

MINUTES OF THE REGULAR MEETING OF THE SALEM CITY COUNCIL HELD IN THE MCCOOK CENTRAL SCHOOL DDN ROOM IN SALEM SOUTH DAKOTA ON TUESDAY, AUGUST 6, 2024, AT 6:00 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. Jacob Morris and Trent Bruce of DGR Engineering; and Chris Fields (SEDC) were also present. Motions made were unanimous of Council members present unless roll call identifies otherwise.

Declaration of conflicts: None.

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

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

Motion Karel, second Rayman, carried, to approve following consent agenda items:

- The minutes of July 9, 2024, Public Hearing and Regular Meeting minutes as written.
- Finance report stating a balance of \$9,129,380.42 for all funds and includes all investments and cash on hand.
- The police report filed by the McCook County Sheriff Dept.
- The claims list dated August 6, 2024.

Payroll: Mayor/Council \$1014.98; Finance Office \$6218.52; City Hall \$24.05; Streets \$2750.59; Snow \$48.10; Restricted-Use Site \$1337.51; Regulation & Inspection \$206.15; Mosquito \$267.47; Summer Rec \$5375.00; Pool \$12536.52; Park \$5951.03; Storm Sewer \$1736.35; Water \$1944.38; Sewer \$3348.45; Payroll Taxes \$3175.75; City Share: Health \$6283.80; Dental \$155.76; Aflac \$98.84; Life \$54.75; Retirement \$1379.55.

Claims:

VENOR	DESCRIPTION	AMOUNT
Ashtyn Deknikker	Umpire Stipend	30.00
Bankwest Insurance	Insurance: SVFD City Share	1,563.39
Benders Sewer And Drain, LLC	Sewer Main Cleanout: Flood Dam	9,470.00
Caleb Hoffman	Umpire Stipend	55.00
Carter Randall	Umpire Stipend	300.00
Central Farmers Co-Op	Diesel-Oil-Def Fluid	727.21
Century Business Products	Copier Contract	142.24
Clayten Hoffman	Umpire Stipend	40.00
Core & Main LP	Marking Paint	3,908.76
Dakota Pump & Control Inc	Tower Service & Transducer	546.00
DGR Engineering	Engr: Sanitary Cleaning/Street Proj/Indust. Area	33,987.33
Ella Deknikker	Umpire Stipend	15.00
GeoTek Engineering & Testing	Inspection Contract: City Hall/Comm Center Proj	1,935.00
Grainger Inc	Parks: Sprayer/Pole Saw	1,088.78
Hauff Mid-America Sports	Summer Recreation: Softballs	74.94
Hawkins Inc	WTP/Pool Chemicals & Acid Pump: Pool	5,485.17

Infotech Solutions LLC	Computer Maintenance - contract	595.00
Taia Johnson	Sewer: Pump Rental during flood event	2,160.00
Kolton Lindstrom	Umpire Stipend	75.00
Maynards Salem	Pool: Merch & Supplies	380.28
McCook County Auditor	Law Agreement	8,168.00
McCormick Motors Inc	Install A/C Compressor F150 Water/Sewer	475.95
MidAmerican Energy Co	Utilities	29.15
Morgan Theeler Llp	Attorney Fees	769.50
NASASP	Annual Membership Dues	39.00
New Century Press Inc	July Publications	686.12
Noah Durfee	Umpire Stipend	220.00
Owen Alley	Umpire Stipend	25.00
Puthoff Sales & Service, Inc.	Hopper Broom Hoses: Grasshopper Parts	205.41
Mitchell Rayman	Sprinkler Heads: Baseball Field Reimbursement	519.47
RBS Sanitation Inc	Flood Cleanup: Dumpsters	3,067.32
RBS Sanitation Inc	Residential Garbage Contract	8,825.04
Salem Lumber Co	Supplies: Parks/ST-SE/Burn	566.23
Salem Water Works	Utilities	2,078.20
Sd Public Health Laboratory	Testing Fees	298.00
South Dakota One Call	Locates	59.85
Southeastern Electric	Utilities	347.47
Sturdevant's Auto Value Salem	Supplies: Parks/PWBldg	297.41
Total Stop	Fuel Purchases	902.45
Triotel Communications Inc	Utilities	237.06
Twedt Construction Co Inc	Gravel 1204.8T (Previous Yr Contract)	12,650.40
Xcel Energy	Utilities	9,680.45
Zapp Hardware	Supplies: Pool/ST/Parks	150.99
CARDMEMBER SERVICES - CREDIT CARD PURCHASES		
Cardmember Services	Weber: Northern Tool - trimmer parts	76.96
Cardmember Services	Weber: Sears: Mower Belts	122.39
CLAIMS PRE-APPROVED:		
Eurofins Environment Testing	Well #1 Testing Fees	540.00
Jerry Francis	Deposit Refund	42.38
Verizon Wireless	Utilities	128.61
ACH		
US Banks	DW & CW SRF Bond Payments	36,627.84
State of South Dakota	Sales Tax Collected July	993.49

PW Supervisor Weber was absent - the following items were discussed.

- Update on Storm Issues: 2-blocks of sewer were blocked (west Washington & north Douglas) due to gravel getting in the main through a service line.
- Condition of West Jefferson Ave (Adams to Idaho). Mill if able or quote for work to be completed.

- Baseball lights: 6 to 7 ballasts (\$350 + install), glass covers. Items will be budgeted for in FY2025.

Engineer Report:

Project Updates: 2022 Street project should be wrapped up this week, with 2024 Street project progressing with curb & gutter installation. Phase II of the shared use path is at 60% design which has been submitted to SD DOT for their review (discussion with abutting property owners once DOT approves plans).

Industrial Area Project:

DGR recommends approval of Pay Request #4 from T&R Contracting Inc for work to date totaling \$131,744.32.

Phase II Street & Utility Improvement Project

DGR stated they are still working on the easements. Discussion was held on the percentage to use for Special Assessments. The council will need to decide on a percentage to be paid by abutting property owners who are receiving a special benefit. For comparison, other cities have used anywhere from 5% to 60%; a fair percentage would be between 5% to 25%. Figures were reviewed from the July 9th discussion using 10%. Consensus of the council is to use the 10% figures for the Proposed Resolution of Necessity at the September 10th meeting.

Flood Mitigation Discussion/Update

A meeting date has been set with State DOT, for Monday, August 12 at 3:00 p.m. The goal is to have an application ready for the November 27th funding deadline. The process takes a minimum of 2 years from application to dollars received, if funded.

Motion Rayman, second Mokros, carried, to approve T&R Contracting's Pay Request #4 in the amount of \$131,744.32.

OTHER PROJECTS

City Hall/Community Center: (Framing is scheduled to be completed next week – project still on schedule).

Motion Rayman, second Mokros carried, to approve McGough Construction's Pay Request #3 in the amount of \$159,176.36.

Motion Rayman, second Mayrose, carried, to approve McGough Construction's Pay Request #4 in the amount of \$259,659.68.

Motion Rayman, second Karel, carried, to approve the Updated Amendment to ISG's Professional Services Contract drainage design - \$4,800 with a change to the scope to include drainage options.

Chris Fields provided an SEDC update.

Committee Reports.

Salem Council and Salem Baseball Association express a huge thank you to Dustin Weber and Dnyee' Schierholz (SSYR) for all their work throughout the three state tournaments held in Salem this summer.

ORDINANCE AND RESOLUTIONS

Ordinance revision on fireworks and firearms. The council reviewed and discussed other city's ordinances. It was decided to rewrite Salem's ordinance based on the ordinances from City of Dell Rapids' (weapon) and City of Mitchell's (fireworks). The revised ordinances will be presented at the September meeting.

RESOLUTION 2024-08: Resolution IM28 – Removal of Sales Tax on all items sold for human consumption. Resolution was discussed and is informational in purpose.

Motion Rayman, second Mayrose, to approve Resolution 2024-08 an informational resolution on IM28 – Removal of Sales Tax on all items sold for human consumption. On roll call (5) five "Aye" (Mokros, Mayrose, Rayman, Karel, Schierholz). Harris abstained. Motion carried.

Motion Mokros, second Schierholz, carried, to approve Resolution 2024-09: Resolution Supporting Dakota Mainstem.

Motion Harris, second Mokros, carried, to approve Resolution 2024-10: 2025 Liquor Licenses & Fees.

Motion Harris, second Karel, carried, to approve Resolution 2024-11: 2025 Special Maintenance Assessment Fee.

REGULAR BUSINESS

Motion Rayman, second Mokros, carried, to approve the Dakota Mainstem Dues schedule.

Discussion was held on McCook County Commission's request for cities in McCook County to budget for McCook County Ambulance Service subsidy. Further discussion will be held during the budget process.

Motion Mayrose, second Harris, carried, to enter Executive Session: 1-25-2 (1) at 7:37 p.m.

Mayor declared out of executive session at 8:20 p.m.

Motion Rayman, second Mayrose, carried, to provide the following bonuses: \$1,000.00 to Dustin Weber and Nathan Olinger for extra work done during the flood event; and \$3,500 to Lori Heumiller for extra work done during the months of June through September.

Budget meeting is scheduled for Monday, August 26th and the next Regular meeting will be held Tuesday, September 10, 2024.

Motion Mokros, second Mayrose, carried, to adjourn at 8:21 PM.

Dated this 6th day of August 2024 at Salem, South Dakota.

(SEAL)

Glenda Blindert
Mayor

ATTEST:

Lori Heumiller
Finance Officer

Published once at the approximate cost of _____.