

**CITY OF SALEM, SOUTH DAKOTA REGULAR COUNCIL MEETING –
NOVEMBER 7, 2022 – 6:00 PM AT MCCOOK CENTRAL SCHOOL (DDN ROOM)
LOCATED AT 200 E ESSEX AVE, SALEM, SOUTH DAKOTA**

1. Call Meeting to Order
2. Declaration of any potential conflicts of interest.
3. Approve agenda
4. Public comments pursuant to SDCL 1-12.1
5. **CONSENT AGENDA ITEMS:**
 - A. **Motion** to approve the minutes of **October 10, 2022**, minutes as written.
 - B. **Motion** to approve the **Finance** and Public Works reports presented.
 - C. **MOTION** to approve the **Police Report** from the McCook County Sheriff Dept
6. **FOREMAN REPORT:**
 - A. Frontier Precision Trimble R2 Warranty renewal \$319.00
 - B. Surplus the armory overhead door – or will it work in new shop.
7. **ENGINEER REPORT – PUBLIC WORKS**
 - A. **DGR: City Projects Update:**
 - 2022 Street Project: Twedt Construction Pay Request 3: \$13,997.70
 - 2022 Sewer Cleaning/TV Project: Empire Clean Pay Request (Final): \$26,154.20
 - 2022 Slurry Seal: Asphalt Surfacing Final Pay Request \$5,848.08
 - 2021 Storm Sewer Project: Liquidated damages – project close out discussion.
 - Phase II Project & Project meeting date – prior to the December 5th meeting.
 - B. **Wyatt Schmidt** : Portable toilet business discussion on request to dump into the manhole by lagoons.
8. **SEDC Update:**
9. **COMMITTEE REPORTS:**

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
10. **CLAIMS:** **Motion** to approve bills list dated November 7, 2022.
11. **REGULAR BUSINESS**
 - A) **Motion to approve** First Reading of **Ordinance No. 668** – 2022 Budget Supplement.
 - B) Discussion on Ordinances: Vehicle setback from intersection and Peddler Permits
 - C) CWG Statement of Values review.
 - D) Wellmark – Delta Dental Renewals.
 - E) Liquor License Renewals: End Zone, The Brewery, Total Stop, Dollar General, McCook Country Club.
 - F) **Public Hearing: 7:00 p.m.** **Malt Beverage On/Off License** – Thunder Alley LLC, Bryce Smart
 - G) City awarded LWCF grant (\$59,362) for Salem City Park Improvements (restrooms/pavilion).
 - H) **Meeting dates in 2023** – The first Tuesday, after the 4th day of the month.
 - I) Executive Session SDCL 1-25-2 (1), personnel.

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.

Executive Session: SDCL 1-25-2 (sections 1-5) allows a majority of the body present to vote to close a meeting when discussion revolves around 1)personnel, 3)legal matters, 4)contract negotiations, 5) meetings may also be closed for certain economic development matters marketing or pricing strategies (SDCL 9-34-19). It is the policy of the governing board to recess into executive session to discuss personnel issues such as employee qualifications, competence, performance, and character or fitness.

2022 Meeting Dates: Dec 5th. **Special Meeting:** November 16th (project meeting).

2023 Meeting Dates: January 10th; February 7th; March 7th; April 11th; May 9th; June 6th; July 11th; August 8th; September 5th; October 10th; T, November 7th; December 5th.