

CITY OF SALEM, SOUTH DAKOTA REGULAR COUNCIL MEETING, SEPTEMBER 10, 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 [August 6, 2024](#), and [August 26, 2024](#), minutes as written.
 - 2. [Finance](#) and [Public Works](#) reports presented.
 - 3. [Police Report](#) from the McCook County Sheriff Dept
 - 4. [Claims](#) list dated September 10, 2024.

- F. **FOREMAN REPORT:**
 - 1. West Jefferson Ave (Adams to Idaho) discussion.

- G. **ENGINEER REPORT DGR: City Projects Update**
 - 1. **Industrial Area Project:**
 - a) Approve: [Pay Request #5](#)- (T&R Contracting Inc): **\$517,673.53** – Contingent on Signed Copy.
 - 2. **2022 Street Project:**
 - a) [Change Order #3](#): Contract Increase **\$4,019.92**.
 - b) [Pay Request #9 \(final\)](#) – Twedt Construction **\$165,850.06** Contingent upon receipt of Final Documents in proper form and finalizing punch list items.
 - c) [Special Assessment Roll](#) has been filed – Set date/time for public hearing (SDCL 9-43-14)
 - 3. **2024 Street Project:**
 - a) [Pay Request #1](#) – Twedt Construction **\$42,603.81** for work to date.
 - 4. **2024 Slurry Seal Project:**
 - a) [Pay Request #1 \(final\)](#) – Empire Pipe Services - **\$64,651.40** Contingent upon receipt of Final Documents in proper form.
 - 5. **Phase II Street & Utility Improvement Project Update.**
 - 6. **Water Treatment Plant Update.**
 - 7. **Flood Mitigation Discussion/Update.**

- H. **OTHER PROJECTS**
 - 1. **City Hall/Community Center:**
 - a) Approve: McGough [Pay Request #5](#): **\$516,582.39**.
 - b) McGough - Change Order #2 approved in August was reduced to \$9,761.09 (\$6,213.06 savings due to size adjustment). City’s Contingency.
 - c) McGough - Change Order #3: Mechanical Room 112 ceiling: \$5,315.72. (Contractor Contingency).
 - d) McGough - [Change Order #4](#): Use of contractor contingency – Fire Protection up to - \$23,962.05. (Contractor Contingency – awaiting ISG approval).
 - e) McGough [Change Order #5](#): Canopy over entry way: \$14,306.17 – Super Lumideck (13’ 9” x 3’). Contractor Contingency.

f) Surveillance & Security: 4 doors and 8 camera system. City's Contingency – separate contract.

2. 200 N Main Street Demo

a) To start abatement of asbestos the week of September 16th.

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 First Reading of **Ordinance No. 679** – An Ordinance revising the fireworks/firearms sections.

M. **REGULAR BUSINESS**

1. Discussion: Left Turning Lane on Hwy 81: no parking: Request from SD DOT.
2. Brewery special event license for Homecoming addition of a Sip-N-Cycle.
2. First Dakota: Intra-Fi program.
3. 2025 Budget Review – Final.
4. Approve First Reading of Ordinance No. 680 – the 2025 Appropriation Ordinance.
5. Approve: Resolution 2024-12 - Resolution Setting 2025 Water Rates.
6. Discussion on changes to the Personnel Manual.

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: October 8th; November 5th; December 10th.

2024 Special Meeting Dates: September 24, 204 Budget Meeting.