

CITY OF SALEM, SOUTH DAKOTA REGULAR COUNCIL MEETING, SEPTEMBER 19, 2023; 6:00 PM AT MCCOOK CENTRAL SCHOOL (DDN ROOM) LOCATED AT 200 E ESSEX AVE, SALEM, SOUTH DAKOTA

1. Call Regular Meeting to Order
2. Declaration of any potential conflicts of interest.
3. Approve agenda.
4. Public comments pursuant to SDCL 1-12.1
5. 6:05 p.m. Teams Meeting with Xcel Energy representatives regarding Transmission Line project.
6. 6:30 p.m. Teams Meeting with TEGRA Group – City Hall/Community Center Construction Manager at Rist Contract with McGough Construction Co. LLC. Review and approve.
7. Approve name change of [Plat of Lots 1-5 & 11 Blk 1 SEDC Addition](#) to Plat of Lots 1-5 & 11 Blk 1 **SEDC First Residential Addition**.
8. Water Treatment Plant – NANO Filter replacement.
9. Approve Surplus of General Fund Capital Asset #101-3024 – (2) Scoreboards donated by TrioTel Communication in 2007 and to donate them to the town of Canova.
10. Approve Second Reading & Adoption of [ORDINANCE 675](#) – Supplement to 2023 Budget.
11. Approve Second Reading & Adoption of [ORDINANCE 676](#) - 2024 Appropriation Budget.

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: October 10th; November 7th; December 5th.