

**CITY OF SALEM, SOUTH DAKOTA REGULAR COUNCIL MEETING, NOVEMBER 5, 2024; 6:00 PM AT MCCOOK CENTRAL SCHOOL (DDN ROOM) LOCATED AT 200 E ESSEX AVE, SALEM, SOUTH DAKOTA**

- A. Call Meeting to Order
- B. Declaration of any potential conflicts of interest.
- C. Approve agenda.
- D. Public comments pursuant to SDCL 1-12.1
  
- E. **CONSENT AGENDA ITEMS** – Motion to approve the following consent agenda items.
  - 1. **Minutes** of October 8, 2024: [Public Hearing](#) and [Regular](#) minutes as written.
  - 2. [Finance](#) and [Public Works](#) reports presented.
  - 3. [Police Report](#) from the McCook County Sheriff Dept
  - 4. **Claims** list dated November 5, 2024.
  
- F. **FOREMAN REPORT:**
  - 1. Rubble Site Inspection.
  
- G. **ENGINEER REPORT DGR: City Projects Update**
  - 1. **Industrial Area Project:**
    - a) Approve: [Pay Request #7](#)- T&R Contracting Inc. \$671,439.21 for work to date.
  - 2. **2024 Street Project:**
    - a) Approve: [Pay Request #3 \(final\)](#) – Twedt Construction for work to date \$7,914.03 – contingent on signed copy.
  - 3. **Phase II Street & Utility Improvement Project Update.**
    - a) Resolution of Necessity: [Special Benefit Assessments](#) – Public Hearing date/time.
    - b) Schedule/Bidding Update
    - c) **Approve:** [Community Access Grant Agreement](#) and authorize Mayor Blindert to sign.
  - 4. **Shared Use Path: Phase II**
    - a) **Approve:** [Invoice S00137817](#) for city share of engineering costs \$344.04.
    - b) Abutting Property Owner’s meeting.
  - 5. **Water Treatment Plant Update.** Consideration of funding application 12/31/2024 – Well & Water Source Water Improvements.
  - 6. **Flood Mitigation Discussion/Update.**
  
- H. **OTHER PROJECTS**
  - 1. **City Hall/Community Center:**
    - a) **Approve:** [McGough Pay Request #7](#): [\\$682,147.81](#).
    - b) **Approve:** Construction Contingency for [Change Item #06](#) – EF-1 Horizontal lap siding addition above south windows on City Hall to conform to the rest of windows. \$813.91 and [Change Item #07](#) – Xcel Energy, Dumpster & Snow Removal Fees contract states City responsible in Rate Schedule. (\$7,972.23 – to date). Construction Contingency.
    - c) **Security/Camera:** Install prior to January 21<sup>st</sup>. Assign committee to interview companies.
  - 2. **200 N Main Street Demo**
    - a) GeoTek bid specifications have been received; reviewed by code officer and in attorney’s office.

- I. **CITY ATTORNEY:** Executive Session to review correspondence (if needed).
  - 1. Nuisance Letters Issued.
  - 2. McCook County Ambulance
  - 3. Utility Billing Payment Plans
  
- J. **SEDC Update:**
  
- K. **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
  
- L. **ORDINANCE AND RESOLUTIONS**
  - 1. **Approve Ordinance #681:** First Reading – 2024 Budget Supplement
  - 2. **Approve Resolution 2024-14**– Proposed Resolution of Necessity Phase II Project.
  
- M. **REGULAR BUSINESS**
  - 1. **Approve: Easement** request from Xcel Energy (wording change).
  - 3. **Approve:** Correction to Special Assessment Roll: 2022 Street Project: Brad Stiefvater Jr. remove driveway cost \$975: corrected assessment \$4,910.40.
  - 4. **Approve:** Health Insurance FY2025
  - 5. **Approve:** Liquor License Renewals: (On-Sale): End Zone (On-Sale), The Brewery, Dollar General, McCook Country Club, and Quick Stop. (Off-Sale): Brewery & Total Stop
  - 6. **Salem Summer Rec Fees & LWCF Grant:** Discussion
  - 7. **Salem Event Center Fees:** Discussion
  - 8. **June 30<sup>th</sup> Hail Damage:** Working on specifications with Code Officer Fillingsness.
  - 9. **June 21<sup>st</sup> Flooding:** FEMA Disaster relief: Emergency Measures \$22,741.49 & Debris removal \$3,978.78 submitted for initial review. Road Repairs-waiting on invoice to complete application.
  - 10. **Building Permits:** Discussion **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:** December 10<sup>th</sup>.

**2025 Meeting Dates:** January 7<sup>th</sup>, February 11<sup>th</sup>, March 11<sup>th</sup>, April 8<sup>th</sup>, May 6<sup>th</sup>, June 10<sup>th</sup>,