

MINUTES OF THE SPECIAL MEETING OF THE SALEM CITY COUNCIL HELD IN THE COUNCIL ROOM OF CITY HALL IN SALEM SOUTH DAKOTA ON TUESDAY, MAY 29, 2012 AT 6:00 P.M.

Mayor Kenneth Scott called the meeting to order with Council Members George Eichacker, Laura Gessner, Ben Johnson, Ron Mayrose and Mike McCormick present. Chuck Mehlbrech of McCook Insurance, Cathy Peterson of Garry Associates, Randy Sabers or Randy Sabers & Associates; and Jeff Twedt of Twedt Construction Inc. were also present.

Discussion was held with Chuck Mehlbrech of McCook Insurance on the insurance requirements on the 2012 Street Project. Twedt is requesting through McCook Insurance to lower the Commercial Umbrella for each occurrence from the \$2,000,000 specified in the bid to \$1,000,000. A request for Jeff or Larry Twedt to attend the meeting was requested.

Health Insurance quotes were presented by Chuck Mehlbrech of McCook Insurance, Cathy Garry of Garry Associates and Randy Sabers of Randy Sabers and Associates. Plans reviewed where Avera, Dakota Care and Wellmark Blue Cross Blue Shield.

Jeff Twedt met with the Council regarding the insurance requirements on the 2012 Street Project. After discussion, it was agreed that no changes would be made to the insurance requirement.

Discussion was held on the quotes for the City employees Health Insurance for the July 1, 2012 renewal. Motion Johnson, second Gessner, carried, to stay with Wellmark Blue Cross Blue Shield; to change the Health Plan to Code WA4 with prescription code AXX. The new plan carries a \$5000 deductible with a monthly family premium of \$907.42 which is 2.08% decrease in premium, but increases the deductible by \$3,000.00.

Discussion was held on Larry Pfaff's request to place as many driveway approaches as possible by code along Jackson and Center Ave. The curb & gutter is required on the property due to a building permit acquired in 2010. Consensus of the Council is since there is no building on the area in which the driveway approaches are being requested, the council is mandating curb & gutter in this area unless a building permit is obtained showing what type of building and the approaches requested.

Motion Gessner, second Eichacker, carried, to hire the following Assistant Baseball coaches Cole Cheeseman, Anthony Tuschen and Isaac Anderson at a wage to be determined.

Motion Mayrose, second McCormick, carried, to authorize the Mayor and Finance Officer to write a check to the McDermott Family Carnival after reconciling sales receipts on Wednesday, June 6, 2012.

Motion Gessner, second Johnson, carried, to adjourn.

Dated this 29th day of May 2012, at Salem, South Dakota.

Kenneth Scott
Mayor

ATTEST:

Lori Heumiller
Finance Officer

Published once at the approximate cost of _____.