

**CITY OF SALEM, SOUTH REGULAR COUNCIL MEETING ON MAY 7, 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 [April 9, 2024](#), minutes as written.
 - B. [Finance](#) and [Public Works](#) reports presented.
 - C. [Police Report](#) for April 2024 from the McCook County Sheriff Dept.
 - D. Claims list dated May 7, 2024.

6. **FOREMAN REPORT:**
 - A. Mulch for playground area needed. Two loads - \$4800 per load Dakota Landscape
 - B. Picnic tables secured by shelter - discussion

7. **DGR - ENGINEER REPORT: [City Projects Update](#)**
 - A. **Industrial Area Project:**
 - [Pay Request #1](#) - \$248, 953.87 (T&R Contracting Inc)
 - Change Order #2 – Discussion/Approval Contingent on DANR approval.
 - Phase II Project Easements.
 - Special Assessments Method of determining.

8. **BUILDING PROJECTS**
 - **City Hall/Community Center:** Project Update – Builder’s Risk discussion
 - **Park Pavilion & Restrooms:** Updated costs, decision on moving forward.
 - **200 N Main Street Building:** GeoTek initial report, demo discussion.
 - **Baseball Fence Project:** Project Invoices \$32,015.27. City portion \$17,500 – donations covering remaining dollars due. Pay contingent on receipt of all donated dollars and work is completed.

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.
 - B. [Ordinance 678](#) – Special Assessments

13. **REGULAR BUSINESS**

- A. 6:55 p.m. Wittney Beiswanger: Volleyball in Park – Waiver and Alcohol.
- B. 7:00 p.m. [Public Hearing](#) on Variance Request Derek Dorr to add concrete pad to property line.
- C. Renewal of the On/Off Sale Malt Beverage SD Wine Licenses – Dollar General, Gotcha Gaming, Thunder Alley, Quick Stop, Maynards of Salem, Total Stop.
- D. Approve Special Event Permit: Salem Chamber Downtown Market.
- E. Approve Special One-Day Alcoholic Beverage Licenses for [The Brewery](#): 2024 – June 12th; July 10th; August 14th; September 11th; September 29th & October 2nd.
- F. Approve: [Concession Stand Operating Agreement](#) with Salem Summer Youth & Rec
- G. Summer Rec: Hire Doug Durfee to prep fields for Baseball & Softball \$500 season.
- H. Motion to accept Doug Durfee’s donation of \$1000 of his salary towards the Baseball fence project.
- I. Motion to approve the updated [Salem Swimming Pool & Personnel Handbook](#).
- J. Sales Tax – Food.

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

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