

**CITY OF SALEM, SOUTH DAKOTA REGULAR COUNCIL MEETING –
NOVEMBER 16, 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. **REGULAR BUSINESS**
 - A) Wellmark – Delta Dental Renewals.
 - B) CWG Statement of Values.
 - C) ISG - Site Survey Proposals
 - D) Approve claim to McCook County Register of Deeds for filing of 4 quit claim deeds - \$120.00.
 - E) Approve \$2,500,000 Certificates of Participation Series 2022 – Lender: First Bank & Trust – 22 year – 4.8% resets at years 10 & 15. First 10 years 4.8%, after 10 re-set to the (5-year Treasury Plus 2.25%) x .75. (2% cap). Annual payments \$202,500.
 - F) First reading of [Ordinance No. 668](#) – Supplement to 2022 Budget
 - G) Motion to approve payments to Placement Agent, Bond Counsel & Trustee for Certificates of Participation fees.

6. **ENGINEER REPORT – PUBLIC WORKS**

DGR: City Projects : Phase II Street & Utility Improvements; Water Study; Industrial Area Project; CIP.

7. **Other Projects:** SEDC Planning (Industrial Area/Housing); City Hall/Community Center; Public Works Building

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 (health care & 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; November 7th; December 5th.