

**CITY OF SALEM, SOUTH DAKOTA REGULAR COUNCIL MEETING –
APRIL 11, 2022 – 6:00 PM AT SALEM COMMUNITY CENTER (COUNCIL CHAMBERS)
LOCATED AT 740 N PECK STREET, SALEM, SOUTH DAKOTA**

CALL MEETING TO ORDER.

1. **MOTION** to approve the minutes [March 7th](#) & [March 23rd](#) (Equalization) meetings.
2. **MOTION** to approve the [Finance](#) and Public Works reports presented.
3. **MOTION** to approve the [Police Report](#) from the McCook County Sheriff Dept.
 - Parking Tickets – Rory Nelson
4. **6:05 PM** - RESERVED for public comments pursuant to SDCL 1-12.1
5. **MOTION** to approve the foreman's report.
 - SW Corner (Vermont/Main) Curb/Gutter Shutoff.
 - Christ Lutheran Church – ADA Improvement
 - Tree on Water tower lot.
 - 2021 Annual Drinking Water Report will be published in the Salem Special, posted on the City's website and is available upon request. The report will not be mailed.

PROJECTS:

6. **DGR: City Projects Update:**
 - Asphalt/Curb & Gutter 2022 Project
 - Sanitary Cleaning approval – up to \$30T.
 - WTP: Pump/Motor NANO Filtration System

COMMITTEE REPORTS:

7. **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

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

PUBLIC HEARINGS

9. **6:45 p.m.** [Liquor License Transfer](#) – On/Off Sale Liquor FatKid Saloon to The Original Salem Brewery Inc.
10. **7:00 p.m.** [Variance Request](#) – Wittmeier, Chad & Lori

ORDINANCES:

11. [Resolution 2022-06](#) – Revised SRF Funding – ARPA \$ Request – additional City ARPA dollars committed.
12. [Resolution 2022-07](#) – LWCF Grant
13. [Resolution 2022-08](#) – Write Off of Bankruptcy UB Bills
14. [Resolution 2022-09](#) – Authorize Housing Study through SD Housing Development Authority
15. [Resolution 2022-10](#) – Desk Surplus and for sale

REGULAR BUSINESS:

16. Kevin Peterson Noise Permit
17. Request to rent armory office on per hour basis.
18. Summer Rec/Pool Hire discussion.
19. 2022 Snow Hauling Contracts
20. Approve the Transportation alternative (TA) Agreement for Phase II of the Salem Trail System and authorize the Mayor or Council President to sign all necessary paperwork for the agreement and project.
21. Approve the 2022 Concession Stand Operating Agreement – SSYR (baseball/softball)
22. Grace (Curb/Gutter) – Sabers (Sidewalk)
23. Keith Paulsen – Will cement improvement in shed require siding update.
24. Approve Scoreboard purchase and installation- \$5T TrioTel Grant and Reserves.
25. Executive Session: SDCL 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.

Visitor Recognition/Public Comment:

Visitors –Members of the public can discuss or express concerns to the Council on any issue not on the Agenda and are welcome to stay for the entire meeting. As a courtesy, they are invited to address the Council early in the agenda and for no longer than 5 minutes. Due to South Dakota Open Meeting Law, it is unlawful for Council to take action at a meeting on any issue not on the agenda.

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: May 9th, June 6th, July 11th, Aug 8th, Sept 12th, Oct 10th, Nov 7th, Dec 5th.
Special Meetings: Budget TBD (8/22 & 9/26)