

MINUTES OF THE REGULAR MEETING OF THE SALEM CITY COUNCIL HELD IN THE COUNCIL ROOM OF CITY HALL IN SALEM SOUTH DAKOTA ON MONDAY, OCTOBER 5, 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, Chad Hanisch, P.E. of Infrastructure Design Group; Kyle Raph of COOP Architecture; Randy Sabers of Randy Sabers & Associates and Darwin Miiller Salem Housing & Redevelopment Commissioner were also present.

Motion Mokros, second Gessner, carried, to approve the minutes of September 8th & 21st, 2015 as written.

Motion Mayrose, second Eichacker, carried, to approve the following reports: the Finance report stating a balance of \$2,375,305.92 for all funds and includes all investments and cash on hand; sewer pumpage of 4,360,000 gallons; water pumpage of 3,493,970 gallons; and the bacteriology and fluoride reports are satisfactory.

Motion Mokros, second Westhoff, carried, to approve 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:

- Loader lease: CASE salesman willing to meet with Council to discuss their lease program. Consensus of the Council is to meet prior to preparing the 2017 budget.
- Installation of photo eye on the Main Street lighting system. Cost is being obtained.
- Hydrants will be flushed at the end of October.

Chad Hanisch and Kyle Raph reviewed the pool bathhouse renovation specifications with the Council. Sample materials were presented; plumbing & electrical fixtures discussed. An alternative for a metal roof will be placed in the specifications. City will be responsible for removing the smaller trees to the west of the existing bathhouse and demolition of the building. Bid date will be in December 2015 or January 2016.

Motion Mokros, second Gessner, carried, to approve the following assessment for the abatement of nuisances in the City of Salem for FY2015 to be filed with the McCook County Auditor.

Austin, Art - 531 N Adams St, Salem, SD 57058:

Legal Description of Property: Lots 1, 2, 3 & 4; Blk 41; Pettigrew's 2nd Addt., Salem
Parcel #: 17.12.4101: 2015 Nuisance Property Cleanup Fees - \$715.00.

Simmons, Dennis & Shawna, 351 S Main St, Salem, SD 57058:

Legal Description of Property: Lots 9 & S20' of W16' of Lot 10; Blk 9, Drakes Addt, Salem
Parcel #17.18.0909: 2015 Nuisance Property Cleanup Fees - \$440.00.

Flood, Kirk, 321 E Washington Ave, Salem, SD 57058

Legal Description of Property: as *E78' OF LOTS 25,26 & 27 EX S15'OF LOT 25 & EX W6' OF E78' OF LOT 26 & 27 & EX 57058 W6' O F E78' OF N30' OF LOT 25; W37.5' OF LOTS 2 0,21 & 22;E2.5' OF W40 ' OF S35' OF LOT 22; Salem, McCook County, South Dakota*
Parcel #17.12.2725 : 2015 Nuisance Property Cleanup - \$550.00.

Motion Gessner, second Mokros, carried, to approve the Second Reading & Adoption of Ordinance No. 621 – an ordinance supplementing the 2015 Appropriation Budget.

Randy Sabers reviewed the health insurance renewal options for the city employees.

Motion Mayrose, second Westhoff, carried, to approve the renewal of the Wellmark Group Health Insurance at a 1.32% decrease in premium offered by Wellmark for 12/1/2015 – 11/30/2016. Family Rate \$805.64; Single Rate \$360.98.

Committee reports were given.

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

Payroll: Finance Office \$4751.15; City Hall \$80.20; Streets \$2556.56; Storm-Sewer \$201.72; Restricted-Use Site \$572.24; Parks \$1191.85; Armory \$492.03; Water \$2253.74; Sewer \$1871.78; Payroll Taxes \$1018.88; City Share: Health \$1798.78; Dental \$94.78; Aflac \$95.28; Life 43.80; Retirement \$811.22.

Claims:

VENDOR	DESCRIPTION	AMOUNT
AMERIPRIDE SERVICES INC	CITY HALL/ARMORY RUG SERVICE	163.10
BEST WESTERN RAMKOTA HOTEL	MOSQUITO CONTROL CONFERENCE	106.99
BRIAN MENTELE	MOSQUITO CONFERENCE EXPENSES	167.16
CALVIN SANDINE	RADIUS - VERMONT/MIN & ALLEY APPROACH	763.42
CENTRAL FARMERS CO-OP	DIESEL SEPT 2015	250.81
CENTURY BUSINESS PRODUCTS	COPIER MAINTENANCE CONTRACT	26.25
CONSOLIDATED WATER SOLUTIONS	WTP: FILTERS	3,250.57
HAWKINS INC	WTP: CHEMICALS	2,621.80
HD SUPPLY WATERWORKS	DISTRIBUTION SUPPLIES	488.75
JEBRO INC	CHIP SEALING/FOG SEALING OIL	37,433.01
KRYSTAL DOWNS	DEPOSIT REFUND	46.25
LAUCK CONSTRUCTION INC	RADIUS (IDAHO/FRANKLIN) SE	220.00
MALLOY	WTP: CIP PUMP MOTOR	971.96
MCCOOK COUNTY AUDITOR	LAW ENFORCEMENT AGREEMENT	6,985.00
MCCOOK COUNTY HIGHWAY	CHIP & FOG SEALING 2015 EQUIP LABOR	748.66
MCCORMICK MOTORS INC	'97 FORD REPAIR - SEWER	32.40
MIDAMERICAN ENERGY CO	UTILITIES	30.50
MIDAMERICAN RESEARCH CHEMICAL	LAGOON & ST/SE DITCH: CHEMICALS	4,561.41
PETTY CASH FINANCE OFFICER	POSTAGE: WATER/SEWER/POOL	193.26
QUILL CORPORATION	OFFICE SUPPLIES	748.34
RBS SANITATION INC	GARBAGE COLLECTION: CONTRACT/DEPTS	5,672.30
SALEM CONCRETE	RADIUS & ALLEY APPROACH (IDAHO)	624.00
SALEM FARMERS MARKET	SUPPLIES: CITYHALL/STREETS	38.50
SALEM SPECIAL	SEPT 2015 PUBLISHING	273.87
SALEM WATER DEPARTMENT	UTILITIES	465.35
SCHMUCKER PAUL NOHR & ASSOCIAT	SEWER CLEAN/TELEVISIONING PROJECT	3,643.70
	CURB & GUTTER STAKING (IDAHO/FRANK)	1,896.75
SIOUX FALLS NETWORKS	REMOTE BACKUP SYSTEM	34.00
SOUTH DAKOTA DEPT OF LABOR	3rd QUARTER UNEMPLOYMENT PAYMT	25.54
SOUTH DAKOTA ONE CALL	SEPT 2015 LOCATES	29.40
SOUTHEASTERN ELECTRIC COOPERAT	UTILITIES	125.21
STATE OF SOUTH DAKOTA	TESTING FEES - WATER	57.00
STURDEVANT'S SALEM INC	SUPPLIES: PARKS/STREET/ARMORY	22.78
T & C PIT STOP INC	FUEL PURCHASES SEPT 2015	190.44
TRIOTEL COMMUNICATIONS INC	UTILITIES	284.88
UNIVAR	MOSQUITO CONTROL CHEMICALS	2,186.00
ZAPP HARDWARE	SUPPLIES PARKS	34.45
XCEL ENERGY	UTILITIES	7,583.73
CLAIMS PRE-APPROVED:		
AVENET LLC	WEBSITE ANNUAL SOFTWARE FEE	700.00
VERIZON	UTILITIES	104.26

ACH OCTOBER 2015

STATE OF SOUTH DAKOTA
FIRST NATIONAL BANK SIOUX FALLS

SALES TAX COLLECTED SEPT 2015
SRF LOAN PAYMENTS

486.78
38,842.41

Motion Gessner, second Mokros, carried, to approve the 2016 Law Enforcement Agreement with McCook County. The agreement is for 52 hours per week at \$32.50 per hour (\$87,880 annual payment) reflecting a \$1.50 per hour increase.

The animal swings and teeter totter surplus was discussed. Finance Officer Heumiller will research the age and value of said items prior to the November meeting.

Mayor Rayman stated the free weekends at the Rubble Site in 2015 will be Saturday, October 17th & 24th and the site will close for the season 12/1/2015.

Discussion of the use of the two offices in the armory by the American Legion and Legion Auxiliary was held. Consensus of the Council is to offer the use of the two south offices at no charge to the American Legion Post 140 and the Auxiliary if future use is needed.

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

RESOLUTION

Be it resolved by the City Council of Salem, South Dakota, that the plat know and described as Lot 6A in Tract 2 of Heumiller's Addition in the West Half of the Southwest Quarter of the Southwest Quarter of Section 24, Township 103 North, Range 55 West of the 5th Principal Meridian, McCook County, South Dakota, is approved and that the City Finance Officer of the City of Salem, South Dakota is hereby directed to endorse on such plat a copy of this resolution and approve the same hereon.

Mayor
City of Salem, South Dakota

I, the undersigned, the duly appointed, qualified and acting Municipal Finance Officer of the City of Salem, South Dakota, hereby certify that the above resolution is a true and correct copy of the resolution adopted by the City Council of Salem, South Dakota at a meeting on the 5th day of October, 2015.

Municipal Finance Officer
City of Salem, South Dakota

The Salem HRC Commission met with the Council to discuss contracting with a maintenance person for the two properties. Consensus of the commission and Council is to approach a qualified tenant prior to advertising for the position. Duties were reviewed.

Next meeting is scheduled for Monday, November 9, 2015.

Motion Mokros, second Johnson, carried, to adjourn at 8:20 PM.

Dated this 5th day of October, 2015, at Salem, South Dakota.

Robin Rayman
Mayor

ATTEST:

Lori Heumiller
Finance Officer