

MINUTES OF THE REGULAR MEETING OF THE SALEM CITY COUNCIL HELD IN THE COUNCIL ROOM OF CITY HALL IN SALEM SOUTH DAKOTA ON MONDAY, DECEMBER 5, 2014 AT 6:00 P.M.

Mayor Robin Rayman called the meeting to order with Council Members George Eichacker, Ron Mayrose, Doug Mokros and Robin Westhoff present. Foreman William Selland was also present. Council members Laura Gessner and Ben Johnson were absent.

Motion Eichacker, second Mokros, carried, to approve the minutes of November 10, 2014 as written.

Motion Mayrose, second Mokros, carried, to approve the following reports: the Finance report stating a balance of \$2,140,470.21 for all funds and includes all investments and cash on hand; sewer pumpage of 3,020,000 gallons; water pumpage of 2,295,152 gallons; and the bacteriology and fluoride reports are satisfactory.

Motion Eichacker, second Mokros, carried, to approve the monthly 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:

- The NANO pump's thrust bearing failed causing the pump motor to burn up. Dakota Supply Group replaced the motor and thrust bearing. There was no softened water entering the distribution system from Monday afternoon through Thursday afternoon the week of December 1st. Discussion was held on the future replacement of the pump on the NANO.
- The dead trees in the park were cut down and the stumps are scheduled to be removed on Tuesday, 12/9/2014.

Sewer cleaning/televising contractors are still working; the contract completion date is 12/31/2014.

Committee reports were given.

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

PAYROLL: FINANCE OFFICE \$4572.78; CITY HALL \$65.14; STREETS \$2349.55; STORM-SEWER \$103.25; RESTRICTED-USE SITE \$73.75; PARKS \$1254.04; ARMORY \$921.20; SNOW \$478.07; WATER \$2113.10; SEWER \$1368.59; PAYROLL TAXES \$968.04; CITY SHARE: HEALTH \$1875.72; DENTAL \$94.78; AFLAC \$95.28; LIFE 43.80; RETIREMENT \$797.96.

CLAIMS:

VENDOR	DESCRIPTION	AMOUNT
VERIZON WIRELESS	UTILITIES	104.02
AMERIPRIDE SERVICES INC	RUG SERVICE: CITY HALL	110.64
AMY GIESLER	DEPOSIT REFUND	100.00
AVERA MEDICAL GROUP	RANDOM DRUG TESTING	20.00
BILLION AUTOMOTIVE	DEPOSIT REFUND	40.00
BOB HANSEN	DEPOSIT REFUND	40.36
BREWERY INC	DEPOSIT REFUND	60.00
CENTRAL FARMERS CO-OP	DIESEL - NOVEMBER 2014	1,089.59
CENTURY BUSINESS PRODUCTS	COPIER MAINTENANCE AGREEMENT	25.55
CHIRSTINE KRUMBACK	DEPOSIT REFUND	116.85
CONSOLIDATED WATER SOLUTIONS	WTP FILTERES	1,330.00
DAKOTA SUPPLY GROUP	WTP: SUPPLIES	123.40
DAKOTALAND SOD & SPRINKLERS	IRRIGATION & SOD BASEBALL FIELD	4,811.00
DETCO	SUPPLIES: ARMORY/PARKS/WTP	436.52
DOROTHY LAUCK	DEPOSIT REFUND	45.09

GENE SANDINE	SNOW HAULING 11/17/2014	440.00
GERALD BUCK	DEPOSIT REFUND	27.46
GESSNER WELDING INC	MANHOLE COVER: SEWER	444.10
HAWKINS INC	WTP - CHEMICALS	1,291.90
HD SUPPLY WATERWORKS	CURB BOX REPAIR PARTS	181.28
JRG GUNS	DEPOSIT REFUND	74.39
KUNDERT WILLIAMS INS AGENCY	INSURANCE PREMIUM	30.00
LORI A HEUMILLER	MILEAGE: 11/19/14 MEETING	39.22
MCCOOK COUNTY ABSTRACT & TITLE	TITLE INSURANCE LOT 2-A IN TRACT 4A	236.20
MCCOOK COUNTY AUDITOR	LAW ENFORCEMENT AGREEMENT	6,985.30
MCCOOK COUNTY HIGHWAY	COLD MIX/ROLLER RENT: STREETS	627.82
MCCOOK COUNTY SHERIFF OFFICE	SMALL CLAIMS DELIVERY FEE	27.15
MCLEODS PRINTING & OFFICE SUP	MINUTE BOOK SUPPLIES	75.79
MICHAEL TODD & COMPANY INC	SWEEPER PARTS	729.80
MIDAMERICAN ENERGY	UTILITIES	670.84
NOVAK SANITARY SERVICE	GARBAGE CONTRACT	6,251.05
NOVAK SANITARY SERVICE	UTILITIES	146.50
PETTY CASH FINANCE OFFICER	POSTAGE: FINANCE/STREETS/H2O	91.32
PUTHOFF REPAIR SALES & SERVICE	SWEEPER PARTS	28.95
QUILL COPORATION	SUPPLIES: CITY HALL	283.72
ROLAND LAUDENGURG	DEPOSIT REFUND	60.00
SALEM FARMERS MARKET	SUPPLIES CITY HALL & OPEN HOUSE	68.55
SALEM LUMBER	SUPPLIES: CITY HALL & SNOW TRUCK	32.43
SALEM SPECIAL	PUBLISHING NOV 2014 & BROCHURES	848.32
SALEM WATER DEPARTMENT	UTILITIES	123.45
SANITATION PRODUCTS INC	SWEEPER PARTS: STREETS	276.91
SCHMUCKER PAUL NOHR & ASSOC	ENGR SERVICE SEWER CLEAN/TELE PROJ	1,489.00
SDWWA	MEMBERSHIP RENEWAL #693 OPERATOR #444 & 2838	20.00
SERVALL TOWEL & LINEN	TOWEL SERVICE	16.80
SIOUX FALLS NETWORKS	MONTHLY BACKUP SERVICE	34.00
SIOUX FALLS TWO WAY RADIO SERV	CITY HALL ANTENNA: SNOW TRUCK RADIO	668.67
SOMETHING NEW	NEW YEARS EVE ENTERTAINMENT	2,750.00
SOUTH DAKOTA ONE CALL	NOVEMBER 2014 LOCATES	1.05
SOUTHEASTERN ELECTRIC COOPERAT	UTILITIES	120.33
STATE OF SOUTH DAKOTA	WATER TESTING FEES NOV. 2014	267.00
STATE OF SOUTH DAKOTA	SALES TAX COLLECTED NOVEMBER 2014	470.37
STURDEVANT'S SALEM INC	SUPPLIES: SNOW (LOADER)	67.08
T & C PIT STOP INC	FUEL NOVEMBER 2014	289.22
TRIOTEL COMMUNICATIONS INC	UTILITIES	255.22
TROY ERICKSON	DEPOSIT REFUND	25.00
US POSTMASTER	POSTAGE: 2015 INFO/RATE MAILING	379.00
US POSTMASTER	POSTAGE: UB BILLS	170.00
VIRJEAN KIRBY	DEPOSIT REFUND	25.00
XCEL ENERGY	UTILITIES	6,808.54
ZAPP HARDWARE	SUPPLIES: ST/PKS/ARM/H2O/SE/	280.51

Motion Mokros, second Westhoff, carried, to approve the Second Reading and Adoption of Ordinance No. 611 – an ordinance supplementing the 2014 appropriation budget.

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

RESOLUTION 2014-012

A RESOLUTION REMOVING UNCOLLECTIBLE, DELINQUENT ACCOUNTS FROM THE RECORDS

WHEREAS, the City has attempted by reasonable means to collect the outstanding accounts receivable on the below-listed accounts; and

AND WHEREAS, the City considers the accounts outstanding for more than one year or occupant(s) have moved without notice and efforts to find them have been exhausted, to be uncollectible for purposes of disclosing on the financial statements of the City; and

WHEREAS, the City will continue efforts to collect such uncollectible debt;

NOW, THEREFORE, BE IS RESOLVED, that the following amounts be removed from the Accounts Receivable as uncollectible and authorized the disclosure of the same on the annual financial reports:

Accts Receivable – Garbage	\$ 143.01
Accts Receivable – Garbage Tax	<u>\$ 8.64</u>
Total General Fund	\$ 151.65

Storm Sewer Fee	\$ 50.00
Total Storm Sewer	\$ 50.00

Water Department Water Usage:	\$ 2,788.15
Water Department Penalties:	\$ 135.00
Water Department Water Surcharge:	<u>\$ 604.10</u>
Total Water Fund	\$ 3,527.25

Sewer Department Fees:	<u>\$ 360.60</u>
Total Sewer Fund	\$ 360.60

Dated this 8th day of December 2014 in Salem, South Dakota.

Robin Rayman
Mayor

ATTEST:

Lori Heumiller
Finance Officer

The RFP's for the Salem Pool Renovation Project were reviewed. RFP's were received from L.L. Jirsa Architect from Mitchell, SD; Brosz Engineering & Architecture from Pierre, SD; and Infrastructure Design Group LLC from Sioux Falls, SD. The Council will meet with each company to discuss their proposal in January.

Motion Mokros, second Westhoff, carried, to approve the following liquor license renewals for January 1, 2015 through December 31, 2015:

Retail On-Sale Liquor:
McCook Country Club -501 S. Douglas Street.

Main & Vermont Inc. DBA The End Zone Bar & Grill, Randy Sabers, 257 N Main Street.
Brewery Inc., Ben & Sheri Greenlee, 233 N Main Street.

Retail Off Sale:

Brewery Inc., Ben & Sheri Greenlee, 233 N. Main Street.
T & C's Pit Stop, Todd & Christi Matthies, 25315 US 81

Motion Mokros, second Mayrose, carried, to approve The Dalton Steakhouse's (Mark Dalton) On-Sale Liquor License renewal for January 1, 2015 through December 1, 2015 contingent on the payment of the property taxes at 630 E. Rutan Ave.

The Harland Bike tour will be using the Armory to shower, sleep and eat a catered breakfast on Sunday, June 21, 2015. Standard rental charges for the armory will be applicable.

Motion Mokros, second Mayrose, carried, to adopt the following statement of support:
"The City of Salem supports a local option additional penny of municipal sales tax, with the approval of our voters, for specific infrastructure projects."

Motion Eichacker, second Westhoff, carried, to approve the Joint Election Agreement with McCook Central School District for the June 2, 2015 election.

Motion Mokros, second Westhoff, carried, to approve the removal of Travis Mentele from and addition of Andrea Barth to the fire department roster effective November 18, 2014.

Motion Mayrose, second Mokros, carried, to approve the 2015 Salem Volunteer Fire Department officers as follows: Nathan Olinger, Fire Chief; Bill Eichacker, 1st Assistant Chief; Marvin Johnson, 2nd Assistant Chief; Paul Eich, Secretary/Treasurer.

Motion Mayrose, second Westhoff, carried to allow the Mayor and Finance Officer to pay the 2015 Insurance and Workman Comp premiums and software maintenance fees all due January 1, 2015.

The Mayor announced The Land & Water Conservation Fund grant application submitted for Phase I of the Salem Park & Pool Renovation was recommended for approval of a \$40,000 grant; and the application for the Softball Field Playground Equipment was not recommended to receive any dollars. The recommendations now go to the federal agency for final approval.

Motion Mayrose, second Mokros, carried, to adjourn at 7:40 PM.

Dated this 5th day of December, 2014, at Salem, South Dakota.

Robin Rayman
Mayor

ATTEST:

Lori Heumiller
Finance Officer

Published once at the approximate cost of _____.