

**MINUTES OF THE REGULAR MEETING OF THE SALEM CITY COUNCIL HELD IN THE COUNCIL ROOM OF CITY HALL IN SALEM SOUTH DAKOTA ON MONDAY, NOVEMBER 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. Foreman William Selland, John Barnett, Craig Cheeseman & Jeanette Grady were also present.

Motion Gessner, second Johnson, carried, to approve the minutes of October 6, 2014 as written.

Motion Mayrose, second Johnson, carried, to approve the following reports: the Finance report stating a balance of \$2,079,366.65 for all funds and includes all investments and cash on hand; sewer pumpage of 4,658,000 gallons; water pumpage of 3,960,000 gallons; and the bacteriology and fluoride reports are satisfactory.

Motion Gessner, second Mayrose, carried, to approve the Foreman report presented by Foreman Selland. The following items were discussed:

- Dalton Steakhouse complaint on the water being 17 grains hardness. Selland explained when he tested the water from the hydrant by the steakhouse, he registered 12 grains hardness. The Langlier Index (L.I.) is a means of evaluating water quality data to determine if the water has a tendency to cause a chemical scaling. The test for L.I. is usually negative or positive; negative causing corrosion and positive scaling. Softened water causes corrosion due to the lack of dissolved cations, the most common are calcium & magnesium; non-softened water causes severe scaling. Salem's water distribution system has a "trunk" line around town constructed of ACP (asbestos concrete pipe). In order to maintain our EPA "waiver", the water produced must be on the scale forming side or a positive on the L.I. The current water production is the softest it can be and still keep the L.I. index on the positive side required for the EPA waiver.
- DENR -Rubble Site inspection was reviewed; inspection found no violations.
- Exposed sanitary sewer outfall line will be covered with snow and insulated next year.
- UF membranes. The remaining 8 membranes are expected to arrive prior to the next Council meeting and payment is required upon their arrival.
- Snow removal and ticketing and towing vehicles was discussed. Council decision is to ticket and tow when necessary to eliminate the plowing around vehicles.

Motion Mokros, second Gessner, carried, to pay for the UF Membranes upon their arrival at the cost of \$6,270 per membrane plus shipping.

Craig Cheeseman updated the Council on the baseball field improvements. Phase II is waiting on the sod company to install the sod. Phase III is the restroom/concession stand facility, the Salem Baseball account has approximately \$18,540.00 to put toward the estimated \$57,500 project. The Legends grant was applied for and fund raising activities and donors are being sought for Phase III.

Discussion was held on borrowing the money from the Sales Tax fund allowing the building to be erected prior to the Legion State Tournament in July 2015. Due to the estimated cost the project would need to be bid.

Motion Gessner, second Mokros, to finance the remaining amount needed for the baseball restroom/concession stand facility using Sales Tax Fund "Cash on Hand" with the condition a signed written agreement is received from the Salem Baseball organization stating they agree to repay the Sales Tax Fund through future event & fund raising revenues.

On roll call four (4) "Aye" (Gessner, Johnson, Mokros, Westhoff); and (2) "Nay" (Mayrose, Eichacker). Motion carried.

Motion Gessner, second Mokros, carried, to approve the pay request of \$5,823.00 from Twedt Construction Inc. for the installation of a manhole on Washington & Idaho and 350' of 6" sewer main on Washington between Hwy 81 & Idaho.

Motion Mayrose, second Mokros, carried, to approve the pay request of \$58,737.15 from Infra Track for the Sewer Cleaning/Televising project. The project is 57% complete.

At 6:30 p.m. the City Council in and for the City of Salem, South Dakota met as a "Board of Adjustment" holding a Public Hearing in the Council Room of the City Hall in Salem, South Dakota to consider the application of John Barnett for a Variance to build a 40' x 96' or 3,840 sq. ft. Mini-Warehouse instead of the required size of 2,500 sq. ft. Legal description of property is N113' of W170'; Tract #1 Wegener's Tr, Salem, South Dakota; site address is 700 S Hill Street.

Finance Officer Heumiller stated the Planning Commission held a public hearing at 5:00 p.m. and the commission approved the Conditional Use to build the Mini-Warehouse with two conditions; 1) drainage off the building be sloped so water is not pushed onto abutting property; and, 2) measures taken with the north property line to deter the driving onto the abutting property.

Motion Eichacker, second Mokros, carried, to approve John Barnett's application for a Variance to build a 40' x 96' or 3,840 sq. ft. Mini-Warehouse instead of the required size of 2,500 sq. ft. Legal description of property is N113' of W170'; Tract #1 Wegener's Tr, Salem, South Dakota; site address is 700 S Hill Street.

Committee reports were given.

At 7:00 PM a public hearing was held to consider the Temporary Malt Beverage/Wine License application of Salem Community Women to sell beer, wine & set-ups at the Salem Armory during the New Year's Eve Splash (dance) on Saturday, December 31, 2014.

No comments were received.

Motion Gessner, second Mokros, carried, to approve the Temporary Malt Beverage/Wine License application of Salem Community Women to sell beer, wine & set-ups at the Salem Armory during the New Year's Eve Splash (dance) on Saturday, December 31, 2014.

Motion Mayrose, second Mokros, carried, to allow the Salem Community Women the use of the Armory for the New Year's Eve event free of charge as it is a pool fund raiser.

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

**PAYROLL:** MAYOR/COUNCIL \$6485.00; FINANCE OFFICE \$4510.51; CITY HALL \$120.55; STREETS \$1699.89; STORM-SEWER \$52.40; RESTRICTED-USE SITE \$582.17; PARKS \$766.24; ARMORY \$756.53; SNOW \$0.00; MOSQUITO CONTROL \$68.78; WATER \$2789.81; SEWER \$2483.48; PAYROLL TAXES \$1503.74; CITY SHARE: HEALTH \$1916.42; DENTAL \$94.78; AFLAC \$95.28; LIFE 43.80; RETIREMENT \$801.10

**CLAIMS:**

<b>VENDOR</b>	<b>INVOICE DESCRIPTION</b>	<b>AMOUNT</b>
VERIZON WIRELESS	UTILITIES	117.01
A & B BUSINESS EQUIP INC	OFFICE SUPPLIES	103.14
ALLAN BUCKMILLER	DEPOSIT REFUND	24.90
AMERIPRIDE SERVICES INC	RUG SERVICE - ARMORY/CITY HALL	221.28
AVERA QUEEN OF PEACE	RANDOM DRUG TESTING FEE	51.40
CENTRAL FARMERS CO-OP	DIESEL: STREETS/PARKS/ TIRE DISPOSAL	889.02
CENTURY BUSINESS PRODUCTS	COPIER MAINTENANCE	25.55
CNA SURETY	FINANCE OFFICER BOND RENEWAL	525.00
CONCRETE MATERIALS	ASPHALT: STREET REPAIRS	2,387.40
CONSOLIDATED WATER SOLUT.	FILTERS WTP	1,301.60

DANIEL SWARTOS	DEPOSIT REFUND	36.48
GESSNER WELDING INC	WTP: REPAIRS	60.00
HARLAN PAULSEN	DEPOSIT REFUND	20.05
HAWKINS INC	WTP - CHEMICALS	5,121.10
HD SUPPLY WATERWORKS	SUPPLIES: WATER/STORM-SE & SEWER	2,190.26
INDELCO PLASTICS CORP	WTP REPAIR PARTS	1,856.89
INFRA TRACK	SEWER CLEAN/TELEVE PPE #1	58,737.15
IRON WHEEL INC	POOL: SUPPLIES	53.00
JASON STANGELAND	DEPOSIT REFUND	34.62
JP COOKE COMPANY	2015 DOG/CAT TAGS	80.50
KEN SCHOLTEN	DEPOSIT REFUND	7.00
MC&R POOLS INC	WINTERIZE POOL	935.00
MCCOOK COUNTY AUDITOR	LAW CONTRACT - NOVEMBER '14	6,985.30
MCFARLAND SUPPLY CO INC	WTP REPAIR PARTS	16.35
MIDAMERICAN ENERGY CO	UTILITIES	119.99
MILDRED LARSON	DEPOSIT REFUND	5.00
NOVAK SANITARY SERVICE	GARBAGE CONTRACT & CITY PICKUP	6,687.57
QUILL CORPORATION	OFFICE SUPPLIES	115.96
ROGER GERLACH ATTORNEY	RETAINER FEE 2014	1,500.00
SALEM LUMBER CO	PARK: SUPPLIES	18.70
SALEM SPECIAL	OCTOBER 2014 PUBLISHING	336.37
SALEM WATER DEPARTMENT	UTILITIES - ARMORY/PARKS/STEETS	1,934.39
SANITATION PRODUCTS INC	SWEEPER REPAIRS	893.70
SCHMUCKER PAUL NOHR & ASSOC	SEWER CLEAN/TELEV ENGR FEES	1,720.35
SERVALL TOWEL & LINEN	TOWEL SERVICE	16.80
SHORT STOP	FUEL: STREETS/PARK/WA/SE	368.70
SIOUX FALLS NETWORKS	OFF SITE COMPUTER BACKUP SERVICE	34.00
SOUTH DAKOTA ONE CALL	OCTOBER 2014 LOCATES	11.55
SOUTHEASTERN ELECTRIC COOP	UTILITIES	129.73
STAN HOUSTON EQUIP CO INC	THRUST WASHER: CHOP SAW	69.91
STATE OF SOUTH DAKOTA	WATER TESTING FEES	52.00
STATE OF SOUTH DAKOTA	SALES TAX COLLECTED OCT 2014	472.21
STURDEVANT'S SALEM INC	SUPPLIES: PARKS	41.88
T & C PIT STOP INC	SUPPLIES: SEWER	15.99
TRIOTEL COMMUNICATIONS INC	UTILITIES	257.36
TWEDT CONSTRUCTION CO INC	CURB/STOP REPAIRS (3)	1,300.50
	WATER BREAK	1,224.00
	NEW MANHOLE & SEWER 6" MAIN (350')	5,823.00
US POSTMASTER	UB BILLING POSTAGE	136.00
USABLUBOOK	FILTERS - WTP	659.36
XCEL ENERGY	UTILITIES	6,863.50
ZAPP HARDWARE	SUPPLIES: ARM/PARKS/WTP/FHALL/SE	81.53

Motion Mokros, second Westhoff, carried, to authorize the Mayor and Finance Officer to purchase the necessary postage for the December 1, 2014 utility bill mailing.

Motion Mayrose, second Gessner, carried, to approve the first reading of Ordinance No. 611 an ordinance supplementing the 2014 Appropriation Budget.

The approved land lord agreement was reviewed and discussed.

Motion Mokros, second Gessner, carried, to apply for the SD Department of Health & SDSU Landscape Architecture Program 2015 Active Transportation Collaboration Grant.

Motion Mokros, second Mayrose, carried, to decline the terrorism coverage on the city's 2015 insurance coverage.

Discussion was held on the 2015 Fireworks Show. Options are to have the show on a different date or find someone willing to become certified, and ultimately be responsible for the pickup, setup and discharge if the show on July 4<sup>th</sup>.

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

Dated this 10<sup>th</sup> day of November, 2014, at Salem, South Dakota.

Robin Rayman  
Mayor

ATTEST:

Lori Heumiller  
Finance Officer

Published once at the approximate cost of \_\_\_\_\_.