

MINUTES OF THE REGULAR MEETING OF THE SALEM CITY COUNCIL HELD IN THE COUNCIL ROOM OF CITY HALL IN SALEM SOUTH DAKOTA ON MONDAY, APRIL 6, 2015 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; Keith & Tammy Paulsen; and Jerry & Mary Ideker were also present.

Motion Mokros, second Gessner, carried, to approve the minutes of February 12th, March 9th & March 16th, 2015 as written.

Motion Mayrose, second Gessner, carried, to approve the following reports: the Finance report stating a balance of \$2,165,942.87 for all funds and includes all investments and cash on hand; sewer pumpage of 3,660,000 gallons; water pumpage of 2,264,000 gallons; and the bacteriology and fluoride reports are satisfactory.

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

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

- Update on the new cleaning process with Consolidated Water Solutions. Filters cleaned to their original pressures. Less chemical will be used with the new cleaning process.
- Surplus of antique desk. Two antique dealers were contacted and offered suggested value.
- West shop repairs: Gauge of steel – 29 mil; trim & doors. A minimum of 2 quotes should be obtained.
- Nano piping fix still not resolved as the company has not responded.
- John Deere tractor lease program was discussed.
- MidAmerican gas line replacement projects in Salem were reviewed.

Motion Mokros, second Johnson, carried, to approve the following resolution:

RESOLUTION 2015-003

A RESOLUTION TO DECLARE CITY PROPERTY AS SURPLUS AND FOR SALE

BE IT RESOLVED AS FOLLOWS:

WHEREAS, the City Council has decided that a certain item is not useful to the City anymore and have declared it surplus property;

AND WHEREAS, the item has been appraised by the council acting as a “Board of Appraisers”;

NOW, THEREFORE, BE IS RESOLVED, the following item will be advertised for sale as required by SDCL 6-13-4:

- 1) “Macey” Antique Oak Roll-top desk– appraised value \$500.00.

Dated this 6th day of April, 2015, in Salem, South Dakota.

Robin Rayman,
Mayor

ATTEST:

Lori Heumiller

Finance Officer

Motion Mokros, second Johnson, carried, to approve the John Deere tractor & loader lease with Fred Haar.

Sewer Clean/Televise Project update: SPN has received the video of the last sewers taped. A list of tree roots and intruding services to be fixed will be compiled for Infra Track to fix.

The 2015 Street Project engineering contract was reviewed. The Council would like to meet with Quenzer to discuss the cost of the contract.

Committee reports were given.

Motion Eichacker, second Gessner, carried, to approve the following bills:

PAYROLL: FINANCE OFFICE \$4767.86; STREETS \$1856.21; RESTRICTED-USE SITE \$212.66; PARKS \$426.37; ARMORY \$1130.92; SNOW \$291.90; WATER \$3853.31; SEWER \$1179.51; PAYROLL TAXES \$999.55; CITY SHARE: HEALTH \$1798.78; DENTAL \$94.78; AFLAC \$95.28; LIFE 43.80; RETIREMENT \$823.14.

CLAIMS:

VENDOR	DESCRIPTION	AMOUNT
A & B BUSINESS EQUIPMENT INC	OFFICE SUPPLIES	30.17
ALPHAGRAPHS 451	RUBBLE SITE STICKERS	276.20
AMERIPRIDE SERVICES INC	MOP & RUG SERVICE: ARMORY/CITY HALL	117.60
AUTOEX LLC	'96 S-10 REPAIRS	250.62
AVERA QUEEN OF PEACE	RANDOM DRUG TESTING	51.40
CALVIN SANDINE	BATTERS CAGE FOOTINGS BASEBALL	160.43
CENTRAL FARMERS CO-OP	DIESEL: STREET SWEEPING & CHIP HAULING	523.64
CENTURY BUSINESS PRODUCTS	COPIER MAINTNENACE AGREEMENT	34.76
CONSOLIDATED WATER SOLUTIONS	WTP: ONSITE CLEANING ASSIST CHEMICALS	3,689.04
DEPARTMENT OF TRANSPORTATION	SALT: STREETS	261.00
GESSNER WELDING INC	SUPPLIES: STREETS/WATER	32.75
GRAINGER INC	ARMORY: SEALANT (2) RUPTURE DISC WTP	572.26
HAWKINS INC	WTP: CHEMICALS	660.48
HD SUPPLY WATERWORKS	MARKING FLAGS: WATER/SEWER	34.18
HILLYARD	SUPPLIES: PARK/POOL	541.23
INDELCO PLASTICS CORPORATION	WTP: CIP PUMP	3,131.71
INTERNATIONAL CODE COUNCIL	MEMBERSHIP DUES	125.00
JAMES LENTSCH	PARK: REMOVAL OF 5 TREE STUMPS	327.00
LORI BODDICKER	DESPOSIT REFUND	36.84
LYLE SIGNS INC	(2)-"ROAD WORK AHEAD" SIGNS (10) 12' POSTS	437.78
MCCOOK COUNTY AUDITOR	LAW ENFORCEMENT AGREEMENT	6,985.00
MCCOOK COUNTY HIGHWAY	CRACK SEAL CITY STREETS	6,555.19
MCLEODS PRINTING & OFFICE SUP	MINUTE BOOK	82.76
MIDAMERICAN ENERGY CO	UTILITIES	929.17
MIDAMERICAN RESEARCH CHEMICAL	SUPPLIES: SEWER/ARMORY/PARKS	470.93
MITCHELL CONCRETE PRODUCTS INC	BATTING CAGE FOOTINGS: BASEBALL	361.00
PHEASANTLAND INDUSTRIES GARMET	CITY OF SALEM - CLOTHING	330.64
PULSE ELECTRIC INC	WPT: CIP PUMP HOOKUP	92.21
PUTHOFF REPAIR SALES & SERVICE	335-72 GRASSHOPPER MOWER	11,715.00
QUILL CORPORATION	CITYHALL: SUPPLIES	278.99
RBS SANITATION INC	RESIDENTIAL GARBAGE CONTRACT & CITY SERVICE	5,662.30
SALEM LUMBER CO	MARKING PAINT: PARKS	17.75
SALEM SPECIAL	MARCH 2015 PUBLISHING	710.08
SALEM WATER DEPARTMENT	UTILITIES	128.70
SCHMUCKER PAUL NOHR & ASSOC	SEWER CLEAN/TELEWISE PROJECT	6,527.89

SD GOVERNMENT FINANCE OFFICERS	2015 FINANCE OFFICER TRAINING	75.00
SERVALL TOWEL & LINEN	TOWEL SERVICE	16.80
SIOUX FALLS NETWORKS	OFFSITE BACKUP SERVICE	34.00
SOUTH DAKOTA DEPT OF LABOR	1ST QTR UNEMPLOYMENT PREMIUM	48.25
SOUTH DAKOTA ONE CALL	LOCATES MARCH 2015	4.20
SOUTHEASTERN ELECTRIC COOP	UTILITIES	115.79
SPENCER QUARRIES INC	367.6T 7/16" CHIPS 2A - CHIP SEAL STREETS	3,593.85
STATE OF SOUTH DAKOTA	TESTING FEE: WATER/SEWER	100.00
STURDEVANT'S SALEM INC	SUPPLIES: STREETS	16.22
T & C PIT STOP INC	FUEL MARCH 2015	187.32
TRIOTEL COMMUNICATIONS INC	UTILITIES	255.54
UNIVAR USA INC	ALTOSID BRIQ - MOSQUITO CONTROL	2,789.60
XCEL ENERGY	UTILITIES	7,459.08
ZAPP HARDWARE	SUPPLIES: STREETS/ ARMORY/WATER/SEWER	191.43
SHORT STOP	4 -TIRES 1994 F-150 PICKUP	463.00
CLAIMS PRE-APPROVED:		
SD MUNICIPAL LEAGUE	DISTRICT MEETING	12.00
VERIZON WIRELESS	UTILITIES	104.19
ACH APRIL 2014		
STATE OF SOUTH DAKOTA	SALES TAX COLLECTED DECEMBER 2014	466.49
FIRST NATIONAL BANK SFALLS	SRF LOAN PAYMENTS - SEWER/WATER	38,842.41

Finance Officer Heumiller discussed the July 11th & 12th weekend events being organized by the Pool Fund Raising Committee. July 11th Street dance and July 12th Car Show will be held on Main Street. Hosting the Fireworks Show on Sunday, July 12th to conclude the weekend's events was discussed. Consensus of the Council is to have the fireworks show on July 12th.

Motion Mokros, second Gessner, carried, to approve the 2015 Concession Stand Agreement at the Softball & Baseball fields with the Salem Summer Youth & Recreation boosters.

Motion Eichacker, second Mayrose, carried, to authorize the Mayor and Finance Officer to pay baseball and softball league fees as they come due.

Motion Gessner, second Johnson, carried, to accept Brett Snyder's resignation from the Salem Housing and Redevelopment Commission.

Free Garbage Drop-Off Day will be held on May 9th and free rubble site weekends will be May 2nd & 9th.

At 6:50 p.m. the Council met as a "Board of Adjustment" to hold a Public Hearing to consider the application of Keith & Tamara Paulsen for a 14' variance to the North property line to build a 14' x 36' addition to an existing garage, the required setback is 25' from the property line. Legal description of property is Lots 4, 5 & 6; Blk 46; Pettigrew's 2nd Addt, site address is 231 E Lincoln Ave.

Finance Officer Heumiller stated no written or verbal comments were received.

Motion Mokros, second Westhoff, carried, to approve the application of Keith & Tamara Paulsen for a 14' variance to the North property line to build a 14' x 36' addition to an existing garage, the required setback is 25' from the property line. Legal description of property is Lots 4, 5 & 6; Blk 46; Pettigrew's 2nd Addt, site address is 231 E Lincoln Ave.

Motion Mayrose, second Mokros, carried, to approve the Haying Permit as revised. One acre minimum requirement, haying completed on or before June 1st & August 1st; all right-a-ways must be kept mowed and trimmed; hay removed

by June 10th & August 10th; after August 1st property must be kept mowed to the required 6" height. Permits will be mailed out to qualifying land owners and letters to non-qualifying landowners.

At 7:00 p.m. bids for the 2010 John Deere Z445 EZTRACK 54" mower were opened and read.

The following bids were received:

Kelvin Gessner	\$1,575.00
Lauck Construction	\$ 875.00
Larry Twedt	\$1,985.00
Paul Eich	\$ 850.00
Darwin Müller	\$1,577.51
Jerry & Mary Ideker	\$2,600.00

Motion Mayrose, second Eichacker, to accept the high bid of \$2,600.00 from Jerry & Mary Ideker.

Motion Mokros, second Johnson, carried, to hire the following 2015 Seasonal Coaches:

Softball Coaches:

Laetsch, Rachel – 8/Under Team- \$1,000.00
Dekiniker, D.J. – 8/Under Team - \$1,000.00
Kreutzfeldt, Michael – 10/Under Team – \$1,000.00.
Eich, Bob – 14/Under Team - \$1,000.00

Baseball Coaches:

Durfee, Doug– Rugrats (5/6 yr. olds) - \$1,000.00
Grady, Jeremy – Pee wee (7/8 yr. olds) & Midget (10/11 yr. olds) - \$2,000.00
Randall, Tom – Pee wee (8/9 yr. olds) - \$1,000.00
Koopsell, Colin - Midgets (11/12 yr. olds) - \$1,000.00.
Cheeseman, Craig – Teeners (13/14 yr. olds) - \$1,000.00

15/16 year old Teeners and assistants will be decided at the May 11th meeting.

Motion Gessner, second Johnson, carried, to approve the hiring of the following seasonal lifeguard employees:

Co-Head Lifeguards: Stephanie Heumiller, \$11.75

Heather Mead, \$11.00

Lifeguards: Levi Sabers, \$9.10

Brenden Ecklein, \$9.10

Danielle Hansen, \$9.10

Allison Schallenkamp, \$8.85

If one or two more lifeguards are not found, concession stand workers will need to be hired to ensure coverage at the pool.

Motion Mokros, second Gessner, carried, to adjourn at 7:45 PM.

Dated this 6th day of April 2015, at Salem, South Dakota.

Robin Rayman
Mayor

ATTEST:

Lori Heumiller
Finance Officer

Published once at the approximate cost of _____.