

MINUTES OF THE REGULAR MEETING OF THE SALEM CITY COUNCIL HELD IN THE SALEM ARMORY KITCHEN IN SALEM SOUTH DAKOTA ON MONDAY, FEBRUARY 8, 2021, AT 6:00 P.M.

Mayor Shawn English called the meeting to order with Council Members George Eichacker, Ron Mayrose, Doug Mokros, Mary Jo Heiberger, Marc Harris, and Mitchell Rayman present. Foreman Dustin Weber; Trent Bruce and Jacob Morris of DGR Engineering; Matt Alley, Curt Stiefvater and Joseph Hoffman with McCook Central School District; and Sheri Lunders were also present. Motions made were unanimous of Council members present unless roll call identifies otherwise.

Motion Mokros, second Rayman, carried, to approve the minutes of January 11, 2021 with the correction to Resolution 2021-02 – City Vehicle Capital Outlay Fund - \$10,000.00 2021 allocation.

Motion Mayrose, second Eichacker, carried, to approve the following reports: Finance report stating a balance of \$4,841,054.13 for all funds and includes all investments and cash on hand; sewer pumpage of 3,530,000 gallons; water pumpage of 2,253,000 gallons; and the bacteriology report is satisfactory.

Motion Mokros, second Rayman, carried, to approve the police report filed by the McCook County Sheriff Department.

Public comment (SDCL 1-12.1)

McCook Central School Superintendent, Matt Alley, School Board President Curt Stiefvater and School Board Member Joseph Hoffman were present to provide an overview of the improvements to Danielsen Field taking place in 2021.

Motion Mayrose, second Rayman, carried, to approve the Foreman report presented by Foreman Selland. The following items were discussed:

- Public Works Laborer: job description and date to advertise for position opening.
- 2021 Budgeted Equipment Replacement of Water/Sewer Vehicle, 4wheeler, snow blower and Christmas street pole decorations. Information on each item was reviewed by the Council.

The Public Works Laborer position will be advertised immediately with applications reviewed at the March 8th meeting.

Motion Mokros, second Rayman, carried, to allow the Equipment Committee to review and authorize purchase of a pickup for the Water/Sewer departments for a cost not to exceed \$30,000.00.

Motion Mayrose, second Mokros, carried, to purchase a 2021 Polaris Sportsman 450 EPS from Mettler Implement, Mitchell, SD for the cost of \$6,530.00.

Motion Mayrose, second Mokros, carried, to purchase a Snocrete Model 842D snow blower with headlight/flasher kit and (2) windrow extensions for a cost of \$112,215.00 from Fair Manufacturing, Inc., Yankton, SD off the Sourcewell bid.

Motion Heiberger, second Mokros, carried, to authorize the Committee of Heumiller, Weber and English to purchase Christmas decorations for a cost up to \$9,000.00.

Trent Bruce and Jacob Morris provided the City Council an update on projects.

- The 2021 Storm Sewer Project specifications are being finalized. Discussion was held on the firehall cement and rip rap on piping outlet. Estimates will be discussed at a future meeting.
- LTP is scheduled to be in Salem the week of February 22nd to replace well #2 and clean well #3. Cleaning cost will be \$275.00 per hour with an anticipation of 8 hours for the cleaning process. Well #2 will be brought on-line prior to pulling well #3.
- Salem Trail Phase II A & B were not funded. Discussion on reapplying and prioritizing phases will be held at a future meeting.
- Engineer Design Standards were discussed.

Motion Mokros, second Eichacker, carried, to approve LTP's cost of \$275.00 per hour for the cleaning of well #3.

At 6:45 PM a public hearing was held to consider the Temporary Liquor License application of Salem Community Women to sell alcoholic beverages at St. Mary's Hall during the Ladies Night Out event on Saturday, March 6, 2021.

Sheri Lunders was present to answer any questions.

No verbal or written comments were received.

Motion Rayman, second Mokros, carried, to approve the Temporary Liquor License application of Salem Community Women to sell alcoholic beverages at St. Mary's Hall during the Ladies Night Out event on Saturday, March 6, 2021.

Committee reports were given.

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

Payroll: Mayor/Council \$2511.65; Finance Office \$6065.65; City Hall \$20.00; Streets \$1869.90; Snow \$3629.23; Restricted-Use Site \$40.00; Regulation & Inspection \$561.41; Park \$263.12; Armory \$1097.36; Storm Sewer \$117.82; Water \$3678.35; Sewer \$2913.37; Payroll Taxes \$1647.07; City Share: Health \$6208.36; Dental \$155.76; Aflac \$95.29; Life \$54.75; Retirement \$1182.83.

Claims:

VENOR	DESCRIPTION	AMOUNT
Central Farmers Co-Op	Street: Carriage Bolt & Jan'21 Diesel	401.05
Cintas Corporation No. 2	City Hall & Armory: Rug/Mop Service Contra	116.19
Core & Main LP	3 Meters/MXU: Water	1,064.40
Dakota Data Shred	Shredding Files	80.03
Department of Transportation	Snow: Salt/Sand Mix	420.00
Department of Transportation	Phase I Trail Project Pay Request	86,100.26
Design Solutions & Integration	WTP: Software Update	422.50

DGR Engineering	Engr: WTP Optimization/Slurry/Engr Design Standards	3,059.50
Frieberg, Nelson & Ask LLP	Nuisance Attorney Fee	1,798.55
Gene Sandine	Snow Hauling	200.00
Grainger Inc	WTP: Pressure Regulator	82.94
Hawkins Inc	WTP: Chemicals & Supplies	2,285.24
Kundert Williams Ins Agency	Insurance Premium Equipment Addt.	180.00
McCook County Auditor	Law Enforcement Contract	7,323.00
MidAmerican Energy Co	Utilities	1,209.08
MidAmerican Research Chemical	Lagoon: Chemicals/ Armory Cleaning Supplies	667.60
New Century Press Inc	Publications January 2021	199.61
Progressive Salem Assn	Fy2021 Grant	2,000.00
Puthoff Sales & Service, Inc.	Streets: Skid Warning Lamp Kit	361.00
Quill Corporation	Animal Tag Reminders/Battery Backup/Office Supplies	272.96
RBS Sanitation Inc	Residential Garbage	6,982.73
Salem Lumber Co	Sewer: Sump Outlet Trans Station	37.57
Salem Special	Brochures/ Door Hangers/Calendars	851.00
Salem Water Works	Utilities Armory	415.56
Southeastern Electric COOP	Utilities	126.33
Stan Houston Equip Co Inc	Parks: Blower (Gas Handheld)	249.95
Sturdevant's Salem Inc	Street/ Park: Supplies	35.57
T & C Pit Stop Inc	Fuel: January 2021	206.90
TrioTel Communications Inc	Utilities	320.11
USABluebook	Water Treatment: Chlorimeter Equipment	511.56
Xcel Energy	Utilities	7,323.39
Zapp Hardware	Supplies: St/Arm/Water/Sewer	491.85
Carrot-Top Industries	(2) 3' X 5' Flags	102.92
Cardmember Services - Credit Card Purchases		
Lori Heumiller	Zoom Subscription (Monthly)	65.31
Claims Pre-Approved:		
Brightarrow Technologies	Fy2021 Subscription Community Alert	50.00
Isaac McDuggle	Deposit Refund	108.11
Lory Johansen	Deposit Refund	91.17
Verizon Wireless	Utilities	126.84
ACH		
US Bank	DW & CW SRF Bond Payments	32,126.55
State Of South Dakota	Sales Tax Collected Jan	558.94
PAYROLL		
	PPE: January 3, 2021	9,175.61
	PPE: January 17, 2021	22,879.06

Motion Mokros, second Mayrose, carried, to approve Resolution #2021-03 – Capital Outlay spending authorization.

Motion Rayman, second Mayrose, carried, to advertise for a Rubble Site Operator for a wage of \$11.00 per hour. Days and hours will be in accordance with Resolution #2018-012.

Motion Mokros, second Rayman, carried, to approve the quote from Pulse Electric to retrofit the MCM football lights to fit the West Softball poles which includes removing old lights, installing old football lights, new wiring from lights to bottom of pole and aiming lights for a cost of \$5,948.59.

Motion Mokros, second Harris, to place a moratorium on amateur radio antennas until regulations are put in place.

Motion Mayrose, second Rayman, carried, to cut a check to the Salem Rural Fire Association for \$2,538.47 for the sale of the 1993 Fire Truck. (sold for \$3,300 less city's 3 shares).

Motion Eichacker, second Mokros, carried, to place a temporary handicap parking space on Essex Ave. Location is on the east side of Minnesota south side of road. The school parking and events at the McCook Central are causing this parking spot to be unavailable to the resident.

Community programs will be discussed at the March 8th meeting.

Discussion was held on Sioux Metro Growth Alliance extension into McCook County.

Petitions for Council Positions can be circulated starting March 1st. Incumbents: (1yr Term) Council members – Marc Harris, Doug Mokros, and Mary Jo Heiberger; (2yr Term) Council member - George Eichacker, Ron Mayrose and Mitch Rayman.

Next meeting is scheduled for Monday, March 8, 2021.

Motion Heiberger, second Rayman, carried, to adjourn at 7:45 PM.

Dated this 8th day of February 2021 at Salem, South Dakota.

(SEAL)

Shawn English
Mayor

ATTEST:

Lori Heumiller
Finance Officer

Published once at the approximate cost of _____.