

MINUTES OF THE REGULAR MEETING OF THE SALEM CITY COUNCIL HELD IN THE MCCOOK CENTRAL SCHOOL DDN ROOM IN SALEM SOUTH DAKOTA ON TUESDAY, FEBRUARY 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 (Teams) and Dnyee Schierholz present. Public Works Supervisor Dustin Weber; Matt Alley and Doug Durfee, McCook Central School; Randy Sabers; and Clark Hagen and John Gliko of McGough Construction Co. were also present. Motions made were unanimous of Council members present unless roll call identifies otherwise.

Declaration of conflicts: None.

Motion Mayrose, 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:

- The minutes of January 9th, 2024, as written.
- Finance report stating a balance of \$9,176,743.48 for all funds and includes all investments and cash on hand; sewer pumpage of 5,800,000 gallons; water pumpage of 2,060,640 gallons; and the bacteriology report is satisfactory.
- The police report filed by the McCook County Sheriff Department.
- Claims list dated February 6, 2024.

Payroll: Mayor/Council \$1014.98; Finance Office \$7146.91; Streets \$4836.24; Snow \$3291.86; Restricted-Use Site \$24.05; Regulation & Inspection \$21.30; Park \$1051.19; Water \$3491.35; Sewer \$1722.15; Payroll Taxes \$1623.90; City Share: Health \$6283.80; Dental \$155.76; Aflac \$98.84; Life \$54.75; Retirement \$1295.09.

Claims:

VENOR	DESCRIPTION	AMOUNT
Angela Dressen	Deposit Refund	4.02
Brian Mentele	MSHA: Meal Reimbursement	14.00
Butler Machinery Company	Streets: Maintainer Filters	41.76
Central Farmers Co-Op	Diesel Fuel: Snow	3,437.75
Century Business Products	Doc Management Contract	359.55
Cintas Corporation No. 2	Rug Service: City Hall	68.95
Core & Main LP	Water: Meter Repair Parts & New MXU Flex	501.64
Dell Marketing LP	Computers: Replace WA/Chall	2,391.00
DGR Engineering	Engr: Industrial Area Project	2,531.24
DGR Engineering	2024 Street Projects, Slurry Seal, Peck ST, San Clean	3,668.48
Double B Repair, LLC	Snow: Payloader Blade Repair	90.00
Dustin Weber	MSHA: Meal Reimbursement	14.00
Equipment Blades Inc.	Snow: Maintainer Blades	914.90
Gene Sandine	2 HRS Snow Hauling	300.00
Grainger Inc	Street: PWBldg Work light & Grinder	192.27

Hawkins Inc	WTP Chemicals	3,251.36
Heiman Fire Equipment	Fire Department Pump	3,995.95
Kundert Williams Ins Agency	2024 Insurance Premium PW Building	2,304.00
Lance Lange	Deposit Refund	32.72
McCook County Auditor	Law Enforcement Agreement	8,168.00
MidAmerican Energy Co	Utilities	802.90
Nathan Olinger	MSHA: Meal Reimbursement	14.00
New Century Press Inc	Jan Publications	215.19
Puthoff Sales & Service, Inc.	Skid Brush Broom/Hydraulic hose/oil; skid window	1,633.16
RBS Sanitation Inc	Res Garbage Contract	9,192.75
Salem Lumber Co	PW BLDG: 14 pc blade set	34.99
Salem Water Works	Utilities	422.62
SD Public Health Laboratory	Water: Water Testing Fee	60.00
South Dakota One Call	Locates	2.10
Southeastern Electric	Utilities	132.15
Sturdevant's Auto Value Salem	Parks/Street/ Water Supplies	186.64
Total Stop	Fuel Purchases	208.43
Travis J Peterson	Snow Nuisance Remove	462.50
TrioTel Communications Inc	Utilities	161.29
Watersurplus	WTP Filter Bags	1,146.39
Xcel Energy	Utilities	7,370.05
Zapp Hardware	Supplies: WA/ST/CHALL	128.40
CARDMEMBER SERVICES - CREDIT CARD PURCHASES		
State of South Dakota	Operator Certificate Class/Test (Olinger)	61.50
Dept of Ag	City Sprayer License & Mosquito Spraying (Weber)	45.88
Northern Tool	PW Building Tools approved 1/9/2024	1,686.93
CLAIMS PRE-APPROVED:		
Verizon Wireless	Utilities	126.36
ACH		
State of South Dakota	Sales Tax Collected January	671.82
US Bank	DW & CW SRF Loan Payments	6,627.84

Matt Alley and Doug Durfee, McCook Central School, were present to ask permission to use the city's softball fields for the new McCook Central/Montrose Softball program. Thirty students are interested in participating so there will be a varsity and JV team. Regular season runs from March 11th through May 18th; schedule has four home games played in Salem and two in Montrose. Access to the restrooms (weather permitting) and use of the concession stand for the booster club is also requested.

Motion Mokros, second Mayrose, carried, to allow McCook Central/Montrose to use the city's facilities for their Softball Field Program.

Randy Sabers met with the Council regarding curb & gutter replacement in front of his property. The water shutoff had sunk away; nine feet of the curb/gutter was replaced. The city paid for three

feet agreed upon when Weber and Bartscher met prior to the replacement; Sabers said he was there briefly but does not recall the three-foot discussion while he was there. Sabers stated he is present to ask who is responsible for curb & gutter and sidewalk.

Heumiller said ordinances state property owner is responsible for curb & gutter and sidewalk abutting their property and has no recollection of the city ever paying to replace additional curb & gutter (more than necessary) to fix a shut-off.

Public Works Supervisor Weber presented the following items:

- Purchase of Utility Vac Trailer budgeted for in the 2024 Budget: Wachs Utility Products - \$82,460 plus shipping.

Motion Mokros, second Rayman, carried, to purchase a Standard LX (gas) – VMT (RH) single turner valve maintenance trailer from Wachs Utility Products presented at a cost of \$82,460 (plus shipping).

Engineer Report: DGR representatives Bruce or Morris were unable to attend.

- DGR provided a written project report.
- Request a date/time be set for a public meeting for the Industrial Area and Phase II Street & Utility Replacement Projects. Property owners abutting these projects will be invited to the meeting.
- DGR provided staff with a map showing the flood plain changes proposed by FEMA. A map is on display at city hall.

The council set a public meeting date for Monday, March 4, 2024, from 5:30 p.m. to 7:00 p.m. in the McCook Central School PAC.

Clark Hagen and John Gliko, McGough Construction Co., were present to discuss the subcontractor bids on the City Hall/Community Center Project and present a Guaranteed Maximum Price for the project. Scheduled start date is April 15th, 2024, with a 12-month build.

Hagen and Gliko stated they opened the scope of work bids at 2:00 p.m. on January 30th – there were twenty different scopes of work with several having multiple bidders.

McGough provided the bid tab for each scope of work along with a GMPA and GMPB. Discussion held on the framing scope of work, and McGough recommends Pro Framing for the framing contractor (higher bidder); reasons presented and discussed.

Guaranteed Maximum Price A: \$4,087,085.00

Guaranteed Maximum Price B: \$4,207,794.00 (reflects higher framing contractor)

Heumiller stated either option is within budget.

Motion Rayman, second Mokros, carried, to approve the Guaranteed Maximum Price (B); - \$4,207,794.00.

City Attorney: Updates on nuisances provided by Heumiller.

SEDC: Annual meeting is 2/7/2024 at the Brewery (6PM Social; 7PM meeting).

Committee Reports.

Motion Rayman, second Dnyee, carried, to accept the Petition to vacate Peck Street between Jefferson and Richard and set the public hearing for Monday, March 5, 2024, 6:00 p.m. at the McCook Central DDN room with Regular City Council meeting to follow.

Motion Rayman, second Mayrose, carried, to designate the remaining \$116,193.51 ARPA dollars to the Phase II Street & Utility Improvement Project instead of the Industrial Area Project to maximize use of grant dollars.

Public hearing was held at 7:00 p.m. to consider the Temporary Liquor License application of Salem Community Women to sell alcoholic beverages at the St. Mary's Hall, 300 W. Vermont Ave., Salem, SD during the Ladies Night Out event on Saturday, March 2, 2024.

Jeanette Grady was present to answer questions.

No written or verbal comments received.

Motion Rayman, second Harris, carried, to approve the Temporary Liquor License application of Salem Community Women to sell alcoholic beverages at the St. Mary's Hall, 300 W. Vermont Ave., Salem, SD during the Ladies Night Out event on Saturday, March 2, 2024.

Next meeting is scheduled for Tuesday March 5, 2024.

Motion Mokros, second Rayman, carried, to adjourn at 7:05 PM.

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

(SEAL)

Glenda Blindert
Mayor

ATTEST:

Lori Heumiller
Finance Officer

Published once at the approximate cost of _____.