

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 6, 2016 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, Tracie Bormann & Greg Lyman were also present.

Motions made were unanimous of Council members present unless roll call identifies otherwise.

Motion Mokros, second Gessner, carried, to approve the minutes of May 9, 2016 with the correction of adding a \$1,000 seasonal coaching salary to the hiring of Jessica Klinkhammer.

Motion Gessner, second Westhoff, carried, to approve the following reports: the Finance report stating a balance of \$2,729,920.10 for all funds and includes all investments and cash on hand; sewer pumpage of 6,545,000 gallons; water pumpage of 3,003,675 gallons; and the bacteriology report of the city's water are satisfactory.

Motion Mokros, second Gessner, carried, to approve the police reports provided by the McCook County Sheriff Dept.

Motion Gessner, second Westhoff, carried, to approve the Foreman report presented by Foreman Selland.

Motion Mokros, second Johnson, carried, to purchase a new pool pump from MC & R Pools at a cost of \$5,961.00.

Motion Mokros, second Gessner, carried, to amend the NANO skid repair contract with D.W. Proehl; upgrading the header pipe to 316 stainless and butterfly valve to a titan stainless steel valve with a cost of \$800 and \$1,000 respectively.

Motion Johnson, second Mokros, carried, to add Main Street from Norton to Drake to the 2016 Sewer, Water & Street project scope.

Motion Eichacker, second Mokros, carried, to amend the Pool Bathhouse contract with Swift Contractors Inc.; upgrading the 12 outdoor corner fixtures to LED lights (\$2,080.40), add a translucent glaze to the windows (\$592.34) and approve the EC81 epoxy color for the floor.

Council member Ron Mayrose arrived at 6:30 p.m.

Committee reports were given.

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

Payroll: Finance Office \$4784.05; City Hall \$108.00; Streets \$2128.92; Storm-Sewer \$195.26; Restricted-Use Site \$300.73; Parks \$1557.61; Armory \$969.69; Snow \$124.56; Water \$2319.06; Sewer \$1710.03; Payroll Taxes \$1035.85; City Share: Health \$1775.04; Dental \$94.78; Aflac \$95.28; Life 43.80; Retirement \$836.65.

Claims:

VENDOR NAME	DESCRIPTION	AMOUNT
AUTOEX LLC	97 FORD REPAIRS	595.15
BALDWIN SUPPLY COMPAY - SFALLS	POOL: PUMP SEALS	105.90
BATTERIES PLUS	BATTERY: WPT COMPUTER	83.40
BRIAN MENTELE	MEAL REIMBURSEMENT	11.00
CENTRAL FARMERS CO-OP	DIESEL: STREETS/STSE/SEWER	264.00
CENTURY BUSINESS PRODUCTS	COPIER MAINTENACE AGREEMENT	26.25
CMC EXCAVATION INC	BACKHOE: WATER BREAK	1,780.49
COLE CHEESEMAN	UMPIRING MAY 2016	30.00
CONSOLIDATED WATER SOLUTIONS	WTP FILTERS	811.08
DAVE'S ELECTRIC	FIRE HALL LIGHTS	2,086.59

DENR FOSS BUILDING	DRINKING WATER ANNUAL FEE	600.00
DGR ENGINEERING	CONTRACT WTP IMPROVEMENTS	2,980.00
DUSTIN WEBER	MEAL REIMBURSEMENT	11.00
DUSTTEX SERVICE INC	RUG SERVICE CITY HALL	55.15
EJW LLC	DEPOIST REFUND	60.00
EMERY RUG RAT TOURNAMENT	RUGRAT TOURNEY REGISTRATION	50.00
FRIEBERG, NELSON & ASK LLP	NUISANCE ATTORNEY FEES	130.00
GESSNER WELDING INC	DIVING BOARD REPAIRS	137.05
GRAINGER INC	RUPTURE DISCS - WTP	603.90
HARVE'S SPORT SHOP	SUMMER REC BASEBALLS & BATS	854.91
HAWKINS INC	WTP & POOL CHEMICALS	2,818.26
HD SUPPLY WATERWORKS	SUPPLIES: WATER DIST & SEWER 4 - METERS & MXU	1,333.04 1,017.50
ISAAC ANDERSON	UMPIRING BASEBALL	10.00
J & L SUPPLY	WEED CONTROL: STREETS	72.00
JACQUELINE SCHMIDT	DEPOSIT REFUND	69.00
JAMES SCHEBLER	DEPOSIT REFUND	27.30
KIEFER SWIM PRODUCTS	(2) POOL RESCUE TUBES & SUPPLIES	447.74
KYLE LINGLE	WATER DEPOSIT REFUND	65.32
KYLE TUSCHEN	MAY 2016 UMPIRING	10.00
LAURA BOECKER	DEPOSIT REFUND	34.95
LEISURE CRAFT	(6) T8XPP-PERF 8' PICNIC TABLES: PARKS	4,976.35
MC&R POOLS INC	POOL LEAF SKIMMER	37.98
MCCOOK COUNTY AUDITOR	LAW ENFORCEMENT CONTRACT	7,323.00
MIDAMERICAN ENERGY CO	UTILITIES	220.39
MIDAMERICAN RESEARCH CHEM	SUPPLIES: PARK/ARMORY/STSE	1,102.01
NASASP	ANNUAL MEMBERSHIP	39.00
PHEASANTLAND INDUSTRIES	SIGNS: PARKS/ARMORY/CHALL	224.44
QUEEN CITY WHOLESALE INC	POOL MERCHANDISE	845.16
QUILL CORPORATION	OFFICE SUPPLIES: POOL/CITYHALL	243.68
RBS SANITATION INC	CONTRACT & CITY BLDG PICKUP	5,662.30
RONALD BERTRAM	UMPIRING MAY 2016 3 GAMES	180.00
SALEM COMMUNITY DRUG	SUPPLIES: FIN OFFICE	17.64
SALEM FARMERS MARKET	SUPPLIES & MERCHANDISE: POOL	47.25
SALEM LUMBER CO	SUPPLIES: ARMORY/PARKS	293.69
SALEM SALES INC	FUEL: PARKS/MOSQUITO/POOL	180.68
SALEM SPECIAL	MAY 2016 PUBICATIONS	243.80
SALEM WATER DEPARTMENT	UTILITIES	336.16
SD MUNICIPAL LEAGUE	ELECTED OFFICIAL/BUDGET WORKSHOPS	100.00
SERVALL TOWEL & LINEN	SHOP RAGS	16.80
SIOUX FALLS NETWORKS	MONTHLY BACKUP SERVICE	34.00
SOUTH DAKOTA ONE CALL	APRIL/MAY 2016 LOCATES	31.50
SOUTHEASTERN ELECTRIC COOP	UTILITIES	168.13
STATE OF SOUTH DAKOTA	WATER & SEWER TESTING FEES	585.00
STURDEVANT'S SALEM INC	SUPPLIES STREETS	36.01
SWIFT AIR INC	ARMORY HVAC PREVENTATIVE MAINT.	1,417.01
T & C PIT STOP INC	FUEL	300.44
TRIOTEL COMMUNICATIONS INC	UTILITIES	437.29
TWEDT CONSTRUCTION CO INC	1140.8 TON GRAVEL: STREETS	10,641.39
VFW BASEBALL	(2) TEENER REGISTRATION FEES	300.00

WILLIAM SELLAND	PRESSURE WASHER HOSES	42.38
WYETH LYNCH	DEPOSIT REFUND	28.20
XCEL ENERGY	UTILITIES	6,935.83
ZAPP HARDWARE	SUPPLIES: ST/WA/POOL/PARKS/ARM	299.63
ZEE MEDICAL SERVICE	FIRST AID SAFETY SUPPLIES	416.95
CLAIMS PRE-APPROVED:		
VERIZON	UTILITIES	104.51
ACH		
STATE OF SOUTH DAKOTA	SALES TAX COLLECTED MAY 2016	731.36

Motion Mayrose, second Johnson, carried, to authorize the Mayor and Finance Officer to issue checks for class certification training and testing as needed; registration to Elected Officials & Budget Workshops, and carnival pre-sale receipts to McDermott Family Shows.

Tracie Bormann was present explaining her Mrs. Salem title and how she plans on supporting Salem.

Motion Mokros, second, Gessner, carried, to acknowledge and accept the donation of the 2016 coaching salaries from Jeremy Grady (\$2T), Doug Durfee (\$1T) and Craig Cheeseman (\$1T); designating their salaries towards the supplement of coaching salaries and baseball field concession stand. The Council extends a thank you to the coaches for their generous donation.

Motion Mayrose, second Gessner, carried, to approve the fireworks contract with Lew's Fireworks for setup and firing display on 7/10/2016 for \$3,000.00.

Council denied Greg Lyman's request to hay his two lots in Sabers Addition, no waivers will be given to hay within city limits.

At 7:00 p.m. a public hearing was held to consider the following application for an On-Sale Liquor License to operate within the municipality for licensing period of June 6, 2016 – December 31, 2016.

Application for Retail On-Sale Liquor License:

"Backroads Steakhouse & Lounge", Richard & Loretta Lauck, (630 E. Rutan Ave.), Outlot "O", except the west 45' of the South 284.5' & except the East 250' thereof, subdivision of the SW ¼ of Section 13, Twp. 103 N. Range 55, W of the 5th PM, City of Salem, McCook County, South Dakota.

Motion Mokros, second Eichacker, carried, to approve the Retail On-Sale Liquor license for "Backroads Steakhouse & Lounge", Richard & Loretta Lauck, (630 E. Rutan Ave.), Outlot "O", except the west 45' of the South 284.5' & except the East 250' thereof, subdivision of the SW ¼ of Section 13, Twp. 103 N. Range 55, W of the 5th PM, City of Salem, McCook County, South Dakota.

Motion Mayrose, second Gessner, carried, to conduct a housing study at a cost of \$7,500 to be paid for through a 50% grant from the SD Housing Authority, 25% grant from SECOG and 25% from City Funds.

Motion Mokros, second Westhoff, carried, to hire Lisa Kampshoff for the Assistant Finance Officer regular part-time position at \$13.00 per hour retroactive to May 23, 2016.

Motion Johnson, second Westhoff, carried, to approve the payout of Alycia Eich's accrued vacation as described in the city's personnel manual.

A special meeting will be held on Monday, June 27, 2016 at 5:00 p.m. for a public hearing for a Temporary Malt-Beverage License. Next regular meeting is scheduled for Monday, July 11, 2016.

Motion Gessner, second Mokros, carried, to adjourn at 8:00 PM.

Dated this 6th day of June, 2016, at Salem, South Dakota.

Robin Rayman
Mayor

ATTEST:

Lori Heumiller
Finance Officer

Published once at the approximate cost of _____.