

**CITY OF SALEM, SOUTH DAKOTA REGULAR COUNCIL MEETING –  
SEPTEMBER 12, 2022 – 6:00 PM AT SALEM COMMUNITY CENTER (COUNCIL CHAMBERS)  
LOCATED AT 740 N PECK STREET, SALEM, SOUTH DAKOTA**

**PUBLIC HEARING: Resolution of Necessity 6:00 p.m.**

**ADJOURN PUBLIC HEARING AND CALL REGULAR MEETING TO ORDER**

1. 6:00 p.m. Public Hearing 2022 Street Project Assessments
2. **MOTION** to approve the [August 8<sup>th</sup>](#), [August 24<sup>th</sup>](#), [August 29<sup>th</sup>](#) & [September 6<sup>th</sup>](#), 2022, minutes as written.
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.
  - Discussion on V-Box Spreader

**PROJECTS:**

7. **DGR: City Projects Update:**
  - 2022 Street Project: Twedt Construction [Change Order #1](#): \$3,400 and [Pay Request: \\$89,646.48](#).
  - 2021 Storm Improvement Project: Update/Liquidated Damages
  - Phase 2 Infrastructure: Intent to proceed with State Water Plan application 10/1 and funding 12/31
  - Water System Study: Progress update and adjusted timelines
8. **Public Work/Engineer Items:**
  - Radar Feedback Sign: Hwy 81 north of Richard Ave.
  - Streff's Tracts 1A & 1B Plat approval
  - McCook County: Corson Ave access discussion
  - [Wittmeier Addition Plat Revision](#) approval.
9. **SEDC Update: Sheldon Jensen**

**COMMITTEE REPORTS:**

10. **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**

11. **Motion** to approve bills presented.

**ORDINANCES/Resolutions:**

12. [RESOLUTION 2022-16](#) – Resolution of Necessity (driveways & carriage walks)
13. [RESOLUTION 2022-17](#) – Setting 2023 Water Fees
14. [RESOLUTION 2022-18](#) – Setting 2023 Garbage Rates
15. [RESOLUTION 2022-19](#) – Proposed Resolution of Necessity (driveway) Judy Reif. Or acceptance on signed petition.

**REGULAR BUSINESS:**

16. 7:00 p.m.: **Public Hearing:** [Variance Request SEDF](#).
17. **MOTION:** to approve automatic supplement of 2022 Budget using Insurance proceeds \$159,240.29.
18. Acknowledge FY2020 & FY2021 Audit Report from Schoenfish & Co., Inc. accepted by SD Legislative Audit.
19. **Budget Review:**
  - **First Reading of Ordinance #667 – 2023 Appropriation Budget**
20. **Armory**
  - **Financing Discussion**
  - **Personal 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 12<sup>th</sup>, Oct 10<sup>th</sup>, Nov 7<sup>th</sup>, Dec 5<sup>th</sup>.

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