

**CITY OF SALEM, SOUTH DAKOTA REGULAR COUNCIL MEETING –
SEPTEMBER 7, 2021 – 6:00 PM AT SALEM ARMORY 740 N PECK STREET (DINING ROOM).**

CALL MEETING TO ORDER.

1. **MOTION** to approve the [August 9th](#) and [August 23rd](#) minutes 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.
 - Restricted Use Site Inspection – 8/5/2021.
 - Well American Legion - Posts
 - 2009 Snocrete Model 842SI Snowblower – Surplus: PurpleWave 10/26/2021 GOV Auction.
 - Surplus Storage Shed – appraise – sealed bids (Resolution)
 - Mulch – School request to purchase to place around trees at Gene Danielsen Field.

PROJECTS:

6. **DGR: City Projects Update:**
 - **Asphalt Patch project** – Approve Contract – Twedt Construction \$68,860.00.
 - Approve (2) Petitions to pave (Spildener & Schierholz).
 - **Sewer Cleaning/Televising project** – Approve Contract – Empire Pipe Services, \$19,212.00.
 - **Slurry Seal:** Approve: Certificate of Substantial Completion 8/10/2021; Application and Recommendation for Payment - \$58,023.67; and Final Completion contingent on receipt of all necessary documents.
 - **Future Projects** – Discussion and approve addition of Projects to the State Water Plan: 10/1/2021 due date.
 - Well Cleaning Agreement.

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. [Public Hearing Re-Zone](#) – Carol Cassidy N2 Blk 20 Pettigrew S Salem Inc W2
 - ORDINANCE NO. 659 – Re-Zone N2 Blk 20 Pettigrew South Salem
10. 7:00 p.m. Caleb Kinzley Senior Project.
11. 7:15 p.m. Jesse Fonkert Sioux Metro Growth Alliance
12. Motion to approve the Coronavirus Local Fiscal Recovery Funds [Agreement](#) & [Assurances](#) documents and authorize the Mayor, Council President or Finance Officer to sign all necessary documents.
13. Motion to change credit cards as follows: Delete William Selland, Add Nathan Olinger (\$5T annual limit); Adjust Dustin Weber to annual limit of \$10T.
14. MOTION to approve Resolution 2021-12 removing Check #35885 \$6.82 from books.
15. MOTION to approve the addition of Brandon Black to the Salem Vol. Fire Department Roster as of 8/16/21.
16. MOTION to use Water Department Filter Reserves (\$65T) and Main Replacement Reserves (\$50T) to pay for the New Well.
17. Booster Clubs - Tailgate – use of armory kitchen cost? 10/15 – Fund raiser - FCA, St. Council, and NHS – any charge if they setup/cleanup.
18. Mayor Discussion: Juneteenth Holiday and Noise Ordinance.
19. 2022 Budget Review:
 - RESOLUTION 2021-10: 2022 STORM SEWER FEES/SURCHARGE
 - RESOLUTION 2021-11: 2022 WATER RATES
 - ORDINANCE NO. 660 : 1st Reading of 2022 Appropriation Ordinance
20. 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: September 7th; **Tuesday, Oct 5th**; Nov 8; Dec 6.

2021 Special Meeting Dates: Sept 20th (Budget).