

**CITY OF SALEM, SOUTH DAKOTA REGULAR COUNCIL MEETING –  
NOVEMBER 9, 2020 – 6:00 PM AT SALEM ARMORY 740 N PECK STREET (DINING ROOM).**

**CALL MEETING TO ORDER.**

1. **MOTION** to approve the minutes [October 5, 2020](#) meeting.
2. **MOTION** to approve the [Finance](#) and Public Works reports presented.
3. **MOTION** to approve the [Police Report](#) from the McCook County Sheriff Dept.
4. **6:05 PM** - RESERVED for public comments pursuant to SDCL 1-12.1
5. **MOTION** to approve the foreman's report.
  - Cam Howard request to place washed river rock in boulevard & lot drainage.
  - WTP: Chlorine Analyzer replacement. \$3250; upgrade \$3700 to \$4500.
  - Barricade by Fire Hall discussion.

**PROJECTS:**

6. **DGR: City Projects Update:**
  - **Trail Project: Asphalt Patching, driveway increased width driveway billing.**
  - **Snake Creek Project: Main Street in front of Fire Hall.**
  - **Storm Sewer: Old RR Property to Creek Project**
  - **2021 Slurry Seal (due to the City of Sioux Falls mid-December). Set \$ amount.**

**COMMITTEE REPORTS:**

7. **WATER/SEWER:** Mokros, Harris; **ARMORY/BLDGS/BURNPIT:** Heiberger, Mokros; **STREET/EQUIPMENT:** Rayman, Eichacker; **PARKS/REC/LIQUOR:** Mayrose, Heiberger; **POOL:** Harris, Rayman; **LAW/FIRE:** Eichacker, Mayrose; **CIVIL DEFENSE:** Mayrose, Mayor English

**PRESENTATION OF CLAIMS**

8. **Motion** to approve bills presented.

**ORDINANCES:**

9. **APPROVE:** Second Reading & Adoption of [Ordinance #650](#) Amending Zoning Map.
10. **APPROVE:** Correction to Resolution 2020-006 Contingency Fund Transfer Coding. Park Department instead of Summer Rec Dept – Professional Services (bleacher setup) \$4,650 & Improvements OT BLDG (dugout cement) \$4000.
11. **APPROVE:** Resolution #2020-015- A resolution changing 2018 Sewer Bond Surcharge.

**REGULAR BUSINESS:**

12. 6:45 p.m. Health care: Wellmark Renewal
13. 7:00 p.m. Fire Department New Vehicle Radios/Fire Station Radio & 1 portable Radios – CARES ACT.
14. **APPROVE:** Supplement of Fire Department Equipment Budget \$21,000.00 using CARES ACT Grant\$ (SDCL 9-21-9.2).
15. Rural Fire Truck – Declare Surplus and sale on Purple Wave Auction Site – Government Auction closing Dec 15<sup>th</sup>
16. **Motion** to authorize Mayor & Finance Officer to pay Dell Rapids Rural Fire Association or (Salem Fire Department (donation) for the Rural Fire Truck (3-shares)) - \$34,615.40. Discussion.
17. **APPROVE:** First Reading of Ordinance #651 Ordinance Supplementing 2020 Budget add (Rural Fire Truck)
18. Edgewood Court MH license transfer.
19. Comprehensive Plan Update presentation
20. Liquor License renewals: Back Road, End Zone, Brewery, T&C's Pit Stop, Dollar General, McCook Country Club.
21. COVID Policy Review.
22. Set date to discuss Armory/Community Center discussion
23. Christmas lights: 28 Poles 40' LED Strands - \$200.00 cost

**Executive Session:** The City of Salem Common Council reserves the right to enter executive session at any point during the meeting. A motion to enter executive session shall cite the applicable subsection under codified law 1-25-2.

**Addressing the Council:** Persons addressing the Council; please raise your hand to be recognized, state your name when called upon to address the Council.

**2020 Meeting Dates:** Dec 7<sup>th</sup> : **2021 Meeting Dates:** Jan 11<sup>th</sup>, Feb 8<sup>th</sup>, March 8<sup>th</sup>, April 5<sup>th</sup>, May 10<sup>th</sup>, June 7<sup>th</sup>, July 6<sup>th</sup>