

CITY OF SALEM, SOUTH DAKOTA REGULAR COUNCIL MEETING, AUGUST 6, 2024; 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 July 9, 2024, [Public Hearing](#) and [Regular Meeting](#) minutes as written.
 - B. [Finance](#) and **Public Works** reports presented.
 - C. **Police Report** from the McCook County Sheriff Dept
 - D. **Claims** list dated August 6, 2024.

6. **FOREMAN REPORT:**
 - A. Update on Storm Issues: 2-blocks of sewer blocked.
 - B. West Jefferson Ave (Adams to Idaho) discussion.
 - C. Baseball lights: 6 to 7 ballasts (\$350 + install), glass covers.

7. **ENGINEER REPORT DGR: City Projects Update**
 - A. **Industrial Area Project:**
 - 1) Approve: [Pay Request #4](#)- (T&R Contracting Inc): **\$154,919.32** – Contingent on Signed Copy.
 - B. **Phase II Street & Utility Improvement Project**
 - 1) Special Assessments Discussion.
 - C. **Flood Mitigation Discussion/Update**

8. **OTHER PROJECTS**
 - A. **City Hall/Community Center:**
 - 1) Approve: McGough [Pay Request #3](#): **\$159,176.36**
 - 2) Approve Contingent on ISG’s approval: McGough [Pay Request #4](#): **\$259,659.68**
 - 3) Approve [Updated Amendment](#) to ISG’s Professional Services Contract drainage design - \$4,800.
 - 4) Discussion on drainage and proposed solution(s).
 - B. **200 N Main Street Demo**

9. **CITY ATTORNEY:**

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 AND RESOLUTIONS**
 - A. Ordinance revision introduction fireworks/firearms: Review/discussion other city’s policies.
 - B. [RESOLUTION 2024-08](#): Resolution Opposing IM28 – Removal of Sales Tax on all items sold for human consumption.

- C. [RESOLUTION 2024-09](#): Resolution Supporting Dakota Mainstem.
- D. [RESOLUTION 2024-10](#): 2025 Liquor Licenses & Fees
- E. [RESOLUTION 2024-11](#): 2025 Special Maintenance Assessment Fee

13. REGULAR BUSINESS

- A. Dakota Mainstem: [Dues](#)
- B. [McCook County Commission's](#) request for cities in McCook County to budget for McCook County Ambulance Service subsidy.
- C. Motion to enter: Executive Session: 1-25-2 (1).

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.

2024 Meeting Dates: September 10th; October 8th; T, November 5th; December 10th.

2024 Special Meeting Dates: August 26th (Budget) & September__ Budget Meetings.