

MINUTES OF THE SPECIAL MEETING OF THE SALEM CITY COUNCIL HELD IN THE COUNCIL ROOM OF CITY HALL IN SALEM SOUTH DAKOTA ON TUESDAY, AUGUST 26, 2014 AT 6:00 P.M.

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

The meeting was called to discuss the LWCF grant projects, sewer lining project, pool fund raising request and prepare the preliminary 2015 Appropriation Budget.

Motion Mokros, second Gessner, carried, to approve the following resolution:

RESOLUTION NO. 2014-010

WHEREAS, the United States of American and the State of South Dakota have authorized the making of grants from the Land and Water Conservation Fund (LWCF) to public bodies to aid in financing the acquisition and/or construction of specific public outdoor recreation projects;

NOW, THEREFORE BE IT RESOLVED:

1. That Lori Heumiller is hereby authorized to execute and file an application on behalf of the City of Salem with the National Park Service, U.S. Department of the Interior, through the State of South Dakota, Department of Game, Fish and Parks, Division of Parks and Recreation, for an LWCF grant to aid in financing the Salem Park & Pool Renovation Project, Phase I, for the City of Salem, South Dakota and its Environs.
2. That Lori Heumiller, Finance Officer is hereby authorized and directed to furnish such information as the above mentioned federal and/or state agencies may reasonably request in connections with the application which is hereby authorized to be filed.
3. That the City of Salem shall provide a minimum of 50% of the total cost of the project; and will assume all responsibility in the operation and maintenance of the project upon completion of construction, for the reasonable life expectancy of the facility.

Dated this 26th day of August 2014 at Salem, South Dakota.

**George Eichacker
Council President**

Attest:

**Lori Heumiller
Finance Officer**

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting Finance Officer of the City of Salem does hereby certify: That the attached Resolution is a true and correct copy of the Resolution, authorizing the filing of application with the National Park Service as regularly adopted at a legally convened meeting of the City of Salem duly

held on the 26th day August, 2014; and further that such Resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 26th day of August 2014.

Signature of Recording Officer

SEAL

Title of Recording Officer

Motion Gessner, second Johnson, carried, to approve the following resolution:

RESOLUTION NO. 2014-011

WHEREAS, the United States of American and the State of South Dakota have authorized the making of grants from the Land and Water Conservation Fund (LWCF) to public bodies to aid in financing the acquisition and/or construction of specific public outdoor recreation projects;

NOW, THEREFORE BE IT RESOLVED:

1. That Lori Heumiller is hereby authorized to execute and file an application on behalf of the City of Salem with the National Park Service, U.S. Department of the Interior, through the State of South Dakota, Department of Game, Fish and Parks, Division of Parks and Recreation, for an LWCF grant to aid in financing the Salem Softball Field Playground Equipment Project for the City of Salem, South Dakota and its Environs.
2. That Lori Heumiller, Finance Officer is hereby authorized and directed to furnish such information as the above mentioned federal and/or state agencies may reasonably request in connections with the application which is hereby authorized to be filed.
3. That the City of Salem shall provide a minimum of 50% of the total cost of the project; and will assume all responsibility in the operation and maintenance of the project upon completion of construction, for the reasonable life expectancy of the facility.

Dated this 26th day of August 2014 at Salem, South Dakota.

**George Eichacker
Council President**

Attest:

**Lori Heumiller
Finance Officer**

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting Finance Officer of the City of Salem does hereby certify: That the attached Resolution is a true and correct copy of the Resolution, authorizing the filing of application with the National Park Service as regularly adopted at a legally convened meeting of the City of Salem duly

held on the 26th day August, 2014; and further that such Resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 26th day of August 2014.

SEAL

Signature of Recording Officer

Title of Recording Officer

Motion Mayrose, second, Mokros, carried, to approve the Something New Contract for the 2014 New Year's Eve Gala be paid for by the City with funds from the Salem Pool Reno Funds.

Discussion was held on the Washington Street sewer lining project. There are several areas of concern not compatible to lining the sewer line. Joint off-sets, sag in the main and 20' of video could not be made due to a protruding tap and the inability of the cutter to pass the offsets.

Motion Mayrose, second Johnson, carried, to cancel the sewer lining project on the Washington sewer main between Idaho and Hwy 81 and to proceed with the replacement of the line with new PVC.

The remainder of the meeting was to discuss the 2015 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 total preliminary budget by Fund is:

General Fund, \$1,047,745.00; Gross Receipt Tax Fund, \$5,390.00; Street Assessment Fund \$80,000.00; Storm Sewer Fund \$19,720.00; Water Fund \$429,835.00; and Sewer Fund \$131,830.00.

Total preliminary 2014 Appropriation Budget is \$1,714,520.00.

Some items presented and placed in the preliminary general fund budget are the purchase of ten tables and replacement of the final two walk-in doors (east and north) at the Armory; new mower; \$15T for the abatement of houses. Capital Outlay for a Sweeper; Capital Replacement Reserves – Pool Renovation; City Park Reno & Playground Replacement; Softball Field Playground Equipment; fire hall; and street projects.

Motion Gessner, second Mokros, carried; to approve the First Reading of Ordinance #608 – an Ordinance establishing the 2015 Appropriation Budget.

Motion Gessner, second Johnson, carried, to adjourn.

Dated this 26th day of August 2014, at Salem, South Dakota.

George Eichacker
Council President

ATTEST:

Lori Heumiller
Finance Officer

Published once at the approximate cost of _____.