

CITY OF SALEM, SOUTH DAKOTA REGULAR COUNCIL MEETING, JANUARY 9, 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 [January 9, 2024](#), minutes as written.
 - B. **Finance** and **Public Works** reports presented.
 - C. **Police Reports** January 2024 from the McCook County Sheriff Dept
 - D. **Claims** list dated February 6, 2024. (includes computer replacement)
6. **FOREMAN REPORT:**
 - A. Matt Alley/Doug Durfee: McCook Central Use of softball fields for softball.
 - B. Randy Sabers, End Zone Curb & Gutter Replacement asking for city to pay for entire 9' (pd 3').
 - C. Purchase of Utility Trailer (Standard LX Maintenance Trailer). Utility Products \$82,460.00 + shipping calculated when ordered.
7. **DGR - ENGINEER REPORT: City Projects Update**
 - A. Set public hearing date/time for Phase II & Industrial Area abutting property owner meetings.
 - B. **FEMA FIRM Mapping Update:** Maps provided by DGR showing changes.
8. **BUILDING PROJECTS – McGough – 6:30 p.m.**
 - A. City Hall/Community Center:
 - [Sub-Contractor Bid](#) Review
 - [GMP\(A\)](#) or [GMP\(B\)](#) review and approval.
9. **CITY ATTORNEY**
10. **SEDC Update:** Annual meeting 2/7/2024 (6:00 p.m.; brief presentation 7:00 p.m.)
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. **REGULAR BUSINESS**
 - A) Approve: Petition to Vacate Peck Street (Jefferson/Richard) set date/time hearing: 3/5/24
 - B) 7:00 p.m. **Public Hearing:** SCW Temporary Liquor License for 3/2/2024 event @ St. Mary's Hall.
 - C) Motion to designate ARPA dollars to the Phase II Street & Utility Improvement Project instead of the Industrial Area Project to maximize the grant dollars. (\$116,193.51).

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 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: March 5th; April 9th; May 7th; June 11th; July 9th; August 6th; September 10th; October 8th; T, November 5th; December 10th.