

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 Land O'Lakes -\$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: 11/15/2024; Final Completion 11/26/2024: Liquidated Damages.
 - 3) Liens on the Industrial Area Project.
 - B. **Phase II Street & Utility Improvement Project Update.**
 - 1) Bid Opening 12/4/2024. Table Bid Award – set special meeting date.
 - 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 No. 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.**
 - F. **Water Treatment Plant Update.**
 - G. **Flood Mitigation Discussion/Update.**

- 8) **OTHER PROJECTS**
 - A. **City Hall/Community Center:**
 - 1) **Approve:** McGough [Pay Request #8](#): \$492,224.62 - Contingent on ISG review/approval.
 - 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

12) REGULAR BUSINESS

- A. **3D Security [Proposal](#)** on existing cameras to Eagle Eye Networks: \$3,525.15.
- B. **Approve:** 2025 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. Authorize Mayor and Finance Officer to approve insurance company(s).
- K. **Approve:** 2025 Payments: Property/Liability Insurance (\$unknown); 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,