

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 18, 2013 FOLLOWING THE EQUALIZATION MEETING.

Council President Laura Gessner called the meeting to order with Council Members George Eichacker, Ben Johnson, Ron Mayrose, Doug Mokros, and Terry Forster present. Darwin Miiller and Brett Snyders – HRC Commissioners were also present.
Mayor Robin Rayman was absent.

Discussion was held on the 2013 Chip Sealing, repairs to the 1996 Chevy Pickup, bids on the shelter tin, hiring of seasonal coaches, the facility maintenance position and the HRC properties.

Finance Officer Heumiller stated that McCook County Highway department will be able to chip seal and fog seal the city's streets this summer. The square yard costs given were \$1.30 for chip seal and \$.22 for fog sealing. The City employees will need to haul the chips and provide three workers during the process.

Motion Mayrose, second Forster, to replace the clutch in the 1996 Chevy pickup at a cost of \$690.00 and repair the seat at a cost of \$150.00. On roll call five (5) votes "Aye" (Johnson, Mayrose, Mokros, Forster, Gessner); and one (1) "Nay" (Eichacker). Motion carried.

Motion Mayrose, second Mokros, carried, to accept the \$499.00 bid from Bob Reif for the purchase of the hail damaged tin off the picnic shelter.

Motion Mokros, second Eichacker, to approve the following seasonal summer recreation coaches – on roll call five (5) "Aye" (Eichacker, Johnson, Mayrose, Mokros, Gessner); one (1) abstained (Forster). Motion carried.

Softball Coaches:

Kreutzfeldt, Michael – 8/Under and 10/Under Teams – \$2,000.00.

Baseball Coaches:

Grady, Jeremy – Rugrats (5/6 yr olds) - \$1,000.00

Remmers, Casey – PeeWee (7/8 yr olds) & Midgets (10/11 yr olds) - \$1,500.00.

Forster, Jonathon - PeeWee (8/9 yr olds); Teeners (13/14 yr olds) & Baseball Little League Field Maintenance & prep - \$2,500.00.

Cheeseman, Craig – Midgets (11/12 yr olds); Teeners (15/16 yr olds) - \$2,000.00

Anderson, Isaac; Cheeseman, Cole; Tuschen, Anthony; Assistant Coaches Rugrat/Peewee/Midget for a wage of \$8.50 per hour.

A softball 12/Under Coach will be needed if a team is established.

Finance Officer Heumiller stated Cameron Scheier declined the offer for the Facility Maintenance/Custodian position.

Motion Mokros, second Mayrose, carried, to offer Dustin Weber the Facility Maintenance/Custodial worker position at a wage of \$12.00 per hour.

Council member Doug Mokros left at this time.

HRC Commissioners Darwin Miiller and Brett Snyders met with the Council to discuss the financial position of the HRC properties. Topics discussed were rent revenues, roof replacement and all over condition of the property.

Phase II received insurance money to replace the shingles on the west side of the roofs and the shingles have been replaced. \$7,300 was received from CertainTeed for the shingles on Phase I – cost to replace the shingles on the Phase I buildings is estimated to cost \$32,500.00. Shingles definitely need to be replaced in

2013 – Miiller and Snyders will seek various funding options and discuss them with the Council at their April 8th meeting. Miiller informed the Council that a maintenance man has been hired to handle the mowing, snow removal and repair work at both projects.

FY2012 HRC Financial Statements will be filed with the Finance Officer by April 8, 2013. A computer software failure was an issue, but has been resolved.

Motion Forster, second Mayrose, carried, to adjourn.

Dated this 18th day of March, 2013, at Salem, South Dakota.

Laura Gessner
President

ATTEST:

Lori Heumiller
Finance Officer

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