

**MINUTES OF THE REGULAR MEETING OF THE SALEM CITY COUNCIL HELD IN THE COUNCIL ROOM OF CITY HALL IN SALEM SOUTH DAKOTA ON MONDAY, JULY 6, 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 was also present.

Council member Ben Johnson was absent.

Motion Mokros, second Gessner, carried, to approve the minutes of June 8, 2015 as written.

Motion Mayrose, second Mokros, carried, to approve the following reports: the Finance report stating a balance of \$2,336,177.64 for all funds and includes all investments and cash on hand; sewer pumpage of 5,882,000 gallons; water pumpage of 4,334,450 gallons; and the bacteriology and fluoride reports are satisfactory.

Motion Mokros, second Gessner, 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:

- Street Dance and car show events were reviewed.
- Request for the closure of Main Street from Lightner to Center Ave for the "Salem's Amazing Race" from 9AM to 2PM on July 11<sup>th</sup>.

Motion Eichacker, second Gessner, carried, to approve the request from "Salem's Amazing Race" committee for the closure of Main Street from Lightner to Center Ave from 9AM to 2PM on July 11<sup>th</sup>.

Sewer Project update was given. Harlan Quenzer and City Attorney will take the necessary action to ensure the contractor finishes the project per the contract requirements.

The Council reviewed the plans from Infrastructure on the Pool Renovation Project. A list of questions were compiled and will be addressed by the engineer at the August 10<sup>th</sup> meeting.

Motion Mokros, second Westhoff, carried, to approve the Playground Planning & Design Proposal from Infrastructure Design Group in the amount of \$10,300.00. The proposal includes Planning & Schematic Design; Bid/Construction Documents; Bidding & Shop Drawings/Product Review; and Construction Observation and Staking.

Committee reports were given.

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

**PAYROLL:** FINANCE OFFICE \$4864.79; CITY HALL \$135.50; ZONING \$20.05; STREETS \$1230.40; STORM-SEWER \$72.55; RESTRICTED-USE SITE \$552.36; SUMMER REC \$3404.00; POOL 3893.78; PARKS \$4294.74; ARMORY \$697.77; WATER \$1329.23; SEWER \$1255.38; PAYROLL TAXES \$1614.01; CITY SHARE: HEALTH \$1798.78; DENTAL \$94.78; AFLAC \$95.28; LIFE 43.80; RETIREMENT \$840.41.

**CLAIMS:**

VENDOR NAME	DESCRIPTION	AMOUNT
AMERIPRIDE SERVICES INC	RUG SERVICE - ARMORY/CITY HALL	117.60
AMG RURAL CLINICS	RAMDON DRUG/ALCOHOL TESTING	55.00
AUTOEX LLC	TIRE REPAIR 97 FORD; '96 CHEVY REPAIRS	264.93
AVERA QUEEN OF PEACE	RANDOM DRUG/ALCOHOL TESTING	86.40
BEST WESTERN RAMKOTA INN	LODGING - FINANCE OFFICER SCHO	191.98

BRANDON LAUER	JUNE 2015 UMPIRING	200.00
CENTRAL FARMERS CO-OP	DIESEL PURCHASES	355.35
CENTURY BUSINESS PRODUCTS	MAINTENANCE AGREEMENT COPIER	25.55
CHERYL KRUTSINGER	DEPOSIT REFUND	47.89
CITYSIDE MANAGEMENT	DEPOSIT REFUND	95.05
COLIN KOESELL	TOURNEY ENTRY FEE	100.00
CONSOLIDATED WATER SOLUTIONS	CHEMICALS - WTP	1,062.36
DAKOTA PUMP & CONTROL INC	LAGOON/LIFT STATION MAINENANCE	960.00
DELILAH OSTERBERG	DEPOSIT REFUND	7.57
GAIL E ROLING	2015 RENT (I90 SIGN)	350.00
GESSNER WELDING INC	REPAIRS: LOADER FORKS/BLEACHERS	200.00
HARVES PRO PRINTS	SUPPLIES: BASEBALL	858.00
HAUFF MID-AMERICA SPORTS	SUPPLIES: SUMMER REC	144.00
HAWKINS INC	CHEMICALS - WTP/POOL	3,254.99
HD SUPPLY WATERWORKS	SUPPLIES: METER REPAIRS	107.09
IRON WHEEL SALES & SERVICE INC	CITY HALL/POOL: BOILER/SEWER	282.00
J & L SUPPLY	STREET: CHEMICALS	215.75
KW ELECTRIC INC	SBALL LIGHT REPAIR/GENERATOR CONNECTIONS	575.49
LEWS FIREWORKS INC	2015 FIREWORKS SHOW	3,000.00
LORI A HEUMILLER	MILEAGE - FINANCE OFFICER SCHO JUNE 10-12	158.34
LYLE SIGNS INC	PARKS RESTROOM SIGNS	54.75
MC&R POOLS INC	POOL - SKIMMER & POLE	56.44
MCCOOK COUNTY AUDITOR	LAW CONTRACT JULY 2015 PAYMT	6,985.00
MCCOOK INSURANCE AGENCY INC	SVFD - INSURANCE PREMIUM	1,548.81
MEDTECH WRISTBANDS	POOL SUPPLIES	168.00
MICHAEL KRUEZFELDT	TOURNAMENT ENTRY FEE	80.00
MID-AMERICA SPORTS ADVANTAGE	SUPPLIES: PARKTS	119.00
MIDAMERICAN ENERGY CO	UTILITIES	81.93
MIDAMERICAN RESEARCH CHEMICAL	SUPPLIES: POOL/PARKS/WATER	1,118.57
PETTY CASH FINANCE OFFICER	POSTAGE: FINOFF/POOL/WATER/SE	101.42
PSA-SALEM POOL FUND	ST MARY'S SCHOOL POOL DONATION	420.24
PULSE ELECTRIC INC	BASEBALL FIELD LIGHT REPAIRS	73.93
PUTHOFF REPAIR SALES & SERVICE	SUPPLIES: PARKS	19.10
QUEEN CITY WHOLESALE INC	POOL MERCHANDISE	505.25
RBS SANITATION INC	CONTRACT RESIDENTIAL HAULING/CITY SERVICE	5,757.30
SALEM COMMUNITY DRUG	POOL FIRST AID SUPPLIES	8.69
SALEM FARMERS MARKET	CITY HALL SUPPLIES - POOL MERCHANDISE	87.99
SALEM LUMBER CO	ARM-STORM DOOR/ SUPPLIES: POOL/PARKS/ARM	1,061.10
	PARKS: RESTROOM FACILITY	7,139.40
SALEM SPECIAL	JUNE 2015 PUBLISHING	2,550.10
SALEM WATER DEPARTMENT	UTILITIES	178.37
SAMANTHA LAMMLE	DEPOSIT REFUND	60.00
SCHMUCKER PAUL NOHR & ASSOCIAT	CURB & GUTTER STAKING (DRAKE & MINNESOTA)	1,293.20
SD UNEMPLOYMENT INSURANCE DIV	2ND QUARTER PREMIUM	31.49
SERVALL TOWEL & LINEN	STREETS: RAG SERVICE	16.80
SHANE WEILAND	UMPIRE 13/14 TEENER	65.00
SHORT STOP	FUEL: STREETS/WA/SE/PARKS	417.60
SIOUX FALLS NETWORKS	OFF SITE BACKUP	34.00
SOUTH DAKOTA ONE CALL	JUNE 2015 LOCATES	36.75

SOUTHEASTERN ELECTRIC COOP	UTILITIES	242.06
SPLITROCK LANDSCAPING & NURSER	BASEBALL SPRINKLER REPAIR	1,725.00
STATE OF SOUTH DAKOTA	TESTING FEES WATER/SEWER	117.00
STURDEVANT'S SALEM INC	SUPPLIES: WATER/PARKS/ARMORY/SEWER	258.80
TOM KOLBECK	2015 RENT (I90 SIGN)	350.00
TOM RANDALL	TOURNEY ENTRY FEE	75.00
TRIOTEL COMMUNICATIONS INC	UTILITIES	635.17
WIN-911 SOFTWARE	WTP SOFTWARE MAINTENACE SUPPORT	395.00
ZAPP HARDWARE	SUPPLIES: POOL/WA/PARKS/STREET	211.16
XCEL ENERGY	UTILITIES	8,422.28
<b>CLAIMS PRE-APPROVED:</b>		
VERIZON WIRELESS	UTILITIES	104.17
SWIFT AIR INC	40T UNIT COMPRESSOR - ARMORY	7014.30
<b>ACH JULY 2015</b>		
STATE OF SOUTH DAKOTA	SALES TAX COLLECTED JUNE 2015	920.10
FIRST NATIONAL BANK SIOUX FALLS	SRF LOAN PAYMENTS	38,842.41

At 7:00 p.m. a public hearing was held to consider the Temporary Malt Beverage License application of Central Farmers Softball Team to sell beer at the Salem Softball Fields during the Softball Tournament on Saturday, July 18, 2015 and Sunday, July 19, 2015. No written or verbal comments were received.

Motion Eichacker, second Mayrose, carried, to approve the Temporary Malt Beverage License application of Central Farmers Softball Team to sell beer at the Salem Softball Field Complex during the Softball Tournament on Saturday, July 18, 2015 and Sunday, July 19, 2015.

Discussion was held on the revision of the consolidated ordinances. SECOG will consolidate the ordinances made after the 2006 compilation and Council will review at their August and September meetings.

Council will consider the request for a \$50 increase in rent from Gail Roling for the "SALEM" sign on her property on the south side of I-90 in the 2016 Budget.

HRC property was discussed.

Finance Officer Heumiller informed the Council of the receipt of a \$2,035.00 SD Mosquito Control Grant. A joint application was made with Spencer. Salem Share \$1,420; Spencer \$615.00.

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

Dated this 6<sup>th</sup> day of July, 2015, at Salem, South Dakota.

Robin Rayman  
Mayor

ATTEST:

Lori Heumiller  
Finance Officer

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