

**CITY OF SALEM, SOUTH REGULAR COUNCIL MEETING ON APRIL 9, 2024, 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 March 5, 2024: [Public Hearing](#) & [Regular](#); March 19th [Equalization](#) & [Special Meeting](#) minutes as written.
 - B. [Finance](#) and [Public Works](#) reports presented.
 - C. Police Report [March 2024](#) from the McCook County Sheriff Dept
 - D. **Claims** list dated April 9, 2024.

6. **FOREMAN REPORT:**
 - A. Meter/MXU replacement discussion
 - B. [2023 Water Quality Report](#)
 - C. Class Action suit: PFAS. Discussion to do baseline testing or opt out of lawsuit.
 - D. Meter for hydrant for projects - \$1500.00 (setup to mount to hydrant).

7. **DGR - ENGINEER REPORT:** [City Projects Update](#)
 - A. Industrial Area Project: Approve [GeoTek Contract](#) for project testing services.
 - B. **2024 Street Project:** Decision on [locations](#).
 - C. [Armory Tract Boundary Survey](#) – determine platting scope.

8. **BUILDING PROJECTS**
 - **City Hall/Community Center:** Groundbreaking April 10th 3:30 p.m./April 15th start.

9. **CITY ATTORNEY: (Nuisances)**
 - A. 200 E Vermont Ave – Nuisance repair extension request.
 - B. **Executive Session:** SDCL 1-25-2 (3) Legal Counsel.
 - C. 200 N Main Street Building.

10. **SEDC Update:**

11. **COMMITTEE REPORTS:** **WATER/SEWER:** Harris, Mokros; **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 & RESOLUTIONS**
 - A. [Resolution 2024-05](#) – Adoption: Support of Regional Safety Plan

13. **REGULAR BUSINESS**
 - A. Motion to renew Dearborn Life Insurance Polity (no change).

- B. Request for Fiber optics line into softball concessions.
- C. Summer Rec: Hiring of seasonal staff.
- D. [Salem Swimming Pool & Personnel Handbook](#) – Update presented.
- E. Motion to accept donation of Matt Alley’s coaching salary to Baseball Fencing project.
- F. Thank you to Avera Community Partnership Grant of \$1000 towards the Athletic Flooring in the Community Center.
- G. Move June 11th meeting date due to conflicts.
- H. Variance Procedure Discussion.
- I. No Annual Election.

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 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.

2024 Meeting Dates: May 7th; **June 11th**; July 9th; August 6th; September 10th; October 8th; T, November 5th; December 10th.

2024 Special Meeting Dates: March 19th (equalization): August & September Budget Meeting TBD.