

**CITY OF SALEM, SOUTH DAKOTA PUBLIC HEARING – PROPOSED RESOLUTION OF NECESSITY AND REGULAR COUNCIL MEETING, APRIL 11, 2023 – 6:00 PM AT MCCOOK CENTRAL SCHOOL (DDN ROOM)
LOCATED AT 200 E ESSEX AVE, SALEM, SOUTH DAKOTA**

6:00 p.m. Public Hearing: Proposed Resolution of Necessity.

- DGR Project Description
 - Public Comments
 - Adjourn Public Hearing
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** – Motion to approve the following consent agenda items.
 - A. **Minutes** of March 7, 2023, and March 20, 2023 (Equalization & Special) minutes as written.
 - B. Finance and Public Works reports presented.
 - C. Police Report from the McCook County Sheriff Dept
 - D. **Claims** list dated April 11, 2023.
 6. **FOREMAN REPORT:**
 - A. Mosquito Control: <https://www.in2care.org/mosquito-trap/>
 - B. Trailer Mounted Vac System discussion.
 - C. Mike Karel: Sidewalk Snow Removal, Chickens, fill dirt.
 - D. 2022 Annual Drinking Water Report was published in the Salem Special, posted on the City’s website and is available upon request. The report will not be mailed.
 7. **ENGINEER REPORT DGR: City Projects Update**
 - A. Phase II Street & Utility Improvement Project: Funding Package:
 - DWSRF: \$1,400,000 loan: 3%, 30 years, Surcharge \$9.75
 - CWSRF: \$1,400,000 loan: 3.25%, 30 years, Surcharge \$10.25
 - CW Consolidated Grant: \$2,000,000 grant
 - B. 2021 Storm Sewer Project:
 - Liquidated Damages – H&W Contracting
 - Project Close out: Final Pay Request H&W Contracting LLC – \$76,145.78
 - C. 2023 Slurry Seal – Bid Tab review - approve low bid – ASCO - \$76,541.51.
 - D. Discussion: Peck Street Water Main replacement and road vacation process.
 8. **OTHER PROJECTS**
 - A. **Public Works Building:**
 - Bid Opening 4/6/2023 – bid tab.
 - Bid Award, Deny all bids or table bids (have 30 days from bid opening-May 5th).
 9. **CITY ATTORNEY**

10. SEDC Update: Sheldon Jensen

11. COMMITTEE REPORTS: WATER/SEWER: Harris, Mokros; **ARMORY/BLDGS/BURNPIT:** Karel, Schierholz; **STREET/EQUIPMENT:** Mokros, Mayrose; **PARKS/REC/LIQUOR:** Schierholz, Rayman; **POOL:** Rayman, Karel; **LAW/FIRE:** Mayrose, Harris; **CIVIL DEFENSE:** Mayrose, Mayor Blindert

12. ORDINANCE AND RESOLUTIONS

- A. **Approve:** [Ordinance No. 673](#) – 2nd Reading & Adoption – Providing Collection of Delinquent Utility bills. **Triple AAA Collections:** [Contract](#) for review. Representative will be present May 9th.
- B. Approve: [Resolution of Necessity 2023-07](#) – (set interest rate).

13. REGULAR BUSINESS

- A) Authorize Mayor & Finance officer to sign Brownfields Program contract with SD DANR Brownfields Program for the demo of the armory, contingent on city attorney approval, to approve specifications and publication for bids as allowed by the Brownfields contract.
- B) Hire Aubyn Schmidt – lifeguard for the 2023 season \$13.80 (3rd year guard).
- C) Approve: [2023 Housing Study](#)
- D) Approve the [2023 Concession Stand Operating Agreement](#) – SSYR (baseball/softball)
- E) No Election: Unopposed 2-year terms: Mayor – Glenda Blindert; Alderman: Ward I – Ron Mayrose, Ward II – Mitch Rayman; Ward III – Janet Karel. 1-year term: Ward III: Dnyee Schierholz.

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 the 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.

2023 Meeting Dates: May 9th; June 6th; July 11th; August 8th; September 5th; October 10th; T, November 7th; December 5th. Special Meetings: March 20th – Equalization. Budget Meetings: Aug/Sept TBD.