

CITY OF SALEM, SOUTH DAKOTA REGULAR COUNCIL MEETING, MARCH 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. **CONSENT AGENDA ITEMS** – Motion to approve the following consent agenda items.
 - A. **Minutes** of [February 7, 2023](#), and [February 21, 2023](#), minutes as written.
 - B. **Finance** and **Public Works** reports presented.
 - C. **Police Report** from the McCook County Sheriff Dept
 - D. **Claims** list dated March 7, 2023.
6. **FOREMAN REPORT:**
 - A. Maynard’s Salem: Request for driveway off Main Street.
 - B. Trailer Mounted Vac System – 3 proposals.
 - C. MainStem regional Water System Steering Committee.
7. **ENGINEER REPORT DGR: [City Projects Update](#)**
 - A. 2021 Storm Sewer Project:
 - Approve: Change order #2 – (\$37,130.95)
 - Approve: Substantial Completion Date of: 6/23/2022.
 - Liquidated Damages – Letter from H&W Contracting - \$4,000
 - B. Industrial Area Project:
 - Southeastern Electric: Drain tile.
 - Approve: Proposed [Resolution of Necessity 2023-07](#) – Set Public Hearing Date/Time.
 - Timeline: Advertise for bids/bid opening/bid award: 4/20; 5/9 – 10 am; 5/9 Council meeting.
 - C. Phase II Street/Utility Project & SEDC Industrial Park Grant opportunity.
8. **OTHER PROJECTS**
 - A. **City Hall Community Center:** Assign Committee(s) for CMAR proposal shortlist/interviews.
9. **CITY ATTORNEY**
10. **SEDC Update:** Sheldon Jensen
 - Salem Garden Market & Salem Downtown - 2nd Wednesday.
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. **ORDINANCE AND RESOLUTIONS**
 - A. **Approve:** [Ordinance No. 670](#) - 2nd Reading/Adoption – Transient Merchants and Mobile Food Vendors.

- B. **Approve:** [Ordinance No. 671](#) – 2nd Reading/Adoption – Revision on Chapter 7.0503 – Ticketing, Towing of Vehicles and Commercial and Recreational Vehicle & Trailer Parking.
- C. **Approve:** [Ordinance No. 672](#) – 2nd Reading/Adoption – Revision of 6.0301 Duty to remove snow/ice.
- D. **Approve:** [Ordinance No. 673](#) – 1st Reading – Providing Collection of Delinquent Utility bills.
- E. **Approve:** [Resolution 2023-04](#): CWSRF Surcharge Fee – Industrial Area Project
- F. **Approve:** [Resolution 2023-05](#): DWSRF Surcharge Fee - Industrial Area Project
- G. **Approve:** [Resolution 2023-06](#): Transient Merchants & Mobile Food Vendor Fees.

13. REGULAR BUSINESS

- A) Kevin Peterson Noise Permit: June 9th & 10th; 5PM to 9PM.
- B) **Pool:** Discussion on pool hours proposal.
- C) **Seasonal Workers:** Rubble Site Operator(s), Lifeguards, Pool Manager & Assistant Manager; Coaches & Asst. Coaches.
- D) **Approve: 2022 Annual Report presented.**

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.