

MINUTES OF THE REGULAR MEETING OF THE SALEM CITY COUNCIL HELD IN THE SALEM COMMUNITY CENTER COUNCIL CHAMBERS IN SALEM SOUTH DAKOTA ON MONDAY, JUNE 6, 2022, AT 6:50 P.M. FOLLOWING PUBLIC HEARING.

Mayor Shawn English called the meeting to order with Council Members Doug Mokros, Ron Mayrose, Mary Jo Heiberger, Mitchell Rayman, and Marc Harris present. Foreman Dustin Weber; Trent Bruce & Jacob Morris of DGR Engineering; Jim & Clea Lentsch; Heather Broehm of SEFP; Sheldon Jenson of SMGA; Vicky Lange; Maude Lemke; Lori & Chad Wittmeier; Whitney Beiswanger; Kevin Blagg; Carol Cassidy; Bobbie Bredvik; Doug Stroup; John Osterberg; Trent Sabers; Jon & Jan Johnson were also present.

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

Motion Harris, second Mayrose, carried, to approve the minutes of the May 9, 2022, minutes as written.

Motion Mayrose, second Mokros, carried, to approve the following reports: Finance report stating a balance of \$5,522,745.01 for all funds and includes all investments and cash on hand; sewer pumpage of 5,850,000 gallons; water pumpage of 3,115,000 gallons; and the bacteriology report is satisfactory.

Motion Mokros, second Harris, carried, to approve the report filed by the McCook County Sheriff.

Public comment (SDCL 1-12.1)

Carol Cassidy stated she did not feel the minutes from the May 9th meeting reflected what she said. After discussion, Council asked her to write a statement and provide it to Finance Officer Heumiller to place in the minutes.

Statement provided: "Lost opportunity to sell property as a unit because of disclosure." Carol Cassidy.

Maude Lemke explained events happening in her neighborhood causing her to fear for her safety. After discussion and information from Jim Lentsch, suggested procedures to follow in the future were provided. Jon Osterberg and Doug Stroup were there in support of Lemke. A visit with Sheriff Norris was also suggested.

Lori Wittmeier was present to thank the city workers for their work cleaning up from the storm.

The City Council in and for the City of Salem, South Dakota met as a "Board of Adjustment" at 7:00 p.m. in the Salem Community Center Council Chambers in Salem, South Dakota to consider the application of Jon & Janet Johnson for a Variance to build a 28' x 40' garage 18' from the east property line instead of the required twenty-five (25) foot. Legal description of property is Lot 1; Blk 35, First Addt, Salem, McCook County, South Dakota. Site address is 401 W Vermont Ave.

No written or verbal comments were received.

A variance was provided on the house, and they would like the garage to be in line with the house.

Motion Mokros, second Harris, carried, to approve the variance application of Jon & Janet Johnson to build a 28' x 40' garage 18' from the east property line instead of the required twenty-five (25) foot. Legal description of property is Lot 1; Blk 35, First Addt, Salem, McCook County, South Dakota. Site address is 401 W Vermont Ave.

Public Hearing was held to consider the Temporary Liquor License application of The Original Salem Brewery to sell alcoholic beverages on Main Street between Norton & Vermont during a Regional Bean Bag Tournament event on Saturday, June 25, 2022.

Trent Sabers was present for the hearing. Sabers stated the tournament will start at 10:00 a.m. and run until midnight. The road will also need to be closed at 7:00 a.m. for the area to be setup for the tournament. Wrist bands and carding will take place.

Motion Mayrose, second Mokros, to approve Temporary Liquor License application from The Original Salem Brewery and street closure on Main from Vermont to Norton on June 25, 2022, for the Regional Bean Bag Tournament.

On roll call, four "Ayes" (Mokros, Mayrose, Heiberger, Harris). Rayman sustained. Motion carried. The Brewery should contact the businesses on Main Street, so they are aware of the street closure.

Public Hearing was held 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 9, 2022.

Kevin Blagg was present to answer questions and provided the event details.

Motion Mayrose, second Mokros, carried, to approve the Temporary Malt Beverage License for the McCook County Fair board for their Rib Cook Off event on July 9, 2022, at the fairgrounds.

Whitney Beiswanger was present to ask permission to have coolers at the park during their volleyball league.

Motion Rayman, second Mokros, carried, to allow coolers in the volleyball pit area during league play. No glass and beverages need to remain in the volleyball area.

Foreman Weber discussed the following items:

The rubble site and request for key for access by Jim Lentsch.

After discussion, Motion Rayman, second Mayrose, carried, to provide a key to the rubble site with purchase of Commercial Permit for local tree trimmers.

The tables the city rents out to the public were discussed. The condition of the tables is so bad they need to be disposed of. Discussion was held on whether the city should rent tables moving

forward and the cost to replace tables. After discussion, it was determined the city would surplus the existing tables and will no longer be renting tables.

City of Montrose requested Weber to perform their water testing until they hire and certify an employee. The Council stated this could become a liability and will not provide this service to Montrose.

Motion Mokros, second Harris, carried, to approve the Forman report.

Morris of DGR provided the Council with a project update.

2022 Sanitary Sewer Cleaning & Televising bids were reviewed. The following bids were received:

Empire Pipe Services - \$23,763.00
Hydro-Klean, LLC - \$28,093.40
Roto-Rooter - \$50,720.60

Motion Mokros, second Harris, carried, to award the 2022 Sanitary Sewer Cleaning & Televising to low bid from Empire Pipe Service for \$23,763.00.

Street Project was discussed. Bids will be July 7th with award on July 11th. Completion dates will be 2022 with ability to extend project into 2023. Carriage walks and approaches were discussed. The 2018 Street & Utility Project mandated the approaches to have 5' of cement behind the gutter. A precedent has been set with the 2018 project. These options will require another resolution of necessity and will be presented at the July 11th meeting.

Motion Rayman, second Mokros, carried, to move forward with the Community Access Grant application for the Industrial Area project.

Committee Reports were given.

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

Payroll: Mayor/Council \$1113.32; Finance Office \$6341.36; Streets \$6749.56; Snow \$531.70; Restricted-Use Site \$1093.13; Regulation & Inspection \$85.75; Park \$3421.29; Armory \$631.17; Storm Sewer \$337.75; Water \$3332.46; Sewer \$1468.74; Payroll Taxes \$1823.92; City Share: Health \$7073.60; Dental \$116.82; Aflac \$106.64; Life \$54.75; Retirement \$1380.35.

Claims:

VENOR	DESCRIPTION	AMOUNT
Avera Occupational Medicine	Random Drug Draw	35.00
Cardmember Services	Code Enforcement Motel Room	106.99
Central Farmers Co-Op	Diesel & Storm Cleanup Expense	3,580.15
Century Business Products	Doc Management	134.26
Cintas Corporation No. 2	Rug Service	135.28
Core & Main LP	Distribution Supplies	127.97
Dakota Supply Group	Pool Repair Coupling	235.31

Desiree Schock	2022 Cornbelt League Tourney	40.00
DGR Engineering	Project: Engineer Fees	5,071.00
Gessner Welding Inc	Sander Truck Repairs	447.40
GRAINGER INC	Park lighting supplies	1,078.74
Griese Law Firm, P.C.	Attorney Fees	140.00
Hillyard - Sioux Falls	Cleaning Supplies	1,123.00
Infotech Solutions LLC	Computer backup/ Maintenance Co	5,181.98
Iron Wheel Sales & Service Inc	City Hall Remodel	565.00
Johnson Controls Inc	Air Conditioning Repairs Storm	1,322.33
Kiefer Aquatics	Lifeguard Suits	86.40
Maynards Salem	City Hall Supplies	81.04
McCook County Auditor	Law Enforcement Contract	7,323.00
Michael Todd & Company Inc	Street Signs: Storm Repairs	1,635.91
MidAmerican Energy Co	Utilities	411.08
MidAmerican Research Chemical	Cleaning Supplies	719.24
NASASP	FY22 Membership Fee	39.00
New Century Press Inc	May Publications	305.12
Pheasantland Industries	City Clothing	333.56
Pulse Electric Inc	Softball Lighting Connections	2,518.04
Puthoff Sales & Service, Inc.	Mower parts	5.40
RBS Sanitation Inc	Garbage Contract	7,681.00
Salem Lumber Co	Supplies: Pool/Parks/Water	39.49
Salem Water Works	Utilities Armory	588.47
Sanitation Products Inc	Sweeper Chain	31.31
SD Association of Code Enforce	May 22 Conference Registration	50.00
SD Public Health Laboratory	Lagoon Water Testing Fees	244.00
Sign Solutions USA LLC	Storm Repairs: shear bolts street signs	281.38
Sioux Falls Area Humane Society	City Contract	91.98
South Dakota One Call	Locates	55.65
Southeastern Electric	Utilities	183.44
Stan Houston Equip Co Inc	50 Trailer Mounted Z Boom Rent	705.00
Sturdevant's Salem Inc	Supplies	489.74
T & C Pit Stop Inc	Fuel & Storm Cleanup Supplies	1,292.22
TrioTel Communications Inc	Utilities City Hall	286.41
US Postmaster	Post Card Stamps	1,440.00
Van Diest Supply Company	Mosquito Control	1,575.20
Xcel Energy	Utilities	7,797.00
Zapp Hardware	Pool/Water/Parks: Supplies	375.39
CARDMEMBER SERVICES - CREDIT CARD PURCHASES		
Lori Heumiller	AmericInn - Code Enforcement workshop	106.99
CLAIMS PRE-APPROVED:		
Aaron Koob	Deposit Refund	14.26
Cathy Eichacker	Spring Potting Class Refund	35.00
Lance Lange	Deposit Refund	14.26

Steve Heinz	Armory Rent Refund	600.00
Verizon Wireless	Utilities	126.39
ACH		
State of South Dakota	Sales Tax Collected May 2022	732.86

Motion Mayrose, second Rayman, carried, to approve the Second Reading and Adoption of Ordinance No. 666 and ordinance supplementing the 2022 budget for the 2022 Street Improvement Project, Solid Waste Collection, Parks Scoreboard, Equipment Purchases, Armory Repairs, and the Storm Sewer Project.

Motion Mokros, second Rayman, carried, to approve Resolution of Necessity No. 2022-11. The discussion on asphalt measurements and prior asphalt curb discussed at the public hearing will be reviewed and corrections made on Final Assessment Roll.

Motion Rayman, second Mokros, carried, to approve the use of Picnic Shelter as a backup for Keven Peterson's event on June 10th & 11th.

Discussion on procedure when more than one person is interested in the appointment for a Council Position. A letter of intent questionnaire was approved.

Mobile Home permits will be extended to July 11th meeting.

Motion Mokros, second Rayman, carried, to hire Seasonal Lifeguards, Tony Watkins, Paul Watkins, and Jackson Schmidt at \$12.20 per hour.

The storm damage to city property was reviewed along with cost for fixing the following items:

Motion Mayrose, second Harris, carried, to approve the quotes from American Fence to fix the softball field fence for \$8,433.00 and the pool fence for \$5,269.00.

Motion Mayrose, second Harris, carried, to approve the quotes from Gessner Welding, Salem Body Shop and Batting Cage Inc for the replacement of three batting cages at a cost of \$4,800.00; \$4,902.39; and \$567.00 respectively.

Motion Harris, second Mokros, carried, to approve the quote from Daktronics for \$1,760.00 to fix the baseball field scoreboard.

Thank you to Triple S Express for the \$1,000 donation to help with the storm cleanup expenses.

Motion Rayman, second Mokros, carried, to pay TK Feedyards \$2,500 to defer cost of fuel for their help loading and hauling out trees off the city streets and right-a-way.

Next meeting is scheduled for Monday, July 11, 2022.

Motion Heiberger, second Rayman, carried, to adjourn @ 9:15 p.m.

Dated this 6th day of June 2022, at Salem, South Dakota.

(SEAL)

Shawn English
Mayor

ATTEST:

Lori Heumiller
Finance Officer

Published once at the approximate cost of _____.