

**MINUTES OF THE REGULAR MEETING OF THE SALEM CITY COUNCIL HELD IN THE MCCOOK CENTRAL SCHOOL DDN ROOM IN SALEM SOUTH DAKOTA ON MONDAY, JUNE 6, 2023, FOLLOWING THE PUBLIC HEARING AT 5:55 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. Foreman Dustin Weber; Jacob Morris and Trent Bruce of DGR Engineering; Sheldon Jensen (SEDC), Melanie Fiferlick, Craig Cheeseman, and Justin Norris were also present. Motions made were unanimous of Council members present unless roll call identifies otherwise.

Declaration of conflicts: None

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

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

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

- Minutes of May 9, 2023, as written.
- Finance report stating a balance of \$9,124,516.54 for all funds and includes all investments and cash on hand; sewer pumpage of 14,800,000 gallons; water pumpage of 3,650,000 gallons; and the bacteriology report is satisfactory.
- The police report filed by the McCook County Sheriff Department.
- Claims list dated 06/06/2023.

**Payroll:** Mayor/Council \$1014.98; Finance Office \$7496.96; City Hall \$45.80; Streets \$1952.80; Snow \$187.67; Restricted-Use Site \$1045.62; Mosquito \$356.10; Park \$7075.03; Storm Sewer \$326.95; Water \$2391.14; Sewer \$1536.26; Payroll Taxes \$1674.03; City Share: Health \$8021.88; Dental \$155.76; Aflac \$98.84; Life \$54.75; Retirement \$1297.50.

**Claims:**

VENOR	DESCRIPTION	AMOUNT
American Fence Company	May 12 Storm Backstop Fence Repair	8,433.00
AutoEx, Inc.	4 Cooper Tires/ Red Ford	1,015.96
Gary Bender	Sewer Jetting/ Cleaning	3,086.00
Central Farmers Co-Op	Diesel & Oil	359.16
Century Business Products	Doc Management Software	184.86
Cintas Corporation No. 2	Rug Service City Hall	68.95
CivicPlus LLC	Municode Online Ordinances	645.00
CMC Excavation Inc	Emergency Repairs Water	4,618.63
Core & Main LP	Distribution Supplies	3,600.67
Dakota Supply Group	Pool shower repair parts	1,768.00
Danr - Fiscal Office	FY2023 Drinking Water Fee	600.00
DGR Engineering	Engr Services: Industrial Area & Street Proj.	124,376.38
Douglas Stanich	Deposit Refund	1.58
Fremar LLC	Weed Control Chemicals	246.50
Grainger Inc	Pool Repairs Parks	127.08

Harve's Sport Shop	Summer Rec Baseballs/ Scoreboard	375.93
Hawkins Inc	WTP Chemicals	2,522.71
Maynards Salem	Pool Merch & Office Supply	24.75
MC&R Pools Inc	Pool Testing Chemical Supplies	2,252.03
McCook County Auditor	Law Agreement	7,323.00
McCormick Motors Inc	Oil & Filters Street Vehicle	60.50
MidAmerican Energy Co	Utilities	39.25
Morgan Theeler LLP	Attorney Fees	1,966.50
NASAP	Annual Dues for Membership	39.00
New Century Press Inc	Publishing- May	356.99
Petty Cash Finance Officer	Postage: Fin Off/Nuisance Water/Pool	128.29
Puthoff Sales & Service, Inc.	3" Adapter: Pool Parts	39.69
Quill Corporation	Office Supplies	112.93
RBS Sanitation Inc	Residential Garbage	7,401.68
S.E.F.P.	2023 Partnership Contribution	5,962.50
Salem Lumber Co	Pool repair supplies	85.35
Salem Water Works	Utilities Salem City Armory	491.52
Sam's Club	Pool Merchandise	1,863.49
Sd Public Health Laboratory	Sewer Testing Fees	221.00
South Dakota One Call	May 2023 locate tickets	27.30
Southeastern Electric	Utilities	175.49
Stan Houston Equip Co Inc	Jobsite LED Spotlight SA Grinder	304.29
Sturdevant's Auto Value Salem	Carb & Brank Cleaners	116.15
Total Stop	FUEL	657.25
TrioTel Communications Inc	Utilities	162.31
Xcel Energy	Utilities	9,188.92
Zapp Hardware	Pool & Park Startup Water/Street Supplies	466.92
Twedt Construction Co	2022 Street Project PPE#4	38,706.30
<b>CARDMEMBER SERVICES - CREDIT CARD PURCHASES</b>		
Lori Heumiller	USPS Certified Mail (Nuisance Letters)	167.70
	USPS 4 Boxes PSE envelopes	1,513.90
	Red Cross – Provider Agreement	300.00
<b>CLAIMS PRE-APPROVED:</b>		
Twedt Construction Co	Hollister Bldg. Use Agreement	650.00
Verizon Wireless	Utilities	125.97
<b>ACH</b>		
State Of South Dakota	Sales Tax Collected May	1,189.06

Foreman Weber presented the following items:

- Tractor: JD 4230 Storm Damage to Cab Roof - Double B Repair: \$2 to \$2500 to fix.
- Sewer Main: Douglas/Green Dr (South): 1480 FT between manholes and bottoms need to be repaired. Manhole repairs \$650 a piece (plus mobilization) to repair bottoms of manholes. Approximate cost is \$10T per new manhole plus piping. DGR stated a \$50T budget would be adequate.

- Alley Closure: TrioTel 6/14/2023 Movie Night - alley between Center & Lightner
- Street Closure: Melanie Fiferlick, 7/1/2023, anniversary party 4 PM to 9 PM (Essex from Brown to Pierce).
- Baseball field repairs: East dugout storm damage (insurance) and steps to Crow's Nest.

Council consensus is to wait until adjuster approves the cost to fix the tractor.

Motion Rayman, second Mayrose, carried, to have DGR seek quotes on the manhole repairs and addition of manholes.

Motion Rayman, second Schierholz, carried, to approve the closure of the alley between Center & Lightner for TrioTel's movie night on Wednesday, June 14, 2023.

Motion Harris, second Schierholz, carried, to approve the street closure on Essex Ave between Pierce and Brown on July 1, 2023, from 4 PM and 9 PM for the Fiferlick's anniversary celebration.

Motion Mokros, second Rayman, carried, to approve the crow's nest step repairs as quoted by Lauck and Koepsell - \$1415.00.

Engineer Report:

Industrial Area Bid tab and Bid Award.

The following bids were received at project letting, Tuesday, May 16, 2023 – 11:30 a.m.

DESCRIPTION	BIDDER:				
	BX Civil & Construction	H&W contracting LLC	Katzer Concrete	First Rate Excavate, Inc	T&R Contracting Inc.
	24663 47th Ave Dell Rapids, SD 57022	3416 W Hovland Ave Sioux Falls, SD 57107	4513 N Hillcrest Ave Sioux Falls, SD 57104	1509 E 39th St N Sioux Falls, SD 57104	5000 N Gulby Ave Sioux Falls, SD 57104
BASE BID	4,182,000.16	4,480,702.28	3,930,736.85	4,522,711.86	3,295,595.59
Alternate A Bid	375,696.10	361,073.50	311,939.60	356,859.80	327,326.41
Total Base Bid & alternate A Bids	4,557,696.26	4,841,775.78	4,242,676.45	4,879,571.66	3,622,922.00
Addenda	X	X	X	X	X
Bid Bond/Cert. Check	X	X	X	X	X

Motion Harris, second Mokros, carried, to award the Industrial Area project to the low bidder for base bid only to T&R Contracting Inc at a cost of \$3,295,595.59.

Alternative A Bid was for sewer lining. Engineers are working with contractors for replacement work on the sewer that was to be lined.

Motion Mokros, second Mayrose, carried, to approve Resolution 2023-09 – Resolution of Necessity.

Motion Rayman, second Mayrose, carried, to approve Change Order No. 2 for the 2022 Street Project Contract with Twedt Construction – adding \$263,626.20 to the project cost and changing Substantial Completion date to 10/27/2023 and Final Completion date to 11/10/2023.

Motion Harris, second Karel, carried, to approve pay request #4 from Twedt Construction for the 2022 Street Improvement Project in the amount of \$38,706.30.

Trent Bruce discussed his conversations regarding concrete scaling and peeling. No firm answer to date – still in the blame game. Items discussed: no common factors have been identified, more than 100 freeze/thaw cycles last winter, concrete structure is still good – more aesthetic and some discussion on epoxy sealant. Will continue to discuss with the industry and provide an update as discussions happen.

Mayor Blindert and Finance Officer Heumiller provided the Council with the first set of costs from the CMAR on the City Hall / Community Center Building. Building Cost (including CMAR costs and contingencies) is \$4,243,109. ISG, TEGRA Group and City Contingencies add \$599,604 dollars to the cost. Funding to date: \$4,585,121. Allowing FY2024 and FY2025 to make up the \$258,000 difference. Timeline: Start mid-April 2024 with completion date in April 2025.

Motion Mayrose, second Mokros, carried, to have CMAR McGough and ISG proceed with building as designed.

Mayor Blindert informed the Council a public meeting for the new facility will be held mid-July (7/19/2023 is the preliminary date). SEDC will also be discussing their Industrial Park and housing development projects at the meeting.

SEDC update by Sheldon Jensen. Salem Read-Mix groundbreaking is on Thursday, June 15<sup>th</sup> at 5:00 p.m. all are encouraged to attend.

Committee Reports. Culvert by softball field was discussed. Foreman Weber will update the Council on the culvert at the next meeting. Camper parking was discussed.

Motion Rayman, second Harris, carried, to approve the 2<sup>nd</sup> Reading and Adoption of Ordinance No. 674 an ordinance supplementing the 2023 budget.

Public Hearing was held at 7:00 PM, to consider the Temporary Malt Beverage License application of the McCook County Fair Board to sell alcoholic beverages at the McCook County Fair Grounds during the McCook County Fair Board Rib Cookoff event on Saturday, July 8, 2023.

Motion Mayrose, second Mokros, carried, to approve the Temporary Malt Beverage License application of the McCook County Fair Board to sell alcoholic beverages at the McCook County Fair Grounds during the McCook County Fair Board Rib Cookoff event on Saturday, July 8, 2023.

Craig Cheeseman presented the Council with a plan and cost estimate to replace a portion of the chain link fence at the baseball field, adding bull pins and squaring off the foul ball line. Cost \$52,411.

Motion Mokros, second Karel, carried, to proceed with fund raising for the project and if dollars are generated the project will be added to the 2024 budget.

Motion Harris, second Mayrose, carried, to switch life insurance coverage to MetLife – cost savings are \$309.00 annually.

Motion Mokros, second Harris, carried, to approve Mobile Home Park application from Cooper Park.

The council extends a thank you to Blindert Insurance for their \$5,000 donation for the Fireworks Show and the following businesses for sponsoring the replacement of baseball uniforms: TrioTel \$500; Nutrien Ag Solutions \$1,000 and First Dakota National Bank \$1500 .

Motion Rayman, second Karel, carried, to approve increase to Doug Durfee’s salary for an additional 6U team - \$1,250.00.

Work Comp Audit was completed. Recommendations were made and shared with Council. Updates to the safety manual will be made and approved at a future meeting.

FEMA has provided preliminary flood plane maps.

Next meeting is scheduled for Tuesday, July 11, 2023.

Motion Morkos, second Harris, carried, to adjourn at 7:35 PM.

Dated this 6<sup>th</sup> day of June 2023 at Salem, South Dakota.

(SEAL)

Glenda Blindert  
Mayor

ATTEST:

Lori Heumiller  
Finance Officer

Published once at the approximate cost of \_\_\_\_\_.