

MINUTES OF THE SPECIAL MEETING OF THE SALEM CITY COUNCIL HELD IN THE COUNCIL ROOM OF CITY HALL IN SALEM SOUTH DAKOTA ON MONDAY, SEPTEMBER 21, 2015 AT 6:00 P.M.

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

Motion Mokros, second Johnson, carried, to approve the Avenet claim for the annual website support fee in the amount of \$700.00.

The pool project was reviewed and questions from Infrastructure Design Group answered.

The 2016 Appropriation Budget was finalized.

The Capital Improvement Plan, 2016 projected revenues and expenditures were reviewed.

Motion Mokros, second Mayrose, carried; to approve the Second Reading & Adoption of Ordinance #617 – an Ordinance establishing the 2016 Appropriation Budget.

The total 2016 budget by Fund is:

General Fund, \$1,178,500.00; Gross Receipt Tax Fund, \$5,390.00; Street Assessment Fund \$70,000.00; Storm Sewer Fund \$19,620.00; Water Fund \$284,525.00; Water Debt Retirement \$70,355.00; and Sewer Fund \$127,312.00. Total 2015 Appropriation Budget is \$1,755,702.00.

Some items placed in 2015 general fund budget are the purchase of approximately 50 chairs for the Armory; widening fire hall overhead doors; sweeper for skid steer; 9 picnic tables for the softball and baseball facilities; and replacement of playground equipment. Capital Outlay for a sweeper & city equipment; Capital Replacement Reserves – Pool Renovation and Street Projects.

The review of the sewer cleaning & televising project has revealed areas of concern. The first, by priority, is the sewer main on Vermont from Dakota to Pierce; Dakota from Essex to Norton; and Norton from Dakota to Idaho. The project will be reviewed and includes the replacement of 4" CIP water main and rebuild of streets. Once estimates are received, funding options and project timelines will be established.

Motion Gessner, second Westhoff, carried, to approve the Second Reading and Adoption of Ordinance No. 618 – an ordinance amending Chapter 8.02, Water Provisions – setting water rates, allowing for the adjustment of rates by resolution, and adding an item stating "Flat fee rates for water will still be assessed during any voluntary short term water service disconnect or for discontinued water service due to a delinquent bill." The following are the 2016 rates:

- Residential & Commercial – Flat Fee \$19.00 (paid whether water is on or off) + .0045 per gallon.
- Residential Low Income – Flat Fee \$16.00 (paid whether water is on or off) + .0045 per gallon.
- Commercial Users Over 360,000 Gallons Annually - \$22.00 (paid whether water is on or off) + .0035 per gallon.
- Residential & Commercial Outside City Limits – Flat Fee \$22.00 (paid whether water is on or off) + .0045 per gallon.

Motion Mayrose, second Mokros, carried, to approve the Second Reading & Adoption of Ordinance No. 619 – an ordinance amending Chapter 8.04, Sewer and Water Rates – setting sewer rates and allowing for the adjustment of rates by resolution. The following are the 2016 Rates:

- Residential Inside city limits - \$23.50 per calendar month.
- Multiple dwellings and commercial users inside City limits – 40% of the monetary amount of the water bill but not less than \$23.50 per calendar month.
- Residential outside city limits - \$25.50 per calendar month
- Multiple dwellings and commercial users outside the City limits – 50% of the monetary amount of the water but not less than \$25.50 per calendar month.

Motion Mokros, second Gessner, carried, to approve the Second Reading & Adoption of Ordinance No. 620 – an ordinance amending Chapter 8.05, Storm Sewer and Drainage System Fee – setting storm sewer and drainage system fee and allowing for the adjustment of rates by resolution. The 2016 rate will remain at \$5.00 per calendar month.

Motion Gessner, second Mokros, carried, to adjourn at 7:40 p.m.

Dated this 21st day of September, 2015, at Salem, South Dakota.

Robin Rayman
Mayor

ATTEST:

Lori Heumiller
Finance Officer

Published once at the approximate cost of _____.