

**CITY OF SALEM, SOUTH DAKOTA REGULAR COUNCIL MEETING –
NOVEMBER 8, 2021 – 6:00 PM AT SALEM ARMORY 740 N PECK STREET (DINING ROOM).**

CALL MEETING TO ORDER.

1. **MOTION** to approve the [October 5th](#) minutes as written.
2. **MOTION** to approve the [Finance](#) and Public Works reports presented.
3. **MOTION** to approve the **Police Reports (Sept & Oct)** 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.
 - Stop Sign Approval – Essex (Idaho E/W); Adams (Essex-N/S) & Idaho (Vermont N/s).
 - Christ Lutheran Church Representative – Snow Removal

PROJECTS:

6. **DGR: City Projects Update:**
 - **2021 Asphalt Replacement** – Twedt Construction \$75,968.90 pay request.
 - **2021 Sewer Cleaning Televising** – approve Empire Pipe Services \$19,883.15 pay request.
 - **Well Updates:** LTP & Well cleaning
 - **Beebe Ave:** between Hill & George – discussion on street.
 - **ST/SE Project:** Invoice for the contaminated soil.
 - **SRF** – Industrial Area Phase II – approve to move forward with funding request.
 - **Engineering Design Standards:** Finalize the approach section.

COMMITTEE REPORTS:

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

PRESENTATION OF CLAIMS

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

REGULAR BUSINESS:

9. **6:45 P.M.** – Ben Johnson discussion on office rental at the armory.
10. **7:00 P.M.** – [PUBLIC HEARING](#) – Variance Bryce Watkins to Place Shed on North property line.
11. **City Attorney:** Review of Cannabis Ordinances and update on properties.
12. Motion to approve the Sioux Metro Alliance Agreement – January 1, 2022, start date.
13. Wellmark & Delta Dental Renewal
14. **Liquor License renewals:** Backroads, End Zone, FatKid Saloon, T&C's Pit Stop, Dollar General, McCook Country Club.
15. Copier Purchase Agreement – Kyocera TASKalfa 4054ci - \$7826.81 delivery date after 1/1/2022.
16. Resolution 2021-14– Contingency transfer.
17. Christmas Holiday Leave – ½ Thursday 12/23/2021 & all-day Friday 12/24/2021.
18. PurpleWave Snow blower results – \$25,500. Designation of Dollars received?
19. Executive Session SDCL 1-25-2 #1, #3, #5 (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.

2021 Meeting Dates: Nov 8; Dec 6.

2022 Meeting Dates: Jan 10th, Feb 7th, March 7th, April 11th, May 9th, June 6th, July 11th, Aug 8th, Sept 6th (Tuesday), Oct 10th, Nov 7th, Dec 5th.

2022 Special Meeting Dates: March 21st (Equalization) , August 22nd (Budget), Sept 19th (Budget)