUPPLIES | 101.02 |
| HAWKINS INC | CHEMICALS POOL/WTP | 3,217.38 |
| HD SUPPLY WATERWORKS | REPAIR CIP SKID/VALVE | 1,639.12 |
| HEIMAN FIRE EQUIPMENT | SALEM FIRE DEPT TRUCK REPAIRS | 1,754.61 |
| INDEPENDENT REPAIR | SUPPLIES STREETS | 21.59 |
| IRON WHEEL SALES & SERVICE INC | A/C CITY SHOP REPAIRS | 178.00 |
| J & L SUPPLY | WEED CONTROL STREETS | 47.75 |
| JEBRO INC | 27.03T CRS2PSD OIL CHIP SEALING | 32,020.42 |
| JOE KOLBECK | DEPOSIT REFUND | 15.10 |
| JOHNSON BROTHERS FAMOUS | MERCHANDISE OP AGREEMENTS | 4,189.20 |
| JON FORSTER | UMPIRING FEE | 100.00 |
| JOSHUA OLSEM | DEPOSIT REFUND | 10.70 |
| KUNDERT WILLIAMS INS AGENCY | PREMIUM - BLDG ENDORSEMENT | 257.00 |
| LTP ENTERPRISES | WELL REPAIRS 7/22 BREAKDOWN | 14,631.82 |
| MCCOOK COUNTY AUDITOR | LAW ENFORCEMENT AGREE | 6,985.34 |
| MCCOOK COUNTY CHILD PROTECT | REFUND 2013 FAMILY SEASON PASS | 65.00 |
| MCCOOK COUNTY HIGHWAY | 2013 CHIP SEALING | 179.11 |
| MCCOOK INSURANCE AGENCY INC | SVFD INSURANCE RENEWAL CITY SHARE | 1,541.35 |
| MCLEODS PRINTING & OFFICE SUP | SUPPLIES CITY HALL | 40.23 |
| MICHAEL FICENEC | DEPOSIT REFUND | 32.30 |
| MICHAEL KRUEZFELDT | ENTRY FEE AND UMPIRE FEES | 194.00 |
| MIDAMERICAN ENERGY CO | UTILITIES | 90.28 |
| MIDAMERICAN RESEARCH CHEM | POOL SUPPLIES | 618.02 |
| NOVAK SANITARY SERVICE | GARBAGE SERVICE CONTRACT | 6,356.49 |
| OAKLAND IRRIGATION LLC | BBALL FIELD SPRINKLER REPAIRS | 301.56 |
| PETTY CASH FINANCE OFFICER | POSTAGE - FINANCE/WATER/POOL | 87.56 |
| PHEASANTLAND INDUSTRIES | SIGNS ZONING/BURNSITE/PARKS | 253.37 |
| PULSE ELECTRIC INC | WELL REPAIRS - 7/22 BREAKDOWN | 568.01 |
| PUTHOFF REPAIR SALES & SERVICE | SUPPLIES: STREETS | 12.45 |
| QUEEN CITY WHOLESALE INC | MERCHANDISE POOL | 841.10 |

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| R & S SANITATION INC | GARBAGE SERVICE | 138.14 |
| REPUBLIC BEVERAGE COMPANY | MERCHANDISE OP AGREEMENTS | 2,859.05 |
| ROBIN RAYMAN | MILEAGE/REGISTRATION REIMBURSEMENT | 159.49 |
| RONALD BERTRAM | 2013 UMPIRE FEE | 250.00 |
| RYAN EVANS | 2013 LESSON REFUND | 15.00 |
| SALEM COMMUNITY DRUG | FIRST AID SUPPLIES SUMMER REC | 17.30 |
| SALEM CONCRETE | VALLEY GUTTER/DROP INLET REPAIRS | 100.00 |
| SALEM FARMERS MARKET | MERCHANDISE POOL | 101.64 |
| SALEM SALES INC | TIRES - FORD PKUP | 546.69 |
| SALEM SPECIAL | PUBLISHING JULY 2013 | 262.61 |
| SALEM WATER DEPARTMENT | UTILITIES | 121.51 |
| SERVALL TOWEL & LINEN | TOWEL SERVICE JULY 2013 | 16.80 |
| SIOUX FALLS NETWORKS | JULY BACKUP SERVICES | 34.00 |
| SIOUX FALLS WHPUMP CO | WELL REPAIR 7/22 BREAKDOWN | 1,231.20 |
| SOUTH DAKOTA ONE CALL | JULY 2013 LOCATES | 8.40 |
| SOUTHEASTERN ELECTRIC COOP | UTILITIES | 225.09 |
| SPENCER QUARRIES INC | 7/16" CHIPS 94.77T - CHIP SEAL | 862.70 |
| STATE OF SOUTH DAKOTA | WATER TESTING POOL/WATER | 130.00 |
| STATE TREASURER | SALES TAX COLLECTED JULY 2013 | 705.91 |
| STURDEVANT'S SALEM INC | SUPPLIES: PARKS/SEWER | 88.56 |
| T & C PIT STOP INC | FUEL: JULY 2013 | 396.78 |
| TAMMY DREUTZFELDT | UMPIRE FEE 2013 | 50.00 |
| TED GOSMIRE | 2013 UMPIRE FEE | 55.00 |
| THOMSON WEST | 2013 SDCL SUPPLEMENTS | 181.00 |
| TIM HEIBERGER | LESSON REFUND | 15.00 |
| TRIOTEL COMMUNICATIONS INC | UTILITIES | 362.15 |
| TWEDT CONSTRUCTION CO INC | INSTALL VALVE WELL BEHIND CITY HALL | 652.80 |
| US POSTAL SERVICE | STAMPED ENVELOPES FINANCE/WATER/SEWER | 842.40 |
| US POSTMASTER | 16 ROLLS .33 CENT STAMPS | 528.00 |
| USABLUEBOOK | FILTERS WTP | 1,523.12 |
| VERIZON WIRELESS | UTILITIES | 86.21 |
| WEST PLAINS ENGINEERING INC | STREET LIGHT PROJECT | 6,800.00 |
| WIN-911 SOFTWARE | SOFTWARE SUPPORT FEE | 395.00 |
| XCEL ENERGY | UTILITIES | 9,276.84 |
| ZAPP HARDWARE | SUPPLIES: POOL/SEWER/PARKS | 363.92 |

Glenda Blindert and Sharon Kinzley, representing the Salem Area Foundation, PSA and Salem Community Women, met with the Council to discuss the pool renovation project. Plans were given to Blindert and Kinzley to present to the different organizations. The following was discussed:

- Blindert explained fund raising dollars would be ran through either the Salem Area Foundation or PSA as both entities are non-profit which is required for donations to be tax deductible.
- Grants can be looked into, but before a grant is written on behalf of the City, the Council would need to approve as most grants require matching funds.
- A kick-off event was discussed for next spring as well as making brochures to explain the project and fund raising efforts. Information could possibly be handed out during homecoming and/or other functions around town.
- Fund Raising Committee will be established.
- Heumiller will keep Blindert and Kinzley updated as costs estimates are received.

Motion Mokros, second Mayrose, carried, to approve the Frist Reading of Ordinance No. 598 – an ordinance supplementing the 2013 Budget for the Main Street Lighting Project.

Discussion was held on Street Paving Petitions. Petitions will still need to be filed with the City to initiate the paving of a street (which hasn't previously been paved), but the process to pave the street will be through the special assessment process. The procedure change is due to a SDCL law change in July 2012.

Motion Mokros, second Johnson, carried, to adjourn.

Dated this 5th day of August, 2013, at Salem, South Dakota.

Laura Gessner
Council President

ATTEST:

Lori Heumiller
Finance Officer

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