

**CITY OF SALEM, SOUTH DAKOTA REGULAR COUNCIL MEETING –
JANUARY 11, 2021 – 6:00 PM AT SALEM ARMORY KITCHEN, 740 N PECK STREET**

CALL REGULAR MEETING TO ORDER.

1. **MOTION** to approve the minutes [December 7, 2020](#) meeting as written.
2. **MOTION** to approve the [Finance](#) and Public Works reports presented:
3. **MOTION** to approve the **Police Reports** ([December & FY2020](#)) 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.
 - WTP Processor issues – discuss plan moving forward.
 - DPC: 2021 Annual Inspection Agreement - \$940

PROJECTS:

6. **DGR: City Projects - Wells; Joint Use Path (Trail)**
7. **2021 Storm Sewer Improvements Task Agreement w/ DGR Engineering.**

COMMITTEE REPORTS:

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

PRESENTATION OF CLAIMS

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

NEW YEAR BUSINESS

10. **Declaration:** “The City of Salem does not discriminate on basis of handicapped status in the admission, or access to, or treatment, or employment in its programs or activities.”
11. **Motion** - Designation of “The Salem Special” as the City’s legal publication.
12. **Motion** - Designation of banks: First Dakota & Service First.
13. **Motion** - to approve bills at each regular meeting of each month and authorize the Finance Officer to pay payroll and all regular monthly bills in a timely manner to avoid penalties and take advantage of discounts.
14. **Executive Session** - Employee Reviews & Attorney Communication (SDCL 1-25-2 #1& #3).

ORDINANCE & RESOLUTIONS

15. **RESOLUTION 2021-01** – Complete list of all salaries paid to all city officials & employees.
16. **RESOLUTION 2020-02** – Capital Outlay – Equipment Repair & Replacement.

REGULAR BUSINESS:

17. Approve: 2021 Snow Hauling Contracts with Twedt Construction, Gene Sandine, Matthaei Excavating.
18. Approve 2021 Salem Volunteer Fire Department Roster.
19. Approve 2021 Joint Election Agreement with McCook Central School.
20. Discussion on time frame to hire Public Works Employee – Job Description Review.
21. 2020 Financial Review; Allocation of 2020 Budget Reserves and Designation for 2022 Budget.
22. 2021 Budget Equipment and Special Items expenditures.
23. Parks: Lights from FB to SB Field; Baseball Scoreboard to Softball Field.
24. Armory/Community Center discussion.

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.

2021 Meeting Dates: Feb 8th, March 8th, April 5th, May 10th, June 7th, July 12th, Aug 9th, Sept 7th, Oct 11th, Nov 8th, Dec 7th. Special Meetings: Equalization – March 15th; Budget TBD (8/24 & 9/28)