

**CITY OF SALEM, SOUTH DAKOTA REGULAR COUNCIL MEETING, SEPTEMBER 5, 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. **CONSENT AGENDA ITEMS** – Motion to approve the following consent agenda items.
  - A. **Minutes** of [August 8<sup>th</sup>](#) & [August 29<sup>th</sup>](#) minutes as written.
  - B. **Finance** and **Public Works** reports presented.
  - C. **Police Report** from the McCook County Sheriff Dept
  - D. **Claims** list dated September 5, 2023.
  
6. **FOREMAN REPORT:**
  - A. Spare Pump for lagoons: DPC \$16,080 to \$18,890.
  - B. Shelving for building
  - C. DSI: Estimate for spare parts for the WTP - \$2,772.00
  
7. **ENGINEER REPORT DGR: City Projects Update**
  - A. **Slurry Seal:** [Final Pay Request](#) - \$75,693.35
  - B. **Industrial Area Project:** Change Order #1
  - C. **Preliminary Plat:** SEDC Housing Addition & Industrial Land
  - D. **Water Main/Hydrant relocation:** Peck Street
  - E. **Phase II Trail Project:** Update
  - F. **2021 Storm Sewer Project:** Seeding Discussion
  
8. **OTHER PROJECTS**
  - A. **City Hall/Community Center:**
    - Ray McCorkell concerns
    - Discussion: Contract & second estimate.
  
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. **ORDINANCE 675** – First Reading of Supplement to 2023 Budget.
  - B. **ORDINANCE 676** : First Reading of 2024 Budget.
  - C. **RESOLUTION 2023-18:** Resolution setting 2024 water rates.

### **13. REGULAR BUSINESS**

- A. Policy on service charges upon filing of demo permit.
- B. **Approve:** First Draw on the Industrial Area Project SRF & Grants for Engineering & Administration - \$411,196.50.
- C. **Approve:** Garbage Specifications
- D. **Approve:** [Law Enforcement Agreement](#)
- E. **Approve:** Working with SECOG on Community Forestry Grant (50/50)

#### **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:** September 5<sup>th</sup>; October 10<sup>th</sup>; November 7<sup>th</sup>; December 5<sup>th</sup>.  
Special Meetings: Budget Meetings: August 29<sup>th</sup> & September 19<sup>th</sup>