

**MINUTES OF THE REGULAR MEETING OF THE SALEM CITY COUNCIL HELD IN THE COUNCIL ROOM OF CITY HALL IN SALEM SOUTH DAKOTA ON MONDAY, MARCH 9, 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, Amy Heumiller, Jessica Klinkhammer and Jay Wilkinson were also present.

Motion Gessner, second Mokros, carried, to approve the minutes of February 9, 2015 as written.

Motion Mayrose, second Johnson, carried, to approve the following reports: the Finance report stating a balance of \$2,108,419.54 for all funds and includes all investments and cash on hand; sewer pumpage of 4,260,000 gallons; water pumpage of 2,230,000 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 Eichacker, second Mokros, carried, to approve the Foreman report presented by Foreman Selland. The following items were discussed:

- Consolidated Water Solutions proposals to perform the first clean on the new filters for a cost of chemicals plus \$1,200 labor; and to put together an engineering report and presentation to the Council on how to best operate the Water Treatment Plant – cost \$3,000.
- Frontline Plus Inc – 2015 Maintenance Agreement on the Whelen siren - \$250.00
- Surplus Property – antique desk & John Deere mower.
- West shop repairs. Consensus is to acquire quotes on the replacement of the siding, roof, & three overhead doors.
- Repair of Washington Street (between Hwy 81 & Idaho). Consensus of the Council is to fix the street properly. Curb & gutter will need to be installed where there isn't any, fabric, drain tile, etc. SPN is to be notified and present the Council with a contract for their services at the next regular Council meeting.

Motion Mokros, second Gessner, carried, to hire Consolidated Water Solutions for both the first cleaning of the filters (\$1200 + chemicals) and the engineering report on the plant (\$3000).

Motion Mayrose, second Westhoff, carried, to approve the 2015 Maintenance Agreement with Frontline Plus Inc for the Whelen siren.

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

**RESOLUTION 2015-002**

**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) 2010 John Deere EZTRAK – 54” mower – appraised value \$1,000.00.

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

Robin Rayman,  
Mayor

ATTEST:

Lori Heumiller  
Finance Officer

Pool survey will be mailed on Tuesday, March 10, 2015 and an article placed in the paper this week. The survey can be filled out and returned to City Hall or taken through Survey Monkey. A public meeting will be held on Monday, April 13, 2015, at 7:00 p.m. at the Salem Armory. Infrastructure Design Group will present preliminary Pool & Park Concept Development designs based on the survey data.

Committee reports were given.

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

**PAYROLL:** FINANCE OFFICE \$4891.53; CITY HALL \$418.19; STREETS \$1768.73; ARMORY \$819.79; SNOW \$695.88; WATER \$4578.02; SEWER \$675.13; PAYROLL TAXES \$1009.38; CITY SHARE: HEALTH \$1798.78; DENTAL \$94.78; AFLAC \$95.28; LIFE 43.80; RETIREMENT \$830.84.

**CLAIMS:**

<b>VENDOR NAME</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
AMERIPRIDE SERVICES INC	RUG SERVICE: CITYHALL & ARMORY	<b>117.60</b>
CENTRAL FARMERS CO-OP	DIESEL: SNOW	<b>436.78</b>
CENTURY BUSINESS PRODUCTS	COPIER MAINTENANCE CONTRACT	<b>25.55</b>
CONSOLIDATED WATER SOLUTIONS	WTP: CHEMICALS	<b>2,315.30</b>
DAKOTA DATA SHRED	CITY HALL: SHREDDING	<b>172.19</b>
DAKOTA RIGGERS & TOOL SUPPLY INC	WPT: TOOL	<b>94.48</b>
FRONTLINE PLUS FIRE & RESCUE I	2015 SIREN INSPECTION CONTRACT	<b>250.00</b>
HAWKINS INC	CHEMICALS - WTP	<b>6,831.93</b>
HD SUPPLY WATERWORKS	WATER MAIN REPAIR PARTS	<b>143.78</b>
HEIMAN FIRE EQUIPMENT	2015 ANNUAL FIRE EXTINGUISHER INSPECTIONS	<b>308.00</b>
INDELCO PLASTICS CORPORATION	WTP: REPAIR PARTS/SUPPLIES	<b>109.58</b>
J & M REPAIR	STERLING TRUCK REPAIRS	<b>154.28</b>
MC&R POOLS INC	RELEASE VALVE REBUILD KIT- WTP	<b>230.30</b>
MCCOOK COUNTY AUDITOR	2015 LAW ENFORCEMENT AGREEMENT	<b>6,985.00</b>
MICHAEL TODD & COMPANY INC	CUTTING EDGES: SNOW	<b>1,129.19</b>
MIDAMERICAN ENERGY CO	UTILITIES	<b>1,479.60</b>
MIDAMERICAN RESEARCH CHEMICAL	SUPPLIES: PARKS/STREETS/SEWER/ WA/ARMORY	<b>1,732.04</b>
PETERSEN MFG COMPANY INC	CEMENT GARBAGE RECEPTICLES REPR PARTS	<b>650.20</b>
PETTY CASH FINANCE OFFICER	POSTAGE	<b>132.59</b>
PUTHOFF REPAIR SALES & SERVICE	REPAIR PARTS SANDER	<b>26.50</b>
RBS SANITATION INC	JAN/FEB 2015 CITY GARBAGE SERV	<b>5,567.30</b>
SALEM FARMERS MARKET	SUPPLIES: CITY HALL	<b>14.48</b>
SALEM LUMBER CO	SUPPLIES: CITY HALL	<b>17.79</b>
SALEM SPECIAL	FEB 2015 PUBLISHING	<b>227.73</b>

SALEM WATER DEPARTMENT	UTILITIES	123.96
SAMS CLUB	SUPPLIES: CITY HALL	207.00
SD ASSOCIATION OF CODE ENFORCE	TRAINING CONFERENCE	50.00
SD DEPT OF TRANSPORTATION	SAND: SNOW DEPT	310.00
SENSUS METERING SYSTEMS	2015 SYSTEM SUPPORT	1,570.34
SERVALL TOWEL & LINEN	TOWEL SERVICE: WEST SHOP	16.80
SHORT STOP	FUEL PURCHASES FEB 2015	162.38
SIOUX FALLS NETWORKS	REMOTE BACKUP SERVICE	34.00
SOUTHEASTERN ELECTRIC COOPERAT	UTILITIES	118.25
STATE OF SOUTH DAKOTA	WTP - TESTING FEES	43.00
STURDEVANT'S SALEM INC	SUPPLIES: STREETS	108.24
THERMASTOR PRODUCTS GROUP	WTP DE-HUMIDIFIER REPAIR PARTS	115.19
TRIOTEL COMMUNICATIONS INC	UTILITIES	257.36
US POSTAL SERVICE	3 BOXES STAMPED PERSONALIZED ENVELOPES	869.35
USBLUEBOOK	WTP: SAFETY SUPPLIES	132.75
XCEL ENERGY	UTILITIES	7,412.59
ZAPP HARDWARE	SUPPLIES: WATER TREATMENT PLANT	183.34
<b>CLAIMS PRE-APPROVED:</b>		
CONSOLIDATED WATER SOLUTIONS	77 NANO FILTERS	22,715.00
VERIZON WIRELESS	UTILITIES	104.19
<b>ACH MARCH 2015</b>		
STATE OF SOUTH DAKOTA	SALES TAX COLLECTED FEBRUARY 2015	493.66

Amy Heumiller of McCook Wellness was present to discuss Armory Rental for her Zumba Classes. Currently Zumba classes are held every Tuesday & Thursday for an hour each night. In order to better serve her customers, she is asking if she could use the Amory Monday through Thursday spreading the 6 hour rental fee (\$50) over four nights instead of two. McCook Wellness will continue to work around other rentals, realizing the four nights may not work all the time.

Motion Mayrose, second Mokros, carried, to approve the rental agreement of (2) \$25.00 fees (6hrs) over four days a week.

The agreement with the Salem Baseball Promoters was reviewed. It is the consensus of the Council to have the City Attorney draw up the same agreement with the Salem Summer Youth & Recreation Boosters.

Motion Mokros, second, Westhoff, carried, to approve the agreement with the Salem Baseball Promoters and the Salem Summer Youth & Recreation Boosters.

Motion Mokros, second Westhoff, carried, to approve the contract with McDermott Family Shows for the carnival dates of June 8<sup>th</sup> & 9<sup>th</sup>, 2015.

Motion Mayrose, second Gessner, carried, to approve the 2014 Annual Report presented by Finance Officer Heumiller.

Jay Wilkinson was present to discuss a claim filed with the City's insurance provider – involving a manhole at the intersection of Vermont & Hill. Damage was done to his son's vehicle.

Council informed Wilkinson it is the insurance company's responsibility to decide on the claim. No formal denial letter has been received from Continental Western.

Motion Mokros, second Eichacker, carried, to authorize the Mayor and Finance Officer to pay for the District III meeting attendees prior to the 3/18/2015 deadline.

A letter from the Fishing Pond was reviewed. Consensus of the council is to not donate to the Fishing Pond at this time.

The next meeting is Monday, March 16, 2015, Equalization meeting followed by a Special Meeting with the Salem Housing & Redevelopment Commission.

Motion Gessner, second Johnson, carried, to adjourn at 7:30 PM.

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

Robin Rayman  
Mayor

ATTEST:

Lori Heumiller  
Finance Officer

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