

**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 [December 5, 2023](#), minutes as written.
 - B. **Finance** and **Public Works** reports presented.
 - C. **Police Reports December & FY2023** from the McCook County Sheriff Dept
 - D. **Claims** list dated January 10, 2023.

6. **Xcel Energy:** [Transmission Line Project](#)

7. **FOREMAN REPORT:**
 - A. Salem Yard Waste Compost Facility Inspection Report. Satisfactory (painted wood removed).
 - B. Tires for skid have been ordered due to condition of tires (2024 budget item).
 - C. TrioTel: Cameras for PW Building. [Quote](#) for equipment & install, \$5,091.59.
 - D. [Tool request](#) for PW Building.
 - E. Sidewalk Snow Removal Contract.
 - F. [Lead Pipe Inventory](#) Requirements and mailing.
 - G. Property owner concern regarding silting of culverts on Richard Ave & Minnesota.

8. **DGR - ENGINEER REPORT: City Projects Update**
 - A. [Phase II Street & Utility Project Engineer Services](#): Topographic Survey, Preliminary & Final Design and Bidding Services \$359,000.00 & Construction Admin, observation & staking (\$296,000 estimated) billed hourly.
 - B. **FEMA FIRM Mapping Update**: Notice published 1/11/2024 – 90-day appeal process.

9. **BUILDING PROJECTS**
 - A. Public Works Building Update: Approve purchase (\$646,127) & authorize final payment (\$396,127.00) closing date 01/11/2024.
 - B. City Hall/Community Center:
 - Bid opening 1/30/2024 2PM McGough office; presentation 2/6/2024 Council meeting.
 - Road Closure

10. **CITY ATTORNEY**
 - A. **Nuisance Update.**

11. **SEDC Update:** Tyler Tordsen, President & CEO SMGA

12. 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

13. NEW YEAR BUSINESS: Motion to approve items A, B & C:

- A. Declaration: "The City of Salem does not discriminate on basis of handicapped status in the admission, or access to, or treatment, or employment in its programs or activities."
- B. Designation of "The Special" as the City's legal publication.
- C. Designation of depositories: First Dakota National Bank and First Bank & Trust
- D. Motion to enter Executive Session SDCL 1-25-2 (1), personnel.

14. REGULAR BUSINESS

- A) Approve: [Resolution 2024-01](#) – Complete list of all salaries paid to all city officials & employees.
- B) Approve: [Resolution 2024-02](#) – Resolution appointing SMGA Membership Advisory Board members.
- C) 2023 Financial Review: Approve allocation of 2024 Budget Reserves & 2024 Budget Designations.
- D) 2024 Special Items review and authorization.
- E) **Approve** Salem Volunteer Fire Department 2024 Roster.

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