

**CITY OF SALEM, SOUTH DAKOTA PUBLIC HEARING PECK STREET ROAD VACATION 6:00 P.M. AND REGULAR COUNCIL MEETING, FOLLOWING PUBLIC HEARING ON MARCH 5, 2024, AT MCCOOK CENTRAL SCHOOL (DDN ROOM) LOCATED AT 200 E ESSEX AVE, SALEM, SOUTH DAKOTA**

1. **Public Hearing 6:00 p.m.:** Peck Street Vacation
  - Public Hearing called to order with explanation on road vacation.
  - Public Comments
  - Adjourn Public Hearing
2. Call Regular meeting to order.
3. Declaration of any potential conflicts of interest.
4. Approve agenda.
5. Public comments pursuant to SDCL 1-12.1
  
6. **CONSENT AGENDA ITEMS** – Motion to approve the following consent agenda items.
  - A. **Minutes** of **February 6, 2024**, minutes as written.
  - B. **Finance** and **Public Works** reports presented.
  - C. **Police Report** February 2024 from the McCook County Sheriff Dept
  - D. **Claims** list dated March 5, 2024.
  
7. **FOREMAN REPORT:**
  - A. **Equipment:** Compressor for WTP Shop & automotive lift for PW Building (\$5,558.14)
  - B. Baseball Sprinkler Repairs/ruts left from roofing project discussion.
  - C. Class Action suit: PFAS. Discussion to do baseline testing or opt out of lawsuit.
  
8. **DGR - ENGINEER REPORT: City Projects Update**
  - A. **Phase II Shared Use Path:** Trail Placement: Curbside or leave boulevard.
  - B. **2022 Street Project:** PPE #8 Twedt Construction
  - C. **2024 Slurry Seal: Bid Tab/Award** Low bid Asphalt Surface Technologies - \$64,651.40 contingent on SFalls Accepting bid.
  - D. **Phase II Street/UT Improve: Geotechnical Service Contract:** Geotek \$6,300.00
  - E. **Water Study Summary.** Discussion on next steps/timelines.
  - F. **2024 Sanitary Cleaning** – approve DGR to proceed quote solicitations.
  - G. **City/School Athletic Field Survey:** approve DGR to proceed to survey city facility.
  
9. **BUILDING PROJECTS**
  - **City Hall/Community Center:** Funding/Expense breakdown review.
  - School is working on Rubble site building: Generator & air conditioner ordered.
  
10. **CITY ATTORNEY: (Nuisances)**
  - A. McPherson, Brandi -200 E Vermont Ave.
  - B. **Executive Session:** SDCL 1-25-2 (3) Legal Counsel.
  - C. 200 N Main Street
  
11. **SEDC Update:**

**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. ORDINANCE & RESOLUTIONS**

- A. **RESOLUTION NO. 2024-03** – Adoption: Peck Street Vacation
- B. **RESOLUTION NO 2024-04** – Adoption : Canceling checks not timely presented.

**14. REGULAR BUSINESS**

- A. 6:45 p.m. **Public Hearing:** New Malt Beverage SD Wine License: Michael Fletcher; 630 E Rutan.
- B. 7:00 p.m. **Public Hearing: Variance** Request – Marty & Laura Gessner
- C. 7:10 p.m. Shea Klinkhammer: Senior Project request.
- D. Approve City of Salem commitment for **Regional Safety Plan:** SECOG applying for a USDOT Safe Streets & Roads Grant.
- E. Decision on softball/baseball age on a specific date to participate in programs.
- F. Summer Rec/Pool: Hiring of seasonal staff.
- G. Motion to accept donations of Salary from Mayor Blindert (to Community Center Equipment); and Matt Alley to Baseball Fencing project.
- H. Motion to write off the remaining property taxes on books from 2008, 2013, 2014 & 2016 - **.15 cents.**
- I. New Sioux Falls Regional Landfill change made “cleanup days”.
- J. Nathan Olinger .25 cent wage increase due to WWW 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:** April 9<sup>th</sup>; May 7<sup>th</sup>; June 11<sup>th</sup>; July 9<sup>th</sup>; August 6<sup>th</sup>; September 10<sup>th</sup>; October 8<sup>th</sup>; T, November 5<sup>th</sup>; December 10<sup>th</sup>.

**2024 Special Meeting Dates:** March 19<sup>th</sup> (equalization): August & September Budget Meeting TBD.