

**MINUTES OF THE REGULAR MEETING OF THE SALEM CITY COUNCIL HELD IN THE COUNCIL ROOM OF CITY HALL IN SALEM SOUTH DAKOTA ON MONDAY, FEBRUARY 9, 2015 AT 6:00 P.M.**

Mayor Robin Rayman called the meeting to order with Council Members George Eichacker, Laura Gessner, Ron Mayrose, Doug Mokros and Robin Westhoff present. Foreman William Selland, Harlan Quenzer of Schmucker, Paul, Nohr & Associates; City Attorney Roger Gerlach; Chad Hanisch of Infrastructure and Robert Peterson were also present.

Council member Ben Johnson was absent.

Motion Mokros, second Gessner, carried, to approve the minutes of January 5<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup> & 26<sup>th</sup>, 2015 as written.

Motion Mayrose, second Westhoff, carried, to approve the following reports: the Finance report stating a balance of \$2,105,490.00 for all funds and includes all investments and cash on hand; sewer pumpage of 3,629,000 gallons; water pumpage of 2,700,000 gallons; and the bacteriology and fluoride reports are satisfactory.

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

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

- McCook County Highway Department will be crack & chip sealing the streets again this year. City will haul chips.
- Robert Peterson addressed the Council on their reasoning behind closing alleys to garbage trucks. Peterson felt the street breakup would be worse than any wear and tear on the alleys. Peterson asked for the Council to reconsider.
- WTP: UF filters were installed February 5<sup>th</sup> & 6<sup>th</sup>. Consolidated Water Solutions will be testing raw water to evaluate if the raw water compilation has changed. This is the first step in trying to figure out why the hardness level is high. NANO skid is leaking – stainless steel rebuild of the end cap piping is being looked into.

Consensus of the Council it to leave the garbage pickup as voted on – curb-side with no alley pickup other than the alleys containing dumpsters at the apartment buildings and commercial buildings.

Harlan Quenzer, engineer for the Sanitary Sewer Cleaning and Televising project was present to update the Council on the project's progress and discuss reports received to date. There are 108 areas with roots and protruding laterals; 71 definitely need to be cut out. The manhole inspection report isn't complete. Once all the reports and videos are provided, Quenzer will meet with Selland and sewer committee to review and prioritize areas in need of attention. Consensus of the Council is to cut out all roots and protruding laterals as bid.

Motion Mokros, second Gessner, carried, to approve the pay request from InfraTrack in the amount of \$13,344.89 for work completed on the Sanitary Sewer Cleaning & Televising project.

Chad Hanisch engineer for the Pool Renovation Project met with the Council to discuss the project scope and timeline. A survey will be sent out in the next few weeks to gather information from the residents on the park and pool area. A stakeholder meeting followed by a public meeting will be held the later part of March. The public meeting will be utilized to reveal revised conceptual diagrams for the pool and park site that identify locations for proposed elements and identify pros and cons for each.

City Attorney Gerlach met with the Council to discuss ordinance violations and other communication needs requested.

Committee reports were given.

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

**PAYROLL:** FINANCE OFFICE \$7310.97; CITY HALL \$65.50; STREETS \$2551.54; STORM-SEWER \$59.58; RESTRICTED-USE SITE \$29.50; PARKS \$59.00; ARMORY \$1588.05; SNOW \$3086.61; WATER \$4502.90; SEWER \$1431.81; PAYROLL TAXES \$1532.49; CITY SHARE: HEALTH \$1798.78; DENTAL \$94.78; AFLAC \$95.28; LIFE 43.80; RETIREMENT \$1241.13.

**CLAIMS:**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
AMERIPRIDE SERVICES INC	RUG SERVICE CITY HALL	117.60
BORDER STATES ELECTRIC SUPPLY	BANNER PLUGS - LIGHT POLES	225.00
CENTRAL FARMERS CO-OP	OIL: TANDEM/DIESEL-SNOW/PROPANE-SEWER	999.50
CENTURY BUSINESS PRODUCTS	COPIER MAINTENANCE AGREEMENT	25.55
COLE PARMER	WTP ACID CONTROL VALVES CIP	242.47
CONSOLIDATED WATER SOLUTIONS	WTP: FILTERS	1,079.48
DAKOTA FLUID POWER INC	DUMP TRUCK HOIST REPLACED	1,595.00
DESIGN SOLUTIONS & INTEGRATION	SERVICE CALL - WTP SOFTWARE	775.50
DIVISION OF AGRICULTURAL SERVI	2015 SPRAYING RECERTIFICATIONS MENTELE	60.00
GENE SANDINE	8 HRS SNOW HAULING CONTRACT	640.00
GESSNER WELDING INC	OXYGEN TANK - SHOP	39.00
HAWKINS INC	WTP: CHEMICALS & PUMP	4,808.09
HD SUPPLY WATERWORKS	WTP - CIP SKID PARTS	357.49
INDELCO PLASTICS CORPORATION	WTP: CIP PUMP	1,574.59
INLAND TRUCK PARTS & SERVICE	VOID - REISSUED CK #31837	0.00
KAGE INNOVATION LLC	ONE-WAY PARTS	55.70
MCCOOK COUNTY AUDITOR	LAW AGREEMENT 2015 _FEB PAYMT	6,985.00
MCCOOK COUNTY HIGHWAY	2 - 8' BLADES 7/8"	364.00
MCCOOK COUNTY TREASURER	MCCOOK COUNTY BEACON WEBSITE AGREEMENT	200.00
MICHAEL TODD & COMPANY INC	CUTTING EDGES: MAINTAINER	909.49
MIDAMERICAN ENERGY CO	UTILITIES	2,051.32
MIDAMERICAN RESEARCH CHEMICAL	ARMORY SUPPLIES	62.44
PETTY CASH FINANCE OFFICER	POSTAGE: JANUARY 2015	123.76
PUTHOFF REPAIR SALES & SERVICE	WTP: SUMP PUMP	109.57
QUILL CORPORATION	SUPPLIES: CITY HALL	280.46
RBS SANITATION INC	CITY DUMPSTERS/RESIDENTIAL CONTRACT	6,005.75
SALEM FARMERS MARKET	SUPPLIES: ACCESSMENT MEETING	47.96
SALEM SPECIAL	JAN 2015 PUBLISHING	161.42
SALEM WATER DEPARTMENT	UTILITIES	124.45
SCHMUCKER PAUL NOHR & ASSOCIAT	CLEAN/TELEV SEWER PROJ CONTRACT	8,026.25
SEAFOG	FY2015 DUES	50.00
SERVALL TOWEL & LINEN	TOWEL SERVICE: SHOP	33.60
SIOUX FALLS NETWORKS	REMOTE DATA BACKUP AGREEMENT	34.00
SOUTH DAKOTA ONE CALL	LOCATES JAN 2015 (1) PREPAID 9	10.50
SOUTHEASTERN ELECTRIC COOPERAT	UTILITIES	119.58
STATE OF SOUTH DAKOTA	WATER TESTING FEES	52.00
STURDEVANT'S SALEM INC	SUPPLIES: TANDEM TRUCK	27.66
T & C PIT STOP INC	SUPPLIES: ASSESSMENT MEETING	256.80
THOMSON WEST	FIN OFFICE: LAW BOOK UPDATES	90.00
TRIOTEL COMMUNICATIONS INC	UTILITIES	257.98
TWEDT CONSTRUCTION CO INC	3 HRS SNOW HAULING CONTRACT	300.00
XCEL ENERGY	UTILITIES	8,376.23

ZAPP HARDWARE	SUPPLIES: ARMORY/WATER/STREETS/PARKS	94.27
INLAND TRUCK PARTS & SERVICE	STERLING TRUCK REPL STEER AXL SPRINGS	2,520.58
<b>CLAIMS PRE-APPROVED:</b>		
CONSOLIDATED WATER SOLUTIONS	8 UF MODULE MEMBRANES	54,062.68
VERIZON WIRELESS	UTILITIES	104.19
<b>ACH FEBRUARY 2015</b>		
STATE OF SOUTH DAKOTA	SALES TAX COLLECTED JANUARY 2015	474.58

Bids were opened on a “Current Model Zero-Turn-Radius Mower”; the following bids were received.

1. Fred Haar, Freeman, SD – John Deere “ZTrak Z970R” - \$14,000.00
2. Puthoff Repair & Service Inc, Salem, SD – Grasshopper “335-72” - \$11,715.00

Motion Mokros, second Gessner, carried, to accept the low bid from Puthoff Repair & Service Inc. for the Grasshopper “335-72” at a cost of \$11,715.00.

No change will be made to the Summer Recreation or Pool fees.

Motion Gessner, second Westhoff, carried, to remove Andrea Barth from the Salem Volunteer Fire Department roster effective 12/15/2014.

Petitions for Council position can be circulated starting March 1<sup>st</sup>, incumbents” Ward I – Ron Mayrose, Ward II – Robin Westhoff; and Ward III – George Eichacker all 2 year terms.

Motion Mokros, second Westhoff, carried, to adjourn at 9:00 PM.

Dated this day 9<sup>th</sup> day of February, 2015, at Salem, South Dakota.

Robin Rayman  
Mayor

ATTEST:

Lori Heumiller  
Finance Officer

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