

CITY OF SALEM, SOUTH DAKOTA REGULAR COUNCIL MEETING, JULY 11, 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. **CONSENT AGENDA ITEMS** – Motion to approve the following consent agenda items.
 - A. **Minutes of June 6, 2023**, [Public Hearing](#) & [Regular](#) minutes as written.
 - B. [Finance](#) and [Public Works](#) reports presented.
 - C. [Police Report](#) from the McCook County Sheriff Dept
 - D. **Claims** list dated July 11, 2023.

6. **FOREMAN REPORT:**
 - A. **SD DOT:** FY2024 Hwy 81 Sweeping Contract.
 - B. Lead service line inventory – statewide requirement.
 - C. Ordered replacement bubble (2) and VB net from Gametime – approve payment when received: \$1337.65 & \$292.93.

7. **ENGINEER REPORT DGR:** [City Projects Update](#)
 - A. [2022 Street Project:](#) Twedt Construction [Pay Request #5](#): \$106,926.30. Approve contingent upon signed pay request.

8. **OTHER PROJECTS**
 - A. [Public Meeting](#): July 19, 2023, 6:00 (City Hall/Community Center & SEDC)

9. **CITY ATTORNEY:**

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. **REORGANIZATION:**
 - A. Oaths of Office
 - B. Appointment of Mayor
 - C. Election of President & Vice-President
 - D. Committee and Professional Appointments

13. **ORDINANCE AND RESOLUTIONS**
 - A. [RESOLUTION 2023-10](#): Supporting SEDC Application for Housing Development.
 - B. [RESOLUTION 2023-11](#): CWSRF Issuer Resolution – Phase II Infrastructure Project
 - C. [RESOLUTION 2023-12](#): DWSRF Issuer Resolution – Phase II Infrastructure Project
 - D. [RESOLUTION 2023-13](#): DWSRF Bond Surcharge Phase II Infrastructure Project

- E. [RESOLUTION 2023-14](#): CWSRF Bond Surcharge Phase II Infrastructure Project

14. REGULAR BUSINESS

- A. Temporary Liquor Licenses [Public Hearing](#): St. Mary's Church 8/12/2023 Event
- B. Temporary Liquor License: The Brewery: July 12th, August 9th & September 13th Downtown Mkt & July 19th – Todd Casilli – playing outside on sidewalk – request for permit and closing of parking area in front of Brewery setup & event (6PM-10PM).
- C. Life Insurance: A note did not switch to MetLife as Short-Term Disability was required.
- D. Trailer Park License Renewals. Cartwright
- E. Salem Community Foundation Grants: \$4000 (flow through) – SFVD & \$1000 Baseball Fence Project
- F. Thank yous: Lindsey Grace & McCook County 4H for BBQ Event: Dnyee' Schierholz Christmas Decorations
- G. Delinquent Accounts: AAA Collections.
- H. Executive Session: 1-25-2 (1).

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: July 11th; August 8th; September 5th; October 10th; November 7th; December 5th. Special Meetings: Budget Meetings: Aug/Sept TBD.