

MINUTES OF THE REGULAR MEETING OF THE SALEM CITY COUNCIL HELD IN THE COUNCIL ROOM OF CITY HALL IN SALEM SOUTH DAKOTA ON MONDAY, JUNE 8, 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 and Carla Snyders of Brickhouse Flowers were also present.

Motion Mokros, second Gessner, carried, to approve the minutes of May 11, 2015 & May 27, 2015 as written.

Motion Mayrose, second Johnson, carried, to approve the following reports: the Finance report stating a balance of \$2,349,138.46 for all funds and includes all investments and cash on hand; sewer pumpage of 4,073,000 gallons; water pumpage of 2,975,124 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 Johnson, second Mayrose, carried, to approve the Foreman report presented by Foreman Selland. The following items were discussed:

- Quote received for the replacement of siding and roof with 29 gauge tin; and (3) 11' x 11' overhead garage doors on the West Shop building. Salem Lumber quote w/ labor \$26,763.63 for siding, roof, trim, and fascia; and \$4,780.00 for the (3) overhead doors. Price includes all labor and materials.
- Surplus of the old baseball field restrooms and discussion on using the old baseball field concession stand building for storage.
- ADA access to the new concession stand at the baseball field.
- Pool lounge chairs, down to four chairs. Cost to replace \$149 plus shipping. Consensus of the Council is to review their replacement at budgeted time.
- Softball field dugout roofs need to be shingled – materials \$1200.00

Motion Mokros, second Johnson, carried, to approve the quote from Salem Lumber for the replacement of the siding and roof with 29 gauge tin; and (3) 11' x 11' overhead garage doors on the West Shop building. Salem Lumber quote is \$26,763.63 for siding, roof, trim, and fascia; and \$4,780.00 for the (3) overhead doors. Price includes all labor and materials.

Motion Johnson, second Gessner, carried, to declare the old baseball restroom facility surplus and junk as it is no longer suitable for the purpose for which it was acquired. The building shall be torn down and disposed of properly.

Consensus of the Council is to keep the old concession stand at the baseball field for storage and move it to the North side of the Armory.

Motion Mokros, second Johnson, carried, to approve the installation of cement on the North side of the new concession stand at the baseball field.

Motion Mokros, second Gessner, carried, to have the city employees shingle the softball field dugouts.

Sewer Televising/Cleaning Project update: Infra Track has provided SPN with information why certain sections were not televised; why certain taps, roots, etc. were not removed; and which

obstructions were removed. SPN staff is reviewing the data provided to determine the accuracy of the statements.

Pool Project Update: Infrastructure is wrapping up the preliminary estimates and conceptual layout package. A proposal on the playground will be available for review at the July 6th meeting along with the bathhouse design, layout and cost estimates.

Committee reports were given.

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

PAYROLL: FINANCE OFFICE \$4610.76; CITY HALL \$50.13; ZONING \$53.59; STREETS \$1175.95; STORM-SEWER \$218.73; RESTRICTED-USE SITE \$620.57; PARKS \$3775.26; ARMORY \$618.71; WATER \$1892.96; SEWER \$1106.36; PAYROLL TAXES \$1030.50; CITY SHARE: HEALTH \$1798.78; DENTAL \$94.78; AFLAC \$95.28; LIFE 43.80; RETIREMENT \$814.72.

CLAIMS:

VENDOR NAME	DESCRIPTION	AMOUNT
ADOLPH KIEFER & ASSOCIATES	2- RESCUE TUBES/WHISTLES: POOL SUPPLIES	325.86
ADREA BARTH	DEPOSIT REFUND	43.38
AMERIPRIDE SERVICES INC	RUG/MOP SERVICE: ARMORY/CHALL	117.60
BALDWIN SUPPLY CO	POOL PUMP PARTS	103.29
CENTRAL FARMERS CO-OP	DIESEL - STREETS	119.23
CENTURY BUSINESS PRODUCTS	COPIER MAINTENACE AGREEMENT	25.55
CHERLY GAPP	WATER DEPOSIT REFUND	20.05
DAKOTA SUPPLY GROUP	POOL SUPPLIES	50.73
DENR FOSS BUILDING	DRINKING WATER FEE	600.00
DONALD D DEKNIKKER	(2) EMERY TOURNEY FEE REIMBURSEMENT	80.00
EMERY RUG RAT TOURNAMENT	ENTRY FEE RUGRAT TOURNEY	40.00
GESSNER WELDING INC	SUPPLIES: STREETS/POOL/WA/SE	231.10
HARVE'S SPORT SHOP	SUMMER REC SUPPLIES/BASES/SAFETY EQUIP	779.10
HAWKINS INC	WTP CHEMICALS	3,692.29
HD SUPPLY WATERWORKS	METER - STATE DOT BLDG; DIST. SUPPLIES	964.27
HILLYARD	SUPPLIES: PARKS	650.32
INDELCO PLASTICS CORPORATION	POOL CHLORINATOR PARTS	284.29
INFRASTRUCTURE DESIGN GROUP IN	POOL RENOVATION ENGR FEES	7,909.42
INTERNATIONAL CODE COUNCIL	2012 BLDG CODE MANUALS	293.00
J & L SUPPLY	WEED CONTROL: STREETS	86.00
JACQUELINE WEIER	DEPOSIT REFUND	45.02
JANE WEBER ESTATE	DEPOSIT REFUND	31.08
KAYLA GILBERTSON	DEPOSIT REFUND	24.11
KW ELECTRIC INC	SUPPLIES: POOL/BASEBALL PARK	38.79
LACEY RENTALS INC	2 PORTABLE RESTROOMS CARNIVAL	230.00
LAUCK CONSTRUCTION INC	BASEBALL PARK - SUMP/PUMP DRAIN	150.00
LORI A HEUMILLER	VFW - 13/14 TEENER FEE/ AMC FEE/ POOL SUPP	527.00
MCCOOK COUNTY AUDITOR	POLICE AGREEMENT	6,985.00
MCCORMICK MOTORS INC	'97 FORD VEHICLE REPAIR: WA/SE	405.97
MICHAEL TODD & COMPANY INC	NO PARKING SIGNS (ARMORY SHED)	81.10
MID-AMERICA SPORTS ADVANTAGE	RAKES/BROOMS/BASEANCHORS PARKS	419.65
MIDAMERICAN ENERGY CO	UTILITIES	138.83
MIDAMERICAN RESEARCH CHEMICAL	SUPPLIES: PARKS	585.14
MITCHELL CONCRETE INC	BASEBALL FIELD: STORM/SEWER DRAIN	104.00
NASASP	ANNUAL DUES	39.00

NATE RUSSELL	UMPIRE FEES MAY 2015	55.00
QUEEN CITY WHOLESALE INC	POOL MERCHANDISE	682.66
QUILL CORPORATION	SUPPLIES: POOL	79.97
RBS SANITATION INC	SPRING CLEANUP DAY; MAY GARBAGE	6,832.30
S.E.F.P.	2015 CONTRIBUTION	5,388.00
SALEM COMMUNITY DRUG	FIRST AID SUPPLIES: POOL	41.31
SALEM FARMERS MARKET	SUPPLIES: PUBLIC MEETING & POOL MERCH	34.59
SALEM LUMBER CO	SUPPLIES: PARKS/POOL/WATER/CHALL	192.97
	BASEBALL RESTROOM/CONCESS BLDG	23,966.74
SALEM SPECIAL	MAY 2015 PUBLISHING	238.41
SALEM WATER DEPARTMENT	UTILITIES - ARMORY/BASEBALL FIELD/WSHOP	703.36
SCHMUCKER PAUL NOHR & ASSC	SEWER TELEV/CLEAN ENGR FEES	5,214.35
SCHOENFISH & CO INC	HRC FY2012 & FY2013 AUDIT	5,000.00
SERVALL TOWEL & LINEN	TOWEL SERVICE WEST SHOP	16.80
SHORT STOP	FUEL FIRE TRUCK POOL CLEANING	23.94
SIoux FALLS NETWORKS	MONTHLY BACKUP SERVICE	34.00
SOUTH DAKOTA ONE CALL	MAY 2015 LOCATES	14.70
SOUTHEASTERN ELECTRIC COOP	UTILITIES	123.17
STATE OF SOUTH DAKOTA	WATER/SEWER TESTING FEES	100.00
STURDEVANT'S SALEM INC	SUPPLIES: POOL/ARMORY/STREETS	54.81
T & C PIT STOP INC	FUEL: PARKS/WATER/STREETS	220.26
TED GOSMIRE	UMPIRING FEE MAY 2015	55.00
TRIOTEL COMMUNICATIONS INC	UTILITIES	258.28
TWEDT CONSTRUCTION CO INC	PARKS: WATER/SEWER/ST-SE LINES	3,107.13
US POSTAL SERVICE	STAMPED ENVELOPES 3 BOXES	896.75
US POSTMASTER	18 ROLLS .35 STAMS UB BILLS	630.00
XCEL ENERGY	UTILITIES	6,920.40
ZAPP HARDWARE	SUPPLIES: POOL/PARKS/WATER	188.51
CLAIMS PRE-APPROVED:		
VERIZON WIRELESS	UTILITIES	104.27
SWIFT AIR INC	5T CONDENSING UNIT - ARMORY	4410.21
ACH MAY 2015		
STATE OF SOUTH DAKOTA	SALES TAX COLLECTED MAY 2015	619.77

Motion Mokros, second Gessner, carried, to approve the Second Reading and Adoption of Ordinance No. 615 – an Ordinance Supplementing the 2015 Appropriation Ordinance.

Motion Mayrose, second Johnson, carried, to approve the Second Reading and Adoption of Ordinance No. 616 – an Ordinance Revising Chapter 3.01 Nuisances.

Motion Mayrose, second Gessner, carried, to approve the following resolution:

RESOLUTION 2015-004

A RESOLUTION ADOPTING THE CITY OF SALEM'S PROPERTY MAINTENANCE FEES

WHEREAS, the City of Salem has determined a need to set fees charged for property maintenance; and

WHEREAS, the City Council has the authority to establish fees for property maintenance as prescribed by Section 103.5 of the Property Maintenance;

THEREFORE BE IT RESOLVED by the City Council that the attached schedule of nonrefundable property maintenance fees is hereby adopted, with payment to the Authorized Official of the appropriate fee required prior to approval of any building permit.

Dated this day 8th day of June 2015, at Salem, South Dakota.

Robin Rayman
Mayor

ATTEST:

Lori Heumiller
Finance Officer

The fees for activities and services performed by the department in carrying out its responsibilities under Ordinance No. 614 – 2012 International Property Maintenance Codes are as follows:

All prices based on a minimum of one hour or one day and include one operator fee.

Bobcat/Skid Loader \$145.00 per hour

Pay Loader \$190.00 per hour

Dump Truck \$155.00 per hour

Rotary Mower & Tractor \$145.00 per hour

Commercial Mower \$110.00 per hour

Pickup Truck \$115.00 per hour

Trailer \$115.00 per day

Weed Eaters \$95.00 per day

Chain Saw \$115.00 per day

Dumping Fees for rubble site \$165.00 per load

Car Tires \$75.00 each

Truck Tires \$115.00 each

Tractor \$165.00 each

Additional Laborer \$65.00 per hour

Household Garbage charged out per ton or dumpster at the going rate of contractor.

The above prices will increase 3.5% on each January 1st hereafter.

Motion Mayrose, second Gessner, carried, to acknowledge and accept the donation of the 2015 coaching salaries from Jeremy Grady (\$2T), Tom Randall (\$1T), Doug Durfee (\$1T) and Colin Koepsell (\$1T); designating their salaries towards the baseball field renovation. The Council extends a thank you to the coaches for their generous donation.

At 7:00 p.m. a public hearing was held to consider the following application for a New Retail On/Off-Sale Malt Beverage and SD Farm Wine License to operate within the municipality for licensing period July 1, 2015 – June 30, 2016.

Application for Retail On/Off -Sale Malt Beverage and SD Farm Wine License for:

Brickhouse Flowers, Carla R. Snyders, (200 N Main St) Lot A of Lot 6 and Lot 7; Blk OT, Salem, McCook County, South Dakota.

No written or verbal comments received.

Motion Mokros, second Westhoff, carried, approve the Application for a Retail (ON/OFF SALE) Malt Beverage and SD Farm Wine from Brickhouse Flowers, Carla R. Snyders, (200 N Main St) Lot A of Lot 6 and Lot 7; Blk OT, Salem, McCook County, South Dakota, for July 1, 2015 through June 30, 2016:

Motion Eichacker, second Westhoff, carried, to approve the request from Bob Hansen to close ½ of Lightner Ave from Main Street west to alley for an auction on Saturday, June 20, 2015.

The LWCF grant for playground equipment has been finalized and notice to proceed received – grant expires 12/31/2017.

Motion Mayrose, second Westhoff, carried, to allow the Mayor and Finance Officer to issue a check to McDermott Family Shows for the pre-sale ticket revenue less our percentage on Wednesday, June 10, 2015 per contract.

Motion Gessner, second Mokros, carried, to appoint Mayor Robin Rayman to the SEFP board.

Motion Mokros, second Gessner, carried, to allow the Mayor and Finance officer to issue a check for the 2015 Elected Officials Workshop if needed.

The Council discussed the HRC Project II. Project I has been sold, purchase agreement signed, awaiting appraisal and financing.

The July 11th & 12th weekend events were discussed. Workers are needed for the street dance: setup, take down, and ticket takers.

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

Dated this day 8th day of June 2015, at Salem, South Dakota.

Robin Rayman
Mayor

ATTEST:

Lori Heumiller
Finance Officer

Published once at the approximate cost of _____.