

MINUTES OF THE SPECIAL MEETING OF THE SALEM CITY COUNCIL HELD IN THE COUNCIL ROOM OF CITY HALL IN SALEM SOUTH DAKOTA ON MONDAY, AUGUST 26, 2013 AT 6:00 P.M.

Mayor Robin Rayman called the meeting to order with Council Members George Eichacker, Ben Johnson, Laura Gessner, Ron Mayrose, Doug Mokros and Robin Westhoff present.

The meeting was called to prepare the preliminary 2014 Appropriation Budget. Revenues and rates were reviewed on all the funds. Discussion was held on a cost of living increase to the base charges. No action on rate increases was taken.

The 2014 Projects are the rebuilding of Dakota Street from Norton to Drake; and the water main & fire hydrant replacement on Norton Ave from Hill to Pierce Street.

The total preliminary budget by Fund is:

General Fund, \$1,006,961.00; Gross Receipt Tax Fund, \$5,390.00; Street Assessment Fund \$80,000.00; Storm Sewer Fund \$12,840.00; Water Fund \$407,117.00; and Sewer Fund \$159,353.00.

Total preliminary 2014 Appropriation Budget is \$1,671,661.00.

Some items presented and placed in the preliminary general fund budget are remodeling the (2) existing city hall bathrooms into one ADA compliant bathroom and completing the renovation of the old water room into storage; increase to the Chip-seal/fog-seal budget; gravel purchase; new water heater & pumps at the pool; replacement of west doors at the armory. The street project cost will be supplemented once the design phase is complete and estimates determined. Other items discussed were the purchase of a truck w/blade; spraying equipment for the creek ditches; and asphalt work along the curb/lines. Capital Replacement Reserves – were not designed but discussion was held on Pool Renovation; Playground replacement; fire hall; and street projects.

Motion Mokros, second Gessner, carried; to approve the First Reading of Ordinance #598 – an Ordinance establishing the 2014 Appropriation Budget.

Motion Johnson, second Mayrose, carried, to adjourn.

Dated this 26th day of August 2013, at Salem, South Dakota.

Robin Rayman
Mayor

ATTEST:

Lori Heumiller
Finance Officer

Published once at the approximate cost of _____.