

**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 11, 2023, AT 6:00 P.M.**

Mayor Glenda Blindert called the meeting to order with Council Members Doug Mokros, Ron Mayrose, Marc Harris, Janet Karel and Dnyee' Schierholz present. Foreman Dustin Weber; Jacob Morris of DGR Engineering; Sheldon Jensen (SEDC) and Steve and Cathy Eichacker were also present.

Council member Mitchell Rayman was absent.

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 Mayrose, carried, to approve following consent agenda items:

- Minutes of June 6, 2023, Public Hearing and Regular meetings as written.
- Finance report stating a balance of \$9,246,328.27 for all funds and includes all investments and cash on hand; sewer pumpage of 10,950,000 gallons; water pumpage of 5,860,000 gallons; and the bacteriology report is satisfactory.
- The police report filed by the McCook County Sheriff Department.
- Claims list dated 7/11/2023.

**Payroll:** Mayor/Council \$1014.98; Finance Office \$7035.44; City Hall \$302.74; Streets \$2362.20; Restricted-Use Site \$884.60; Regulation & Inspection \$557.70; Mosquito \$95.38; Summer Rec \$6879.80; Pool \$9289.31; Park \$6312.31; Storm Sewer \$619.83; Water \$2486.91; Sewer \$1928.61; Payroll Taxes \$2924.04; City Share: Health \$8021.88; Dental \$155.76; Aflac \$98.84; Life \$54.75; Retirement \$1263.98.

**Claims:**

VENOR	DESCRIPTION	AMOUNT
Braeden Kerkhove	UMPIRE STIPEN	55.00
Carter Randall	UMPIRE STIPEN	165.00
Central Farmers Co-Op	Diesel Fuel	212.78
Century Business Products	Doc Management Contract	182.50
Cintas Corporation No. 2	Rug Service	68.95
Clayten Hoffman	Umpire Stipend	75.00
Cody Block	Deposit Refund	60.00
Cole Cheeseman	Umpire Stipend	25.00
Core & Main LP	Sewer: Pipe	2,528.88
DGR Engineering	ENGR: 2022 Street Project	50,438.19
Grainger Inc	Parks: Timer/Adapter	515.19
Harve's Sport Shop	Pitching Rubber	79.99
Hauff Mid-America Sports	Softballs	70.00

Hawkins Inc	WTP Chemicals	8,775.45
Hunter Eirckson	Deposit Refund	53.88
I & S Group, Inc	Pw BLDG: Geotech Service	6,731.25
Indelco Plastics Corporation	WTP- Tubing	72.86
Infotech Solutions LLC	Computer Services	595.00
Iron Wheel Sales & Service Inc	City Hall- HVAC Repair	184.40
J & L Supply	Weed Control Chemicals	416.00
Jerry Osterberg	Deposit Refund	25.00
Jim Gottlob	Deposit Refund	6.18
Kolton Lindstrom	Umpire Stipend	50.00
Lane Deutsch	Umpire Stipend	75.00
Lauck & Koepsell Construction	Repair Crows Nest- Steps	2,809.89
Lews Fireworks Inc	2023 Fireworks Display	4,850.00
Lori A Heumiller	Mileage: Pool Merch/FinOff Sch SEAFOG Meeting	286.11
Maynards Salem	Pool Merchandise/Supplies	295.52
McCook County Auditor	Law Agreement	7,323.00
MidAmerican Energy Co	Utilities	19.64
MidAmerican Research Chemical	Weed Control Chemicals	1,471.10
Morgan Theeler LLP	Attorney Fees	1,539.00
New Century Press Inc	June Publications	566.58
Parker Randall	Umpire Stipend	90.00
Puthoff Sales & Service, Inc.	Loder Tire Chair Repair Kit Snow Loader	206.60
Quill Corporation	City Hall Supplies/Pool Merch	156.53
RBS Sanitation Inc	Garbage Service Contract	7,541.34
Salem Community Drug	Band-Aids/Pool	14.25
Salem Lumber Co	Supplies: Storm Sewer/ Park	142.97
Salem Volunteer Fire Dept	Sd Comm Foundation Grant	4,000.00
Salem Water Works	Utilities Pool	2,075.05
Sams Club	Pool Merchandise/Supplies	1,359.87
Sd Municipal League	Elected Officials Workshop	150.00
Sd Public Health Laboratory	Sewer Testing	30.00
South Dakota One Call	Locates	28.35
Southeastern Electric	Utilities	307.06
Sturdevant's Auto Value Salem	Street/ Water	50.45
Total Stop	Fuel Purchases	406.00
Triotel Communications Inc	Utilities	262.81
Twedt Construction Co Inc	2022 St Project#5 Request	106,926.30
Veseris	Mosquito Control Chemicals	350.00
Xcel Energy	Utilities	9,974.29
Zapp Hardware	Supplies: Pool and Water Parks And /St/Se	485.43

**CARDMEMBER SERVICES - CREDIT CARD PURCHASES**

SD VFW Baseball	4 Team Registrations	723.05
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**CLAIMS PRE-APPROVED:**

Avantara Salem	Deposit Refund	66.17
Peggy Freidel	Deposit Refund	103.54
Twedt Construction Co Inc	Hollister BLDG Use Agreement	650.00
Verizon Wireless	Utilities	125.97
United States Treasury	Federal Tax Deposit 3/31/2023 (Reported: FY2020)	2,628.44
<b>ACH</b>		
SD Dept of Labor	2nd QTR UNEMPLOYMENT	108.54
US Bank	DW & CW SRF Bond Payments	32,228.27
State of South Dakota	Sales Tax Collected June	1,246.80

Foreman Weber presented the following items:

- SD DOT FY2024 Hwy 81 Sweeping Contract.
- Lead service line inventory – statewide requirement. Property owners will be receiving information from the city in the upcoming weeks.
- Ordered replacement bubble (2) for playground equipment and VB net from Gametime. Authorize payment when received: \$1337.65 & \$292.93.
- The speed sign on Hwy 81 north of town was programmed today. Reports can be produced on the data received from the sign.

Motion Harris, second Karel, carried, to approve the SD DOT Hwy 81 Sweeping Contract; \$300.00 per hour for 30 hours of sweeping.

Motion Mokros, second Harris, carried, to authorize the Mayor and Finance Officer to pay for the Gametime products once received – cost \$1337.65 (bubbles) and \$292.93 (volleyball net).

Engineer Report: Jacob Morris, DGR, provided Council with an update on projects.

- Slurry Seal on schedule for end of July first part of August.
- Phase II Shared Use path is in the design stage. DGR will be meeting with city staff to review the plans in the upcoming weeks.
- DGR is recommending the approval of the pay request from Twedt Construction for work performed to date on the 2022 Street Project - \$106,926.30. The payment request has been signed by DGR and Twedt Construction.

Motion Mayrose, second Harris, carried, to approve the 2022 Street Project pay request from Twedt Construction in the amount of \$106,926.30.

Other Projects:

A public informational meeting will be held on Wednesday, July 19, 2023, at the McCook Central School PAC at 6:00 p.m. ISG Inc. will have a presentation on the Community Center/City Hall building and Salem Economic Development will have a presentation on their housing and industrial area projects.

SEDC update – Sheldon Jensen provided the Council with an update on the SEDC.

- The nursing home was inspected for asbestos and will be abated the first week of August. Thereafter, the building will be torn down with cement being crushed for future use on streets in the development.
- A Housing Infrastructure Grant through the SD Housing Development Authority will be filled out once the application is made public.

#### Committee Reports.

Motion Karel, second Harris, carried, to adjourn as old Council and reconvene as new Council.

Oaths of Offices were taken for the following Positions:

Alderman: 2- year terms: Ronald Mayrose and Janet Karel. 1-year term: Dnyee' Schierholz.

Mayor: 2-year term: Glenda Blindert

The meeting was turned over to President Ron Mayrose for the election of President and Vice-President for the 2023/2024 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 Karel, to accept the nomination of Ron Mayrose as Council President for the 2023-2024 year. On roll call four (4) "Aye" (Mokros, Harris, Karel, Schierholz). Mayrose abstained. Motion carried.

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

Mokros nominated Janet Karel as Council Vice-President. Being no further nominations -

Motion Mokros, second Harris, to accept the nomination of Janet Karel as Council Vice-President for the 2023-2024 year. On roll call four (4) "Aye" (Mokros, Mayrose, Harris, Schierholz). Karel 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 2023 – JUNE 2024 COMMITTEE MEMBERS

WATER & SEWER— M. Harris, D. Mokros

ARMORY 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 Harris, second Schierholz, carried, to accept the mayor's committee appointments.

Motion Mayrose, second Schierholz, carried, to accept the mayor's professional appointments.

Motion Mokros, second Schierholz, carried, to adopt Resolution #2023-10 – a resolution supporting a SEDC application for housing infrastructure financing program grant.

Motion Mokros, second Mayrose, carried, to adopt Resolution #2023-11 – CWSRF issuer resolution for the Phase II Street & Infrastructure project.

Motion Karel, second Schierholz, carried, to adopt Resolution #2023-12 – DWSRF issuer resolution for the Phase II Street & Infrastructure project.

Motion Mayrose, second Karel, carried, to adopt Resolution #2023-13 – DWSRF surcharge for the Phase II Street & Infrastructure project.

Motion Mokros, second Harris, carried, to adopt Resolution #2023-14 – CWSRF surcharge for the Phase II Street & Infrastructure project.

Finance Officer Heumiller stated the Life Insurance company was not switched as MetLife would not carry just life insurance, which was unknown when approved last month.

The Salem Community Foundation granted the City of Salem two grants - the Salem Volunteer Fire Department a grant of \$4,000 for air packs; and \$1,000.00 for the baseball fence project.

The council extends a Thank You to Lindsey Grace & McCook County 4H for the Barn Raisin' BBQ Event; and the Dnyee' Schierholz family for the Christmas Decorations (large eight-foot wreath and fifteen (15) six to eight' swags).

The Brewery filed a Temporary Malt Beverage License application for four dates:

Salem Downtown Market: July 12<sup>th</sup>, August 9<sup>th</sup> & September 13<sup>th</sup>.

Todd Casilli playing on the sidewalk outside the Brewery: July 19<sup>th</sup> – 6:00 p.m. to 10:00 p.m. Parking area in front of the Brewery will be blocked off for seating.

Motion Mokros, second Mayrose, carried, to approve the Temporary Malt Beverage License application for four dates:

Salem Downtown Market: July 12<sup>th</sup>, August 9<sup>th</sup> & September 13<sup>th</sup>.

Todd Casilli playing on the sidewalk outside the Brewery: July 19<sup>th</sup> – 6:00 p.m. to 10:00 p.m.; and allow parking area in front of the Brewery will be blocked off for seating.

At 7:00 PM a public hearing was held to consider the Temporary Malt Beverage License application of the St. Mary's Catholic Church to sell alcoholic beverages at the St. Mary's Catholic Church Block (240 E Vermont Ave) during the St. Mary's School 134th year commemoration event on Saturday, August 12, 2023. Rain location: St. Mary's Hall (300 W Vermont).

Steve and Cathy Eichacker were present to answer questions. The Eichacker's stated the event would be having a D.J. that evening.

Motion Mayrose, second Mokros, carried, to approve the Temporary Malt Beverage License application of the St. Mary's Catholic Church to sell alcoholic beverages at the St. Mary's Catholic Church Block (240 E Vermont Ave) during the St. Mary's School 134th year commemoration event on Saturday, August 12, 2023. Rain location: St. Mary's Hall (300 W Vermont); along with a noise permit for the D.J.

Motion Mayrose, second Karel, carried, to enter executive session at 7:04 p.m. under SDCL 1-25-3 – 1-27-1.5 (10).

Mayor Blindert declared out of executive session at 7:10 p.m.

Motion Karel, second Harris, carried, to turn over the delinquent utility billing account list presented to AAA Collections.

Next meeting is scheduled for Tuesday, August 8 , 2023.

Motion Harris, second Schierholz, carried, to adjourn at 7:15 PM.

Dated this 11<sup>th</sup> day of July 2023 at Salem, South Dakota.

(SEAL)

Glenda Blindert  
Mayor

ATTEST:

Lori Heumiller  
Finance Officer

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