

MINUTES OF THE SPECIAL MEETING OF THE SALEM CITY COUNCIL HELD IN THE COUNCIL ROOM OF CITY HALL IN SALEM SOUTH DAKOTA ON MONDAY, JANUARY 19, 2015 AT 6:30 P.M.

Mayor Rayman called the meeting to order with Council Members George Eichacker, Ben Johnson, Ron Mayrose, Robin Westhoff and Doug Mokros present. Lauren Schaefer and Eric Prunty of Brosz Engineering Inc. were also present.

Council member Laura Gessner was absent.

The meeting was called to discuss the Pool Park Renovation "Request for Proposals".

Lauren Schaefer and Eric Prunty presented the proposal from Brosz Engineering Inc. and answered questions.

Mower specifications were discussed. Specifications using a John Deer Z970R mower will be written for the Council to review and approve at the January 26, 2015, meeting.

Motion Mokros, second Johnson, carried, to adjourn at 7:50 p.m.

Dated this 19th day of January, 2015, at Salem, South Dakota.

Robin Rayman
Mayor

ATTEST:

Lori Heumiller
Finance Officer

Published once at the approximate cost of _____.