

**SALEM CITY COUNCIL WILL PERFORM WALKTHROUGH OF CITY HALL/EVENT CENTER ON
JANUARY 7, 2025; 4:45 P.M. NO ACTION WILL BE TAKEN**

**CITY OF SALEM, SOUTH DAKOTA REGULAR COUNCIL MEETING, JANUARY 7, 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 December 4th PH; December 10th and December 23rd, 2024, minutes as written.
 - B. **Finance** and **Public Works** reports presented.
 - C. **Police Report December & FY2024** from the McCook County Sheriff Dept
 - D. **Claims** list dated January 7, 2025.

- 6) **FOREMAN REPORT:**
 - A. Thien Well: Cleaning & Abandonment of Well Quote & Funding.
 - B. Verizon Wireless Project from last year has been moved to 2025.

- 7) **ENGINEER REPORT DGR: City Projects Update**
 - A. **Industrial Area Project:**
 - 1) Approve: Pay Request #9 - T&R Contracting Inc. \$187,982.96.
 - 2) Liens on the Industrial Area Project.
 - B. **Phase II Street & Utility Improvement Project Update.**
 - 1) Howard/Eichacker request for wider driveways.
 - 2) Resolution of Necessity: % of Front Footage.
 - 3) Project Funding Shortage: Designated Funding \$200,000 from Phase II ST/UT Project Street Reserve.
 - C. **Shared Use Path: Phase II Update**
 - D. **Water Treatment Plant Water Source Updates**
 - E. **Flood Mitigation Discussion/Update**

- 8) **OTHER PROJECTS**
 - A. **City Hall/Community Center:**
 - 1) **Approve:** McGough Pay Request #9: \$209,012.87- Contingent on ISG review/approval.
 - B. **200 N Main Street Demo:** Bid opening February 4, 2025
- 9) **CITY ATTORNEY:** Executive Session to review correspondence (if needed).
 - A. January 1, 2025 Rate increase - \$300 per hour.

- 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) **NEW YEAR BUSINESS:** Motion to approve items A, B & C:

- A. Declaration: “The City of Salem does not discriminate on basis of handicapped status in the admission, or access to, or treatment, or employment in its programs or activities.”
- B. Designation of “The Special” as the City’s legal publication.
- C. Designation of depositories: First Dakota National Bank.
- D. Motion to enter Executive Session SDCL 1-25-2 (1), personnel.

12) ORDINANCE AND RESOLUTIONS

- A. **Approve Ordinance #682:** 2nd Reading & Adoption – Flood Damage Prevention Ordinance.
- B. **Approve Ordinance #683:** 2nd Reading & Adoption – 2025 Budget Supplement (Projects).
- C. **Resolution 2024-14:** Resolution of Necessity: Phase II ST/UT Project.
- D. **Approve Resolution 2025-01:** Complete list of all salaries paid to all city officials & employees
- E. **Approve Resolution 2025-02:** McCook County Pre-Disaster Mitigation Plan

13) REGULAR BUSINESS

- A. **7:00 p.m. SEDC:** Economic Development: [A1 – services](#) presentation.
- B. **Approve:** [SVFD 2025 Roster](#)
- C. **Accept** Charlotte Roesler’s Resignation effective 12/31/2024.
- D. **Approve:** Advertisement for Assistant Finance Officer Position w/ job description presented.
- E. **2024 Financial Review:** Approve allocation of 2025 Budget & Reserves & 2025 Budget Designations
- F. **2025 Special Items:** Review & authorization.
- G. **2025 Budget Review:** Sales Tax reinstated into budget.

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: February 11th, March 11th, April 8th, May 6th, June 10th,

2025 Special Meetings: March 17th (Equalization)