

CITY OF SALEM, SOUTH DAKOTA REGULAR COUNCIL MEETING, DECEMBER 10, 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) **CONSENT AGENDA ITEMS** – Motion to approve the following consent agenda items.
 - A. **Minutes** of [November 5, 2024](#), regular minutes as written.
 - B. **Finance** and **Public Works** reports presented.
 - C. **Police Report** from the McCook County Sheriff Dept
 - D. **Claims** list dated December 10, 2024. (Ck to SVFD- flow through grant LandOLakes -\$1T)

- 6) **FOREMAN REPORT:**
 - A. Courthouse well – electrical wire (12/13/2024).
 - B. 2025 Snow Hauling Contracts
 - C. 2025 Snow Removal Contract
 - D. Approve Dakota Pump & Control 2025 Annual Inspection Agreement (lagoon pumps).

- 7) **ENGINEER REPORT DGR: City Projects Update**
 - A. **Industrial Area Project:**
 - 1) Approve: **Pay Request #8**- T&R Contracting Inc. \$217,175.00 for work to date.
 - 2) Substantial Completion: 11/15/2026
 - 3) Liens on the Industrial Area Project.
 - B. **Phase II Street & Utility Improvement Project Update.**
 - 1) Bid Review and Award
 - 2) Resolution of Necessity discussion on public comments and visits with property owners.
 - 3) Approve draw down expenditure on the project (Engr & testing).
 - C. **2024 Sewer Cleaning/Televising Project Update.**
 - 1) Approve: [Invoice N. 4306](#) (final) Empire Pipe Services - \$29,359.40
 - D. **Shared Use Path: Phase II**
 - 1) Discussion on meeting with property owners.
 - E. **2025 Slurry Seal:** Final Paperwork has been completed.
 - F. **Water Treatment Plant Update.**
 - G. **Flood Mitigation Discussion/Update.**

- 8) **OTHER PROJECTS**
 - A. **City Hall/Community Center:**
 - 1) **Approve:** McGough Pay Request #8: \$
 - 2) **Approve:** Construction Contingency: Additional Electrical - \$6,338.10; North Patio Lights - \$2,364.26.
 - 3) **Approve:** TV & Appliance purchases: Karl’s Mitchell SD: \$4,107.90.
 - 4) **Approve:** Security/Camera: Contracted with 3D Securities - \$20,094.96
 - B. **200 N Main Street Demo:** Waiting on SHPO approval prior to bidding out project.

9) **CITY ATTORNEY:** Executive Session to review correspondence (if needed).

A. 6:45 p.m. John Schallenkamp - Elevator

B. [McCook County Ambulance](#): Approve payments made directly to McCook County Ambulance.

10) 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

11) ORDINANCE AND RESOLUTIONS

A. **Approve Ordinance #681:** Second Reading & Adoption – 2024 Budget Supplement

B. **Approve Ordinance #682:** First Reading – Flood Damage Prevention Ordinance.

C. **Approve Ordinance #683:** First Reading – 2025 Budget Supplement (Projects).

D. **Approve Resolution 2024-15** – Removing Uncollectible, Delinquent Accounts from Records

E. **Approve Resolution 2024-16** – 2025 Fee Schedule

F. **Approve Resolution 2024-17** – Canceled Checks

G. **Approve Resolution 2024-18** – Contingency Transfer

12) REGULAR BUSINESS

A. **3D Security** Proposal on existing cameras to Eagle Eye Networks: \$3,525.15.

B. **Approve:** Liquor License Renewals: (On-Sale): Quick Stop.

C. **Approve:** [Combined Election Agreement](#) with McCook Central School: Election 6/3/2025.

D. **Approve:** Delinquent Accounts list for AAA Collections.

E. **Approve:** [Personnel Manual updates](#). (New office hours; prorated benefits).

F. **Approve:** Finance Officer Heumiller carryover of vacation above the 200 hours allowed.

G. **SEDC:**

1) Thank you for donating \$5T dollars for pickleball court through a TrioTel Community Grant.

2) Thank you to SEDC for allowing the city to use Industrial Area land for snow removal.

H. Economic Development: [A1 – services](#).

I. **Approve:** SVFD 2025 Officers.

J. Property/Liability Insurance quotes review.

K. **Approve:** [2025 Payments](#): Insurance (\$); Work Comp (\$8,736.00); and Tyler Tech (\$5,950.42) Annual Payments due 1/1/2025.

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.

2025 Meeting Dates: January 7th, February 11th, March 11th, April 8th, May 6th, June 10th,