

**MINUTES OF THE REGULAR MEETING OF THE SALEM CITY COUNCIL HELD IN THE COUNCIL ROOM OF CITY HALL IN SALEM SOUTH DAKOTA ON MONDAY, SEPTEMBER 8, 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, Mark Dalton, Debra Cheeseman and Lori Miller were also present.

Motion Eichacker, second Mokros, carried, to approve the minutes of August 11, 2014 and August 26, 2014 as written.

Motion Mayrose, second Johnson, carried, to approve the following reports: the Finance report stating a balance of \$2,247,480.64 for all funds and includes all investments and cash on hand; sewer pumpage of 4,680,000 gallons; water pumpage of 3,509,560 gallons; and the bacteriology and fluoride reports are satisfactory.

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

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

- Replacement of the five remaining UF membranes. Six have been ordered and should be here sometime this month. There is a (10) week delivery time on these filters as they are manufactured in France. The membranes are not cleaning the water efficiently; thus requiring the membranes to be cleaned more often driving the chemical costs up dramatically. It has been determined all the filters should be replaced at once.
- The 2 blocks of water main scheduled to be replaced in 2014, Norton from Hill to Pierce Street, be postponed until 2015; or funding availability. The dollars set aside for this project will be needed to purchase the five (5) UF membranes.
- City Attorney Gerlach is handling the Southeastern easement.
- Sidewalk inspections: two properties are taking care of their sidewalks; one property has not responded to the notice issued and will be turned over to the city attorney.

Motion Mokros, second Westhoff, carried, to purchase (5) five UF membranes and to fund with the dollars set aside for the 2014 Water Main replacement project.

Sewer lining project; Twedt Construction Inc. has been contacted to install the new sewer main.

Motion Mokros, second Mayrose, carried, to approve the Dakota Street Project Change Order No. 1 from Matthaei Excavating in the amount of \$29,408.52. Storm sewer repair, paving and removal of soft spot where old RR ground crossed street; additional excavation and paving on intersections.

Motion Mayrose, second Johnson, carried, to approve the Dakota Street Project Pay Request No. 2 from Matthaei Excavating in the amount of \$108,524.50.

Motion Mokros, second Johnson, carried, to approve the Dakota Street Project Substantial Completion date of 8/28/2014.

Committee reports were given.

Mark Dalton, Dalton's Steakhouse, addressed the Council regarding the water hardness going from 12 grains to 22 grains. The hardness is causing a white film on the silverware and dishes. Foreman Selland explained

that 5 to 7 weeks ago more non-softened water was distributed into the system. It is taking a while to rid the system of this harder water. Selland stated he would flush the hydrant in the area and test the water from the hydrant to see if it helps.

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

**PAYROLL:** FINANCE OFFICE \$7041.07; CITY HALL \$207.84; STREETS \$4917.32; STORM-SEWER \$339.21; RESTRICTED-USE SITE \$718.45; SUMMER REC \$682.13; POOL \$9239.82; PARKS \$2787.90; ARMORY \$281.47; MOSQUITO CONTROL \$138.82; WATER \$2713.26; SEWER \$2095.62; PAYROLL TAXES \$2333.55; CITY SHARE: HEALTH \$1916.42; DENTAL \$94.78; AFLAC \$95.28; LIFE 43.80; RETIREMENT \$1235.77.

**CLAIMS:**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
VERIZON WIRELESS	UTILITIES	90.18
AMERIPRIDE SERVICES INC	RUG SERVICE: ARMORY/CITY HALL	110.64
AVENET LLC	GOV OFFICE WEBSITE SERVICE	450.00
AVERA MEDICAL GROUP	HEPATITIS B VACCINE	158.00
BOYER TRUCKS	PARTS: STERLING TRUCK	119.57
BRENDEN ECKLEIN	2014 TRAINING REIMBURSEMENT	82.50
CALVIN SANDINE	90' CURB/GUTTER BASEBALL FIELD RENO	415.36
CENTRAL FARMERS CO-OP	DIESEL FUEL	819.77
CENTURY BUSINESS PRODUCT	COPIER MAINTENANCE CONTRACT	25.55
CNA SURETY	INSURANCE PERMIUM	120.00
CONSOLIDATED WATER SOLUT	WTP - FILTERS	1,070.40
DANIELLE HANSEN	2014 TRAINING REIMBURSEMENT	90.00
ERIN EICKMAN	2014 TRAINING REIMBURSEMENT	125.00
GLENDA BLINDERT	DEPOSIT REFUND	9.19
HAWKINS INC	CHEMICALS - WTP	1,263.40
HD SUPPLY WATERWORKS	ST/SE MANHOLE RINGS/ DISTRIBUTION SUPPLY	892.24
INTERSTATE POWER SYSTEMS	GENERATOR MAINTAINANCE: ARMORY / WTP	1,006.00
JEAN SKOGLUND	2014 TRAINING REIMBURSEMENT	50.00
JEBRO INC	CHIP SEAL & FOG SEALING OIL: STREETS	23,108.38
JESSICA FITZGERALD	DEPOSIT REFUND	42.63
LEVI SABERS	2014 TRAINING REIMBURSEMENT	82.50
MC&R POOLS INC	POOL: CHEMICALS & SUPPLIES	1,279.71
MCCOOK COUNTY AUDITOR	LAW ENFORCEMENT AGREEMENT SEPT 2014	6,985.34
MCCOOK COUNTY HIGHWAY	CHIP & FOG SEALING	462.17
MIDAMERICAN ENERGY CO	UTILITIES	107.98
M.A.R.C.	SUPPLES - PARKS	530.52
NOVAK SANITARY SERVICE	SOLID WASTE CONTRACT & CITY BLDG PICKUP	6,693.54
PETTY CASH FINANCE OFFICE	POSTAGE: FINOFF/WA/SE/POOL	102.38
PULSE ELECTRIC INC	LOCATES_BASEBALL FIELD	73.36
QUILL CORPORATION	SUPPLIES: COUNCIL	26.99
RANDY GORDON	DEPOSIT REFUND	43.45
SALEM CONCRETE	CURB/GUTTER BASEBALL FIELD RENO PROJECT	577.00
SALEM FARMERS MARKET	SUPPLIES: POOL/CHALL/WTP MERCH: POOL	46.99
SALEM LUMBER CO	ROOF REPAIRS: PARKS/LAGOON; C HALL DOOR	4,599.66
SALEM SPECIAL	PUBLISHING AUG 2014	342.74
SALEM WATER DEPARTMENT	UTILITIES ARMORY & STREET DEPT	123.21
SAMANTHA HULSTEIN	DEPOSIT REFUND	82.82
SCHMUCKER PAUL NOHR	ENGR SERVICE SEWER LINING PROJ	1,096.85
	ENGR SERVICE SEWER CLEAN/TELEVISE PROJ	360.00
	ENGR SERVICE DAKOTA STREET PROJ	17,411.65
	ENGR SERVICE CURB/GUTTER DESIGN STAKING	596.85
SD DEPT OF TRANSPORTATION	OUTDOOR ADVERTSING I90	48.00
SERVALL TOWEL & LINEN	SHOP TOWEL SERVICE	16.80

SHORT STOP	FUEL: AUG 2014	434.95
SIGN DESIGN & LABELING INC	SIGNING - BASEBALL PARK	150.00
SIOUX FALLS NETWORKS	REMOTE DATA BACKUP	34.00
SOUTH DAKOTA ONE CALL	AUGUST 2014 LOCATES	7.35
SOUTHEASTERN ELECTRIC	UTILITIES	173.28
SPENCER QUARRIES INC	HOT MIX - STREET REPAIRS	9,264.45
STATE OF SOUTH DAKOTA	TESTING FEES: POOL/WTP/SEWER	188.00
STEFANI MATTHIES	2014 TRAINING REIMBURSEMENT	50.00
STURDEVANT'S SALEM INC	SUPPLIES: STREETS	5.92
T & C PIT STOP INC	FUEL FIRE TRUCK #1	85.71
TRIOTEL COMMUNICATIONS	UTILITIES	262.05
WILLIAM GOSS	DEPOSIT REFUND	13.57
WILLIAM GOTTLÖB	2014 TRAINING REIMBURSEMENT	82.50
XCEL ENERGY	UTILITIES	8,368.41
ZAPP HARDWARE	SUPPLIES: POOL/PARKS/ARM/WTP	424.36
STATE OF SOUTH DAKOTA	SALES TAX COLLECTED AUGUST 2014	567.69

Water and Sewer Rates were reviewed along with the projected 2015 operating costs and the rates set by SD DENR to qualify for a grant or loan.

Motion Mokros, second Gessner, carried, to approve the First Reading 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 First Reading 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.

Discussion was held on the lagoon “smell” complaint.

Garbage specifications were reviewed and finalized. Bid opening date will be at 7:00 P.M. on Monday, October 6, 2014.

At 7:00 P.M. the City Council in and for the City of Salem, South Dakota met as a “Board of Adjustment” to hold a Public Hearing to consider the rezoning of 121 N Dakota from CB: Central Business District to GB: General Business District; and 441 S Main, 501 S Main, 105 W Center, 441 E Brown Ave, 430 E Brown Ave, 440 E Beebe Ave and 430 E Beebe Ave from GB: General Business to R-1: Residential District.

Motion Gessner, second Mokros, carried, to approve the rezoning of 121 N Dakota from CB: Central Business District to GB: General Business District; and 441 S Main, 501 S Main, 105 W Center, 441 E Brown Ave, 430 E Brown Ave, 440 E Beebe Ave and 430 E Beebe Ave from GB: General Business to R-1: Residential District.

Motion Gessner, second Mokros, carried, to approve the Second Reading and Adoption of Ordinance No. 607 – an ordinance re-zoning 121 N Dakota from CB: Central Business District to GB: General Business District; and 441 S Main, 501 S Main, 105 W Center, 441 E Brown Ave, 430 E Brown Ave, 440 E Beebe Ave and 430 E Beebe Ave from GB: General Business to R-1: Residential District.

Debra Cheeseman met with the Council to request an Armory rent reduction to hold a fund raiser for either the Baseball Field Renovation or Pool Renovation Project. Salem Chiropractic Clinic is using the Armory for their Haunted House on Friday, October 31, 2014; and would need October 29<sup>th</sup> & 30<sup>th</sup> to setup.

Motion Mayrose, second Gessner, carried, to waive the rental fee for the Haunted House on October 31, 2014, and setup days of October 29<sup>th</sup> & 30<sup>th</sup>. Setup and cleanup will be the responsibility of the renter.

Lori Miller, Brickhouse Gardens Inc., met with the Council to ask the Council to reconsider their request to charge only the Sewer flat fee for the usage months of April – August due to the necessity of water for the plants in the green house.

Consensus of the Council is to abide by the Ordinance as motioned on 8/11/2014; which charges the average of Jan – March usage for the months of June, July and August usage for those businesses with sprinkler systems. Finance Officer Heumiller will check with other cities to see if there are any exceptions made in in other cities for a specific type of business.

The Capital Improvement Plan was reviewed.

The final budget meeting will be held Tuesday, September 16, 2014, at 6:00 P.M.

Motion Johnson, second Gessner, carried, to adjourn at 8:05 PM.

Dated this day 8<sup>th</sup> day of September 2014, at Salem, South Dakota.

Robin Rayman  
Mayor

ATTEST:

Lori Heumiller  
Finance Officer

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