

CITY OF SALEM, SOUTH DAKOTA REGULAR COUNCIL MEETING, OCTOBER 8, 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 [September 10, 2024](#), and [September 24, 2024](#), minutes as written.
 - 2. **Finance** and **Public Works** reports presented.
 - 3. **Police Report** from the McCook County Sheriff Dept
 - 4. **Claims** list dated October 8, 2024.

- F. **FOREMAN REPORT:**
 - 1. Street Closure request: St Mary’s Fall Festival 10/27/2024. Idaho (Vermont & Essex).

- G. **ENGINEER REPORT DGR: [City Projects Update](#)**
 - 1. **Industrial Area Project:**
 - a) Approve: Pay Request #6- T&R Contracting Inc for work to date - contingent on signed copy.
 - 2. **2024 Street Project:**
 - a) Pay Request #2 – Twedt Construction for work to date – contingent on signed copy.
 - 3. **Phase II Street & Utility Improvement Project Update.**
 - 4. **Water Treatment Plant Update.**
 - 5. **Flood Mitigation Discussion/Update.**

- H. **OTHER PROJECTS**
 - 1. **City Hall/Community Center:**
 - a) Approve: [McGough Pay Request #6: \\$442,106.51.](#)
 - 2. **200 N Main Street Demo**
 - a) Abatement complete. GeoTek bid specifications (approve Mayor & Finance Officer to approve specifications for removal and to bid).

- I. **CITY ATTORNEY:** Executive Session to review correspondence.

- 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 Second Reading & Adoption of [Ordinance No. 679](#) – An Ordinance revising the fireworks/firearms sections.
2. Approve [Resolution 2024-13](#) – Special Assessment Roll – 2022 Street Improvements.

M. REGULAR BUSINESS

1. [Easement](#) request form Xcel Energy.
2. Approve Delta Dental 2025 Rates: Family \$122.20; Single \$48.20 (monthly)
3. Committee established for renewal of Health Insurance.
4. Approve Sean Edwards as a new member of the SVFD on 9/16/2024.
5. June 30th Hail Damage Report.
6. 7:00 p.m. [Public Hearing](#) on nuisance abatement costs.

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: November 5th; December 10th.