

MINUTES OF THE SPECIAL MEETING OF THE SALEM CITY COUNCIL HELD IN THE COUNCIL ROOM OF CITY HALL IN SALEM SOUTH DAKOTA ON MONDAY, MARCH 19, 2012 FOLLOWING THE 6:00 P.M. EQUALIZATION MEETING.

Mayor Kenneth Scott called the meeting to order with Council Members George Eichacker, Laura Gessner, Ron Sabers, Ben Johnson, Ron Mayrose and Mike McCormick present.

Bids for the 2012 Street Project were reviewed, the following bids were received:

**BID TAB - SALEM 2012 STREET IMPROVEMENTS, SALEM, SD
OPEN: TUESDAY, FEBRUARY 28, 2012; 2:00PM**

COMPANY NAME/ADDRESS	Twedt	Seal Pro's	Zacharias	ASCO
	Construction		Construction	
	Montrose, SD	Harrisburg, SD	Hartford, SD	Sioux Falls, SD
SCHEDULE "A"	\$ 79,577.97	\$ 105,375.06	\$ 98,320.87	\$ 96,513.27
SCHEDULE "A" w/ alternates	\$ 90,377.97	\$ 115,815.57	\$ 107,518.63	\$ 106,101.27
SCHEDULE "B"	\$ 53,068.20	\$ 67,197.23	\$ 65,643.38	\$ 61,380.60
SCHEDULE "B" w/ alternates	\$ 61,352.70	\$ 75,196.18	\$ 72,681.06	\$ 68,726.35
SCHEDULE "A & B"	\$ 132,646.17	\$ 172,572.29	\$ 163,964.25	\$ 157,893.87
SCHEDULE "A&B" w/ alternates	\$ 151,730.67	\$ 191,011.75	\$ 180,199.69	\$ 174,827.62

COMPANY NAME/ADDRESS	Double H	Matthaei	Commercial	Engineer
	Paving	Excavating	Asphalt	SPN-Estimate
	Tea, SD	Canistota, SD	Mitchell, SD	
SCHEDULE "A"	\$ 122,663.83	\$ 115,225.61	\$ 108,836.16	\$ 107,293.90
SCHEDULE "A" w/ alternates	\$ 131,789.38	\$ 125,005.61	\$ 118,967.16	\$ 118,273.90
SCHEDULE "B"	\$ 65,341.30	\$ 65,631.02	\$ 61,994.77	\$ 68,364.00
SCHEDULE "B" w/ alternates	\$ 72,322.30	\$ 73,118.02	\$ 69,751.77	\$ 76,771.50
SCHEDULE "A & B"	\$ 188,005.13	\$ 180,856.63	\$ 170,830.93	\$ 175,657.90
SCHEDULE "A&B" w/ alternates	\$ 204,111.68	\$ 198,123.63	\$ 188,718.93	\$ 195,045.40

Motion McCormick, second Mayrose, carried, to approve the low bid of Twedt Construction for Schedule A & B with alternates in the amount of \$151,730.67.

Motion McCormick, second Mayrose, carried, to approve the first reading of Ordinance No. 590 – an ordinance supplementing the 2012 Budget for the 2012 Street Project and Storm Sewer ditch cleaning. The Capital Projects budget for the 2012 Street project totals \$225,250.00; funded by \$161,693.00 from the Capital Replacement Reserve in the General Fund; \$13,557.00 from the property owners abutting Lightner Ave; and \$50,000.00 from the Sales Tax Fund. The Storm Sewer Fund Budget totals \$16,000.00 for the clean out of the storm sewer ditch and replacement of (2) valley gutters.

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

RESOLUTION NO. 2012-003
RESOLUTION OF STREET IMPROVEMENT

WHEREAS, in compliance with SDCL 9-45-20 and 9-45-23, over 55% of the following property owners have petitioned the City of Salem to oil their streets,

AND WHEREAS, the City Council has deemed the improvement necessary and has consented to comply with the petitioners. Legal requirements have been satisfied in order to proceed with the resurfacing which consists of a coat of “tack down” oil and 2” asphalt mat. The cost is \$9.84 per sq. yd. and payment of said improvement would be made by a charge to each property owner according to the number of front footage owned abutting the street to be paved. It is further resolved that any difference or increase from the costs listed below and the final bid and cost of the street paving and coating shall be prorated based upon the property owners front footage owned abutting the street to be paved. Payment in full shall be made to the City Finance Officer no later than November 30, 2012, unless other arrangements have been made; non-payment by said date will make the assessment delinquent and as such an eleven per cent (11%) interest charge will be added to assessment. Those not making the payment by the specified time will have the charge certified to the County Auditor who will enter the amount due on the tax roll. The City will assume the cost for the intersections.

The following is a listing of all property owners requesting street matting with cost per sq. yd.:

PROPERTY OWNERS	DESCRIPTION	FOOTAGE	SQ YRD	COST
LIGHTNER AVE (MAIN TO NEBRASKA)				
TrioTel Communication Inc.	Lot 1 & 14; Blk 9; Drakes Addt.	310	688.89	6,778.67
Gottlob, Jerry	Lot 5, Blk 8; Drakes Addition	155	344.44	3,389.33
Pulse, Duane H & Dorothy Ann	Lot 6; Blk 8; Drakes Addition	155	344.44	3,389.33
TOTAL PROPERTY OWNERS COST 2012 STREET PAVING			1377.78	13,557.33

NOW THEREFORE BE IT RESOLVED THAT, a Hearing for the above street improvements is scheduled for April 9, 2012 at 7:00 p.m. in the City Hall at Salem, South Dakota, at which time all property owners may appear and be heard.

Dated this 19th day of March, 2012 at Salem, South Dakota.

Kenneth Scott
Mayor

ATTEST:

Lori Heumiller
Finance Officer

Motion Sabers, second Johnson, carried, to table the decision on WesTech’s offer until the April 9, 2012 meeting. City Attorney Gerlach is requested to review and discuss with the Council at the meeting.

Motion McCormick, second Johnson, carried, to hire the following seasonal workers:

Head Lifeguard: Stephanie Heumiller, \$9.88
Full Time Lifeguards: Dana Kirby, \$8.63;
Rachel Bartscher, \$8.63;
Erin Eickman, \$8.10 w/o WSI \$8.35 w/ WSI
Part-Time Lifeguards: Matt Giesler, \$8.35 w/o WSI; \$8.60 w/ WSI
Jean Skoglund, \$8.10 w/o WSI; \$8.35 w/WSI
Stefani Matthies, \$7.85 w/o WSI
Cole Lauck, \$7.85 w/o WSI

Maintenance Worker: Adam Fendrich, \$9.00

Spring sign-up for Summer Recreation is Monday, May 26, 2012.

Discussion was held on the Summer Recreation programs allowing participants from other towns. Consensus of the Council is to leave this to the coaches' discretion to take participants from other towns if numbers are needed.

Motion McCormick, second Johnson, carried, to pay the following claims: Matthaehi Excavating Inc, cleaning of storm sewer ditches, \$11,683.69; Jason Blossom-I-29 League, (2) Teener Teams league & tourney fees, \$360.00.

Motion Eichacker, second Sabers, carried, to adjourn.

Dated this 19th day of March, 2012, at Salem, South Dakota.

Kenneth Scott
Mayor

ATTEST:

Lori Heumiller
Finance Officer

Published once at the approximate cost of _____.