

MINUTES OF THE REGULAR MEETING OF THE SALEM CITY COUNCIL HELD IN THE COUNCIL ROOM OF CITY HALL IN SALEM SOUTH DAKOTA ON MONDAY, FEBRUARY 11, 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. Foreman William Selland, Craig Cheeseman and Roger Jackson were also present.

Motion Eichacker, second Mokros, carried, to approve the minutes of January 7, 2013 and January 17, 2013 as written.

Motion Mayrose, second Gessner, carried, to approve the following reports: the Finance report stating a balance of \$2,179,852.87 for all funds and includes all investments and cash on hand; sewer pumpage of 3,910,000 gallons; water pumpage of 2,896,606 gallons; and the bacteriology and fluoride reports are satisfactory.

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

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

- Lease of a John Deere tractor for 8 months at no charge from Fred Haar Inc, Freeman, SD. The only cost is to insure the tractor for replacement cost which will run approximately \$560.00.
- Purchase of maintainer from McCook County. 2001 CAT 140H Grader appraised at \$125,000.00. City purchase price \$100,000.00.
- Southtown Unit #1 water usage in 2010. A question has been raised by the management that the meter was not functioning properly. Consensus of the Council is to go by the meter reading as is the precedent established from prior requests.
- Security cameras. TrioTel has been contacted for a cost to move the cameras from the armory to City Hall. Further information will be available at an upcoming meeting.

Motion Mokros, second Mayrose, carried, to lease a 6105D JD tractor from Fred Haar in 2013 for the cost to insure it at replacement cost value (approximately \$560.00).

Motion Mayrose, second Johnson, carried, to purchase the 2001 CAT 140H Caterpillar Grader from McCook County for \$100,000.00.

Motion Forster, second Johnson, to request the following payment plan on the purchase of the maintainer from McCook County: \$80,000.00 on or before 4/1/2013 and the balance of \$20,000.00 by 3/1/2014. On roll call five (5) "Aye" (Eichacker, Johnson, Mayrose, Gessner, Forster); one (1) "Nay" (Mokros). Motion carried.

Committee reports were given.

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

PAYROLL: FINANCE OFFICE \$3682.17; CITY HALL \$74.87; STREETS \$1135.16; SNOW \$1515.01; STORM/SE \$28.35; ARMORY \$2434.97; WATER \$2885.49; SEWER \$1457.96; PAYROLL TAXES \$953.83; CITY SHARE: HEALTH \$2499.84; DENTAL \$94.78; AFLAC \$107.52; RETIREMENT \$792.84.

CLAIMS: A & B BUSINESS EQUIPMENT, COPIER MAINTENANCE CONTRACT, 156.81; AMERIPRIDE SERVICES INC, RUG SERVICE – CITY HALL / ARMORY, 100.75; ARTS WAY MFG, DEPOSIT REFUND, 75.20; AVERA MEDICAL GROUP, OFFICE VISIT: SNOW DEPT, 126.00; BATTERIES PLUS, BATTERY – LIFT STATION, 9.50; CENTRAL FARMERS CO-OP, DIESEL/OIL: SNOW & PROPANE SEWER, 770.36; DAKOTA PUMP & CONTROL, (2) LIFT STATION SERVICE REPAIRS / NEW FLOATS, 2956.74; DAVE'S ELECTRIC, LIFT STATION & STREET LIGHT REPAIRS, 668.63; DEPT OF REVENUE – REMITT, TESTING FEES: WATER/SEWER, 103.00; GESSNER WELDING INC, REPAIR: LAGOONS, 15.00; HAWKINS INC, CHEMICALS WTP, 7804.11; HD SUPPLY WATERWORKS,

(40) FILTERS WTP, 560.14; HEINEMANN RESTORATION INC, MASONRY RESTORATION – ARMORY, 2200.00; IRON WHEEL SALES & SERVICE, WATER HEATER PARTS – ARMORY; SUPPLIES-WEST SHOP, 75.80; JEREMY LEHRMAN, DEPOSIT REFUND, 32.30; JOHNSON BROTHERS FAMOUS, MERCHANDISE – OP AGREEMENTS, 3024.31; KELLI JO MCGREGOR, DEPOSIT REFUND, 38.70; LAUCK CONSTRUCTION INC, OVERHEAD DOOR REPAIR- COLD STORAGE BLDG, 90.28; LYLE SIGNS INC NW 7165, HANDICAP SIGNS (4) – STREETS, 85.24; MCCOOK COUNTY AUDITOR, FEB'13 LAW CONTRACT, 6985.34; MEGAN HEMMAH, DEPOSIT REFUND, 37.10; MID-AMERICAN RESEARCH CHEMICAL, SUPPLIES: ARMORY/STREETS, 965.45; MIDAMERICAN ENERGY CO, UTILITIES, 1937.76; MP NEXLEVEL LLC, DEPOSIT REFUND, 94.65; NOVAK SANITARY SERVICE, JAN'13 GARBAGE CONTRACT, 6356.49; PUTHOFF REPAIR SALES & SERVICE, SUPPLIES: LOADER/ FILTER: SKID, 52.76; QUILL CORPORATION, SUPPLIES: CITY HALL, 757.44; R & S SANITATION INC, UTILITIES, 132.50; RAYMAN, ROBERT, HEALTH INSURANCE PREMIUM, 88.74; REPUBLIC BEVERAGE COMPANY, MERCHANDISE OP. AGREEMENTS, 2707.89; ROBERT AHLERS, DEPOSIT REFUND, 100.00; SALEM LUMBER CO, PARKS: CONCESS/RESTRM BLDG, 1382.67; SALEM SPECIAL, JANUARY 2013 PUBLISHING, 532.76; SALEM WATER DEPARTMENT, UTILITIES – STREETS/ARMORY, 120.82; SALEM WATER WORKS, DEPOSITS APPLIED TO FINAL BILLS: MCGREGOR, KELLI JO, 61.30; ARTS WAY MFG, 24.80; HEMMAH, MEGAN, 62.90; LEHRMAN, JEREMY, 67.70; WARDELL, STEPHEN, 100.00; MP NEXLEVEL, 5.35; SERVALL TOWEL & LINEN, UTILITIES, 16.80; SIOUX FALLS NETWORKS, (3) COMPUTERS - FINAL PAYMT, 1582.50; OFF-SITE BACKUP JAN'13, 14.00; SOUTH DAKOTA ONE CALL, JANUARY LOCATE TICKETS, 1.05; SOUTHEASTERN ELECTRIC CO, UTILITIES JAN'13 PARKS/SEWER, 109.23; STATE TREASURER, SALES TAX COLLECTED JAN 2013, 496.43; STURDEVANT'S - SALEM INC, SUPPLIES: SNOW/STREETS, 157.88; T & C'S PIT STOP INC, FUEL: JAN 2013, 469.94; TRIOTEL COMMUNICATIONS INC, UTILITIES, 339.48; U.S. POSTMASTER, POSTAGE UBBILLS, 660.00; USABLUBOOK, PH TESTER: WATER/SEWER, 132.14; VERDA KNOX, DEPOSIT REFUND, 25.00; VERIZON WIRELESS, UTILITIES, 87.38; XCEL ENERGY, UTILITIES, 8296.04; ZAPP HARDWARE, SUPPLIES: ARMORY/WATER, 103.40.

At 7:00 p.m. a Public Hearing was held on the transfer of the Liquor License and Operating Agreement from Sally's to Roger Jackson. No written or verbal comments were received. As discussed at the time of the request, the stipulation on the transfer is the past due balances would need to be paid.

Motion Mokros, second Forster, to terminate Sally Dykes d/b/a Sally's operating agreement immediately as the payment on the past due balance was not paid by the 2/11/2013 date mutually agreed upon. On roll call, five (5) "Aye" (Eichacker, Johnson, Mayrose, Mokros, Forster); and one (1) abstained (Gessner). Motion carried.

Motion Eichacker, second Mayrose, carried, to approve a new operating agreement and "On-Sale" license with Roger Jackson, Outskirts Inc., (630 E. Rutan Ave.), Outlot "O", except the west 45' of the South 284.5' & except the East 250' thereof, subdivision of the SW ¼ of Section 13, Twp 103 N. Range 55, W of the 5th PM, City of Salem, McCook County, South Dakota.

Craig Cheeseman updated the Council on the back stop and dug out improvements for Phase I of the baseball field complex improvement project. Firm bids and funding will be finalized and brought to the Council for approval before any work is started.

Discussion was held on the grandstand bids received from Seating and Athletic Facility Enterprises, LLC and Combined Building Specialties. The current grandstand is 50' wide and 9 rows high; approximately 300 gross seats. Elevated and non-elevated bleachers were discussed. Bids were to include colored riser plates and deck closure angles. After discussion, it was determined that an elevated bleacher would be required due to the 3' backstop. The following two bids for comparable seating, colored riser plates, deck closure angles, ADA requirements and safety guard rails were reviewed:

Baseball Field Grandstand Replacement Project
Angle Frame Elevated Bleacher:

COMPANY	WIDTH	# ROWS	GROSS SEATS	COST	COST PER SEAT
Seating & Athletic Facility	51	10	340	\$38,802.00	\$114.12
Combined Building Specialties	48	10	320	\$46,554.00	\$145.48

Motion Mokros, second Gessner, carried, to purchase the 51' x 10 row bleachers from Seating & Athletic Facility, Ellendale, MN for \$38,802.00. Price includes all specifications on Bid #SS-013113-03.

Motion Mayrose, second Gessner, carried, to hire Professional Design Engineers, Brandon, SD for the electrical design, bidding services and construction inspections on the Main Street Lighting Project for the cost of \$8,500.00.

Discussion was held on the Salem Swimming Pool. Council member Mayrose and Finance Officer Heumiller met with Lorre Colburn owner of MC & R Pools Inc. regarding specifications on a new swimming pool and renovation of the existing pool area. The cost for a New L shaped zero depth entry with a 45' x 75' rectangular pool with deep end, diving board, ladders, life guard chairs, new filter equipment, deck, fence, electrical, gas heater, bathhouse and equipment building is estimated between \$2,000,000 and 2,500,000 dollars. The estimated cost to renovate the existing pool area adding more deck area, new bathhouse, equipment building, new filter plant and PVC plumbing, a liner for the pool, and ADA compliant lift would be \$250,000 to \$350,000. Consulting cost to develop the plans to renovate the current pool area with spray ground, new bath house and expanded deck area is \$4,500.00.

The following costs were received from MC & R Pool:

- (1) Crack Repair and Leak Detection - \$3,500 - \$4,000 (minimum cost – could be more depending on the quantity of work to be done)
- (2) Sandblast and paint 2 coats of epoxy paint \$24,721.00
- (3) New 60Mil Liner with felt, sanitizing agent, 15 year warranty on Liner membrane and all welds. Cost \$40,000 to \$42,000.

The pool is scheduled for professional leak detection to repair and seal the cracks and joints and to be sandblasted and painted. The liner is part of the renovation on the pool and the cost of the liner is only \$13,279.00 more than the minimum cost to repair and paint the pool one time; a portion of the joints require re-caulking annually which would be eliminated with a liner.

Motion Mokros, second Johnson, carried, to contract with MC & R pool to develop plans to renovate the current pool area at a cost of \$4,500.00 and to install a new 60Mil liner with felt, sanitizing agent, and a 15 year warranty on liner membrane and all welds at a cost of \$42,000.00 before June 1, 2013.

Motion Johnson, second Mokros, carried, to decline the terrorism coverage on the insurance policy.

Consensus is to replace the radius on the SE corner of Washington and Main with an ADA compliant radius.

Motion Mokros, second, Gessner, carried, to not raise the Salem Swimming Pool or Summer Recreation fees in 2013.

Motion Mokros, second Mayrose, carried, to add Todd Bies to the Salem Volunteer Fire Department roster effective 1/24/2013.

The Council was informed of the vacancy of the following offices due to the expiration of terms: Council Positions Ward I – (1) 2yr term (incumbent Ron Mayrose); Ward II – (1) 2 yr term (incumbent Terry Forster); Ward III – (1) 2 yr term (incumbent George Eichacker). Circulation of nominating petitions begins March 1, 2013 and must be filed at City Hall by 5:00 p.m. on March 26, 2013.

Motion Johnson, second Eichacker, carried, to adjourn.

Dated this day 11th day of February, 2013, at Salem, South Dakota.

Robin Rayman
Mayor

ATTEST:

Lori Heumiller
Finance Officer

Published once at the approximate cost of _____.