

CITY OF SALEM, SOUTH DAKOTA REGULAR COUNCIL MEETING, JULY 9, 2024; 6:00 PM AT MCCOOK CENTRAL SCHOOL (DDN ROOM) LOCATED AT 200 E ESSEX AVE, SALEM, SOUTH DAKOTA

1. Call Regular 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 [June 5, 2024](#) minutes as written.
 - B. **Finance** and **Public Works** reports presented.
 - C. **Police Report** from the McCook County Sheriff Dept
 - D. **Claims** list dated July 9, 2024.
6. **ORDINANCE AND RESOLUTIONS**
 - A. **Motion to approve [RESOLUTION NO. 2024-06](#)**: Resolution of Necessity 2024 Street Project Assessments (interest rate set).
 - B. **[Ordinance 678](#)** – **Special Assessments Policy** 2nd Reading and Adoption.
7. **CITY ATTORNEY:**
8. **SEDC Update:**
9. **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
10. **REORGANIZATION: Adjourn as old and reconvene as new.**
 - A. Oaths of Office
 - B. Appointment of Doug Mokros: Ward II
 - C. Election of President & Vice-President
 - D. Committee and Professional Appointments
11. **FOREMAN REPORT:**
 - A. Donation to SDWARN for pump use during storm event.
 - B. Keith Reif requests to pump water into Storm Sewer on Center Ave.
 - C. SD DOT Hwy 81 sweeping contract (current cost \$300 per hour)
12. **ENGINEER REPORT DGR: City Projects Update**
 - A. **Industrial Area Project:**
 - 1) Pay Request #3- (T&R Contracting Inc)
 - B. **Phase II Street & Utility Improvement Project**
 - 1) Special Assessments Discussion.
 - C. **Phase II Trail Project**
 - 1) Pay Request #1 \$5,297.32 (SD DOT)

13. OTHER PROJECTS (7PM)

A. City Hall/Community Center:

- 1) McGough [Pay Request #2](#): \$143,001.53
- 2) Discussion on drainage and proposed solution(s).

B. 200 N Main Street Demo

- 1) Contract for Asbestos removal: G&M Services Inc. \$27,920 +air clearance sampling \$3,250.

14. ORDINANCE AND RESOLUTIONS

- A. [Resolution 2024-07](#): Capital Outlay Spending
- B. Ordinance revision introduction fireworks/firearms.

15. REGULAR BUSINESS

- A. Motion to approve additions to the SFVD, Landon Roling and Isaak Pulse effective 6/3/2024.
- B. Thank you: Lindsey Grace & McCook County 4H for BBQ Event. Salem Community Foundation: \$4,500 grant for park improvements.
- C. Delinquent Accounts: AAA Collections.
- D. Executive Session: 1-25-2 (1).

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.

2024 Meeting Dates: August 6th; September 10th; October 8th; T, November 5th; December 10th.

2024 Special Meeting Dates: August & September Budget Meeting TBD.