

MINUTES OF THE REGULAR MEETING OF THE SALEM CITY COUNCIL HELD IN THE COUNCIL ROOM OF CITY HALL IN SALEM SOUTH DAKOTA ON MONDAY, MAY 6, 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, Nate Olinger and Cathy Eichacker were also present.

Motion Mokros, second Johnson, carried, to approve the minutes of April 8, 2013 as written.

Motion Eichacker, second Mayrose, carried, to approve the following reports: the Finance report stating a balance of \$2,194,202.47 for all funds and includes all investments and cash on hand; sewer pumpage of 4,800,000 gallons in March, and 3,600,000 in April; water pumpage of 2,380,052 gallons, March and 2,861,200 in April; and the bacteriology and fluoride reports are satisfactory.

Motion Mokros, second Gessner, carried, to approve the March and April police reports 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:

- Working on opening the Park bathrooms and replacing the catch basin on W Norton Ave.
- Hydrants will be moved and replaced on Peck/Jefferson and Peck/Richard due to age and placement of curb & gutter.
- Pool will be cleaned prior to liner installation – no install date has been received from MC & R Pool.
- Hauling of chips prior to June 1st was discussed – noting the carnival will be using that lot on June 9-11th.

Project Review:

Main Street Lighting – information was read and discussed on the proposal received from West Plains Engineering and Infrastructure.

Motion Forster, second Mokros, carried, to approve the engineering services proposal for the Salem Street Lighting Replacement from West Plains Engineering in the amount of \$10,500.00; with the note that locates shall be done prior to any design of the project.

Street Projects were discussed. Scheduled Replacement: Dakota from Norton to Drake (2014); Norton from Hill to Pierce (2015) and Adams from Essex to Washington will be fit in the schedule with the understanding that curb and gutter will need to be installed prior to the street being completed.

Committee reports were given.

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

PAYROLL: MAYOR COUNCIL \$6265.00; FINANCE OFFICE \$3812.94; STREETS \$415.28; SNOW \$950.53; PARKS \$396.32; ARMORY \$976.56; MOSQUITO \$128.88; WATER \$2735.91; SEWER \$2070.21; PAYROLL TAXES \$1314.63; CITY SHARE: HEALTH \$1666.21; DENTAL \$77.88; AFLAC \$81.50; RETIREMENT \$641.32.

VENDOR NAME	DESCRIPTION	AMOUNT
A & B BUSINESS EQUIPMENT INC	TOSHIBA MAINTENANCE CONTRACT	182.46
ALPHAGRAPHS 451	2013 RUBBLE SITE STICKERS	273.70
APERIPRIDE SERVICES INC	RUG SERVICE CITY HALL & ARMORY	100.75
C & B OPERATIONS LLC	JD MOWER PARTS	51.81
CENTRAL FARMERS CO-OP	DIESEL APRIL 2013 SNOW REMOVAL	466.28
DAKOTA PUMP & CONTROL	2013 LIFT STATION MAINTENANCE	945.00
GENE SANDINE	6 HOURS SNOW HAULING	480.00
GESSNER WELDING INC	7' FARM KING MOWER	5,640.00
HARVE'S SPORT SHOP	CATCHERS EQUIP/FACE MASKS/BATS	605.40
HAWKINS INC	CHEMICALS & SUPPLIES - WTP	4,042.41
HD SUPPLY WATERWORKS	FILTERS WTP	576.53
HEIMAN INC	200' (1.5") rubber hose; SEWER	527.90
HILLYARD	SUPPLIES: PARKS	123.86
IRON WHEEL SALES & SERVICE INC	SUPPLIES: WATER BREAK	23.78
JOHNSON BROTHERS FAMOUS BANDS	OPERATING AGREEMENT PURCHASES	4,725.06
KW ELECTRIC INC	UNHOOK POWER BASEBALL GRANDSTAND	75.00
MCCOOK COUNTY AUDITOR	MAY 2013 POLICE CONTRACT	6,985.34
MCLEODS PRINTING & OFFICE SUP	UB BILLS & DISCONNENOTICES	575.89
MEDTECH WRISTBANDS	POOL WRISTBANDS	166.50
MEYERS, TOM	DEPOSIT REFUND	35.34
MIDAMERICAN ENERGY CO	UTILITIES	1,096.01
MIDAMERICAN RESEARCH CHEMICAL	STORM SEWER CATTAIL CONTROL	1,429.28
NOVAK SANITARY SERVICE	APRIL 2013 GARBAGE/RECYCLING	6,356.49
PHEASANTLAND INDUSTRIES GARMEN	SIGNS: RUBBLE SITE_ZONING_BASEBALL	253.37
R & S SANITATION INC	APRIL 2013 GARBAGE SERVICE	138.14
RAAP, TRAVIS	MOWER - SUMMER REC FIELDS	350.00
REPUBLIC BEVERAGE COMPANY	OPERATING AGREEMENT PURCHASES	4,303.69
ROGER GERLACH ATTORNEY AT LAW	SEMI-ANNUAL FEE	1,500.00
SALEM LUMBER CO	ARMORY: DOWNSPOUT	26.68
SALEM LUMBER CO	SOFTBALL FIELD BLDG	1,829.19
SALEM LUMBER CO	BASEBALL FIELD IMPROVMENTS	1,438.44
SALEM SPECIAL	APRIL 2013 PUBLICATINS	231.04
SALEM WATER DEPARTMENT	ARMORY/STREET UTILITIES	119.35
SALEM WATER WORKS	DEPOSIT APPLIED TO FINAL BILL	
	MARINA BAUHS	5.35
	STOLTENBERG, JOSH	49.70
	SASSE CHRISTINA	100.00
SD GOVERNMENT FINANCE OFFICERS	FIN OFFICER SCHOOL REGISTRATION	75.00
SD HUMAN RESOURCE ASSOCIATION	HR SCHOOL REGISTRATION	25.00
SERVALL TOWEL & LINEN	RAG SERVICE STREETS	16.80
SHORT STOP	FUEL APRIL 2013`	166.33
SIoux FALLS NETWORKS	BACKUP SERVICE APRIL 2013	19.00

SOUTH DAKOTA ONE CALL	APRIL 2013 LOCATES	14.70
SOUTHEASTERN ELECTRIC COOPERAT	UTILITIES PARKS/SEWER	110.27
STATE OF SOUTH DAKOTA	TESTING FEES - WATER	39.00
STATE OF SOUTH DAKOTA	SALES TAX APRIL 2013 COLLECTIONS	894.41
STURDEVANT'S SALEM INC	SUPPLIES PARK/ARM/MOSQ	199.73
SWIFT AIR INC	SEMI-ANNUAL PREVENTIVE MAINT	1,417.01
TRAVIS PETERSON	DEPOSIT REFUND	60.00
TRIOTEL COMMUNICATIONS INC	UTILITIES	336.99
TWEDT CONSTRUCTION CO INC	6 HRS SNOW HAULING	600.00
TYLER TECHNOLOGIES INC	TRAINING FB SOFTWARE	625.00
UNITED LABORATORIES	SILICONE TAPE: WATER	150.05
UNITED STATES POSTOFFICE	BOX RENT	80.00
UNIVAR USA INC	MOSQUITO CONTROL CHEMICALS	2,133.20
VERIZON WIRELESS	UTILITIES	86.45
WEBER, DUSTIN	COMMERCIAL LICENSE EXAM	25.00
XCEL ENERGY	UTILITIES	7,564.92
ZAPP HARDWARE	SUPPLIES: POOL/WATER/PARKS/ARM	98.43

Motion Forster, second Mokros, carried, to approve the 2nd Reading and Adoption of Ordinance No. 596 – an ordinance change necessary for compliance with the National Flood Insurance Act.

Motion Mayrose, second Gessner, carried, to approve the 2nd Reading and Adoption of Ordinance No. 597 – an ordinance supplementing the 2013 Budget for the purchase of equipment, swimming pool design and repairs, softball field concession stand/restroom facility; baseball field grandstand and improvements at the baseball field.

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

RESOLUTION 2013-003

WHEREAS, a Capital Outlay Accumulation Fund has been established for City Equipment;

AND WHEREAS, equipment needs to be purchased;

NOW, THEREFORE, BE IS RESOLVED, that the appropriation of \$25,640.00 be transferred from the City Equipment Capital Outlay to pay for the CAT Maintainer \$20,000 and \$5,640 for the Farm King Mower.

Dated this 6th day of May, 2013, in Salem, South Dakota.

Robin Rayman
Mayor

ATTEST:

Lori Heumiller
Finance Officer

The Council recognizes and thanks Lyle and Kay Johnson for their \$100.00 donation to the Salem Baseball Field Improvements.

Motion Mokros, second Mayrose, carried, to hire Bob Eich as the 12/Under Softball Coach for the 2013 Season for a salary of \$1,000.00.

Motion Forster, second Mokros, carried, to acknowledge and accept the donation of the 2013 coaching salaries from Casey Remmers, Jeremy Grady and Craig Cheeseman for a total of \$4,500.00; designating their salaries towards the baseball field renovation.

Motion Mayrose, second Gessner, carried, to move the following from the Capital Reserves Fund to Cash on Hand to support the supplementary budget – Ordinance No. 597:

- \$7,450.00 for the Baseball Field Improvements;
- \$48,000.00 for the Summer Recreation Complex Improvements
- \$45,500.00 for the Swimming Pool Improvements Project
- \$ 1,000.00 for the Softball Concession Stand/Restroom Facility

Nate Olinger representing the Salem Volunteer Fire Department discussed with the Council repairs/maintenance needed on Truck #1. Relief valve is stuck – up to \$600.00 for repairs and \$225.00 for a maintenance service to the apparatus.

Motion Mokros, second Mayrose, carried, to approve having Central State fix the relief valve and service the apparatus on Truck #1 at a cost of \$825.00.

Olinger also mentioned the Fire Hall's outside fixtures need bulbs and the water heater is leaking. Finance Officer Heumiller will see that these issues are handled.

Council reviewed the health insurance renewal information. The rates decreased 7.75% which is a \$6,884.26 savings from the predicted 15% increase budgeted.

Motion Mayrose, second Gessner, carried, to approve the renewal of health benefits with Wellmark SD, Plan Code WA4/AXX – single coverage \$369.82 and family coverage \$837.02 with a \$5000/\$15,000 Deductible and Coinsurance of 30%/40%.

Cathy Eichacker met with the Council to update them on the Softball Field Concession Stand/Restroom building. Countertops, plumbing fixtures and shelving still need to be installed and a sidewalk needs to be extended around the shelter area. There is no curb and gutter to stop people from driving right up to the shelter area which is a concern for the safety of the children. City employees will use railroad ties or other means so drivers stay away from the bleacher & concession stand areas. Handicap access was discussed as well as ordering a sign to display all the contractors who donated material and/or labor for the project, without these generous donations the building would not have been built.

Cathy Eichacker informed the Council that once the Concession stand is complete she and Amy Tuschen will be stepping away from the Salem Summer Youth and Recreation concession ordering & treasurer positions so other parents need to volunteer for these positions to keep this organization running.

Motion Eichacker, second Forster, carried, to adjourn.

Dated this day 6th day of May, 2013, at Salem, South Dakota.

Robin Rayman
Mayor

ATTEST:

Lori Heumiller
Finance Officer

Published once at the approximate cost of _____.