

**MINUTES OF THE REGULAR MEETING OF THE SALEM CITY COUNCIL HELD IN THE COUNCIL ROOM OF CITY HALL IN SALEM SOUTH DAKOTA ON MONDAY, JUNE 10, 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, and Doug Mokros present. Foreman William Selland, Travis Miller, Randy Sabers, Ralph Dybdahl, Lisa & Tom Rose; Tom Randall and Lori Smart were also present. Council member Terry Forster was absent.

Motion Mokros, second Mayrose, carried, to approve the minutes of May 6, 2013 as written.

Motion Eichacker, second Johnson, carried, to approve the following reports: the Finance report stating a balance of \$2,341,911.96 all funds and includes all investments and cash on hand; sewer pumpage of 6,600,000 gallons; water pumpage of 3,264,100 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 Mayrose, second Mokros, carried, to approve the Foreman report presented by Foreman Selland. The following items were discussed:

- Randy Sabers & Associates plugged sewer line. Bills were presented in the amount of \$2,059.04. The cleanout was thought to be abandoned when TrioTel's contractors exposed it while installing fiber optics in the alley (the lid was knocked off). The cement plug the city used to repair it settled and caused the sewer to backup into Saber's building.
- Peterson Tree Service quoted a cost of \$325 to drop two trees and grind out stumps in the park. The City would be responsible for hauling trees away.
- WesTech will be on site on June 19<sup>th</sup> & 20<sup>th</sup> to replace the computer and update the system – routine check is free of charge as part of the agreement for the prolonged problems with the startup of the plant.
- Pool was discussed – the liner will be installed in the fall; Selland will have repairs made and start filling the pool on Thursday.
- Southeastern is requesting an easement from the City to cross the South lift station lot. Requesting a 5" pipe for future wires and the current three wires is allowed to cross the City's lot. Travis Miller was present to answer questions.

Motion Mokros, second Mayrose, carried, to pay bills incurred for the sewer repair for Randy Sabers & Associates. The individual repair bills will be made on behalf of Randy Sabers.

Motion Mayrose, second Gessner, carried, to hire Peterson Tree Service to drop the 2 trees in the park and grind out the stumps. City will be responsible for hauling away debris.

Motion Mayrose, second Mokros, carried, to agree to the easement as long as the City Engineer & Attorney approves. A drawing of the lot showing the location of the easement will be required to make a determination.

Randy Sabers updated the Council on the upcoming Health Insurer Fee and Reinsurance Fee on the group health plans as a result of the Affordable Healthcare Act. Fees will be approximately \$15 per member per month starting 1/1/2014.

Motion Mayrose, second Johnson, carried, to renew the life insurance and STD with Dearborn National Life.

Projects were discussed:

Street Lighting Project – Engineer will be present at the July 8<sup>th</sup> meeting to finalize the types of poles, lights, etc.

Grand Stand: Discussion on adding 6’ onto the handicap ramp and adding additional cement to the North of the ramp all the way to the ditch then East and back South to provide better drainage and clean up the area around the grandstand.

Motion Mokros, second Mayrose, to approve the extension of cement around the grandstand at a cost of \$3,321.12.

An update on the Softball field concession stand and baseball field improvements was given.

At 7:00 P.M. a public hearing was held on the Temporary Malt Beverage License application of Central Farmers Softball Team to sell beer at the Salem Softball fields during the annual men’s league softball tournament on June 22, 2013 and June 23, 2012.

Tom Randall was present to answer any questions. No verbal or written comments were received.

Motion Gessner, second Mayrose, carried, to approve the Temporary Malt Beverage License application of Central Farmers Softball Team to sell beer at the Salem Softball fields during the annual men’s league softball tournament on June 22, 2013 and June 23, 2013.

Committee reports were given.

At 7:05 PM, the Council meeting as a “Board of Adjustment” held a public hearing on the requests of the following variance applications:

- Bob & Priscilla Hansen for a Variance to build a hard surface drive-way on the South Property line instead of the required (5’) from the property line. Legal description of property is Lot 4 and the North 9’ of E 67.5 and North 11’ of West 97.5’ of Lot 5 and all of lot 24 and the S 15’ of Lot 25 in Blk 27 of Pettigrew’s Second Addition to Salem. Site address is 420 N Minnesota.
- Marty & Laura Gessner for a Variance to build a storage shed (2’) foot from the west property line instead of the required (25’) from the property line. Legal description of property is S116’ of Lot 1 in Tracts #3 & #4A of Streff’s Tracts; site address is 131 S Douglas Street.

No verbal or written comments against the variances were received:

Motion Mayrose, second Mokros, carried, to approve the variance application of Bob & Priscilla Hansen for a Variance to build a hard surface drive-way on the South Property line instead of the required (5’) from the property line. Legal description of property is Lot 4 and the North 9’ of E 67.5 and North 11’ of West 97.5’ of Lot 5 and all of lot 24 and the S 15’ of Lot 25 in Blk 27 of Pettigrew’s Second Addition to Salem.

Motion Mayrose, second Mokros, carried, to approve the Variance application of Marty & Laura Gessner for a Variance to build a storage shed (2’) foot from the west property line instead of the required (25’) from the property line. Legal description of property is S116’ of Lot 1 in Tracts #3 & #4A of Streff’s Tracts. Gessner abstained from the voice vote.

Ralph Dybdahl, McCook County Commissioner, discussed with the Council the need to move the McCook County Food Pantry to a different location as the current location has a leaky roof and no repairs have been made. McCook County would like to rent the North storage area inside the armory. Currently the County pays the rent out of the “Care of Poor” funds.

After discussion, Motion Eichacker, second Mokros, carried, to allow McCook County Food Pantry the use of the North Storage area inside the armory at no charge. A lease will be established and formally approved at the next meeting. One key to the armory will be given to Auditor Sherman to gain access to the building; and the Food Pantry can move in immediately.

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

**PAYROLL:** FINANCE OFFICE \$3851.13; CITY HALL \$111.18; STREETS \$807.69; SNOW \$95.60; CONTROLLED BURNSITE \$497.08; PARKS \$2545.05; ARMORY \$539.58; STORM SEWER \$324.72; WATER \$1677.00; SEWER \$281.88; PAYROLL TAXES \$772.94; CITY SHARE: HEALTH \$2037.91; DENTAL \$94.78; AFLAC \$81.50; RETIREMENT \$614.88.

**CLAIMS:**

<u>VENDOR NAME</u>	<u>INVOICE DESCRIPTION</u>	<u>AMOUNT</u>
AFFORDABLE AUTO BODY	REPAIR 96 CHEVY HANDLE REPL	47.47
AMERICAN LIFEGUARD PRODUCTS	POOL SUPPLIES	498.45
APERIPRIDE SERVICES INC	MAY 2013 RUG SERVICE	100.75
BOBBIE BREDVIK	REFUND T-BALL/LESSONS	80.00
C & B OPERATIONS LLC	BLADES MOWER	51.81
CALVIN SANDINE	CONCRETE ARMORY CURB/GUTTER	6,112.04
CENTRAL FARMERS CO-OP	DIESEL FUEL	598.41
CMC EXCAVATION INC	BACKHOE - WATER BREAK	767.86
DANIELLE WILLIAMS	WATER DEPOSIT REFUND	43.50
HARVES PRO PRINTS	PITCHING RUBBERS - PARKS SUMMER REC SUPPLIES	375.30
HAWKINS INC	CHEMICALS WTP	4,613.20
HD SUPPLY WATERWORKS	WTP FILTERS (40)	1,416.96
HILLYARD	BABY CHANGING STATIONS (2)	578.74
INTERNATIONAL CODE COUNCIL	2013 MEMBERSHIP DUES	125.00
IRON WHEEL SALES & SERVICE INC	MOVE BASEBALL FOUNTAIN	28.71
JOHNSON BROTHERS FAMOUS BANDS	BREWERY INC	4,751.61
KW ELECTRIC INC	BASEBALL SPRINKLER REPAIR	45.90
MALLOY	Sprinkler Pump repair	15.99
MC&R POOLS INC	3/4" REBUILD KIT & CHEMICALS POOL	921.53
MCCOOK CENTRAL MUSIC BOOSTERS	POOL MERCHANDISE	22.14
MCCOOK COUNTY AUDITOR	LAW ENFORCEMENT AGREEMENT	6,985.34
MCCORMICK MOTORS INC	REPAIR '94 FORD PICKUP STREETS	154.10
MID-AMERICA SPORTS ADVANTAGE	DRAG - SOFTBALL FIELD	332.75
MIDAMERICAN ENERGY CO	UTILITIES	286.18
MIDAMERICAN RESEARCH CHEMICAL	SUPPLIES: ARMORY & PARKS	686.23
NOVAK SANITARY SERVICE	SPRING CLEANUP SERVICES	6,985.14
PETTY CASH FINANCE OFFICER	POSTAGE: FINOFF/WATER/SEWER PETTY CA: GATE/POOL	440.07
PULSE ELECTRIC INC	LOCATES @ BASEBALL FIELD	110.10
QUILL CORPORATION	SUPPLIES CITYHALL/FIN OFF	502.89
R & S SANITATION INC	UTILITIES	138.14
REPUBLIC BEVERAGE COMPANY	END ZONE PURCHASES	5,331.15
SALEM CONCRETE	CURB/GUTTER ARMORY	4,737.75
SALEM LUMBER CO	BASEBALL FIELD IMPROVEMENTS DUGOUTS/BACKSTOP	23,315.24
SALEM SPECIAL	MAY 2013 PUBLISHING	806.30
SALEM WATER DEPARTMENT	UTILITIES WEST SHOP	121.60
SCHMUCKER PAUL NOHR & ASSOCIAT	CURB/GUTTER DESIGN 340 E LINCOLN	1,300.65
SD DENR	FY2014 DW FEE	600.00
SEATING AND ATHLETIC FACILITY	BLEACHERS BASEBALL FIELD	38,802.00
SERVALL TOWEL & LINEN	MARCH/MAY TOWEL SERVICE	33.60
SIOUX FALLS NETWORKS	REMOTE DATA BACKUP	19.00
SOUTH DAKOTA ONE CALL	14 LOCATES MAY 2013	14.70
SOUTHEASTERN ELECTRIC COOPERAT	UTILITIES 28643-000; -001	171.87

STATE OF SOUTH DAKOTA	MAY 2013 TESTING FEES	39.00
STATE TREASURER	SALES TAX COLLECTED MAY	678.84
STURDEVANT'S SALEM INC	SUPPLIES: PARKS/STREETS/MOSQU	110.52
SUN GOLD TROPHIES INC	SOFTBALL JERSEYS	458.14
T & C PIT STOP INC	FUEL - MAY 2013	518.29
TRIOTEL COMMUNICATIONS INC	UTILITIES	335.26
US POSTMASTER	16 ROLLS 33 CENT STAMPS	528.00
	UBBILLS	
USABLUEBOOK	WTP FILTERS (40)	1,375.22
VERIZON WIRELESS	UTILITIES	85.81
XCEL ENERGY	UTILITIES	7,546.50
ZAPP HARDWARE	SUPPLIES:	653.87
	CHALL/ARMORY/WATER/ SEWER/PARKS	
ZEE MEDICAL SERVICE	FIRST AID SUPPLIES	253.75

Tom & Lisa Rose met with the Council to discuss a permit to allow them to have a few chickens. Pictures of the coop house and discussion on the current Animal Ordinance #555 was held. Consensus of the Council was to table a decision on the ordinance – section 5.0218 Permits until further research and thought could be put into it.

McCook Therapy is offering to provide an AED unit at the softball field during the summer. McCook Therapy would maintain ownership and be responsible for the maintenance of it. Consensus of the Council is to allow McCook Therapy to place the unit at the softball field complex concession building in a place they see fit.

Motion Mokros, second Eichacker, carried, to approve the addition of Mike Heumiller to the Salem Volunteer Fire Department effective 5/28/2013.

Motion Mayrose, second Johnson, carried, to approve the concession stand agreement with the Salem Summer Youth and Recreation committee.

Motion Eichacker, second Mokros, carried, to hire Tom Randall as a Volunteer Coach for the 2013 Season to coach the Black Midget Team.

Motion Johnson, second Mokros, carried, to hire Matthew Giesler as a substitute lifeguard to help with swimming lessons on an as needed basis as long as he is re-certified as a lifeguard.

Lori Smart was present asking permission to grill food on Friday nights for the men's league games. Thunder Alley's team would be grilling and money raised would be used for uniforms and team expenses.

Discussion items:

- Currently money being raised is by organizations who donate the money back to the fields or programs.
- Gessner stated the concession stand could be open if some of the parents of the teams playing would be willing to man the concession stand. They are to contact Laura Gessner or Charlotte Roesler.

Consensus of the Council is to deny the request.

A new Pool Policy was reviewed.

Motion Gessner, second Mayrose, carried, to adopt the revised pool policy and emergency plans.

The Salem City Council confirms their intent to offer the SDRS Roth 457 program as part of their employee's elective benefits package.

Replacement of the Toshiba E-Studio 353 was discussed. Quotes were received from A & B Business and Century Business products.

Motion Mayrose, second Mokros, carried, to purchase a Kyocera TASKalfa 3500i from Century Business products for a cost of \$4,653.25 plus enter into a maintenance agreement for a monthly fee of \$22.50 per month which includes 3,214 copies and prints – all excess copies and prints will be charged the same .007 cent rate.

Motion Mokros, second Gessner, carried, to adjourn.

Dated this 10<sup>th</sup> day of June, 2013, at Salem, South Dakota.

Robin Rayman  
Mayor

ATTEST:

Lori Heumiller  
Finance Officer

Published once at the approximate cost of \_\_\_\_\_.