

CITY OF SALEM, SOUTH DAKOTA REGULAR COUNCIL MEETING, FEBRUARY 7, 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. Election of a Council Vice-President.

6. **CONSENT AGENDA ITEMS** – Motion to approve the following consent agenda items.
 - A. **Minutes** of [January 10, 2023](#), and [January 26, 2023](#), minutes as written.
 - B. **Finance** and **Public Works** reports presented.
 - C. **Police Report** from the McCook County Sheriff Dept
 - D. **Claims** list dated February 7, 2023.

7. **FOREMAN REPORT:**
 - A. Approve hiring of Papendick to push up snow piles if needed - \$150.00 per hour.
 - B. Dogs: Policy on calling Humane Society.
 - C. Trail: snow removal

8. **ENGINEER REPORT DGR:** [City Projects Update](#)
 - A. **2021 Storm Sewer Project: Liquidated Damages – Letter from H&W Contracting.**
 - B. **Industrial Area Project: [Geotech Proposal](#) (up to \$6200), Sidewalks/Trail**
 - C. **Sewer Cleaning/Televising - \$30,000 Budget**
 - D. **Street Improvements: Slurry Seal (Bid opening 3/2) additional street improvements in 2023.**

9. **OTHER PROJECTS**
 - A. City Hall/Community Center: TEGRA Group Proposal
 - B. LWCF: Park Restrooms & Pavilion Requirements: - Plans and a Class III Cultural Resources Survey: Quotes reviewed.

10. **CITY ATTORNEY**
 - A. Liquor License Operating Agreement Discussion. Liability: General, Liquor & minimum dollar amount.
 - B. Nuisance Letters: Fuerst and Hawk

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. **Approve: [Ordinance No. 669](#)** – 2nd Reading & Adoption - 2023 Budget Supplement.
 - B. **Approve: [Ordinance No. 670](#)** - 1st Reading – Transient Merchants and Mobile Food Vendors.

- C. **Approve:** [Ordinance No. 671](#) – 1st Reading – Revision on Chapter 7.0503 – Ticketing, Towing of Vehicles and Commercial and Recreational Vehicle & Trailer Parking.
- D. **Approve:** [Ordinance No. 672](#) – 1st Reading – Revision of 6.0301 Duty to remove snow/ice.
- E. **Approve:** [Ordinance No. 673](#) – 1st Reading – 2023 Budget Supplement - Snow

14. REGULAR BUSINESS

- A) 7:00 p.m. **Public Hearing:** Temporary Liquor License – Salem Community Women 3/4/23 event.
- B) 7:05 p.m. Nicole Walder: Senior Project Request – Community Flower Garden (pool block).
- C) Maynards: Gary Carlson request to have city pay to move the Xcel pole - \$6,960.39.
- D) Set Citywide cleanup for Saturday, April 29th – 8:00 a.m. to noon.
- E) Seasonal Worker Discussion – Rubble Site Operator(s), Lifeguards, Pool Manager & Assistant Manager; Coaches & Asst. Coaches.
- F) Acknowledgement of \$6,000 from Nutrien Ag Solutions for future Baseball Fence Project.
- G) Petitions for Council Positions can be circulated starting March 1st.

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.

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: March 7th; April 11th; 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.