

CITY OF SALEM, SOUTH DAKOTA SPECIAL COUNCIL MEETING, AUGUST 26, 2024; 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. McCook County Ambulance: BJ Stiefvater and County Commissioners
6. City Hall/Community Center:
 - A. Addition of 81.5' x 20' (4" thick) concrete pad (patio) onto North side for access to the kitchen for catering vehicles. Area would also be used as a patio. Includes 6" of gravel. McGough cost: \$15,974.69.
 - B. Discussion on down spouts: if feasible does the council want to place under sidewalk with grate on top of sidewalk (front entrance not applicable). 5' minimum landscaping where downspouts discharge.
 - C. Naming rights: RFP discussion
7. Clarify two sections of Fireworks and Firearms Amended ordinance.
8. **2025 BUDGET REVIEW**
 - Review of Estimated 2025 Revenues & Expenditures
 1. Sales Tax Fund:
 2. Public Improvement Maintenance Fee Assessment Fund:
 3. Storm Sewer Fund:
 4. General Fund:
 - Property Taxes: waiting for final growth figures.
 - Sales Tax: removal of estimated loss of sales tax revenues.
 - Expenses:
 - Special Requests and Reserves.
 5. Water Fund – Operating Budget, Special Requests and Reserves.
 6. Sewer Fund – Operating Budget, Special Requests and Reserves.
 - Discussion of 2025 projects and special budget requests
 - Review Water, Water Surcharges, Sewer, Sewer Surcharge and Storm Sewer, ST/SE Surcharge & Rates for 2025.

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.