

**MINUTES OF THE SPECIAL MEETING OF THE SALEM CITY COUNCIL HELD IN THE COUNCIL ROOM OF CITY HALL IN SALEM SOUTH DAKOTA ON TUESDAY, SEPTEMBER 16, 2014 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 finalize the 2015 Appropriation Budget.

The Capital Improvement Plan, 2015 projected revenues and expenditures were reviewed.

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

The total 2015 budget by Fund is:

General Fund, \$1,047,450.00; Gross Receipt Tax Fund, \$5,390.00; Street Assessment Fund \$79,500.00; Storm Sewer Fund \$19,720.00; Water Fund \$347,335.00; and Sewer Fund \$152,830.00.

Total 2015 Appropriation Budget is \$1,652,225.00.

Some items placed in 2015 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.

The replacement of fire hydrants and water main will be discussed after the first of the year. The money for the planned 2014 Water main replacement on Norton Ave (Hill to Pierce) was used to purchase five (5) UF membranes. The sewer televising project is to be completed by 12/31/2014. Once the report is received from the engineers a master plan of replacement of water, sewer and street rebuilds will be reviewed and prioritized.

Motion Johnson, second Mokros, carried, to adjourn at 7:15 P.M.

Dated this 16<sup>th</sup> day of September 2015, at Salem, South Dakota.

Robin Rayman  
Mayor

ATTEST:

Lori Heumiller  
Finance Officer

Published once at the approximate cost of \_\_\_\_\_.