

**MINUTES OF THE REGULAR MEETING OF THE SALEM CITY COUNCIL HELD IN THE COUNCIL ROOM OF CITY HALL IN SALEM SOUTH DAKOTA ON MONDAY, AUGUST 8, 2016 AT 6:00 P.M.**

Council President George Eichacker called the meeting to order with Council Members Ben Johnson, Ron Mayrose, Doug Mokros, Robin Westhoff and Mary Jo Heiberger present. Foreman William Selland and Brian Mentele were also present.

Motions made were unanimous of Council members present unless roll call identifies otherwise.

Mayor Robin Rayman was absent.

Motion Johnson, second Mayrose, carried, to approve the minutes of July 11, 2016 and July 25, 2016 as written.

Motion Mayrose, second Johnson, carried, to approve the following reports: the Finance report stating a balance of \$2,723,293.49 for all funds and includes all investments and cash on hand; sewer pumpage of 4,835,000 gallons; water pumpage of 4,048,000 gallons; and the water bacteriology report was satisfactory.

Motion Mokros, second Mayrose, carried, to approve the police report from the McCook County Sheriff Dept.

Motion Mokros, second Johnson, carried, to approve the Foreman report presented by Foreman Selland.

Committee reports were given.

Motion Mokros, second Westhoff, carried, to approve the following claims:

**Payroll:** Mayor/Council \$385.00; Finance Office \$6957.06; City Hall \$52.37; Streets \$3940.21; Restricted-Use Site \$1045.39; Mosquito Control \$168.22; Summer Rec \$ 6558.22; Pool \$13300.51; Parks \$4089.88; Armory \$676.97; Storm-Sewer \$197.99; Water \$3321.20; Sewer \$2820.46; Payroll Taxes \$3274.53; City Share: Health \$1775.04; Dental \$94.78; Aflac \$95.28; Life 43.80; Retirement \$1340.01.

At 6:20 p.m. bids were opened on the "2010 or Newer Street Sweeper" as advertised. The following bid was received:

Sanitation Products Inc., Sioux Falls, SD – (1) 2010 Elgin Pelican Sweeper - \$85,000.00; all bid specifications were met.

Motion Mokros, second Westhoff, carried, to approve the bid from Sanitation Products Inc for the 2010 Elgin Pelican Sweeper in the amount of \$85,000.00.

The following resolution was approved in January 2016, but when published displayed the 2015 wages instead of the 2016; the following resolution correctly displays the 2016 wages approved:

**RESOLUTION 2016-001**

**WHEREAS**, in compliance with SDCL 6-1-10, which states that a complete list of all salaries paid to all city officials and employees be established by resolution and published in the minutes of the first meeting of the fiscal year and thereafter published monthly by department;

**NOW THEREFORE BE IS RESOLVED**, that the following is a list of all said salaries:

**FISCAL YEAR 2016**  
**GROSS ANNUAL WAGE:**

NAME	POSITION	SALARY	PER MEETING
Rayman, Robin	Mayor	2000.00	60.00
Eichacker, George	Council President	1000.00	50.00
Johnson, Ben	Council Vice-President	1000.00	45.00
Mayrose, Ron	Councilman	1000.00	45.00
Mokros, Doug	Councilman	1000.00	45.00
Gessner, Laura	Councilman	1000.00	45.00
Westhoff, Robin	Councilman	1000.00	45.00

**GROSS ANNUAL SALARY:**

NAME	POSITION	2016 SALARY
Heumiller, Lori	Finance Officer	46837.07

**HOURLY WAGE:**

NAME	POSITION	2016 Per Hr
Selland, William	Water-Sewer Supt./Forman	20.55
Mentele, Brian	Street Facility Maintenance	15.57
Weber, Dustin	Facility Maintenance	14.03
Eich, Alycia	Asst Finance Officer	13.50
Schillinger, Nate	"Burn site" Custodian	9.77

Dated this 11<sup>th</sup> day of January 2016 in Salem, South Dakota.

Robin Rayman  
 Mayor

ATTEST:

Lori Heumiller  
 Finance Officer

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

**Resolution No. 2016-009**

**WHEREAS**, the City of Salem in accordance with SDCL 35-4-11 determines the number of On-Sale liquor licenses and Off-Sale liquor licenses that it will approve for the ensuing calendar year and the renewal fees to be charged for the various classifications of licenses; and

**WHEREAS**, the City of Salem in accordance with SDCL 35-4-103 may charge a fee not to exceed \$50 per year per video lottery machine to those holding alcoholic beverage licenses in the City of Salem; and

**WHEREAS**, the City of Salem currently has four (4) on-sale liquor licenses and two (2) Off-Sale liquor license.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the City of Salem shall and hereby will approve four (4) On-Sale liquor licenses and two (2) Off-Sale liquor licenses for calendar year 2016.

**BE IT FURTHER RESOLVED** that the City of Salem will charge an annual renewal fee of \$900.00 for each On-Sale liquor license, a renewal fee of \$300.00 for the Off-Sale liquor license, and a fee of \$50.00 per lottery machine.

Dated this 8<sup>th</sup> day of August, 2016.

(SEAL)

George Eichacker  
President

ATTEST:

Lori Heumiller  
Finance Officer

Motion Mayrose, second Westhoff, carried, to table Resolution 2016-010 Street Assessments until the August 22, 2016 budget meeting.

Motion Mayrose, second Westhoff, carried, to approve the following resolution:

**RESOLUTION 2016-011**

**A RESOLUTION TO DECLARE CITY PROPERTY AS SURPLUS AND FOR SALE**

**BE IT RESOLVED AS FOLLOWS:**

**WHEREAS**, the City Council has decided that a certain items are not useful to the City anymore and have declared it surplus property;

**AND WHEREAS**, the item has been appraised by the council acting as a "Board of Appraisers";

**NOW, THEREFORE, BE IS RESOLVED**, the following item will be advertised for sale as required by SDCL 6-13-4:

- 1) 1993 ELGIN S.E. SWEEPER - \$9,000.00

Dated this 8<sup>th</sup> day of August, 2016, in Salem, South Dakota.

George Eichacker  
President

ATTEST:

Lori Heumiller  
Finance Officer

Motion Mokros, second Westhoff, carried, to authorize the official signatories to sign payroll checks and to pay all other regular monthly bills in a timely manner, prior to Council approval, to avoid penalties and to take advantage of discounts.

Motion Mokros, second Westhoff, carried, to approve closure of Main Street from Center Ave to Lightner Ave for the 2016 Salem Amazing Race event – approximately 8:00 am to 10:30 am on Saturday, August 13, 2016.

The Council extends a Thank You to McCook Therapy LLC for the \$120 donation to the Pool Renovation Fund.

At 6:45 p.m. bids were opened as advertised for the (4) Cast Spring Ride Animal Playground Equipment. The following bid was received:

Denton Combs, Montrose, SD - \$125 Horse; \$35 each (Elephant, Tiger, Turtle).

Motion Mokros, second Mayrose, carried, to approve the bid from Denton Combs for the (4) Cast Spring Ride animal playground equipment for a total of \$230.00.

Motion Mayrose, second Johnson, carried, to enter into executive session at 6:50 p.m. in accordance to SDCL 1-25-2; Item #1 – personnel discussion.

Council President Eichacker declared out of executive session at 7:40 p.m.

Budget meeting is scheduled for Monday, August 22, 2016 and next regular meeting will be held on Tuesday, September 6, 2016.

Motion Johnson, second Westhoff, carried, to adjourn at 7:40 PM.

Dated this 8<sup>th</sup> day of August, 2016, at Salem, South Dakota.

George Eichacker  
Council President

ATTEST:

Lori Heumiller  
Finance Officer