

**CITY OF SALEM, SOUTH DAKOTA PUBLIC HEARING – PROPOSED RESOLUTION OF NECESSITY AND REGULAR
COUNCIL MEETING, JUNE 6 – 5:00 PM AT MCCOOK CENTRAL SCHOOL (DDN ROOM)
LOCATED AT 200 E ESSEX AVE, SALEM, SOUTH DAKOTA**

1. Call [Public Hearing](#) to Order
 - A. DGR Project Explanation
 - B. Public Comments
 - C. Meeting adjourned.

2. Call Regular Meeting to Order
3. Declaration of any potential conflicts of interest.
4. Approve agenda.
5. Public comments pursuant to SDCL 1-12.1

6. **CONSENT AGENDA ITEMS** – Motion to approve the following consent agenda items.
 - A. **Minutes** of [May 9, 2023](#), minutes as written.
 - B. [Finance](#) and [Public Works](#) reports presented.
 - C. [Police Report](#) from the McCook County Sheriff Dept
 - D. **Claims** list dated June 6, 2023.

7. **FOREMAN REPORT:**
 - A. Tractor: JD 4230 Storm Damage to Cab Roof: [Double B Repair](#): \$2 to \$2500.
 - B. [Sewer Main](#): Douglas/Green Dr (South): 1480 FT between Manhole (manhole repairs)
 - C. Alley Closure: TrioTel 6/14/2023 Movie Night: Alley between Center & Lightner
 - D. Street Closure: Melanie Fiferlick: 7/1/2023: Anniversary Party 4 PM to 9 PM (Essex from Brown to Pierce).
 - E. [Baseball field repairs](#): Dugout (insurance) and steps to Crow’s Nest.

8. **ENGINEER REPORT DGR: [City Projects Update](#)**
 - A. [Industrial Area Project](#): [Bid Tab](#) Review & Bid Award
 - B. [2022 Street Project](#):
 1. [Resolution of Necessity: 2023-09](#): Approve with or without changes.
 2. [Twedt Construction](#):
 - a) [Change Order](#): \$263,626.20, Dates: Substantial 10/27/2023; Final 11/10/2023
 - b) [Pay Request #4](#): \$38,706.30. Approve contingent upon signed pay request.

9. **OTHER PROJECTS**
 - A. **City Hall/Community Center**:
 1. [CMAR McGough](#) – 1st Building Cost Estimate
 2. Set Public meeting date for Mid-July

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. [ORDINANCE NO. 674](#) – 2023 Budget Supplement: 2nd Reading & Adoption

14. REGULAR BUSINESS

- A) 7:00 p.m. **Public Hearing:** Temporary Liquor License – July 8th – McCook County Fair Board Rib Cookoff.
- B) **Life Insurance:** Approve switch to MetLife.
- C) Trailer Park License Renewals. Cartwright & Cooper
- D) Donations: Blindert Insurance \$5000 (fireworks); TrioTel \$500 (uniforms)
- E) Coaches: Baseball (6U), Softball (8U) two Teams pay Durfee & E....\$1,000 for extra team each.
- F) Craig Cheeseman: Baseball Fencing Discussion
- G) Work Comp: Audit
- H) FEMA: Preliminary Flood Plane Maps received.
- I) 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.