

**CITY OF SALEM, SOUTH DAKOTA REGULAR COUNCIL MEETING –
DECEMBER 13, 2021 – 6:00 PM AT SALEM ARMORY 740 N PECK STREET (DINING ROOM)**

CALL MEETING TO ORDER.

1. **MOTION** to accept Letter of Resignation from Council member Jacquelyn Montreal.
2. **MOTION** to approve the minutes [November 8th](#) & [November 22nd](#) meetings.
3. **MOTION** to approve the [Finance](#) and [Public Works](#) reports presented.
4. **MOTION** to approve the [Police Report](#) from the McCook County Sheriff Dept.
5. **6:05 PM** - RESERVED for public comments pursuant to SDCL 1-12.1
6. **MOTION** to approve the foreman's report.

PROJECTS:

7. **DGR: City Projects Update:**
 - **ST/SE Improvement Project: [Pay Request #1](#) H&W Contracting \$264,323.38: [Change Order #1](#) – (\$4,133.60).**
 - **Industrial Area Phase I – SRF Funding decline – reapply for entire Industrial Area Project.**
 - **2022 Slurry Seal (due to the City of Sioux Falls mid-December). Set \$ amount or min footage.**
 - **Adopt – Engineering Design Standards**

COMMITTEE REPORTS:

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

PRESENTATION OF CLAIMS

9. **Motion** to approve bills presented.

PUBLIC HEARINGS

10. **6:30 p.m. [SRF Industrial Area Project](#) – Clean Water & Drinking Water Loans**

ORDINANCES/RESOLUTIONS:

11. [Resolution #2021-15](#)– DW Funding Application
12. [Resolution #2021-16](#) – CW Funding Application
13. [Resolution #2021-17](#) – Removing Uncollectible, Delinquent Accounts from the Records
14. [Resolution #2021-18](#)– Setting 2022 Fee Schedule

REGULAR BUSINESS:

15. 7:00 p.m. Lana Nelson: Building Permit Remodel – curb/gutter and sidewalk requirement.
16. City Attorney, Nicole Griese review of ordinances and nuisance items.
17. FY 2022 Liquor License Renewals: Fat Kid Saloon On & Off Sale / McCook Country Club On-Sale
18. **APPROVE:** [Third Party Agreement](#) for Voter Ward Redistricting with SECOG (4 hours free; \$60 hr thereafter)
19. **DISCUSSION:** Softball field lighting.
20. **DISCUSSION:** SMGA Board member.
21. **APPROVE:** [Engagement Letter](#) from Schoenfish & Co – FY2020 & FY2021 Audit.
22. **APPROVE:** Remodel of City Hall - \$25,823.00
23. **APPROVE:** [Combined Election Agreement](#) with McCook County – Primary Election 6/7/2022.
24. **APPROVE:** Animal Control Services agreement with Sioux Falls Humane Society
25. **APPROVE:** SVFD 2022 Officers.
26. **APPROVE:** 2022 Payments: Kundert Williams Insurance (\$43,382), Work Comp (\$5,718) and Tyler Tech (\$4913.17) Annual Payments due 1/1/2022.
27. **EXECUTIVE SESSION:** Legal Counsel: 1-25-2 (3).

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.

2022 Meeting Dates: Jan 10th, Feb 7th, March 7th, April 11th, May 9th, June 6th, July 11th