

MINUTES OF THE REGULAR MEETING OF THE SALEM CITY COUNCIL HELD IN THE SALEM ARMORY KITCHEN IN SALEM SOUTH DAKOTA ON MONDAY, AUGUST 9, 2021, AT 6:00 P.M.

Mayor Shawn English called the meeting to order with Council Members Doug Mokros, Ron Mayrose, Mary Jo Heiberger, Mitchell Rayman, Marc Harris, and Jacquelyn Montreal present. Foreman Dustin Weber; Trent Bruce & Jacob Morris of DGR Engineering; Nate & Monta Schnee; Melanie Fiferlick, Jon Bright and City Attorney Nicole Griese were also present. Motions made were unanimous of Council members present unless roll call identifies otherwise.

Motion Harris, second Mokros, carried, to approve Mayor English's appointment of Jacquelyn Montreal for the Ward III one year term Alderman position. Montreal took the oath of office and seat at the council table.

Motion Mokros, second Harris, carried, to approve the minutes of July 12, 2021, as written.

Motion Mayrose, second Mokros, carried, to approve the following reports: Finance report stating a balance of \$4,959,098.56 for all funds and includes all investments and cash on hand; sewer pumpage of 6,984,000 gallons; water pumpage of 4,940,000 gallons; and the bacteriology report is satisfactory.

No police report was filed from the McCook County Sheriff Office

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

Motion Mokros, second Mayrose, carried, to approve the Foreman report presented by Foreman Weber.

Catch basin and radius on Minnesota and Lincoln condition was reviewed.

Motion Mokros, second Mayrose, carried, to repair the catch basin and replace the valley gutter at the Minnesota/Lincoln intersection.

Melanie Fiferlick was present to discuss a parking issue in front of her business at 120 W Norton. Melanie provided the Council with instances where the parking in front of her business was taken for up to four days. The parking in front of her store is critical to her due to the loading and unloading of her show trailer and her elder customers. Fiferlick asked the Council for consideration in painting the parking spaces, so people know there are two spots or placing a "Customer Only" sign. A loading zone was also discussed. Fiferlick stated anything the Council could do to help would be appreciated.

Council stated the "Customer Only" sign would not be feasible as everyone with a business in the Central Business district would want one and it would be hard to patrol. City Engineer Bruce stated they did measure the area between the two approaches in front of her business and there is only 34'. Engineering Design Standards require 20' per parking space. Discussed striping one parking spot and yellow striping a "no parking" area which would allow her a spot to temporarily load and unload her trailer. Fiferlick stated this wouldn't be enough room as her trailer has a 6' door on the

back for unloading and would then block McCormick’s approach. After further discussion, Fiferlick stated none of the solutions provided would help her situation, so feels Council shouldn’t waste the money to paint the parking spot.

Interstate Power System’s 2021-2023 Annual Maintenance Contracts for the armory and water treatment plant generators were reviewed.

Motion Mokros, second Mayrose, carried, to approve the 3-year contracts with Interstate Power System for the annual maintenance of the armory and water treatment plant generators.

City engineers Trent Bruce and Jacob Morris were present to provide an update on ongoing projects.

- Well: LTP has stated the well part they were waiting on arrived so will be coming to Salem to finish the well project. No timeline was provided when asked.
- Storm Sewer Project: still working on contract documents. Hope is project will be started prior to the September 9th meeting date.
- Discussion on establishing max dollar amounts for the asphalt repair and storm sewer cleaning/televising quotes.
- Future projects: Consideration on the next CIP project to take advantage of the infrastructure dollars through the American Rescue Plan Act. Funds need to be obligated in 2024 and constructed/spent in 2026.

Motion Mokros, second Mayrose, carried, to authorize up to \$99,000 for asphalt patching and \$30,000 for storm sewer cleaning and televising.

Committee reports were given.

Motion Mokros, second Rayman, carried, to approve the following claims:

Payroll: Mayor/Council \$1896.65; Finance Office \$6066.36; Streets \$2816.00; Restricted-Use Site \$741.40; Regulation & Inspection \$84.24; Summer Rec \$5681.70; Pool \$8848.93; Park \$3700.61; Armory \$677.80; Storm Sewer \$533.80; Water \$2671.36; Sewer \$1349.70; Payroll Taxes \$2592.01; City Share: Health \$6208.36; Dental \$116.82; Aflac \$135.90; Life \$54.75; Retirement \$1086.07.

Claims:

VENOR	DESCRIPTION	AMOUNT
Alivia Dorale	Deposit Refund	11.64
Audrey M. Mason	Deposit Refund	1.98
Bankwest Insurance	SVFD Insurance Premium Share	1,529.72
Barco Municipal Products Inc	Locate Marking Paint	86.42
Gary Bender	Jet/Camera Sewer Line	571.00
Bobby Koepsell	Umpire	125.00
Bray Sales Inc	WTP Supplies	716.03
Central Farmers COOP	Diesel Purchases July21	222.77
Century Business Products	Doc Management Contract	91.08
Cintas Corporation No. 2	Rug/Mop Service Armory/CityHall	116.19
Core & Main Lp	Water: Cb Repair Lid & Hydrant Repair Parts	941.96

Dakota Pump & Control Inc	Lagoon Service Call Pumps	3,091.84
DGR Engineering	Engr: Slurry Seal Project	527.00
DGR Engineering	WTP Optimization/Well	539.50
DGR Engineering	2021 ST/SE Improvement Project	17,750.00
Gessner Welding Inc	Mower Blades/Nuts/Bolts	120.18
Grainger Inc	Baseball Concessions Timer 120	93.47
Harve's Sport Shop	Baseballs 14u/16u Tourney	398.93
Hawkins Inc	WTP Chemicals	3,422.42
Heartland Environmental Dist	Chemicals: Lagoons & Locate Paint	1,580.74
Infotech Solutions LLC	Computer Backup/Maintenance Contract	445.00
International Code Council	Membership Renewal	145.00
Kiefer Aquatics	Lifeguard Suits	70.45
Mason Sabers	Umpire	60.00
Maynards Salem	Pool Merchandise/Supplies	197.51
McCook County Auditor	Law Agreement	7,323.00
Michael Todd & Company Inc	Street Sweeper Parts	240.30
MidAmerican Energy Co	Utilities	168.60
MidAmerican Research Chemical	Weed Control & Pool Chemicals	1,461.75
New Century Press Inc	July 2021 Publishing	533.63
Pulse Electric Inc	Base Sprinkler Pump Repair	124.27
Quill Corporation	Office Supplies	372.85
Raygen Randall	Umpire	100.00
RBS Sanitation Inc	Residential Garbage Contract	7,122.38
Salem Baseball	2021 Umpire	2,150.00
Salem Community Drug	Pool: Gloves	13.13
Salem Lumber Co	Supplies: Parks/City Hall	146.27
Salem Volunteer Fire Dept	Salem Foundation - Truck Light	1,125.00
Salem Water Department	Utilities	1,940.34
Sams Club	Pool Merchandise	104.04
Calvin R Sandine	Valley Gutter & Radius Dakota/Center	2,612.53
Sign Design & Labeling Inc	Baseball Fence Distance Signs	275.00
South Dakota One Call	July 2021 Locate Tickets	17.85
Southeastern Electric	Utilities	265.88
Spencer Quarries Inc	38.99 T Hot Mix: Street Repair	2,261.42
State Of South Dakota	Water Testing Fees	44.00
Sturdevant's Salem Inc	Battery: Street Roller	80.13
T & C Pit Stop Inc	July 2021 Fuel Purchases	426.47
TrioTel Communications Inc	Utilities	361.73
Xcel Energy	Utilities	10,844.93
Zapp Hardware	Supplies	158.93
InterState Power Systems	Generator Service Contracts Armory/WTP	1,273.00
Johnson Controls Inc	Armory Gym Condensing Unit Repairs	4,062.05
McLeods Printing & Office Supplies	Meeting Minute Book	141.51

CARDMEMBER SERVICES - CREDIT CARD PURCHASES

ZOOM	Zoom Meeting Subscription	26.01
CLAIMS PRE-APPROVED:		
Bobbi Jo Sebesta	Deposit Refund	15.35
Douglas Dykes	Deposit Refund	72.24
Verizon Wireless	Utilities	126.84
ACH		
US Bank	DW & CW SRF Bond Payments	32,126.55
State of South Dakota	Sales Tax Collected July	836.43

Motion Mokros, second Rayman, carried, to approve the Second Reading and Adoption of Ordinance No. 658 an Ordinances Supplementing the 2021 Budget for the Storm Sewer Project.

Motion Mokros, second Rayman, carried, to approve Resolution No. 2021-06 – a resolution supporting the TAP Grant application for Phase II of the Salem Trail System.

Motion Rayman, second Mokros, carried, to approve Resolution NO. 20210-08 – a resolution setting the 2022 liquor license quantities and fees.

Motion Mayrose, second Mokros, carried, to table Resolution No. 2010-09 – an annual resolution setting the Special Maintenance Fee until the August budget meeting.

Nate and Monta Schnee were present to discuss their variance requested tabled at the July 12th meeting. Schnee explained the variance request. Current garage is approximately 13' from the property line and the foundation of the new garage will be over 7' from the property line. Finance Officer Heumiller stated the neighbor to the west, (garage on property line) signed a form acknowledging the variance, and Code Official Fillingsness informed her that fire code was seven feet from the foundation.

Motion Mokros, second Harris, carried, to approve the Variance application of Nathaniel and Monta Schnee for a Variance to build a 36' x 50' addition (36'x36' garage) 7' from the west property line instead of the required 20'. Legal description of property is N75' of Lots 1 & 2, EX W12' of Lot 2, Blk 34 First Addition, Salem, McCook County, South Dakota. Site address is 341 N Adams Street. Neighbor to the West's garage and new garage foundations must me a minimum of 7' distance between.

Terry Olinger has applied for a building permit to add cement between his two garages and increase the driveway approach by 12.5'. The council reviewed the property between the two garages and there is no room to park on the street between the two driveways.

Motion Rayman, second Mokros, carried, to approve the request from Terry Olinger to add cement between his two garages and increase the driveway approach by 12.5'.

Motion Harris, second Rayman, carried, to approve 90-day training period raise of .50 cents for Nathan Olinger effective 7/7/2021.

Jon Bright presented an idea for the city to raise money for a specific project. To have the local gas stations add .05 cents to a gas purchase (if customer agrees) with signage of what the dollars are

being collected for. This would be collected over a year's time and money turned over to the city thereafter.

The Council thanked Jon for his idea.

Motion Mokros, second Mayrose, carried, to enter executive session at 7:10 p.m. for attorney communication discussion per SDCL 1-25-2.

Mayor English declared out of executive session at 8:14 p.m.

Next regular meeting is scheduled for Tuesday, September 7, 2021.

Motion Heiberger, second Montreal, carried, to adjourn at 8:16 PM.

Dated this 9th day of August 2021 at Salem, South Dakota.

(SEAL)

Shawn English
Mayor

ATTEST:

Lori Heumiller
Finance Officer

Published once at the approximate cost of _____.