

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 10, 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. Alex Smart and GERALYN SHERMAN were also present.

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

Motion Gessner, second Mayrose, carried, to approve the following reports: the Finance report stating a balance of \$2,159,265.45 for all funds and includes all investments and cash on hand; sewer pumpage of 4,380,000 gallons; water pumpage of 2,368,587 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 Eichacker, second Johnson, carried, to approve the Foreman report. The following items were discussed:

- Seamer paving invoice.
- Alex Smart's water pressure at the bowling alley. Smart was present asking for help paying the cost of his service line replacement from the curb stop to main as it's too expensive for businesses and residents to dig into the street; had assumed only responsible to the curb stop. Council has no plans of changing the current ordinance – property owners are responsible for the maintenance of both their sewer & water service lines to the mains.
- Trucks for purchase from Lake County, State & McCook County. More info will be brought to the March 17th special meeting.
- JD Tractor Lease Program was discussed. Cost to city will once again be the cost to insure the tractor.
- Sewer Main problem areas. Discussion held on televising/cleaning the entire sewer main system. Bid tabs from other cities were reviewed. Council will continue discussion at the April 7th meeting.
- Small Community Transportation Planning Grant Program. A transportation plan is crucial in obtaining grants through the SD DOT. SD DOT works with local community to establish a community stakeholder team to outline and guide the planning process. Stakeholder team is comprised of City and school staff, business and industry representatives, interested citizens and other community members. Final product a Community Intermodal (car/truck/bike/walk/transit) Transportation Plan. Cost to city is to provide existing planning documents, ordinances, design guidelines, base maps, etc. and city engineering fees for meeting attendance.

Motion Mokros, second Mayrose, to write-off Brad Seamer's paving invoice in the amount of \$2,164.85 due to non-notification of cost. On roll call, five (5) "Aye" (Johnson, Mayrose, Gessner, Mokros, Westhoff) and one (1) "Nay" (Eichacker). Motion carried.

Motion Gessner, second Mokros, carried, to apply for the Small Community Transportation Planning Grant with a designated cost of \$4,000.00; if grant is received.

Projects: Main Street Lighting Project – Pulse fixed the remanufactured arms built the same as the original arms. Banner poles are too large for the existing banners no response from the engineer on this discovery was received prior to the meeting.

Committee reports were given.

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

PAYROLL: FINANCE OFFICE \$4602.28; CITY HALL \$225.80; STREETS \$1286.89; STORM-SEWER \$386.70; RESTRICTED-USE SITE \$29.50; PARKS \$.00; ARMORY \$1283.90; SNOW \$1010.02; MOSQUITO CONTROL \$131.42; WATER \$3928.02; SEWER \$799.11; PAYROLL TAXES \$996.40; CITY SHARE: HEALTH \$1916.42; DENTAL \$94.78; AFLAC \$95.28; LIFE 43.80; RETIREMENT \$821.01.

CLAIMS:

VENDOR	DESCRIPTION	AMOUNT
ALPHAGRAPHS 451	2014 RUBBLE SITE STICKERS	274.20
AMERIPRIDE SERVICES INC	RUG SERVICE - CHALL & ARMORY	104.37
CENTRAL FARMERS CO-OP	DIESEL - SNOW	359.82
CENTURY BUSINESS PRODUCT	COPIER MAINTENANCE CONTRACT	22.50
CLIMATE SYSTEMS INC	SERVICE HAVC WTP	304.75
DAKOTA PUMP & CONTROL	PART DROP OFF FEE - LAGOON REPAIR PART	487.00
FRONTLINE FIRE & RESCUE	FY2014 SIREN SERVICE CONTRACT	250.00
HAWKINS INC	WTP CHEMICALS	2,990.60
HD SUPPLY WATERWORKS	FIRE HYDRANT REPAIR PARTS	233.99
HEIMAN FIRE EQUIPMENT	ANNUAL SERVICE & RECHARGE	270.00
HILLYARD	ARMORY SUPPLIES	181.65
HYDRO KLEAN	EMERGENCY SEWER LINE CLEAN 2/15/2014	3,907.47
INDELCO PLASTICS CO	WTP - IMP MAG ASSEMBLY & THRUST WASHER	1,395.48
IRON WHEEL SALES & SERVICE	BOILER REPAIR CITY HALL	544.49
KAGE INNOVATION LLC	LOADER ONE-WAY W/ QUIK ATTACH	14,364.80
LORI A HEUMILLER	MILAGE & TV + ASSESSORY REIMBURSEMENT	925.26
MCCOOK COUNTY AUDITOR	MARCH 2014 LAW CONTRACT	6,985.34
MCLEODS PRINTING & OFFICE	UBBILLING DISCONNECT FORMS	358.03
MIDAMERICAN ENERGY CO	UTILITIES	2,177.01
MIDAMERICAN RESEARCH CHE	SUPPLIES - ARMORY / STORMSE	1,825.13
MPE INC	LIFT STATION REPAIR PART	103.86
NOVAK SANITARY SERVICE	SOLIDWASTE CONTRACT	6,378.62
PETTY CASH FINANCE OFFICE	POSTAGE: FINOFF/WATER	72.14
PULSE ELECTRIC INC	WTP PUMP REPAIR	200.16
R & S SANITATION INC	GARBAGE SERVICE FEB 2014	138.14
SALEM FARMERS MARKET	WTP SUPPLIES	12.07
SALEM SPECIAL	PUBLISHING FEB 2014	376.13
SALEM WATER DEPARTMENT	UTILITIES	122.47
SCHMUCKER PAUL NOHR & AS	2014 STREET PROJECT ENGR	1,000.00
SD DEPT OF TRANSPORTATION	SANDING MATERIAL - SNOW	1,033.00
SD STREET MAINTENANCE AS	SPRING CONFERENCE - STREETS	50.00
SDWWA	WASTEWATER SEMINAR REGISTRATION	65.00
SENSUS METERING SYSTEMS	2014 SOFTWARE SUPPORT FEE	1,524.60
SERVALL TOWEL & LINEN	TOWEL SERVICE - STREETS	16.80
SHORT STOP	FUEL PURCHASES	370.57
SIOUX FALLS NETWORKS	REMOTE COMPUTER BACKUP	34.00
SOUTHEASTERN ELECTRIC	UTILITIES	133.90
STATE OF SOUTH DAKOTA	WTP - TESTING FEES	39.00
STURDEVANT'S SALEM INC	SUPPLIES: WATER DEPT	9.37
T & C PIT STOP INC	PROPANE - H2O	67.96
TRIOTEL COMMUNICATIONS	UTILITIES	251.52
US POSTMASTER	POSTAGE UBBILLING	612.00
VERIZON WIRELESS	UTILITIES	87.11
XCEL ENERGY	UTILITIES	7,547.14
ZAPP HARDWARE	SUPPLIES: CHALL/ARM/WATER	71.20
		\$58,278.65

ACH PAYMENTS

SALES TAX COLLECTED FEB'14 PAID MAR'14

\$ 484.92

Council reviewed Ordinance No. 603 - Title 6.02 – Streets, Sidewalks, Curb & Gutter. Comparisons of other City's policies were reviewed.

Consensus of the council: the Summer Recreation & Swimming pool fees will not be changed in 2014. Spring signup is set for Tuesday, March 25, 2014.

Motion Mayrose, second Westhoff, carried, to contract with PayGOV.US to offer the option of credit & debit card payments for Water works bills and summer recreation and pool fees. No cost to the City. This additional payment option will be available both on-line and at City Hall.

Annual Garbage Free Drop-Off Day will be Saturday, May 10, 2014 with free restricted use site Saturdays on May 3rd & 10th.

Motion Mokros, second Gessner, carried, to sign contract with the McDermott Family Show for the annual carnival days to be held June 9th & 10th.

Motion Mayrose, second Johnson, carried, to approve the 2013 Annual Report presented by Finance Officer Heumiller.

Motion Eichacker, second Mokros, carried, to authorize the Mayor and Finance Officer to pay for the District III meeting attendees prior to the 3/27/2014 deadline.

Motion Mokros, second Mayrose, carried, to adjourn at 8:30 p.m.

Dated this 10th day of March, 2014, at Salem, South Dakota.

Robin Rayman
Mayor

ATTEST:

Lori Heumiller
Finance Officer

Published once at the approximate cost of _____.