

**CITY OF SALEM, SOUTH DAKOTA REGULAR COUNCIL MEETING –
FEBRUARY 7, 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 [February 7th](#) & [February 28th](#) 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.
4. **6:05 PM** - RESERVED for public comments pursuant to SDCL 1-12.1
5. **MOTION** to approve the foreman's report.

PROJECTS:

6. **DGR: City Projects Update:**
 - Well Cleaning & old well capping proposals review & approval.
 - Award Slurry Seal: Review Bid Tab - award to lowest bidder – ASCO - \$58,813.80.
 - Trail Project: City awarded TAP grant for Phase II Project.
 - Snake Creek H & H Study – Review & authorize submittal of draft to OEM for review.

COMMITTEE REPORTS:

1. **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

2. **Motion** to approve bills presented. (Includes PSA & Library annual grants).

PUBLIC HEARINGS

3. **7:00 p.m.** [Variance Request](#) – Joni Scheier

ORDINANCES:

4. [Ordinance No. 661](#) Cannabis Zoning Ordinance: Second Reading & Adoption
5. [Ordinance No. 662](#) Cannabis Licensing Ordinance: Second Reading & Adoption
6. [Ordinance No. 663](#) Full-Service Restaurant Ordinance: Second Reading & Adoption
7. [Ordinance No. 664](#) Wards & Voting Precincts: Second Reading & Adoption
8. [Ordinance No. 665](#) Noise Ordinance: Second Reading & Adoption
9. [Resolution 2022-05](#) – Capital Outlay Spending
10. **Resolution 2022-06** – discussion on appointment of alternate to SMGA be a staff or Council member.
11. Transient Merchants, Peddler Ordinance discussion – Food Trucks.

REGULAR BUSINESS:

12. 7:10 p.m. Paul Grace – discussion and approval of 4H Barn Raising event. (Notify Stacy of time).
13. Seasonal Worker Hiring
14. Motion to approve purchase of (8) chairs from ULINE for the Council Chambers.
15. Declare the 7 existing council chairs surplus & junk and dispose of them as such.
16. Fireworks (July 9th or 10th), Spring Cleanup (April 30th).
17. Motion to approve the addition of Mike Hanisch to the SVFD effective 2/21/2022.
18. Donations received from Christ Lutheran Church (\$140 for Summer Rec/Pool registrations & \$5,000 SSYR for Baseball Field Improvements (turf project).
19. Discussion on Park Pavilion Restroom project. LWC Funding Application due in April.
20. 2021 Annual Report Review & Approval.
21. SMGA – Discussion on proposed Salem Economic Development Corporation setup.
22. 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.

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