

CITY OF SALEM, SOUTH DAKOTA REGULAR COUNCIL MEETING, JANUARY 10, 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 [December 5, 2022](#), minutes as written.
 - B. **Finance** and **Public Works** reports presented.
 - C. **Police Reports** [December](#) & [FY2022](#) from the McCook County Sheriff Dept
 - D. **Claims** list dated January 10, 2023.
6. **FOREMAN REPORT:**
 - A. Chains for loader: Puthoff \$1,200 per set - \$2,400.
 - B. Snow: Sidewalks/Street widening/Future Placement when SEDC property sells.
 - C. [DPC 2023 Annual Inspection Agreement](#)
 - D. Mentele unable to use vacation due to storm approve carry over into January 2023.
7. **ENGINEER REPORT**
 - A. **DGR: City Projects Update**
8. **ISG: BUILDING PROJECTS**
 - A. Public Works Building Update: Plans & Estimate
 - B. City Hall/Community Center: Plans & Design/Bid/Build vs. [Construction Manager at Risk](#).
 - C. CMAR: Request for Proposals sample review.
 - D. Approve [GeoTek proposal](#) Geotechnical Exploration – 2 building sites - \$6,000.00
9. **CITY ATTORNEY**
 - A. Transient Merchant Ordinance discussion.
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. **NEW YEAR BUSINESS:** Motion to approve items A, B & C:
 - A. Declaration: “The City of Salem does not discriminate on basis of handicapped status in the admission, or access to, or treatment, or employment in its programs or activities.”
 - B. Designation of “The Salem Special” as the City’s legal publication.
 - C. Designation of bank: First Dakota National Bank and First Bank & Trust
 - D. Motion to enter Executive Session SDCL 1-25-2 (1), personnel.

13. REGULAR BUSINESS

- A) Approve: Resolution 2023-01 – Complete list of all salaries paid to all city officials & employees.
- B) Approve: Resolution 2023-02 – Resolution appointing members to SMGA Membership Advisory Board.
- C) 2022 Financial Review: Approve allocation of 2023 Budget Reserves & Designation of 2024 Budget.
- D) Approve: Ordinance No. 669 – An ordinance 2023 Budget Supplement.
- E) **Approve** Salem Volunteer Fire Department [Roster](#).

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: January 10th; February 7th; March 7th; April 11th; May 9th; June 6th; July 11th; August 8th; September 5th; October 10th; T, November 7th; December 5th.