

CITY OF SALEM, SOUTH DAKOTA REGULAR COUNCIL MEETING, NOVEMBER 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 [October 10, 2023](#), minutes with correction to the Nuisance Invoice #2023-N022 \$400.00 (\$130.00 was published).
 - B. **Finance** and **Public Works** reports presented.
 - C. **Police Report** from the McCook County Sheriff Dept.
 - D. **Claims** list dated November 7, 2023.
6. **FOREMAN REPORT:**
7. **ENGINEER REPORT DGR: [City Projects Update](#)**
 - A. **Industrial Area Project:**
 - 1) [Change Order #1](#) \$541,113.91: T&R Contracting Inc.
 - 2) Ten Fire Hydrants – 10 (Core & Main) invoiced to the City of Salem - \$38,610.
 - 3) Approve Payment of Core & Main Invoice for 9 Fire Hydrants \$34,749.00
 - B. **Peck Street Water Main/Hydrant relocation:**
 - 1) [Change Order #1](#) (net change of \$0.00)
 - 2) [Pay Request #1](#) Twedt Construction \$57,821.63
8. **OTHER PROJECTS**
 - A. **City Hall/Community Center:** Design Plans provided to McGough on 11/9/2023. Three weeks to review and comment.
9. **SEDC Update:** Sheldon Jensen
10. **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
11. **ORDINANCE & RESOLUTIONS:**
 - A. [Resolution 2023-20](#): CWSRF #5 Surcharge Revision
 - B. [Resolution 2023-21](#): Canceling checks not timely presented for payment.
 - C. [Resolution 2023-22](#): 2024 Fee Schedule
 - D. [Resolution 2023-23](#): Contingency Transfer (Baseball fence use of donated funds).
 - E. [Resolution 2023-24](#): Resolution authorizing attorney to initiate lawsuits.
12. **REGULAR BUSINESS**
 - A. [6:45 p.m. SCW](#): Request to allow fire pits or propane heaters on Main Street for the Downtown Christmas Event.

- B. Two golf carts used at the Rec Fields need maintenance – estimated cost \$1,000.00.
- C. 6:50 p.m. Leland VanEmmerik: Discussion on building permit – sidewalk requirement on Main Street.
- D. **Approve:** Plat of Lots 1 & 2 in Blk 20 of Pettigrew’s Addition (Greenlee Twin Homes).
- E. Approve: Payment to American Fence for work to date on the Baseball Fence Project: \$25,884.74
- F. : means of finance is all donated funds.
- G. **Approve:** Liquor License Renewals: End Zone, The Brewery(2), Total Stop, Dollar General, McCook Country Club, Quick Stop.
- H. **Approve:** automatic supplement of 2023 Budget using Insurance proceeds \$9,736.00 (Parks).
- I. **Approve:** Use of \$116,193.51 in ARPA Dollars plus \$2,640.14 interest for the Industrial Area Project and Journal Entry to move funds to the Sewer Fund.
- J. **Salem Youth & Summer Rec:** Setting up a committee requesting a Council member be assigned to the committee.
- K. **Rubble Site:** Discussion building replacement.
- L. **Animal/Dogs:** Discussion.

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: December 5th.

2024 Meeting Dates: January 9th; February 6th; March 5th; April 9th; May 7th; June 11th; July 9th; August 6th; September 10th; October 8th; November 5th; December 10th.