

**CITY OF SALEM, SOUTH DAKOTA REGULAR COUNCIL MEETING –
JULY 12, 2021 – 6:00 PM AT SALEM ARMORY 740 N PECK STREET(DINING ROOM).**

CALL REGULAR MEETING TO ORDER.

1. **MOTION** to approve the minutes [June 7th](#) & [June 24th](#) meetings as written.
2. **MOTION** to approve the [Finance](#) and Public Works reports presented.
3. **MOTION** to approve the [Police Reports](#) from the McCook County Sheriff Dept.
4. Reserved for public comments pursuant to SDCL 1-12.1
5. **MOTION** to approve the foreman’s report.
 - Radius on NW corner of Idaho/Vermont – request for replacement.
 - Ed Kranz request for wider driveway – garage addition

PROJECTS - DGR:

6. 2021 Storm Sewer Project:
 - Bid Tab Review: Low Bid H&W Contracting, LLC SFalls - \$759,140.
 - Engr/Admin & Contingency \$155,000.
 - CWSRF Award - \$847,000 2.125%/30 years. \$5.30 surcharge. County Share \$118,798
7. 2021 Hollister Project: Discussion on amendment to project to include Douglas and how that effects the current loan/surcharge ordinance & start dates.
8. Sewer Cleaning specs – review/approve.
9. Street Paving specs – review/approve.
10. Dakota Street Water main (Lincoln/Jefferson).

COMMITTEE REPORTS:

11. **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

OLD BUSINESS

12. **APPROVE:** bills presented.
13. **ORDINANCE NO. 657:** 2ND Reading & Adoption of Re-Zone from B-2 to R1: Tract C lying S of Beebe Ave & W128.775' of Tract A.
14. **ORDINANCE NO. 658:** Supplement to the 2021 Budget for ST/SE Project
15. **RESOLUTION NO. 05:** Approval of Bond Issuance for DW SRF Hollister/Douglas Infrastructure
16. **RESOLUTION NO 06:** Approval of Bond Issuance for CW SRF Hollister/Douglas Infrastructure
17. **RESOLUTION NO. 08:** Approval of CW Bond Issuance for ST/SE Project.
18. **RESOLUTIONS NO. 09:** Setting Rates for Bonds. \$5.30 surcharge

REORGANIZATION OF NEW COUNCIL

19. **REORGANIZATION**
 - Oaths of Office
 - Appointment of Council members
 - Election of President & Vice President
 - Committee and Professional Appointments

NEW BUSINESS:

20. **6:50 P.M. Cody Sauers:** Request for Council to establish a Full-Service Restaurant Liquor License.
21. **7:00 p.m. Board of Adjustment Public Hearing** – Variance Request - Watkins
22. **7:10 p.m. Board of Adjustment Public Hearing** – Variance Request - Schnee
23. **7:15 p.m.** Request to have Armory open 1 day a week - Glenda Blindert & Sharon Kinzley.
24. **7:20 p.m. Cori Kaufmann** – August Fundraiser discussion
25. **APPROVE:** Summer Recreation Donation of Salaries – Jeremy Grady \$2T
26. **APPROVE:** Contract with SD DOT for sweeping Hwy 81 – set per hour cost.
27. Discussion on flags/signs for the ball fields. (See quotes)
28. Discussion on Fall Festival.
29. Discussion on Contracts for work being done for the city.
30. **EXECUTIVE SESSION:** SDCL 1-25-2 2) legal matters. (Settlement Agreement Review)

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: August 9th; September 7th; Oct 5th (Tuesday); Nov 9 (Tuesday); Dec 6.

2021 Special Meeting Dates: August 23rd & Sept 20th (Budget).