

**AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
6:00 PM APRIL 1, 2019**

- I. Call to Order**
- II. Prayer and Pledge of Allegiance**
- III. Presentation of Petitions/Public Comments**
- IV. Mayor's Report and Presentations**
 - 1. Presentation by Ret. Representative John Cavaletto
 - 2. Proclamation for Grace Methodist Church – Historic Building
- V. City Council Action**
 - 1. Consent Agenda
 - a. City Council Minutes - 03/18/19
 - 2. Second Reading of FY20 City of Salem Budget
 - 3. Approval of Purchase of Paint Services for Bryan Park Restrooms
 - 4. Approval of Bid for Culvert Replacement at Kell Street
 - 5. Approval of IDOT Resolution for Engineering Agreement with Rhutasel for Whittaker FAU Work
- VI. City Manager Report**
- VII. City Attorney Report**
- VIII. Finance Director Report**
- IX. City Council Report**
- X. Adjournment**

Bill Gruen
City Manager

CITY OF SALEM - REGULAR CITY COUNCIL MEETING
APRIL 1, 2019

MANAGER'S COMMENTS

V. City Council Action

2. **Second Reading of FY20 City of Salem Budget:** The FY20 budget is ready for a second reading on April 1. There are a few changes I and others have suggested that are all noted on a spreadsheet titled "Notes on Budget Changes Since March 18." Also, new copies of the budget and its analysis/discussion report are included in your packet. You're welcome to discontinue use of the versions provided on March 18. The only differences are those referenced on the "Notes" spreadsheet.

In addition to going over changes, I intend to focus on all funds and budgets other than the General Fund on Monday. Also, we are on a course to maintain a schedule of conducting a second reading on April 1, and then following that up with a public hearing on April 15, scheduled for 5:45 pm prior to City Council, and then final action on the FY20 budget the evening of April 15.

3. **Approval of Purchase of Paint Services for Bryan Park Restrooms:** During our first budget reading, I presented some Park spending that I couldn't get into a balanced Park budget for FY20. One such spending item was painting the interior and exterior of the restrooms in Bryan Park, for which a purchase request is copied in your packet. The request would authorize us to hire Henson Painting Contractors for \$7,208. I don't expect the Parks budget to have sufficient space to be under budget by the end of FY19 to cover this cost, the reason for asking for City Council approval. This would be an FY19 expense. Below is a table which lists the "extra" spending we've approved for FY19 so far. We have previously projected that the General Fund overall will end the fiscal year "in the black" in amount that is at least "six figures."

"Extra" FY19 Gen Fund Spending	Amount
Glock 17 Replacements	\$2,943
FACT Duty Cameras	\$16,420
Pool painting (\$24,000 total purchase)	\$7,806
TOTAL	\$27,166
TOTAL WITH RESTROOM PAINT	\$34,374

4. **Approval of Bid for Culvert Replacement at Kell St:** Kell Street box culvert replacement, causing this section of Kell to be wider, is included in our draft FY20 budget in Fund 18. Bids were opened the week of March 25, and the low bidder is Lake Contracting, in the amount of \$99,998. We have \$148,500 budgeted for this project in FY20.
5. **Approval of IDOT Resolution for Engineering Agreement with Rhutasel for Whittaker FAU Work:** The City Council agreed March 4, 2019 to an IDOT-approved engineering agreement with Rhutasel for their work from design through inspection for the FAU-supported work at Whittaker (street, sidewalks, and storm sewer). What is in your packet for consideration is an IDOT-approved resolution which accomplishes the same approval.

Please note, my agenda notes for March 4, 2019 indicated the agreement would total \$81,000, but I missed in another section of the agreement the total not-to-exceed is actually \$216,500. I apologize for this oversight. The City Council acted in late December 2018 to direct the Mayor and John Pruden to approach IDOT about the Whittaker project for FAU funding. The project estimate Rhutasel submitted to us, and which the City Council saw in December, is in your packet again. Furthermore, the engineering for the project is budgeted to come from Fund 09-MFT. \$120,000 is budgeted in MFT for engineering expected to take place in FY20. Other work, in addition to construction, is expected take place in FY21.