

**CITY OF SALEM, SOUTH REGULAR COUNCIL MEETING ON JUNE 5, 2024, 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 [May 7, 2024](#), minutes as written.
 - B. [Finance](#) and [Public Works](#) reports presented.
 - C. Police Report for [May 2024](#) from the McCook County Sheriff Dept.
 - D. Claims list dated June 5, 2024, and authorize the Mayor and Fin Officer to pay May invoices that come in after the meeting.

6. **FOREMAN REPORT:**
 - A. [Thein Well Preventative Maintenance Plan](#) – three well’s system & pumps: \$430.00
 - B. Breaker for well north of city hall.
 - C. Public Works Building: Generator
 - D. Baseball field parking lot – graveling.

7. **DGR - ENGINEER REPORT:** City Projects Update
 - A. **Sanitary Sewer Cleaning 2024** quotes and contract award.
 - B. **2024 Street Improvements:**
 - 1) Introduction of [Resolution of Necessity](#) and proposed assessments.
 - 2) [Twedt Bid](#)
 - 3) [Contract Award](#)
 - C. **Industrial Area Project:**
 - 1) [Pay Request #2](#) - **\$649,026.17** (T&R Contracting Inc)
 - D. **Phase II Project**
 - 1) [Special Assessments Ordinance](#) Discussion
 - 2) [Phasing discussion](#)

8. **BUILDING PROJECTS**
 - A. **City Hall/Community Center:**
 1. McGough [Pay Request #1](#) \$138,896.67.
 2. McGough Adjusted GMP: (removal of Builder’s Risk & % items adj).
 - B. **Park Pavilion & Restrooms:** Updated costs, decision on moving forward.
 - C. **200 N Main Street Building:**
 1. [GeoTek report](#) asbestos removal & demo discussion.
 2. Proposals to provide Demo specifications w/ project oversight
 - D. **Baseball Fence Project:**

9. **CITY ATTORNEY:**

10. SEDC Update:

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. ORDINANCE & RESOLUTIONS

- A. [Ordinance 677](#) – Supplement to 2024 budget 2nd Reading & Adoption
- B. [Ordinance 678](#) – Special Assessments: 1st Reading
- C. [Resolution 2024-06](#) – Proposed Resolution of necessity.

13. REGULAR BUSINESS

- A. 7:00 p.m. Public Hearing on [Temporary Malt Beverage License](#): McCook County Fair Board Rib Cookoff on June 29, 2024.
- B. 7:05 p.m. Public Hearing on [Variance Request](#) of McCook County Fair Board to build and addition to the North shed 7' from the west property line instead of required 15'.
- C. 7:15 p.m. Frand Braider III to discuss potential project in Salem.
- D. Motion to approve additions to the SFVD, Owen Duffy and Rafe Bridges effective 5/6/2024.
- E. Mobile Home Park License renewals.
- F. Approve fireworks display contract with Lew's Fireworks – June 29, 2024, show- \$6,000.00
- G. City Hall Air Condition/split unit.
- H. Salem Park vandalism discussion.
- I. Executive Session - SDCL 1-25-2(1) – Personnel.
- J. Motion to approve Leave of Absence for Charlotte Roesler.
- K. Motion to hire Aubyn Schmidt @ \$15.50 to help in the office as needed.
- L. Motion to approve Nathan Olinger .25 cent wage increase due to Water Certification

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: July 9th; August 6th; September 10th; October 8th; T, November 5th; December 10th.

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