

**CITY OF SALEM, SOUTH DAKOTA REGULAR COUNCIL MEETING, DECEMBER 5, 2023; 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. **CONSENT AGENDA ITEMS** – Motion to approve the following consent agenda items.
  - A. **Minutes** of **November 7, 2023**, as written.
  - B. **Finance** and **Public Works** reports presented.
  - C. **Police Report** from the McCook County Sheriff Dept.
  - D. **Claims** list dated December 5, 2023.
6. **FOREMAN REPORT:**
  - A. 2024 Snow Hauling **Contracts** - \$150.00 per hour: Gene Sandine & Twedt Construction
  - B. 2024 Sidewalk Snow Removal **Contract**
  - C. Rubble Site Building. Rieckman’s 2<sup>nd</sup> Semester shop class will build – size (8’x10’ previous).
  - D. Approve **Dakota Pump & Control** 2024 Annual Inspection Agreement (lagoon pumps).
  - E. Stroud Sewer Service Line: Request to dig into Street ROW/Excavation Permit/Easement
  - F. Banners on City Main Street light poles.
7. **ENGINEER REPORT DGR: City Projects Update**
  - A. **2024 Slurry Seal Project:** Authorization to join SFalls bid letting for slurry seal street maintenance for the 2024 construction season.
  - B. **2023 Sewer Cleaning:** Approve Project Completion & **Pay Request \$30,618.20** Empire Pipe.
  - C. **Peck Street Water Main/Hydrant relocation:** Approve Project Completion and Pay Request #2(Final): Twedt Construction \$33,007.76.
8. **OTHER PROJECTS**
  - A. **Xcel Energy:** Transmission Line Project.
  - B. **City Hall/Community Center:** New timeline for GMP (1/22/2024).
  - C. **PURCHASE OF SPEC BUILDING FROM SEDC:** Authorization of Mayor and Finance Officer to sign purchase agreement for public works building before year’s end and pay a \$250,000 downpayment.
9. **SEDC Update:** Sheldon Jensen
10. **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
11. **ORDINANCE & RESOLUTIONS:**
  - A. **Resolution 2023-25:** Removing Uncollectible, Delinquent Accounts from Records

## **12. REGULAR BUSINESS**

- A. **NUISANCE PROPERTY:** Kylie Fuerst – discussion– 200 N Main.
- B. **APPROVE:** [Animal Control Services Agreement](#) with Sioux Falls Humane Society.
- C. **APPROVE:** [Combined Election Agreement](#) with McCook County: Primary Election 6/4/2024.
- D. **APPROVE:** [Engagement Letter](#) from Schoenfish & Co – FY2022 & FY2023 Audit.
- E. **APPROVE:** [2023 Newsletter](#) content.
- F. **APPROVE:** Delinquent Accounts list for AAA Collections.
- G. **APPROVE:** SVFD 2024 Officers.
- H. **APPROVE:** 2024 Payments: Kundert Williams Insurance (\$61,558); Work Comp (\$7,028); and Tyler Tech (\$5,531.68) Annual Payments due 1/1/2024.

### **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.

**2024 Meeting Dates:** January 9<sup>th</sup>; February 6<sup>th</sup>; March 5<sup>th</sup>; April 9<sup>th</sup>; May 7<sup>th</sup>; June 11<sup>th</sup>; July 9<sup>th</sup>; August 6<sup>th</sup>; September 10<sup>th</sup>; October 8<sup>th</sup>; November 5<sup>th</sup>; December 10<sup>th</sup>.

**2024 Special Meetings:** January 22<sup>nd</sup> (McGough Contract); March 18<sup>th</sup> (Equalization);