

**CITY OF SALEM, SOUTH DAKOTA REGULAR COUNCIL MEETING –
APRIL 6.2021 – 6:00 PM AT SALEM ARMORY 740 N PECK STREET (DINING ROOM).**

CALL MEETING TO ORDER.

1. **MOTION** to approve the minutes [March 8th](#), [15th](#) & [17th](#) meetings as written.
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.
 - Safety Platform for Loader: Forks/platform costs.
 - Safety Benefits Loss Control Recommendations: Hydrant (flow testing).
 - DENR Capacity self-assessment: Require a Conduct a Vulnerability Assessment and document an Emergency Response Plan (MAP – Midwest Assistance Program no charge).
 - Mulch for playground – Dakota Hardscape Supply Sioux Falls Delivered - \$4500 (100 sqyd).

PROJECTS:

6. DGR: City Projects Update:

- Hollister Project: Funding Package – SRF: DW-\$ 439,000 1.875%/30 years \$2.65 surcharge
CW-\$1,128,000 2.125%/30 years \$7.15 surcharge
Discussion on project scope moving forward.
- 360 S Dakota: Valley Gutter
- Dakota Street: (Lincoln to Jefferson) Sewer.

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.

PRESENTATION OF CLAIMS

- 8. Motion** to approve bills presented.

ORDINANCES:

9. Introduction of Zoning Ordinance Revisions – Amateur Radio Antennas, Signs, Street Widths.
10. Discussion on upcoming Zoning Regulations/Licensing for Medical Cannabis Facility.

REGULAR BUSINESS:

11. Motion to approve the contract with McCook Therapy & Wellness for the Power Play Program.
12. Motion to Hire Nathan Olinger, \$18.00 per hour – 4/7/2021 Start date for the PW Laborer position.
13. Motion to Hire Coaches and Pool Personnel for the 2021 Season.
14. Motion to approve the First Dakota National Bank Safety Box Authorized Users to be the Current Mayor, President of the Council, Finance Officer and Assistant Finance Officer; Shawn English, Ron Mayrose, Lori Heumiller & Charlotte Roesler, respectively.
15. Carnival Contract
16. McCook Central School Stage Rental for graduation.
17. Executive Session SDCL 1-25-2 #1, #3 (potential employee & attorney communication)

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.

Public Comments: Those persons wanting to address the Council as to any item on or not on the agenda and who have not otherwise been asked to speak to the agenda item will be heard at this time but are limited to five (5) minutes. No action will be taken on any action requested at this time due to the twenty-four-hour public notice requirement. The City reserves the right to end public comment after 45 total minutes and those who were unable to speak will be given the opportunity to speak first at the next regular Council meeting if they leave their name with the City Administrator.

2021 Meeting Dates: May 10th, June 7th, July 7th or 12th; August 9th; Sept 7th; Oct 11th; Nov 8th; Dec 6th.

2021 Special Meeting Dates: August & Sept (Budget).