

**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 26, 2015 AT 6:30 P.M.**

Mayor Rayman called the meeting to order with Council Members Laura Gessner, George Eichacker, Ben Johnson, Ron Mayrose, and Robin Westhoff present. Chad Hanisch, P.E. of Infrastructure Design Group and Jon Jacobson of Confluence were also present.

Council member Doug Mokros was absent.

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

Chad Hanisch and Jon Jacobson presented the proposal from Infrastructure Design Group and answered questions.

Motion Mayrose, second Johnson, carried, to hire Infrastructure Design Group Inc. as the engineer for the Salem Pool Renovation Project. The proposal from Infrastructure Design Group estimated a cost of \$39,000.00 for engineers, architect, splash pad design, specifications for bidding and limited construction administration. The Council will meet with Infrastructure to discuss the scope of the project at their February 9, 2015, Regular Council meeting. Infrastructure Design Group brings vast experience and knowledge on park master plans, pools, bathhouses, spray parks, playground equipment, and restroom facilities, all relevant to the project.

Mower specifications were reviewed and approved by consensus of the Council. Bid opening will be on February 9, 2015 at 6:50 p.m. Vendors will be mailed the bid specifications. No publication is required as the mower will be under the formal bid limit of \$25,000.00 for equipment.

Motion Jonson, second Gessner, carried, to adjourn at 7:35 p.m.

Dated this 26<sup>th</sup> day of January, 2015, at Salem, South Dakota.

Robin Rayman  
Mayor

ATTEST:

Lori Heumiller  
Finance Officer

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