

MINUTES OF THE REGULAR MEETING OF THE SALEM CITY COUNCIL HELD IN THE COUNCIL ROOM OF CITY HALL IN SALEM SOUTH DAKOTA ON MONDAY, JULY 7, 2014 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 Robin Westhoff present. Foreman William Selland was also present.

Motion Mokros, second Mayrose, carried, to approve the minutes of June 9, 2014 as written.

Motion Johnson, second Mayrose, carried, to approve the following reports: the Finance report stating a balance of \$2,322,978.70 for all funds and includes all investments and cash on hand; sewer pumpage of 5,670,000 gallons; water pumpage of 3,127,600 gallons; and the bacteriology and fluoride reports are satisfactory.

Motion Mokros, second Westhoff, 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:

- Install of manhole at Idaho & Washington uncovered approximately 70 feet of 4” sewer main. The 4” will either be replaced with 6” or HydroClean will burst & line the pipe – whichever process is less expensive.
- Chip seal: Streets to be sealed this summer are Center Ave from Hill to Hwy 81 and Lincoln Ave the entire length.

The bids for the Sanitary Sewer Cleaning & Televising project, tabled at the June 9, 2014 meeting, were reviewed.

Motion Mokros, second Mayrose, carried, to award Sanitary Sewer Cleaning & Televising contract to the low bidder, Infra Track Inc., for both Schedule A, \$67,846.00 and Schedule “B” - \$47,159.00 for a total project cost of \$115,005.00 and authorize Mayor Rayman to sign all contract documents for said project.

Committee reports were given.

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

PAYROLL: MAYOR/COUNCIL \$.00; FINANCE OFFICE \$4605.55; CITY HALL \$158.07; STREETS \$864.94; STORM-SEWER \$446.45; RESTRICTED-USE SITE \$530.58; SUMMER REC \$3000.00; POOL \$3095.28; PARKS \$4125.73; ARMORY \$332.16; SNOW \$0.00; MOSQUITO CONTROL \$.00; WATER \$1948.18; SEWER \$1161.02; PAYROLL TAXES \$1500.11; CITY SHARE: HEALTH \$1916.42; DENTAL \$94.78; AFLAC \$95.28; LIFE 43.80; RETIREMENT \$823.84.

Claims:

VENDOR NAME	INVOICE DESCRIPTION	AMOUNT
MCDERMOTT FAMILY SHOWS	PRESALE TICKETS	4192.84
VERIZON WIRELESS	UTILITIES	89.28
AMERICAN LIFEGUARD PRODUCTS	POOL UMBRELLAS	179.92
AMERIPRIDE SERVICES INC	RUG SERVICE ARMORY/CITYHALL	110.64
BUTLER MACHINERY COMPANY	SUPPLIES: MAINTAINER	200.23
CALVIN SANDINE	SIDEWALK SO & WEST SIDE CHALL (4) RADIUS	5,022.90 1,789.60
CENTRAL FARMERS CO-OP	DIESEL - STORM/SEWER & STREETS	333.73
CENTURY BUSINESS PRODUCTS	COPIER MAINTENANCE CONTRACT	22.50
CONSOLIDATED WATER SOLUTIONS	80 FILTERS - WTP	1,070.16
DAKTRONICS	ANTENNA (4) - BASEBALL/SOFTBAL	170.00

DAVID E OSBORN	REPAIRS: MAINTAINER	454.64
GAIL E ROLING	2014 PSA SIGN RENT	350.00
GESSNER WELDING INC	MOWER BLADES	22.76
HARVE'S SPORT SHOP	I-29 TOUNAMENT METALS	64.50
HAWKINS INC	CHEMICALS - WTP & POOL	8,446.81
HD SUPPLY WATERWORKS	SUPPLIES: WATER & SEWER MANHOLE	1,534.26
HEIMAN FIRE EQUIPMENT	FIRE TRUCK #1 100' HOSE	327.90
HILLYARD	SUPPLIES: PARKS	488.52
IRON WHEEL SALES & SERVICE INC	REPAIRS - CITY HALL WATER HEAT	713.69
J & L SUPPLY	WEED CONTROL STREETS	168.00
KEVIN ANDERSON	UMPIRE STIPEN	150.00
KUNDERT WILLIAMS INS AGENCY	PREMIUM - 2002 STERLING TRK	419.00
KW ELECTRIC INC	2- NEW LIGHTS SOFTBALL FIELD	575.42
LESLIE NEIMAN	DEPOSIT REFUND	100.00
MCCOOK COUNTY AUDITOR	JULY 2014 LAW AGREEMENT	6,985.34
MCCORMICK MOTORS INC	97 FORD REPAIRS - WA/SE	168.99
MICHAEL KRUEZFELDT	10 UNDER TOURNEY FEES	70.00
MIDAMERICAN ENERGY CO	UTILITIES	138.21
MARC	INSECT REPELL - ARMORY, H2O & ST	99.39
NASASP	ANNUAL DUES	39.00
NOVAK SANITARY SERVICE	GARBAGE CONTRACT	6,444.62
PETTY CASH FINANCE OFFICER	POSTAGE: FINANCE/WATER/POOL	130.48
PULSE ELECTRIC INC	CITYHALL - WATER HEATER WIRING	107.10
PUTHOFF REPAIR SALES & SERVICE	SWEEPER PARTS	9.65
QUEEN CITY WHOLESALE INC	POOL MERCHANDISE	266.10
ROGER GERLACH ATTORNEY	FEES INCURED - GARNISHMENTS	83.64
RON SABERS	PUSH TO TALK MIC - INSTALLED	300.00
SALEM COMMUNITY DRUG	SUPPLIES: POOL	4.68
SALEM CONCRETE	CITY HALL SIDEWALK SO/WEST SIDE	2,025.00
	(4) RADIUS	1,100.00
SALEM FARMERS MARKET	SUPPLIES & MERCHANDISE POOL	68.60
SALEM LUMBER CO	SUPPLIES: POOL/PARKS	174.77
SALEM SPECIAL	PUBLISHING	236.37
SALEM WATER DEPARTMENT	UTILITIES	124.87
SCHMUCKER PAUL NOHR & ASSOC	CURB/GUTTER SURVEY/STAKE IDAHO	762.75
SD UNEMPLOYEMENT INSURANCE	2ND QTR UNEMPLOYEMENT	27.61
SERVALL TOWEL & LINEN	TOWEL SERVICE JUNE 2014	16.80
SHORT STOP	FUEL - STREETS/PARKS/SEWER	478.52
SIOUX FALLS NETWORKS	MONTHLY BACKUP SERVICE	34.00
SOUTH DAKOTA ONE CALL	JUNE 2014 LOCATES	22.05
SOUTHEASTERN ELECTRIC COOP	UTILITIES	221.19
STATE OF SOUTH DAKOTA	TESTING FEES - POOL & H2O	65.00
STURDEVANT'S SALEM INC	SUPPLIES: PARKS/POOL/WATER	67.91
TAMMY KREUTZFELDT	UMPIRE STIPEN	80.00
TITAN ACCESS ACCOUNT	LOADER PARTS	122.67
TOM KOLBECK	2014 PSA SIGN RENT	350.00
TRIOTEL COMMUNICATIONS INC	UTILITIES	355.12
WIN-911 SOFTWARE	SOFTWARE MAINTENANCE WTP	395.00
XCEL ENERGY	UTILITIES	2,162.23
ZAPP HARDWARE	SUPPLIES: POOL/ARMORY/PARKS	380.73
ACH JULY 2014		
FIRST NATIONAL BANK	SRF LOAN PAYMENTS	38,842.41
STATE OF SOUTH DAKOTA	SALES TAX COLLECTED JUNE 2014	752.54

Motion Mokros, second Gessner, carried, to approve the Second Reading and Adoption of Ordinance No. 605 – an ordinance supplementing the 2014 budget.

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

RESOLUTION 2014-007

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 \$21,000.00 be transferred from the City Equipment Capital Outlay to pay for the 2002 Sterling Truck.

Dated this 7th day of July, 2014, in Salem, South Dakota.

Robin Rayman
Mayor

ATTEST:

Lori Heumiller
Finance Officer

Discussion was held on haying in the City limits. Ordinances for other towns were reviewed. An ordinance and permit will be presented at the August 11, 2014 meeting reflecting the following items of discussion:

- Annual haying permits required on eligible property (details on eligibility to be determined).
- Mowing required on or before June 1, 2014 and August 1, 2014.
- Weed control.
- No haying in right-a-way mowing mandated.

Motion Eichacker, second Mayrose, carried, to adjourn as old Council and reconvene as new Council.

Oaths of office were taken by: Mayor Robin Rayman, Council members Ben Johnson – Ward I; Doug Mokros and Robin Westhoff – Ward II and Laura Gessner Ward III.

Mayor Rayman turned the meeting over to Council President Gessner for the nomination and election of President and Vice-President for the 2014/2015 period.

Gessner called for nominations for President of the Council.

Mayrose nominated George Eichacker as Council President. Being no further nominations -

Motion Mayrose, second Gessner, to accept the nomination of George Eichacker as Council President for the 2014-2015 year. Roll Call (5) five “Aye” (Johnson, Mayrose, Gessner, Mokros, Westhoff) Eichacker abstained.

Gessner called for nominations for Vice-President of the Council.

Johnson nominated Ron Mayrose as Council Vice-President. Being no further nominations -

Motion Johnson, second Eichacker, to accept the nomination of Ron Mayrose as Council Vice-President for the 2014-2015 year. Roll Call (5) five “Aye” (Eichacker, Johnson, Gessner, Mokros, Westhoff) Mayrose abstained.

Gessner turned the meeting back over to Mayor Rayman.

Mayor Rayman announced the following committee (first named is chair), professional and employee appointments.

JULY 2014 – JUNE 2015 COMMITTEE MEMBERS

WATER & SEWER— **B. Johnson**, D. Mokros

ARMORY BLDGS BURNPIT— **D. Mokros**, L. Gessner

STREET & EQUIPMENT— **G. Eichacker**, R. Westhoff

PARKS, REC, LIQUOR— **L. Gessner**, R. Mayrose

POOL— **R. Westhoff**, B. Johnson

LAW & FIRE— **R. Mayrose**, G. Eichacker

CIVIL DEFENSE— Council **President**, Mayor

Roger Gerlach, City Attorney; Lori Heumiller & Alycia Eich , Zoning Administrators; John Barnett, Health Inspector; George Eichacker, Planning Commission; Doug Mokros & Ben Johnson, Housing & Redevelopment Commission; Lori Heumiller, Finance Officer; William Selland, Foreman and Water & Sewer Superintendent.

Motion Gessner, second Westhoff, carried, to accept Mayor Rayman’s committee, professional and employee appointments.

Motion Mokros, second Gessner, carried, to remove the street light by the alley on Vermont between Main & Hwy 81; remove pole and street light on SE intersection of Vermont & Hwy 81 and the pole and wire feeding the street light at this corner. Xcel Energy will be notified by letter of this change due to the addition of city owned lights on Vermont between Main & Hwy 81.

Discussion was held on the commercial garbage haulers for the City buildings.

Mayor Rayman informed the Council that the audit for FY2012 & FY2013 has been completed. The draft was reviewed with auditor Randy Schoenfish, Finance Officer Heumiller and herself and has been sent to SD Legislative Audit for their review. Everything was satisfactory.

Motion Mokros, second Johnson, carried, to adjourn at 7:25 PM.

Dated this 7th day of July, 2014, at Salem, South Dakota.

Robin Rayman
Mayor

ATTEST:

Lori Heumiller
Finance Officer

Published once at the approximate cost of _____.