

**MINUTES OF THE SPECIAL MEETING OF THE SALEM CITY COUNCIL HELD IN THE COUNCIL ROOM OF CITY HALL IN SALEM SOUTH DAKOTA ON MONDAY, FEBRUARY 22, 2016 AT 5:00 P.M.**

Mayor Robin Rayman called the meeting to order with Council Members George Eichacker, Ben Johnson, Laura Gessner, Ron Mayrose, Robin Westhoff and Doug Mokros present. William Selland Foreman; Eric Prunty, Ron Gillen & Derek McTighe of Brosz Engineering; Gabe Laber & Trent Bruce of DGR Engineering; Chad Hanisch, Phil Gundvaldson & DelRon Peters of Infrastructure Design Group and HDR were also present.

The meeting was called to discuss the 2016 Water, Sewer and Street Reconstruction Project “Request for Qualifications”.

The Council interviewed Brosz Engineering, DGR Engineering & Infrastructure Design Group.

Motion Gessner, second Mokros, carried, to adjourn at 8:00 p.m.

Dated this 22<sup>nd</sup> day of February, 2016, at Salem, South Dakota.

Robin Rayman  
Mayor

ATTEST:

Lori Heumiller  
Finance Officer

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