

**CITY OF SALEM, SOUTH DAKOTA REGULAR COUNCIL MEETING, AUGUST 8, 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. Oath of Office Mitchell Rayman.
5. Public comments pursuant to SDCL 1-12.1
  
6. **CONSENT AGENDA ITEMS** – Motion to approve the following consent agenda items.
  - A. **Minutes** of [July 11, 2023](#) & minutes as written.
  - B. **Finance** and **Public Works** reports presented.
  - C. **Police Report** from the McCook County Sheriff Dept
  - D. **Claims** list dated August 8, 2023.
  
7. **FOREMAN REPORT:**
  - A. Rubble Site Culvert replacement.
  - B. SD DOT: Letter of Support for I-90 Flood resiliency & Drainage Improvement Project.
  - C. Xcel Energy: Transmission Line
  
8. **ENGINEER REPORT DGR: City Projects Update**
  - A. Aaron Stroud: 321 W Washington Sewer discussion.
  - B. 2022 Street Project: Twedt Construction [Pay Request #6](#): Approve contingent upon signed pay request.
  - C. Industrial Area Project: Pending Additions to project.
  - D. Preliminary Plat: SEDC Housing Addition
  - E. Water Main/Hydrant relocation: Peck Street
  
9. **OTHER PROJECTS**
  - A. City Hall/Community Center: Review design, discuss inclusions/exclusions. McGough contract update.
  
10. **CITY ATTORNEY:**
  
11. **SEDC Update:** Sheldon Jensen
  
12. **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
  
13. **ORDINANCE AND RESOLUTIONS**
  - A. [RESOLUTION 2023-15](#): 2024 Liquor Licenses & Fees
  - B. [RESOLUTION 2023-16](#): 2024 Special Maintenance Assessment Fee

#### **14. REGULAR BUSINESS**

- A. **Public Hearing:** Thunder Alley LLC 2023-2023 Malt Bev License
- B. Brewery: Request for **Special Alcohol License, Noise Permit App:** 9/22/2023 (Homecoming)
- C. **Plat of tract 2 of Eichmann's Addition:** Joint Jurisdiction – PC recommends approval.
- D. **Approve:** Donation form Mayor Blindert's 2023 Salary.
- E. **Approve:** Vermillion Basin Water Development District Grant: \$10T (Water Study) authorize Mayor & Finance Officer to sign grant agreement.
- F. **SEACOG:** Interest in participating in a Regional Safety Action Plan?
- G. Trailer Park License Renewal: Cartwright Update
- H. Executive Session: 1-25-2 (1,3).

#### **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>