

CITY OF SALEM, SOUTH DAKOTA REGULAR COUNCIL MEETING, FEBRUARY 11, 2025; 6:00 PM 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 [January 7, 2025](#), minutes as written.
 - B. **Finance** and **Public Works** reports presented.
 - C. **Police Report** from the McCook County Sheriff Dept
 - D. **Claims** list dated February 11, 2025.

- 6) **FOREMAN REPORT:**
 - A. Sanitation Products – [2013 Elgin Whirlwind](#) sweeper - \$80,000. Surplus existing and sell via?
 - B. WTP Chemical Removal/Disposal Quote: [HydroKlean](#) Solutions - \$8,504.00
 - C. McCook Central School request to allow [in-ground temporary fencing](#) West SB Field.
 - D. Snow Hauling Contract: Approve Mayor & Finance Officer to approve contracts.
 - E. Xcel Transmission Line: [Final Route](#) – Build mid-2026.

- 7) **ENGINEER REPORT DGR: City Projects Update**
 - A. **Industrial Area Project:**
 - 1) Approve: [Resolution #2025-03](#): T&R Contracting Industrial Area Project Completion.
 - B. **Phase II Street & Utility Improvement Project Update.**
 - 1) Don Bauerle: Assessment Discussion.
 - 2) T & R Contracting Inc. Approve [Contract](#) and [Notice to Proceed](#) (Substantial Completion 10/17/2025).
 - C. **Shared Use Path: Phase II Update**
 - D. **Water Treatment Plant Water Source Updates**
 - E. **City Hall/Community Center/Baseball Facility Parking Lot:**
 - 1) Authorize DGR to move forward with a topographic survey with cost estimate and engineering scope/fee for review/approval at the March 11th meeting.
 - F. **Flood Mitigation Discussion/Update (Resolution & Signature)**
 - 1) Approve an application to the SD OEM for Hazard Mitigation Grant Program – which requires a minimum of 25% local match for its flood diversion project.
 - 2) Approve: [Resolution 2025-04](#) – Appointment of Applicant Agent – Mayor Blindert.

- 8) **OTHER PROJECTS**
 - A. **City Hall/Community Center: [PCI Log](#)**
 - 1) **Approve:** [McGough Pay Request #10](#): \$271,768.50- Contingent on ISG review/approval.
 - 2) **Approve:** Change Orders- Construction Contingency -
 - a) [PCI #012](#): Added batt insulation above ceiling around offices, conference room & kitchen for sound proofing: \$4,136.47.
 - b) [PCI #013](#): Request to install Gypsum Wall to Storefront to eliminate the vertical glass mullion on door 100E (REF 059) - \$729.22.

c) **PCI #014**: Request to widen Mapes Canopy to 14' 6" from 13' 9": \$857.03.

3) Audio Video Integrations:

a) **Display** Review and approval.

b) **Projector Lift** review and selection.

4) Joann Wheeler family wishes to donate flagpole for community center in memory of Gert Kayser.

5) Approval/Discussion: Purchase drying rack, building sign & ice maker.

B. 200 N Main Street Demo:

1) **February 4, 2025 - Bid Tab Review**

2) **Approve:**

a) Low Bid: Earthworks LLC - \$49,713.25

b) Notice to Proceed contingent on signed agreement and filing required documents.

9) **CITY ATTORNEY:** Executive Session to review correspondence (if needed).

10) **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

11) ORDINANCE AND RESOLUTIONS

A. **Approve: Ordinance #684:** 1st Reading – 2025 Budget Supplement. (Discussion on Projects & Memberships)

B. **Approve: Resolution 2025-05:** Use of Capital Outlay to purchase sweeper (tied to 6A).

12) REGULAR BUSINESS

A. 7:00 p.m. **Public Hearing:** SCW Temporary Liquor License Application. 3/1/2025 event.

B. **Traveler's Insurance:**

1) New City Hall/Community Center Building: Establish value.

2) Appoint a committee to establish policies and procedures to meet the Travelers Insurance requirements for Summer Rec programs: Concussion Protocol and Child & Youth Safety Policies (need to be in place 3/1/2025).

C. **Community Center:**

1) Request from Cheryl Dethlefsen, Vitalant, for use of facility (no charge) for Salem blood drives. June 25th is the first date the facility is available.

2) Cold Spark Machines allowed in new event hall (smoke is dry ice)?

D. **Notice of Vacancy.** Petition circulation March 1 – March 25th. Election: June 3rd combined with school.

E. **Executive Session:** SDCL 1-25-2 (1). Personnel

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.

2025 Meeting Dates: March 11th, April 8th, May 6th, June 10th,

2025 Special Meetings: March 17th (Equalization); August & September Budget Meetings (TBD)