

**MINUTES OF THE SPECIAL MEETING OF THE SALEM CITY COUNCIL HELD IN THE IN THE MCCOOK CENTRAL SCHOOL DDN ROOM IN SALEM SOUTH DAKOTA ON TUESDAY, AUGUST 29, 2023, AT 6:00 P.M.**

Mayor Glenda Blindert (joined by teams meeting) called the meeting to order with Council Members Doug Mokros, Ron Mayrose, Mitchell Rayman, Marc Harris, Janet Karel and Dnyee Schierholz present. Sheldon Jensen (SEDC); Nathan Olinger, SVFD; and Sophie Johnson, SECOG, were also present.

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

Declaration of conflicts: None.

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

Public comment (SDCL 1-12.1): None.

Motion Karel, second Marc, carried, to approve the Armory Building Demolition Project Engineers Statement of Final Completion and Final Pay Request from Soukup - \$104,400.00.

Motion Mokros, second Rayman, carried, to approve the following resolution for the Plat of Lots 1-5 & 11 Blk 1 SEDC Addition.

**CITY COUNCIL CERTIFICATE**

Be it resolved by the City Council of Salem, South Dakota, that the Plat known and described as Lots 1, 2, 3, 4, 5 and 11 in Block 1 of SEDC Addition, an addition to the City of Salem, McCook County, South Dakota," is hereby directed to endorse on such plat a copy of this resolution and certify the same hereon.

Dated this 29<sup>th</sup> day of August 2023.

(SEAL)

Glenda Blindert  
Mayor

**MUNICIPAL FINANCE OFFICER**

I, the undersigned the duly appointed qualified and acting Municipal Finance Officer of the City of Salem, South Dakota hereby certify that the above Resolution is a true and correct copy of the Resolution adopted by the City Council of Salem, South Dakota at a meeting held on the 29<sup>th</sup> day of August 2023.

Lori Heumiller  
Municipal Finance Officer  
City of Salem

Motion Rayman, second Mokros, carried, to approve Resolution 2023-17 – naming Director & Alternate for Dakota Mainstem Board of Directors.

Council member Ron Mayrose arrived.

Nathan Olinger, Fire Chief, was present with a 2024 Budget Request: Dolphin Floating Pump - \$3,795.00. Olinger explained the benefits of the pump which would free up a pumper truck in a scenario needing to

obtain water from the swimming pool, stock dam or creek.

Sophie Johnson, SECOG, Regional Safety Action Planning Grant discussion. Johnson explained this was a federal 80/20 matching grant. The first portion is for planning. SECOG reached out to all the cities and counties in their coverage area, so would be a regional approach for the planning grant. A consultant would be hired to perform a safety analysis for motorists, motorcyclists, bicyclists, and pedestrians to help prevent roadway fatalities and serious injuries. Estimated match would be from \$2T to \$4T. A second grant could be applied for the implementation of the findings.

Baseball fencing project proposed for 2024 funding was discussed. Salem Baseball has secured their funding portion of the project (\$35T).

Motion Harris, second Mokros, carried, to allow the fence to be removed this fall.

Finance Officer Heumiller presented the preliminary 2024 Appropriation Budget.

Expenditure and Revenues were reviewed on all funds.

Motion Mayrose, second Rayman, carried, to enter executive session at 7:30 p.m. according to SDCL 1-25-2 (1) Personnel.

Mayor declared out of executive session at 7:40 p.m.

The first reading of the 2024 Budget Ordinance will be made at the September 5<sup>th</sup> meeting.

Motion Rayman, second Harris, carried, to adjourn @ 7:40 p.m.

Dated this 29<sup>th</sup> day of August 2023, at Salem, South Dakota.

(SEAL)

Glenda Blindert  
Mayor

ATTEST:

Lori Heumiller  
Finance Officer

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