

**CITY OF SALEM, SOUTH DAKOTA REGULAR COUNCIL MEETING –
JANUARY 10, 2022 – 6:00 PM AT SALEM COMMUNITY CENTER KITCHEN, 740 N PECK STREET**

CALL REGULAR MEETING TO ORDER.

1. **MOTION** to approve the minutes [December 13, 2022](#), meeting as written.
2. **MOTION** to approve Mayor’s appointment of Jennifer Emmons – Council member Ward III.
3. **MOTION** to approve the **Finance** and **Public Works** reports presented:
4. **MOTION** to approve the [Police Report](#) from the McCook County Sheriff Dept.
5. **6:05 PM** - RESERVED for public comments pursuant to SDCL 1-12.1
6. **MOTION** to approve the foreman’s report.
 - DPC: [2022 Annual Inspection Agreement](#) - \$940
 - Air Compressor West shop: replacement.

PROJECTS:

7. **DGR Project Update.**
8. SDDOT – Hwy 81 lane width discussion.

COMMITTEE REPORTS:

9. **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

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

NEW YEAR BUSINESS

11. **Declaration:** “The City of Salem does not discriminate on basis of handicapped status in the admission, or access to, or treatment, or employment in its programs or activities.”
12. **Motion** - Designation of “The Salem Special” as the City’s legal publication.
13. **Motion** - Designation of bank: First Dakota National Bank
14. **Motion** - to approve bills at each regular meeting of each month and authorize the Finance Officer to pay payroll and all regular monthly bills in a timely manner to avoid penalties and take advantage of discounts.
15. **Executive Session** - Employee Reviews & Attorney Communication (SDCL 1-25-2 #1& #3).

ORDINANCE & RESOLUTIONS

16. [RESOLUTION 2022-01](#) – Complete list of all salaries paid to all city officials & employees.
17. [RESOLUTION 2022-02](#) – Resolution appointing members to SMGA Membership Advisory Board
18. **RESOLUTION 2022-03** – Capital Outlay Resolution - Compressor
19. **CANABIS ORDINANCE set date/time for public hearing – Zoning Ordinance**

REGULAR BUSINESS:

1. **APPROVE:** Animal Control Services agreement with [Sioux Falls Humane Society](#) – FY2022
2. Freezer at Softball field replacement.
3. Approve 2022 Salem Volunteer Fire Department Roster.
4. Discussion: Council Chamber move to storage room off South Side of gym.
5. 2021 Financial Review; Allocation of 2022 Budget Reserves and Designation for 2023 Budget.
6. 2022 Budget Equipment and Special Items expenditures.
7. Mayor Discussion items:
 - City money borrowing for projects.
 - Require 2 bids for all work done for the city with at least 1 bid outside city limits
 - Sioux Metro Growth Alliance

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.

2022 Meeting Dates: Feb 7th, Mar 7th, April 11th, May 9th, June 6th, July 11th, Aug 8th, Sept 12th, Oct 10th, Nov 7th, Dec 5th.
Special Meetings: Equalization – March 17th; Budget TBD (8/22 & 9/26)