

CITY OF SALEM, SOUTH DAKOTA REGULAR COUNCIL MEETING, DECEMBER 23, 2024; 6:00 PM AT BLINDERT INSURANCE CONFERENCE ROOM LOCATED AT 620 S NEBRASKA ST., SALEM, SOUTH DAKOTA

- A. Call Meeting to Order
- B. Declaration of any potential conflicts of interest.
- C. Approve agenda.
- D. Public comments pursuant to SDCL 1-12.1

- E. **PROJECTS**
 - 1. **Phase II Street & Utility Project:** Funding & Bid Award.
 - 2. **Industrial Area Project:** Review of additional information on project Lien(s) and progress payment request.
 - 4. **Phase II Trail Project:** Update/revisions
 - 3. **200 N Main Street DEMO:** SHPO has approved city moving forward. Advertisement of bids on January 2nd. Decision on completion date, and letter of determination to SHPO.

- F. **REGULAR BUSINESS**
 - 1. **Approve:** Sioux Falls Area Humane Society [2025 Contract](#).
 - 2. **Salem Event Center Fees:** Approve Resolution 2024-16: Resolution setting 2025 Fees.
 - 3. **Property/Liability Insurance:** Update

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,