

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

Mayor Robin Rayman called the meeting to order with Council Members George Eichacker, Laura Gessner, Ben Johnson, Doug Mokros and Robin Westhoff present. Foreman William Selland; Butch Hanssen of Novak Sanitary Service; Alan Bolte of RBS Sanitation and Alex Smart were also present. Council member Ron Mayrose was absent.

Motion Mokros, second Eichacker, carried, to approve the minutes of September 8, 2014 and September 16, 2014 as written.

Motion Eichacker, second Johnson, carried, to approve the following reports: the Finance report stating a balance of \$2,092,658.59 for all funds and includes all investments and cash on hand; sewer pumpage of 4,010,000 gallons; water pumpage of 2,860,025 gallons; and the bacteriology and fluoride reports are satisfactory.

Motion Mokros, second Johnson, carried, to approve the monthly police report from the McCook County Sheriff Dept.

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

- The remaining eight (not 5) UF membranes have been ordered.
- Southeastern Electric Easement was discussed.
- "SAMS" agreement was reviewed.
- Radius on SE corner of Vermont/Minnesota was discussed. Sandine Concrete will not stand behind the radius work unless the tree is removed.

Motion Eichacker, second Westhoff, carried, to approve the easement with Southeastern Electric and authorize the Mayor to sign as long as the word "repair" is added to the fifth paragraph as discussed.

Motion Eichacker, second Mokros, carried, to remove the tree on the east side of the radius on the SE corner of Vermont/Minnesota intersection and assess the taxes of the property owner if unable to pay for the removal.

Council member Laura Gessner arrived at this time.

Alex Smart addressed the Council about the sediment in his water. He has been told by the contractors who reamed out his service line, the sediment isn't from his line, but he plans on replacing the lead service line. Smart asked if the water main on Main Street was scheduled to be replaced. Water main is currently not on a schedule to be replaced. Selland stated his service line is causing the sediment in the water.

Motion Mokros, second Westhoff, carried, to approve the pay request from Hydro Klean for the work completed on the Sewer Lining project in the amount of \$5,200.00.

Motion Mokros, second Gessner, carried, to approve the final pay request from Matthaei Excavating in the amount of \$7,957.64 for the 2014 Dakota Street Project. Completion date on the project is 8/28/2014.

Committee reports were given.

Motion Mokros, second Johnson, carried, to approve the following assessment for the abatement of nuisances in the City of Salem for FY2014 to be filed with the McCook County Auditor.

**Austin, Art - 531 N Adams St, Salem, SD 57058:**

**Legal Description of Property:** Lots 1, 2, 3 & 4; Blk 41; Pettigrew's 2<sup>nd</sup> Addt., Salem  
**Parcel #: 17.12.4101: 2014 Nuisance Property Cleanup Fees - \$207.90;**

**Barwacz, M E Living Trust; 510 N Main St, Salem, SD 57058:**

**Legal Description of Property:** S 17 1/3' of W160' of N2 & N36' of W160' S2 of Blk 45; Pettigrews 2<sup>nd</sup> Addt., Salem.

**Parcel #17.12.4512: 2014 Nuisance Property Cleanup Fees - \$374.22;**

**Simmons, Dennis & Shawna, 351 S Main St, Salem, SD 57058:**

**Legal Description of Property:** Lots 9 & S20' of W16' of Lot 10; Blk 9, Drakes Addt, Salem.

**Parcel #17.18.0909: 2014 Nuisance Property Cleanup Fees - \$249.48;**

**Havard, Steve, 231 S Nebraska St, Salem, SD 57058**

**Legal Description of Property:** E165' OF N87' OF S800 2/3' OF OL D

**Parcel #17. : 2014 Animal Nuisance Fees - \$492.50;**

**Bright, Jonathon S, 620 N Main St, Salem SD 57058**

**Legal Description of Property:** Lots 8 & 9 & N15' OF Lot 10; Blk 56, PETT 2<sup>nd</sup> Addt. Salem.

**Parcel #17.12.5608: 2013 Nuisance Property Cleanup: \$176.76.**

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

**PAYROLL:** MAYOR/COUNCIL \$.00; FINANCE OFFICE \$4671.10; CITY HALL \$39.30; STREETS \$2575.64; STORM-SEWER \$70.45; RESTRICTED-USE SITE \$607.93; PARKS \$1056.66; ARMORY \$744.48; SNOW \$0.00; MOSQUITO CONTROL \$51.63; WATER \$2825.19; SEWER \$927.90; PAYROLL TAXES \$987.74; CITY SHARE: HEALTH \$1916.42; DENTAL \$94.78; AFLAC \$95.28; LIFE 43.80; RETIREMENT \$782.16.

**CLAIMS:**

<b>VENDOR NAME</b>	<b>INVOICE DESCRIPTION</b>	<b>AMOUNT</b>
CONSOLIDATED WATER SOLUTIONS	6 - UF MEMBRANES - WTP	40934.45
VERIZON WIRELESS	UTILITIES	113.88
AMERICAN STAMP & MARKING PRODU	CITY SEAL - STAMP	200.92
AMERIPRIDE SERVICES INC	RUG SERVICE: ARMORY	110.64
BARCO MUNICIPAL PRODUCTS INC	SUPPLIES: SEWER	333.22
BEAU BARTSCHER	DEPOSIT REFUND	1.40
CALVIN SANDINE	100' CURB: BASEBALL FIELD IMPROV	319.23
CENTRAL FARMERS CO-OP	DIESEL FUEL& PROPANE: LAGOONS/ARMORY	1,282.49
CENTURY BUSINESS PRODUCTS	COPIER MAINTENANCE AGREE	25.55
CONSOLIDATED WATER SOLUTIONS	WTP: FILTERS	1,069.20
DAKOTA PUMP & CONTROL INC	SEWER FLOAT REPLACEMENT	714.29
DAVE & KAREN HOLZER	DEPOSIT REFUND	12.16
GESSNER WELDING INC	WPT: SUPPLIES	52.90
HAWKINS INC	WTP: CHEMICALS	3,928.73
HD SUPPLY WATERWORKS	WTP: REPAIR PARTS; DISTRIBUTION SUPPLIES	955.09
HYDRO KLEAN	CLEAN/TELEWISE SEWER CONTRACT	5,200.00
INDELCO PLASTICS CORPORATION	WTP: CIP SKID REPAIR PARTS	523.82
KW ELECTRIC INC	TRENCING: BASEBALL FIELD IMPRO	424.83
LORI A HEUMILLER	MILEAGE/SUPPLY REIMBURSEMENT	78.46
LOWELL SEWRIGHT	DEPOSIT REFUND	49.19
LYLE SIGNS INC	STREET SIGNS	67.25
MATTHAEI EXCAVATING INC.	2014 STREET PROJECT CONTRACT FINAL PYMT	7,957.64
MCCOOK COUNTY AUDITOR	OCTOBER 2014 LAW AGREEMENT	6,985.34
MCCOOK COUNTY REGISTER OF DEED	RECORDING PLAT LOT 2A/TRACT 4A	60.00
MCCORMICK MOTORS INC	REPAIR '94 FORD: STREET DEPT	517.23

MCFARLAND SUPPLY CO INC	WPT - REPAIR PARTS	11.55
MIDAMERICAN ENERGY CO	UTILITIES	96.96
MIDAMERICAN RESEARCH CHEMICAL	SUPPLIES: ARMORY	165.35
MIKE MOREHEAD	DEPOSIT REFUND	80.77
NOVAK SANITARY SERVICE	GARBAGE SERVICE - OCT 2014	6,640.84
PETERSEN MFG COMPANY INC	CEMENT RECEPTACLE DOOR REPLACEMENT	175.45
PETTY CASH FINANCE OFFICER	POSTAGE: FINOFF/ST/WATER	54.92
QUILL CORPORATION	OFFICE SUPPLIES: CITYHALL	263.27
RITA NELSON	DEPOSIT REFUND	38.12
SALEM CONCRETE	ROCK/ CEMENT: BASEBALL FIELD RENO	772.50
SALEM FARMERS MARKET	SUPPLIES: CHALL/WTP	26.71
SALEM LUMBER CO	BASEBALL FIELD RENOVATION PROJ	131.43
SALEM SPECIAL	PUBLISHING: SEPT 2014	511.94
SALEM WATER DEPARTMENT	UTILITES: POOL/PARKS/STREET/ARMORY	1,137.05
SCHMUCKER PAUL NOHR & ASSOCIAT	PROJECTS: ENGR FEES	3,757.00
SD MUNICIPAL LEAGUE	ELECTION WORKSHOP	25.00
SD UNEMPLOYEMENT INSURANCE DIV	2014 3RD QTR CONTRIBUTION	26.77
SERVALL TOWEL & LINEN	SHOP TOWELS	16.80
SIOUX FALLS NETWORKS	BACKUP SERVICE SEPT 2014	34.00
SOUTH DAKOTA ONE CALL	SEPTEMBER 2014 LOCATES	22.05
SOUTHEASTERN ELECTRIC COOPERAT	UTILITIES: SEWER/PARKS	122.16
SPENCER QUARRIES INC	HOT MIX - STREET REPAIRS	1,697.80
STATE OF SOUTH DAKOTA	TESTING FEES: WATER/SEWER	287.00
STURDEVANT'S SALEM INC	SEWER: SUPPLIES	74.65
T & C PIT STOP INC	FUEL: SEPT 2014	291.51
TRACY MOREHEAD	DEPOSIT REFUND	34.43
TRIOTEL COMMUNICATIONS INC	UTILITIES	254.54
TWEDT CONSTRUCTION CO INC	GRAVEL 1000.5 TON	7,153.58
US POSTAL SERVICE	SUPPLIES: CITY HALL	571.10
XCEL ENERGY	UTILITIES	7,924.33
ZAPP HARDWARE	BASEBALL FIELD RENO: SUPPLIES	149.41

Motion Mokros, second Gessner, carried, to approve the Second Reading and Adoption of Ordinance No. 609, and Ordinance establishing water rates for 2015. A flat fee rate increase of .30 cents to meet operating costs.

Motion Johnson, second Mayrose, carried, to approve the Second Reading and Adoption of Ordinance No. 610, and Ordinance establishing sewer rates for 2015. A flat fee rate increase of a \$1.00 to meet the DENR loan and grant rate requirement.

Mayor Rayman stated the free weekends at the Rubble Site in 2014 will be Saturday, October 18<sup>th</sup> & 25<sup>th</sup> and the site will close for the season 12/1/2014.

Motion Gessner, second, Mokros, carried, to sign the "Lights on Afterschool" Proclamation showing support of the afterschool programs.

At 7:00 p.m. sealed bids for the weekly residential garbage pickup in the City of Salem for the period of January 1, 2015 through December 31, 2017 were opened and read. The following bids were received:

<b>BID OPENING 10/6/2014 - 7:00 PM</b>	<b>RBS Sanitation Inc</b>	<b>Novak Sanitary Service</b>
	46914 Austin St	5000 W. 8th St
	Tea, SD 57064	Sioux Falls, SD 57107

ITEM	BID: DESCRIPTION		
1	Total (3) Year Bid Sum	\$ 222,480.00	\$ 224,890.20
	Annual Sum	\$ 74,160.00	\$ 74,963.40

Motion Mokros, second Johnson, to accept the low bid from RBS Sanitation Inc. for the weekly garbage and recycling pickup in the City of Salem for the period of January 1, 2015 through December 31, 2017.

Motion Mokros, second Gessner, carried, to send out the Request for Proposals on the “Salem Pool Renovation Project; Phase I” as presented.

Motion Gessner, second Johnson, carried, to approve the renewal of the Wellmark Group Health Insurance at a 2.2% decrease in premium offered by Wellmark for 12/1/2014 – 11/30/2015. Family Rate \$818.50; Single Rate \$361.62.

Motion Mokros, second Johnson, carried, to approve the request from Mitch Rayman to remove the sidewalk from the west side of his property. Reason allowed: the sidewalk was in need of replacement, did not extend the entire length of the property and is no other sidewalk on the block.

Motion Gessner, second Johnson, carried, to adjourn at 7:40 p.m.

Dated this 6<sup>th</sup> day of October, 2014, at Salem, South Dakota.

Robin Rayman  
Mayor

ATTEST:

Lori Heumiller  
Finance Officer

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