

**AGENDA  
CITY OF SALEM  
REGULAR CITY COUNCIL MEETING  
NOVEMBER 16, 2015  
6:00 PM**

**Regular City Council Meeting – 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 – November 2, 2015
  - 2. Bills Payable
  - 3. Approval of Honorable Veterans Naming of Main Street
  - 4. Second Reading – Renewal of Risk Mgmt Coverage with ICRMT
  - 5. Second Reading – Approval of Property Tax Levy for Real Estate Taxes Collected in 2016
  - 6. Approval of Resolutions Abating Real Estate Taxes for Wastewater Treatment Plant (2015) and Aquatic Center (2009) Bonds
  - 7. Discussion – Municipal Aggregation and City Commercial Accounts
  
- 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

3. **Approval of Honorable Veterans Naming of Main Street:** The plan has been for students to submit suggestions for honorable naming of Main Street to salute veterans. Names are expected Friday (after agenda preparation). The idea is to **NOT CHANGE** the official name of Main Street for mail/addressing, but to approve an honorable name, with signage being placed in certain locations which would have a different appearance than the City’s regular street signs.
4. **Second Reading – Renewal of Risk Mgmt with ICRMT:** Revised quote for insurance is below with new deductibles as follows: (A) all liability to \$5,000; (B) property to \$10,000; and (C) inland marine to \$5,000. Recommend approval, with or without enhanced coverage for Theater.

<u>ICRMT Coverage</u>	<u>2016 Rev.</u>	<u>2016</u>	<u>2015</u>	<u>2014</u>
Property/Liability	\$200,415	\$206,754	\$196,478	\$211,689
Work Comp	<u>\$328,068</u>	<u>\$328,068</u>	<u>\$267,729</u>	<u>\$260,348</u>
<b>TOTAL</b>	<b>\$528,483</b>	<b>\$534,822</b>	<b>\$464,207</b>	<b>\$472,037</b>

*\*\*We budgeted \$510,630 for current fiscal year, but at least one payment will be made in subsequent fiscal year. Cost of increasing Theater coverage to \$3.553 million replacement value is \$4,853 annually. Reduce premium to \$195,562 if we don’t increase to replacement.*

5. **Second Reading – Approval of Property Tax Levy for Real Estate Taxes Collected in 2016:** I request approval of the ordinance levying taxes totaling \$1,799,750 that will be collected in 2016. Please remember, the \$611,995 levied for the Wastewater Treatment Plant and Aquatic Center bonds will be abated. After abatement, the actual amount levied by the City will reduce to \$1,187,755 which the amount staff has cited in previous meetings/readings. Additionally, the amount extended will be reduced even further to amount after PTELL calculation.
6. **Approval of Resolutions Abating Real Estate Taxes:** I request approval of resolutions abating taxes totaling \$398,367 for the Wastewater Treatment Plant bonds (Series 2015) and \$213,628 for the Aquatic Center bonds (Series 2009). The City uses other dollars, including 1/2-cent sales tax dollars, to retire these bonds making the tax levy unnecessary.
7. **Discussion – Municipal Aggregation and City Commercial Accounts:** In 2016 we will have new electricity supply rates for the City of Salem (commercial accounts) and for the municipal aggregation program (residential Ameren customers). I’d like to discuss a procedure for selecting the brokers who will obtain these new 2016 rates. Good Energy (<http://goodenergy.com/>) is the broker who has obtained both rates. I’ve inquired with Affordable Gas & Electric (<http://www.agellc.com/>) about the possibility that they would also want to seek pricing for City commercial accounts, and also the aggregation program. AGE administers a small business aggregation program on behalf of the Salem Chamber.