

Regular Meeting
August 4, 2014
Monday, 7:00 P.M.

The regular council meeting for the City of Centerville was called to order by Mayor Dan Redhage on Monday, August 4, 2014 at 7:00pm. Council members present: Dean Austin, Jerry Nilsen, Kevin Kroger, Tony Anderson, Mike Satter, Tim Ganschow; Absent-None; Others present: Bill Hansen- Economic Development Coordinator, Kent Austin- Operations Manager, Brion Kimball- Police Chief, Greg Brewsters- City Attorney, Vhonda Miller- President Planning and Zoning Board; JJ Welsh;

The Pledge of Allegiance was recited.

Mayor Redhage asked for any additions to the agenda. There being none, Satter moved and Kroger seconded to approve the agenda. Motion carried. (5-0)

Austin moved and Kroger seconded to approve the minutes from the July 7, 2014 regular meeting. Motion Carried. (5-0)

Nilsen made a motion that was seconded by Austin to approve the warrants. Motion carried. (5-0) Listed at the end of minutes.

SALARIES & WAGES FOR

Administration 2,544.13 Police 5,350.46; Street 2,773.97; Park 4,876.72; Library 3,665.51; Water 3,092.75; Sewer 3,481.80; Rubble 159.24; Economic Development 1,920.00; Pool 8,546.48 FWH 2,474.17; SDRS 2,420.14;

July Police Report

Levi Edwards	46.44	Car Mileage: 1562
Darren Bryant	65.04	0 citations; 24 warnings; 5 Arrests
Brion Kimball	309.93	
Total Hours Worked	421.41 hours	

Mayor Redhage appointed Tony Anderson as councilman in Ward 1 and administered the oath of office.

The council discussed an application for a variance made by Steve Welsh of ABBA Storage with Attorney Brewsters and Zoning Board President Vhonda Miller. The zoning board previously met on July 24, 2014 and denied the application. The Welsh's are welcome to resubmit a building permit that is within the allowed zoning setbacks. No action was taken.

Satter moved and Ganschow seconded to enter into Executive Session for personnel matters at 7:29. Motion carried. (6-0) Mayor Redhage declared out of Executive Session at 7:55pm. No action was taken.

Chief Kimball reported that the burglary at the Desert Inn has been solved as well as the recent break-ins at the swimming pool, snack shack and Blondie's House of Beauty.

Chief Kimball and Greg Brewers will continue to coordinate efforts to address nuisance properties.

Austin reluctantly moved and Kroger seconded to accept the resignation of Bill Hansen as Economic Development Coordinator effective January 1, 2015 or once a replacement has been hired. Motion carried. (6-0)

Bill discussed how he and Laura Hybertson have refocused funds in the Economic Development budget and updated the Job Description in preparation to hire a new part-time Economic Development Coordinator at 30 hours a week. The position will be advertised in the Centerville Journal and applications will be accepted at city hall until July 28, 2014.

Kent reported that the county has notified the City that they will no longer be maintaining county highways that run within city limits. This includes Hwy 19/State Street. He will continue speaking with them to determine whether this is proper of them or not.

Kent presented a quote for materials to pave the parking lot at the Centerville Care and Rehab Center. Kent quoted \$5,220.00 for asphalt, \$1,200.00 for oil, and \$500.00 for fuel totaling \$6920.00. This quote will be discussed at the upcoming CCRC Board Meeting. If the board decides to proceed the CCRC will pay for the materials and the City will supply the equipment and labor to repave the parking lot.

XCEL energy has requested a construction easement for the upcoming substation upgrade. Excel has also asked if there is the possibility to purchase a portion of the land around the substation from the city. Kent will look into both of these requests further.

Kent is in the process of seeking quotes for painting the standpipe. He reported that it has been over 20 years since it was last painted.

A lift station pump needs to be repaired or replaced. The expense to rebuild the current pump or purchase a new pump are quite comparable. Kent will see if he can find better quotes for repair or replacement. A decision will be made when more information is available.

Maintenance at the community vegetable garden was discussed. Richard and Sandy Schryer will be asked if they are interested in overseeing the project going forward.

Kent is going to look into the possibility of purchasing a mosquito sprayer.

Satter moved and Kroger seconded to table the request from the county to forgive the assessments for mowing the property at 601 Main Street. Motion carried. (6-0)

Satter made a motion seconded by Kroger to reimburse the fuel expense totaling \$878.08 incurred by the fire department when they provided aid to the City during the June 16th flood. Motion carried. (6-0)

A special budget meeting will be held Wednesday, August 20th at 7:00p.m. The next regular city council meeting will be held Wednesday, September 3rd at 7:00p.m.

There being no further discussion Nilsen made a motion seconded by Anderson to recess the meeting until Tuesday, August 5th at 6:30P.M to resume Finance officer interviews. Mayor Redhage declared the meeting recessed at 8:59 P.M.

Recessed Meeting
August 5, 2014
Tuesday, 6:30P.M.

The recessed council meeting for the City of Centerville reconvened on Tuesday, August 5, 2014 and was called to order by Mayor Dan Redhage at 6:30 P.M. Council members present; Dean Austin, Jerry Nilsen, Mike Satter, Tim Ganschow, Tony Anderson; Absent: Kevin Kroger; Others present: Katie Westra- Acting Finance Officer;

At 6:33 Austin made a motion seconded by Nilsen to enter into executive session for Finance Officer interviews. Motion carried. (5-0) Kevin Kroger entered the Executive Session at 8:15. Mayor Redhage declared out at 9:09P.M.

Mayor Redhage made the appointment for Finance Officer to be Karen Bjordal.

Resolution: #14-7-3

Subject: Appointment of Karen Bjordal as Finance Officer for the City of Centerville

BE IT RESOLVED: by the city council of the City of Centerville, South Dakota that:

1. Karen Bjordal is appointed Finance Officer effective August 5, 2014
2. and that, her rate of compensation will be \$16.00 (sixteen dollars) per hour for a forty hour week
3. receives time and one half for hours worked over forty hours per week
4. after her 6 month probation period there will be an increase of \$.50 (fifty cents) per hour.

Rev. Daniel Redhage, Mayor

ATTEST: _____
Katie L. Westra, Acting Finance Officer

Satter made a motion seconded by Anderson to approve the minutes from the Special meeting on July 28 and the recessed meeting on July 30. Motion carried. (6-0)

Kroger motioned and Ganschow seconded to adjourn the meeting. Mayor Redhage declared the meeting adjourned at 9:25p.m.

Rev. Daniel Redhage, Mayor

ATTEST: _____
Katie L. Westra, Acting Finance Officer

Warrants: USDA Rural Development -monthly loan payment \$2,130.00,One American Bank-payroll tax batch 13, \$3,971.90, SD Unemployment Ins. Division-unemployment insurance \$402.78,One American Bank-payroll tax \$1,096.95, Fireworks Unlimited, Inc.-fireworks \$115.00, Chris Anderson-reimburse mileage/parts \$51.86, BACK FORTY MEDIA-library website services \$239.88, Banyon Data Systems, Inc.-backup software renewal- \$129.00, Bierschbach Equip & Supply-sewer supplies\$229.89, Campbell Supply -supplies\$763.21,Cedar Shore- Lodging Finance Officer School \$284.85,CENTER POINT LARGE PRINT- library books \$83.88, CENTERVILLE FARM AND AUTO-supplies \$527.25, Centerville School-library phone \$81.49 CENTURY NOVELTY-bike parade supplies \$1,057.52, City of Beresford -rubble site fees \$600.00, City of Vermillion- landfill fees \$402.91, Country Sunshine-downtown flower pot \$43.17, DAKOTA DATA SHRED- shred services \$88.99, Dakota PC Warehouse-virus software \$190.97, Dakota Supply Group-supplies \$254.78, Danko Emergency Equipment Co. -repairs \$543.67, Dust-tex Service, Inc.- paper supplies \$159.13, Farmers Lumber Company, concession stand \$168.16, First National Bank- Quarterly Loan Payment \$20,092.17, Fort Randall Telephone Co.- phone bill \$455.11, Galls- law book update \$72.92, Graham Tire- tires \$176.14, Hauff Mid-America Sports- volleyball-parks \$64.58, Hawkins, Inc., chemicals \$4,219.20, Health Pool of SD-employee health insurance \$3,545.56, IN THE SWIM- pool signs \$78.90, Johnson Sanitary- porta potties at park \$50.00, Gregg Knutson-reimburse cpr cards- \$40.00, Deborah Lee- cleaning services \$37.00, Lewis & Clark Rural Water- City water bill \$8,953.07, LOCKWOOD OIL- equipment fuel \$1,621.01, Menards-supplies \$611.48, Micro Marketing Associates- library supplies/books \$126.97, MidAmerican Energy Company- gas bill \$72.62, Mid-American Research Chemical-chemicals \$429.60, Office Elements- supplies \$116.88, Olson's Ace Hardware-supplies \$439.51, Pedersen Machine, Inc.- supplies \$159.38, Pheasantland Industries- newspaper binding \$61.65, Postmaster-utility bill postage \$146.20, Brad Preheim- reimburse mileage Lewis and Clark \$37.00, Pump N Stuff-City- equipment fuel \$737.26, PUMP N STUFF- FIRE-equipment fuel \$878.08, PUMP N STUFF- POLICE- equipment fuel \$486.20, Sayre Associates, Inc.-engineering Safe Routes \$8,782.84,Richard or Sandra Schryer- reimburse garden supplies, \$82.55, Department of Revenue- Testing \$52.00, SD Library Network-state library network member fee \$337.50, Sioux Falls Humane Society-animal capture fees \$37.50, South Dakota One Call-message fees \$26.64,Stan Houston Equip. Co. Inc.-equipment supplies \$14,206.97, Strange, Farrell & Johnson & Brewers-legal services \$632.50,Terry's Tire Service-vehicle repair \$387.60,Total Stop Food Store #74-supplies \$419.49, Vermillion Garbage Service- garbage service \$185.00,Campbell

Supply-supplies \$381.61, Turner Cty Register of Deeds- recording property covenants, MOHR DESIGNS-Ball Uniform Printing \$132.00, Tessa Slechta- Fire Dance Security \$200.00, Darren Bryant- Fire Dance Security \$100.00, Michael R Deneui-Fire Dance Security \$100.00, Levi Edwards-Fire Dance Security \$100.00, Centerville Development Corp.-reimburse rent, \$3,200.00, Hawkins, Inc. -Chemicals \$644.62, SD Department of Revenue- Sales Tax \$183.96, SD DIVISION OF CHILD- Employee Deduction \$276.00, Verizon Wireless Police Cell Phone \$41.61, Xcel Energy- Electric Bill \$5,017.24