

**CITY OF SALEM, SOUTH DAKOTA SPECIAL COUNCIL MEETING, FEBRUARY 21, 2023 – 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. City Hall / Community Center Project:
 - Approve: Request for Proposals for a Construction Manager at Risk
 - Committee to review RFPs & create shortlist for interviews.
 - Committee to Interview – March 20th (morning/afternoon)
 - Committee recommendations to full Council, March 20th 2022 prior to Equalization mee

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 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.

2023 Meeting Dates: March 7th; April 11th; May 9th; June 6th; July 11th; August 8th; September 5th; October 10th; T, November 7th; December 5th. Special Meetings: March 20th – Equalization. Budget Meetings: Aug/Sept TBD.