

**CITY OF SALEM, SOUTH DAKOTA REGULAR COUNCIL MEETING, AUGUST 29, 2023; 6:00 PM AT MCCOOK CENTRAL SCHOOL (DDN ROOM) LOCATED AT 200 E ESSEX AVE, SALEM, SOUTH DAKOTA**

1. Call Regular Meeting to Order
2. Declaration of any potential conflicts of interest.
3. Approve agenda.
4. Public comments pursuant to SDCL 1-12.1
5. Approve Building Demolition Project [Engineers Statement of Final Completion](#) and Final Pay Request from Soukup - \$104,400.00.
6. Approve [Plat of Lots 1-5 & 11 Blk 1 SEDC Addition](#).
7. Approve [Resolution 2023-17](#) – naming Director & Alternate for Dakota Mainstem Board of Directors.
8. Nathan Olinger, SVFD, 2024 Budget Request: Dolphin Floating Pump - \$3,795.00
9. Sophie Johnson, SECOG, Regional Safety Action Plan discussion.
10. Craig Cheeseman, Baseball Fencing Project. Discussion on removal of fencing this fall.
- 11. 2024 BUDGET REVIEW**
  - Review of Estimated 2024 Revenues & Expenditures
    1. Sales Tax Fund:
    2. Public Improvement Maintenance Fee Assessment Fund:
    3. Storm Sewer Fund:
    4. General Fund:
      - Property Taxes: waiting for final growth figures.
      - Sales Tax:
      - Expenses: Payroll adjusted for % increase and increase to Health Insurance.
      - Special Requests:
    5. Water Fund –
    6. Sewer Fund –
    7. 2024 Wages and Salaries (Executive Session will be called for discussion of employee performance).
  - Discussion of 2024 projects and budget requests
  - Review Water, Water Surcharges, Sewer, Sewer Surcharge and Storm Sewer, ST/SE Surcharge & Rates for 2024

**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:** September 5<sup>th</sup>; October 10<sup>th</sup>; November 7<sup>th</sup>; December 5<sup>th</sup>.  
Special Meetings: Budget Meetings: August 29<sup>th</sup> & September 19<sup>th</sup>