

**CITY OF SALEM, SOUTH DAKOTA REGULAR COUNCIL MEETING –
AUGUST 8, 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 [July 11, 2022](#), 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.
 - Pool Vacuum: MC & R Pool - \$4,092.00 (3 - 4 months delivery)
 - Softball Field forced sewer pump: DSG \$2,185 (5/2/2023) or DPC \$3,100 (6 weeks).

PROJECTS:

6. **DGR: City Projects Update:**
 - Slurry Seal – [Pay Request](#) Asphalt Surfacing Co - \$58,813.80.
 - FEMA – FIRM flood risk project
7. **Public Work/Engineer Items:**
 - McCook County discussion access to property off Douglas & Corson Ave.
 - [Ryan Butzke](#) request for (2) 10' approaches for parking on Dakota Street.
8. **SEDC Update: Sheldon Jensen**

COMMITTEE REPORTS:

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

PRESENTATION OF CLAIMS

10. **Motion** to approve bills presented.

ORDINANCES/Resolutions:

11. **RESOLUTION 2022-14** – Setting 2023 Liquor License Qty & Fees
12. **RESOLUTION 2022-15** – Setting 2023 Special Maintenance Assessment Fee
13. **[RESOLUTION 2022-16](#)** – Proposed Resolution of Necessity – Driveway approaches: Street Improvement Project.

REGULAR BUSINESS:

14. **6:45 PM:** Melanie Fiferlick – [Crazy Day Event](#) –: September 9th & 10th. Street Closure (Norton: Hwy 81 to Alley east of Main Street) Bouncy House approval for city streets – proof of insurance required; car show.
15. **Vendor Licenses:** Crazy Day Event & Garden Market – Surety Bond waiver requests.
16. Homestead Ice Cream Social 8/20/22 - request to close Vermont (just parking in front of property).
17. **MOTION:** to approve automatic supplement of 2022 Budget using Insurance proceeds \$113,954.71.
18. **CENTRAL FARMERS:** Temporary storage of grain on SEDC property along Douglas.
19. **APPROVE:** Donation of Salary from Mayor Glenda Blindert.
20. Executive Session SDCL 1-25-2 #1, #3, #5.
21. Approve appointment of city attorney.
22. **STORM DISCUSSION – PROPERTY REVIEW**

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: Sept 12th, Oct 10th, Nov 7th, Dec 5th.

Special Meetings: Budget TBD (8/29 & 9/26)