

CITY OF SALEM, SOUTH DAKOTA REGULAR COUNCIL MEETING, OCTOBER 10, 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 [September 5th](#) & [September 19th](#) 2023, minutes as written.
 - B. [Finance](#) and [Public Works](#) reports presented.
 - C. [Police Report](#) from the McCook County Sheriff Dept
 - D. **Claims** list dated October 10, 2023.

6. **FOREMAN REPORT:**
 - A. Street Closure request: St Mary’s Fall Festival 10/29/2023. Idaho (Vermont & Essex)
 - B. Snow Hauling Location Discussion.
 - C. WTP – discussion on filtration systems.

7. **ENGINEER REPORT DGR: City Projects Update**
 - A. **Industrial Area Project:** Change Order #1 & Pay request (fire hydrants).
 - B. **Phase II Trail System:** Curbside sidewalk scenario; cement vs. grass in boulevard; location.
 - C. **Water Main/Hydrant relocation:** Peck Street review/approve quote: Twedt \$99,983 with completion dates of 11/10/2023 (asphalt & concrete); Final 12/15/2023.
 - D. **2022 Street Project:**
 - Paving of Pierce & Center postponed to spring of 2024 (time & settling).
 - Pay [Request #7](#) Twedt Construction \$69,919.99.
 - E. **A&C Business Water Shut-Off:** Request to move to Street ROW.

8. **OTHER PROJECTS**
 - A. [City Hall/Community Center:](#)
 - Contract Signed & second estimate received.

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. **REGULAR BUSINESS**
 - A. 7:00 P.M.: [Public Hearing](#) on nuisance abatement costs.
 - B. **3-year Garbage Contract** (FY2024-FY2026).
 - [Bid Tab:](#) Bid opening 10/5/2023 – 2:00 p.m.
 - [Bid Award:](#) Low Bid RBS Sanitation 3-year contract \$330,939 (\$110,313 annually)
 - [Resolution 2023-19:](#) Setting 2024 Garbage rates.
 - C. [Review of Surcharge Revenues](#)

- D. **Approve:** Delta Dental 2024 Rates: \$118.40 Family/\$46.70 Single.
- E. **Approve:** Welmark Blue Cross 2024 Renewal Rates (down 21.67%).
- F. **Approve:** Brian Ewoldt as a new member of the SVFD on 9/18/2023.
- G. **Salem Baseball:** Fund Raising and request for grandstand cover.
- H. 2022 Storm Damage Insurance & FEMA update.
- I. Xcel Transmission Line Correspondence

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: November 7th; December 5th.

Special Meetings: