

**MINUTES OF THE REGULAR MEETING OF THE SALEM CITY COUNCIL HELD AFTER THE SCHEDULED PUBLIC HEARING IN THE MCCOOK CENTRAL SCHOOL DDN ROOM IN SALEM SOUTH DAKOTA ON MONDAY, APRIL 11, 2023, AT 6:20 P.M.**

Mayor Glenda Blindert called the meeting to order with Council Members Doug Mokros, Ron Mayrose, Mitchell Rayman, Marc Harris, Janet Karel and Dnyee’ Schierholz present. Foreman Dustin Weber; Jacob Morris and Andy Wolters of DGR Engineering; John Rennich of H&W Contracting; and Sheldon Jensen (SEDC) were also present.

Motions made were unanimous of Council members present unless roll call identifies otherwise.

Declaration of conflicts. Karel declared a relationship by marriage to Mike Karel: Foreman Report Item #C.

Motion Mokros, second Rayman, carried, to approve the agenda.

No one was present for public comment (SDCL 1-12.1).

Motion Mokros, second Harris, carried, to approve following consent agenda items:

- Minutes of March 7, 2023; March 20, 2023, Equalization & Special meetings as written.
- Finance report stating a balance of \$9,131,390.27 for all funds and includes all investments and cash on hand; sewer pumpage of 8,790,000 gallons; water pumpage of 2,700,000 gallons; and the bacteriology report is satisfactory.
- The police report filed by the McCook County Sheriff Department.
- Claims list dated 4/11/2023.

**Payroll:** Mayor/Council \$2374.96; Finance Office \$10744.30; Streets \$3558.52; Snow \$5314.40; Regulation & Inspection \$52.18; Park \$578.94; Storm Sewer \$581.96; Water \$7187.44; Sewer \$2921.89; Payroll Taxes \$2430.25; City Share: Health \$8021.88; Dental \$155.76; Aflac \$98.84; Life \$54.75; Retirement \$1856.38.

**Claims:**

VENOR	DESCRIPTION	AMOUNT
Central Farmers COOP	Snow Dept: Diesel/DEF	537.65
Century Business Products	Copier & Doc Management Contracts	224.54
Climate Systems Inc	WTP: HVAC Filters	298.90
Community Partners Research	Housing Study Update	3,750.00
Core & Main LP	WTP: Supplies	343.64
DANR	Industrial Area: SDDOT Permit	250.00
DGR Engineering	Industrial Area Project Engr	111,600.00
GeoTek Engineering & Testing	Industrial Area: Soil Testing	5,893.00
Grainger Inc	WTP: Pressure Switch	261.86
Hawkins Inc	WTP: Chemicals	5,001.32
I & S Group, Inc	CHall/Comm Ctr & Public Works Contracts	73,092.50
Infotech Solutions LLC	Contract: IT/Backup & Battery Backup	839.00

Kiefer Aquatics	POOL: Lifeguard Apparel/Supplies	472.30
Lori A Heumiller	SMGA/FEMA Meetings Mileage	147.72
Maynards Salem	WTP & Janitorial Supplies	58.94
McCook County Auditor	Law Agreement	7,323.00
MidAmerican Energy Co	Utilities	413.98
Morgan Theeler LLP	Attorney Fees	1,446.50
New Century Press Inc	March Publications	1,448.89
Puthoff Sales & Service, Inc.	Cutting Edge bolts	56.78
RBS Sanitation Inc	Residential Garbage Contract	7,681.00
Salem Lumber Co	Water Dept: Supplies	7.89
Salem Water Works	Utilities	323.25
Sd Dept Of Transportation	Snow Dept: Sand Mix	666.00
Sd Public Health Laboratory	Water Testing Fees	30.00
Sioux Falls Area Humane Society	Animal Control Contract	96.65
South Dakota One Call	Locates	7.35
Southeastern Electric	Utilities	125.38
Sturdevant's Auto Value Salem	Snow Dept: Supplies	29.25
Tegra Group Inc	Consulting Agreement CH/CC BLDG	15,264.82
Total Stop	Fuel	161.66
Travis J Peterson	Sidewalk Snow Removal Contract	790.00
TrioTel Communications Inc	Utilities	332.56
US Postmaster	Post Card Stamps (1800)	864.00
USABluebook	WTP: Supplies	197.68
Veseris	Mosquito Chemicals	1,125.00
Xcel Energy	Utilities	7,895.18
Zapp Hardware	Sump Pump & Supplies (WA,SE,CH)	470.22
<b>CARDMEMBER SERVICES - CREDIT CARD PURCHASES</b>		
Dustin Weber	Northern Tool: 150' Jetter line/couplers	450.65
<b>CLAIMS PRE-APPROVED:</b>		
Twedt Construction	April building lease	650.00
Verizon Wireless	Utilities	126.09
<b>ACH</b>		
SD Unemployment Insurance	4th Qtr. Unemployment	286.81
US Bank	DW & CW SRF Bond Payments	32,228.27
State of South Dakota	Sales Tax Collected March	775.05

Foreman Weber presented the following items:

- Mosquito Control traps – In2Care pots. Minimum order 25 pots for \$27.00 each (includes chemical & shipping).
- Trailer mounted vac system: reviewed options and consensus is to budget for a WACHS – standard LX gas single vacuum with single turner valve maintenance trailer.
- 2022 Annual Drinking Water Report was published in The Salem, posted on the city's website and is available upon request. The report will not be mailed.

Motion Rayman, second Mokros, carried, to purchase 25 - In2Care mosquito control traps for a cost of \$675.00.

Motion Mokros, second Mayrose, carried, to approve foreman report.

Project update by Jacob Morris.

Phase II Street & Utility Improvement Project Funding Package:

- DWSRF: \$1,400,000 loan: 3%, 30-year, Surcharge \$9.75
- CWSRF: \$1,400,000 loan: 3.25%, 30-year, surcharge \$10.25
- CW Consolidated Grant: \$2,000,000

2021 Storm Sewer Project.

John Rennich of H&W Contracting was present to discuss the project and liquidated damages associated. H&W Contracting is proposing \$15,000 in Liquidated Damages based on the original proposal of \$4,000 plus 22 days at \$500.00.

Motion Mokros, second Harris, carried, to approve the final pay request for the 2021 Storm Sewer Project to H&W Contracting for \$81,145.78 – which includes the reduction of contract by \$15,000 for liquidated damages.

**2023 Slurry Seal Bids** – Sioux Falls bid opening 3/2/2023: 2:15 p.m.

Salem Bid tab:

Asphalt Surfacing Company (ASCO), Sioux Falls, SD -	\$ 76,541.51
Asphalt Surface Technologies, Corporation, St. Cloud, MN	\$ 87,351.30
Intermountain Slurry Seal, Inc, Salt Lake City, UT	\$ 92,354.50
Missouri Petroleum Products Company, St. Louis, MO -	\$139,974.70

Motion Karel, second Harris, carried, to award the 2023 Slurry Seal contract to the low bidder, ASCO for \$76,541.51.

Peck Street water main replacement and road vacation between Richard and Jefferson was discussed. Consensus of the council is to perform this work outside the City Hall/Community Center project. Cost estimates will be provided at a future meeting.

Public Works Building.

Bids were opened at 3:15 p.m. on April 6, 2023. The following bids were received:

		<b>BIDDER:</b>	
		Schwartzle Construction	Rexwinkel Concrete
		100 E Lipton St	225 S Industrial Ave
		Tea, SD 57064	Corsica, SD 57328
<b>ITEM #</b>	<b>DESCRIPTION</b>		
<b>BASE</b>	Base bid	910,000.00	1,388,000.00
<b>ALT #1</b>	Fence	28,585.97	37,000.00
<b>Alt #2</b>	Epoxy Floor	49,640.80	70,400.00
<b>Alt #3</b>	Exterior Pole Lighting	6,319.99	7,000.00
<b>Alt #4</b>	Sprinkler System	108,876.53	108,800.00
<b>TOTAL BASE BID</b>		<b>1,103,423.29</b>	<b>1,611,200.00</b>
BID BOND/CERT CHECK		BID BOND	BID BOND

The council's budget for the building is \$764,000.00.

Motion Rayman, second Mayrose, carried, to reject all bids.

Sheldon Jensen SEDC update.

Committee Reports.

Motion Mokros, second Rayman, carried, to approve the 2<sup>nd</sup> Reading and Adoption of Ordinance No. 673 – an ordinance providing collection of delinquent water bills.

The contract with AAA Collections was handed out for council review.

Motion Mokros, second Rayman, carried, to approve Resolution 2023-07 – special assessment for the Industrial Area project and setting interest rate of 2.5%.

Motion Rayman, second Mokros, carried, to authorize Mayor and Finance Officer to sign SD DANR Brownfields Program sub-recipient contract for the demo of the armory building, approve specifications, and advertise for bids – after review by city attorney, Mayor and Finance Officer.

Motion Harris, second Karel, carried, to hire Aubyn Schmidt as a 2023 Seasonal Lifeguard at \$13.80 per hour.

Motion Karel, second Harris, carried, to approve the 2023 Housing Study. Study is on file at city hall and is posted on the city's website.

Motion Mayrose, second Mokros, carried, to approve the 2023 Concession Stand agreement with Salem Summer Youth and Rec.

Finance Officer Heumiller stated there will be no city election.  
The following petitions were filed unopposed:

2-year term:

Mayor: Glenda Blindert

Aldermen:

Ward I – Ronald Mayrose

Ward II – Mitchell Rayman

Ward III – Janet Karel

1-year term:

Ward III – Dnyee Schierholz

Next meeting is scheduled for Tuesday, May 9, 2023.

Motion Rayman, second Mokros, carried, to adjourn at 7:20 PM.

Dated this 11<sup>th</sup> day of April 2023 at Salem, South Dakota.

(SEAL)

Glenda Blindert  
Mayor

ATTEST:

Lori Heumiller  
Finance Officer

Published once at the approximate cost of \_\_\_\_\_.