

**AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
SEPTEMBER 21, 2015
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 – September 8, 2015
 - 2. Bills Payable
 - 3. Approval of Elavon/Marion County Bank Credit/Debit Proposal
 - 4. Approval of Frayla Park Change of Use to Dog Park
 - 5. Approval of Bid for Water Treatment Plant Lagoon Effluent Improvements
 - 6. Approval of Bid to Resurface North College, Broughton, Spillway Rds

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

- X. Executive Session**
 - 1. Purchase & Sale of Real Estate – 5 ILCS 120/2 (c)(5) and (6)

- XI. Adjournment**

Bill Gruen
City Manager

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MANAGER'S COMMENTS

V. City Council Action

- 3. Approval of Elavon/Marion County Bank Credit/Debit Proposal:** Proposals were sought and submitted by Marion County Bank and luka Bank to partner with a provider to offer credit/debit card payment services at City Hall. Marion County Bank is partnering with Elavon, whose proposal is cheaper than that provided by GovPayNet, who would partner with luka State Bank.
- 4. Approval of Frayla Park Change of Use to Dog Park:** Plans a proposed budget is coming together for a possible change of use of Frayla to a dog park. In your packet, proposed rules and estimates for items are provided. Local fundraising is proposed to cover costs for the change, although the City would offer labor and materials for some things. Prior to getting more serious and organizing fund raising efforts, the Council should consider approving the change of use of the field.
- 5. Approval of Bid for Water Treatment Plant Lagoon Effluent Improvements:** Two effluent lagoons exist behind the Water Treatment Plant which hold sludge and water after being treated. The current drain for these lagoons, which drain some water into the creek behind the lagoons, has failed. In the meantime, we have used pumps to remove excess water from the lagoons. Bids have been accepted to replace drains at the lagoons, and the low bid from TEK Construction in the amount of \$31,300 is recommended. This is not a budgeted expense given the unexpected failure of the drains. The City budget can, however, accommodate the expense.
- 6. Approval of Bid to Resurface North College, Broughton, and Spillway Rds:** One bid was received for resurfacing noted streets. This is a budgeted project. Recommend accepting bid from Howell Paving.