

**MINUTES OF THE SPECIAL MEETING OF THE SALEM CITY COUNCIL HELD IN THE MCCOOK CENTRAL SCHOOL DDN ROOM IN SALEM SOUTH DAKOTA ON MONDAY, JANUARY 26, 2023, AT 7:00 P.M.**

Council President Ron Mayrose called the meeting to order with Council Members Doug Mokros, Ron Mayrose, Mitchell Rayman, Marc Harris and Dnyee Schierholz present. Mayor Glenda Blindert, Council member Janet Karel and City Attorney Tim Bottum attended remotely through Teams meeting. Richard Strassburg of TEGRA Group was also present. Motions made were unanimous of Council members present unless roll call identifies otherwise.

Declaration of conflicts: none.

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

Public comments (SDCL 1-12.1): none.

Snow Hauling and Removal:

Discussion held on the one block from school Resolution passed and who was to perform the work. City Attorney stated the Resolution provides the necessary regulations to allow the city to remove the snow. The means of removal is at the discretion of Council.

Motion Rayman, second Mokros, carried, to contract with The Snowman, Travis Peterson, to remove snow from sidewalks for a cost of \$80 per hour (.5 hour minimum) using a snow blower on skid or walk behind; and salt treatment at a cost of \$30.00 per 50 lb. bag ( ½ bag minimum). City Attorney will draw up a contract and City will provide list of properties.

Discussion was held on the piling of snow on the City's lot on the east side of Brown Street. Council feels the current snow hauled in the area will melt and drain down the catch basin, but due to the complaints from abutting property owners, no more snow should be hauled in this area.

Richard Strassburg of TEGRA Group met with the Council to discuss TEGRA's services provided. TEGRA Group would be a leg of the City through the Construction Manager at Risk proposals to contracts on the City Hall/Community Center. TEGRA's knowledge in writing Requests for Proposals, interviewing contractors and writing contracts was provided.

The CMAR process is new to the city, and having the expertise to provide good proposals and contracts will be key in building a great structure for the City of Salem.

Mr. Strassburg will provide a proposal for TEGRA Group services for the RFP, Interviews and contracts.

Motion carried, to adjourn at 8:45 PM.

Dated this 26<sup>th</sup> day of January 2023 at Salem, South Dakota.

(SEAL)

Ron Mayrose  
Council President

ATTEST:

Lori Heumiller  
Finance Officer

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