

**AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
OCTOBER 16, 2017
6:00 PM**

- I. Call to Order**
- II. Prayer and Pledge of Allegiance**
- III. Presentation of Petitions/Public Comments**
- IV. Mayor's Report and Presentations**

- V. City Council Action**
 - 1. Consent Agenda
 - a. Approval of Minutes – October 2, 2017 Regular Meeting
 - 2. Approval of Actions Pertaining to the Police Pension
 - a. Approval of Payment of 2016 Contribution to the Police Pension Fund
 - b. Approval of Ordinance Dedicating a Portion of Video Gaming Revenues to the Police Pension
 - 3. Approval of Request from Salem Area Foundation - \$15,000 for Home Repair Projects within Salem Corporate Limits
 - 4. Second Reading – Property Tax Levy for 2018 Collections
 - 5. Approval of .02 Building Levy for Bryan Bennett Library
 - 6. Purchase Approval of Generator for Waste Water Treatment Plant
 - 7. Approval of Placement of North/South-bound Yield Sign at N Lakeview and Circle Drive
 - 8. Approval of Bills Payable

- VI. City Manager Report**
- VII. City Attorney Report**
- VIII. Finance Director Report**

- IX. City Council Report**
- X. Adjournment**

Bill Gruen
City Manager

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MANAGER'S COMMENTS

V. City Council Action

2. Approval of Actions Pertaining to Police Pension:

- a. **Payment of 2016 Contribution to the Police Pension Fund:** I request approval of the payment plan below to allow the City to make its 2016 State Minimum Contribution to the Police Pension Fund.

Contribution already budgeted	\$150,000
Available Video Gaming	\$162,000
General Fund Transfer	\$217,087
TOTAL SMC	\$529,087

- b. **Approval of Ordinance Dedicating a Portion of Video Gaming:** Please see ordinance enclosed with your packet.

3. Approval of Request from Salem Area Foundation: I recommend the City Council consider using UDAG dollars that have been on account with the City since perhaps the 1980s, of which we currently have approximately \$35,000. I also recommend the City structure an approval as such:

- a. Authorization for the Salem Area Foundation to commit up to \$15,000 for home repair projects for persons/families who meet "low-mod" criteria. The City would hold the money on account and would disperse dollars upon request from the Foundation with an approved project. In this way, the Foundation would become a sort of agency-contractor for a City program and would not be a grant-recipient. Home repair for "low-mod" families would be a permitted use of UDAG.
- b. Determination of approved projects would be made solely by the Foundation but be pursuant to goals set by the City Council, if any. For example, the City Council may ask the Foundation to focus on projects that address uncorrected building code issues, energy efficiency, window replacement, roof repairs, handicapped accessible improvements to home interior or exterior, HVAC repairs/replacements, among other possibilities. Excluded would be demolition projects.
- c. The City Council should identify a dollar limit that may be awarded for any single project/location. \$2,500 to \$5,000 could be a limit.

Other terms and conditions, such as a time frame within which dollars must be spent down, could be determined. If the City Council wishes to consider this sort of arrangement, I recommend it structure a motion that includes execution of an agency agreement between the City and Foundation with terms identified by the City Council and those which may be identified by the City Manager and/or City Attorney.

4. Second Reading – Property Tax Levy for 2018 Collections: I plan to conduct a second reading of the proposed tax levy. Other than item No 5 below, I don't request any action be taken yet – it should be pushed off to our November 6 meeting. Barring any change recommended by Finance Director, the same numbers are presented for Council consideration. Options are to apply all possible levy increase to Police Pension or to spread the possible increase among individual levies as has been past practice.

5. **Approval of .02 Building Levy for Bryan Bennett Library:** As we have done previously, I request the City Council approve the .02 Building Levy for the Library, totaling an approximate \$15,639.64. A resolution is presented to effectuate the approval. If approved, we will make our required notification to the public for the “backdoor referendum” that could be held if there are a sufficient number of petitioners who oppose the levy.
6. **Purchase Approval of Generator for WWTP:** Your packets include information related to a requested purchase of a generator for the Waste Water Treatment Plant. Low bid comes from Livesay for a Generac Generator - \$70,300 against a \$65,000 budget. A Fabick, CAT generator would cost an additional \$6,000. I request approval of either proposal presented by Livesay Electric with the generator to be selected by the City Council. The “buy local” ordinance gives local bidders a 5% - the difference here is 8.5% with the Fabick generator.
7. **Approval of Placement of Yield Sign:** John and Sean recommend placement of yield signs to direct that north and south bound drivers on N Lakeview yield to drivers on Circle Drive. If signs are to be placed, an ordinance would have to be approved by the City Council.
8. **Approval of Bills Payable:** I request approval of bills payable.