

MINUTES OF THE REGULAR MEETING OF THE SALEM CITY COUNCIL HELD IN THE COUNCIL ROOM OF CITY HALL IN SALEM SOUTH DAKOTA ON MONDAY, MARCH 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 was also present.

Motion Eichacker, second Mayrose, carried, to approve the minutes of February 11, 2013, February 19, 2013 and March 6, 2013 as written.

Motion Mayrose, second Gessner, carried, to approve the following reports: the Finance report stating a balance of \$2,221,426.27 for all funds and includes all investments and cash on hand; sewer pumpage of 3,656,000 gallons; water pumpage of 2,432,476 gallons; and the bacteriology and fluoride reports are satisfactory.

Motion Mokros, second Forster, 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 Selland. The following items were discussed:

- Cement quotes from Sandine Concrete for the grandstand pad and curb, gutter & radius for the west parking lot at the Armory were reviewed. Consensus of the Council is to add a 4' sidewalk around the grandstand.
- Selland discussed the installation of a radius on the SE corner of Vermont and Minnesota to improve the drainage around the corner. There is \$10,000 in the 2013 Budget for radius improvements and storm/sewer cleaning.
- The 2013 lift station annual inspection agreement with Dakota Pump & Control was reviewed – cost is \$945.00 (same as FY2012).
- Discussion was held on the hail damaged tin which was removed from the picnic shelter roof. There are a few people interested in purchasing the old tin.
- 2013 chip/sealing. The McCook County Hwy department will be able to do a couple blocks using the emulsion oil. Selland will talk to TopKote and The Road Guy by the April meeting for the remaining blocks.
- The city's '96 Chevy pickup needs the clutch repaired/replaced and the seat fixed. Bill will have costs by the 3/18 meeting.

Motion Mokros, second Johnson, to approve the annual inspection contract with Dakota Pump & Control for the lift stations at an annual cost of \$945.00.

Motion Forster, second Mayrose, carried, to declare the hail damaged tin (40 sheets) removed from the picnic shelter surplus and junk as it is no longer necessary, useful or suitable for the purposed for which it was acquired and dispose of it as such. Since there are a few people interested in purchasing the tin, they are to submit a bid by March 18, 2013.

Committee Reports were given.

Eichacker reported on a request to place a drainage ditch on private property west of Essex Ave. Consensus of the Council is no work will be done on private property; it is up to the property owner to keep their property sloped and mowed.

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

Payroll: Finance Office \$3536.07; City Hall \$80.76; Streets \$1254.71; Snow \$399.80; Storm/SE \$94.50; Mosquito \$57.28; Armory \$1036.08; Water \$2404.28; Sewer \$1739.50; Payroll Taxes \$767.77; City Share: Health \$836.58; Dental \$77.88; AFLAC \$81.50; Retirement \$636.18.

A-Tech Inc, Jet/Vac Catch Basis - Storm/Sewer, 715.00; Ameripride Services Inc., Rug Service City Hall/Armory, 100.75; Bill Hansen, Deposit Refund, 40.00; Central Farmers Coop, Diesel: Snow, 642.06; City of Salem, Forfeit of Water Deposits, 99.84; Cole Papers Inc, Armory Scrubber Part, 47.35; Dept of Revenue-Remitt, Testing Fees: Water, 39.00; Division of Ag Services, Recertification Class, 60.00; Gene Sandine, 5.5 Hrs Snow Hauling Feb 2013, 440.00; Hawkins Inc, WTP Chemicals, 1636.70; HD Supply Waterworks, (80) filters WTP, 1138.35; Heiman Inc, SVFD Truck #1 Repair Part, 237.95; Fire Extinguisher Inspection/Repl, 350.89; Iron Wheel Sales & Service, (4) Filters Ice Machine: Armory, 375.50; Supplies: West Shop, 5.37; Johnson Brothers Famous, Merchandise - OP Agreements, 3510.31; McCook County Auditor, March '13 Law Contract, 6985.34; McCook County Hwy, Storm/Sewer Ice Removal, 29.58; MARC , Supplies: Armory, 330.60; Mid-American Energy, Utilities, 1650.63; Petty Cash - Fin Office, Postage: Fin Off / Water/Sewer, 97.92; Quill Corporation, Supplies: City Hall, 59.99; R & S Sanitation, Garbage Service, 138.14; Republic Beverage Co, Merchandise - OP Agreements, 1910.44; Salem Chiropractic Clinic, Deposit Refund, 40.00; Salem Farmers Market, Supplies: City Hall, 21.08; Salem Lumber Co, Supplies: City Hall, 3.12; Picnic Shelter Roof Replacement (Hail), 5378.29; Salem Special, Publishing, 245.97; Salem Tractor Parts, Loader Part, 10.60; Salem Water Dept, Utilities, 119.38; Salem Water Works, Deposits Applied to Final Bills: Aldridge, Donald, 100.00; Sally's, 100.00; Buck, Gerald, 100.00; SD Municipal League, District 3 Meeting Registration 2 person, 40.00; Sensus Metering System, AutoRead System Support FY13, 1524.60; Servall Towel & Linen, Rag service, 16.80; Short Stop, Fuel, 178.51; Sioux Falls Networks, Computer Setup Service, 680.00; Computer backup, 19.00; SD One Call, Feb'13 Locates, 2.10; Southeastern Electric, Utilities, 107.02; State Treasurer, Sales Tax Collected Feb'13, 486.78; Sturdevants – Salem, Supplies: Street, 18.58; Ted Anderson, Deposit Refund, 25.00; Titan Access Acct, Light Assy – Loader, 92.92; TrioTel Communication, Utilities, 340.78; Tyler Technologies Inc, FY13 Software Fee / 6hrs training, 920.00; Verizon Wireless, Utilities, 93.16; Xcel Energy, Utilities, 7743.77; Zapp Hardware, Supplies: City Hall / Streets, 52.92.

Motion Eichacker, second Mayrose, carried, to authorize the Mayor and Finance Office to pay the Summer Rec League Fees due before the April 8, 2013 Council meeting.

Motion Mokros, second Mayrose, carried, to approve the 2013 contract with the McDermott Family Show for the carnival to be held on June 10th & 11th.

Motion Mayrose, second Johnson, carried, to approve the 2012 Annual Report presented by Finance Officer Heumiller, and acknowledge the report from Novak Sanitation Services that 86.9 tons of recycling products were hauled out of Salem in FY2012.

The Council acknowledges the \$100.00 donation from Attitude Ventures Inc. for the baseball field improvement project. The money is to be deposited in the baseball field improvement reserve account. Thank you to Attitude Ventures Inc. for the donation.

The annual garbage free drop off will be on Saturday, May 11, 2013 – free restricted use site weekends will be May 4th & 11th.

Motion Forster, second Johnson, carried, to approve the hiring of the following seasonal employees:

Head Lifeguard: Stephanie Heumiller, \$10.13
Full Time Lifeguards: Dana Kirby, \$8.88;
Rachel Bartscher, \$8.88;
Erin Eickman, \$8.60;

Part-Time Lifeguards: Jean Skoglund, \$8.35 w/o WSI; \$8.60 w/WSI
Stefani Matthies, \$8.10 w/o WSI; \$8.35 w/ WSI
Cole Lauck, \$8.10 w/o WSI; \$8.35 w/ WSI
William Gottlob, \$7.85 w/o WSI; \$8.10 w/ WSI

Motion Mokros, second Johnson, to offer Cameron Scheier the Facility Maintenance/Custodial worker position at a wage of \$12.00 per hour. On roll call five (5) votes “Aye” (Eichacker, Johnson, Mayrose, Gessner, Mokros); one vote (1) “Nay” (Forster). Motion carried.

Mayor Rayman informed the Council about the Discover America TV Show - “Communities of Distinction” hosted by Terry Bradshaw. They promote the show as an advertising opportunity for small towns. After a little research and a half hour conversation with the associate director, they wanted \$24,800.00 for a license fee.

Mayor Rayman stated the next meeting will be the Equalization meeting on Monday, March 18, 2013, at 6PM.

Motion Gessner, second Mayrose, carried, to adjourn.

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

Robin Rayman
Mayor

ATTEST:

Lori Heumiller
Finance Officer

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