

**CITY OF SALEM, SOUTH DAKOTA PUBLIC HEARING – PROPOSED RESOLUTION OF NECESSITY AND REGULAR  
COUNCIL MEETING, MAY 9, 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 [April 11, 2023](#), [April 11, 2023 Public Hearing](#) minutes as written.
  - B. **Finance** and **Public Works** reports presented.
  - C. **Police Report** from the McCook County Sheriff Dept
  - D. **Claims** list dated May 9, 2023.
6. **FOREMAN REPORT:**
  - A. Approve Tire replacement: Red Ford F150: price quotes provided.
  - B. Remove/cleanup of tree pile off Lot 7 SEDC Addition; May 19<sup>th</sup> deadline.
7. **ENGINEER REPORT DGR: [City Projects Update](#)**
  - A. **Sanitary Sewer Cleaning & Televising: [Bid Tab](#)** & Award.
  - B. **Phase II Street & Utility Improvements:** Accept Consolidated Grant and file necessary paperwork.
  - C. **2018 Street & Utility Improvements:** Cement discussion.
  - D. **2022 Street Project:**
    1. Jefferson Ave addition to project.
    2. Additional driveway approaches.
    3. Approaches: Lofswold, Smart, Kennedy, Gilskey.
    4. Addition of the following areas:
      - a) Broken up areas in proximity to existing project streets.
      - b) Addition of Center from Hill to Pierce (Petition from over 50% of abutting property owners received).
      - c) Pierce from Center to Sabers.
    5. Introduction of Proposed [Resolution of Necessity: 2023-09](#)
8. **OTHER PROJECTS**
  - A. **City Hall/Community Center: CMAR Contract – McGough (building permit?)**
  - B. **Armory Demo: [Bid Tab](#)/Award to lowest bidder (fence surplus?; gravel vs. clay top 6”?)**
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. ORDINANCE AND RESOLUTIONS**

- A. [RESOLUTION 2023-08](#): Resolution donating land to SEDC.
- B. **ORDINANCE NO. 674** – 2023 Budget Supplement.

## **13. REGULAR BUSINESS**

- A) Triple AAA Collections Contract – Lisa Schultz.
- B) Approve [Plat of Lot 7 of SEDC Addition](#)
- C) Malt Bev SD Wine On-Off Sale Renewals: Thunder Alley, Total Stop, Quick Stop, Maynard's, Dollar Gen.
- D) Fireworks discussion. Cost & Location.
- E) Trailer Park License Renewals.
- F) Approve: SFVD Roster addition of Dustin Weber effective 4/17/2023.
- G) Salem Chamber Downtown Market request to Blk Vermont from Main to Alley ½ block east.
- H) Nuisance Property updates.

### **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:** June 6<sup>th</sup>; July 11<sup>th</sup>; August 8<sup>th</sup>; September 5<sup>th</sup>; October 10<sup>th</sup>; November 7<sup>th</sup>; December 5<sup>th</sup>.  
Special Meetings: Budget Meetings: Aug/Sept TBD.