

MINUTES OF THE REGULAR MEETING OF THE SALEM CITY COUNCIL HELD IN THE MCCOOK CENTRAL SCHOOL DDN ROOM IN SALEM SOUTH DAKOTA ON TUESDAY, JULY 9, 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. Public Works Supervisor Dustin Weber; Jacob Morris and Trent Bruce of DGR Engineering; Chris Fields (SMGA); R.H. Nolte, Jim Wahle, Don Bauerle, Marty Gessner, Cameron Howard, Jerry Anderson, Jason Bell, Doug Stroup, Drew Peterson, John McCormick, Leroy Olinger, Steve Gessner, and Christy Gessner were also present. Josh Muckenhirn, ISG, was present by Teams meeting.

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

Declaration of conflicts: None

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

Public comment (SDCL 1-12.1).

R.H. Nolte, Jim Wahle, Don Bauerle, Marty Gessner, Cameron Howard, Jerry Anderson, Jason Bell, Doug Stroup, Drew Peterson, John McCormick, Leroy Olinger, Steve Gessner, and Christy Gessner were present for public comments.

Discussion was on the flooding– topics covered:

- What if anything the city will be doing to divert the water coming into Salem, away from Snake Creek and crossing Hwy 81? (Study was completed after the 2019 Flood, so if FEMA has mitigation dollars, will be in position to apply for grant dollars, but is a slow process and not guaranteed. Many entities, city, state, county, and property owners will need to collaborate to pull a project together.)
- New Community Center going to cause water issues? (Net change of impervious area is not significant).
- Snake Creek by old NSP building not running full – questioned why more water is not being diverted. (DGR explained the function of the Washington Ave storm sewer system.)
- More storm sewers are needed (Functionally storm sewers are only built for 5-year events not 100-year events).
- Storm Sewer on Nebraska Street is the States Storm Sewer and is not tied into the City's storm sewer system.
- Use of a pipe on the north side of Richard to carry water west. (Piping is not an option for the amount of water in a 100-year event).

Drew Peterson District 19 Representative stated those with damaged property need to fill out the on-line individual damage form. Whatever the solution turns out to be, working with other entities and property owners as partners on a project is imperative. Peterson could help facilitate those partners at the state level.

Treva Marks written public comment was read.

Cameron Howard inquired about a parcel of property the city owns North of Norton Ave – he is interested in purchasing it. The city will consider and discuss at a future meeting.

John Streff’s public comment on Ordinance No. 678 was read.

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

- The minutes of June 5, 2024, as written.
- Finance report stating a balance of \$9,287,047.99 for all funds and includes all investments and cash on hand; sewer pumpage of 15,700,000 gallons; water pumpage of 2,980,000 gallons; and the bacteriology report is satisfactory.
- The police report filed by the McCook County Sheriff Department.
- Claims list dated July 9, 2024.

Payroll: Mayor/Council \$1014.98; Finance Office \$7404.16; City Hall \$48.10; Streets \$2868.05; Restricted-Use Site \$1104.72; Regulation & Inspection \$683.34; Mosquito \$344.41; Summer Rec \$5375.00; Pool \$8880.61; Park \$6213.47; Storm Sewer \$1141.52; Water \$2980.50; Sewer \$2029.31; Payroll Taxes \$2961.72; City Share: Health \$6283.80; Dental \$155.76; Aflac \$98.84; Life \$54.75; Retirement \$1410.96.

Claims:

VENOR	DESCRIPTION	AMOUNT
Century Business Products	Doc Management & Copier Contracts	284.94
Cintas Corporation No. 2	Rug Service	68.95
Core & Main LP	2024 Industrial Area Project Fire Hydrant	4,108.43
Desiree Schock	12U League Tourney Entry Fee	60.00
Double B Repair, LLC	Tractor Repair parts	552.00
GeoTek Engineering & Testing	Phase II Project Soil Testing	6,300.00
Harve's Sport Shop	Baseballs and catcher's gear	910.86
Hauff Mid-America Sports	Baseballs	419.70
Hawkins Inc	WTP & Pool Chemicals	4,257.92
I & S Group, Inc	CHall / Comm Ctr Project	7,770.00
Infotech Solutions LLC	Computer Maintenance/Backup Contract	595.00
International Code Council	Membership Dues	160.00
Iron Wheel Sales & Service Inc	Repair City Hall air Condition	347.13
Khloie Klinkhammer	Umpire Stipend	150.00
Lews Fireworks Inc	2024 Fireworks Contract	6,000.00
Margaret Gross	Refund Pool family pass/less	95.00
MC&R Pools Inc	Pool Supplies & Chemicals	447.27
MIDAMERICAN ENERGY CO	Utilities	27.89
MIDAMERICAN RESEARCH CHEMICAL	Pool Stabilizer	621.44
MORGAN THEELER LLP	City Attorney Fees	1,872.12
NEW CENTURY PRESS INC	May 2024 Publications	316.41
PHYLLIS TIESZEN	Deposit Refund	39.84
PULSE ELECTRIC INC	PW Bldg. Generator & WTP Breaker	17,697.20
RAFE BRIDGES	Umpire Stipend June/July	250.00
RBS SANITATION INC	Garbage Contract	8,825.04

S.E.F.P.	2024 Membership Fee	5,962.50
Salem Water Department	Utilities	1,268.39
Sams Club	Pool Merchandise	338.60
Sd Public Health Laboratory	Testing Fees	456.00
South Dakota One Call	June 2024 locates	25.20
Southeastern Electric	Utilities	279.67
Sturdevant's Auto Value Salem	F150 Freon	40.97
Thein Well Company Inc	Annual Wells and Pump Inspection (parts)	622.20
Triotel Communications Inc	Utilities	329.24
Zapp Hardware	Supplies: Pool/Water/Parks/Str	479.72
AFC South Dakota	Baseball Fence Project	36,117.42
Boyd Erickson	Deposit Refund	3.76
Central Farmers Co-Op	Diesel Purchases	730.54
DGR Engineering	Engineering Fees: Projects, Athletic Field Survey	69,488.77
GeoTek Engineering & Testing	Testing Fees: Indust. Area Pro & City Hall Project	6,965.00
Grainger Inc	Utility Pump w/ adaptor: STSE	563.65
Hawkins Inc	WTP & Pool Chemicals	2,156.47
I & S Group, Inc	CHall/Comm Ctr Administration	7,890.00
Maynards Salem	Pool Merchandise & Janitorial Supplies	175.12
McCook Conservation District	2024 Project 14 trees	1,078.00
McCook County Auditor	Law Agreement	8,168.00
Puthoff Sales & Service, Inc.	Pump Adapter - Tractor	238.79
Quill Corporation	FY2024 Membership	69.99
Salem Lumber Co	Supplies: Parks & Rubble Site	208.03
Shaun Donelan	Deposit Refund	46.52
Total Stop	June 2024 Fuel Purchases	1,384.24
Veseris	Mosquito Control Chemicals	1,860.00
Xcel Energy	Utilities	8,862.01
CARDMEMBER SERVICES - CREDIT CARD PURCHASES		
Dustin Weber	Menards: SB Light Repair parts	248.64
Dustin Weber	Menards: 6" Pipe Storm/SE	48.53
Dustin Weber	Northern Tool: Sump Pump Tower	140.98
Dustin Weber	Central Farmers: Fuel Trash Pump Storm	87.65
CLAIMS PRE-APPROVED:		
Verizon Wireless	Utilities	126.30
ACH		
US Bank	DW & CW SRF Payments	23,196.98
SD Dept of Labor	2nd Qtr. Unemployment	74.44
State of South Dakota	Sales Tax Collected June	1,152.78

ORDINANCE AND RESOLUTIONS (old business)

Motion Mayrose, second Mokros, carried, to approve Resolution No. 2024-06 a Resolution of Necessity 2024 Street Project Assessments.

Motion Rayman, second Mokros, to approve 2nd Reading and Adoption of Ordinance 678 – Special Assessments Policy. On roll call (5) votes “Aye” (Mokros, Mayrose, Rayman, Karel, Schierholz); (1) vote “Nay” (Harris). Motion carried.

SEDC Update: Chris Fields, SMGA, provided an update on the SEDC – housing development, industrial area, and childcare.

COMMITTEE REPORTS

Motion Mayrose, second Mokros, carried, to adjourn as old Council and reconvene as new Council.

Oaths of Offices were taken for the following Positions:

Alderman: 2- year terms: Marc Harris and Dnyee’ Schierholz.

Mayor: 2-year term: Glenda Blindert

Motion Karel, second Rayman, carried, to accept Mayor Blindert’s appointment of Doug Mokros to Ward II for a one-year term. Mokros signed his oath of office.

The meeting was turned over to President Ron Mayrose for the election of President and Vice-President for the 2024/2025 period.

Council President Mayrose called for nominations for President of the Council.

Mokros nominated Ron Mayrose as Council President. Being no further nominations -

Motion Mokros, second Rayman, to accept the nomination of Ron Mayrose as Council President for the 2024-2025 year. On roll call five (5) “Aye” (Mokros, Rayman, Harris, Karel, Schierholz). Mayrose abstained. Motion carried.

Council President Mayrose called for nominations for Vice-President of the Council.

Mokros nominated Dnyee’ Schierholz as Council Vice-President. Being no further nominations -

Motion Mokros, second Rayman, to accept the nomination of Dnyee’ Schierholz as Council Vice-President for the 2024-2025 year. On roll call five (5) “Aye” (Mokros, Mayrose, Rayman, Harris, Karel). Schierholz abstained. Motion carried.

President Mayrose turned the meeting over to Mayor Blindert.

Mayor Blindert announced the following committee (first named is chair), professional and employee appointments.

JULY 2024 – JUNE 2025 COMMITTEE MEMBERS

WATER & SEWER— M. Harris, D. Mokros

BLDGS & BURNPIT—J. Karel, D. Schierholz

STREET & EQUIPMENT—D. Mokros, R. Mayrose

PARKS, REC, LIQUOR—D. Schierholz, M. Rayman
POOL—M. Rayman, J. Karel
LAW & FIRE—R. Mayrose, M. Harris
CIVIL DEFENSE—Council President, Mayor

Tim Botton, City Attorney; Geoffrey Fillingsness, Code Enforcement Officer; Joni Wagner Health Inspector; Mayor Blindert and Finance Officer Heumiller as Exofacial SEDC Board members.

Motion Mokros, second Rayman, carried, to accept the mayor's committee appointments and professional appointments.

PW Supervisor Weber presented the following items:

- Donation to SDWARN for pump use during storm event. SD Rural Water provided a 4" trash pump which was used for 1.5 days. No cost but a donation to SDWARN who provides equipment in emergency can be made.
- Keith Reif requests to pump water into Storm Sewer on Center Ave.
- SD DOT Hwy 81 sweeping contract (current cost \$300 per hour)

Motion Mokros, second Rayman, to make a \$500.00 donation to SDWARN for the use of the pump.

Motion Harris, second Rayman, carried, to allow Keith Reif to install a private drain tile to the city's storm sewer pipe on Center Avenue according to current Engineering Design Standards prior to the road being paved. The pipe would be privately owned and maintained by Reif with ownership being recorded at the McCook County Register of Deed's office, so the next owner is aware of the pipe ownership and maintenance.

Motion Mayrose, second Rayman, carried to approve the SD Dot Hwy 81 sweeping contract setting cost at \$300.00 per hour.

Engineer Report:

Industrial Area Project:

DGR recommends approval of Pay Request #3- from T&R Contracting Inc for work to date totaling \$50,412.05.

Motion Mokros, second Mayrose, carried, to approve Pay Request #3- from T&R Contracting Inc for work to date totaling \$50,412.05.

Phase II Trail Project

DGR recommends approval of Pay Request #1 from SD DOT for engineering fees to date totaling \$5,297.32.

Motion Mokros, second Rayman, carried, to approve Pay Request #1 from SD DOT for engineering fees to date totaling \$5,297.32.

Phase II Street & Utility Improvement Project

Special Assessments Discussion. Sample maps, costs and assessments were presented using the new ordinance effective 8/7/2024 as a tool. This was a sample only to give the Council an idea of what the process would be like.

Discussion was held on adding sump pump stub outs into ROW providing property owners the ability to connect their sump pumps to the drain tile in the street. Consensus of the Council it to add this to the design.

OTHER PROJECTS

City Hall/Community Center:

Motion Harris, second Schierholz, carried, to approve Pay Request #2 from McGough for work to date totaling \$143,001.53.

Discussion on drainage and proposed solution(s).

Josh Muckenhirn of ISG joined the meeting via Teams. Discussion was held on different options for drainage on the the west side of the property: retaining wall, fencing, French drain system.

Muckenhirn provided a cost of \$1,650.00 to have their civil engineers produce a drainage plan.

Motion Harris, second Karel, carried, to approve contract with ISG to provide options for west side drainage plan to include design for a cost of \$1,650.00.

200 N Main Street Demo

A contract with G&M Services Inc. \$27,920 +air clearance sampling \$3,250 (\$650 per sample) for asbestos removal was approved by the Mayor and Finance Officer. The projected timeline for removal is the first part of August.

ORDINANCE AND RESOLUTIONS

Motion Mayrose, second Rayman, carried, to approve Resolution 2024-07 a resolution authorizing Capital Outlay Spending.

An ordinance was introduced, by Council member Harris, for the revision of Section 5.0301, 5.0302 and 5.0303 (fireworks/firearms). After discussion, different city's ordinances will be reviewed and options presented at a future meeting.

REGULAR BUSINESS

Motion Mokros, second Harris, carried, to approve additions to the SFVD, Landon Roling and Isaak Pulse effective 6/3/2024.

Thank you: Lindsey Grace & McCook County 4H for BBQ Event. Salem Community Foundation: \$4,500 grant for park improvements.

No delinquent accounts will be turned over to collections in July.

Next meeting is scheduled for Tuesday, August 6, 2024.

Motion Harris, second Rayman, carried, to adjourn at 8:30 PM.

Dated this 9th day of July 2024 at Salem, South Dakota.

(SEAL)

Glenda Blindert
Mayor

ATTEST:

Lori Heumiller
Finance Officer

Published once at the approximate cost of _____.